

Dakota County Board of Commissioners  
Monday, May 15, 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 previously at the Board of Equalization meeting. 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 <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.
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*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 – May 1, 2023
  - b. Approval of payroll claims for April 30, 2023 to May 13, 2023
  - c. Approval of accounts payable claims
3. NEW BUSINESS AND RESOLUTIONS
  - a. Angela Abts, Nebraska Extension-Dakota County, requesting Board approval of 3 new members to the Dakota County Extension Board: Lynn Stolze, Rogelio Rodriguez, and Rosa M de Para.
  - b. Larry Armbright, Chair Veterans Service Oversight Committee, requesting the Board appoint Nick Nieman as Dakota County Veteran Service Officer.
  - c. Dawn Bousquet, Treasurer, requesting approval of Resolution 23C-012 permitting additional pledged securities.
  - d. Paul Grieger, D.A. Davidson, requesting approval of Resolution 23C-013 approving, adopting, ratifying, and affirming the execution of a lease-purchase agreement with NACO Leasing Corporation for acquisition of property—3 Sheriff Department vehicles.
  - e. Board to acknowledge and review the 2022 Noxious Weed Report for Dakota County from the Nebraska Department of Agriculture, Noxious Weed Program.
  - f. Review and award bid for Road Department mini excavator to be paid from ARPA funds.
  - g. Review and award bids for two (2) trailers to be purchased for the Road Department.
4. OLD BUSINESS AND MISCELLANEOUS
  - a. Rob Latimer, Summit Carbon Solutions, update on project.
  - b. Jolene Gubbels, Highway Superintendent – Road Report
  - c. Sheriff Kleinberg – Jail Report
  - d. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
    - Board to discuss purchasing 2 walk through metal detectors – Courts/Sheriff's Dept
    - Approve revised quote for Curry Floors(\$418 more than 1<sup>st</sup> quote) – Treasurer's office.
    - Approve Oban Construction quote – milling frontage road – Building and Grounds
    - Approve Eakes quote – Floor Scrubber - Building and Grounds
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
  - Thank you from Northeast Community College Foundation
7. ADJOURNMENT

Chair Giese called for Public Comment. There was none.

Commissioner Love moved, seconded by Commissioner Launsby to approve the consent agenda items: a) Approval of the previous meeting minutes – May 1, 2023; b) Approval of payroll claims for April 30, 2023 to May 13, 2023; c) approval of accounts payable claims. ROLL CALL VOTE: Love – Yes, Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$168,731.87; Net Pay-\$121,235.88; Total Retirement-\$11,673.74; Total FICA-\$12,468.94; Health Plan-\$44,240.00; Dental Plan-\$1,580.00; Life Insurance-\$204.14; 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-\$1,572.67; Kathy Abbe-\$1,375.20; Dawn Bousquet-\$2,427.12; Maria Garcia-\$1,134.40; Stephanie Gatzemeyer-\$1,633.32; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,283.20; Debera Benton-\$1,360.00; Christy Abts-\$2,427.12; Melissa Collins-

