

Dakota County Board of Commissioners  
Monday, April 29, 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 15, 2024
  - b. Approval of Payroll claims for April 14, 2024 to April 27, 2024
  - c. Approval of Payroll Accounts Payable claims
  - d. Approval of Accounts Payable claims (if any)
  - e. Approval of Jail Quarterly reports
3. NEW BUSINESS AND RESOLUTIONS
  - a. Approve Resolution 24C-009 Declare Personal Surplus Property as obsolete and dispose of per §23-3107
  - b. Approve Resolution 24C-010 Declare Personal Surplus Property as obsolete and dispose of per §23-3115 with Big Iron.
  - c. Dawn Bousquet, Treasurer, requesting approval of Resolution 24C-011 adding two (2) Pledged Securities with Union Bank and Trust Company.
  - d. Approve Resolution 24C-012 directing the Highway Superintendent to study the use being made of public road specific to the Petition to Vacate at Intersection F Avenue and Blyburg Road – starting 600 feet North of the intersection of F Avenue and Blyburg – continue North approximately 5170 feet to the creek for road closure. Section 12 & 13, Township 27N, Range 8E and Section 7 & 8, Township 27N, Range 8E, Dakota County, Nebraska
  - e. Board approval / denial of the Audit Engagement Letter with Regier Carr & Monroe LLP CPAs out of Wichita KS for June 30, 2024 to June 30, 2026.
  - f. Approval or denial of Resolution 24C-013 authorizing the issuance of Highway Allocation Fund Pledge Bonds by the County and related matters for the Likuwanta paving project with D.A. Davidson & Co.
  - 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. Discuss and approve or deny project/s or purchases with monies from the American Rescue Plan Act (ARPA) relief funding.
    - Additional window shades from Mullin Awning and Siding
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Hohenstein called for public comment. There was none.

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 15, 2024; b) Approval of payroll claims for April 14 to April 27, 2024; c) Approval of payroll accounts payable claims; d) Approval of accounts payable claims-none. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$179,225.38; Net Pay-\$127,284.35; Total Retirement-\$13,042.13; Total FICA-\$13,190.12; Health Plan-\$44,240.00; Dental Plan-\$1,580.00; Life Insurance-\$208.22; 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-\$1,460.81; Paola Ledesma-\$1,662.89; 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-\$1,712.80; Samantha Mitchell-\$1,325.60; Rodney Soole-\$2,307.20; Tammy Dunn Peterson-\$1,489.60; Angelica Antonio Flores-\$2,114.11; Shaun Bird-\$2,869.93; Timothy Decker-\$3,474.29; Brian Ellinger-\$3,022.08; Penny

