

Dakota County Board of Commissioners
Monday, June 26, 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 at the Board of Equalization meeting prior. Present at Roll Call: Giese, Love, Hohenstein, Launsby. Absent: Van Berkum. 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 – June 12, 2023
 - b. Approval of payroll claims for June 11 - 24, 2023
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS AND RESOLUTIONS
 - a. Elaine Menzel, NACO, discuss NACO updates.
 - b. Rodney Reisdorph requesting permission to close Stable Drive to hold car show event *Scene of the Crash* being held at the Dakota-Thurston County fairgrounds for the dates of July 14 & 15, 2023.
 - c. Greg Utech, Dakota-Thurston County Fair Board, requesting approval of Special Designated Liquor Licenses for the following events: Thursday, August 3rd - Tractor Pull; Friday August 4th - Concert; and Saturday, August 5th - Extreme Bull Riding.
 - d. Cherie Conley, Dakota-Thurston County Fair Board, requesting approval to close a portion of Stable Drive for safety of fair attendees from Wednesday, August 2nd to Sunday, August 6th and approval to use Road Department barricades and approval to apply mag-water on a portion of Stable Drive from Gateway Drive to East fair entrance for dust control.
 - e. Approve Resolution 23C-014 Final Plat for Cottonwood Corner Subdivision Lot 1-8 located at the Northeast ¼ of the Southeast ¼ and part of Government Lot 1 in Section 9, and part of the Northwest ¼ of the Southwest 1/4 and part of Government Lot 2 in Section 10, all in Township 29 North, Range 7 East of the 6th P.M., Dakota County, NE, together with all accretion thereto to the centerline of the main channel of the Missouri River. Location is north of Nodaway Road.
 - f. Approve Resolution 23C-015 to appropriate transfer of funds for the over-expended General Fund budgets.
 - g. Kim Hansen, Victims Assistance, presenting the Victims Of Crime Act grant for the period of July 1, 2023 to June 30, 2025 and requesting approval requesting approval of the VOCA budget.
 - h. Board to designate the Nebraska Administrative Services Print Shop as the printer per LB644 for postcards required to notify taxpayers for subdivisions having a tax request exceeding the Assessor-generated allowable growth.
 - i. Approve Chair to sign the contracts for 190th Street culvert Hubbard North C022(274) with Malone Construction Co.
 - k. Jolene Gubbels, Highway Superintendent, to present Midwest Engineering, Inc. – Dan Alexander, Homer bridge deck repair recommendations and asks for Board approval to move forward.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – monthly Jail Report
 - c. Dove Trail discussion
 - d. S Avenue and Hwy 35 approach discussion
 - e. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding. (if any)
 - Road – RTI – Computer Backup System
 - Road – Dakota City Shop Electrical bids
 - Mower for Courthouse
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

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

Chair Giese called for Public Comment. Rick Bousquet, South Sioux City resident and SSC Councilman. Mr. Bousquet expressed concerns regarding LED lights and the problems with them shining into people's homes and businesses. He thinks it needs to be addressed by both the City and the County and brought to the Planning and Zoning for review as well.

Dawn Bousquet, Treasurer, advised the Board she was able to get BankFirst to increase the interest earned on accounts to 5%.

