

Dakota County Board of Commissioners
Monday, August 21, 2023 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. Present at Roll Call: Giese, Love, Van Berkum, Launsby. Absent: Hohenstein. 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*

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 – August 7, 2023
 - b. Approval of payroll claims for August 6, 2023 to August 19, 2023
 - c. Approval of payroll accounts payable claims
 - d. Approval of monthly accounts payable claims
 - e. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
 - f. Approval of Chair to sign Annual Certification Form regarding the allocation and expenditure of the Highway Street (STP) and Bridge Buyback (HBP) Programs.
3. NEW BUSINESS AND RESOLUTIONS
 - a. Sheriff's Office to present Distress Warrants Report showing the total amount collected on current distress warrants and the amount remaining uncollected \$77-1719.01. Board approve report and authorize the Assessor to remove from the property tax rolls, and said properties recommended on Sheriff's Distress Warrants Report to be stricken and deleted by correction.
 - b. Approve Resolution 23C-020 to approve final allocation of levy authority for Dakota County Ag Society
 - c. Approve Resolution 23C-021 to approve final allocation of levy authority for Dakota County Historical Society
 - d. Approve Resolution 23C-022 to approve final allocation of levy authority for Dakota-Covington Rural Fire Protection District
 - e. Approve Resolution 23C-023 to approve final allocation of levy authority for Emerson Rural Fire Protection District and Homer Rural Fire Protection.
 - f. Approve Resolution 23C-024 to declare the following items as surplus to sell on Big Iron:
 - 10,000 gallon fiberglass bulk tank
 - 40hp electric motor
 - One fluid pump
 - One blue harvester fluid tank approx. 60' diameter
 - Miscellaneous hoses
 - g. Homer Bridge Deck Repair discussion and determine best option for traffic control and length of project.
 - h. Board to approve or not approve final plat of MARI ADDITION in South Sioux City's extraterritorial jurisdiction located in part of the northeast ¼ of the southwest ¼ and part of Government Lot 3, all in Section 36, Township 29 North, Range 8 East, 6th P.M. Dakota County Nebraska. This subdivision consists of Lots 1 through 16, Lots R1, R2 & R3. Subdivision area is 25.617 acres. This subdivision was approved by the Planning and Zoning.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Board to discuss and approve or deny the residents of Likuwanta Drive request to have the trees sprayed in the lakebed and paid for by the County.
 - c. Dove Trail road - Board to discuss and approve, deny, or request further options regarding tree removal and maintenance of the road.
 - d. Discuss and approve or deny project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Review and award or deny bid to replace the fencing around the Dakota City Road Shop Yard.
 - Review and award or deny bid for new office desks/furniture in County Attorney office.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

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

Chair Giese called for Public Comment on any item not on the agenda. Dawn Bousquet, Treasurer, asked if the Commissioner's had any information on the email, she had sent regarding the \$20,000 prescription drug limit, as she knows of an employee who has met this limit and it is a hardship. Chair Giese informed that he has been in contact with insurance carrier. Gene Mari informed that he is moving forward with the Mari Subdivision as the final plat is in the process of being approved and he will begin building a home for himself within the next 30 days. Some discussion was had regarding paving the roads in the subdivision.