Epting-\$4,171.10; Brian Fernau-\$2,532.47; Tyler Fulkerth-\$2,409.60; Jeremy Gilpin-\$2,840.05; Martin Guerrero-\$3,153.01; Melvin Harrison III-\$2,889.90; Jason James-\$2,336.80; Kimberly Johnson-\$646.80; Jared Junge-\$2,476.17; Christopher Kleinberg-\$3,108.08; Jose Magana-\$2,113.35; Keaton Mueller-\$2,018.25; Gregory Nyhof-\$3,185.40; Jonathan Romo-Rodriguez-\$3,132.65; Mardi Schnee-\$1,335.36; Ryne Sell-\$828.84; Joshua Townsend-\$1,709.90; 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-\$1,646.67; Shaelee Barreras-\$113.10; Dillon Blackbird Villacres-\$1,627.92; Rebecca Broer-\$1,970.55; Ismael Castro-\$1,681.12; Timathey Chamberlain-\$1,709.23; Chassidy Compton-\$1,640.40; Ruby De La Torre-\$1,719.14; Elisabet DeRoin-\$2,255.82; Jesse Doelle-\$1,081.83; Cody Epting-\$1,694.88; Rebekah Epting-\$1,682.31; Jennifer Fuentes-\$1,735.00; Jonathan Gray-\$1,876.19; Kara Groetken-\$1,985.99; Todd Hammer-\$2,464.02; Adam Hough-\$1,841.90; Dustin Johnson-\$1,709.23; Terry Johnson-\$1,705.11; Brandon Long-\$2,023.89; Jennifer Marquez-\$1,713.07; Skyler Miner-\$1,818.87; Kelsey O'Neill-\$2,007.36; Jaime Perez-Rojas-\$747.07; Kimberly Peterson-\$1,885.95; Nathaniel Ramirez-\$1,659.53; Michele Rohde-\$1,544.80; Angel Ruelas Hernandez-\$766.20; Jeremy Russell-\$1,640.40; Jerry Santos-\$1,720.25; Jennifer Svendsen-\$4,002.29; Randall Walsh-\$2,560.17; Deanna Hagberg-\$2,143.20; Jolene Gubbels-\$2,111.77; Jana Adam-\$661.10; Jennifer Ankerstjerne-\$1,775.20; Theresa Grove-\$2,408.00; Johanna Marquez-\$392.00; Courtney Swick-\$1,493.76; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$11,321.91; State Tax-\$6,019.23; Soc Sec-\$10,690.02; Medicare-\$2,500.10; Extra Fit-\$1,521.00; Extra Sit-\$435.00; Retirement-\$9,064.20; Health Plan-\$4,000.00; Dental Plan-\$546.00; Colonial Health-\$228.18; Sheriff Union Dues-\$495.00; 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-\$414.62; Legal Shield-\$109.11; Liberty Nat'l Pretax-\$112.05; Liberty Nat'l Post tax-\$41.96; VSP Vision Base-\$115.06; **Road Fund Employer:** Gross Salaries-\$18,766.65; Net Pay-\$13,685.11; Retirement-\$1,266.76; Total FICA-\$1,373.70; Health Plan-\$5,600.00; Dental Plan-\$200.00; Life Insurance-\$24.61; Chet Bottorff-\$1,768.55; Emil Girard-\$1,816.00; Robert Hacker-\$1,852.00; Lance Jacobsen-\$2,160.00; David Kneiff-\$1,840.00; Daniel Konrad Lisenbee-\$1,816.00; Kimon Litras-\$1,876.00; Dean Pallas-\$1,938.00; Gunner Stanwick-\$1,850.05; Jeffrey Stanwick-\$1,850.05; **Road Fund Employee:** Federal Tax-\$1,145.72; State Tax-\$630.93; FICA-\$1,113.34; Medicare-\$260.36; Retirement-\$844.49; 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-\$165.00; VSP Vision Prem-\$34.82; Legal Shield-\$40.37; Liberty National PreTax-\$6.50; VSP Vision Base-\$32.38; **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-\$1,870.17; Net Pay-\$1,476.21; Retirement-\$114.05; Total FICA-\$140.27; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$180.57; Yesica Saldana Cisneros-\$1,689.60; **Health Program Grant Employee 2504:** Federal Tax-\$93.08; State Tax-\$47.92; FICA-\$113.68; Medicare-\$26.59; Retirement-\$76.03; Dental Plan-\$21.00; VSP Vision Base-\$15.66; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,612.00; Net Pay-\$1,306.77; Retirement-\$108.81; Total FICA-\$119.78; Dental Plan-\$20.00; Life Insurance-\$2.55; Kristin Robinette-\$1,612.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$37.01; State Tax-\$29.66; FICA-\$97.08; Medicare-\$22.70; Retirement-\$72.54; Dental Plan-\$21.00; VSP Vision Prem-\$25.24;

**Payroll Accounts Payable: General Fund:** Collection Service Center, garnishment-\$564.45; Colonial Life & Accident, life insurance premium-\$282.18; Dental Account, premium-\$2,126.00; FSA Dep Care - \$416.66; FSA Medical - \$975.87; Health Plan, premium-\$48,240.00; Fraternal Order of Police #49, union dues-\$495.00; Federal Withholding, federal taxes-\$12,842.91; Globe Life Liberty, premium-\$154.01; Legalshield, premium-\$109.11; Life Insurance, premium-\$208.22; Nationwide Retirement Solutions, contributions-\$1,550.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,454.23; Point C Health FSA – administration, \$82.50; Principal Life Insurance, premiums - \$2,695.47; Ameritas Retirement, contributions-\$22,106.33; Social Security, FICA & MEDI-\$26,106.33; VSP, premium-\$529.68. **Road Fund:** Colonial Life & Accident, life insurance premium-\$85.94; Dental Account, premium-\$263.00; FSA Medical - \$108.69; Health Plan, premium-\$6,150.00; Federal Withholding, federal taxes-\$1,145.72; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$40.37; Life Insurance, premium-\$24.61; Neb Dept of Revenue, state taxes-\$630.93; Nebraska Public Empl Local 251, union dues-\$165.00; Ameritas Retirement, contributions-\$2,111.25; Social Security, FICA & MEDI-\$2,747.40; VSP, premium-\$67.20; **Insurance Fund 1275:** Mid-Americian Benefits-Admin fees \$34,715.78; Mid-Americian Benefits-medical claims \$35,218.44; **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; Principal Life Ins, premiums-\$22.98; 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-\$47.92; Principal Life, premium-\$24.90; Ameritas Retirement, contributions-\$190.08; Social Security, FICA & MEDI-\$280.54; VSP, premium-\$15.66; **Juvenile Services Fund:** Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$37.01; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$29.66; Principal Life, premium - \$22.10; Ameritas Retirement, contributions-\$181.35; Social Security, FICA & MEDI-\$239.56; VSP, premium-\$25.24.

