

Dakota County Board of Commissioners
Monday, January 23, 2023
8:30 a.m. Business Meeting
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 8:30 a.m. Present at Roll Call: Giese, Hohenstein, Launsby. Absent: Love, Van Berkum. Also present was Cherie Conley, 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. Zelle and Health Benefits Brokers presenting Insurance RFP's to the Board. When finished the Board will recess until 3:00 pm.
2. 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.
3. 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 – January 9, 2023
 - b. Approval of payroll claims for January 8 to 21, 2023
 - c. Approval of accounts payable claims and confirm purchase of State Maintenance Yard – Salt Shed in Dakota City (parcel 220006881) for the cost of \$95,000 which was previously approved through a motion on November 28, 2022.
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court.
 - e. Approve the removal of Joan Spencer from the Register of Deeds Siouxland Bank Account and add Cherie Conley, County Clerk as primary signer and Paola Ledesma, Deputy County Clerk as secondary signer.
 - f. Approve the removal of Joan Spencer from the accounts at F & M Bank and keep Robert Giese on the account and add Cherie Conley, County Clerk as primary signer and Paola Ledesma, Deputy County Clerk as secondary signer.
 - g. Approval of Quarterly Reports- Jail and Sheriff
 - h. Approve Noxious Weed Annual Reports
4. NEW BUSINESS & RESOLUTIONS
 - a. 3:01 pm Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the abandonment of public road known as the East Half of Platted West First Street—Right-of-Way portion approximately 20 feet west and approximately 110 feet north and south of adjacent Lot 9, Block 3, Crystal Beach, (parcel 220073724) Dakota City, Nebraska, Section 6, Township 28N, Range 9E.
 - b. Dawn Bousquet, Treasurer, requesting approval of Resolution 23C-002 permitting pledged securities.
 - c. Approve Resolution 23C-003 directing the Highway Superintendent to study the use being made of public road specific to the Petition to Vacate 230th Street West of N Avenue approximately 1/2 mile between Section 9, Township 27N, Range 7 and Section 4, Township 27N, Range 7, Dakota County, Nebraska
 - d. Amy Topp, Extension Engagement Zone Coordinator, and staff to present highlights of Extension programming in 2022.
 - e. Pat Wojcik, Siouxland Coalition Against Human Trafficking, to present and request the Board to adopt a Proclamation for Slavery and Human Trafficking Awareness and Prevention Month.
 - f. Dr. Cynthia Hanson, Dean of Workforce Development, Northeast Community College, to present campus expansion plans update.
 - g. Shelli Meyer, Jane Kleeb and Tom Genung, BOLD Nebraska and Nebraska Easement Action Team, to inform the Board regarding carbon pipelines and landowner property rights and what county officials can do to assist and protect landowners and the county.
 - h. Board to discuss and award or table the Health and Dental Insurance Plan for the County effective March 1, 2023.

5. MISCELLANEOUS & OLD BUSINESS

- a. Jolene Gubbels, Highway Superintendent – Road Report
- b. Sheriff Kleinberg – Monthly Jail Report.
- c. Theresa Grove, Health Department Director – Quarterly Report
- d. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Clerk of District Court – District Courtroom – 2 Desks that the attorney’s use when in court \$1,930.00
 - County Clerk – Battery backup for main switch in the basement - \$702.46
 - County Clerk – Computer for Deputy - \$1138
 - County Clerk – Desk top scanner - \$499
 - County Clerk – MICR printer (Printer for payroll and accounts payable) - \$2775.00

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

Chair Giese moved, seconded by Commissioner Hohenstein to excuse Van Berkum from the morning portion of the meeting. ROLL CALL VOTE: Love-absent, Van Berkum-absent, Hohenstein-yes, Launsby-yes, Giese-yes. UNANIMOUS MOTION CARRIED.

Chair Giese welcomed Chad Thies, Grace Childress and Maddie Hughes with Zelle HR. Mr. Thies explained there would be 4 different broker firms presenting.

1. FNIC Trusted Insurance Advisors - Chris Smith, Dan Ferris and Corey Dickmeyer out of Lincoln NE.
2. Inter State Insurance Services Inc. (New York Life) Robert Rapp and Don Faber out of South Sioux City NE
3. INSPRO/MarshMcLennan Agency - Sarah Delaney, Mike Pietro, Tyler Thies, Leslie Boesen and Kortney Test and they are nationwide firm but those presenting were from Sioux Falls SD and Lincoln NE.
4. NACO Benefit Services – Mike Boden and Dennis Maggart out of Lincoln NE

All informed the Board the different types of services they offer and how they would benefit Dakota County in searching for the best insurance benefits to fit our needs. They all did inform that with the short turn around time they would have difficulties getting this done in the time frame we are in. At 11:48 a.m. the presenters finished, and the Board continued discussing the Counties option with the Zelle representatives. The Board will be requesting claims data and case management notes from our current carrier Mid-American Benefits to share for future discussions regarding brokers. Commissioner Launsby moved, seconded by Commissioner Hohenstein at 12:11 p.m. to recess the meeting until 3:00 p.m. ROLL CALL VOTE: Giese-yes, Love-absent, Van Berkum-absent, Hohenstein-yes, Launsby-yes. UNANIMOUS MOTION CARRIED.