Chair Giese called for approval of the consent agenda—(a) approval of the previous meeting minutes – August 7, 2023; (b) approval of payroll claims for August 6 - 19, 2023; (c) approval of payroll accounts payable claims; (d) approval of monthly accounts payable claims; (e) approval of officials reports—Registers of Deeds, County Clerk, Clerk of District Court; and (f) Approval of Chair to sign Annual Certification Form regarding the allocation and expenditure of the Highway Street (STP) and Bridge Buyback (HBP) Programs. Chair Giese informed that he and Commissioner Launsby had gone through all payroll and accounts payable claims. Commissioner Love moved, seconded by Commissioner Van Berkum to approve the consent agenda items: (a) approval of the previous meeting minutes – August 7, 2023; (b) approval of payroll claims for August 6 - 19, 2023; (c) approval of payroll accounts payable claims; (d) approval of monthly accounts payable claims; (e) approval of officials reports—Registers of Deeds, County Clerk, Clerk of District Court; and (f) approval of Chair to sign Annual Certification Form regarding the allocation and expenditure of the Highway Street (STP) and Bridge Buyback (HBP) Programs. ROLL CALL VOTE: Van Berkum- yes, Hohenstein- absent, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund: Gross Salaries-\$166,790.67; Net Pay-\$119,639.11; Total Retirement-\$11,559.33; Total FICA-\$12,312.84; Health Plan-\$43,680.00; Dental Plan-\$1,560.00; Life Insurance-\$204.01; 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-\$1,483.93; Kathy Abbe-\$1,375.20; Dawn Bousquet-\$2,427.12; Maria Garcia-\$1,106.05; 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-\$1,711.85; 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-\$1,164.00; Rodney Soole-\$2,240.00; Tammy Dunn Peterson-\$1,492.78; Shaun Bird-\$2,138.12; Timothy Decker-\$2,582.88; Brian Ellinger-\$3,226.70; Penny Epting-\$2,954.55; Brian Fernau-\$2,397.60; Tyler Fulkerth-\$2,397.60; Jeremy Gilpin-\$2,300.80; Martin Guerrero-\$2,312.80; Melvin Harrison III-\$2,585.70; Jason James-\$2,775.00; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$657.97; Jared Junge-\$2,491.46; Jaime Keatts-\$225.50; Christopher Kleinberg-\$3,032.28; Jose Magana-\$2,116.38; Gregory Nyhof-\$2,419.62; Jonathan Romo-Rodriguez-\$2,007.92; Mardi Schnee-\$1,176.86; Joshua Townsend-\$721.63; Sarah Hammond-\$2,244.21; Shantel Krull-\$960.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,280.00; Angelica Antonio Flores-\$1,810.62; Shaelee Barreras-\$19.22; Rebecca Broer-\$2,120.97; Kacie Brown-\$1,819.53; Timathey Chamberlain-\$1,670.97; Ruby De La Torre-\$1,833.92; Elisabet DeRoin-\$2,622.67; Jesse Doelle-\$1,813.72; Jennifer Fuentes-\$1,694.88; Jonathan Gray-\$1,913.89; Sara Gritten-\$1,912.30; Kara Groetken-\$1,916.10; Todd Hammer-\$2,448.81; Deven Henry-\$229.56; Adam Hough-\$2,129.84; Terry Johnson-\$1,627.92; Nathan Jones-\$1,606.92; Brandon Long-\$2,252.57; Jennifer Marquez-\$1,287.73; Skyler Miner-\$1,960.52; Keaton Mueller-\$2,023.62; Kelsey O'Neill-\$1,771.74; Jaime Perez-Rojas-\$776.77; Kimberly Peterson-\$1,836.17; Adrian Ramos-\$2,054.90; Adolfo Raya-\$924.24; Michele Rohde-\$1,500.00; Angel Ruelas Hernandez-\$775.77; Jerry Santos-\$1,382.20; Rebecca Schoep-\$1,729.92; Jennifer Svendsen-\$2,398.06; Estrella Vazquez-\$1,910.93; Randall Walsh-\$2,485.23; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$2,017.79; Jana Adam-\$466.81; Jennifer Ankerstjerne-\$1,679.54; Theresa Grove-\$2,337.60; Rosa Rodriguez Romero-\$364.00; Courtney Swick-\$1,557.88; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$10,568.73; State Tax-\$5,871.66; Soc Sec-\$9,979.05; Medicare-\$2,333.79; Extra Fit-\$1,191.00; Extra Sit-\$300.00; Retirement-\$7,859.96; Health Plan-\$3,350.00; Dental Plan-\$483.00; Colonial Health-\$219.59; Sheriff Union Dues-\$375.00; 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-\$372.37; Legal Shield-\$142.04; Liberty Nat'l Pretax-\$152.66; Liberty Nat'l Post tax-\$41.97; VSP Vision Base-\$94.66; **Road Fund Employer:** Gross Salaries-\$18,572.60; Net Pay-\$13,056.19; Retirement-\$1,253.66; Total FICA-\$1,378.54; Health Plan-\$5,600.00; Dental Plan-\$200.00; Life Insurance-\$24.61; Brent Byroad-\$2,055.08; Chad Cockburn-\$1,344.98; Robert Hacker-\$1,852.00; Lance Jacobsen-\$1,816.00; David Kneiff-\$2,150.50; Kimon Litras-\$2,066.04; Vernon McFarland II-\$1,816.00; Dean Pallas-\$1,840.00; Gunner Stanwick-\$1,816.00; Jeffrey Stanwick-\$1,816.00; **Road Fund Employee:** Federal Tax-\$1,233.39; State Tax-\$651.02; FICA-\$1,117.26; Medicare-\$261.28; Retirement-\$835.76; Health Plan-\$450.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Garnishments-\$530.77; Road Union Dues-\$192.50; VSP Vision Prem-\$15.34; Legal Shield-\$61.81; Liberty National PreTax-\$6.50; VSP Vision Base-\$24.45; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,607.76; Net Pay-\$1,179.48; Retirement-\$108.52; Total FICA-\$122.26; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yvette Aldana-\$1,607.76; **Health Planning Grant Employee 2502:** Federal Tax-\$110.72; State Tax-\$63.36; FICA-\$99.09; Medicare-\$23.17; Extra Fit-\$50.00; Retirement-\$72.35; VSP Vision Prem-\$9.59; **Health Program Grant Employer 2504:** Gross Salaries-\$1,584.63; Net Pay-\$1,234.24; Retirement-\$106.96; Total FICA-\$119.01; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,584.63; **Health**