\$2,095.10; 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; Kevin Hansen-\$4,431.35; Samantha Mitchell-\$322.65; Tammy Dunn Peterson-\$1,317.04; Shaun Bird-\$2,076.36; Timothy Decker-\$2,582.88; Brian Ellinger-\$2,446.40; Penny Epting-\$2,418.15; Brian Fernau-\$2,315.78; Tyler Fulkerth-\$2,856.19; Jeremy Gilpin-\$2,317.36; Martin Guerrero-\$2,814.08; Melvin Harrison III-\$2,364.00; Jason James-\$2,269.60; Douglas Johnson-\$3,727.77; Kimberly Johnson-\$666.51; Jared Junge-\$2,376.00; Christopher Kleinberg-\$3,032.28; Jose Magana-\$1,849.71; Gregory Nyhof-\$2,227.63; Jonathan Romo-Rodriguez-\$1,849.71; Mardi Schnee-\$1,155.20; Joshua Townsend-\$197.01; Sarah Hammond-\$2,244.21; Shantel Krull-\$1,032.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,280.00; Jacob Acero-\$1,859.39; Angelica Antonio Flores-\$1,638.00; Rebecca Broer-\$1,923.55; Kacie Brown-\$1,771.65; Lacey Clark-\$1,632.12; Leonardo Davalos-\$1,607.51; Ruby De La Torre-\$1,588.44; Elisabet DeRoin-\$1,843.52; Jesse Doelle-\$1,706.05; Maria Francisco Pablo-\$225.92; Jennifer Fuentes-\$1,588.44; Jonathan Gray-\$2,312.00; Nicole Gray-\$1,538.79; Sara Gritten-\$1,611.12; Kara Groetken-\$1,840.69; Todd Hammer-\$2,393.55; Adam Hough-\$1,815.06; Terry Johnson-\$1,134.60; Chase Kallsen-\$223.92; Brandon Long-\$1,766.06; Jennifer Marquez-\$1,567.44; Skyler Miner-\$1,839.50; Keaton Mueller-\$1,632.12; Riley Navrude-\$680.76; Kelsey O'Neill-\$1,343.52; Kimberly Peterson-\$1,758.08; Adrian Ramos-\$1,572.17; Michele Rohde-\$1,504.69; Angel Ruelas Hernandez-\$568.53; Jerry Santos-\$1,567.44; Rebecca Schoep-\$1,690.92; Jennifer Svendsen-\$2,818.37; Estrella Vazquez-\$1,942.56; Randall Walsh-\$2,485.23; Steven Zarate-\$453.84; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$2,086.14; Scott Gubbels-\$576.92; Jana Adam-\$2,847.48; Jennifer Ankerstjerne-\$1,755.88; Theresa Grove-\$2,337.60; Rosa Rodriguez Romero-\$292.00; Courtney Swick-\$1,591.87; Willard Johnston-\$2,147.42; Nicholas Nieman-\$580.00; **General Fund Employee:** Federal Tax-\$10,540.10; State Tax-\$5,913.73; Soc Sec-\$10,105.53; Medicare-\$2,363.41; Extra Fit-\$1,356.00; Extra Sit-\$300.00; Retirement-\$7,931.15; Health Plan-\$3,200.00; Dental Plan-\$525.00; 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-\$94.50; **Road Fund Employer:** Gross Salaries-\$18,819.44; Net Pay-\$13,252.57; Retirement-\$1,270.32; Total FICA-\$1,398.11; Health Plan-\$5,040.00; Dental Plan-\$180.00; Life Insurance-\$22.06; Brent Byroad-\$2,055.08; Chad Cockburn-\$1,724.20; Robert Hacker-\$2,824.96; 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-\$1,649.60; Jeffrey Stanwick-\$1,729.60; **Road Fund Employee:** Federal Tax-\$1,301.50; State Tax-\$664.10; FICA-\$1,133.11; Medicare-\$265.00; Retirement-\$846.86; 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-\$165.00; VSP Vision Prem-\$15.34; Legal Shield-\$27.91; Liberty National PreTax-\$6.50; VSP Vision Base-\$24.45; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,698.48; Net Pay-\$1,243.25; Retirement-\$114.65; Total FICA-\$129.20; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yvette Aldana-\$1,698.48; **Health Planning Grant Employee 2502:** Federal Tax-\$121.11; State Tax-\$68.90; FICA-\$104.71; Medicare-\$24.49; Extra Fit-\$50.00; Retirement-\$76.43; VSP Vision Prem-\$9.59; **Health Program Grant Employer 2504:** Gross Salaries-\$1,615.54; Net Pay-\$1,283.44; Retirement-\$100.59; Total FICA-\$121.38; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$125.29; Yesica Saldana Cisneros-\$1,490.25; **Health Program Grant Employee 2504:** Federal Tax-\$75.07; State Tax-\$39.61; FICA-\$98.37; Medicare-\$23.01; Retirement-\$67.06; Dental Plan-\$21.00; VSP Vision Base-\$7.98; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,200.00; Net Pay-\$1,028.02; Retirement-\$81.00; Total FICA-\$91.80; Kristin Robinette-\$1,200.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$8.06; State Tax-\$18.12; FICA-\$74.40; Medicare-\$17.40; Retirement-\$54.00;