At 3:00 p.m. Chair Giese reconvened the meeting. Present at Roll Call: Giese, Love, Van Berkum, Hohenstein, Launsby. Absent: None. Also present was Kim Watson, County Attorney and Cherie Conley, County Clerk, acting as Board Secretary. The location of the Open Meetings Act was noted.

Chair Giese called for Public Comment. None.

Chair Giese called for approval of the consent agenda. Chair Giese pulled the A-Team claim from the accounts payables for further discussion and did mention that the agreement to purchase the State Maintenance Yard-Salt Shed in Dakota City has been confirmed and payment is being processed through the accounts payable claims. Commissioner Love moved, seconded by Commissioner Hohenstein, to approve the consent agenda: (a) Approval of the previous minutes – January 9, 2023; (b) Approval of the payroll claims for hours worked January 8, 2023 to January 21, 2023; (c) Approval of accounts payable claims with exception of A-Team Claim; (d) Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court; (e) Approve the removal of Joan Spencer from the Register of Deeds Siouxland Bank Account and add Cherie Conley, County Clerk as primary signer and Paola Ledesma, Deputy County Clerk as secondary signer; (f) Approve the removal of Joan Spencer from the accounts at F & M Bank and keep Robert Giese on the account and add Cherie Conley, County Clerk as primary signer and Paola Ledesma, Deputy County Clerk as secondary signer; (g) Approval of Quarterly Reports- Jail and Sheriff; and (h) Approval of the Noxious Weed Annual Reports. ROLL CALL VOTE: Van Berkum – yes, Hohenstein – yes, Launsby – yes, Giese – yes, Love – yes. UNANIMOUS MOTION CARRIED

Payroll: General Fund Employer: Gross Salaries-\$173,622.11; Net Pay-\$125,480.59; Total Retirement-\$11,958.10; Total FICA-\$12,894.34; Health Plan-\$39,000.00; Dental Plan-\$1,170.00; Life Insurance-\$201.59; Robert Giese-\$1,222.35; Martin Hohenstein-\$1,176.20; Troy Launsby-\$976.20; Scott Love-\$1,176.20; Brian Van Berkum-\$1,176.20; Cherie Conley-\$2,427.12; Robin Hansen-\$1,360.00; Paola Ledesma-\$1,577.60; Kathy Abbe-\$1,375.20; Dawn Bousquet-\$2,427.12; Maria Garcia-\$1,134.40; Stephanie Gatzemeyer-\$1,675.20; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,283.20; Samantha Mitchell-\$1,274.40; Debera Benton-\$1,360.00; Christy Abts-\$2,427.12; Melissa Collins-\$1,635.20; Joseph O’Neil-\$576.92; Karen Jimenez-\$1,616.80; Katherine Wiltgen-\$2,427.12; Louvontree Hunter-\$3,441.59; Debra Jensen-\$1,663.20; Johnette Gatzemeyer-\$1,280.00; Kevin Hansen-\$2,210.79; Tammy Dunn Peterson-\$1,292.80; Shaun

