

Dakota County Board of Commissioners
Monday, May 13 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 29, 2024
 - b. Approval of payroll claims for April 28, 2024 to May 11, 2024
 - c. Approval of Payroll accounts payable claims
 - d. Approval of accounts payable claims (if any)
 - e. Approval of Veterans Quarterly Report
3. NEW BUSINESS AND RESOLUTIONS
 - a. Dawn Bousquet, Treasurer, requesting approval of Resolution 24C-014 adding three (3) Pledged Securities with Union Bank and Trust Company.
 - b. Board to review and award bid for Jackson South Bridge Replacement Project (Dorcey Bridge).
 - c. Jeff Dooley, CEC, LLC, to submit a proposal for the design of Likuwanta Drive Improvement project and request Board approval to move forward with the proposal.
 - d. Board approval or denial of Change Order submitted by Veenstra & Kimm for Gill Construction on the North Bluff Road Patching project for an additional \$1,011.56.
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.
 - Discuss using ARPA funds to bid out ditch and culvert repairs on some of the county roads.
 - Elevator flooring – Curry Floor Quote
 - Jail Garage Door – Lyles Garage Door Service
 - Roof over Health Department – JC Roofing
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Hohenstein called for public comment. None.

Chair Hohenstein called for approval of the consent agenda items. Commissioner Love moved, seconded by Commissioner Giese, to approve the consent agenda items: a) Approval of the previous meeting minutes – April 29, 2024; b) Approval of payroll claims for April 28 to May 11, 2024; c) Approval of payroll accounts payable claims; d) Approval of accounts payable claims; e) Approval of Veterans Quarterly Report. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$168,837.07; Net Pay-\$120,262.98; Total Retirement-\$12,167.11; Total FICA-\$12,395.16; 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-\$1,460.80; Paola Ledesma-\$1,736.53; 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-\$776.64; 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-\$1,498.91; Angelica Antonio Flores-\$1,922.40; Shaun Bird-\$2,143.46; Timothy Decker-\$2,660.37; Brian Ellinger-\$2,518.40; Penny Epting-\$2,848.94; Brian Fernau-\$2,442.56; Tyler Fulkerth-\$2,590.32; Jeremy Gilpin-\$2,624.35; Martin Guerrero-\$2,295.74; Melvin Harrison III-\$2,555.28; Jason James-\$2,336.80; Kimberly Johnson-\$545.60; Jared Junge-\$2,476.17; Christopher Kleinberg-\$3,108.08; Jose Magana-\$2,230.90; Keaton Mueller-\$1,959.04; Gregory Nyhof-\$2,411.50; Jonathan Romo-Rodriguez-\$2,172.75; Mardi Schnee-\$1,331.20; Ryne Sell-\$326.98; 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-\$1,721.31; Shaelee Barreras-\$65.03; Dillon Blackbird Villacres-\$1,395.36; Rebecca Broer-\$2,005.07; Ismael Castro-\$1,606.92; Timathey Chamberlain-\$1,627.92; Chassidy Compton-\$1,592.57; Ruby De La Torre-\$1,669.17; Elisabet DeRoin-\$2,255.82; Cody Epting-\$1,795.83; Rebekah Epting-\$1,795.83; Jennifer Fuentes-\$1,669.44; Jonathan Gray-\$1,975.54; Kara Groetken-\$1,963.94; Todd Hammer-\$2,448.81; Adam Hough-\$1,933.99; Dustin Johnson-\$1,627.92; Terry Johnson-\$1,730.88; Brandon Long-\$1,966.03; Jennifer Marquez-\$1,558.12; Skyler Miner-\$1,809.40; Kelsey O'Neill-\$2,427.31; Jaime Perez-Rojas-\$769.20; Kimberly Peterson-\$1,957.49; Nathaniel Ramirez-\$1,597.49; Michele Rohde-\$1,581.01; Angel Ruelas Hernandez-\$767.20; Jeremy Russell-\$1,709.76; Jerry Santos-\$1,651.44; Jennifer Svendsen-\$3,895.37; Randall Walsh-\$2,560.17; Deanna Hagberg-\$2,143.20; Jolene Gubbels-\$2,143.74; Jana Adam-\$601.00; Jennifer Ankerstjerne-\$1,775.21; Theresa Grove-\$2,408.00; Johanna Marquez-\$392.00; Courtney Swick-\$1,534.61; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$9,889.28; State Tax-\$5,521.30; Soc Sec-\$10,045.77; Medicare-\$2,349.39; Extra Fit-\$1,521.00; Extra Sit-\$435.00; Retirement-\$8,422.32; 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-\$414.89; Legal Shield-\$109.14; Liberty Nat'l Pretax-\$112.07; Liberty Nat'l Post tax-\$41.97; VSP Vision Base-\$115.19; **Road Fund Employer:** Gross Salaries-\$21,256.10; Net Pay-\$15,439.43; Retirement-\$1,434.78; Total FICA-\$1,564.14; Health Plan-\$5,600.00; Dental Plan-\$200.00; Life Insurance-\$24.61; Chet Bottorff-\$1,736.00; Emil Girard-\$2,352.29; Robert Hacker-\$2,592.80; Lance Jacobsen-\$2,160.00; David Kneifl-\$2,133.25; Daniel Konrad Lisenbee-\$1,498.20; Kimon Litras-\$2,737.83; Dean Pallas-\$1,920.00; Gunner Stanwick-\$2,207.58; Jeffrey Stanwick-\$1,918.15; **Road Fund Employee:** Federal Tax-\$1,438.65; State Tax-\$770.57; FICA-\$1,267.68; Medicare-\$296.46; Retirement-\$956.53; 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-\$34.84; Legal Shield-\$40.38; Liberty National PreTax-\$6.50; VSP Vision Base-\$32.43; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,550.25; Net Pay-\$1,178.25; Retirement-\$104.64; Total FICA-\$118.60; Health Plan-\$560.00; Life Insurance-\$2.55; Chloe Coover-\$1,550.25; **Health Planning Grant Employee 2502:** Federal Tax-\$101.35; State Tax-\$57.29; FICA-\$93.12; Medicare-\$22.48; Extra Fit-\$20.00; Exrta Sit-\$5.00; Retirement-\$69.76; **Health Program Grant Employer 2504:** Gross Salaries-\$1,647.36; Net Pay-\$1,279.64; Retirement-\$111.20; Total FICA-\$123.22; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$0.00; Yesica Saldana Cisneros-\$1,647.36; **Health Program Grant Employee 2504:** Federal Tax-\$88.23; State Tax-\$45.48; FICA-\$99.86; Medicare-\$23.36; Retirement-\$74.13; Dental Plan-\$21.00; VSP Vision Base-\$15.66; **Juvenile Services Aid Employer 2507:**; Gross Salaries-\$1,612.00; Net Pay-\$1,306.76; 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-\$25.25;