Program Grant Employee 2504: Federal Tax-\$85.89; State Tax-\$45.20; FICA-\$96.45; Medicare-\$22.56; Retirement-\$71.31; Dental Plan-\$21.00; VSP Vision Base-\$7.98; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,675.00; Net Pay-\$1,361.71; Retirement-\$113.06; Total FICA-\$126.21; Kristin Robinette-\$1,675.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$50.90; State Tax-\$35.55; FICA-\$102.29; Medicare-\$23.92; Retirement-\$75.38; VSP Vision Prem-\$25.25;

Payroll Accounts Payable: General Fund: Collection Service Center, garnishment-\$564.45; Colonial Life & Accident, life insurance premium-\$273.59; Dakota County Dental Account, premium-\$2043; Dakota County Health Plan, premium-\$47,030.00; Fraternal Order of Police #49, union dues-\$375.00; Federal Withholding, federal taxes-\$11,759.73; Globe Life Liberty, premium-\$194.63; Legalshield, premium-\$142.04; Dakota County Life Insurance, premium-\$204.01; Mid-American Benefits, flex & dependent care-\$1,239.14; Nationwide Retirement Solutions, contributions-\$1,265.38; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,171.66; Ameritas Retirement, contributions-\$19,419.29; Social Security, FICA & MEDI-\$24,625.68; VSP, premium-\$467.03. **Road Fund:** Colonial Life & Accident, life insurance premium-\$73.33; Dakota County Dental Account, premium-\$263.00; Dakota County Health Plan, premium-\$6,050.00; Federal Withholding, federal taxes-\$1,233.39; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$61.81; Dakota County Life Insurance, premium-\$24.61; Nebraska Child Support, garnishments-\$530.77; Neb Dept of Revenue, state taxes-\$651.02; Nebraska Public Empl Local 251, union dues-\$192.50; Ameritas Retirement, contributions-\$2,089.42; Social Security, FICA & MEDI-\$2,757.08; VSP, premium-\$39.79. **Health 2502 Fund:** Dakota County Dental Account, premium-\$20.00; Dakota County Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$160.72; Dakota County Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$63.36; Ameritas Retirement, contributions-\$180.87; Social Security, FICA & MEDI-\$244.52; VSP, premium-\$9.59. **Health 2504 Fund:** Dakota County Dental Account, premium-\$41.00; Dakota County Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$85.89; Dakota County Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$45.20; Ameritas Retirement, contributions-\$178.27; Social Security, FICA & MEDI-\$238.02; VSP, premium-\$7.98. **Juvenile Services Fund:** Federal Withholding, federal taxes-\$50.90; Neb Dept of Revenue, state taxes-\$35.55; Ameritas Retirement, contributions-\$188.44; Social Security, FICA & MEDI-\$252.42; VSP, premium-\$25.25.