Bird-\$2,438.82; Timothy Decker-\$2,582.88; Brian Ellinger-\$2,905.10; Penny Epting-\$3,094.35; Brian Fernau-\$2,708.80; Tyler Fulkerth-\$2,961.40; Martin Guerrero-\$2,828.12; Melvin Harrison III-\$2,777.70; Jason James-\$2,709.39; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$777.60; Jared Junge-\$3,088.80; Christopher Kleinberg-\$3,032.28; Jose Magana-\$2,210.91; Gregory Nyhof-\$2,369.76; Jonathan Romo-Rodriguez-\$2,139.80; Mardi Schnee-\$1,155.20; Ryne Sell-\$744.26; Sarah Hammond-\$2,244.21; Shantel Krull-\$992.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,280.00; Jacob Acero-\$1,838.34; Juan Fernando Aguilar-\$1,554.08; Angelica Antonio Flores-\$1,989.00; Shaelee Barreras-\$0.00; Gerardo Bautista-\$449.12; Rebecca Broer-\$1,866.98; Kacie Brown-\$2,046.80; Lacey Clark-\$1,862.28; Leonardo Davalos-\$1,368.66; Elisabet DeRoin-\$2,054.71; Jesse Doelle-\$1,800.70; Maria Francisco Pablo-\$734.24; Jennifer Fuentes-\$1,700.40; Jonathan Gray-\$2,102.07; Nicole Gray-\$1,714.40; Sara Gritten-\$1,841.28; Kara Groetken-\$2,311.65; Todd Hammer-\$413.70; Zoey Henrichs-\$1,956.36; Adam Hough-\$1,838.14; Keith Johnson-\$718.41; Chase Kallsen-\$261.24; Brandon Long-\$1,956.36; Jennifer Marquez-\$1,772.70; Skyler Miner-\$2,269.81; Keaton Mueller-\$1,862.28; Riley Navrude-\$734.74; Kelsey O'Neill-\$1,791.36; Kimberly Peterson-\$1,763.40; Adrian Ramos-\$1,679.40; Michele Rohde-\$1,514.06; Jerry Santos-\$1,567.44; Rebecca Schoep-\$1,872.00; Jennifer Svendsen-\$2,783.10; Estrella Vazquez-\$2,168.31; Randall Walsh-\$2,485.23; Steven Zarate-\$1,588.44; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$2,070.94; Jana Adam-\$484.31; Yvette Aldana-\$1,592.64; Jennifer Ankerstjerne-\$1,734.82; Theresa Grove-\$2,337.60; Rosa Rodriguez Romero-\$960.00; Courtney Swick-\$1,410.59; Willard Johnston-\$2,147.42; Nicholas Nieman-\$580.00; **General Fund Employee:** Federal Tax-\$11,231.29; State Tax-\$6,158.11; Soc Sec-\$10,450.28; Medicare-\$2,444.06; Extra Fit-\$1,256.00; Extra Sit-\$210.00; Retirement-\$8,118.69; Health Plan-\$2,650.00; Dental Plan-\$462.00; Colonial Health-\$219.59; Sheriff Union Dues-\$420.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,240.38; Garnishments-\$1,331.06; Flex Plan Medical-\$957.31; Flex Dependent Care-\$208.33; VSP Vision Prem-\$404.01; Legal Shield-\$158.99; Liberty Nat'l Pretax-\$83.99; VSP Vision Base-\$83.43; **Road Fund Employer:** Gross Salaries-\$18,403.04; Net Pay-\$12,960.80; Retirement-\$1,242.21; Total FICA-\$1,362.63; Health Plan-\$5,000.00; Dental Plan-\$150.00; Life Insurance-\$24.61; Brent Byroad-\$2,141.74; Paul Jerome Conley-\$1,751.22; Robert Hacker-\$1,886.99; Lance Jacobsen-\$1,767.44; David Kneifl-\$1,868.68; Kimon Litras-\$1,951.40; Vernon McFarland II-\$1,773.32; Dean Pallas-\$1,808.40; Gunner Stanwick-\$1,690.84; Jeffrey Stanwick-\$1,763.01; **Road Fund Employee:** Federal Tax-\$1,204.27; State Tax-\$634.64; FICA-\$1,104.36; Medicare-\$258.27; Retirement-\$828.13; Health Plan-\$450.00; Dental Plan-\$84.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Garnishments-\$542.31; Flex Plan Medical-\$25.00; Road Union Dues-\$175.00; VSP Vision Prem-\$15.34; Legal Shield-\$18.44; Liberty National PreTax-\$6.50; VSP Vision Base-\$22.65; **Health Program Grant Employer 2504:** Gross Salaries-\$1,559.80; Net Pay-\$1,219.04; Retirement-\$105.29; Total FICA-\$117.34; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,559.80; **Health Program Grant Employee 2504:** Federal Tax-\$83.42; State Tax-\$43.92; FICA-\$95.10; Medicare-\$22.24; Retirement-\$70.19; Dental Plan-\$21.00; VSP Vision-\$4.89; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,200.00; Net Pay-\$1,028.02; Retirement-\$81.00; Total FICA-\$91.80; Kristin Robinette-\$1,200.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$8.06; State Tax-\$18.12; FICA-\$74.40; Medicare-\$17.40; Retirement-\$54.00;

