

Dakota County Board of Commissioners
Monday, April 15 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 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 – April 1, 2024
 - b. Approval of payroll claims for March 31, 2024 to April 13, 2024
 - c. Approval of payroll accounts payable claims
 - d. Approval of accounts payable claims
 - e. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS AND RESOLUTIONS
 - a. Aleisha Barclay, Pony Express Stores, requesting Board approval of a Special Designated Liquor License for a horse racing event on May 11 & 12, 2024, at Atokad Downs Racetrack from 10:00 a.m. to 5:00 p.m.
 - b. Bounna Pomephanh, Wat Buddharam of Siouxland Inc., requesting Board approval of a Special Designated Liquor License for a fundraising event on May 26, 2024 from 1:00 p.m. to 10:00 p.m.
 - c. Board discussion and approve / disapprove bid from Steve Harris Construction for M Avenue (Hubbard Lake) Road Stabilization project.
 - d. Board discussion and approve / disapprove Preliminary Engineering Proposal from Civil Engineers Construction for Likuwanta Street project.
 - e. Board discussion and approve / disapprove the Weed Supt/Road Sign position and job description.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg / Elisabet Deroin – Jail Quarterly Report (January, February, March 2024)
 - c. Discuss and approve or deny project/s or purchases with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Board approve / disapprove change order #1 for jail parking lot and change order #1 for old firehall parking lot asphalt projects awarded to Barkley Asphalt increases.
 - Board approve / disapprove change order #1 for Jackson Bridge decking repairs awarded to M.E. Collins Contracting Co. reduction.
 - d. Board shall make quarterly visit to county jail. §47-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Hohenstein called for public comment. Walter Beermann presented a sample letter he prepared to be sent to the Attorney General by the Board regarding the Crystal Lake reclamation water project. The Board will review.