Accounts Payable: General Fund: Pender Times, publications-\$384.92; US Bank, misc building supplies-\$279.05; Leaf, copier lease-\$78.02; NACO, conference-\$150.00; One Office Solutions, supplies-\$23.38; DAS State Acct, state printers-\$374.25; MIPS, monthly software-\$1,016.13; One Office Solution, office supplies-\$942.11; Pender Times, publications-\$258.75; Irene Van Lent, prior year service-\$16.00; Margie Rahn, prior year service-\$12.00; Innovative Appraisal Service, reassmnt hrs-\$1,620.50; Leaf, copier lease-\$112.50; MIPS, services-\$1,902.59; One Office Solutions, copies-\$432.11; Secretary of State, cc cards-\$20.00; RTI, IT support-\$4,628.10; MIPS, services-\$128.90; One Office Solutions, copier lease-\$34.58; DAS State Acct, office depot-\$147.51; Marco, copier lease-\$349.60; Microfilm Imaging System, scanning-\$177.00; Dakota County Treasurer, petty cash-\$115.00; US Bank, water, ceu classes-\$156.25; Leaf, copier lease-\$65.00; One Office Solutions, copier lease-\$72.80; Dakota County Court, court fees-\$2,058.96; Dakota County Sheriff, papers, warrants-\$940.53; District Court, court costs-\$873.00; Richard Thrumer, atty fees-\$3,111.25; Steven J Twohig, atty fees-\$2,175.50; Jennifer Walkingstick, atty fees-\$2,218.57; Robert Wichser, atty fees-\$5,836.76; A Team Heating & Cooling, materials, services-\$458.87; Bekins Fire & Safety Serv, semi annual inspection, additional tank-\$192.72; City of Dakota City, utilies-\$205.50; Custom Builders, building repair-\$388.95; Easkes Office Solutions, misc cleaning supplies-\$532.54; Gill Hauling, dumpster service-\$178.40; Menards, shop supplies, tools, misc-\$368.72; MidAmerican Energy, utilities-\$520.18; NPPD, utilites-\$1,825.09; Rodney Soole, mileage-\$15.72; US Bank, fuel-\$50.15; Wilmes Hardware, shop & building supplies, tools-\$71.35; Angela Abts, reimbursement-\$345.84; Julie Boyle, reimbursement-\$54.37; Leaf, copier lease-\$103.00; One Office Solution, copier maintenance, supplies-\$331.21; PMRNRD, monthly rent-\$750.00; Sam's Club, batteries, finance charges-\$5.59; US Bank, supplies-\$8.78; Assoc for psychological & therapy, test for academy-\$230.00; AT&T, phones-\$678.54; Atlantis Global LLC, e-citation paper-\$194.40; Billion, car repairs-\$790.00; Boatch, helmets-\$292.00; Linda Carson, prior year service-\$11.00; City of So Sioux City, fuel-\$6,598.98; DAS State Acct, state wide radio-\$166.50; Farmers Bank & Trust, lease payment-\$12,671.26; Fremont Tire, tire repairs-\$269.06; Jack's Uniforms, uniforms-\$1,204.20; Law Enforcement Seminars, training-\$425.00; Leads Online, online search-\$2,819.00; Keaton Mueller, training-\$262.11; N.L.E.T.C., training-\$1,859.00; Pender Times, publications-\$747.50; Sunset Law Enforcement, LE supplies-\$1,540.00; TransUnion Risk & Alternative, search services-\$120.00; US Bank, traning, law enforc equip, fuel, misc-\$2,014.82; Marco, copier lease-\$406.02; Nebraska.gov, copies-\$8.50; US Bank, phones system-\$138.70; Kim Watson, notary renewal-\$30.00; City of So Sioux City, county LEC cost share-\$46,622.31; A Team Heating & Cooling, washed all units-\$912.00; Advanced Correctional Healthcare, doctor fee & prescriptions-\$10,583.25; AT&T, phones-\$93.74; Bob Barker, supplies-\$927.80; Charm-Tex, supplies-\$455.70; City of Dakota City, utilities-\$2,548.33; City of So Sioux City, fuel-\$96.72; Com-Tec/Cornerstone, correctional facility equip-\$2,369.55; Dakota City Volunteer Fire Dept, transport inmates-\$3,000.00; Easkes Office Solutions, prisoner supplies, janitorial supplies-\$2,889.14; Echo, ballast-\$780.66; Farmer's Pride DBA Battle Creek, diesel fuel-\$677.16; Gill Hauling, dumpster service-\$281.68; GRP, disposals-\$92.00; Jack's Uniforms, uniforms-\$453.50; MidAmerican Energy, utilities-\$266.51; Nebraska Dept of Labor, unemployment-\$5,518.00; NPPD, utilities-\$3,631.13; Pheonix Plumbing, replace toilet flanges-\$3,528.80; Redwood Toxicology Lab, drug test, kits-\$63.91; R Rohan Electric, security lights-\$438.77; RR Brink Locking System, new lock-\$1,141.00; Sioux City Journal, renew subscription-\$212.99; Siouxland Lock & Key, lever lock & key-\$263.00; Summit Food, food & beverages-\$30,651.49; Trembly, pest control-\$100.00; US Bank, medical, janitorial supplies,bldg repair, office supplies-\$1,586.84; Wells Fargo, office equipment-\$459.26; Wilmes Hardware, tools-\$21.98; City of So Sioux City, pickup fuel-\$48.66; US Bank, supplies-\$68.70; Leaf, copier lease-\$103.00; One Office

