

Dakota County Board of Commissioners
Tuesday, February 20, 2024 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the meeting to order at 3:00 p.m. Present at Roll Call: Hohenstein, Love, Van Berkum, Giese, Launsby. Absent: None. Also present 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 – February 5, 2024
 - b. Approval of payroll claims for February 4 - 17, 2024
 - c. Approval of payroll accounts payable claims
 - d. Approval of accounts payable claims
 - e. Approval of Officials Reports-County Clerk, Register of Deeds, and Clerk of District Court
3. NEW BUSINESS AND RESOLUTIONS
 - a. Dakota County Extension and 4-H Ambassadors to present 4-H Month Proclamation and request Board acknowledgement and approval.
 - b. Andrew Forney, D.A. Davidson, requesting approval of Resolution 24C-005 approving, adopting, ratifying, and affirming the execution of a lease-purchase agreement with NACO Leasing Corporation for acquisition of property—2024 John Deere Motor Grader.
 - c. Andrew Forney, D.A. Davidson, requesting approval of Resolution 24C-006 approving, adopting, ratifying, and affirming the execution of a lease-purchase agreement with NACO Leasing Corporation for acquisition of property—3 Sheriff Law Enforcement vehicles.
 - d. Sgt. Skyler Miner requesting the Board set date and time to open negotiations with the Correctional Officers' Comprehensive Master Agreement – Fraternal Order of Police, Dakota County Lodge #49.
 - e. Tim Lamprecht, Civil Engineering & Constructors, review and discuss preliminary plans and request Board approval of contract to proceed.
 - f. Jolene Gubbels, Highway Superintendent, requesting Board to approve gravel pricing for March 1, 2024 through February 28, 2024.
 - g. Open, review and award bid proposal for Audit services of all Dakota County Funds and offices for fiscal years ending June 30, 2024 and possibly two subsequent years. (if any)
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Discuss and approve or deny project/s or purchases with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Jail – Eakes – Office Furniture
 - c. Closed Session with Pamela Bourne and Erin Ebeler, Woods and Aitken, to discuss pending litigation (via telephone).
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Hohenstein called for public comment. Patricia Blessing presented a letter from her Aunt, Shirley Knight, regarding the condition of Likuwanta drive and asked the County address its condition. Patricia Blessing, Lake Avenue/Old Sawmill Road, explained there is a spruce tree that has grown and covers the stop sign and traffic flies by without stopping. Requested the County check into this and possibly have property owners remove the tree for safety reasons.