**Accounts Payable: General Fund:** NACO, conference-\$125.00; Pender Times, publications-\$414.30; US Bank, conference-\$125.00; Des Moines Stamp, supplies-\$43.00; DAS State Acct, state printers-\$81.00; MIPS, monthly software, printing-\$1,021.14; One Office Solution, office supplies-\$7.10; US Bank, supplies-\$260.89; Irene Van Lent, prior year service-\$16.00; Margie Rahn, prior year service-\$12.00; Innovative Appraisal Service Inc, contractual services-\$1,644.00; Leaf, copier lease-\$244.73; MIPS, services-\$2,717.76; One Office Solutions, copies, supplies-\$1,073.95; Security Shredding, shredding-\$35.00; Stanard Appraisal Services Inc., commercial pickup work-\$59,342.00; Leaf, copier contract-\$153.20; One Office Solutions, copies-\$75.09; The Pender Times, publications-\$27.00; US Bank, postage-\$79.08; RTI, IT support-\$5,212.54; Leaf, copier rental-\$94.03; MIPS, scanning-\$135.18; One Office Solutions, copier usage, envelopes, staple removers-\$57.95; Security Shredding, shredding-\$35.00; LEE Agri-MEDIA, letterhead-\$89.12; Marco, copier lease-\$349.60; Microfilm Imaging System, scanning-\$177.00; US Bank, office water-\$20.50; Perla Alarcon-Flory, interpreter fees-\$100.00; Leaf, copier contract-\$84.93; One Office Solutions, copier contract, copier contract-\$96.76; Christine P. Costantakos, atty fees-\$817.00; Cray Huff Law, mental health service-\$560.50; Dakota County Court, court fees-\$969.23; Dakota County Sheriff, papers, warrants-\$670.09; District Court, court costs-\$468.00; Randy Hisey, atty fees-\$2,432.00; Marcia L. Mahon, depositions-\$572.00; Stuart Mills, atty fees-\$1,197.50; Richard J. Thramer, crt appt atty fees-\$1,045.00; Robert Wichser, crt appt atty fees-\$9,635.69; Maximus, recovery fee-\$1,050.00; AJ Phillips/Sign Pro, lift rent-\$100.00; Easkes Office Solutions, cleaning supplies, bldg supplies-\$718.74; G & R Controls, system operation-\$300.00; Gill Hauling Inc., dumpster service-\$178.40; MidAmerican Energy Co, utilities-\$673.46; TK Elevator Corp, elevator maintenance-\$239.16; Trembly, pest control-\$55.00; US Bank, supplies-\$444.60; Verizon, phones-\$42.75; Wilmes Hardware, tools, bldg supplies, misc-\$190.21; Angela Abts, reimbursement-\$294.75; Julie Boyle, reimbursement-\$123.80; Leaf, copier lease-\$233.37; One Office Solution, copier maintenance, supplies-\$671.53; Pender Times, publications-\$57.92; Tammy Peterson, reimbursement-\$88.43; PMRNRD, monthly rent-\$750.00; US Bank, supplies-\$327.30; WalMart/Sams's Club, supplies-\$33.68; AT & T Mobility, phones-\$640.64; AutoZone, supplies-\$17.37; Billion, car repair, oil-\$463.48;

