

Dakota County Board of Commissioners
Tuesday, February 21, 2023
3:00 p.m. Business Meeting
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Vice Chair Launsby called the meeting to order at 3:00 p.m. Present at Roll Call: Launsby, Love, Van Berkum, Hohenstein. Absent: Giese. Also present was Kim Watson, County Attorney and Cherie Conley, County Clerk, acting as Board Secretary. The Pledge of Allegiance was recited at the prior meeting. 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 – February 6, 2023
 - b. Approval of payroll claims for February 5 - 18, 2023
 - c. Approval of accounts payable claims
 - d. Approve Treasurer, Dawn Bousquet and Deputy Treasurer, Stephanie Gatzemeyer as authorized signers and grant full access to accounts 112062, 114200, 114251 and 114219 at F & M Bank.
 - e. Approval of Officials Reports-County Clerk, Register of Deeds, and Clerk of District Court
 - f. Approve Corrected Noxious Weed Annual Report
3. NEW BUSINESS AND RESOLUTIONS
 - a. Board to approve the following appointment to serve on the Veterans Service Officer (VSO) Oversight Committee: Norman Breece will be replacing Dave Gerkin for a 5 year term.
 - b. 3:02 p.m. Review and award bids for purchase of Road Gravel and Rock from March 1, 2023 to February 29, 2024 (leap year).
 - c. 3:03 p.m. Review and award bid for North Bluff Road paving
 - d. 3:04 p.m. Review and award bid for Dakota County Bridge Inspections in 2023.
 - e. Kim Hansen, Victims Assistance, requesting approval of Resolution 23C-007 in support of the Victims of Crime Act grant for the period of July 1, 2023 to June 30, 2025.
 - f. Approve renewal of the EAP (Employee Assistance Program) contract for services between Dakota County and Mercy ACO, LLC dba MercyOne PHSO effective March 1, 2023, to March 1, 2024.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Treasurer – Curry Floor carpet bid - \$5,392.00
 - Treasurer – One Office furniture bid and installation - \$18,223.00.
 - Treasurer – Shades ???
 - Register of Deeds – Office Chair – Approx \$288
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

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

Vice Chair Launsby called for Public Comment.

Brian Church – lives on Eagle Drive, brought concerns to the Board regarding the condition of the roads out in the Millis Beach area. Roads are very soft and, water runs over the roads at times. Asked that the Board consider black topping or building up the roads. Commissioner Hohenstein commented that the roads are in bad shape right now and they do need some work. Commissioner Love informed that the Highway Superintendent and Road Foreman would be asked to investigate these roads and work on them.

