

Dakota County Board of Commissioners
Monday, July 10, 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. with the Pledge of Allegiance. 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 <i>Open Meetings Act</i> 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 26, 2023
 - b. Approval of payroll claims for June 25 to July 8, 2023
 - c. Approval of accounts payable claims (if any)
3. NEW BUSINESS AND RESOLUTIONS
 - a. Ben Fuller-Summit Carbon, to give update on project.
 - b. Dawn Bousquet, Treasurer, requesting approval of Resolutions 23C-016 releasing pledged securities, 23C-017 releasing pledged securities and 23C-018 releasing pledged securities.
 - c. Dawn Bousquet, Treasurer, requesting Chair to sign the Semi-annual Statement for January 1 to June 30, 2023, showing amount and source of money collected since last settlement, vouchers, amount of taxes due and unpaid and money on hand. §23-1605, §77-1745
 - d. Approve Chair to sign the Engagement Letter for the County's audit of our financial statements, major funds, and supplementary information for fiscal year ending June 30, 2023, with the State Auditor's office.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – monthly Jail Report (if ready)
 - c. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding. (if any)
 - 1) Rodney Soole-Building & Grounds – Floor scrubber

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. Treasurer Dawn Bousquet asked about the status of the panic buttons being installed. Chair Giese informed that it should be soon as Electronic Engineering and RTI have been working together to get these installed.

Commissioner Love moved, seconded by Commissioner Launsby to approve the consent agenda items: a) Approval of the previous meeting minutes – June 26, 2023; b) Approval of payroll claims for June 25 – July 8, 2023; c) Approval of accounts payable claim(if any). ROLL CALL VOTE: Launsby-Yes, Giese-Yes, Love-Yes, Hohenstein-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$172,165.85; Net Pay-\$123,950.19; Total Retirement-\$11,940.96; Total FICA-\$12,758.81; Health Plan-\$42,560.00; Dental Plan-\$1,520.00; Life Insurance-\$198.91; 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-\$1,599.79; Kathy Abbe-\$1,375.20; Dawn Bousquet-\$2,427.12; Maria Garcia-\$1,134.40; Stephanie Gatzemeyer-\$1,675.21; 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-\$1,742.51; 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-\$1,280.00; Rodney Soole-\$2,016.00; Tammy Dunn Peterson-\$1,292.80; Shaun Bird-\$2,566.80; Timothy Decker-\$2,582.88; Brian Ellinger-\$3,125.49; Penny Epting-\$2,689.98; Brian Fernau-\$2,279.20; Tyler Fulkerth-\$2,770.72; Jeremy Gilpin-\$3,130.00; Martin Guerrero-\$2,510.48; Melvin Harrison III-\$2,681.34; Jason James-\$2,602.64; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$324.71; Jared Junge-\$2,410.80; Christopher Kleinberg-\$3,032.28; Jose Magana-\$2,209.40; Gregory Nyhof-\$2,456.83; Jonathan Romo-Rodriguez-\$2,195.63; Mardi Schnee-\$1,155.20; Sarah