Accounts Payables: General Fund: Gretchen Hirschbach, prior years service-\$69.24; Martin Hohenstein, mileage-\$304.57; Troy Launsby, mileage,lodging-\$675.55; The Pender Times, publications-\$251.20; Cherie Conley, mileage-\$319.21; Des Moines Stamp, stamps,dater-\$244.00; Leaf, copier lease-\$78.02; One Office Solutions, office supplies-\$151.24; Theodore A Piepho, prior years service-\$92.32; Security Shredding, shredding-\$220.00; The Pender Times, publications-\$6.98; US Bank, convention-\$50.00; Dawn Bousquet, mileage-deposits-\$401.27; DAS State Acct, state printers-\$81.00; Stephanie Gatzemeyer, mileage-deposits-\$13.76; Robert H. Giese, prior years service-\$92.32; Ruth Gillaspie, prior years service-\$69.24; MIPS, monthly software,printing-\$2,771.10; One Office Solutions, toner,office supplies-\$1,616.07; Security Shredding, shredding-\$70.00; US Bank, calculator,pens,binders-\$266.68; Irene Van Lent, prior years service-\$16.00; Mark Dorcey, prior years service-\$46.16; Margie Rahn, prior years service-\$12.00; Innovative Appraisal Service Inc, appraisal work-\$2,492.50; Leaf, copier lease-\$112.50; Marshall & Swift LLC, Law books-\$492.95; MIPS, cost table,admin PKG-\$1,886.19; NE Association of County Assessors, dues-\$60.00; Northeast NE County Assessor Asco., dues-\$25.00; One Office Solutions, copies,staples-\$111.29; Security Shredding, shredding-\$35.00; Stanard Appraisal Serv, appraisal work-\$59,342.00; Scott Bousquet, meeting,mileage-\$35.75; Ron Collins, meeting,mileage-\$33.75; Tim Decker, meeting,mileage-\$54.00; Ron Gill, meeting,mileage-\$40.50; Jolene Gubbels, setup meeting,minutes-\$100.00; Gordon Hegge, meeting,mileage-\$46.25; Leaf, copier lease-\$103.00; Dick McCabe, meeting,mileage-\$31.63; Hardod Moes, meeting,mileage-\$47.50; NACO Planning & Zoning, P&Z dues-\$40.00; Joe O'Neill, mileage-\$196.27; One Office Solutions, copies,staples-\$7.25; Marin Rohde, meeting,mileage-\$50.00; RTI, IT support contract-\$4,570.00; US Bank, cableone-\$9.95; Janet Engel, prior years service-\$34.62; Veronica Grijalba, prior years service-\$34.62; Leaf, copier lease-\$94.03; MIPS, scanning-\$135.18; NE Clerks District Court Assn, workshop, dues-\$125.00; One Office Solutions, copier usage,office supplies-\$56.45; A.J. Phillips Publishing Co, exhibit forms-\$50.00; Blue 360 Media, Law books-\$177.94; DAS State Acct, office supplies-\$171.59; Dakota County Court, check order-\$50.00; Marco, copier lease-\$349.60; Microfilm Imaging System, scanning-\$177.00; Security Shredding, shredding-\$35.00; US Bank, Law books-\$930.06; Perla Alarcon-Flory, interpreter fee-\$100.00; Leaf, copier lease-\$130.00; US Bank, atty license fee-\$98.00; Michelle Cruz, witness fee-\$27.50; Dakota County Court, court costs-\$1,322.68; Dakota County Sheriff, papers,warrants-\$1,114.45; District Court, court costs-\$828.00; District Court Juror Fees juror costs,mileage \$1,654.00; Randy S. Hisey, atty fees-\$237.50; Tom LoVan, translator-\$163.10; Becky McCracken, court reporter-\$138.75; Hannah Merchant, witness fee-\$37.50; Stuart B. Mills, atty fees-\$4,656.25; Douglas Roehich, atty fees-\$3,562.80; Richard Thramer, atty fees-\$4,095.00; Caitlyn Wensel, witness fee-\$234.12; Robert Wichser, atty fees-\$7,122.38; Des Moines Stamp, dater,stamper-\$146.00; A Team Heating & Cooling, repair,service call-\$657.00; City of Dakota City,