Vice Chair Launsby called for approval of the Consent Agenda Items. Commissioner Van Berkum moved, seconded by Commissioner Love to approve the consent agenda: (a) Approval of the previous meeting minutes – February 6, 2023; (b) Approval of payroll claims for February 5 - 18, 2023; (c) Approval of accounts payable claims; (d) Approve Treasurer, Dawn Bousquet and Deputy Treasurer, Stephanie Gatzemeyer as authorized signers and grant full access to accounts 112062, 114200, 114251 and 114219 at F & M Bank; (e) Approval of Officials Reports-County Clerk, Register of Deeds, and Clerk of District Court; and (f) Approve Corrected Noxious Weed Annual Report. ROLL CALL VOTE: Van Berkum-Yes, Hohenstein-Yes, Launsby-Yes, Love-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$165,770.29; Net Pay-\$120,223.24; Total Retirement-\$11,362.83; Total FICA-\$12,261.61; Health Plan-\$40,500.00; Dental Plan-\$1,215.00; Life Insurance-\$209.24; 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-\$1,134.41; 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-\$2,120.97; Tammy Dunn Peterson-\$1,422.08; Shaun Bird-\$2,197.42; Russell Briggs-\$0.00; Timothy Decker-\$2,582.88; Brian Ellinger-\$2,446.40; Penny Epting-\$2,634.98; Brian Fernau-\$2,245.60; Tyler Fulkerth-\$2,442.10; Jeremy Gilpin-\$837.60; Martin Guerrero-\$2,750.90; Melvin Harrison III-\$2,585.64; Jason James-\$2,269.60; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$598.15; Jared Junge-\$2,903.18; Christopher Kleinberg-\$3,032.28; Jose Magana-\$1,915.38; Gregory Nyhof-\$2,015.48; Jonathan Romo-Rodriguez-\$1,838.76; Mardi Schnee-\$1,155.20; Ryne Sell-\$481.58; Sarah Hammond-\$2,244.21; Shantel Krull-\$1,056.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,280.00; Jacob Acero-\$1,839.40; Juan Fernando Aguilar-\$904.68; Angelica Antonio Flores-\$1,638.00; Shaelee Barreras-\$0.00; Gerardo Bautista-\$453.84; Rebecca Broer-\$1,878.29; Kacie Brown-\$1,782.40; Lacey Clark-\$1,632.12; Leonardo Davalos-\$1,567.44; Elisabet DeRoin-\$1,860.65; Jesse Doelle-\$1,705.18; Maria Francisco Pablo-\$677.76; Jennifer Fuentes-\$1,588.44; Jonathan Gray-\$1,844.07; Nicole Gray-\$1,598.88; Sara Gritten-\$1,611.12; Kara Groetken-\$1,856.93; Todd Hammer-\$694.43; Zoey Henrichs-\$1,611.12; Adam Hough-\$1,786.90; Chase Kallsen-\$522.48; Brandon Long-\$1,645.07; Jennifer Marquez-\$1,567.44; Skyler Miner-\$1,864.63; Keaton Mueller-\$1,632.12; Riley Navrude-\$1,134.60; Kelsey O'Neill-\$1,567.44; Kimberly Peterson-\$1,763.40; Adrian Ramos-\$1,567.44; Michele Rohde-\$1,504.69; Angel Ruelas Hernandez-\$451.84; Jerry Santos-\$1,567.44; Rebecca Schoep-\$1,655.50; Jennifer Svendsen-\$2,227.61; Estrella Vazquez-\$1,856.25; Randall Walsh-\$2,485.23; Steven Zarate-\$1,361.52; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$2,078.55; Scott Gubbels-\$576.92; Jana Adam-\$711.87; Yvette Aldana-\$1,542.24; Jennifer Ankerstjerne-\$1,674.27; Theresa Grove-\$2,337.60; Rosa Rodriguez Romero-\$1,024.00; Courtney Swick-\$1,563.54; Willard Johnston-\$2,147.42; Nicholas Nieman-\$623.50; **General Fund Employee:** Federal Tax-\$9,768.15; State Tax-\$5,602.44; Soc Sec-\$9,937.51; Medicare-\$2,324.10; Extra Fit-\$1,261.00; Extra Sit-\$235.00; Retirement-\$7,711.30; Health Plan-\$2,900.00; Dental Plan-\$504.00; Colonial Health-\$219.59; Sheriff Union Dues-\$435.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,240.38; Garnishments-\$1,331.06; Flex Plan Medical-\$1,076.06; Flex Dependent Care-\$208.33; VSP Vision Prem-\$391.87; Legal Shield-\$158.99; Liberty Nat'l Pretax-\$83.99; VSP Vision Base-\$104.28; **Road Fund Employer:** Gross Salaries-\$16,073.89; Net Pay-\$11,150.96; Retirement-\$1,085.00; Total FICA-\$1,188.76; Health Plan-\$4,500.00; Dental Plan-\$135.00; Life Insurance-\$22.06; Brent Byroad-\$2,129.36; Robert Hacker-\$1,765.60; Lance Jacobsen-\$1,729.60; David Kneifl-\$1,753.60; Kimon Litras-\$1,869.60; Vernon McFarland II-\$1,665.07; Dean Pallas-\$1,753.60; Gunner Stanwick-\$1,757.86; Jeffrey Stanwick-\$1,649.60; **Road Fund Employee:** Federal Tax-\$1,085.94; State Tax-\$556.05; FICA-\$963.44; Medicare-\$225.32; Retirement-\$723.31; Health Plan-\$450.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Garnishments-\$530.77; Flex Plan Medical-\$0.00; Road Union Dues-\$165.00; VSP Vision Prem-\$15.34; Legal Shield-\$37.39; Liberty National PreTax-\$6.50; VSP Vision Base-\$27.54; **Health Program Grant Employer 2504:** Gross Salaries-\$1,722.26; Net Pay-\$1,360.27; Retirement-\$107.30; Total FICA-\$129.53; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$132.66; Yesica Saldana Cisneros-\$1,589.60; **Health Program Grant Employee 2504:** Federal Tax-\$86.46; State Tax-\$45.49; FICA-\$104.98; Medicare-\$24.55; Retirement-\$71.53; Dental Plan-\$21.00; VSP Vision-\$7.98; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$600.00; Net Pay-\$526.28; Retirement-\$40.50; Total FICA-\$45.90; Kristin Robinette-\$600.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$0.00; State Tax-\$0.82; FICA-\$37.20; Medicare-\$8.70; Retirement-\$27.00;