Bort Auto Body, Inc, car repair-\$392.00; Linda Carson, prior year service-\$11.00; City of So Sioux City, fuel-\$6,842.63; Crystal Oil, fuel-\$55.08; Digital Ally Inc, data processing-\$75.00; Electronic Engineering, radio repair-\$499.95; Farmers Bank & Trust, lease payments-\$12,671.26; Fremont Tire, tire repairs-\$80.10; Jack's Uniforms Equip, uniforms-\$391.65; K & S Auto Service, car repair-\$1,821.96; Liebers Garage, car repair-\$496.94; N.L.E.T.C, training-\$360.00; NIRMA, training-\$25.00; Siouxland Federal Credit Union, fuel, lodging-\$418.72; TransUnion Risk & Alternative, search services-\$120.00; Tucker's Glass Shop, vehicle repair-\$261.00; US Bank, training, LE supplies, vehicle repairs, office supplies, fuel-\$2,719.91; Wilmes Hardware, LE supplies-\$38.04; Dakota County Sheriff, fees-\$30.33; Sarah Hammond, reimbursement-\$486.96; Marcia L. Mahon, depositions-\$441.00; Nebraska.gov, copies-\$40.50; Precision Reportings Inc, witness fee-\$130.20; Secretary of State, certified copies-\$20.00; Security Shredding, shredding-\$35.00; US Bank, office supplies, phones, lodging-\$813.21; City of So Sioux City, county LEC cost share-\$61,022.31; Advanced Correctional Healthcare, doctor fee & prescriptions-\$10,550.95; AT & T Mobility, phones-\$93.78; Bob Barker, supplies-\$131.91; Charm-Tex, supplies-\$223.50; City of Dakota City, utilities-\$2,541.83; City of So Sioux City, fuel-\$457.37; Dakota County Jail, transport-\$30.00; Dept. of Correctional Serv., inmate boarding control-\$2,863.43; Easkes Office Solutions, prisoner supplies, janitorial supplies-\$3,452.37; Fairfield by Marriott, convention-\$329.85; Gill Hauling Inc., dumpster service-\$281.68; GRP, disposal of medical waste-\$52.00; Hobart Sales & Service, building repair-\$7,282.17; Jack's Uniforms Equip, uniforms-\$440.55; Johnstone Supply, filters-\$268.33; MidAmerican Energy Co, utilities-\$478.75; NPPD, utilities-\$2,153.42; Precision Power Service LLC, service generator-\$2,080.00; Summit Food Services, Inc, food & beverages-\$23,509.11; Trembly, pest control-\$100.00; US Bank, medical, janitorial supplies,bldg repair, office supplies-\$4,507.62; Wells Fargo, office equipment-\$471.96; Wilmes Hardware, tools-\$52.94; City of So Sioux City, fuel-\$51.64; US Bank, oil change,NAEM conference-\$50.88; Jolene Gubbels, reimbursement-\$24.89; Verizon, phones-\$42.75; Civil Engineers & Constuctors, county servey services-\$4,210.00; Scott Gubbels, mileage-\$78.60; Jana Adam, reimbursement-\$9.83; Availity, medical billing-\$125.00; McKesson, medical supplies-\$151.39; US Bank, supplies, testings, misc-\$2,166.62; Dr Thomas Wente, consulting physician fee-\$250.00; Cobblestone Hotel & Suites, lodging-\$285.00; John Gunia, grave marker-\$300.00; Nick Nieman, mileage-\$297.37; One Office Solutions, copier contract-\$29.04; Quill, toner-\$91.96; US Bank, online research-\$374.00; DCVSO, vets aid fund-\$4,500.00; DAS State Acct, payroll/acct payable-\$41.60; Fibercomm, phones system-\$733.24; Cindy Krusemark, cementery upkeep-\$1,000.00; MercyOne Business Solutions, monthly EAP-\$210.90; MIPS, MIPS software-\$650.10; NACO, county association dues-\$2,090.10; Norm Waitt Sr, member usage-\$205.00; One Office Solutions, copy paper-\$2,115.60; Stanard Appraisal Services Inc., terc review-\$2,625.00; US Bank, postage machine supplies-\$511.02; US Postal Service, monthly postage-\$3,000.00; Quadient Leasing, lease