Commissioner Love moved, seconded by Commissioner Launsby to approve the consent agenda items: a) Approval of the previous meeting minutes – June 12, 2023; b) Approval of payroll claims for June 11 - 24, 2023; c) Approval of accounts payable claim; and d) Approval of Officials Reports-Register of Deeds, County Clerk and Clerk of District Court. ROLL CALL VOTE: Hohenstein-Yes, Launsby-Yes, Giese-Yes, Love-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$167,098.63; Net Pay-\$124,498.51; Total Retirement-\$11,610.36; Total FICA-\$12,783.04; Robert Giese-\$1,022.35; Martin Hohenstein-\$976.20; Troy Launsby-\$976.20; Scott Love-\$976.20; Brian Van Berkum-\$976.20; 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-\$1,042.23; Stephanie Gatzemeyer-\$1,675.20; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,283.20; Emily McNaughton-\$1,274.40; Debera Benton-\$1,360.00; Christy Abts-\$2,427.12; Melissa Collins-\$1,788.50; 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; Samantha Mitchell-\$1,264.00; Samantha Mitchell-\$155.35; Rodney Soole-\$1,120.00; Tammy Dunn Peterson-\$1,292.80; Shaun Bird-\$2,128.14; Timothy Decker-\$2,582.88; Brian Ellinger-\$2,698.69; Penny Epting-\$2,410.80; Brian Fernau-\$2,245.60; Tyler Fulkerth-\$2,301.74; Jeremy Gilpin-\$2,366.22; Martin Guerrero-\$2,329.81; Melvin Harrison III-\$2,364.00; Jason James-\$2,269.60; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$572.52; Jared Junge-\$2,390.85; Christopher Kleinberg-\$3,032.28; Jose Magana-\$1,844.37; Gregory Nyhof-\$2,089.71; Jonathan Romo-Rodriguez-\$1,821.60; Mardi Schnee-\$1,155.20; Joshua Townsend-\$437.80; Sarah Hammond-\$2,244.21; Shantel Krull-\$1,016.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,280.00; Angelica Antonio Flores-\$1,642.94; Shaelee Barreras-\$82.35; Rebecca Broer-\$1,855.66; Kacie Brown-\$1,772.40; Timathey Chamberlain-\$1,593.11; Lacey Clark-\$1,629.12; Ruby De La Torre-\$1,567.44; Elisabet DeRoin-\$1,877.77; Jesse Doelle-\$1,727.36; Jennifer Fuentes-\$1,651.63; Jonathan Gray-\$1,833.19; Nicole Gray-\$1,195.25; Sara Gritten-\$1,779.51; Kara Groetken-\$1,851.46; Todd Hammer-\$2,393.55; Adam Hough-\$1,786.40; Terry Johnson-\$1,737.72; Nathan Jones-\$1,119.60; Brandon Long-\$1,611.12; Jennifer Marquez-\$1,349.76; Skyler Miner-\$1,856.25; Keaton Mueller-\$1,819.42; Kelsey O'Neill-\$1,632.12; Kimberly Peterson-\$1,716.80; Adrian Ramos-\$1,567.44; Michele Rohde-\$1,565.64; Angel Ruelas Hernandez-\$756.73; Jerry Santos-\$1,567.44; Rebecca Schoep-\$1,687.92; Jennifer Svendsen-\$2,345.15; Estrella Vazquez-\$1,864.63; Randall Walsh-\$2,485.23; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$1,997.84; Scott Gubbels-\$576.92; Jana Adam-\$729.38; Jennifer Ankerstjerne-\$1,684.80; Theresa Grove-\$2,337.60; Rosa Rodriguez Romero-\$700.00; Courtney Swick-\$1,546.55; Willard Johnston-\$8,234.90; Nicholas Nieman-\$1,445.60; **General Fund Employee:** Federal Tax-\$11,716.94; State Tax-\$6,230.20; Soc Sec-\$10,360.12; Medicare-\$2,422.92; Extra Fit-\$1,116.00; Extra Sit-\$300.00; Retirement-\$7,882.50; Deferred Comp-\$1,240.38; Garnishments-\$1,331.06; **Road Fund Employer:** Gross Salaries-\$17,951.93; Net Pay-\$13,368.63; Retirement-\$1,211.77; Total FICA-\$1,377.01; Brent Byroad-\$1,999.37; Chad Cockburn-\$1,729.60; Robert Hacker-\$1,765.60; Lance Jacobsen-\$1,745.82; David Kneifl-\$1,753.60; Kimon Litras-\$1,869.60; Vernon McFarland II-\$1,729.60; Dean Pallas-\$1,753.60; Gunner Stanwick-\$1,875.54; Jeffrey Stanwick-\$1,729.60; **Road Fund Employee:** Federal Tax-\$1,223.72; State Tax-\$643.98; FICA-\$1,116.00; Medicare-\$261.01; Retirement-\$807.82; Garnishments-\$530.77; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,597.68; Net Pay-\$1,179.48; Retirement-\$107.84; Total FICA-\$122.23; Yvette Aldana-\$1,597.68; **Health Planning Grant Employee 2502:** Federal Tax-\$110.71; State Tax-\$63.36; FICA-\$99.06; Medicare-\$23.17; Extra Fit-\$50.00; Retirement-\$71.90; **Health Program Grant Employer 2504:** Gross Salaries-\$1,549.86; Net Pay-\$1,231.25; Retirement-\$104.62; Total FICA-\$118.56; Yesica Saldana Cisneros-\$1,549.86; **Health Program Grant Employee 2504:** Federal Tax-\$85.38; State Tax-\$44.93; FICA-\$96.09; Medicare-\$22.47; Retirement-\$69.74; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,250.00; Net Pay-\$1,065.62; Retirement-\$84.38; Total FICA-\$95.63; Kristin Robinette-\$1,250.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$12.84; State Tax-\$19.66; FICA-\$77.50; Medicare-\$18.13; Retirement-\$56.25;