Commissioner Giese moved, seconded by Commissioner Launsby to approve Resolution 24C-009 Declare Personal Surplus Property as obsolete and dispose of per §23-3107. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes. UNANIMOUS MOTION CARRIED.

BOARD OF COUNTY COMMISSIONERS  
DAKOTA COUNTY, NEBRASKA  
RESOLUTION 24C-009  
RESOLUTION TO DECLARE PERSONAL PROPERTY  
AS SURPLUS PROPERTY

WHEREAS, the County owns personal property which is not usable by the County and/or is obsolete; and

WHEREAS, said property consists of the miscellaneous property listed in Exhibit 1 attached and incorporated herein; and,

WHEREAS, the County intends to dispose of said property as surplus pursuant to Nebraska Revised Statute 23-3107 (as amended),

NOW THEREFORE BE IT RESOLVED BY THE DAKOTA COUNTY BOARD OF COMMISSIONERS THAT the property listed in Exhibit 1 is unusable by the County and/or obsolete and is therefore declared surplus property.

IT IS FURTHER RESOLVED THAT the Building & Grounds Supervisor be directed to dispose of said property in accordance with the laws of the State of Nebraska.

DATED this 29th day of April, 2024.

<b>Exhibit 1 to Resolution 24C-009</b>		
<b>2024 DAKOTA COUNTY SURPLUS SALE</b>		
<i>1601 Broadway Street, lower level, Dakota City, Nebraska</i>		
<b>5/17/2024 11:00 a.m. to 2:00 p.m.</b>		
	<b>OFFICE</b>	<b>ITEM</b>
1	County Attorney	Brother IntelliFAX 4750e + instruction manual and power cord
2	County Attorney	HP laptop
3	County Attorney	HP computer towers x3
4	County Attorney	3 hole punch
5	County Attorney	Laptop docking station
6	County Attorney	Cisco AC/DC adapter
7	County Attorney	Blue ethernet cord
8	County Attorney	Cisco router
9	County Attorney	Coordinating Community Responses to Domestic Violence book
10	County Attorney	Black ethernet cord
11	County Attorney	2 hole punch x2
12	County Attorney	Gateway speakers
13	County Attorney	Dell speakers
14	County Attorney	Logitech speakers
15	County Attorney	Computer monitor cords x3
16	County Attorney	Samsung charger
17	County Attorney	Canon PIXMA 225 PGBK
18	County Attorney	Cartridge World HP 96 C8767WN
19	County Attorney	Canon PIXMA 226 C
20	County Attorney	Canon 226 BK
21	County Attorney	Cartridge World Canon CWC-CLI221M
22	County Attorney	Cartridge World HP 96 C8767WN
23	County Attorney	Cartridge World Canon CW-CLI221Y
24	County Attorney	Cartridge World Canon CWC-CLI221K
25	County Attorney	Cartridge World Canon CWC-CLI221C
26	County Attorney	Black Filing Cabinet
27	County Attorney	Green Filing Cabinet
28	County Attorney	Black Metal Bookshelf
29	County Attorney	Wooden Bookshelf - 2
30	County Attorney	Wood Desk with Credenza
31	County Attorney	Metal Filing Cabinet
32	County Attorney	Black adjustable office chair (KMW) (chip on arm)
33	County Attorney	Grey metal shelves/workstation
34	County Attorney	Wood Desk w/drawers
35	County Attorney	Black adjustable office chair (DJF)
36	Treasurer	3 boxes of miscellaneous cables
37	Treasurer	2 Monroe 6120X black calculators
38	Treasurer	7 shelf metal roller file (green-no front)
39	Treasurer	7 shelf metal roller file (grey-no front)
40	Treasurer	7 shelf metal roller file (grey-no front)
41	Treasurer	7 shelf metal roller file (grey-no front)
42	Treasurer	steel cabinet (grey-standing)
43	Treasurer	7 shelf metal roller file (green-no front)
44	Treasurer	Lexmark 50F100 toner cartridge (new)
45	Treasurer	Max EC-70 check amount printer
46	Treasurer	Amazon basics shredder
47	Treasurer	3 boxes Eldon cable guide (black)

