

Dakota County Board of Commissioners
Monday, April 17, 2023
3:00 p.m. Business Meeting
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. The Pledge was recited. 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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – *Excused Absence*

The Dakota County Board of Commissioners reserves the right to adjust the order of items on this

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.

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 – April 3, 2023
 - b. Approval of payroll claims for April 1, 2023 to April 15, 2023
 - c. Approval of accounts payable claims (if any)
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS AND RESOLUTIONS
 - a. **3:00 p.m. Public Hearing** for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to amending the budget authority for Insurance Fund 1275 by increasing the fund in the amount of \$720,000 for the payment of unanticipated medical claims.
 - b. Board to approve or not approve Resolution 23C-009 increasing the spending authority of the Insurance Fund 1275 by \$720,000 for the purpose of keeping the fund from going negative after making payment for anticipated medical claims.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Brenda Sale, Nebraska Extension Office, Report on Voices for Food and Dakota County Impact.
 - b. Board to approve the Dakota County Haul Roads Use Agreement
 - c. Jolene Gubbels, Highway Superintendent – Road Report
 - d. Sheriff Kleinberg – Jail Report
 - e. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Building and Grounds – Frank’s Asphalt – frontage road parking
 - Building and Grounds – Frank’s Asphalt – trailer inspection pad area
 - Jail – Resilite – Training Mats
 - Jail – Ace Refrigeration – Refrigeration units for cooler
 - Jail – NPPD – Pole removal
 - Jail – R Rohan – Pole removal
 - Jail – Bids for concrete work for Inspection area
 - County Attorney – RTI – computers
 - f. Board shall make quarterly visit to county jail. §47-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Giese called for Public Comment. Dawn Bousquet, County Treasurer, thanked the Board for the new courthouse windows.

Commissioner Love moved, seconded by Commissioner Launsby to approve the consent agenda items: a) Approval of the previous meeting minutes – April 3, 2023; b) Approval of payroll claims for April 1, 2023 to April 15, 2023; c) approval of accounts payable claims; and d) approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court. ROLL CALL VOTE: Love – Yes, Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$170,564.56; Net Pay-\$122,881.39; Total Retirement-\$11,806.54; Total FICA-\$12,649.80; Health Plan-\$44,800.00; Dental Plan-\$1,600.00; Life Insurance-\$206.69; 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-\$2,079.77; Joseph O’Neil-\$576.92; Karen Jimenez-\$1,616.80; Katherine Wiltgen-\$2,427.12; Louvontree Hunter-\$3,441.59; Debra Jensen-\$2,827.44; Johnette Gatzemeyer-\$640.00; Kevin Hansen-\$2,176.02; Tammy Dunn Peterson-\$1,414.00; Shaun Bird-\$2,646.00;