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-\$11,410.28; Globe Life Liberty, premium-\$154.04; Legalshield, premium-\$109.14; Life Insurance, premium-\$208.22; Nationwide Retirement Solutions, contributions-\$1,550.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$5,956.30; Ameritas Retirement, contributions-\$20,589.43; Social Security, FICA & MEDI-\$24,790.32; VSP, premium-\$530.08. **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-\$1,438.65; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$40.38; Life Insurance, premium-\$24.61; Neb Dept of Revenue, state taxes-\$770.57; Nebraska Public Empl Local 251, union dues-\$165.00; Ameritas Retirement, contributions-\$2,391.31; Social Security, FICA & MEDI-\$3,128.28; VSP, premium-\$67.27; **Insurance Fund 1275:** Mid-American Benefits-medical claims \$62,892.52; **Health 2502 Fund:** Medical Account, premium-\$560.00; Federal Withholding, federal taxes-\$121.35; Life Insurance, premium - \$2.55; Neb Dept of Revenue, state taxes-\$62.29; Ameritas Retirement, contributions-\$174.40; Social Security, FICA & MEDI-\$237.20; **Health 2504 Fund:** Dental Account, premium-\$41.00; Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$88.23; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$45.48; Ameritas Retirement, contributions-\$185.33; Social Security, FICA & MEDI-\$246.44; 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; Ameritas Retirement, contributions-\$181.35; Social Security, FICA & MEDI-\$239.56; VSP, premium-\$25.25.

Accounts Payable: Inheritance Tax – Dakota County Health Account – Insurance Claims - \$150,000.00.