utilities-\$402.75; Gill Hauling Inc., dumpster service-\$356.80; MidAmerican Energy Co, utilities-\$1,723.02; NPPD, utilities-\$2,609.82; Trembly, pest control-\$55.00; US Bank, pump-\$45.90; Verizon, phone-\$42.78; Wilmes Hardware, shop supplies, tools, bldg supplies-\$355.33; Angela Abts, mileage-\$183.75; Leaf, copier lease-\$215.42; One Office Solutions, copier maint-\$137.77; PMRNRD, monthly rent-\$750.00; Patricia Stingley, prior years service-\$103.86; AT & T Mobility, phones-\$640.64; Autozone, DEF, misc supplies,wipers-\$75.28; Billion, sheriff's car repair, equipment-oil-\$429.12; Blue Shield Tactical, Fulkerth training-\$500.00; Linda Carson, prior years service-\$11.00; City of So Sioux City, fuel-\$5,491.07; Consolidated Management Co., sheriff training-\$297.00; Fremont Tire, tires & repairs-\$1,712.56; Jack's Uniforms Equip, uniforms-\$2,940.88; MOCIC, annual membership-\$150.00; N.L.E.T.C, training-tabe test-\$20.20; Riverstone Bank, autos-capital outlay-\$12,532.27; Siouxland Federal Credit Union, dues,fuel,supplies,-\$113.44; Sunset Law Enforcement, LE supplies-\$4,615.60; TransUnion Risk & Alternative, search services-\$120.00; US Bank, training,law enforcement supplies,fuel, uniforms,-\$3,118.49; James L Wagner, prior years service-\$46.16; Woodhouse, vehicle repair-\$341.47; AT&T Mobility, cell phones-\$72.93; Nebraska.gov, certified driver's histories-\$33.00; Security Shredding, shredding-\$105.00; US Bank, office supplies-\$252.15; City of So Sioux City, county LEC cost share-\$46,622.31; Advanced Correctional Healthcare, doctor fee & prescriptions-\$11,185.98; AT & T Mobility, phones-\$93.74; Blue Shield Tactical, Acero training-\$500.00; A-Team Heating & Cooling, jail building repair-\$1,060.04; Bunkers Feed & Supply, Inc, softner salt-\$416.08; Charm-Tex, prisoner supplies-\$372.68; City of Dakota City, utilites-\$2,541.83; City of So Sioux City, jail car fuel-\$213.96; Easkes Office Solutions, prisoner, janitorial, misc supplies-\$3,201.64; Gill Hauling Inc., dumpster service-\$375.11; Green County Sheriff's Office, inmate boarding contr-\$270.00; GRP, disposal of medical waste-\$52.00; Jack's Uniforms Equip, uniforms-\$1,731.15; J.P. Cooke Co., notary stamp-\$35.95; MidAmerican Energy Co, utilites-\$2,481.92; Northeast NE Juvenile Service, juvenile contract cst-\$2,053.75; NPPD, utilites-\$2,366.53; Linda Schovanec, prior years service-\$11.54; Security Shredding, sherdding-\$35.00; Summit Food Service, Inc, food & bev-\$26,341.07; Trembly, pest control-\$50.00; US Bank, uniforms,training,supplies,repairs,fuel-\$1,572.81; United Tactical System, scuba tank air fill kit-\$366.00; Wells Fargo, copier contract, page fees-\$509.91; Dodge County, probation-\$14,019.45; US Bank, membership dues-\$50.00; Nebraska Assoc. of County Engineers, summer meeting-\$160.00; US Bank, meals-\$16.78; Verizon, phone bill-\$42.78; Civil Engineers & Constructors, restoration-\$830.00; Nebraska Weed Control Association, membership dues-\$125.00; Availity, medical billing-\$125.00; Marco Technologies, printer-\$658.41; Sanofi Pasteur Inc, dues-\$1.87; US Bank, pizza for colorpalooza-\$120.15; Dr Thomas Wente, consulting physician fee-\$250.00; Bill Johnston, mileage-\$284.27; One Office Solutions, copier contract-\$58.08; US Bank, online legal research-\$339.49; Fibercomm, phones-\$1,540.54; Justice Benefits Inc, scaap collection fee-\$3,283.06; MercyOne Business Solutions, monthly EAP-\$229.50; Midwest Alarm Fire & Security, annual fee-\$450.00; MIPS, payroll,claims,budget support-\$797.10; Nebraska Auditor of Public Accts, audit-\$21,999.60; Norm Waitt Sr, member usage-\$205.00; One Office Solutions, paper, office supplies-\$2,403.56; Region IV INC, service for develop mentally disabled-\$5,320.25; Triview Communications Inc, service call, labor-\$235.00; US Bank, postage lease, link-\$957.61; US Postal Service, monthly postage-\$3,000.00; Zelle, HR consulting, mileage-\$4,153.75; **Road Fund:** B&B Rogers Excavating, gravel-\$13,918.42; Black Bills Energy, Emerson serv prepay-\$600.00; Blackstrap Inc, chemical salt-\$2,193.00; Bomgaars, tools-\$99.99; Bosselman Pump & Pantry, fuel-\$1,820.66; Emerson Heritage, fuel-\$202.28; Engel's Heating & Cooling, bldg repair-\$4,200.00; Fremont Tire, tires-\$196.00; Gill Hauling Inc., dumpster service-\$119.76; H204U, water service-\$49.00; Interstate All Battery, parts-\$170.95; J&J's Pronto, fuel-\$235.75; Justice Fire & Safety, fire extinguishers-\$238.25; L.G.Everist Inc, gravel-\$2,968.57; LINDBLOM, bathroom service-\$117.50; Marx Distribution, chemical-\$2,801.15; Matherson, oxy/acetylene-\$135.40; Richard McNear, prior years service-\$57.70; Medical Enterprises, drug test-\$55.00; Menards, misc supplies-\$105.99; Arnie Mellick, prior years service-\$13.00; Midwest Svc & Sales, traffic signs-\$450.00; Midwest Wheel, supplies-\$40.86; Northeast NE Telephone, phones-\$450.00; Northeast Power, utilities-\$382.70; O'reilly Auto Parts, supplies,oil-\$210.82; Sioux City Trucker Sales Inc, shop supplies-\$515.81; Siouxland Hydraulics, parts-\$79.60; US Bank, shop supplies-\$67.38; Verizon Connect, GPS-\$376.95; Verizon Wireless, cell phones-\$82.79; Village of Emerson, emerson services-\$48.75; Warren Oil, diesel-\$11,114.20; Wilmes Hardware, tools,shop supplies,bldg repair-\$324.35; Ziegler's, blades,supplies-\$3,924.27; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$21,128.91; **P & M Fund:** Microfilm Imaging System, Data processing equipment-\$210.00; MIPS INC., Data processing/ MIPS software-\$604.04; **Health Grant 2502:** Consolidated Electrical Distribution, service generator-\$395.00; **Health Grant 2503:** US Bank, envelopes-\$356.21; **Health Dept Program Grants 2504:** US Bank, firespring-\$169.17; Verizon, phones-\$82.79; **Juvenile Grant:** Community Monitoring Service Inc, family support-\$780.00; Owens Educational Service Inc, electronic monitoring-\$1,056.00; **DCHD Covid fund 2508:** Cole Coover, paint office expansion-\$110.00; McKesson, tuberculin,syringes-\$239.96; NALHD, dues-\$1,375.00; NSO, nursing insurance-\$2,018.00; US Bank, language line, office supplies,phones-\$641.61; **ARPA Fund:** Easkes Office Solutions, county attry office tear down & rebuild-\$790.00; Glover Painting LLC, interior painting-\$4,857.00; Nebraska Department of Transportation, land purchase-\$95,000.00; RTI, desk computer,scanner-\$1,637.00; Triview Communications Inc, final payment-\$11,999.50; **E911 Fund:** City of So Sioux City, 2nd quarter 911 monies-\$13,331.99; **Public Safety 2960:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$23,196.30.