Chair Hohenstein called for approval of the consent agenda items. Chair Hohenstein pulled accounts payable claim to Jay-Lan Lawn Care for an annual contract to treat the courthouse lawn treated 4 times a year. Commissioner Love moved, seconded by Commissioner Giese, to approve the consent agenda items: a) approval of the previous meeting minutes – February 5, 2024; b) Approval of payroll claims for February 4, 2024 to February 17, 2024; c) Approval of payroll accounts payable claims; d) Approval of accounts payable claims except the Jay-Lawn Claim; and e) Approval of Officials Reports- Register of Deeds, County Clerk & Clerk of District Court. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$176,169.44; Net Pay-\$127,392.07; Total Retirement-\$12,729.18; Total FICA-\$12,954.35; Health Plan-\$45,360.00; Dental Plan-\$1,620.00; Life Insurance-\$214.21; Robert Giese-\$1,200.60; Martin Hohenstein-\$1,246.75; Troy Launsby-\$1,000.60; Scott Love-\$1,200.60; Brian Van Berkum-\$1,200.60; Cherie Conley-\$2,487.80; Robin Hansen-\$1,460.80; Paola Ledesma-\$1,599.41; Kathy Abbe-\$1,444.80; Dawn Bousquet-\$2,487.80; Maria Garcia-\$1,294.41; Stephanie Gatzemeyer-\$1,725.61; Jalissa Hattig-\$1,444.00; Brenda Landaverde-\$1,365.60; Emily McNaughton-\$1,294.41; Debera Benton-\$1,480.80; Christy Abts-\$2,487.80; Melissa Collins-\$1,705.60; Joseph O'Neil-\$611.54; Karen Becerra-\$1,665.60; Katherine Wiltgen-\$2,487.80; Louvontree Hunter-\$3,527.63; Debra Jensen-\$1,712.80; Samantha Mitchell-\$1,325.61; Rodney Soole-\$2,307.20; Tammy Dunn Peterson-\$1,573.39; Angelica Antonio Flores-\$1,804.00; Shaun Bird-\$2,198.28; Timothy Decker-\$2,660.37; Brian Ellinger-\$2,675.80; Penny Epting-\$2,675.80; Brian Fernau-\$2,472.53; Tyler Fulkerth-\$2,605.38; Jeremy Gilpin-\$2,300.80; Martin Guerrero-\$2,470.10; Melvin Harrison III-\$2,433.60; Jason James-\$2,336.80; Kimberly Johnson-\$440.00; Jared Junge-\$2,506.74; Christopher Kleinberg-\$3,108.08; Jose Magana-\$2,155.49; Keaton Mueller-\$1,815.28; Gregory Nyhof-\$2,319.07; Jonathan Romo-Rodriguez-\$2,196.12; Mardi Schnee-\$1,331.20; Ryne Sell-\$1,364.28; Joshua Townsend-\$2,412.42; Sarah Hammond-\$2,311.54; Shantel Krull-\$1,120.00; Melinda Sandvick (Wicks)-\$1,846.15; Debra Schmiedt-\$3,760.38; Kimberly Watson-\$3,884.44; Emma Wiebelhaus-\$1,400.00; Jacob Acero-\$1,443.53; Dillon Blackbird Villacres-\$1,627.92; Rebecca Broer-\$2,016.66; Ismael Castro-\$1,597.36; Timathey Chamberlain-\$1,627.92; Chassidy Compton-\$1,363.01; Ruby De La Torre-\$1,651.44; Elisabet DeRoin-\$2,233.77; Jesse Doelle-\$1,759.25; Cody Epting-\$1,627.92; Rebekah Epting-\$1,627.92; Jennifer Fuentes-\$1,663.44; Jonathan Gray-\$1,903.23; Kara Groetken-\$1,904.93; Todd Hammer-\$2,593.31; Adam Hough-\$1,830.40; Joellen John-\$1,395.36; Dustin Johnson-\$1,627.92; Terry Johnson-\$1,335.22; Brandon Long-\$1,910.93; Jennifer Marquez-\$1,671.35; Skyler Miner-\$1,810.40; Kelsey O'Neill-\$1,891.34; Jaime Perez-Rojas-\$771.48; Kimberly Peterson-\$1,841.66; Nathaniel Ramirez-\$1,606.92; Adrian Ramos-\$1,651.44; Michele Rohde-\$1,544.80; Angel Ruelas Hernandez-\$733.22; Jeremy Russell-\$1,606.92; Jerry Santos-\$1,651.44; Jennifer Svendsen-\$3,988.02; Randall Walsh-\$2,560.17; Deanna Hagberg-\$2,143.20; Jolene Gubbels-\$2,151.73; Jana Adam-\$907.51; Jennifer Ankerstjerne-\$1,735.20; Theresa Grove-\$2,408.00; Johanna Marquez-\$1,280.00; Courtney Swick-\$1,528.77; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$10,122.09; State Tax-\$5,803.59; Soc Sec-\$10,498.95; Medicare-\$2,455.40; Extra Fit-\$1,216.00; Extra Sit-\$455.00; Retirement-\$8,817.22; Health Plan-\$4,000.00; Dental Plan-\$525.00; Colonial Health-\$253.04; Sheriff Union Dues-\$450.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$590.00; Garnishments-\$1,331.06; Flex Plan Medical-\$975.87; Flex Dependent Care-\$416.66; VSP Vision Prem-\$430.23; Legal Shield-\$109.14; Liberty Nat'l Pretax-\$112.07; Liberty Nat'l Post tax-\$41.97; VSP Vision Base-\$120.08; **Road Fund Employer:** Gross Salaries-\$18,292.80; Net Pay-\$13,670.20; Retirement-\$1,234.76; Total FICA-\$1,364.00; Health Plan-\$5,040.00; Dental Plan-\$180.00; Life Insurance-\$22.06; Chad Cockburn-\$1,634.40; Emil Girard-\$1,634.40; Robert Hacker-\$1,852.00; Lance Jacobsen-\$2,160.00; David Kneifl-\$1,840.00; Daniel Konrad Lisenbee-\$1,816.00; Kimon Litras-\$1,876.00; Dean Pallas-\$1,848.00; Gunner Stanwick-\$1,816.00; Jeffrey Stanwick-\$1,816.00; **Road Fund Employee:** Federal Tax-\$1,128.85; State Tax-\$618.29; FICA-\$1,105.47; Medicare-\$258.53; Retirement-\$823.18; Health Plan-\$200.00; Dental Plan-\$42.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$47.71; Flex Plan Medical-\$108.69; Road Union Dues-\$137.50; VSP Vision Prem-\$34.84; Legal Shield-\$40.38; Liberty National PreTax-\$6.50; VSP Vision Base-\$32.43; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,560.00; Net Pay-\$1,185.15; Retirement-\$105.30; Total FICA-\$119.34; Health Plan-\$560.00; Life Insurance-\$2.55; Chloe Coover-\$1,560.00; **Health Planning Grant Employee 2502:** Federal Tax-\$102.47; State Tax-\$57.84; FICA-\$96.72; Medicare-\$22.62; Extra Fit-\$20.00; Exrta Sit-\$5.00; Retirement-\$70.20; **Health Program Grant Employer 2504:** Gross Salaries-\$1,818.58; Net Pay-\$1,428.68; Retirement-\$114.05; Total FICA-\$136.32; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$128.98; Yesica Saldana Cisneros-\$1,689.60; **Health Program Grant Employee 2504:** Federal Tax-\$93.08; State Tax-\$47.81; FICA-\$110.48; Medicare-\$25.84; Retirement-\$76.03; Dental Plan-\$21.00; VSP Vision Base-\$15.66; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,703.00; Net Pay-\$1,373.74; Retirement-\$114.95; Total FICA-\$126.74; Dental Plan-\$20.00; Life Insurance-\$2.55; Kristin Robinette-\$1,703.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$45.70; State Tax-\$33.93; FICA-\$102.72; Medicare-\$24.02; Retirement-\$76.64; Dental Plan-\$21.00; VSP Vision Prem-\$25.25;