Russell Briggs-\$0.00; Timothy Decker-\$3,429.43; Brian Ellinger-\$2,492.27; Penny Epting-\$2,366.70; Brian Fernau-\$2,891.29; Tyler Fulkerth-\$2,301.74; Jeremy Gilpin-\$3,050.26; Martin Guerrero-\$2,259.64; Melvin Harrison III-\$3,250.59; Jason James-\$2,929.28; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$581.06; Jared Junge-\$2,465.10; Christopher Kleinberg-\$3,032.28; Jose Magana-\$2,347.78; Gregory Nyhof-\$2,544.04; Jonathan Romo-Rodriguez-\$1,956.43; Mardi Schnee-\$1,155.20; Sarah Hammond-\$2,244.21; Shantel Krull-\$1,040.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,430.00; Jacob Acero-\$1,858.95; Angelica Antonio Flores-\$1,638.00; Rebecca Broer-\$1,855.66; Kacie Brown-\$1,781.84; Lacey Clark-\$1,632.12; Leonardo Davalos-\$1,567.44; Ruby De La Torre-\$1,588.44; Elisabet DeRoin-\$1,971.95; Jesse Doelle-\$1,736.77; Maria Francisco Pablo-\$564.80; Jennifer Fuentes-\$1,588.44; Jonathan Gray-\$1,838.63; Nicole Gray-\$1,593.11; Sara Gritten-\$1,611.18; Kara Groetken-\$1,835.28; Todd Hammer-\$2,304.90; Adam Hough-\$1,786.40; Chase Kallsen-\$261.24; Brandon Long-\$1,611.12; Jennifer Marquez-\$1,530.12; Skyler Miner-\$1,899.25; Keaton Mueller-\$1,785.56; Riley Navrude-\$1,588.44; Kelsey O'Neill-\$1,343.52; Kimberly Peterson-\$1,758.08; Adrian Ramos-\$1,567.44; Michele Rohde-\$1,500.00; Angel Ruelas Hernandez-\$447.84; Jerry Santos-\$1,343.52; Rebecca Schoep-\$1,681.92; Jennifer Svendsen-\$2,950.65; Estrella Vazquez-\$1,864.63; Randall Walsh-\$2,485.23; Steven Zarate-\$1,588.44; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$2,070.95; Scott Gubbels-\$576.92; Jennifer Ankerstjerne-\$1,684.80; Theresa Grove-\$2,337.60; Rosa Rodriguez Romero-\$1,120.00; Courtney Swick-\$1,586.20; Willard Johnston-\$2,147.42; Nicholas Nieman-\$580.00; **General Fund Employee:** Federal Tax-\$10,952.42; State Tax-\$6,032.62; Soc Sec-\$10,252.13; Medicare-\$2,397.67; Extra Fit-\$1,306.00; Extra Sit-\$260.00; Retirement-\$8,028.48; Health Plan-\$2,700.00; Dental Plan-\$483.00; 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-\$382.28; Legal Shield-\$158.99; Liberty Nat'l Pretax-\$152.66; Liberty Nat'l Post tax-\$41.97; VSP Vision Base-\$104.28; **Road Fund Employer:** Gross Salaries-\$15,951.29; Net Pay-\$11,077.95; Retirement-\$1,076.72; Total FICA-\$1,178.93; Health Plan-\$5,040.00; Dental Plan-\$180.00; Life Insurance-\$22.06; Brent Byroad-\$1,980.80; Robert Hacker-\$1,765.60; Lance Jacobsen-\$1,729.60; David Kneifl-\$1,753.60; Kimon Litras-\$1,869.60; Vernon McFarland II-\$1,729.60; Dean Pallas-\$1,753.60; Gunner Stanwick-\$1,639.29; Jeffrey Stanwick-\$1,729.60; **Road Fund Employee:** Federal Tax-\$1,069.93; State Tax-\$547.29; FICA-\$955.47; Medicare-\$223.46; Retirement-\$717.80; 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-\$27.91; Liberty National PreTax-\$6.50; VSP Vision Base-\$27.54; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,597.68; Net Pay-\$1,172.40; Retirement-\$107.84; Total FICA-\$121.49; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yvette Aldana-\$1,597.68; **Health Planning Grant Employee 2502:** Federal Tax-\$109.56; State Tax-\$62.74; FICA-\$98.46; Medicare-\$23.03; Extra Fit-\$50.00; Retirement-\$71.90; VSP Vision Prem-\$9.59; **Health Program Grant Employer 2504:** Gross Salaries-\$1,641.19; Net Pay-\$1,285.39; Retirement-\$107.30; Total FICA-\$123.34; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$51.59; Yesica Saldana Cisneros-\$1,589.60; **Health Program Grant Employee 2504:** Federal Tax-\$86.46; State Tax-\$45.49; FICA-\$99.96; Medicare-\$23.38; Retirement-\$71.53; Dental Plan-\$21.00; VSP Vision Base-\$7.98; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,300.00; Net Pay-\$1,103.25; Retirement-\$87.75; Total FICA-\$99.45; Kristin Robinette-\$1,300.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$17.61; State Tax-\$21.19; FICA-\$80.60; Medicare-\$18.85; Retirement-\$58.50.