Accounts Payables: General Fund: Holiday Inn, lodging,workshop-\$139.95; The Pender Times, publications-\$384.72; Holiday Inn, lodging,workshop-\$129.95; Leaf, copier lease-\$78.02; Nebraska Notary Association, notary application-\$30.00; One Office Solutions, office supplies-\$6.46; The Pender Times, publications-\$75.39; Dawn Bousquet, mileage-deposits-\$54.51; DAS State Acct, state printers-\$81.00; Easkes Office Solutions, envelopes-\$2,080.00; Holiday Inn, lodging,workshop-\$129.95; MIPS, monthly software,printing-\$1,036.49; NACT Treasurer, dues-\$50.00; One Office Solution, office supplies-\$87.15; The Pender Times, publications-\$293.25; Irene Van Lent, prior years service-\$16.00; One Office Solutions, envelopes-\$21.99; Margie Rahn, prior years service-\$12.00; Siouxland Bank, ROD deposit slips-\$33.39; Innovative Appraisal Service Inc, appraisal work-\$1,568.75; Leaf, copier lease-\$18.44; MIPS, MIPS cama PKG-\$1,886.19; One Office Solutions, copies, supplies-\$108.96; US Bank, post office-\$3.78; Paola Ledesma, election training, mileage, meals-\$187.48; US Bank, lodging,workshop-\$99.99; Dakota County Star, star subscription-\$65.00; US Bank, postage-\$32.52; RTI, IT support contract-\$4,578.30; Leaf, copier lease-\$94.03; MIPS, scanning-\$840.57; One Office Solutions, copier usage,office supplies-\$104.83; Security Shredding,