Payroll Accounts Payable: General Fund: Collection Service Center, garnishment-\$564.45; Colonial Life & Accident, life insurance premium-\$307.04; Dental Account, premium-\$2,145.00; FSA Medical - \$416.66; FSA Dental - \$975.87; Health Plan, premium-\$49,360.00; Fraternal Order of Police #49, union dues-\$450.00; Federal Withholding, federal taxes-\$11,338.09; Globe Life Liberty, premium-\$154.04; Legalshield, premium-\$109.14; Life Insurance, premium-\$214.21; Nationwide Retirement Solutions, contributions-\$590.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,258.59; Ameritas Retirement, contributions-\$21,546.40; Social Security, FICA & MEDI-\$25,908.70; VSP, premium-\$550.31. **Road Fund:** Colonial Life & Accident, life insurance premium-\$85.94; Dental Account, premium-\$222.00; FSA Medical - \$108.69; Health Plan, premium-\$5,240.00; Federal Withholding, federal taxes-\$1,128.85; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$40.38; Life Insurance, premium-\$22.06; Neb Dept of Revenue, state taxes-\$618.29; Nebraska Public Empl Local 251, union dues-\$137.50; Ameritas Retirement, contributions-\$2,057.94; Social Security, FICA & MEDI-\$2,728.00; VSP, premium-\$67.27; **Insurance Fund 1275:** Mid-Americian Benefits-claims \$26,073.17; **Health 2502 Fund:** Medical Account, premium-\$560.00; Federal Withholding, federal taxes-\$122.47; Life Insurance, premium - \$2.55; Neb Dept of Revenue, state taxes-\$62.84; Ameritas Retirement, contributions-\$175.50; Social Security, FICA & MEDI-\$238.68; **Health 2504 Fund:** Dental Account, premium-\$41.00; Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$93.08; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$47.81; Ameritas Retirement, contributions-

\$190.08; Social Security, FICA & MEDI-\$272.64; VSP, premium-\$15.66; **Juvenile Services Fund:** Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$45.70; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$33.93; Ameritas Retirement, contributions-\$191.59; Social Security, FICA & MEDI-\$253.48; VSP, premium-\$25.25.