Accounts Payable: General Fund: Troy Launsby, mileage-\$93.01; The Pender Times, publications-\$228.89; Cherie Conley, mileage-\$90.40; Leaf, copier lease, property tax-\$119.72; One Office Solutions, office supplies-\$53.93; Dawn Bousquet, mileage-\$41.26; Stephanie Gatzemeyer, mileage-\$47.16; DAS State Acct, state printers-\$81.00; NACT Treasurer, workshop-\$195.00; MIPS, monthly software, printing-\$1,021.14; One Office Solution, office supplies-\$439.56; Irene Van Lent, prior year service-\$16.00; Margie Rahn, prior year service-\$12.00; Christy Abts, office supp-\$37.34; Innovative Appraisal Service Inc, contractual services-\$1,015.00; Leaf, copier lease-\$150.67; MIPS, mips data-\$1,886.19; One Office Solutions, copies, supplies-\$69.87; Stanard Appraisal Services Inc., commercial pickup work-\$29,671.00; US Bank, post office-\$3.66; Secretary of State, voter ID cards-\$20.00; Scott Bousquet, mileage, meeting-\$33.93; Ron Collins, mileage, meeting-\$34.59; Tim Decker, mileage, meeting-\$56.20; Ron Gill, mileage, meeting-\$40.48; Jolene Gubbels, meeting setup-\$100.00; Gordon Hegge, mileage, meeting-\$47.69; Steven Lieber, mileage, meeting-\$53.58; Dick McCabe, mileage, meeting-\$64.06; Harold Moes, mileage, meeting-\$48.34; The Pender Times, publications-\$8.38; Martin Rohde, mileage, meeting-\$50.96; RTI, IT support-\$4,619.80; District Court, deposit slips-\$6.01; Karen Jimenez, reimbursement-\$6.60; Leaf, copier rental-\$133.07; MIPS, scanning-\$135.18; Nuckolls County District Court, summer workshop-\$75.00; One Office Solutions, copier usage, envelopes, staple removers-\$311.40; DAS State Acct, office depots-\$87.12; Data Source Technology & Printing, toner-\$497.89; Marco, copier lease-\$734.16; Microfilm Imaging System, scanning-\$177.00; US Bank, water, exhibit stickers-\$197.20; Louvontree Hunter, mileage-\$162.50; Marcia L. Mahon, depositions-\$199.00; One Office Solutions, copier contract, copier contract-\$125.54; Barwako Ahmed, witness-\$25.24; Mary Jo Coleman, witness-\$25.24; Dakota County Court, court costs-\$1,352.95; Daktoa County Sheriff, papers, warrants-\$1,072.98; District Court, court costs-\$576.00; Bobbi Hightree, witness-\$25.24; Emily Laffin, witness-\$25.24; Stuart Mills, court appt atty fees-\$2,330.00; Eloya Ramirez, witness-\$25.24; Douglas Roehrich, court appt atty fees-\$1,057.40; Lori Singer, witness-\$21.31; Daniel Swatek, witness-\$25.24; Richard J. Thramer, court appt atty fees-\$2,185.00; Robert Wichser, court appt atty fees-\$9,003.80; US Bank, training workshop-\$179.00; A Team Heating & Cooling, building repairs-\$883.78; AJ Phillips/Sign Pro, map of roads-\$40.50; City of Dakota City, utilities-\$11.25; Eakes Office Solutions, supplies, dolly, repairs-\$955.44; G&R Controls, system operation-\$853.40; Gill Hauling Inc., dumpster service-\$178.40; MidAmerican Energy Co, utilities-\$952.74; Midwest Alaram Fire & Security System, fobs-