shredding-\$35.00; DAS State Acct, office dept Jan'23-\$158.47; Marco, copier lease-\$349.60; Microfilm Imaging System, scanning-\$177.00; US Bank, stamps-\$82.10; Perla Alarcon-Flory, interpreter fee-\$150.00; Leaf, copier lease-\$27.86; One Office Solutions, office supplies, copier contract-\$270.92; Dakota County Court, court costs-\$2,356.99; Dakota County Sheriff, papers,warrants-\$1,112.26; District Court, court costs-\$756.00; Randy S. Hisey, atty fees-\$2,131.50; Stuart B. Mills, atty fees-\$1,108.75; John S. Moeller, atty fees-\$437.00; Richard Thramer, atty fees-\$783.75; Robert Wichser, atty fees-\$12,197.70; A-Team Heating & Cooling, repair-\$507.00; City of Dakota City, utilities-\$194.25; Easkes Office Solutions, supplies-\$360.66; G & R Controls, system operation-\$337.50; MidAmerican Energy Co, utilities-\$496.23; Samantha Mitchell, cleaning hours-\$185.44; MidWest Alarm Services, fire alarm system inspection-\$658.80; NPPD, utilities-\$1,461.30; Stephan Welding Inc, welded handle-\$90.00; Trembly, pest control-\$110.00; Verizon, phone-\$42.78; Wilmes Hardware, shop supplies, tools, bldg supplies-\$139.34; Angela Abts, mileage-\$264.62; Hy-vee Accounts Receivable, supplies-\$8.97; Leaf, copier lease-\$206.00; One Office Solution, copier lease-\$117.47; Tammy Peterson, mileage-\$42.99; PMRNRD, monthly rent-\$750.00; So Sioux City Chamber of Commerce, dues-\$90.00; Arthur J Gallagher Risk Mgt Service, notary bond-\$50.00; AT & T Mobility, phones-\$640.64; Billion, equipment, oil, grease-\$250.43; Linda Carson, prior years service-\$11.00; City of So Sioux City, fuel-\$5,790.49; Consolidated Management Co., sheriff training-\$553.75; Crystal Oil, fuel-\$36.22; Dakota County Star, advertising-\$9.57; Farmers Bank & Trust, lease payments-\$12,671.26; Fremont Tire, tire repair-\$79.00; Jack's Uniforms Equip, uniforms-\$669.85; N.L.E.T.C, training session-\$175.00; RR Donnelley, law enforcement supplies-\$219.97; Siouxland Federal Credit Union, fuel,meals-\$163.09; Siouxland Lock & Key, cabinet locks-\$80.00; Team Trouble Chaser Graphics & Design, flag decal-\$140.00; TransUnion Risk & Alternative, search services-\$121.00; US Bank, training,law enforcement supplies, fuel-\$3,485.48; Wilmes Hardware, law enforcement supplies-\$159.97; Woodhouse, vehicle repair-\$2,497.14; AT&T Mobility, cell phones-\$72.93; Lancaster County Sheriff's Dept., fees-\$20.06; Marco, copier contract-\$14.29; US Bank, certified copy-\$32.00; City of So Sioux City, county LEC cost share-\$46,622.31; Advanced Correctional Healthcare, doctor fee & prescriptions-\$10,575.22; Associated Fire Protection, quarterly inspection-\$1,678.40; AT & T Mobility, phones-\$93.86; Bob Barker, supplies for prisoners-\$345.35; Charm-Tex, supplies for prisoners-\$118.90; City of Dakota City, utilites-\$2,883.08; City of So Sioux City, jail car fuel-\$165.92; Dakota County Jail, notary fees-\$60.00; Dept. of Correctional Serv., safekeeper fee-\$2,800.85; Easkes Office Solutions, supplies for prisoners, janitorial supplies-\$2,828.86; Gill Hauling Inc., dumpster service-\$375.11; GRP, disposal of medical waste-\$52.00; Interstate All Battery, batteries-\$72.00; Jack's Uniforms Equip, uniforms-\$1,000.15; Johnstone Supply, filters-\$102.96; Justice Data Solutions, annual maintenance-\$1,500.00; MidAmerican Energy Co, utilites-\$2,430.13; NPPD, utilites-\$2,460.28; Plumbing & Heating Wholesale, shower/toilet parts-\$814.47; Star Printing, data processing cost-\$196.00; Summit Food Service, Inc, food & bev-\$25,460.27; Trembly, pest control-\$100.00; US Bank, medical, janitorial, office supplies,training-\$1,352.49; Wells Fargo, copier contract, page fees-\$458.26; Woodbury Co Juvenil Dept, juvenile contract