Accounts Payable: General Fund: Martin Hohenstein, mileage-\$335.00; Pender Times, publications-\$279.84; Leaf, copier contract-\$129.37; NACO, conference-\$20.00; NE Neb Assoc Co Clerk, Deeds, Elections, dues-\$50.00; One Office Solutions, tape-\$14.10; Pender Times, publications-\$78.18; Dawn Bousquet, reimbursement-\$54.27; DAS State Acct, state printer/tech fees-\$201.75; GreatAmerica Fincanical Svcs, copier contract-\$64.00; MIPS, software-\$5,037.93; NACT Treasurer, dues-\$50.00; One Office Solutions, supplies-\$408.60; Security Shredding, shredding-\$80.00; US Bank, workshop-\$20.00; Irene Van Lent, prior year services-\$16.00; One Office Solutions, supplies-\$15.83; Margie Rahn, prior year service-\$12.00; Western Cartographers, wall plat map-\$25.00; GreatAmerica Fincanical Svcs, copier contract-\$279.00; IAAO, dues-\$240.00; Innovative Appraisal Service, re-assmt fld hrs-\$1,452.50; MIPS, software-\$1,902.59; One Office Solutions, copies-\$271.26; Stanard Appraisal Serv, residential reval-\$22,936.00; US Bank, postage-\$2.15; Mundo Latino, election publications-\$123.75; Pender Times, election publications-\$244.65; Pender Times, publications-\$16.76; US Bank, conference-\$235.00; RTI, IT suppor, device disposal-\$4,751.40; AJ Phillips, envelopes-\$350.00; Leaf, copier contract-\$94.03; MIPS, monthly software, scannings-\$128.90; One Office Solutions, copier usage-\$58.94; Security Shredding, shredding-\$40.00; Marco, copier contract-\$354.55; Microfilm Imaging System, scannings-\$177.00; Nebraska Law Review, membership-\$70.00; Security Shredding, shredding-\$40.00; US Bank, supplies, renewals, misc-\$821.90; Perla Alarcon-Flory, interpreter fee-\$112.50; Blue360 Media, manuals-\$184.45; Habtom Tekle, interpreter fee-\$100.00; Leaf, copier contract-\$65.00; One Office Solutions, office supplies, copier contract-\$150.01; Record Printing, business cards-\$85.88; Security Shredding, shredding-\$40.00; Daniel Armstrong, jury fee, mileage-\$41.70; Skylor Barnes, jury fee, mileage-\$42.37; Patrick Brobst, witness, mileage-\$32.06; Andrew Bundy, jury fee, mileage-\$40.36; Alexis Camarillo, jury fee, mileage-\$40.36; Michele Carlson, jury fee, mileage-\$49.74; Ramiro Cedillo, jury fee, mileage-\$39.02; Ricardo Chavez, jury fee, mileage-\$37.68; Roxane Clausen, jury fee, mileage-\$113.04; Logan Click, jury fee, mileage-\$126.44; Bruce Coughenour, jury fee, mileage-\$36.34; Crary Huff, atty fees-\$351.50; Kathryn Crosgrove, jury fee, mileage-\$55.10; Dakota County Court, court fees-\$1,776.60; Dakota County Sheriff, papers, warrants-\$910.82; District Court, court costs-\$830.00; Zenlong Douangkeo, jury fee, mileage-\$107.68; Matthew Dreeszen, jury fee, mileage-\$48.40; Mary Ellis, atty fees-\$2,104.25; Amy Erwin, jury fee, mileage-\$117.06; Lena Fields, jury fee, mileage-\$39.02; Maria Garza Magana, witness, mileage-\$26.70; Derek George, jury fee, mileage-\$39.69; Kendall Gill, jury fee, mileage-\$41.70; Mario Gonzalez, jury fee, mileage-\$37.01; Jeremy Grace, jury fee, mileage-\$121.08; Megan Gubbels, jury fee, mileage-\$153.24; Timothy Guentz, jury fee, mileage-\$40.36; Ricky Harris, jury fee, mileage-\$45.72; David Haugan, jury fee, mileage-\$36.34; Randy S Hisey, atty fees-\$940.50; Karen Holm, jury fee, mileage-\$169.32; Tracy Keefer, jury fee, mileage-\$36.34; Kert Klein, jury fee, mileage-\$107.68; Thomas Kotalik, jury fee, mileage-\$40.36; Zachery Kvidera, jury fee, mileage-\$37.68; Ann Lofgren, jury fee, mileage-\$113.04; Keith Love, jury