Chair Hohenstein called for approval of the consent agenda items. Commissioner Van Berkum moved, seconded by Commissioner Giese, to approve the consent agenda items: a) Approval of the previous meeting minutes – April 1, 2024; b) Approval of payroll claims for March 31, 2024 to April 13, 2024; c) Approval of payroll accounts payable claims; d) Approval of accounts payable claims; e) Approval of Officials Reports for the Register of Deeds, County Clerk and Clerk of District Court. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$182,787.88; Net Pay-\$130,261.77; Total Retirement-\$13,264.05; Total FICA-\$13,461.35; Health Plan-\$46,480.00; Dental Plan-\$1,660.00; Life Insurance-\$219.31; 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-\$1,604.49; Kathy Abbe-\$1,444.80; Dawn Bousquet-\$2,487.80; Maria Garcia-\$1,294.40; Stephanie Gatzemeyer-\$1,725.60; Jalissa Hattig-\$1,444.00; Brenda Landaverde-\$1,365.60; Emily McNaughton-\$1,294.40; 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-\$2,868.94; Samantha Mitchell-\$1,325.60; Rodney Soole-\$2,307.20; Tammy Dunn Peterson-\$1,566.41; Angelica Antonio Flores-\$2,232.52; Shaun Bird-\$2,595.78; Timothy Decker-\$3,193.21; Brian Ellinger-\$2,581.36; Penny Epting-\$3,183.42; Brian Fernau-\$2,622.40; Tyler Fulkerth-\$2,966.82; Jeremy Gilpin-\$2,530.88; Martin Guerrero-\$2,324.80; Melvin Harrison III-\$3,011.58; Jason James-\$2,818.82; Kimberly Johnson-\$506.00; Jared Junge-\$2,430.32; Jaime Keatts-\$0.00; Christopher Kleinberg-\$3,108.08; Jose Magana-\$2,801.21; Keaton Mueller-\$2,221.23; Gregory Nyhof-\$2,667.65; Jonathan Romo-Rodriguez-\$2,635.49; Mardi Schnee-\$1,362.40; Ryne Sell-\$575.11; Joshua Townsend-\$2,969.21; 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-\$1,740.33; Shaelee Barreras-\$73.52; Dillon Blackbird Villacres-\$1,627.92; Rebecca Broer-\$1,993.48; Ismael Castro-\$1,611.76; Timathey Chamberlain-\$1,627.92; Chassidy Compton-\$1,597.36; Ruby De La Torre-\$1,679.16; Elisabet DeRoin-\$2,255.82; Jesse Doelle-\$1,748.45; Cody Epting-\$1,627.92; Rebekah Epting-\$1,627.92; Jennifer Fuentes-\$1,697.02; Jonathan Gray-\$1,934.00; Kara Groetken-\$1,910.45; Todd Hammer-\$2,403.18; Adam Hough-\$1,847.56; Joellen John-\$918.24; Dustin Johnson-\$1,627.92; Terry Johnson-\$1,627.92; Brandon Long-\$1,910.93; Jennifer Marquez-\$1,651.44; Skyler Miner-\$1,814.40; Kelsey O'Neill-\$1,910.93; Jaime Perez-Rojas-\$771.23; Kimberly Peterson-\$1,891.14; Nathaniel Ramirez-\$1,606.92; Adrian Ramos-\$2,359.20; Michele Rohde-\$1,544.80; Angel Ruelas Hernandez-\$766.70; Jeremy Russell-\$1,606.92; Jerry Santos-\$1,651.44; Jennifer Svendsen-\$3,856.14; Randall Walsh-\$2,560.17; Deanna Hagberg-\$2,143.20; Jolene Gubbels-\$2,079.80; Jana Adam-\$1,063.77; Jennifer Ankerstjerne-\$1,724.36; Theresa Grove-\$2,408.00; Johanna Marquez-\$640.00; Courtney Swick-\$1,493.76; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$11,400.07; State Tax-\$6,143.57; Soc Sec-\$10,909.87; Medicare-\$2,551.48; Extra Fit-\$1,521.00; Extra Sit-\$435.00; Retirement-\$9,205.61; Health Plan-\$4,000.00; Dental Plan-\$546.00; Colonial Health-\$228.18; Sheriff Union Dues-\$450.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,550.00; Garnishments-\$1,331.06; Flex Plan Medical-\$975.87; Flex Dependent Care-\$416.66; VSP Vision Prem-\$424.48; 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-\$18,741.76; Net Pay-\$13,713.43; Retirement-\$1,265.06; Total FICA-\$1,372.26; Health Plan-\$6,160.00; Dental Plan-\$220.00; Life Insurance-\$27.16; Chet Bottorff-\$1,736.00; Chad Cockburn-\$456.95; Emil Girard-\$1,452.80; Robert Hacker-\$1,852.00; Lance Jacobsen-\$2,160.00; David Kneiff-\$1,840.00; Daniel Konrad Lisenbee-\$1,816.00; Kimon Litras-\$1,876.01; Dean Pallas-\$1,920.00; Gunner Stanwick-\$1,816.00; Jeffrey Stanwick-\$1,816.00; **Road Fund Employee:** Federal Tax-\$1,092.49; State Tax-\$605.92; FICA-\$1,112.17; Medicare-\$260.09; Retirement-\$843.38; Health Plan-\$550.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$47.71; Flex Plan Medical-\$108.69; Road Union Dues-\$192.50; 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-\$1,518.57; Net Pay-\$1,155.85; Retirement-\$102.50; Total FICA-\$116.17; Health Plan-\$560.00; Life Insurance-\$2.55; Chloe Coover-\$1,518.57; **Health Planning Grant Employee 2502:** Federal Tax-\$97.72; State Tax-\$55.49; FICA-\$94.15; Medicare-\$22.02; Extra Fit-\$20.00; Extra Sit-\$5.00; Retirement-\$68.34; **Health Program Grant Employer 2504:** Gross Salaries-\$1,794.27; Net Pay-\$1,413.03; Retirement-\$111.91; Total FICA-\$134.46; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$136.35; Yesica Saldana Cisneros-\$1,657.92; **Health Program Grant Employee 2504:** Federal Tax-\$89.44; State Tax-\$46.07; FICA-\$108.97; Medicare-\$25.49; Retirement-\$74.61; Dental Plan-\$21.00; VSP Vision Base-\$15.66; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,638.00; Net Pay-\$1,325.89; Retirement-\$110.57; Total FICA-\$121.77; Dental Plan-\$20.00; Life Insurance-\$2.55; Kristin Robinette-\$1,638.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$39.50; State Tax-\$30.88; FICA-\$98.69; Medicare-\$23.08; Retirement-\$73.71; 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-\$282.18; Dental Account, premium-\$2,206.00; FSA-dependent care - \$416.66; FSA Medical - \$975.87; Health Plan, premium-\$50,480.00; Fraternal Order of Police #49, union dues-\$450.00; Federal Withholding, federal taxes-\$12,921.07; Globe Life Liberty, premium-\$154.04; Legalshield, premium-\$109.14; Life Insurance, premium-\$219.31; Nationwide Retirement Solutions, contributions-\$1,550.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,578.57; Ameritas Retirement, contributions-\$22,469.66; Social Security, FICA & MEDI-\$26,922.70; VSP, premium-\$544.56. **Road Fund:** Colonial Life & Accident, life insurance premium-\$85.94; Dental Account, premium-\$283.00; FSA Medical - \$108.69; Health Plan, premium-\$6,710.00; Federal Withholding, federal taxes-\$1,092.49; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$40.38; Life Insurance, premium-\$27.16; Neb Dept of Revenue, state taxes-\$605.92; Nebraska Public Empl Local 251, union dues-\$192.50; Ameritas Retirement, contributions-\$2,108.44; Social Security, FICA & MEDI-\$2,744.52; VSP, premium-\$67.27; **Insurance Fund 1275:** Mid-American Benefits – medical claims \$79,573.34; **Health 2502 Fund:** Medical Account, premium-\$560.00; Federal Withholding, federal taxes-\$117.72; Life Insurance, premium - \$2.55; Neb Dept of Revenue, state taxes-\$60.49; Ameritas Retirement, contributions-\$170.84; Social Security, FICA & MEDI-\$232.34; **Health 2504 Fund:** Dental Account, premium-\$41.00; Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$89.44; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$46.07; Ameritas Retirement, contributions-\$186.52; Social Security, FICA & MEDI-\$268.92; VSP, premium-\$15.66; **Juvenile Services Fund:** Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$39.50; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$30.88; Ameritas Retirement, contributions-\$184.28; Social Security, FICA & MEDI-\$243.54; VSP, premium-\$25.25.