\$113.30; NE State Fire Marshal, annual boiler certificates-\$61.00; Stephan Welding, gas line support-\$250.00; US Bank, supplies-\$162.61; Verizon, phones-\$42.75; Wilmes Hardware, tools, bldg supplies, misc-\$261.98; Abante Marketing, workwear-\$142.00; Angela Abts, mileage-\$80.57; Julie Boyle, mileage-\$485.36; CSP/Nutrition Action, nutrition action newsletter-\$50.97; Carol Larvick, reimbursement-\$148.13; Leaf, copier lease-\$233.37; NACEB, annual meeting-\$120.00; One Office Solution, copier maintenance-\$187.87; PMRNRD, monthly rent-\$750.00; Staples Credit Plan, tacks-\$64.57; US Bank, table covering-\$84.89; WalMart/Sams's Club, paper goods-\$38.86; AT & T Mobility, phones-\$640.64; AutoZone, repairs-\$186.17; Billion, car repair, oil-\$435.04; Linda Carson, prior year service-\$11.00; CMI Inc, breath analysis-\$260.95; City of So Sioux City, fuel-\$5,968.56; Crystal Oil, fuel-\$31.60; Digital Ally Inc, data processing-\$1,968.00; Fremont Tire, tire repairs, breakes-\$1,061.45; Jack's Uniforms Equip, uniforms-\$341.70; Riverstone Bank, capital outlay-\$12,532.27; Siouxland Federal Credit Union, fuel-\$66.54; TransUnion Risk & Alternative, search services-\$121.00; Tucker's Glass Shop, vehicle repair-\$75.00; US Bank, training, LE supplies, vehicle repairs, office supplies, fuel-\$1,711.07; Wilmes Hardware, LE supplies-\$19.58; AT & T Mobility, phones-\$72.93; Chesterman Company, misc-\$32.00; Marcia L. Mahon, depositions-\$38.00; Secretary of State, certified copies-\$20.00; Thurston County Sheriff's Office, subpoena fees-\$61.16; US Bank, records-\$27.50; Woodbury County Sheriff, service fees-\$10.00; City of So Sioux City, county LEC cost share-\$46,622.31; Advanced Correctional Healthcare, doctor fee & prescriptions-\$14,421.70; Arthur J Gallagher Risk Mgt, notary bonds-\$50.00; Associated Fire Protection, quarterly inspection-\$495.00; AT & T Mobility, phones-\$93.86; AutoZone, repairs-\$38.77; Bob Barker, supplies-\$1,486.00; BEN FISH, new tires-\$976.00; Charm-Tex, supplies-\$339.40; City of Dakota City, utilities-\$2,476.83; City of So Sioux City, fuel-\$65.59; Com-Tec/Cornerstone, correctional facility equipment-\$760.00; Dept. of Correctional Serv., inmate boarding control-\$2,602.09; Easkes Office Solutions, prisoner supplies, janitorial supplies-\$3,095.38; Echo, cable connectors-\$159.43; Gill Hauling Inc., dumpster service-\$375.11; GRP, disposal of medical waste-\$92.00; Interstate All Battery Center, batteries for backup system-\$2,131.20; Jack's Uniforms Equip, uniforms-\$1,361.75; J. P. Cooke Co., notary stamp-\$96.85; MidAmerican Energy Co, utilities-\$1,010.16; NPPD, utilities-\$2,328.23; Plumbing & Heating Wholesale, shower & toilet parts-\$3,503.61; R Rohan Electric, jail building repair-\$524.53; Summit Food Services, Inc, food & beverages-\$25,091.07; Sunset Law Enforcement, ammo-\$1,108.00; Trembly, pest control-\$50.00; US Bank, medical, janitorial supplies, bldg repair, office supplies-\$5,180.67; Wells Fargo, office equipment-\$499.49; Wilmes Hardware, tools-\$40.43; Dodge County Clerk, quarterly county billing-\$14,019.45; US Bank, oil change, NAEM conference-\$406.46; Leaf, copier rental-\$103.00; One Office Solutions, copier contract-\$11.83; Staples, office supplies-\$21.98; Verizon, phones-\$42.75; Scott Gubbels, mileage-\$400.21; Holiday Inn, lodging-\$374.85; The Pender Times, publications-\$138.00; Staples, office supplies-\$40.26; US Bank, meals, miscellaneous-\$99.12; Wilmes Hardware, misc-\$10.30; Jana Adam, reimbursement-\$25.42; Availity, medical billing-\$125.00; NACCHO, dues-\$260.00; Courtney Swick, mileage-\$94.98; US Bank, supplies, testings, misc-\$990.14; Dr Thomas Wentz, consulting