Accounts Payable General Fund: Crown Plaza, lodging-\$279.90; Des Moines Stamp, signature stamp-\$70.15; Troy Launsby, reimbursement-\$298.68; Pender Times, publications-\$703.29; Cherie Conley, mileage, meals-\$573.83; Confort Inn, lodging-\$239.90; Crown Plaza, lodging-\$279.90; Leaf, copier lease-\$156.04; One Office Solutions, supplies-\$8.20; NACO, conference-\$125.00; Pender Times, publications-\$43.50; Dawn Bousquet, mileage-\$599.32; DAS State Acct, state printers-\$81.00; MIPS, monthly software, printing-\$1,021.14; One Office Solution, office supplies-\$28.20; Pender Times, publications-\$103.50; Security Shredding, shredding-\$70.00; US Bank, supplies-\$154.43; Irene Van Lent, prior year service-\$16.00; Margie Rahn, prior year service-\$12.00; Christy Abts, reimbursement-\$26.85; Pender Times, publications-\$8.38; Eagleview, pictometry-\$19,837.12; GIS Workshop, GIS website-\$14,386.00; Leaf, copier contract-\$206.56; MIPS, services-\$1,886.19; One Office Solutions, copies-\$656.24; Stanard Appraisal Services Inc., Stanard Appraisal Services Inc.-\$29,673.00; US Bank, assessor workshops-\$270.00; GWORKS, subscriptions-\$4,500.00; RTI, IT