Solutions, copier lease-\$11.68; Verizon, phones-\$42.76; Civil Engineers & Constructors, county survey services-\$2,495.00; Availity, medical billing-\$125.00; Marco Technologies, copier lease-\$238.92; US Bank, supplies, rental equip, misc,-\$543.90; Dr Thomas Wente, consulting physician fee-\$250.00; CVSOAN, training-\$60.00; John Gunia, grave markers-\$500.00; Nike Nieman, mileage-\$361.56; One Office Solutions, copier lease-\$29.04; US Bank, online legal research-\$748.00; DAS State Acct, payroll/acct payable-\$150.00; F&M Bank, service fees-\$58.78; Fibercomm, phones system-\$759.20; Helvig Agricultural Service, hearings/ data collection-\$382.50; Innovative Appraisal Service, data collection & analysis, hearings, meetings-\$5,189.50; MercyOne, monthly EAP-\$210.90; MIPS, payroll/acct payable-\$668.75; One Office Solutions, Juv dept toners-\$762.66; R.Rohan Electric, labor, material, services-\$817.10; Stanard Appraisal Services, Darrel BOE-\$1,035.00; Quadiant Leasing, lease payment-\$782.61; US Bank, postage labels, wellness, employee folders, county judge robes, juv dept business cards-\$515.59; US Postal Service, monthly postage-\$3,000.00; Road Improvement 802, inter fund transfer-\$24,256.70; **Road Fund:** American Underground Supply, culverts-\$3,112.48; Bomgaars, shop supplies, oil & grease-\$211.94; Bosselman Pump & Pantry, fuel-\$4,164.46; Emerson Heritage, fuel-\$75.25; Emerson Manufacturing, tools-\$1,642.45; Farm Landings, tires-\$310.00; Fastenal, shop supplies-\$72.92; Frame Aligners, truck alignment-\$329.00; Gill Hauling, dumpster service-\$119.76; Grossenburg Implement, rental tractor-\$1,000.00; H204U, water service-\$49.00; Interstate All Battery, parts-\$324.90; J&J's Pronto, fuel-\$382.69; Jim Hawk Truck Trailers, parts-\$57.77; K&K Hubbard Mini Mart, fuel-\$237.34; L.G. Everist, gravel-\$44,866.55; LINDBLOM, bathroom services-\$110.00; Lux Bros, gravel-\$2,703.49; Lyles Grage Door Service, building repair-\$3,500.00; Marx Dust Control, dust control-\$750.00; Matheson, oxy/acetylene-\$135.40; Arnie Mellick, prior year service-\$13.00; Menards, parts-\$71.51; MidAmerican Energy, utilites-\$14.84; Midwest svc & sales, traffic signs-\$1,622.50; Midwest Wheel, supplies-\$276.20; NPPD, utilites-\$89.33; North American Truck & Trailer, parts-\$34.74; Northeast NE Telephone, phones-\$131.57; Northeast Power, energy usage-\$328.49; Pomp's Tire Service, tires-\$601.65; Power Plan/ Murphy, parts-\$2,590.75; Robertson, parts-\$201.50; SAPP BROS, fuel, propane, misc-\$7,091.85; Siouxland Hydraulics, parts-\$136.27; Tri-State Communcation, radio equip repair-\$242.00; US Bank, misc-\$82.50; Veenstra & Kimm, old hwy 20 traffic study-\$2,050.59; Verizon Connect, GPS-\$376.95; Verizon Wireless, phones-\$82.77; Village of Emerson, electricity-\$38.90; Warren Oil, diesel-\$4,645.80; Wilmes Hardware, shop supplies-\$217.79; Ziegler's, parts, labor-\$2,270.05; **Road & Bridge Improvement:** Concrete Plus, C Ave panel repair-\$15,405.70; Frank's Asphalt, 152nd ST/HWY 20 repair-\$8,400.00; Mainelli Wagner & Assoc, 190th st culvert-\$265.00; Veenstra & Kimm, N Bluff paving phase 2023-\$186.00; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$34,478.92; **P & M Fund:** Microfilm Imaging System, Data processing equipment-\$210.00; MIPS, MIPS software-\$611.86; **Health Dept Program Grants 2504:** US Bank, supplies, website, membership-\$7,952.66; Verizon, phones-\$82.77; **2507 Juvenile Grant:** Community Monitoring Service, family support-\$1,470.00; **2508 Covid fund:** ; Ford Motor Credit Company, lease payment-\$912.16; US Bank, fuel, network-\$510.63; **ARPA Fund:** Custom Builders, materials, spray foam, labor, cabinets-\$12,955.00; Electronic Engineering, panic buttons-\$8,205.30; Hansen Electric, replace and move outlets- new county shop-\$1,674.95; Once Office Solutions, desk chair- road dept-\$280.00; R.Rohan Electric, installed outlest in courtroom, office remodel, fuel barrels for old firehall-\$3,956.37; RTI, storage backup device-\$2,139.99; **Public Safety 2960:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$39,099.56