physician fee-\$250.00; CVSOAN, dues-\$100.00; Bill Johnston, mileage-\$189.95; Nick Nieman, mileage-\$162.44; One Office Solutions, copier contract-\$29.04; Quill, copier ink & toner-\$91.96; US Bank, flags & markers-\$695.45; US Bank, online research-\$713.49; City of Sioux City Iowa, hazmat agreement-\$1,204.00; Dakota County Register of Deeds, resolution filing-\$16.00; Dakota County Treasurer, elk/pigion & omadi drainage-\$9,675.00; DAS State Acct, payroll/acct payable-\$41.60; Fibercomm, phones system-\$732.85; MercyOne Business Solutions, monthly EAP-\$210.90; MIPS, payroll, claims, budget support-\$722.10; Norm Waitt Sr, member usage-\$184.50; Quadiant Leasing USA Inc, services-\$30.00; Region IV Inc, 4th quarter services-\$5,320.25; Tri-State Communications, Inc, telephone services-\$110.00; US Postal Service, monthly postage-\$3,000.00; Zelle, HRConsulting fee-\$8,644.52; Road Fund 0802, inter fund transfer-\$38,646.91; **Road Fund:** Black Bills Energy, electricity-\$600.00; Bomgaars, repairs-\$219.96; Bosselman Pump & Pantry, fuel-\$7,233.72; Eakes Office Solutions, supplies-\$54.80; Emerson Heritage, fuel-\$38.68; Fremont Tire, tires-\$101.00; Gill Hauling Inc., dumpster service-\$119.76; H204U, water service-\$49.00; Bob Hacker, clothing allowance-\$100.00; Industrial Tools & March, shop supplies-\$144.12; J & J's Pronto, fuel-\$443.46; Knife River, asphalt-\$666.90; Lawson Products, shop supplies-\$168.88; L.G. Everist Inc, gravel-\$153,956.44; Lindblom, services-\$117.50; Marx Trailer, shop supplies-\$72.84; Matheson, oxy/acetylene-\$135.40; Medical Enterprises, drug testing-\$35.00; Arnie Mellick, prior year service-\$13.00; MidAmerican Energy Co, utilites-\$125.00; Midwest Wheel, traffic signs, flags, barricades-\$1,410.00; Muddy River Logistics, road maint by others-\$25,379.83; Murphy Tractor, parts-\$1,145.00; NPPD, utilites-\$219.82; North American Truck & Trailer Inc, parts, labor-\$16,451.65; Northeast Power, energy usage-\$365.32; O'Reilly Auto Parts, supplies, parts, tools, oil-\$308.93; Power Plan/ Murphy, parts-\$1,261.02; RC Customs, parts, labor-\$779.53; Sioux City Truck Sales Inc, parts-\$61.40; The Pender Times, publications-\$31.34; UnityPoint Clinic, drug testing-\$50.00; Verizon Connect, GPS-\$376.95; Verizon Wireless, phones-\$82.76; Village of Emerson, electricity-\$51.29; Warren Oil, diesel-\$11,051.70; Wilmes Hardware, shop supplies-\$102.48; **Road & Bridge Improvemen:** Frank's Asphalt Inc, Dixon Path North/South-\$33,225.00; Mainelli Wagner & Assoc, 190th st culvert-\$4,980.00; Veenstra & Kimm, N Bluff road paving phase 2023-\$441.91; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$18,229.55; **P & M Fund:** Microfilm Imaging System, Data processing equipment-\$210.00; MIPS INC., MIPS software-\$604.04; **Health Grant 2502:** US Bank, meals-\$44.93; **Health Grant 2503:** US Bank, language line, envelopes-\$516.90; **Health Dept Program Grants 2504:** US Bank, website-\$169.17; Verizon, phones-\$82.76; **Juvenile Grant 2507:** Community Monitoring Service Inc, family support-\$450.00; Owens Educational Service Inc, electronic monitoring\$753.41; **DCHD Covid fund 2508:** Ford Motor Credit Company, payment for truck lease-\$912.16; Fund 2503, reimbursement-\$174.02; US Bank, phones-\$102.72; **ARPA Fund 2580:** A Team Heating & Cooling, supplies-\$3,085.00; Eakes Office Solutions, office furniture-\$3,839.72; Knoepfler Chevrolet, 2023 truck-\$50,179.00; Mullin Awning & Siding, window replacement-\$50,980.00; One Office Solutions, office furniture, supplies-\$18,851.49; RTI, laptops-\$1,306.39; Bill Vanderveen, jail flooring-\$3,337.50; **E911 Services:** City of So Sioux City, E911 3rd