Commissioner Giese moved, seconded by Commissioner Love to request further clarification on the A-Team Heating and Air Conditioning invoice and if this was outside the bid estimate. ROLL CALL VOTE: Hohenstein – yes, Launsby – yes, Giese – yes, Love – yes, Van Berkum – yes. UNANIMOUS MOTION CARRIED

Chair Giese opened the Public Hearing at 3:06 p.m. for the purpose of giving citizens the opportunity to offer their support, opposition, or neutral comments regarding the abandonment of public road known as the East Half of Platted West First Street—Right-of-Way portion approximately 20 feet west and approximately 110 feet north and south of adjacent Lot 9, Block 3, Crystal Beach, (parcel 220073724) Dakota City, Nebraska, Section 6, Township 28N, Range 9E. Bruce Davis spoke in support of this area being vacated and said all persons affected support such. He advised the Board to look into this area as it has a lot of issues. No comments in opposition or neutral position were offered. Chair Giese closed the hearing at 3:10 p.m. and noted that action will be taken at the next meeting.

Dawn Bousquet, Dakota County Treasurer, informed of the need for more pledged securities. Commissioner Love moved, seconded by Commissioner Van Berkum to approve Resolution 23C-002 permitting pledged securities. ROLL CALL VOTE: Launsby – yes, Giese – yes, Love – yes, Van Berkum – yes, Hohenstein – yes. UNANIMOUS MOTION CARRIED

RESOLUTION 23C-002
APPROVAL OF PLEDGED SECURITIES

WHEREAS, the County Treasurer may deposit in any bank, capital stock financial institution, or qualifying mutual financial institution of the county in which she is treasurer in excess of the amounts authorized in §77-2318 and guaranteed by the Federal Deposit Insurance Corporation (FDIC) plus the maximum amount of the bond given by such bank; and

WHEREAS, the following depository secures the deposits by giving security for excess funds as provided in the Public Funds Deposit Security Act as authorized in §77-2318.01:

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Dakota County, Nebraska, that BANK FIRST be permitted to Pledge 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

Pledge Cusip #26828HAB3

Amount Pledged: \$2,500,000.00

Maturity: 2/27/2068

APPROVED AND ADOPTED this 23rd day of January, 2023.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve Resolution 23C-003 directing the Highway Superintendent to study the use being made of public road specific to the Petition to Vacate 230th Street West of N Avenue approximately 1/2 mile between Section 9, Township 27N, Range 7 and Section 4, Township 27N, Range 7, Dakota County, Nebraska. ROLL CALL VOTE: Giese – yes, Love – yes, Van Berkum – yes, Hohenstein – yes, Launsby – yes. UNANIMOUS MOTION CARRIED