48	Treasurer	Swingline shredder
49	Treasurer	Paymaster check amount printer
50	Treasurer	Canon image class D530 printer
51	Treasurer	HP deskjet 6988 printer
52	Treasurer	HP printer
53	Treasurer	2010 Edition NE Motor Vehicle Laws book
54	Treasurer	2006 Edition NE Motor Vehicle Laws book
55	Treasurer	2004 Edition NE Motor Vehicle Laws book
56	Treasurer	2008 Edition NE Motor Vehicle Laws book
57	Treasurer	Handbook of Business Letters book
58	Treasurer	Websters Collegiate Thesaurus
59	Treasurer	Websters Ninth New Collegiate Dictionary
60	Treasurer	5 XAC credit card scanners
61	Treasurer	5 Magtek credit card readers
62	Treasurer	6 Black ID Tech card scanners
63	Treasurer	Space place teacher organization center
64	Treasurer	Emerson phone
65	Treasurer	4 IBM typewriter metal heads
66	Treasurer	Large blue binder
67	Treasurer	2 small black 3 ring binders
68	Treasurer	Monroe P65M ribbon
69	Treasurer	3 boxes diskettes
70	Treasurer	SI-44-BR calculator ribbon
71	Treasurer	Metal Swingline stapler
72	Treasurer	Kossuth date stamper
73	Treasurer	Eaglezephyr #8S date stamper
74	Treasurer	American date stamper
75	Treasurer	Bates date stamper
76	Treasurer	Check enclosed stamp
77	Treasurer	Paid stamp
78	Treasurer	Dated material stamp
79	Treasurer	Mcard binder
80	Treasurer	3 brown small binders
81	Treasurer	1 box ACCO fastners F prongs
82	Treasurer	1 box Smead file folder fastners
83	Treasurer	1 box Prestong fastners #R-33
84	Treasurer	1 box ACCO fastners #324
85	Treasurer	1 box ACCO fastners #42F
86	Treasurer	1 ream 11 x 17 white paper
87	Treasurer	Fridgett brown refrigerator
88	Treasurer	office valet (metal coat tree)
89	Treasurer	2 under desk keyboard trays
90	Treasurer	Grey metal stand with wheels
91	Treasurer	Black & wood colored metal stand with oblong hole in the top
92	Treasurer	Large bulletin board/metal frame
93	Treasurer	15 drawer metal cabinet (green)
94	Treasurer	4 Monroe black 8130X calculators <b>didn't work put in dumpster</b>
95	Treasurer	5 desks/acoustical panels (no numbers)
96	Treasurer	Office desk part additions
97	Treasurer	Wooden desk
98	Treasurer	2 door file cabinet 20"x29"
99	Treasurer	2 drawer file cabinet
100	Treasurer	Grey printer table (no numbers)
101	Treasurer	Coast to Coast CF258X Toner Cartridges - 2
102	Treasurer	Canon image RUNNER 1730iF copier/printer and fax machine
103	Treasurer	black frame/grey fabric bulletin board that is 36 ½ x 23 ½
104	Treasurer	Canon GPR-39 black toner cartridge (brand new)
105	Treasurer	18 24in X 24 in carpet squares
106	Treasurer	5 Go Big Red mats
107	Register of Deeds	Old Desk 2 - 30" x 30" Sections
108	Register of Deeds	Old Desk 2 - 30" x 30" Sections w/a curved corner
109	Register of Deeds	Old Desk 2 - 30" x 48" Sections
110	Register of Deeds	CANON MP11DX PRINTING CALCULATOR
111	Register of Deeds	WOODEN TABLETOP (NO LEGS) 14"X 31"
112	Register of Deeds	SMALL FOLDING TABLE 16" X 32"
113	Veteran's Office	HP 2000 Notebook Laptop
114	County Clerk	2 wooden doors no door knobs
115	County Clerk	5 Large file boxes
116	Bldg & Grounds	6 wooden window shades
117	Bldg & Grounds	4 cheaper window shades
118	Bldg & Grounds	1 roll up window shade