Captain Randy Walsh with the Sheriff's Office presented the Distress Warrants Report showing there were a total of 105 Distress Warrants printed with a total amount due of \$56,256.69. 96 were satisfied and collected, 6 were paid to the Dakota County Treasurer after the Distress Warrants were issued, 2 are to be stricken, and 1 was sold at Sheriff's sale on July 31st. Total amount collected on the 2019 Distress Warrants was \$55,617.50, additional interest collected \$2,394.70, and paid to Treasurer \$2,397.04 for a total collected \$60,409.33. Commissioner Love moved, seconded by Commissioner Van Berkum to approve the report as submitted and authorize the Assessor to remove from the property tax rolls, and said properties recommended on Sheriff's Distress Warrants Report to be stricken and deleted by correction. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Van Berkum- yes, Hohenstein- absent. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Giese to approve Resolution 23C-020 Levy Allocation for Dakota County Ag Society (0.006630). ROLL CALL VOTE: Love- yes, Van Berkum- yes, Hohenstein- absent, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 23C-020

Whereas, Nebraska Revised Statute 77-3443(3) provides that miscellaneous subdivisions are subject to levy allocation by the County Board; and,

Whereas, the miscellaneous subdivisions have filed a preliminary tax request with the County Board; and,

Whereas, the County Board must determine the final allocation of levy authority for its subdivisions.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivision as follows:

Subdivision	Property Tax Request	Property Tax Allocation	Levy*
Dakota Co Ag Society			
General	\$105,000.00	\$105,000.00	0.004769
Capital Improvement	<u>45,000.00</u>	<u>45,000.00</u>	<u>0.002044</u>
TOTAL	\$150,000.00	\$150,000.00	0.006813

*Levy Allocation is the rate per \$100 valuation.

Commissioner Love moved, seconded by Commissioner Launsby to approve Resolution 23C-021 Levy Allocation for Dakota County Historical Society (0.002113). ROLL CALL VOTE: Van Berkum-yes, Hohenstein-absent, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 23C-021

Whereas, Nebraska Revised Statute 77-3443(3) provides that miscellaneous subdivisions are subject to levy allocation by the County Board; and,

Whereas, the miscellaneous subdivisions have filed a preliminary tax request with the County Board; and,

Whereas, the County Board must determine the final allocation of levy authority for its subdivisions.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivision as follows:

Subdivision	Property Tax Request	Property Tax Allocation	Levy*
Dakota County Historical Society			
Total	\$51,000.00	\$51,000.00	0.002113

*Levy Allocation is the rate per \$100 valuation.

Commissioner Love moved, seconded by Commissioner Giese to approve Resolution 23C-022 Levy Allocation for Dakota Covington Rural Fire Department (0.023771). ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Van Berkum- yes, Hohenstein- absent. UNANIMOUS MOTION CARRIED.