fee, mileage-\$117.06; Natalia Magana Pineda, jury fee, mileage-\$119.07; Robert Meier, jury fee, mileage-\$37.68; Kacy Mejia, jury fee, mileage-\$40.36; Stuart B Mills, atty fees-\$1,618.75; Madonna Nelsen, jury fee, mileage-\$40.36; Sean Noreen, jury fee, mileage-\$35.67; Cody Odell, jury fee, mileage-\$39.02; Madellyn Pedersen, jury fee, mileage-\$44.38; Carl Petersen, jury fee, mileage-\$49.74; Nicole Petersen, jury fee, mileage-\$38.35; Todd Polley, jury fee, mileage-\$38.35; Rebeca Quezada Juarez, jury fee, mileage-\$41.70; Robert Rapp, jury fee, mileage-\$37.68; Becky Rieken, jury fee, mileage-\$43.04; Rick Robinette, jury fee, mileage-\$38.35; Quin Rohan, jury fee, mileage-\$84.42; Carlton Roth, jury fee, mileage-\$42.37; Patrick R Runge, atty fees-\$551.00; Jody A Russell, witness, mileage-\$33.40; Lisa Ryan, witness, mileage-\$30.72; Cesar Sanchez, jury fee, mileage-\$43.71; Pamela Satterwhite, jury fee, mileage-\$45.05; Kevin Schoepf, jury fee, mileage-\$35.67; Benjamin Schultz, jury fee, mileage-\$121.07; Luisa Stowe Velasquez, jury fee, mileage-\$39.69; Stratton, DeLay, Doele, Carlson, Buettner, & Stover, P.C., atty fees-\$14,026.15; Richard Thramer, atty fees-\$2,422.50; David Trobagh, jury fee, mileage-\$39.02; Tabith Ubbinga, jury fee, mileage-\$44.38; James Valentine, jury fee, mileage-\$107.01; Jessica Ward, jury fee, mileage-\$40.36; Jamie White, jury fee, mileage-\$49.74; Robert Wichser, atty fees-\$19,065.50; Tykeha Williams, jury fee, mileage-\$35.67; Alejandro Zavala Garcia, jury fee, mileage-\$47.06; Berkins Fire & Safety Serv, ext. cover lg.-\$175.85; City of Dakota City, utilies-\$202.77; Eakes Office Solutions, supplies-\$1,163.56; Gill Hauling, dumpster-\$194.99; Menards, supplies-\$291.91; MidAmerican Energy, utilities-\$1,433.11; Midwest Alarm Fire & Security System, door maintenance-\$335.00; Midwest Alarm Service, fire inspection-\$691.68; NPPD, utilites-\$1,383.70; R. Rohan Electric, exit lights repairs-\$1,190.00; Robertson Implement, snowblower-\$1,861.40; Siouxland Lock & Key, service fee-\$175.00; Steve Harris Contruction, Inc., snow removal-\$1,605.00; Trembly, pest control-\$55.00; US Bank, supplies, fuel, tools-\$1,590.08; Angela Abts, reimbursement-\$88.44; Julie Boyle, reimbursement-\$110.15; Leaf, copier contract-\$103.00; NACEB, dues-\$100.00; One Office Solution, copies-bw/color, paper, supplies-\$107.88; PMRNRD, monthly rent-\$750.00; Pender Times, publications-\$12.10; US Bank, postage-\$77.72; WalMart/Sam's Club, supplies-\$27.96; Aloft Omaha Aksarben Village, training-\$330.00; AT&T, phones-\$708.90; AutoZone, supplies, misc, oil-\$127.98; Billion, vehicle repair-\$177.47; Linda Carson, prior year service-\$11.00; City of So Sioux City, fuel-\$5,355.80; Electronic Engineering, radio repair-\$684.95; Farmers Bank & Trust, lease payment-\$8,663.84; Fremont Tire, tire repair, oil-\$107.10; HNH Auto Repair, vehicle repair-\$873.28; Jack's Uniforms, uniforms, LE supplies-\$2,934.30; MOCIC, annual dues-\$150.00; Nebraska State Patrol, fees-\$1,338.50; Pender Times, publications-\$65.52; Shane's Towing, commercial transport-\$125.00; Total Motors, oil filter-\$299.44; TransUnion Risk & Alternative, searches-\$120.00; US Bank, LE supplies, training, fuel, office supplies-\$2,379.27; Wilmes Hardware, LE supplies-\$82.93; Woodhouse, vehicle repair-\$191.25; Chesterman, misc-\$44.00; Marco, copier contract-\$208.87; Nebraska.gov, certified records-\$24.50; Physicians Laboratory, P.C., drug test-\$521.00; Security