support-\$4,628.10; US Bank, renewal-\$20.17; Leaf, copier rental-\$94.03; MIPS, scanning-\$135.18; One Office Solutions, copier lease-\$44.02; DAS State Acct, services-\$137.36; Dixon County Clerk, county law library-\$5,141.40; Marco, copier lease-\$349.60; Microfilm Imaging System, scanning-\$177.00; Security Shredding, shredding-\$35.00; US Bank, office water, nortary renewal, misc-\$460.88; Perla Alarcon-Flory, interpreter fees-\$225.00; One Office Solutions, copier contract, copier contract-\$103.89; Mary Jo Coleman, witness fee-\$25.24; Dakota County Court, court fees-\$2,148.23; Dakota County Sheriff, papers, warrants-\$1,028.06; Angel De La O, witness fee-\$38.34; Egley Fullner Montag Morland, atty fees-\$750.50; Bobbi Hightree, witness fee-\$25.24; Randy Hisey, atty fees-\$114.00; Stuart Mills, atty fees-\$711.25; John S Moeller, atty fees-\$332.50; Erin Tomoson, witness fee-\$25.24; Douglas Roerich, atty fees-\$4,684.60; Dan Swatek, witness fee-\$25.24; Richard J. Thramer, atty fees-\$4,061.25; Robert Wichser, atty fees-\$17,048.77; US Bank, meals-\$22.47; Kathy Wiltgen, mileage-\$117.90; A Team Heating & Cooling, filters, labor-\$3,375.86; City of Dakota City, utilities-\$175.00; G & R Controls, system operation-\$300.00; Gill Hauling Inc., dumpster service-\$178.40; Jay-Lan Lawn Care, weed control, fertilizer-\$465.00; Scott Love, reimbursement-\$200.02; Menards, supplies, misc-\$352.12; MidAmerican Energy Co, utilities-\$542.92; Midwest Alarm Fire & Security System, services-\$454.08; Midwest Alarm Services, fire inspection-\$1,620.60; Mardi Schnee, reimbursement-\$12.99; TK Elevator, elevator maintenace-\$478.32; Trembly, pest control-\$110.00; US Bank, supplies-\$33.95; Verizon, phones-\$42.75; Wilmes Hardware, tools, bldg supplies-\$110.84; Angela Abts, reimbursement-\$87.12; Julie Boyle, reimbursement-\$317.02; Dakota County Extension, membership, meeting-\$130.00; Leaf, copier lease-\$103.00; One Office Solution, copier maintenance, supplies-\$860.29; PMRNRD, monthly rent-\$750.00; Staples, supplies-\$107.14; US Bank, supplies-\$774.96; WalMart/Sams's Club, supplies-\$39.02; AT & T Mobility, phones-\$640.64; AutoZone, supplies-\$109.13; Axon Enterprises, supplies, law enforc equip-\$36,238.90; Billion, car repair, oil-\$625.28; Boatch, law enforc equip-\$7,745.58; Linda Carson, prior year service-\$11.00; Cimmarina Boats, Sales & Services, boat oil-\$222.92; CMI, Inc, intoxilyzer mounthpiece-\$104.51; City of So Sioux City, fuel-\$6,330.59; Comm Gear, helmets-\$4,547.64; Crystal Oil, fuel-\$14.58; Digital Ally, data processing-\$5,060.00; F & M Bank, lease payments-\$16,514.95; Fremont Tire, tire repairs-\$1,650.77; Tyler Fulkerth, reimbursement-\$396.25; Jack's Uniforms Equip, uniforms-\$13,137.48; Lynn Peavey Company, blood/alcohol kits-\$124.65; Nebraska Public Health Envirmental Lab, breath analysis-\$105.00; Nebraska State Patrol, datat processing fees-\$1,356.00; Rick's Radiator & Heater Repair, sheriff car repairs-\$425.00; Shane's Towing, commercial transport-\$250.00; Sioux Sales Company, gun sights-\$6,630.00; Sunset Law Enforcement, supplies-\$5,588.00; Team Trouble Chaser Graphics & Design, sheriff car decals-\$450.00; Total Motors GMC, equipment, labor, parts-\$492.17; TransUnion Risk & Alternative, search services-\$133.00; Tucker's Glass Shop, vehicle repair-\$1,883.00; US Bank, traning, law enforc equip, fuel, misc-\$2,899.51; XS Sightystems, suppressors-\$1,304.80; Woodhouse, repairs-\$303.06; Perla Alarcon-Flory, interpreter fees-\$150.00; Sarah Hammond, reimbursement-\$196.50; Marco, copier contract-\$182.63; Nebraska.gov, copies-\$32.00; Nebraska County Attorney Association, association dues-\$2,296.00; Debra J. Fergen, reimbursement-\$55.01; Thurston County Sheriff's Office, subpoena fees-\$36.14; UNMC Accounts Receivable, testing-\$2,700.00; US Bank, office supplies, conference, phones-\$2,225.03; Kim Watson, conference, reimbursement-\$230.51; City of So Sioux City, county LEC cost share-\$46,622.31; Digital Ally, 2 cameras-\$7,000.00; Advanced Correctional Healthcare, doctor fee & prescriptions-\$9,995.15; Associated Fire Protection, FA qrtly inspection-\$495.00; AT & T Mobility, phones-\$93.78; Bob Barker, supplies-\$1,652.79; Becky Broer, reimbursement-\$149.95; Bunkers Feed & Supply, softner salt-\$246.82; Charm-Tex, supplies-\$2,662.60; City of Dakota City, utilities-\$2,652.33; City of So Sioux City, fuel-\$105.63; Dept. of Correctional Serv., inmate boarding control-\$2,710.50; Easkes Office Solutions, prisoner supplies, janitorial supplies-\$4,553.48; Gill Hauling Inc., dumpster service-\$281.68; GRP, disposal of medical waste-\$92.00; Idemia Identity & Security, LiveScan servce agreement-\$3,257.00; Jack's Uniforms Equip, uniforms-\$3,584.70; MidAmerican Energy Co, utilities-\$321.68; NPPD, utilities-\$3,220.06; Safegaurd Bus Sys, office supplies-\$599.56; Security Shredding, shredding-\$35.00; Streicher's, traning munitions-\$3,513.60; Summit Food Services, Inc, food & beverages-\$24,976.30; Sunset Law Enforcement, traning school-\$2,770.00; Trembly, pest control-\$200.00; US Bank, medical, janitorial supplies,bldg repair, office supplies-\$1,916.35; Wells Fargo, office equipment-\$483.37; Wilmes Hardware, tools-\$53.43; Leaf, copier contract-\$103.00; One Office Solutions, copier contract-\$35.07; Staples, supplies-\$44.98; US Bank, lodging, supplies-\$156.38; Verizon, phones-\$42.75; Civil Engineers & Constuctors, county servey services-\$3,500.00; Des Moines Stamp, office supplies-\$39.00; Scott Gubbels, reimbursement-\$63.86; Northeast Weed Management Area, yearly weed dues-\$100.00; O'Reilly Auto Parts, parts-\$147.03; US Bank, workshops, misc, equpt-\$487.26; Van Diest Supply, chemicals-\$1,166.00; Jana Adam, reimbursement-\$148.69; Yvette Aldana, reimbursement-\$77.29; Action Taxi, taxi-\$40.00; Availity, medical billing-\$125.00; Cal Shirt, colorpalooza shirts-\$2,059.00; Cholitas Party Rental, bouncy houses-\$365.00; Lana Maas, reimbursement-\$40.00; Marco Technologies, copier-\$450.87; McKesson, medical supplies-\$186.61; US Bank, supplies, rental equipt, misc,-\$1,915.72; Dr Thomas Wente, consulting physician fee-\$250.00; John Gunia, grave markers-\$600.00; Bill Johnston, mileage-\$699.54; NACVSO, dues-\$50.00; Nike Nieman, mileage-\$28.82; One Office Solutions, copier contract-\$29.04; US Bank, online research-\$374.00; Beatrice State Center, insitution-\$276.00; Becker-Hunt Funeral Home, creamations-\$5,400.00; Karl Chevrolet, autos-\$124,221.00; Dakota City Postmaster, box rentals-\$3,174.00; Dakota County Treasurer, petty cash reimbursement-\$3,000.00; Dakota County Treasurer, hwy alloc (c ave & vet dr) interst, principal-\$198,740.00; DAS State Acct, payroll/acct payable-\$41.60; DHHS, general assistance cases-\$28.50; Digital Ally, 2 cameras-\$2,590.00; Fibercomm, phones system-\$741.38; Lincoln Regional Center, insitution-\$647.00; MercyOne Business Solutions, monthly EAP-\$210.90; MIPS, MIPS software-\$650.10; NIRMA, general liability ins-\$222,107.57; Norm Waitt Sr, member usage-\$246.00; Pender Times, publications-\$685.62; Quadient Leasing USA, property tax assessed-\$119.61; Region 4 Behavioral Health, qrt 1 FY24 mental health-\$11,059.50; Stanard Appraisal Services Inc., TERC review-\$687.50; Triview Communications Inc, remote programming-\$267.50; US Bank, postage machine labels-\$12.24; Aaron Voss, new vehicles-\$39,713.22; **Misc Flood**, Highway allocation Fund Bond-