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 23C-022

Whereas, Nebraska Revised Statute 77-3443(3) provides that miscellaneous subdivisions are subject to levy allocation by the County Board; and,

Whereas, the miscellaneous subdivisions have filed a preliminary tax request with the County Board; and,

Whereas, the County Board must determine the final allocation of levy authority for its subdivisions.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivision as follows:

Subdivision	Property Tax Request	Property Tax Allocation	Levy*
Dakota-Covington Rural Fire Protection District			
General Fund	\$ 70,567.00	\$ 70,567.00	0.011933
Sinking Fund	<u>\$ 70,000.00</u>	<u>\$ 70,000.00</u>	<u>0.011837</u>
TOTAL	\$140,567.00	\$140,567.00	0.023771

*Levy Allocation is the rate per \$100 valuation.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve Resolution 23C-023 Levy Allocation for MFO Rural Fire Departments Emerson (0.026833) and Homer (0.029507). ROLL CALL VOTE: Giese- yes, Love- yes, Van Berkum- yes, Hohenstein- absent, Launsby- yes. UNANIMOUS MOTION CARRIED.

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 23C-023

Whereas, Nebraska Revised Statute 77-3443(3) provides that miscellaneous subdivisions are subject to levy allocation by the County Board; and,

Whereas, the miscellaneous subdivisions have filed a preliminary tax request with the County Board; and,

Whereas, the Fire Districts in a Mutual Finance Organization (MFO) for a least one out of every three fiscal years covered by the MFO Interlocal Cooperation Agreement, agrees to a common property tax levy of three cents (\$0.03) per one hundred dollars of assessed valuation, and

Whereas, the County Board must determine the final allocation of levy authority for its subdivisions.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivision as follows:

Subdivision	Property Tax Request	Property Tax Allocation	Levy*
Emerson Rural Fire Protection District			
General Fund	\$ 56,800.00	\$ 56,800.00	0.013605
Sinking Fund	<u>\$ 55,225.00</u>	<u>\$ 55,225.00</u>	<u>0.013228</u>
TOTAL	\$ 55,225.00	\$ 55,225.00	0.026833
Homer Rural Fire Protection District			
General Fund	\$ 79,441.27	\$ 79,441.27	0.027432
Sinking Fund	<u>\$ 6,008.29</u>	<u>\$ 6,008.48</u>	<u>0.002075</u>
TOTAL	\$ 85,449.75	\$ 85,449.75	0.029507

*Levy Allocation is the rate per \$100 valuation.

Commissioner Love moved, seconded by Commissioner Launsby to approve Resolution 23C-024 to declare the following items as surplus to sell on Big Iron: 10,000 gallon fiberglass bulk tank; 40hp electric motor; One fluid pump; One blue harvester fluid tank approx. 60' diameter; and Miscellaneous hoses. ROLL CALL VOTE: Love- yes, Van Berkum- yes, Hohenstein- absent, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 23C-024
RESOLUTION TO DECLARE
MOBILE EQUIPMENT AS SURPLUS PROPERTY

WHEREAS, the County owns mobile equipment which has a value of five thousand dollars or more and which is not usable by the County and/or obsolete; and

WHEREAS, said mobile equipment consists of the following property:

10,000 gallon fiberglass bulk tank; 40hp electric motor; One fluid pump; One blue harvester fluid tank approx. 60' diameter; and Miscellaneous hoses

WHEREAS, the County intends to dispose of said property as surplus pursuant to Nebraska Revised Statute 23-3115 and shall be sold by competitive bidding.

NOW THEREFORE BE IT RESOLVED BY THIS BOARD OF COUNTY COMMISSIONERS THAT the mobile equipment listed is unusable by the County and/or obsolete and is therefore declared surplus property.

IT IS FURTHER RESOLVED THAT the Highway Superintendent be directed to coordinate disposal of said property in accordance with the laws of the State of Nebraska.

Jolene Gubbels, Highway Superintendent, informed the Board that the Village of Homer has decided they would not be completing the approach to the Homer Bridge. With this information she needed to know how the Board would like to proceed with the Homer Bridge deck repair. The options were to close the bridge completely for about 2 weeks and rerouting traffic via county roads north and south; or closing one lane of the bridge, placing stop lights on either side of the bridge which would cost approximately \$10,000 per week and this would extend the repair time to approximately a month. Concern discussed was the back-up of traffic on the highway and the risk of accidents happening being highly probable. Routing traffic on the county roads would mean more road maintenance and possibly watering down the road. After further discussion the Board was in favor of closing the bridge completely and routing traffic north and south.