Commissioner Love moved, seconded by Commissioner Van Berkum to Resolution 24C-014 adding three (3) Pledged Securities with Union Bank and Trust Company. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

BOARD OF COUNTY COMMISSIONERS
DAKOTA COUNTY, NEBRASKA
RESOLUTION 24C-014

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:

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| 1) Union Bank & Trust
Pledge Cusip # 001621AK7
Amount \$3,000,000.00
Maturity Date 07/01/2047 | 2) Union Bank & Trust
Pledge Cusip # 001621AK7
Amount \$2,500,000.00
Maturity Date 7/1/2047 |
| 3) Union Bank & Trust
Pledge Cusip # 63940DAD4
Amount \$500,000.00
Maturity Date 03/25/2067 | |

APPROVED AND ADOPTED this 13th day of May, 2024.

Chair Hohenstein called for discussion regarding the Jackson South Bridge Replacement Project (Dorcey Bridge). Scott Bousquet, Greg Utech and Nick Dorcey of North Bluff Road Hubbard NE, expressed their concerns regarding the start date and time frame of this project as it affects their farming operations. A major concern is the road being closed during harvest. The Board reviewed the bids: Dixon Construction-\$425,000.00 start date 9-30-24; Theisen Construction-\$455,000.00 start date 10-1-24; Herbst Construction-\$382,000.00 start date 6-17-24 and Norfolk Construction-\$335,805.00 start date 7-22-24. Jolene Gubbels, Highway Supt, informed that she had spoke with Norfolk Construction and they would be able to move the start date up to the first part of July with a time frame of 6 weeks depending on the weather and would be able to be done by the first part of September. Penalties assessed are based on percentage set by statute. Commissioner Love moved, seconded by Commissioner Van Berkum to award the bid to Norfolk Construction for \$335,805.00 with a start date of first part of July and will be completed before harvest starts (first part of September). ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes. UNANIMOUS MOTION CARRIED.

Jeff Dooley, CEC, LLC, submitted a proposal for the design of Likuwanta Drive Improvement project which will take approximately 2-3 months and does include the access road. The remaining fee is \$79,370 (already paid \$9,500) and requested Board approval to move forward with the design drawings, specifications and bid documents. Commissioner Love moved, seconded by Commissioner Van Berkum to approve CEC, LLC proposal to move forward with the design drawings, specifications and bid documents for the Likuwanta Drive Improvement project. ROLL CALL VOTE: Launsby-No, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Supt, advised the Board that due to the North Bluff Road being closed with the Jackson bridge project that Gill Construction did not need to use traffic control devices which saved money, so they replaced additional panels which came in at a little over the bid price. Commissioner Giese moved, seconded by Commissioner Launsby to approve the Change Order submitted by Veenstra & Kimm for Gill Construction on the North Bluff Road Patching project for an additional \$1,011.56. 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 April 14 to April 27, 2024. Total Road Maintenance – 146 hours, Overtime – 54.75 hours; Tree/Debris removal – 11 hours; Culverts – 55 hours (M Ave), mowing – 3 hours; Gravel hauling – 220.5 hours, 1572.61 tons hauled, Sign repair – 14.5 hours. Road concerns: Dove Trail, M Ave, 200th St, Millis Beach, S Ave, P Ave, Stable Dr, 210th St; Gravel concerns: Dove Trail, Golf Rd, 160th St, Millis Beach, L Ave, P Ave. She reported on the Scrap Tire Collection taking in 154 ton of tires and was only award up to 100 tons of tires, so reaching out to other counties to share the tons. M Avenue is done. Jackson Bridge is scheduled to be done this week. Commissioner Launsby asked that the approach to the Jackson High bridge be checked out.

Chair Hohenstein called for approval of ARPA funded projects.

Commissioner Troy Launsby suggested possibly using some ARPA funds to repair ditches and culverts on the “Farm to Market” roads in Dakota County. Road Department will work on getting a list of the really bad ditches/culverts (water running over). This will be revisited in June.

Building and Grounds Superintendent, Rodney Soole, had submitted quotes to have the floor in the elevator replaced and repairs made to the garage door of the storage building. It was determined that there are funds available in the Building and Grounds budget to cover these costs.

A quote from JC Roofing to repair the roof over the Health Department was reviewed. It was brought to the Boards attention that the roof over the Public Defenders new area was leaking and the roof at the Old Firehall is leaking. The Board requested the Building and Grounds Supt, Rodney Soole, obtain a couple of quotes getting all three areas looked at and repaired.

Committee Reports. None

Mail and/or Emergency Business – None.

Commissioner Van Berkum moved, seconded by Commissioner Giese to adjourn the meeting. All in favor. Chair Hohenstein adjourned the Board of Commissioners meeting of May 13, 2024, at 3:50 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Cherie Conley, County Clerk/Board Secretary