Accounts Payable: General Fund: Troy Launsby, reimbursement-\$95.27; Cherie Conley, mileage-\$80.40; Leaf, copier contract, copies-\$120.76; One Office, supplies-\$52.23; Security Shredding, shredding-\$40.00; US Bank, battery backup-\$98.95; Dawn Bousquet, reimbursement-\$120.60; DAS State Acct, state printer/tech fees-\$201.75; GreatAmerica Fincanical Svcs, copier contract-\$107.03; MIPS, software-\$1,150.13; One Office, supplies-\$338.88; Security Shredding, shredding-\$80.00; US Bank, supplies-\$271.03; Irene Van Lent, prior year services-\$16.00; One Office, supplies-\$17.99; Margie Rahn prior year service-\$12.00; GreatAmerica Fincanical Svcs, copier contract-\$279.00; Innovative Appraisal Sev, re-asmnt hrs-\$1,875.25; MIPS, software-\$1,902.59; One Office, supplies-\$23.62; Security Shredding, shredding-\$40.00; Stanard Appraisal Serv, residential reval-\$22,936.00; US Bank, workshop-\$208.77; ES&S, absentee ballots, audio, ballots-\$6,736.79; Pender Times, publications-\$258.23; US Bank, laminated posters-\$156.00; Scott Boursquet, mileage, meeting-\$34.02; Ron Collins, mileage, meeting-\$34.69; Tim Decker, mileage, meeting-\$55.73; Ron Gill, mileage, meeting-\$41.26; Jolene Gubbels, setup meeitng-\$100.00; Steven Lieber, mileage, meeting-\$54.12; Dick McCabe, mileage, meeting-\$32.82; Harold Moes, mileage, meeting-\$48.76; Martin Rohde, mileage, meeting-\$51.44; US Bank, conference-\$71.40; Bizco Technologies, panasonic toughbook- 4-\$2,251.20; RTI, IT support-\$4,864.39; CDC Association, dues-\$75.00; Government Forms & Supplies, supplies-\$1,130.00; Leaf, copier contract-\$94.03; Menards, supplies-\$49.99; MIPS, monthly software, scannings-\$128.90; One Office, copier usage, supplies-\$175.69; Security Shredding, shredding-\$40.00; Marco, copier contract-\$354.55; Microfilm Imaging, scannings-\$177.00; Security Shredding, shredding-\$40.00; US Bank, supplies-\$351.75; Leaf, copier contract-\$65.00; One Office, supplies-\$199.77; Charlette Bowens Kissi Afare, witness fee, mileage-\$46.80; Crary Huff, atty fees-\$152.00; Dakota County Court, court fees-\$2,180.40; Dakota County Sheriff, papers, warrants-\$2,253.90; District Court, court costs-\$906.00; Amy Eckstrom, witness fee, mileage-\$160.70; Egly Fullner Montag Morland & Easland PC, atty fees-\$731.80; Kristina Johnson, witness fee, mileage-\$160.70; Laura Koch, witness fee, mileage-\$239.45; Stuart B Mills, atty fees-\$1,115.00; Kevin Rohde, witness fee, mileage-\$33.40; Runge Law Office, atty fees-\$66.50; Richard Thramer, atty fees-\$1,733.75; Robert Wichser, atty fees-\$6,415.96; A Team, air bear-\$742.00; City of Dakota City, utilies-\$206.12; Eakes, supplies-\$364.60; Foulk Brothers, replaces sewer-\$2,560.00; Gill Hauling, dumpster-\$194.99; Menards, tools-\$34.99; MidAmerican Energy, utilities-\$903.67; NPPD, utilites-\$1,352.70; R. Rohan Electric, exit lights-\$2,431.52; Trembly, pest control-\$55.00; US Bank, battery backup-\$98.95; Wilmes Hardware, signs-\$5.98; Angela Abts, reimbursement-\$900.84; Julie Boyle, reimbursement-\$152.76; Leaf, copier contract-\$103.00; One Office, copies-bw/color-\$321.99; PMRNRD, monthly rent-\$750.00; Pender Times, publications-\$12.10; AT&T, phone-\$720.72; AutoZone, supplies-\$47.99; Billion, vehicle repair-\$300.63; Bort Auto, vehicle repair-\$5,000.00; Linda Carson, prior year service-\$11.00; City of So Sioux City, fuel-\$5,837.29; Crystal Oil, fuel-\$70.42; Dakota County Jail, interpreter fee-\$125.72; Dakota County Treasurer, titles-\$15.00; Farmers Bank & Trust, lease payment-\$2,108.69; Fremont Tire, tire repair, oil-\$81.00; Jack's Uniforms, uniforms-\$229.90; Leads Online, training-\$209.00; Merchants