119	Bldg & Grounds	Red Candy machine from lobby
120	Bldg & Grounds	Simplicity XL Tractor Rear Grass Bagger
121	Bldg & Grounds	Simplicity XL Tractor Mower Deck
122	Bldg & Grounds	Simplicity XL Tractor Rear Sweeper
123	Bldg & Grounds	Simplicity XL Tractor Rear Blade
124	Bldg & Grounds	25-gallon Fieldmaster pull behind sprayer
125	Bldg & Grounds	Toro 5 horsepower 21-inch snow blower
126	Bldg & Grounds	Briggs and Stratton belt driven grass edger
127	Bldg & Grounds	Generac 212 CC pressure washer
128	Bldg & Grounds	4 boxes of 7-gallon trash bags
129	Bldg & Grounds	1 Shark rechargeable Vacuum
130	Bldg & Grounds	1 Small stainless-steel sink
131	Jail	Getac laptop MD: S 410
132	Jail	HP Monitor MD: 19-2113W
133	Jail	Gateway Monitor MD: TPT19W80PS+
134	Jail	HP PC MD: p6710f
135	Jail	Dell Monitor (all writing in Japanese)
136	Jail	Misc. box of printer ink and ink ribbons (lid has Jail written on it)
137	unknown office	Rolling Bulletin Board/Chalk Board
138	Sheriff	Dodge Charger 4 door sedan 2014
139	Health Dept	Dell Laptop
140	Health Dept	Dell Projector
141	Health Dept	Dell Color Printer
142	Health Dept	HP Laptop HP G71-340us
143	Health Dept	Refrigerator
144	Health Dept	HP Laptop G7-1070us
145	Health Dept	Laptop
146	Health Dept	HD Microsoft surface Pro
147	Health Dept	Dell Latitude 15 500 Series
148	Health Dept	Microsoft Surface Pro
149	Health Dept	Med Grade Refrigerator/frz combo
150	Health Dept	Med Grade Refrigerator/frz combo
151	Health Dept	HP Business Desktop Prodesk 400
152	Health Dept	HP Business Desktop Prodesk 400
153	Health Dept	HP Desk Computer
154	Health Dept	HP Pavillion 21 Desktop Computer
155	Health Dept	HP Desktop Computer
156	Health Dept	Brother MFC 8710 Printer/Copier/Fax
157	Health Dept	Dell Latitude ES570
158	Health Dept	HP Desktop Computer
159	District Court	Sony VPL-HW45ES Full Home Theater Projector & mounting equip
160	District Court	Sound system for District Court Room, microphones, speakers, ect.
161	Road Depart	Office Chair - Purple
162	Road Depart	Office Chair - Black

Commissioner Love moved, seconded by Commissioner Launsby to approve Resolution 24C-010 Declare Personal Surplus Property as obsolete and dispose of per §23-3115 with Big Iron. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

BOARD OF COUNTY COMMISSIONERS

DAKOTA COUNTY, NEBRASKA

RESOLUTION 24C-010

RESOLUTION TO DECLARE

MOBILE EQUIPMENT AS SURPLUS PROPERTY

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

WHEREAS, said mobile equipment consists of the property on the attached list:

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

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

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

DATED this 29th day of April, 2024.