\$80,138.75; Road Fund 300, budget transfer-\$13,019.08; **Road Improvement 802:** inter fund transfer-\$76,749.50; **Road Fund:** Barkley Asphalt, asphalt-\$170.00; Bauer Built Tire Service, tires-\$9,957.00; Bierschbach, tools-\$395.00; Bosselman Pump & Pantry, fuel-\$1,585.43; Butler Co Landfill, scrap tire cleanup-\$12,964.21; C & H Truck Parts, parts-\$75.00; Concrete Products, shop supplies-\$169.25; Dakota County- Treasurer, petty cash reimbursement-\$18.00; Daum Tree Service, tree removal-\$425.00; Elkhorn Valley Bank, payment, interest-\$32,551.31; Emerson Heritage, fuel-\$49.68; Fastenal, shop supplies-\$76.44; Frame Aligners, parts, labor-\$481.54; Fremont Tire, tires-\$2,030.52; Gill Hauling Inc., dumpster service-\$119.76; Grossenburg Implement, rental tractor-\$2,000.00; Gworks, services-\$480.00; H204U, water service-\$49.00; I State truck Center, parts-\$331.19; J & J's Pronto, fuel-\$883.66; Jim Hawk Truck Trailers, parts-\$112.37; Justice Fire & Safety, fire extinguishers-\$19.82; K & K Hubbard Mini Mart, fuel-\$142.79; Kevin O'Dell Electric, building repair-\$234.35; L.G. Everist Inc, gravel-\$13,863.76; LINDBLOM, bathroom services-\$90.00; Scott Love, reimbursement-\$200.00; Lux Bros. Trucking, gravel-\$1,787.77; Matheson, oxy/acetylene-\$135.40; Meier Towing, towing-\$487.50; Arnie Mellick, prior year service-\$13.00; Menards, shop supplies-\$211.62; MidAmerican Energy Co, utilities-\$13.89; Midwest SVC & Sales, traffic signs, blades-bits-\$22,917.70; Midwest Wheel, parts-\$361.99; NIRMA, work comp, general-\$38,063.43; NPPD, utilities-\$96.58; Northeast NE Telephone, services-\$200.00; Northeast Power, energy usage-\$264.76; O'reilly Auto Parts, parts, supplies-\$44.65; Pender Times, publications-\$505.40; Pomp's Tire Service, tires-\$6,509.30; Power Plan/ Murphy, parts-\$6,037.99; Robertson, parts-\$27.20; SAPP BROS, shop supplies-\$1,410.00; Siouxland Hydraulics, shop, parts-\$511.00; Skidril Industries, tools-\$2,325.00; Sooland Bobcat, oil-\$78.94; Stan Houston Equip, shop supplies-\$137.80; Stephan Welding, labor, steel product-\$2,485.00; Straight-Line Striping, pavement markings-\$16,719.75; US Bank, shop supplies, misc-\$1,751.84; Verizon Connect, GPS-\$376.95; Verizon Wireless, phones-\$82.76; Village of Emerson, electricity-\$40.41; Warren Oil, diesel-\$7,816.00; Wilmes Hardware shop supplies-\$395.84; Ziegler's, parts, labor-\$757.28; **600 Federal Aid Roads:** Gill Construction, N Bluff road repair-\$77,167.50; **Road & Bridge Improvement:** Gill Construction, N Bluff road repair-\$70,450.00; Mainelli Wagner & Assoc, 190th st culvert & M ave bridge-\$5,197.50; Veenstra & Kimm, N Bluff road paving phase 2023-\$1,102.00; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$23,640.26; **P & M Fund:** Microfilm Imaging System, Data processing equipment-\$210.00; MIPS INC., MIPS software-\$604.04; **Health Grant 2502:** Yvette Aldana, mileage-\$305.23; US Bank, supplies, misc-\$521.67; **Health Grant 2503:** Dakota County- General, reimbursement-\$40,101.53; NALHD, membership-\$6,087.84; Health Dept Program Grants 2504: ; Dakota County- General, reimbursement-\$47,016.02; US Bank, labels, firespring-\$-222.33; Verizon, phones-\$82.76; **2507 Juvenile Grant:** 3rd Millennium Classrooms, oline intervention-\$4,500.00; Community Monitoring Service Inc, family support-\$1,470.00; Language Line Service, interpretation service-\$22.06; Krisitn Robinette, reimbursement-\$218.77; US Bank, supplies-\$68.07; **DCHD Covid fund 2508:** 4-Imprint, supplies-\$3,431.24; Dakota County- General, reimbursement-\$84,366.12; Ford Motor Credit Company, payment-\$912.16; **ARPA Fund:** Associated Fire Protection, fire alarm equip & installment-\$15,676.30; Cornhusker State Industries, district court tables-\$3,165.00; Custom Builders, materials, labor, removal-\$19,599.64; Franks' Asphalt Inc, inspection pad, fire station parking lot-\$21,650.00; One Office Solutions, supplies, posts and panels, computer stands-\$2,245.95; Phoenix Plumbing Inc, sewer line repairs-\$59,405.28; RTI, desktops, cables, and installations-\$1,002.62; Service Construction LLC, removed a concrete wall-\$1,280.00; Titan Machinery, skidsteer-\$37,888.00; Uline, lockers, freight, credit-\$648.28; US Bank, walk-through detectors, scanners, security cameras-\$12,352.39; **Public Safety 2960:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$32,236.96; **3300 Jail Bond Fund:** Dakota County Treasurer, balance to transfer in 23-24-\$279,947.54