payment-\$782.61; Zelle, HRConsuting fee-\$4,161.13; BOKF NA, 2019 flood bond-\$106,403.75; Road Improvement 802, inter fund transfer-\$22,255.80; **Road Fund:** American Underground Supply, culverts-\$973.84; Bomgaars, tools-\$199.99; Bosselman Pump & Pantry, fuel-\$2,240.47; Cornhusker International, parts-\$112.11; Dakota County Treasurer, petty cash-\$15.00; Dundee Bank, payment-\$44,260.10; Emerson Heritage, fuel-\$44.54; Gill Hauling Inc., dumpster service-\$119.76; H204U, water service-\$8.50; Interstate All Batory, parts-\$415.90; J & J's Pronto, fuel-\$358.31; Jim Hawk Truck Trailers, parts-\$24.18; L.G. Everist Inc, gravel-\$4,031.16; LINDBLUM, bathroom services-\$90.00; Kimon Litras, reimbursement-\$42.28; Lowes, misc-\$170.68; Matheson, oxy/acetylene-\$131.45; Medical Enterprises, drug testing-\$135.00; Arnie Mellick, prior year service-\$13.00; Menards, shop supplies-\$62.46; MidAmerican Energy Co, utilites-\$20.27; Midwest SVC & Sales, blades-bits-\$818.00; Midwest Wheel, parts-\$2,127.70; NPPD, utilites-\$128.59; Northeast NE Telephone, services-\$350.00; Northeast Power, energy usage-\$315.52; Northside Glass, parts-\$225.00; Novelty Machine & Supply, parts-\$187.25; O'reilly Auto Parts, parts, supplies-\$75.52; The Pender Times, publications-\$27.93; Pomp's Tire Service, tires-\$365.00; Power Plan/ Murphy, parts-\$1,449.03; Robertson, parts-\$114.00; SAPP BROS, shop supplies-\$3,082.55; Security First Bank, payment, interest-\$45,919.56; Sioux City Truck Sales, parts-\$133.37; Stan Houston Equip, asphalt-\$577.50; Stephan Welding, labor-\$79.00; US Bank, shop supplies, misc-\$1,208.50; Verizon Connect, GPS-\$376.95; Verizon Wireless, phones-\$82.76; Village of Emerson, electricity-\$42.33; Warren Oil, diesel-\$6,464.70; Wilmes Hardware shop supplies-\$321.36; Ziegler's, parts, labor-\$899.68; **Road & Bridge Improvement Fund:** Barkley Asphalt Inc, gateway drive repair-\$15,750.00; MEI-Midwest Engineering Inc, repairs-\$6,106.80; Veenstra & Kimm, N Bluff road paving phase 2023-\$399.00; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$23,155.53; **P & M Fund:** Microfilm Imaging System, Data processing equipment-\$210.00; MIPS INC., MIPS software-\$604.04; **Health Grant 2502:** Yvette Aldana, mileage-\$251.52; The Blue Cell, table top-\$7,500.00; US Bank, lyfts,uber eats,meals,misc-\$1,137.95; **Health Grant 2503:** NALHD, membership-\$912.16; **Health Dept Program Grants 2504:** Jana Adam, reimbursement-\$192.13; Jen Ankerstjerne, reimbursement-\$463.65; US Bank, lyfts,lodging,misc-\$1,814.10; Verizon, phones-\$82.76; 2507 **Juvenile Grant 2507:** Community Monitoring Service Inc, family support-\$840.00; Owens Educational Services Inc, electronic monitoring-\$792.00; **DCHD Covid fund 2508:** Jana Adam, reimbursement-\$8.51; Ford Motor Credit Company, payment-\$912.16; US Bank, canvas, fuel-\$199.40; **ARPA Fund 2580:** Curry Floor & Acoustics, treasurer office floor replacement-\$2,905.00; Dakota County Treasurer, reimburse petty cash-\$2,416.16; Menards, remodel for Co Atty & District Court-\$2,349.69; RTI, HP Desktops, monitors, installments-\$16,424.82; Side Dump Industries, side dump trailer-\$47,424.00; Triview Communications Inc, Road Dept cameras-\$6,163.00; US Bank, Wal-Mart, Amazon bathroom remodel-\$804.55; Wilmes Hardware, supplies-\$72.68; **Public Safety 2960:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$35,417.96.