ROAD DEPARTMENT SURPLUS LIST 2024			
FILTERS			
	Number	Type	Quantity
<b>CAT</b>			
	IR-1807	OIL	3
	IR-0762	OIL	1
	IR-0773	HYDRAULIC	3
	IR0772	HYDRAULIC	1
	231-4487	AIR	2
	577-1443	AIR	1
	6I-0273	OUTER AIR	2
	7T-7358	CAB	1
	245-6375	AIR	1
<b>JD</b>			
	RE51629	AIR	1
	AT3006605	TRANSMISSION	2
<b>BALDWIN</b>			
	RS3509	AIR FILTER	1
	68-031A		1
<b>NAPA</b>			
	7197	HYDRAULIC	1
	1163	TRANSMISSION	2
	1194	HYDRAULIC	2
	1469	HYDRAULIC	2
	4074	COOL	1
	3244	FUEL	1
	1605	TRANSMISSION	5
	1631	OIL	3
	1444	OIL	3
	6432	OUTER AIR	1
	6378	INNER AIR	1
<b>THERMO KING</b>			
	RS3509	AIR FILTER	1
<b>WIX</b>			
	51444	OIL FILTER	2
	6378	AIR FILTER	1
MISCELLANEOUS ITEMS			
	348-5783	SERPENTINE BELT	1
		MOLDBOARD SHIM	13
		HYDRAULIC CYLINDERS	7
		ROAD DRAG AXLES	2
		MOTOR GRADER FENDERS	2
		OLD SHOP LIGHTS	2
		OLD SHOP LIGHT COVERTS	5
		500 GALLON DIESEL BARRELS	2
	Courthouse	Stihl Weed Eater – Model FS 75	1
		Stihl Edger Attachment	1
		Stihl KB-MM Bristle Attachment	1
		Yardworks De-Thatcher pull behind	1
		220 Amp 1 ft x 1 ft heaters	2

Commissioner Love moved, seconded by Commissioner Van Berkum to approve Resolution 24C-011 adding two (2) Pledged Securities with Union Bank and Trust Company. ROLL CALL VOTE: Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes. UNANIMOUS MOTION CARRIED.

BOARD OF COUNTY COMMISSIONERS  
DAKOTA COUNTY, NEBRASKA  
RESOLUTION 24C-011

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:

1 Union Bank & Trust  
Pledge Cusip # 19458LBJ8  
Amount \$1,000,000.00  
Maturity Date 03/28/2035

2 Union Bank & Trust  
Pledge Cusip # 19458LBJ8  
Amount \$1,000,000.00  
Maturity Date 3/28/2025

APPROVED AND ADOPTED this 29<sup>th</sup> day of April, 2024.

Commissioner Love moved, seconded by Commissioner Giese to approve Resolution 24C-012 directing the Highway Superintendent to study the use of public road specific to the Petition to Vacate at Intersection F Avenue and Blyburg Road – starting 600 feet North of the intersection of F Avenue and Blyburg – continue North approximately 5170 feet to the creek for road closure. Section 12 & 13, Township 27N, Range 8E and Section 7 & 8, Township 27N, Range 8E, Dakota County, Nebraska. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes. UNANIMOUS MOTION CARRIED.

**DAKOTA COUNTY  
BOARD OF COMMISSIONERS  
RESOLUTION 24C-012**

**A RESOLUTION DIRECTING THE HIGHWAY SUPERINTENDENT  
TO STUDY THE USE BEING MADE OF PUBLIC ROAD**

WHEREAS, Sec. 39-1722 Nebr. R.R.S., 1943, makes provisions for a county board of commissioners to commence the process of vacation or abandonment of public roads in its county; and

WHEREAS, a clear and unambiguous description of the road to be relocated, vacated or abandoned, is as follows, to-wit:

At intersection F Avenue and Blyburg Road – starting 600 feet North of the intersection of F Avenue and Blyburg – continue North approximately 5170 feet to the creek for road closure. Section 12 & 13, Township 27N, Range 8E and Section 7 & 8, Township 27N, Range 8E, Dakota County, Nebraska

Aerial map showing said County Right-of-Way to be vacated or abandoned in Dakota County, Nebraska is hereto attached, marked Exhibit "A",

WHEREAS, the vacation or abandonment of said road is for one or more of the following reasons:

1. Said public road is not used by the public and is of no value to the public, and it therefore serves no purpose for it to remain open to the public.
2. The board cannot foresee any reason that the said road would have to be reopened in the future if it were vacated or abandoned.

NOW THEREFORE, BE IT RESOLVED, that the Dakota County, Nebraska Board of Commissioners deems that the public interest may require the vacation and/or abandonment of said public roads described above.