Shredding, shredding-\$160.00; US Bank, phones-\$73.15; City of So Sioux City, LEC cost shares for Feb-\$50,011.25; Advanced Correctional Healthcare, doc fee & prescriptions-\$11,269.09; AT&T, phones-\$94.00; Bob Barker, supplies-\$494.62; Berkins Fire & Safety Serv, extinguisher refill-\$109.40; Bunkers Feed & Supply, softner salt-\$393.68; Charm-Tex, supplies-\$650.00; City of Dakota City, utilities-\$2,808.20; Easkes Office Solutions, prisoner & janitorial supplies, misc-\$2,434.62; Gill Hauling, dumpster-\$395.31; GRP, disposal-\$53.00; Hobart Sales & Serv, valve, delimer repair-\$328.22; Jack's Uniforms, uniforms-\$2,042.25; MidAmerican Energy, utilities-\$2,685.12; NPPD, utilities-\$2,389.75; Plumbing & Heating Wholesale, jail building repairs-\$4,796.99; Security Shredding, shredding-\$40.00; Summit Food, food & beverages-\$28,879.73; Trembly, pest control-\$100.00; US Bank, medical, janitorial & office supplies, repairs-\$2,341.06; Wells Fargo, copier contract, page fees-\$849.82; Wilmes Hardware, supplies-\$50.93; Leaf, copier contract-\$103.00; Nebraska Assoc of County Engineers, summer meetings-\$160.00; One Office Solutions, copies-bw/color-\$10.40; Verizon, phones-\$42.88; Availity, medical billing-\$125.00; Marco Technologies, printer contract-\$260.72; US Bank, renewals, supplies, misc-\$167.03; Dr Thomas Wentz, consulting physician fee-\$250.00; CVSOAN, 2024 dues-\$60.00; Nicholas Nieman, reimbursement-\$260.63; US Bank, online legal research-\$374.00; Becker-Hunt Funeral Home, cremation-\$1,800.00; DAS State Acct, payroll/acct payable-\$150.00; Electronic Engineering, monthly monitoring-\$59.90; F&M Bank, service fee-\$48.96; Fibercomm, phones system-\$740.65; MercyOne, monthly EAP-\$210.90; MIPS, payroll/acct payable-\$668.75; Norm Waitt Sr., membership-\$123.00; One Office Solutions, paper-\$2,156.00; Quadient Leasing, lease payment-\$782.61; Stanard Appraisal Serv, TERC review-\$845.00; Triview Communications, remote programming-\$140.00; US Postal, monthly postage-\$4,000.00; **Road Improvement 0802:** MEI, veenstra & kimm-\$17,955.47; **Road Fund:** Blackstrap, chemical salt-\$3,530.00; Bomgaars, shop supplies-\$208.02; Bosselman Pump & Pantry, fuel-\$3,555.47; Cornhusker International, parts-\$5.65; Emerson Heritage, fuel-\$723.15; Gary Backhaus Gravel, gravel-\$448.02; Gill Hauling, dumpster-\$130.89; Graham Tire Sioux City, tires-\$785.98; H204U, water-\$52.00; J&J's Pronto, fuel-\$313.18; Justice Fire & Safety, fire extinguishers inspection-\$1,797.00; K&K Hubbard Mini Mart, fuel-\$182.44; L.G. Everist, gravel-\$596.98; LINDBLOM, bathroom-\$117.50; Daniel Lisenbee, CDL reimbursement-\$110.00; LP Gill Landfill, cleanup of state yard-\$2,694.74; LUX BROS. Truckinig, snow removal-\$53,875.00; Matheson, oxy/acetylene-\$365.57; MEI- Midwest Engineering, bridge inspection-\$6,995.00; Arnie Mellick, prior year service-\$13.00; Menards, shop supplies-\$127.86; MidAmerican Energy, utilites-\$437.78; Midwest SVC & Sales, chains-\$7,350.00; Midwest Wheel, supplies-\$284.35; NPPD, utilites-\$115.19; Northeast NE Telephone, phones-\$113.30; Northeast Power, utilites-\$450.12; Northside Glass, parts-\$986.67; Overhead Door, building repair-\$250.00; Pender Times, publications-\$56.43; Pomp's Tire Service, tires-\$782.40; Power Plan/ Murphy, parts-\$660.87; SAPP BROS, shop supplies-\$2,853.00; Siouxland Hydraulics, parts, oil-\$1,012.26; Stalp Gravel, road rock-\$465.66; Steffen Trucking Equip. Inc, parts-\$14.47; Steve Harris Contruction, Inc, snow removal-\$13,800.00; Tri-State Communications, radio equip repair-\$158.00; US Bank, misc, building repair-\$692.28; Verizon Connect, GPS-\$452.75; Verizon Wireless, phones-\$82.89; Village of Emerson, utilites-\$90.02; Warren Oil, diesel-\$16,658.30; Wilmes Hardware, shop supplies, tools-\$234.52; Ziegler's, parts-\$34.92; **Road & Bridge Improvement:** MEI- Midwest Engineering, deck repair, bridge, hwy 35 approach-\$17,640.00; Veenstra & Kimm, S Bluff Culvert-\$315.47; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$17,699.94; **P&M Fund:** Microfilm Imaging System, Data processing equipment-\$210.00; MIPS, software-\$611.86; **Health Grant 2502:** Chloe Coover, reimbursement-\$248.02; RTI, laptop setup-\$999.00; US Bank, conference summit registration-\$2,200.00; **Health Grant 2504:** One Office Solutions, supplies-\$312.53; US Bank, firespring, supplies, misc-\$2,407.57; Verizon, phones-\$76.44; 2507 Juvenile Grant, -; Community Monitoring, family support-\$427.00; Owens Educational Serv, electronic monitoring-\$700.00; **DCHD Covid fund 2508:** Ford Motor Credit Company, lease payment-\$912.16; US Bank, phones-\$102.84; **ARPA Fund:** Peterbilt of Council Bluffs, semi tractor-\$181,680.00; RTI, HP Laserjet Pro-\$319.00; **Public Safety 2960:** RFD Sales Tax, tax month-\$37,353.78