Hammond-\$2,244.21; Shantel Krull-\$1,000.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,280.00; Angelica Antonio Flores-\$2,021.40; Shaelee Barreras-\$21.96; Rebecca Broer-\$1,958.25; Kacie Brown-\$1,800.15; Timathey Chamberlain-\$1,725.84; Lacey Clark-\$1,891.08; Ruby De La Torre-\$1,594.85; Elisabet DeRoin-\$1,918.79; Jesse Doelle-\$1,759.38; Jennifer Fuentes-\$1,949.40; Jonathan Gray-\$2,116.73; Nicole Gray-\$1,260.83; Sara Gritten-\$1,911.53; Kara Groetken-\$1,860.95; Todd Hammer-\$2,339.70; Cinthia Hernandez-\$1,136.52; Adam Hough-\$1,958.35; Terry Johnson-\$1,611.00; Nathan Jones-\$1,591.56; Brandon Long-\$2,102.12; Jennifer Marquez-\$1,850.42; Skyler Miner-\$1,874.21; Keaton Mueller-\$2,108.84; Kelsey O'Neill-\$2,013.41; Kimberly Peterson-\$1,748.73; Adrian Ramos-\$1,934.40; Michele Rohde-\$1,500.00; Angel Ruelas Hernandez-\$760.47; Jerry Santos-\$1,711.92; Rebecca Schoep-\$1,959.48; Jennifer Svendsen-\$2,871.28; Estrella Vazquez-\$2,121.53; Randall Walsh-\$2,485.23; Deanna Hagberg-\$2,288.88; Jolene Gubbels-\$1,995.00; Scott Gubbels-\$576.92; Jennifer Ankerstjerne-\$1,674.27; Theresa Grove-\$2,337.60; Rosa Rodriguez Romero-\$1,244.00; Courtney Swick-\$1,648.52; Willard Johnston-\$796.40; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$11,038.08; State Tax-\$6,188.54; Soc Sec-\$10,340.46; Medicare-\$2,418.35; Extra Fit-\$1,191.00; Extra Sit-\$300.00; Retirement-\$8,115.84; Health Plan-\$2,900.00; Dental Plan-\$462.00; Colonial Health-\$219.59; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,265.38; Garnishments-\$1,331.06; Flex Plan Medical-\$957.31; Flex Dependent Care-\$208.33; VSP Vision Prem-\$381.74; Legal Shield-\$142.01; Liberty Nat'l Pretax-\$152.64; Liberty Nat'l Post tax-\$41.96; VSP Vision Base-\$102.37; **Road Fund Employer:** Gross Salaries-\$18,440.85; Net Pay-\$12,921.76; Retirement-\$1,244.74; Total FICA-\$1,368.01; Health Plan-\$5,600.00; Dental Plan-\$200.00; Life Insurance-\$24.61; Brent Byroad-\$1,980.80; Chad Cockburn-\$1,318.80; Robert Hacker-\$1,996.39; Lance Jacobsen-\$1,772.80; David Kneifl-\$1,796.80; Kimon Litras-\$1,912.80; Vernon McFarland II-\$1,345.82; Dean Pallas-\$1,895.44; Gunner Stanwick-\$1,897.11; Jeffrey Stanwick-\$2,524.09; **Road Fund Employee:** Federal Tax-\$1,249.80; State Tax-\$653.80; FICA-\$1,108.71; Medicare-\$259.30; Retirement-\$829.85; 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-\$192.50; VSP Vision Prem-\$15.34; Legal Shield-\$61.79; Liberty National PreTax-\$6.50; VSP Vision Base-\$24.40; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,602.72; Net Pay-\$1,175.96; Retirement-\$108.18; Total FICA-\$121.87; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yvette Aldana-\$1,602.72; **Health Planning Grant Employee 2502:** Federal Tax-\$110.14; State Tax-\$63.05; FICA-\$98.77; Medicare-\$23.10; Extra Fit-\$50.00; Retirement-\$72.12; VSP Vision Prem-\$9.58; Legal Shield-\$0.00; **Health Program Grant Employer 2504:** Gross Salaries-\$1,589.60; Net Pay-\$1,237.75; Retirement-\$107.30; Total FICA-\$119.39; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,589.60; **Health Program Grant Employee 2504:** Federal Tax-\$86.46; State Tax-\$45.49; FICA-\$96.76; Medicare-\$22.63; Retirement-\$71.53; Dental Plan-\$21.00; VSP Vision Base-\$7.98; **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;

Ben Fuller and Brent Niese with Summit Carbon Solutions were present and gave an update on the pipeline project: approximately 72% of landowners have voluntarily signed agreements and working with the others; setbacks have been put in place in compliance with Planning and Zoning Regulations; working with first responders in establishing the proper training in case of an emergency; and the start date has now been moved to the Spring of 2024 with a completion date by the end of the year.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve Resolutions 23C-016, 23C-017 and 23C-018 releasing pledged securities. ROLL CALL VOTE: Giese-Yes, Love-Yes, Hohenstein-Yes, Launsby-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

BOARD OF COUNTY COMMISSIONERS
DAKOTA COUNTY, NEBRASKA
RESOLUTION 23C-016

APPROVAL OF PLEDGED SECURITIES RELEASE

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 Release the following securities, held in escrow by the Dakota County Treasurer (trustee) to secure deposits in the County in said bank, to wit:

Union Bank & Trust
Pledge Cusip # 63942WAC2
Amount \$2,400,000.00
Maturity Date 08/25/2070

APPROVED AND ADOPTED this 10th day of July, 2023.