Angela Abts, Nebraska Extension-Dakota County, addressed the Board and requested approval of 3 new members to the Dakota County Extension Board. Commissioner Van Berkum moved, seconded by Commissioner Love to approve Lynn Stolze, Rogelio Rodriguez, and Rosa M de Para to the Dakota County Extension Board. . ROLL CALL VOTE: Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes. UNANIMOUS MOTION CARRIED.

Larry Armbricht, Chair Veterans Service Oversight Committee, addressed the Board informing them of the interview process and state requirements that needed to be met for this position. Mr. Armbricht, on behalf of the Veterans Service Oversight Committee, recommended that the Board appoint Nick Nieman as Dakota County Veteran Service Officer due to the retirement of Willard Johnston starting with a salary of \$52,000. Commissioner Hohenstein commented that he had sat in on the interview and stated Mr. Nieman is very qualified for this position and we are fortunate to have him. Mr. Nieman introduced himself to the Board and gave a rundown of his history and qualifications. Commissioner Hohenstein moved, seconded by Commissioner Van Berkum to approve the appointment of Nick Nieman as the Dakota County Veteran Service Officer. ROLL CALL VOTE: Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve Resolution 23C-012 Permitting Pledged Securities at Bank First. ROLL CALL VOTE: Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Yes, Hohenstein – Yes. UNANIMOUS MOTION CARRIED.

**BOARD OF COUNTY COMMISSIONERS**  
**DAKOTA COUNTY, NEBRASKA**  
**RESOLUTION 23C-012**  
**APPROVAL OF PLEDGED SECURITIES**

**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 Pledge 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 # 63940NAC4  
Amount \$4,000,000.00  
Maturity Date 07/26/2066

**APPROVED AND ADOPTED** this 15th day of May, 2023.

Robert J. Giese  
Scott Love  
Brian Van Berkum-Absent

Troy Launsby  
Martin Hohenstein  
ATTEST: Cherie Conley, County Clerk

Paul Grieger, D.A. Davidson, requesting approval of Resolution 23C-013 approving, adopting, ratifying, and affirming the execution of a lease-purchase agreement with NACO Leasing Corporation for acquisition of property—3 Sheriff Department vehicles. Commissioner Love moved, seconded by Commissioner Van Berkum to approve Resolution 23C-013 approving, adopting, ratifying, and affirming the execution of a lease-purchase agreement with NACO Leasing Corporation for acquisition of property—3 Sheriff Department vehicles. ROLL CALL VOTE: Giese – Yes, Love – Yes, Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes. UNANIMOUS MOTION CARRIED.

**THE COUNTY OF DAKOTA, NEBRASKA**  
**RESOLUTION NO. 23C-013**

**A RESOLUTION APPROVING, ADOPTING, RATIFYING AND AFFIRMING THE EXECUTION AND PERFORMANCE OF A LEASE-PURCHASE AGREEMENT WITH NACO LEASING CORPORATION FOR ACQUISITION OF PROPERTY.**

**BE IT RESOLVED** by the Board of Commissioners of The County of Dakota, Nebraska (the “County”), that this Board hereby approves and authorizes the acquisition of three (3) sheriff vehicles by the County through a Lease-Purchase Agreement with NACO Leasing Corporation. The Lease-Purchase Agreement shall be in the form presented at this meeting and include the following terms, with such changes as are deemed reasonable or necessary by the Chair of the Board of Commissioners.

1. Principal Amount: not to exceed \$190,000.00
2. Interest Rate: not to exceed a true interest cost of 5.250%
3. Term: final payment not later than July 15, 2026
4. Payment Amount and Frequency: approximately level rental payments every quarter (4 payments in a year), or such other time period as determined appropriate.

Settlement and closing of the Lease-Purchase Agreement shall be on such date as determined by the Chair or Vice Chair of the Board of Commissioners. NACO Leasing Corporation shall send payment to the equipment vendor or owner for acquisition of the property on the date on which NACO Leasing Corporation receives the signed Lease-Purchase Agreement and accompanying documents from the County.