Angela Abts, Dakota County Extension Office and 4-H Ambassadors Rachael Bousquet, Jayda Stallbaum, Alexis Jessen, and Matthew Bousquet each introduced themselves to the Board and gave a brief description of their 4-H experience. Ms. Abts presented the February 4-H Month Proclamation and requested Board acknowledge. A group picture was then taken with the Board. Brenda Sale, Dakota County Extension, presented the Board with a quarterly report describing the events that have taken place and statistics from the benefits of the Voices for Food program in Dakota County.

Andrew Forney, D.A. Davidson, requested Board approval of the lease-purchase agreement with NACO Leasing Corporation for acquisition of a 2024 John Deere Motor Grader. Commissioner Love moved, seconded by Commissioner Van Berkum to approve Resolution 24C-005 approving, adopting, ratifying, and affirming the execution of a lease-purchase agreement with NACO Leasing Corporation for acquisition of the 2024 John Deere Motor Grader. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes. UNANIMOUS MOTION CARRIED.

THE COUNTY OF DAKOTA, NEBRASKA

RESOLUTION NO. 24C-005

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 a motor grader by the County through a Lease-Purchase Agreement with NACO Leasing Corporation. The Lease-Purchase Agreement shall include the following terms, with such changes as are deemed reasonable or necessary by the Chair of the Board of Commissioners.

1. Principal Amount: \$460,000.00
2. Interest Rate: 4.600%
3. Payment Amount: NOT TO EXCEED \$52,413.64
4. Term: March 14, 2024 through May 15, 2029
5. Payment Frequency: semiannually on November 15 and May 15, beginning November 15, 2024

Settlement and closing of the Lease-Purchase Agreement shall be on or about March 14, 2024. 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: February 20, 2024, at Dakota City, Dakota County, Nebraska.

**THE COUNTY OF DAKOTA,
NEBRASKA**

By: 
Chairperson Martin Hohenstein

ATTEST:


County Clerk Cherie Conley



Andrew Forney, D.A. Davidson, requested Board approval of the lease-purchase agreement with NACO Leasing Corporation for acquisition of 3 Sheriff Law Enforcement vehicles. Commissioner Love moved, seconded by Commissioner Giese to approve Resolution 24C-006 approving, adopting, ratifying, and affirming the execution of a lease-purchase agreement with NACO Leasing Corporation for acquisition of 3 Sheriff Law Enforcement vehicles. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

THE COUNTY OF DAKOTA, NEBRASKA

RESOLUTION NO. 24C-006

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 sheriff vehicles by the County through a Lease-Purchase Agreement with NACO Leasing Corporation. The Lease-Purchase Agreement shall include the following terms, with such changes as are deemed reasonable or necessary by the Chair of the Board of Commissioners.