AND BE IT FURTHER RESOLVED, that the Dakota County Highway Superintendent be directed to study the use being made of such public road and that said County Highway Superintendent be directed to submit in writing to the Board, within 30 days from this date, a report upon the study made of his recommendation as to the vacation and/or abandonment thereof.

AND BE IT FURTHER RESOLVED, that this Resolution and the written report of the Dakota County Highway Superintendent be retained in the office of the County Clerk of Dakota County, Nebraska, as a part of the permanent public records of the Dakota County, Nebraska, Board of Commissioners.

PASSED AND APPROVED this 29th day of April, 2024.

Chair Hohenstein explained that several audit firms have been contacted and only one responded. Commissioner Love moved, seconded by Commissioner Van Berkum to approve Audit Engagement Letter submitted by Regier Carr & Monroe LLP CPAs out of Wichita KS for County auditing services June 30, 2024 to June 30, 2026. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

Andrew Forney with D. A. Davidson & Company, presented an overview of the County debt ratio and general obligation debt. He presented two payment options: one being a "wrap solution" where payments would remain nearly the same over the next 15 years with an interest rate of approximately 4.825 and two being "level debt" where payments flex based on loan principal being paid with an interest rate of approximately 4.655. Commissioner Launsby expressed concerns regarding the cost of this street vs the tax dollars that will be generated. Chair Hohenstein informed he had heard that there will possibly be Phase II and III down the road. Jeff Dooley with CEC engineering informed that should the board vote to move forward with the bond, they would get the designs done within a couple of weeks and then send out for bids. Commissioner Love moved, seconded by Commissioner Giese to approve Resolution 24C-013 authorizing the issuance of Highway Allocation Fund Pledge Bonds by the County and related matters for the Likuwanta paving project with D.A. Davidson & Co. ROLL CALL VOTE: Giese-Yes, Launsby-No, Hohenstein-Yes, Love-Yes, Van Berkum-Yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein stated the Board would like to create the Road position of Weed Employee/Sign Employee and include said position in the bargaining unit for Local 251's Comprehensive Master agreement and set the Pay Classification under Article 24, Section 3. Commissioner Love asked for clarification of this process. Commissioner Giese stated the Weed position was previously a General Fund position and will not be under the Road Fund. Commissioner Love moved, seconded by Commissioner Launsby to approve the new Road position of Weed Employee/Sign Employee and include said position in the bargaining unit for Local 251's Comprehensive Master agreement, set the pay as stated in the Pay Classification under Article 24, Section 3 and County Attorney, Kim Watson, will prepare the formal letter of understanding. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented the Road Report for April 14 to April 27, 2024. Total Road Maintenance – 250 hours, Overtime hours – 3.5 hrs, Tree/Debris removal – 10 hours, Culverts/Road projects – 14 hours K Ave and 7.5 hours Monona Blvd, Asphalt – 9.5 hours, Road drag – 11 hours, gravel hauling – 99.5 hours, 496.64 tons hauled, sign repair/Barricading - 6 hours. Road concerns: Grading on M Ave, S Ave, P Ave and Gravel on Dove Trail, O Ave and Knox Blvd. The road stabilization of M Avenue is scheduled for May 7<sup>th</sup>, weather permitting; Jackson Bridge is progressing hoping to pour concrete on 4/30/24 and start Homer bridge repair May 6<sup>th</sup> or 13<sup>th</sup>.

Commissioner Giese moved, seconded by Commissioner Van Berkum to approve the quote from Mullin Awning and Siding for an additional window shade to match all others from the ARPA funds. ROLL CALL VOTE: Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes Launsby-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Launsby suggested using some of the ARPA funds to repair some of the ditches and culverts on the county roads. This will be addressed at next meeting.

Committee Reports. Chair Hohenstein informed the Board that the Jail Maintenance employee quit and the Sheriff has asked that the Courthouse Building and Maintenance employee help until a replacement can be found. The Board will need to work with the Sheriff with hiring a replacement. Commissioner Launsby attended the Northstar and Region IV meetings. Commissioner Love attended a Merrit Commission meeting, and 2 jailers will be attending the academy.

Mail and/or Emergency Business – None.

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 29, 2024, at 3:52 p.m.

Dakota County Board of Commissioners

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Martin Hohenstein, Chair

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Cherie Conley, County Clerk/Board Secretary