**BE IT FURTHER RESOLVED**, that the Chair or Vice Chair of the Board of Commissioners and the County Clerk are hereby authorized and directed to sign the Lease-Purchase Agreement and related certificates and documents; and

**BE IT FURTHER RESOLVED**, that the Tax-Exempt Financing Compliance Procedure presented to the Board is hereby adopted and approved.

This Resolution shall be in full force and effect from and after its passage and all resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution, are to the extent of such conflict, hereby repealed. This Resolution may be executed by electronic transmission and shall be regarded as an original.

**PASSED:** May 15, 2023, at Dakota City, Dakota County, Nebraska.

**THE COUNTY OF DAKOTA, NEBRASKA**  
Chair, Robert J. Giese  
ATTEST: Cherie Conley, County Clerk

Commissioner Love moved, seconded by Commissioner Giese to approve the 2022 Noxious Weed Report for Dakota County from the Nebraska Department of Agriculture, Noxious Weed Program. ROLL CALL VOTE: Love – Yes, Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented bids received for a 2023 Mini Excavator: Murphy Tractor-2023 John Deere 35G-\$59,500; Murphy Tractor-2023 John Deere 30G-\$55,000; Titan Machinery Inc-2023 Case CX37C-\$57,400; and Ziegler Cat-2023 CAT 303.5-\$67,301.29. Discussion on availability, meeting requirements, use of this machine and current needs at the Road Department was had. Commissioner Love moved, seconded by Commissioner Van Berkum to accept, and award the bid to Murphy Tractor for the 2023 John Deere 35G mini excavator for \$59,500 to be purchased using ARPA funds. ROLL CALL VOTE: Van Berkum – Yes, Hohenstein – No, Launsby – Yes, Giese – Yes, Love – Yes. MOTION CARRIED.

Commissioner Launsby and Commissioner Love advised that they had met with Brent Byroad and Jolene Gubbels and went over the equipment inventory at the Road Department and noted that for years the road department has operated with minimal equipment and dated equipment. They are working on getting the road department set up to maintain and complete road projects. The Road Department has available funds in their budget. Bids were presented for a Gooseneck Trailer which will be used to haul equipment to jobs and tree removal: Ludens Inc. – PJ30' gooseneck deck trailer-\$18,200; Hitches Trailers & More – 2022 Norstar Ironbull 102"x32' - \$19,595; Hull Porter Trailer – Hi-Deck 25"+5" Dovetail - \$22,025. Commissioner Launsby moved, seconded by Commissioner Love to accept and award the bid to Hull Porter Trailer for the Hi-Deck 25"+5" Dovetail - \$22,025. ROLL CALL VOTE: Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Yes. UNANIMOUS MOTION CARRIED.

Bids were presented for a Dump Trailer which will be used to haul dirt and tree removal: Ludens Inc. – PJ16' gooseneck dump trailer-\$17,100; Hitches Trailers & More – 83x16 GN Dump- \$16,295; Hull Porter Trailer – 16' Dump Box Trailer- \$14,320. Commissioner Love moved, seconded by Commissioner Van Berkum to accept, and award the bid to Hull Porter Trailer for the 16' Dump Box Trailer- \$14,320. ROLL CALL VOTE: Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Yes, Hohenstein – Yes. UNANIMOUS MOTION CARRIED.

Rob Latimer, Summit Carbon Solutions, update on project. Reported on miles acquired and easements completed. In Dakota County there will be 18.1 miles and they have acquired 72% to date. Still working on obtaining voluntary easements. Easement payments in the County to date are \$2.1 million and 33 million in the State of Nebraska. Working on permits and road haul agreements. Construction target date is later in 2023. Summit Carbon Solutions has donated \$5000 to the South Sioux City Senior Center. Commissioner Launsby asked that he look into cemetery boundaries.