cst-\$6,708.00; US Bank, conference registration-\$110.00; Leaf, copier lease-\$103.00; One Office Solutions, copier contract-\$8.68; Verizon, phone bill-\$42.78; Scott Gubbels, mileage,meals-\$148.47; Nebraska Weed Control Association, weed dues-\$480.00; US Bank, miscellaneous weed supplies-\$187.08; Availity, medical billing-\$125.00; Marco Technologies, back printer-\$809.29; Marco, front printer-\$272.84; McKesson, syringes-\$25.86; US Bank, amazon, supplies-\$94.16; Dr Thomas Wenthe, consulting physician fee-\$250.00; Bill Johnston, mileage-\$248.25; One Office Solutions, copier contract-\$32.68; US Bank, Amazon-\$15.99; US Bank, online legal research-\$339.49; DCVSO, vets aid fund-\$4,500.00; DAS State Acct, county clerk-\$41.66; F & M Bank, service fees-\$58.34; Fibercomm, phone-\$774.28; Lewis & Clark Title & Escrow, notice services-\$1,265.00; MercyOne Business Solutions, monthly EAP-\$229.50; MIPS, payroll,claims,budget support-\$1,104.40; Mohr & Becker-Hunt Funeral Home, burial-Wiley-\$1,800.00; Nebraska Loess Hills, annual sponsor dues-\$350.00; Norm Waitt Sr, member usage-\$246.00; Quadient Leasing USA Inc, postage machine lease-\$782.61; Triview Communications Inc, service call-\$55.00; US Bank, postage machine labels-\$74.00; US Postal Service, monthly postage-\$3,000.00; Zelle, HR consulting, mileage-\$4,160.74; **Road Improvement 802**; 190th st culvert,northbluff paving-\$5,434.50; **Road Fund**; John Bik, repair for damages-\$74.07; Black Bills Energy, Emerson serv prepay-\$1,000.00; Bosselman Pump & Pantry, fuel-\$3,587.74; Eakes Office Solutions, cleaning supplies-\$81.68; Fremont Tire, tires-\$560.40; Gill Hauling Inc., dumpster service-\$119.76; H204U, water service-\$49.00; Heavy Metal Repair, parts-\$4,241.46; Interstate All Battery, parts-\$120.95; K & K Hubbard Mini Mart, fuel-\$37.04; Kevin O'Dell Electric Inc, building repair-\$5,481.60; Lawson Products, shop supplies-\$163.69; L.G. Everist Inc, gravel-\$18,436.51; LINDBLOM, bathroom service-\$110.00; Lux Bros Trucking, equipment hauling-\$450.00; MARX TRAILER, shop supplies-\$31.68; Matheson, oxy/acetylene-\$382.26; Arnie Mellick, prior years service-\$13.00; Menards, shop supplies, miscellaneous-\$276.54; Midwest SVC & Sales, chains,blades-\$16,169.62; Midwest Wheel, supplies-\$236.32; NPPD, utilities-\$50.67; Northeast NE Telephone, phone-\$161.43; Northeast Power, energy usage-\$388.62; O'Reilly Auto Parts, supplies-\$142.61; The Pender Times, gravel bids-\$137.63; POMP'S TIRE SERVICE, tires \$747.00; SAPP BROS PETROLEUM, shop supplies,miscellaneous tank rental-\$490.82; Siouxland Hydraulics, parts-\$279.50; Solland Bobcat, parts-\$11,055.87; Stan Houston Equip Co Inc, equipment rental-\$85.00; Tri-State Comm, parts-\$45.00; US Bank, shop supplies,parts,labor,miscellaneous-\$1,096.19; Verizon Connect, GPS-\$376.95; Verizon Wireless, cell phones-\$82.79; Village of Emerson, emerson services-\$49.95; Warren Oil, diesel-\$11,146.70; Wilmes Hardware, shop supplies,oil-\$354.16; Ziegler's, parts,labor-\$1,721.35; **Road & Bridge Improvement**; Mainelli Wagner & Assoc, 190th street culvert-\$3,382.50; Veenstra & Kimm, road paving-\$2,052.00; **Visitor Promo**; SSC Chamber of Commerce, visitor promo-\$15,513.92; **P & M Fund**; Microfilm Imaging System, Data processing equipment-\$210.00; MIPS INC., Data processing/MIPS software-\$604.04; **Health Grant 2502**; US Bank, registration fee-\$660.00; **Health Grant 2503**; One Office Solutions, office supplies-\$2,881.95; Courtney Swick, mileage-\$5.90; US Bank, language line-\$27.51; **Health Dept Program Grants 2504**; Jana Adam, mileage-\$177.51; McKesson, supplies-\$1,291.02; Yesica Saldana, mileage-\$27.51; US Bank, firespring-\$169.17; Verde Outdoor