Chair Giese called for discussion of the Mari Addition. Commissioner Love informed that with the approval of this subdivision the County would start discussions on paving the roads to the subdivision. Commissioner Love moved, seconded by Commissioner Launsby to approve the final plat of MARI ADDITION in South Sioux City's extraterritorial jurisdiction located in part of the northeast ¼ of the southwest ¼ and part of Government Lot 3, all in Section 36, Township 29 North, Range 8 East, 6th P.M. Dakota County Nebraska. This subdivision consists of Lots 1 through 16, Lots R1, R2 & R3. Subdivision area is 25.617 acres. ROLL CALL VOTE: Van Berkum- yes, Hohenstein- absent, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented the Road Report for August 6 - 19, 2023. Total road maintenance- 271.75 hours; Overtime- 25 hour; tree/debris removal- 41 hours; bridge maintenance- 90 hours; culvert/road projects- 6 hours (164th st); gravel hauling- 51 hours; total tons hauled- 715.6; sign repair/barricading- 9 hours. Grading concerns- Blyburg; Gravel concerns- Hall Ave & L Ave.

Discussion regarding the request from residents of Likuwanta Drive to have the trees sprayed in the lakebed. Commissioner Love informed that he had checked into having it sprayed and would cost between \$800 and \$3000. It was mentioned that this lakebed is privately owned, not county property. Gene Mari, Jackson, NE, cautioned the Board on the consequences of over spraying and the damage it may cause and liability. Commissioner Love moved, seconded by Commissioner Launsby to deny the request to spray trees in the lakebed off of Likuwanta Drive. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Van Berkum- yes, Hohenstein- absent. UNANIMOUS MOTION CARRIED.

Dove Trail road discussion. Commissioner Giese advised that Surveyor Tim Lamprecht who has been doing some work on this road commented that it is very challenging. The boundary lines are off by about 20 feet and should be moved to the west which would be into property owners yards and/or homes. The Road Department could clean up the ditch and build up the road and see how the winter goes. Commissioner Love checked with Swick Tree Removal, and it would cost approximately \$2600 or Rick Bousquet at one time offered to remove the trees for \$1800. County Attorney Kim Watson stated at some point there could be issues with the legal descriptions. Commissioner Love moved, seconded by Commissioner Launsby to approve the Road Department working on Dove Trail to build it up and maintain the ditches for drainage. ROLL CALL VOTE: Giese- yes, Love- yes, Van Berkum- yes, Hohenstein- absent, Launsby- yes. UNANIMOUS MOTION CARRIED.

ARPA projects: Jolene Gubbels, Highway Superintendent, presented bids to have the fence replaced around the newly acquired road shop in Dakota City: Sioux City Fence, LLC – 8 foot fence-\$35,784.00 or 6 foot barbed-\$28,368.00; American Fence Co – 8 foot fence-\$45,530.00 or 6 foot barbed-\$39,550.00; Cardis Fence – 6 foot barbed-\$45,107.13. Commissioner Van Berkum moved, seconded by Commissioner Giese to approve the bid from Sioux City Fence, LLC for the 8 foot fence for \$35,784.00. ROLL CALL VOTE: Love- yes, Van Berkum- yes, Hohenstein- absent, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Kim Watson, County Attorney, presented bids for new office furniture for her office. She informed the Board that she had reached out to 3 businesses and only heard back from two: Eakes Office Solutions \$10,079.00; Office Elements \$12,145.50. Commissioner Love moved, seconded by

Commissioner Giese to approve the bid from Eakes Office Solutions for \$10,079.00. ROLL CALL VOTE: Van Berkum- yes, Hohenstein- absent, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports. Commissioner Launsby reported he attended a P&Z meeting where they discussed Summit Carbon and light pollution, and Commissioner Giese attended the NRD/Rural Water presentation.

The Board set September 5th at 5:30 p.m. to hold their budget hearing.

Commissioner Love moved, seconded by Commissioner Giese to adjourn the Board of Commissioners meeting of August 21, 2023, at 4:08 p.m.

Dakota County Board of Commissioners

Robert J. Giese, Chair

Cherie Conley, County Clerk/Board Secretary