Jolene Gubbels, Highway Superintendent gave the Road Report for April 30, 2023 to May 13, 2023. Total Road Maintenance: 143.5 hours, Overtime: 2 hours, Tree/Debris removal: 88 hours, Culverts/Road projects: 2 hours on 257th St and 4 hours on Q Ave, Asphalt: 4.5; Gravel hauling: 12 hours, 350.67 tons of gravel hauled, sign repair/barricading: 14 hours and grading: Wagle Creek Rd and 260<sup>th</sup> Street. Ms. Gubbels informed that the security cameras have been installed. Commissioner Hohenstein talked about road concerns and the best way to relay the concerns. Ms. Gubbels stated that everything they plan and do is weather driven and they do their best to stay on top of the road concerns.

Sheriff Kleinberg, read the Jail Report for May 15 2023.

April (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
72	26	0	98

2023 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
79	22	0.03	101

2022-2023 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
92	19	0.43	110

Federal Income 2022-2023

April Marshal	\$61,300.17	Fiscal Marshals:	\$465,818.60
April ICE:	2,509.90	Fiscal ICE:	6,429.90
April OMMS/SDMS:	<u>702.07</u>	Fiscal BIA/OMMS:	<u>3,184.57</u>
April Federal:	\$64,512.14	Fiscal Federal:	\$475,433.07

2023 Calendar Federal: \$216,915.46

April County Contracts: \$00      2022-23 Fiscal County Contracts: \$1,870.00

February Phone/Commissary Commission: \$8,328.48

Cost Per Inmate Per Day 2023:

<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	79.87								

The jail spent \$238,735.57 for the month of April. The jail is at 82% of the total estimated yearly budget or 18% under budget for the fiscal year. The jail was at 69% of the total estimated yearly budget in April 2022. The Jail spent \$12,814.98 less than was allotted for April was 5% under budget for the month.

<u>April Bookings:</u>			
DCSO:	32	DAKOTA COUNTY:	40
SSCPD:	32	OTHER NE:	14
NSP:	7	SIOUX CITY:	25
COURT/SELF:	8	OTHER IA:	11
FED:	15	OTHER STATES:	1
OTHER:	<u>0</u>	HOMELESS:	<u>3</u>
TOTAL:	94	TOTAL:	94

Sheriff also reported that he is currently down 2 employees in the jail and will be losing a deputy. Some discussion on the effectiveness of the Flock cameras.

ARPA projects were discussed.

Discussion regarding the security for the courtrooms and Judge Matney wanting additional security measures to be put into place. Sheriff Kleinberg presented a quote from Garrett for 2 Walk-Through Metal Detectors and agreed that additional security is needed but he does not have the manpower to assign to this request at this time. He estimates that with the variation in courtroom hours he would need 1.5 persons to staff these. Commissioner Giese did advise that he has had discussions with Judge Matney and he believes this needs to be addressed. Commissioner Love moved, seconded by Commissioner Hohenstein to approve the purchase of 2 new Walk-Through Metal Detectors from Garrett for \$10,400.00. ROLL CALL VOTE: Giese – Yes, Love – Yes, Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve the purchase of 2 new Walk-Through Metal Detectors from Garrett for the correct amount of \$11,269.94. ROLL CALL VOTE: Love – Yes, Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Launsby to approve the revised bid from Curry Flooring for the Treasurer's office carpet at \$5,810.00. ROLL CALL VOTE: Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Giese to approve the quote from Oban Construction Inc. for the milling of the frontage road for \$5800.00 contingent on the County keeping the milling for the jail parking lot. ROLL CALL VOTE: Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Yes. UNANIMOUS MOTION CARRIED.

Committee Reports: Commissioner Launsby and Brent Byroad drove county roads and checked on culverts.

Mail and/or Emergency Business: There was none.

Commissioner Love moved, seconded by Commissioner Van Berkum to adjourn the meeting of May 15, 2023 at 4:07 p.m. Chair Giese adjourned the meeting.

Dakota County Board of Commissioners

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Robert Giese, Chair

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Cherie Conley, County Clerk/Secretary