Elaine Menzel with NACO reported to the Board some legislative updates, advised of upcoming NACO events, and invited the Board and Officials to attend.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve the request of Rodney Reisdorph, to close Stable Drive to hold car show event *Scene of the Crash* being held at the Dakota-Thurston County fairgrounds for the dates of July 14 & 15, 2023. ROLL CALL VOTE: Launsby-Yes, Giese-Yes, Love-Yes, Hohenstein-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve the request of Greg Utech, Dakota-Thurston County Fair Board, for Special Designated Liquor Licenses for the events held during the fair from Thursday, August 3rd to Sunday, August 6th, 2023. ROLL CALL VOTE: Giese-Yes, Love-Yes, Hohenstein-Yes, Launsby-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Giese to approve the request of Cherie Conley, Dakota-Thurston County Fair Board, to close a portion of Stable Drive for safety of fair attendees from Wednesday, August 2nd to Sunday, August 6th and approval to use Road Department barricades and approval to have the Road Department apply mag-water on a portion of Stable Drive from Gateway Drive to East fair entrance for dust control. ROLL CALL VOTE: Love-Yes, Hohenstein-Yes, Launsby-Yes, Giese-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Chair Giese moved agenda item Old Business: c. Dove Trail Discussion up. Rick Bousquet, South Sioux City, has discussed issues occurring on Dove Trail road and Golf Road where it is shaded by large trees and there is a low spot where water pools and, in the winter, it is very icy and creates a very dangerous intersection. Discussion was had regarding boundary lines and ownership and the roads need to be established and platted. The County has been maintaining the road, but not sure of ownership. Several suggestions were brought up 1) Mr. Bousquet for \$1800 would remove the polls and trees and take them to his burn pit; 2) Commissioner Launsby suggested the County doing the