Bonding, notary bonds-\$40.00; NSA/Poan, membership-\$120.00; Team Trouble Chaser, vehicle repair-\$120.00; TransUnion Risk & Alternative, searches-\$120.00; US Bank, LE supplies, training, fuel, office supplies-\$3,386.39; Woodhouse, vehicle repair-\$498.04; Blue Valley Behavioral Health, testimony, prep Laura Koch-\$2,250.00; Wendy C. Cutting, transcript-\$28.40; Marco, copier contract-\$208.87; Nebraska.gov, certified records-\$57.50; Security Shredding, shredding-\$80.00; US Bank, phones-\$72.03; City of So Sioux City, LEC cost shares for April-\$50,011.25; Bizco Technologies, panasonic toughbook- 4-\$15,000.00; Advanced Correctional Healthcare, doc fee & prescriptions-\$10,647.17; Associated Fire Protection, SVC Sprinkler-\$495.00; AT&T, phones-\$94.00; City of Dakota City, utilities-\$2,660.80; City of So Sioux City, fuel-\$133.29; CNOS, medical-\$336.00; Diamond Drug, inmate RX-\$2,182.60; Eakes, prisoner & janitorial supplies, misc-\$3,210.47; Fremont Tire, vehicle repair-\$40.00; Gill Hauling, dumpster-\$395.31; GRP, disposal-\$93.00; Jack's Uniforms, uniforms, training-\$369.95; McKesson, medical supplies-\$233.96; MidAmerican Energy, utilities-\$1,048.10; NPPD, utilities-\$2,249.46; Overhead Door, garage door opener- labor-\$919.00; Sioux City Journal, renew subscription-\$212.99; Security Shredding, shredding-\$40.00; Studio B Graphics, day book forms-\$235.00; Siouxland Diagnostics Pathology, medical-\$27.39; Siouxland Urology Assoc, medical-\$133.00; St. Lukes Dept of Lab Serv, inmate labs-\$111.07; Summit Food, food & beverages-\$27,722.05; Trembly, pest control-\$100.00; US Bank, medical, janitorial & office supplies, repairs-\$1,832.13; Wells Fargo, copier contract, page fees-\$481.57; Wilmes Hardware, supplies-\$39.53; Dodge County Clerk, qrtly co billing-\$14,019.51; City of So Sioux City, fuel-\$47.85; Leaf, copier contract-\$103.00; One Office, copier contract-\$31.17; Verizon, phones-\$42.86; Availity, medical billing-\$125.00; Chole Coover, reimbursement-\$178.89; Marco Technologies, copier contract-\$249.82; US Bank, supplies, training-\$692.00; Dr Thomas Went, consulting physician fee-\$250.00; Nicholas Nieman, reimbursement-\$308.87; US Bank, online research-\$767.00; Beckner-Hunt Funeral Home, cremation-\$1,800.00; City of Sioux City, hazmat agreement-\$1,204.00; Dakota County Treasurer, reimbursement-\$0.01; DAS State Acct, payroll/acct payable-\$150.00; Electronic Engineering, monthly monitoring-\$29.95; F&M Bank, stop payment-\$30.00; Fibercomm, phones-\$764.67; Innovative Appraisal Sev, TERC data-\$975.00; Cindy Krusemark, old log church cemenetry upkeep-\$1,000.00; MercyOne, monthly EAP-\$234.84; MIPS, payroll/acct payable, checks-\$4,775.78; Norm Waitt, membership-\$61.50; One Office, copy paper-\$2,156.00; Region IV, qrtly billing-\$5,320.25; Triview Communications, phone system-\$115.00; US Bank, new vehicle supplies, insurance reimbursement-\$1,210.53; US Postal, monthly postage-\$4,000.00; Waterbury Funeral Serv, cremation-\$1,800.00; Road Improvement, malone construction, veenstra-\$13,886.56; **Road Fund:** Bomgaars, supplies, tools-\$437.33; Bosselman Pump & Pantry, fuel-\$7,775.51; Emerson Heritage, fuel-\$171.08; Fastenal, supplies-\$10.04; Gary Backhaus Gravel, gravel-\$36,302.94; Gill Hauling, dumpster-\$130.89; H204U, water-\$58.00; Heavy Metal Repair, parts-\$250.00; Interstate All Battery, parts-\$458.85; J&J's Pronto, fuel-\$179.07; Jim Hawk Truck Trailers, parts-\$249.06; K&K Hubbard Mini Mart, fuel-\$167.50; Lawson Products, supplies-\$75.30; Lindblom, bathroom-\$117.50; Lux Bros Trucking, equipment hauling-\$1,100.00; Matheson, oxy/acetylene-\$147.65; Medical