qtr-\$17,750.14; **Inheritance Tax:** Northeast Community College, one-time donation-\$50,000.00; **Public Safety 2960:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$35,501.60

Chair Giese opened the Public Hearing at 3:02 p.m. for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to increasing the budget authority for the Insurance Fund 1275 because of anticipated increase in claims and that the budget authority be increased by \$720,000.00 for a total allowable expenditure from Fund 1275 to \$2,671,161.59. Chair Giese called for comments in support - there were no comments. Chair Giese called for comments of criticism - there were no comments. Chair Giese called for neutral comments—there were no comments. Chair Giese closed the hearing at 3:04 p.m.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve Resolution 23C-009 Resolution to Increase Budget Authority to Avoid Over-Expended Budget for Fund 1275 by \$720,000.00. ROLL CALL VOTE: Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes. UNANIMOUS MOTION CARRIED.

BOARD OF COMMISSIONERS
DAKOTA COUNTY
RESOLUTION 23C-009
RESOLUTION TO INCREASE BUDGET AUTHORITY
TO AVOID OVER-EXPENDED BUDGET

WHEREAS, the budget of the Insurance Fund 1275 will exceed its budget authority with the anticipated payments of the April, May and June 2023, accounts payable claims; and,

WHEREAS, an emergency exists; and a hearing to amend the budget was held in compliance with Nebraska State Statute §13-511; and

BE IT THEREFORE RESOLVED, that the Dakota County Board of Commissioners hereby authorizes to increase the budget authority for the Insurance Fund 1275 because of the anticipated over expenditure due to increased claims and that said 1275 Insurance Fund budget authority be increased by \$720,000.00 to \$2,671,161.59 for fiscal year 2022-2023.

BE IT FURTHER RESOLVED, that the outside insurance carrier for Stop Loss claims will reimburse the county for some of the increased claim expenditures from the Insurance Fund 1275, per the Health Plan Agreements for payments of health, dental and administrative expenses.

Passed and adopted this 17th day of April, 2023

Robert J. Giese, Chair
Dakota County Board of Commissioners

ATTEST:
Cherie Conley, County Clerk

Brenda Sale, Nebraska Extension Office, presented the Board with statistics regarding the “Voices for Food” program and how it has impacted the communities. Last year they took in 13,303 pounds of produce from grant funded gardens and from community gardens and then distributed to low-income families. There were 4,853 participants that helped pick the produce and 596 adults received nutrition education classes. She informed the Board that there are 12 counties in Nebraska with this program and Dakota County Statewide brings in about half of all produce compared to the other 11 counties. Ms. Sale stated that there are about 61 volunteers that make this project a success. The Commissioner commended this program.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the “Haul Roads Use Agreement” presented by Jolene Gubbels, Highway Superintendent. ROLL CALL VOTE: Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent gave the Road Report for April 2, 2023 to April 15, 2023. Total Road Maintenance: 324 hours, Tree/Debris removals: 7 hours, Culverts/Road projects: 13 hours on 265th St and 7 hours on M Ave, Asphalt: 29; Gravel hauling: 51 hours, 1021 tons of gravel hauled, sign repair/barricading: 30.5 hours and grading: Elgin Ave, Golf Rd, 110th MM, 120th MM. Ms. Gubbels reported that NIRMA did certified flagger training and work zone training for the guys as they need certified every 2 years. Discussion was had on projects that are being worked on and started. Chair Giese suggested Jolene check into possibly having road concerns being sent via texting.