1. Principal Amount: \$181,693.34
2. Interest Rate: 4.600%
3. Payment Amount: NOT TO EXCEED \$17,365.22
4. Term: February 26, 2024 through December 15, 2026
5. Payment Frequency: quarterly on March 15, June 15, September 15 and December 15, beginning March 15, 2024

Settlement and closing of the Lease-Purchase Agreement shall be on or about February 26, 2024. 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: February 20, 2024, at Dakota City, Dakota County, Nebraska.

**THE COUNTY OF DAKOTA,
NEBRASKA**

By: 
Chairperson, Martin Hohenstein

ATTEST:


County Clerk Cherie Conley



Corporal Johnathan Grey requested the Board set date and time to open negotiations with the Correctional Officers' Comprehensive Master Agreement – Fraternal Order of Police, Dakota County Lodge #49. The Board set March 4, 2024 at 1:00 p.m. with Commissioner Launsby and Chair Hohenstein.

Jeff Dooley and Tim Lamprecht with Civil Engineering & Constructors, presented a Preliminary Engineering Report on hard surfacing of Likuwanta Drive. They explained that this project is proving to require more detailed plans and there could be options that need to be determined before moving forward with engineered plans and would like Board approval of a contract to proceed with a Preliminary report. Perhaps this project will need to be done in phases. Commissioner Love moved, seconded by Commissioner Van Berkum to approve the contract with Civil Engineering and Constructors LLC to prepare a Preliminary Engineering Report on the options for hard surfacing Likuwanta Drive to help the Board make the most informed decision on moving forward. ROLL CALL VOTE: Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, requesting Board to approve gravel pricing for March 1, 2024 through February 28, 2025 from Matteo Sand & Gravel, Gary Backhaus Gravel LLC, Knife River – SD, and LG Everist Inc. She explained that gravel is hard to come by and they will have to travel a distance to pick up loads. Commissioner Love moved, seconded by Commissioner Launsby to approve the pricing agreements received from Matteo Sand & Gravel, Gary Backhaus Gravel LLC, Knife River – SD, and LG Everist Inc. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein informed that there have been no Audit proposals received. We will continue to reach out to CPA firms for Audit services of all Dakota County Funds and offices for fiscal years ending June 30, 2024 and possibly two subsequent years.

Jolene Gubbels, Highway Superintendent, presented the Road Report for February 4 to February 17, 2024. Total Road Maintenance – 168 hours, Bridge Maintenance hours- 1; snow removal- 17 hours; gravel hauling – 5 hours, 30 tons hauled, sign repair – 54 hours. Road concern Elgin Ave. Road Graders are going out in the morning until roads get too soft. At full staff now.

Commissioner Love moved, seconded by Van Berkum to approve the quote from Eakes as presented by the jail to purchase office furniture (lobby chairs, staff chairs, training room table and chairs etc.) using ARPA funds. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein brought back to the table the accounts payable claim that was pulled. Commissioner Launsby moved, seconded by Commissioner Giese to deny paying the claim submitted for prepayment of contract services for yard spaying from the Building and Grounds to Jay-Lan Lawn Care. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-No, Giese-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Launsby to go into closed session to discuss pending litigation at 4:02 p.m. ROLL CALL VOTE: Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to come out of closed session after discussing pending litigation at 4:51 p.m. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes. UNANIMOUS MOTION CARRIED.

Committee Reports: Commissioner Launsby attended a Northstar meeting and Commissioner Giese has traveled to Lincoln a couple of times for legislative meetings regarding the inheritance tax.

Chair Hohenstein advised that the Weed Superintendent position needs to be figured out. The Nebraska Department of Agriculture is requesting a letter by March 1, 2024 with what action the county is taking to fill this position.

Commissioner Van Berkum moved, seconded by Commissioner Love to adjourn the meeting. All in favor. Chair Hohenstein adjourned the Board of Commissioners meeting of February 20, 2024, at 4:54 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Cherie Conley, County Clerk/Board Secretary