Enterprises, drug test-\$245.00; Menards, supplies-\$212.74; Arnie Mellick, prior year service-\$13.00; MidAmerican Energy, utilities-\$132.25; Midwest SVC & Sales, supplies-\$174.50; Midwest Wheel, parts, oil-\$329.80; Miller Tire, tires-\$14,700.00; NPPD, utilities-\$104.26; Northeast NE Telephone, phones-\$111.37; Northeast Power, utilities-\$353.02; North American Truck & Trailer, parts-\$263.02; Northside Glass, parts-\$5,522.50; O'reilly Auto Parts, parts-\$251.92; Overhead Door, building repair-\$649.25; Pomp's Tire Service, tires-\$1,546.19; Power Plan/ Murphy, parts-\$1,846.94; SAPP BROS, supplies-\$653.40; Sioux City Truck Sales, parts, labor-\$4,248.70; Stan Houston, supplies-\$71.40; Stephan Welding, steel products-\$205.00; Strivens Sever Pumping, building repair-\$210.00; US Bank, supplies, tools-\$233.50; Verizon Connect, GPS-\$452.75; Verizon Wireless, phones-\$226.59; Village of Emerson, utilities-\$73.22; Warren Oil, diesel-\$7,309.80; Wilmes Hardware, supplies, tools-\$400.75; Ziegler's, supplies-\$103.66; **Road & Bridge Improvement:** Malone Construction, 190th st culvert-\$12,234.00; Veenstra & Kimm, N Bluff Rd patching, S bluff culvert-\$1,652.56; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$18,970.95; **P&M Fund:** Microfilm Imaging, scannings-\$240.00; MIPS, software-\$611.86; **Health Grant 2502:** Jennifer Ankerstjerne, pre-summit-meal-\$59.88; Theresa Grove, mileage-\$133.20; US Bank, conference, simmits-\$7,562.50; **Health Grant 2504:** Jana Adam, session-\$73.70; Pender Times, publications-\$900.00; US Bank, website, mental health awareness-\$392.74; Verizon, phones-\$82.87; **2507 Juvenile Grant:** Community Monitoring, family support-\$701.50; **DCHD Covid fund 2508:** Ford Motor Credit Company, lease payment-\$912.16; US Bank, phones, language line, fuel-\$250.61; **ARPA Fund:** US Bank, lectern for courtroom-\$526.31; **E911 Services:** City of So Sioux City, E911 qrtly monies-\$7,065.56; **Public Safety 2960:** RFD Sales Tax, tax month-\$38,441.41.