RESOLUTION 23C-003
A RESOLUTION DIRECTING THE HIGHWAY SUPERINTENDENT
TO STUDY THE USE BEING MADE OF PUBLIC ROAD

WHEREAS, Sec. 39-1722 Nebr. R.R.S., 1943, makes provisions for a county board of commissioners to commence the process of vacation or abandonment of public roads in its county; and

WHEREAS, a clear and unambiguous description of the road to be relocated, vacated or abandoned, is as follows, to-wit:

230th Street West of N Avenue approximately 1/2 mile between Section 9, Township 27N,
Range 7 and Section 4, Township 27N, Range 7, Dakota County, Nebraska

Aerial map showing said County Right-of-Way to be vacated or abandoned in Dakota County, Nebraska is hereto attached, marked Exhibit "A",

WHEREAS, the vacation or abandonment of said roads is for one or more of the following reasons:

1. Said public road is not used by the public and is of no value to the public, and it therefore serves no purpose for it to remain open to the public.
2. The board cannot foresee any reason that the said road would have to be reopened in the future if it were vacated or abandoned.

NOW THEREFORE, BE IT RESOLVED, that the Dakota County, Nebraska Board of Commissioners deems that the public interest may require the vacation and/or abandonment of said public roads described above.

AND BE IT FURTHER RESOLVED, that the Dakota County Highway Superintendent be directed to study the use being made of such public road and that said County Highway Superintendent be directed to submit in writing to the Board, within 30 days from this date, a report upon the study made of his recommendation as to the vacation and/or abandonment thereof.

AND BE IT FURTHER RESOLVED, that this Resolution and the written report of the Dakota County Highway Superintendent be retained in the office of the County Clerk of Dakota County, Nebraska, as a part of the permanent public records of the Dakota County, Nebraska, Board of Commissioners.

PASSED AND APPROVED this 23rd day of January, 2023.

Angela Abts, Dakota County Extension Education, Julie Boyle, Dakota County Extension Educator and Amy Topp, Extension Engagement Zone Coordinator, informed of some staffing changes and presented highlights of the Extension Program for 2022 touching on Voices for Food, the Big 3 Strategic Direction, and other educational programs within the

schools and the orchard. Commissioner Love thanked them for all the work they do and Commissioner Hohenstein commented on what a wonderful program Voices for Food and the Food Pantry is.

Pat Wojcik, Siouxland Coalition Against Human Trafficking, was not able to be present. Commissioner Hohenstein moved, seconded by Commissioner Van Berkum, to approve and adopt the Proclamation for Slavery and Human Trafficking Awareness and Prevention Month. ROLL CALL VOTE: Hohenstein – yes, Launsby – yes, Giese – yes, Love – yes, Van Berkum – yes. UNANIMOUS MOTION CARRIED

Proclamation For Slavery and Human Trafficking Awareness and Prevention Month

Whereas, the United States was founded upon the principle that all people are created with the inalienable right to freedom, and added the 13th amendment to the Constitution making slavery illegal;

Whereas slavery within the United States today is most often found in the form of forced labor and sex trafficking, which weakens our social fabric, increases violence and organized crime, and debases our humanity;

Whereas this problem is found even within our community;

Whereas every business, community organization, faith community, family and individual can make a difference by choosing products that are not made by forced labor; by working to protect our young people from sexual exploitation; by addressing the problems of internet sex trafficking and pornography; and by becoming more aware of the problem and possible solutions;

Therefore, the Dakota County Board of Commissioners, acknowledge January as Slavery and Human Trafficking Awareness and Prevention Month, and encourage our citizens to become more familiar with the problem and to work toward solutions.

Proclaimed this 23rd day of January, 2023.

Dr. Cynthia Hanson, Dean of Workforce Development, Northeast Community College, to present campus expansion plans update. Dr. Hanson informed the Board that the college is using some ARPA funds to expand their facilities starting in the Spring of 2023. They will be expanding the welding space and add a new truck driving range and facility. The 2nd phase is currently planned to start in the Spring of 2024 which will include a new facility for career and technical education. Dr. Hansen would like to request that the County consider a pledge of \$50,000 to \$100,000 over the next five years.