same thing with county equipment; 3) Building the road up, but do not want to flood the neighbors. After further discussion it was decided the Road Department will have the County Surveyor find the pins and determine ownership of the road.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve Resolution 23C-014 Final Plat for Cottonwood Corner Subdivision Lot 1-8 located at the Northeast ¼ of the Southeast ¼ and part of Government Lot 1 in Section 9, and part of the Northwest ¼ of the Southwest 1/4 and part of Government Lot 2 in Section 10, all in Township 29 North, Range 7 East of the 6th P.M., Dakota County, NE, together with all accretion thereto to the centerline of the main channel of the Missouri River. Location is north of Nodaway Road. ROLL CALL VOTE: Hohenstein-Yes, Launsby-Yes, Giese-Yes, Love-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

DAKOTA COUNTY
BOARD OF COMMISSIONERS
RESOLUTION 23C-014

CERTIFICATION AND APPROVAL OF FINAL PLAT
COTTONWOOD CORNER ADDITION, LOTS 1 – 8
Section 10, Township 29N, Range 7E

WHEREAS, the Joint 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 and certify that the Final Plat of Cottonwood Corner Lots 1-8, located at the Northeast ¼ of the Southeast ¼ and part of Government Lot 1 in Section 9, and part of the Northwest ¼ of the Southwest 1/4 and part of Government Lot 2 in Section 10, all in Township 29 North, Range 7 East of the 6th P.M., Dakota County, NE, together with all accretion thereto to the centerline of the main channel of the Missouri River. Location is north of Nodaway Road, 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.

Passed and approved this 26th day of June, 2023.

Robert Giese, Chairman
Dakota County Board of Commissioners

ATTEST:
Cherie Conley, County Clerk

Commissioner Love moved, seconded by Commissioner Giese to approve Resolution 23C-015 to appropriate transfer of funds for the over-expended General Fund budgets. ROLL CALL VOTE: Launsby-Yes, Giese-Yes, Love-Yes, Hohenstein-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

BOARD OF COMMISSIONERS
DAKOTA COUNTY
RESOLUTION 23C-015

RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS
FOR OVER-EXPENDED BUDGET

WHEREAS, the following General Fund budget functions will exceed their budget with the June payment of accounts payable and/or payroll claims: 603 Treasurer, 608 Planning & Zoning, 701 Highway Superintendent, and 803 Veterans Service Office; and,

WHEREAS, an emergency exists; and,

WHEREAS, the General Fund Miscellaneous budget will have un-appropriated monies left.

BE IT THEREFORE RESOLVED that the Dakota County Board of Commissioners hereby authorize the un-appropriated moneys of the 2022-2023 Miscellaneous budget of the General Fund to be utilized for the payment of the following over-expended budgets as follows:

<u>Office</u>	<u>Current Budget</u>	<u>Increased Budget</u>	<u>Amount Increased</u>
Treasurer(603)	\$446,779.11	\$447,279.11	\$ 500.00
Planning & Zoning(608)	\$ 23,441.02	\$ 24,141.02	\$ 700.00
Highway Superintendent(701)	\$ 75,337.74	\$ 81,837.74	\$ 6,500.00
Veterans Service(803)	\$106,594.42	\$112,594.42	\$ 6,000.00

BE IT FURTHER RESOLVED, that the Miscellaneous budget be reduced by \$13,700.00 to \$1,292,979.72 for fiscal year 2022-2023.

Passed and adopted this 26th day of June, 2023.

Robert J. Giese, Chair
Dakota County Board of Commissioners

ATTEST:
Cherie Conley
County Clerk

Kim Hansen, Victims Assistance, presenting the Victims Of Crime Act grant for the period of July 1, 2023 to June 30, 2025 and requesting approval of the VOCA budget.