Media LLC, billboard-\$1,350.00; Verizon, phone-\$82.79; **DCHD Covid fund 2508**; General Fund, reimburse-\$205.20; Ford Motor Credit Company, payment for truck lease-\$912.16; RTI, ethernet cable,monitor installment-\$4,336.19; US Bank, office supplies-\$185.92; Verde Outdoor Media LLC, billboard-\$1,350.00; **ARPA Fund**; Eakes Office Solutions, county atty office furniture & desk-\$1,088.82; Homer Rural Fire Dept, repairs-\$19,948.28; RTI, BICSI cat runs,monitor backpay-\$1,883.41; Sundheim Well Repair LLC, water main break-\$6,996.22; US Bank, paintings-\$475.98; **Public Safety 2960**; Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$26,083.89;

Larry Armbright, with the Veterans Service Officer Oversight Committee, introduced Norman Breece and asked the Board to approve his appointment to the committee replacing Dave Gerkin. Commissioner Love moved, seconded by Commissioner Van Berkum to approve the appointment of Norman Breece to the Veterans Service Officer Oversight Committee for a 5 year term. ROLL CALL VOTE: Hohenstein-Yes, Launsby-Yes, Love-Yes, Van Berkum-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, informed that only one bid had received from Stalp Sand and Gravel and recommends approving their bid. She informed that they continue to purchase from L.G. Everist based on prices given from December. She informed prices have gone up and they will purchase crushed concrete and gravel when needed. Commissioner Love moved, seconded by Commissioner Hohenstein to approve the gravel bid agreement with Stalp Sand and Gravel. ROLL CALL VOTE: Launsby-Yes, Love-Yes, Van Berkum-Yes, Hohenstein-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, had Chad Kehrt, Engineer with Veenstra & Kimm review the North Bluff Road paving bids. Mr. Kehrt explained the condition of the road and how it was broken down into sections for bidding. Bids were received from Gill Construction and Concrete Plus. Gill Construction bid Section A-\$32,055.00, Section B-\$23,172.50 and Section C-\$92,390.00 for a total of \$147,617.50. Concrete Plus bid Section A-\$35,250.00, Section B-\$26,675.00 and Section C-\$89,260.00 for a total of \$151,185.00. Construction is to be done by June 1, 2023. Commissioner Love moved, seconded by Commissioner Hohenstein to award the North Bluff Road Paving project bid to Gill Construction for Section A-\$32,055.00, Section B-\$23,172.50 and Section C-\$92,390.00 for a total of \$147,617.50. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Hohenstein-Yes, Launsby-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, informed that 3 bids were received for the 2023 Bridge Inspections of 5 Fracture Critical and 1 Special. Mainelli bid for all bridges was \$9,455.00, JEO bid for all bridges was \$21,400, and Midwest Engineering Inc bid for all bridges was \$6,995.00. Commissioner Love moved, seconded by Commissioner Van Berkum to award the 2023 Bridge Inspections to Midwest Engineering Inc. for \$6,995.00. ROLL CALL VOTE: Van Berkum-Yes, Hohenstein-Yes, Launsby-Yes, Love-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Kim Hansen with the Dakota County Victims Assistance Program explained that the LEC Board has approved a pay increase to \$25.13 as no pay increase since 2019 and approved a fulltime bilingual employee at \$17.75 with full benefits. Ms. Hansen explained that the grant funding is dropping again this year and forcing agencies to help pay for more. The grant is for 2 years and the application award notice will not be known until late May, early June and at that time she will come back before the Board. Commissioner Love moved, seconded by Commissioner Van Berkum to approve Resolution 23C-007 in support of the application for the Victims of Crime Act Grant under the Dakota County Victim Assistance Program (DCVAP) June 1, 2023 to June 30, 2025. ROLL CALL VOTE: Hohenstein-Yes, Launsby-Yes, Love-Yes, Van Berkum-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