Aleisha Barclay, Pony Express Stores, requested approval of a Special Designated Liquor License for a racing event at Atokad Downs Racetrack on May 10, 2024 from 2:00 p.m. to 8:00 p.m. and May 11, 2024, from 10:00 a.m. to 5:00 p.m. Commissioner Love moved, seconded by Commissioner Van Berkum to approve the Special Designated Liquor License for a horse racing event at Atokad Downs Racetrack on May 10, 2024 from 2:00 p.m. to 8:00 p.m. and May 11, 2024, from 10:00 a.m. to 5:00 p.m. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the Special Designated Liquor License from Wat Buddharam of Siouxland Inc., for a fundraising event on May 26, 2024 from 1:00 p.m. to 10:00 p.m. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, advised the Board that she had requested bids from 3 businesses and only received one from Steve Harris Construction for the M Avenue Road Stabilization project for \$28,987.00. Ms. Gubbels also provide a quote from Envirotech Services with the actual measurements for the road with a quote of \$19,517.00. There are concerns from the trucking companies that drive that road regarding the condition of the road after the product is worked in. Envirotech is confident this road will hold up for 4 to 5 years. The Board commented that a solution for M Avenue has been discussed for years. Commissioner Love moved, seconded by Commissioner Van Berkum to approve moving forward with the M Avenue road stabilization project approving the quote from Envirotech for \$19,517.00 to apply the BaseBind product and the bid from Steve Harris Construction Inc. for \$28,987.00 to work in the bonding material with a reclaimer and compactor to be paid from the Road Fund. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