Robert J. Giese
Scott Love
Brian Van Berkum-Absent

Martin Hohenstein
Troy Launsby

ATTEST:
Cherie Conley, County Clerk

BOARD OF COUNTY COMMISSIONERS
DAKOTA COUNTY, NEBRASKA
RESOLUTION 23C-017

APPROVAL OF PLEDGED SECURITIES RELEASE

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 Release the following securities, held in escrow by the Dakota County Treasurer (trustee) to secure deposits in the County in said bank, to wit:

Union Bank & Trust
Pledge Cusip # 78448CAH2
Amount \$1,400,000.00
Maturity Date 07/26/2083

APPROVED AND ADOPTED this 10th day of July, 2023.

Robert J. Giese
Scott Love
Brian Van Berkum-Absent

Martin Hohenstein
Troy Launsby

ATTEST:
Cherie Conley, County Clerk

BOARD OF COUNTY COMMISSIONERS
DAKOTA COUNTY, NEBRASKA
RESOLUTION 23C-018

APPROVAL OF PLEDGED SECURITIES RELEASE

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 Release the following securities, held in escrow by the Dakota County Treasurer (trustee) to secure deposits in the County in said bank, to wit:

Union Bank & Trust
Pledge Cusip # 78447YAD4
Amount \$4,200,000.00
Maturity Date 09/25/2076

APPROVED AND ADOPTED this 10th day of July, 2023.

Robert J. Giese
Scott Love
Brian Van Berkum-Absent

Martin Hohenstein
Troy Launsby

ATTEST:
Cherie Conley, County Clerk

Dawn Bousquet, Treasurer, presented the 6 Month Semi-Annual Report for January 1, 2023, through June 30, 2023. Commissioner Love moved, seconded by Commissioner Launsby, to approve chair to sign the 6 Month Semi-Annual Report for January 1 to June 30, 2022, as presented by the Treasurer. ROLL CALL VOTE: Love-Yes, Hohenstein-Yes, Launsby-Yes, Giese-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Giese, to approve chair to sign the Engagement Letter for the County's audit of our financial statements for fiscal year ending June 30, 2023, with the State Auditor's office. ROLL CALL VOTE: Hohenstein-Yes, Launsby-Yes, Giese-Yes, Love-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent gave the Road Report for June 24 to July 8, 2023. Total Road Maintenance: 285 hours, Tree/debris removal: 25 hours, Bridge maintenance: 9 hours, Culverts/Road projects: 22.5 hours, Asphalt: 37.5 hours; Gravel hauling: 19 hours, 410.66 tons of gravel hauled, sign repair/barricading: 4 hours and Road Concerns – grading: 164th St, 270th St and M Avenue.

Ms. Gubbels also listed several projects the road department have been working on: Homer bridge decking, S Ave/Hwy 35 checking into funding help from the State, Dixon Path, Dorcey Bridge patching, Dixon Path patching, Dove Trail-working with surveyor, and purchasing small piece of property right below the county shop from Utech's. Commissioner Giese asked about putting lines for parking at the old fire hall parking and she informed they do not have the equipment to do that. Commissioner Giese asked that the lighting issue be placed on next P&Z agenda. Jolene advised that Planning and Zoning will have a public hearing for conditional use permit for Summit Carbon and if approved it will come before the Board for hearing.

ARPA Fund projects and/or purchases:

Rodney Soole, Building and Grounds, presented 2 quotes for a new floor scrubber. Commissioner Hohenstein moved, seconded by Commissioner Launsby to approve the purchase of a new floor scrubber from Eakes. ROLL CALL VOTE: Launsby-Yes, Giese-Yes, Love-Yes, Hohenstein-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

ARPA project discussed was getting estimates to replace water line under the street coming into the east side of courthouse.

Commissioner Committee reports. Commissioner Giese reminded the board that Deanna Hagberg has invited everyone to some trainings she is conducting, and the Senior Center Grand opening is July 13, 2023 at 1:00 pm. County Attorney Kim Watson requested the attendance of a couple Commissioners at an unemployment phone hearing on July 24, 2023 at 9:00 a.m.

Commissioner Love moved, seconded by Commissioner Giese to adjourn the meeting of July 10, 2023 at 3:43 p.m. All in favor.

Dakota County Board of Commissioners

Robert Giese, Chair

Cherie Conley, County Clerk/Secretary