BOARD OF COUNTY COMMISSIONERS
DAKOTA COUNTY, NEBRASKA
RESOLUTION 23C-007

**RESOLUTION OF SUPPORT FROM DAKOTA COUNTY BOARD OF COMMISSIONERS
AUTHORIZING THE APPLICATION FOR THE VICTIMS OF CRIME ACT GRANT UNDER THE
DAKOTA COUNTY VICTIM ASSISTANCE PROGRAM (THE "DCVAP")**

Grant Period: July 1, 2023 to June 30, 2025

WHEREAS, the DCVAP was established in 1989 to serve crime victims and witnesses in Dakota County, NE; and

WHEREAS, the DCVAP provides a free service offering information, practical assistance, and supportive advocacy to crime victims and witnesses of felony or misdemeanor crimes; and

WHEREAS, the DCVAP has been and presently is funded by the Victims of Crime Act grant through the Nebraska Commission on Law Enforcement and Criminal Justice; and

WHEREAS, the Dakota County Board of Commissioners acknowledges and supports the application for the Victims of Crime Act grant funds to continue services to crime victims and witnesses of crime.

NOW, THEREFORE, BE IT RESOLVED, that the Dakota County Board of Commissioners of Dakota County, NE, authorize the application and submission of the aforementioned Victims of Crime Act grant.

DATED this 21st day of February, 2023.

Robert J. Giese, Chair - Absent
Scott Love
Brian Van Berkum

Martin Hohenstein
Troy Launsby
ATTEST:
Cherie Conley, County Clerk

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the renewal of the EAP (Employee Assistance Program) and Health Screening agreement for services between Dakota County and Mercy ACO, LLC dba MercyOne PHSO effective March 1, 2023, to March 1, 2024 at \$210.90 per month. ROLL CALL VOTE: Launsby-Yes, Love-Yes, Van Berkum-Yes, Hohenstein-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, gave the Road Report for February 5, 2023 to February 18, 2023. Total Road Maintenance: 145.5 hours, Overtime hours: 12.5, Tree/Debris removals: 5 hours, Culverts/Road projects: 57.25 hours, Gravel hauling: 139 hours, 1466.65 tons of gravel hauled, sign repair/barricading: 24 hours and multiple grading and gravel concerns.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the following ARPA fund purchases: Treasurer – Curry Floor carpet bid - \$5,392.00, Treasurer – One Office furniture bid and installation - \$18,223.00, Treasurer – replace broken window shades, and Register of Deeds – One Office for office chair – \$288.00. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Hohenstein-Yes, Launsby-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Committee reports: Commissioner Love commented he had received several road concerns, attended LEC meeting. Homer Road Shop roof and building was discussed and the use of ARPA funds to possibly repair. Commissioner Launsby informed he will be attending the next village meeting to discuss the options for the Homer Road Shop and he attended meetings for Northstar and Region IV.

Commissioner Van Berkum moved, seconded by Commissioner Love to adjourn the Board of Commissioners meeting of February 21, 2023 at 3:56 p.m. ROLL CALL VOTE: Van Berkum-Yes, Hohenstein-Yes, Launsby-Yes, Love-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Dakota County Board of Commissioners

Troy Launsby, Vice Chair

Cherie Conley, County Clerk/Secretary