Jeff Dooley with Civil Engineers Construction presented the Likuwanta /155th Street Preliminary Engineering Report. There were two options presented – Concrete for approximately \$1.1 million and Asphalt for approximately \$1.3 million. They informed the Board that certified testing of the soil was done, explained drainage concerns and stated they may need to build a ditch on the south side of the road for drainage and to route the water to the lakebed, the residential impact having the road closed for 2 to 3 weeks, possibly need to build a temporary road and the use of ARPA funds may require additional regulations to be followed vs bonding the project. Chair Hohenstein informed that Commissioner Giese has made some inquiries into bonding this project. The Board agreed this is a project that should move forward if possible due to the new housing development going forward.

Chair Hohenstein explained that the Weed Supt/Road Sign position and job description needs to go through some additional reviews between the Union and the Board before taking action. Chair Hohenstein moved, seconded by Commissioner Van Berkum to appoint Commissioner Launsby and Commissioner Van Berkum to the Labor-Management Committee to meet with the Union Labor-Management Committee to discuss the new Weed Supt/Road Sign position and job description. ROLL CALL VOTE: Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented the Road Report for March 31 to April 13, 2024. Total Road Maintenance – 289.5 hours, Culverts – 4 hours (Grant Rd), Gravel hauling – 120 hours, 1110.07 tons hauled, Sign repair – 11 hours. Road concerns: 200th St, 230th St, O Ave, Knox Blvd, K Ave, Millis Beach and 240th St. She reported work on the Jackson Bridge has started and the road is closed. Gill Construction will be doing the panel repair while the road is closed, and the Scrap Tire Clean-up is May 3rd & 4th. Chair Hohenstein asked that the Road Department post tall flags next to the fire hydrants on Lake Ave to help mark their location.

Elizabeth Deroin presented the Jail Quarterly report for January, February, and March. Jail is pretty much at capacity with mostly county inmates. Federal Inmate numbers are down. Jail is at 13% under budget.

Chair Hohenstein called for approval of ARPA funded projects. A change order from Barkley Asphalt Inc for the Fire Hall parking lot to increase the asphalt from 2 inches to 5 inches so it can be used for parking, and a change order from Barkley for the Jail parking using more accurate measurements. The Road Department will help with some of the initial dirt work for the jail parking. Commissioner Love moved, seconded by Commissioner Hohenstein to approve the Change Order from Barkley Asphalt Inc. for the Fire Hall parking lot to increase the asphalt from 2 inches to 5 inches to accommodate parking for an additional \$9,790 and to approve the Change Order for the Jail parking lot to reflect the actual measurements for an additional \$3,429.00 to be paid from the ARPA funds. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the Change Order from M.E. Collins Contracting Co on the Jackson Bridge reducing the price approved from ARPA funds by \$6,400.00 because there is no traffic control due to the road being closed. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

Committee Reports. Commissioner Love – LEC meeting – insurance went down due to added Cybersecurity measures and the Victim Assistance has requested an increase and full-time interpreter. Commissioner Giese – Legislature – removal of Inheritance Tax did not go through.

Mail and/or Emergency Business – None.

The Commissioners conducted the Quarter Jail Tour pursuant to §47-109 at 3:50 p.m.

Commissioner Van Berkum moved, seconded by Commissioner Love to adjourn the meeting. All in favor. Chair Hohenstein adjourned the Board of Commissioners meeting of April 15, 2024, at 4:00 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Cherie Conley, County Clerk/Board Secretary