Sheriff Kleinberg, read the Jail Report for March 2023.

March (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
76	22	0.06	99

2023 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
81	21	0.04	102

2022-2023 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
94	19	0.47	111

Federal Income 2022-2023

March Marshal	\$52,960.00	Fiscal Marshals:	\$404,518.43
March ICE:	1600.00	Fiscal ICE:	3,920.00
March OMMS/SDMS:	<u>.00</u>	Fiscal BIA/OMMS:	<u>2,485.50</u>
March Federal:	\$54,560.00	Fiscal Federal:	\$410,920.93

2023 Calendar Federal: \$152,403.32
 March County Contracts: \$.00 2022-23 Fiscal County Contracts: \$1,870.00
 January Phone/Commissary Commission: \$1,870.00

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>
73.55	81.86	81.61									

The jail spent \$247,035.66 for the month of March. The jail is at 74% of the total estimated yearly budget or 8% under budget for the fiscal year. The jail was at 71% of the total estimated yearly budget in March 2022. The Jail spent \$4,019.89 less than was allotted for March which was 2% under budget for the month.

March Bookings:

DCSO:	34	DAKOTA COUNTY:	34
SSCPD:	21	OTHER NE:	13
NSP:	9	SIOUX CITY:	27
COURT/SELF:	14	OTHER IA:	11
FED:	13	OTHER STATES:	4
OTHER:	<u>0</u>	HOMELESS:	<u>2</u>
TOTAL:	91	TOTAL:	91

ARPA projects were discussed.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the quote from Frank's Asphalt Inc. for \$13,875.00 to resurface the front parking (South side of Courthouse). ROLL CALL VOTE: Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Launsby to approve the quote from Frank's Asphalt Inc. for \$4,800.00 to remove sod, grade dirt, and apply 4" asphalt to accommodate trailers and large vehicles for inspection on the South side of jail parking. ROLL CALL VOTE: Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Yes, Hohenstein – Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Launsby to approve the purchase of training mats for required training of the Sheriff's Department and Correctional Officers from Resilite for \$6,517.80. ROLL CALL VOTE: Giese – Yes, Love – Yes, Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes. UNANIMOUS MOTION CARRIED.

The Board requested more quotes to replace refrigeration units in the coolers in the jail's kitchen.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the NPPD's quote for \$4,709.99 to remove an electrical pole in the middle of the parking lot on the west side of the jail and approve R. Rohan Electric LLC quote of \$1,989.00 to move the electrical line to the garage in preparation for resurfacing of the Jail parking lot. ROLL CALL VOTE: Love – Yes, Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes. UNANIMOUS MOTION CARRIED.

Elizabet DeRoin presented 3 bids for removing existing parking lot concrete on the South side of Jail and replace with 6" concrete and markings: Gill Construction \$19,962.00, Blue Trade \$35,033.06, and Concrete Plus \$27,411.00.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the bid for Gill Construction for \$19,962.00 to remove and replace the parking lot concrete on the South side of jail. ROLL CALL VOTE: Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes. UNANIMOUS MOTION CARRIED.

Commissioner Hohenstein moved, seconded by Commissioner Launsby to approve the County Attorney's quote from RTI for \$13,990.97 for new computers for their office. ROLL CALL VOTE: Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Yes. UNANIMOUS MOTION CARRIED.

Committee Reports: Commissioner Love informed the LEC had an emergency meeting regarding updating insurance for CyberSecurity. No other reports.

Mail and/or Emergency Business: There was none.

At 3:52 p.m. the Board went on the quarter jail tour pursuant to §47-109.

Commissioner Van Berkum moved, seconded by Commissioner Love to adjourn the meeting of April 17, 2023 at 4:11 p.m. ROLL CALL VOTE: Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes. UNANIMOUS MOTION CARRIED.

Dakota County Board of Commissioners

Robert Giese, Chair

Cherie Conley, County Clerk/Secretary