Shelli Meyer, Jane Kleeb and Tom Genung, BOLD Nebraska and Nebraska Easement Action Team, presented the Board a Landowner & County Leader Guide to Carbon Pipeline Risks and expressed their concerns regarding carbon pipelines and landowner property rights and what county officials can do to assist and protect landowners and the county. They encouraged the Planning and Zoning Regulations be continually updated as new information comes up for example proper set-backs, strong emergency response plans and decommissioning/abandonment plans. Ken Baker – Dakota/Thurston farmer, Lauren Bossler (sp) – Stanton County, Shelli Meyer all spoke against the pipeline. Jolene Gubbels, Highway Superintendent, did inform that the Planning and Zoning Committee can reevaluate the regulations as more information becomes available.

Chair Giese informed everyone of the meeting in the morning with the brokers and recommends the Board not make any changes at this time as the March 1st deadline is too close. Commissioner Hohenstein believes we should check into changing our renewal date to July 1 to coincide with the budget and the union contracts. Ron Rapp, current broker did inform that the underwriting for this years renewal is complete and will bring it to the next board meeting.

Jolene Gubbels, Highway Superintendent, presented the Bi-weekly Road Report for December 25, 2021 – January 7, 2023. Total road maintenance- 24.5 hours; overtime-3 hours, snow removal – 266.5 hours; Tons of gravel hauled- 323.12 tons ¾ clean; Road concerns: grading-Lincoln Way and I Avenue; gravel – K Ave, Hail, Fiddler; snow removal – Fiddler Creek, H Ave, S Ave, I Ave, 142nd St, Elgin Ave.

Chair Giese advised that he and Commissioner Love had offered the Weed Superintendent position to Scott Gubbels after interviewing him. Commissioner Love stated he is very motivated. Chair Giese also advised that he, Commissioner Launsby, Brent Byroad, Jolene Gubbels and the M Avenue engineer had met and discussed options and will meet with Hubbard Village Trustees.

Sheriff Kleinberg, read the Jail Report for January 2023.

December (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
96	18	0.61	114

2022 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
91	20	0.42	110

2021-2022 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
101	17	0.07	116

Federal Income

December Marshals	\$46,282.50	Fiscal Marshals:	\$254,835.11
December ICE:	480.00	Fiscal ICE:	1,200.00
December OMMS/SDMS:	<u>.00</u>	Fiscal BIA/OMMS:	<u>2,485.50</u>
December Federal:	\$46,762.50	Fiscal Federal:	\$258,517.61

2022 Calendar Federal: \$599,573.29

December County Contracts: \$0.00 2021-22 Fiscal County Contracts: \$1,870.00

October Phone/Commissary Commission: \$10,491.89

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	66.75	62.07	77.40	70.65	56.81	62.41	62.87	71.57	90.03

The jail spent \$317,809.81 for the month of December. The jail is at 50% of the total estimated yearly budget or 4% over budget for the fiscal year. The jail was at 46% of the total estimated yearly budget in December 2021. The Jail spent \$66,259.26 more than was allotted for December which is 10% over budget for the month.

December Bookings:

DCSO:	31	DAKOTA COUNTY:	33
SSCPD:	30	OTHER NE:	20
NSP:	5	SIOUX CITY:	17
COURT/SELF:	7	OTHER IA:	8
FED:	11	OTHER STATES:	6
OTHER:	<u>0</u>	HOMELESS:	<u>0</u>
TOTAL:	84	TOTAL:	84

Theresa Grove, Health Department Director, gave the quarterly report. They continue to offer Covid vaccines, but they have declined. They continue to offer Thursday night clinics every other week giving approximately 245 children immunizations in the past quarter. They are maintaining 11 grants currently. Working on the community health assessment which is due every 5 years.

Chair Giese reported on various ARPA projects in the works. Clerk of District Court – Cornhusker Sate Industries – desks for \$1930.00, County Clerk’s office – RTI – Computer - \$1138.00, Battery backup for basement switch – \$499.00, scanner for elections - \$1299.99. Micr printer - \$275.00; County Court – Glover Painting - \$4319.00, Amazon – shelving - \$131.99, Amazon – under desk keyboards - \$560.00; Eakes Office Solutions – chairs - \$974.72 and Eakes – file cabinets - \$2813.50.

Committee Reports: Commissioner Love – Safety Committee would like handicap access from the back parking lot, and he spoke with Gene Mari and he is working on a housing development off of Lik-u-wanta approximately 15 to 20 houses. Commissioner Hohenstein attended the New Board Member conference in Kearney and said it was good. Reported that he, Chair Giese and Commissioner Launsby attended the Public Works meeting in South Sioux City regarding TIF’s.

Commissioner Van Berkum moved, seconded by Chair Giese to adjourn the Board of Commissioners meeting of January 23, 2023 at 4:32 p.m.

Dakota County Board of Commissioners

Robert Giese, Chair

Cherie Conley, County Clerk/Secretary