Commissioner Love informed that the LEC had a Special Meeting to discuss the VOCA budget. Kim Hansen verified that the grant is for 2 years and allotted \$70,000 per year, but the grant monies for year 2 are contingent on year 1. This current year was reduced from \$99,000 to \$70,000. Commissioner Love advised the part-time person would like to go full-time and an increase in wages, the budget request above the grant monies would be \$78,752 sharing 50/50 with City. If 2nd person stayed part-time the budget request would be \$55,600 sharing 50/50 with City. Further discussion and questions were asked and there are a lot of unknown answered questions regarding the budget and how it will be paid. This item will come back before the Board at a later date.

Commissioner Love moved, seconded by Commissioner Launsby to designate the Nebraska Administrative Services Print Shop as the printer per LB644 for postcards required to notify taxpayers for subdivisions having a tax request exceeding the Assessor-generated allowable growth. ROLL CALL VOTE: Love-Yes, Hohenstein-Yes, Launsby-Yes, Giese-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Launsby to approve Chair to sign the contracts for 190th Street culvert Hubbard North C022(274) with Malone Construction Co. ROLL CALL VOTE: Hohenstein-Yes, Launsby-Yes, Giese-Yes, Love-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, to present Midwest Engineering, Inc. – Dan Alexander, Homer bridge deck repair recommendations and asks for Board approval to move forward. Ms. Gubbels explained that the Board had previously approved moving forward with the Dorsey bridge, but the engineer cannot get to this until 2024 and suggests moving forward with the Homer bridge deck repair. Ms. Gubbels informed that the I Adams Bridge on S Avenue may qualify for the bridge match program so holding off on that. Commissioner Love moved, seconded by Commissioner Launsby to approve the Road Department moving forward with the Homer bridge deck repair and allowing Jolene Gubbels to sign documents as long as there is no change. ROLL CALL VOTE: Launsby-Yes, Giese-Yes, Love-Yes, Hohenstein-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent gave the Road Report for May 28, 2023 to June 24, 2023 4 - weeks. Total Road Maintenance: 604.5 hours, Overtime: 5 hours, Culverts/Road projects: 131.5 Asphalt: 23 hours; Gravel hauling: 36 hours, 565.04 tons of gravel hauled, sign repair/barricading: 16 hours and Road Concerns – grading: 200th St and Nodaway Rd.

Commissioner Love asked about grading on M Avenue and asked that the Road Dept stay on top of that road. Ms. Gubbels did inform that the operator had been gone for a couple of weeks. Discussion was had regarding the regulations regarding speed limits and process in changing them and the paving regulations.

Discussion was had regarding the approach on S Avenue and Highway 35. Jolene Gubbels asked each of the Commissioners to go out and drive that area. The problem with this intersection is that large trucks especially, and cars, have trouble stopping and taking off from that stop sign and they usually take a run at it and hope nothing is coming. This project would be built into the County Budget as an improvement project. Commissioners asked that this be placed on the one and six year plan.

ARPA Fund projects and/or purchases:

Jolene Gubbels, Highway Superintendent, explained that all county roads need to be videoed and saved. RTI suggest the Road Department get a good computer backup system which will allow storage for these large files. Commissioner Love moved, seconded by Commissioner Launsby to approve the quote from RTI for a storage system of \$1,424.99. ROLL CALL VOTE: Giese-Yes, Love-Yes, Hohenstein-Yes, Launsby-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented bids for electrical upgrades in the old fire hall road shop area: Hansen Electric for \$1,245 and Kevin O'Dell Electric for \$2,100. Commissioner Love moved, seconded by Commissioner Giese to approve Hansen Electric bid for \$1,245.00 to complete electrical upgrades in the old fire hall road shop area. ROLL CALL VOTE: Love-Yes, Hohenstein-Yes, Launsby-Yes, Giese-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love suggested the County purchase a Gravely mower Robertsons Implement for \$8500 with a 5 year warrant. Commissioner Launsby stated he and Rodney Soole with Building and Grounds had looked at the old Hustler mower and he thought maybe he could get it running. Commissioner Launsby checked with Wilmes and there is a Hustler mower with a government discount for \$7150. The Commissioners decided to let Rodney work on current mower.

Commissioner Committee reports. Chair Giese reminded the Board that Bill Johnston's retirement party is July 1, 2023 at the American Legion in So Sioux City from 2:00 pm. To 6:00 pm.

Commissioner Hohenstein moved, seconded by Commissioner Giese to adjourn the meeting of June 26, 2023 at 4:27 p.m. All in favor.

Dakota County Board of Commissioners

Robert Giese, Chair

Cherie Conley, County Clerk/Secretary