

Dakota County Board of Commissioners
Monday, September 30, 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 – September 16, 2024
 - b. Approval of payroll claims for September 15-28, 2024
 - c. Approval of payroll accounts payable claims
 - d. Approval of accounts payable claims
3. NEW BUSINESS AND RESOLUTION
 - a. **3:05 p.m.** Public Hearing for the purpose of giving citizens the opportunity to offer oral or written support, opposition or make neutral comment regarding the presentation of the Dakota County One-and-Six Year Road Plan with proposal to adopt said Plan.
 - b. Board to approve adoption of the One-and-Six Year Road Plan.
 - c. Jolene Gubbels, Highway Superintendent, requesting Board to approve the Annual Road Report.
 - d. Board to approve Resolution 24C-026 Signing of the County Annual Certification of Program Compliance Form 2024. §39-115, 39-219, 39-2120, 39-2121 and 30-2510(2).
 - e. Board to approve Daily Road Use and Maintenance Agreement with NE RNG Interconnect, LLC hauling down G Avenue to its natural gas injection interconnection facility on 225th Road. NIRMA and County Attorney have assisted with and approved this agreement.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Angela Abts, Nebraska Extension – Quarterly update
 - c. Discuss and approve or deny project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Board to approve or not approve Civil Engineers & Constructors, LLC proposal for engineering services for construction of the Lukuwanta Drive road project: Construction Observation / Project Administration; Construction Staking and As-Built Drawing Services – total \$65,835.00.
 - Dan Alexander, MEI, present preliminary summary of M Avenue and 260th Road projects and requests that the Board designate which projects and approve moving forward.
 - d. Closed session to discuss Fraternal Order of Police, Dakota County Lodge #49 (Correctional Officers) Union Negotiations.
 - e. Board to approve County Attorney, Kim Watson, to send final offer to Fraternal Order of Police, Dakota County Lodge #49 (Correctional Officers) Union Members.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 - Reminder - County Government Day Wednesday, October 9, 2024
7. ADJOURNMENT

Chair Hohenstein called for Public Comment on any item not on the agenda. Dawn Bousquet, County Treasurer, thanked the Board for their support during her time as Treasurer. She informed the Board the Treasurer's office will be closed on Tuesday, October 1st for staff to attend training in Norfolk, and closed to the public on Monday, October 14th – Columbus Day, as the State offices are closed that day and all software systems they use are state driven and they would have no support.

Chair Hohenstein called for approval of the consent agenda—(a) approval of the previous meeting minutes – September 16, 2024; (b) approval of payroll claims for September 15 to September 28, 2024; (c) approval of payroll accounts payable claims; (d) approval of monthly accounts payable claims. Commissioner Love moved, seconded by Commissioner Van Berkum to approve the consent agenda items: (a) approval of the previous meeting minutes – September 16, 2024; (b) approval of payroll claims for September 15 to September 28, 2024; (c) approval of payroll accounts payable claims; (d) approval of monthly accounts payable claims. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund: Gross Salaries-\$194,528.60; Net Pay-\$139,058.45; Total Retirement-\$13,894.12; Total FICA-\$14,349.50; Health Plan-\$46,480.00; Dental Plan-\$1,660.00; Life Insurance-\$217.15; 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-\$1,844.25; Paola Ledesma-\$1,634.96; Kathy Abbe-\$1,819.20; Dawn Bousquet-\$2,487.80; Maria Garcia-\$1,632.41; Stephanie Gatzemeyer-\$1,725.60; Jalissa Hattig-\$1,818.41; Brenda Landaverde-\$1,719.20; Emily McNaughton-\$1,622.00; Debera Benton-\$1,870.41; Christy Abts-\$2,487.80; Melissa Collins-\$1,849.51; Joseph O'Neil-\$770.53; Karen Becerra-\$1,677.60; Katherine Wiltgen-\$2,487.80; Louvontree Hunter-\$3,527.63; Debra Jensen-\$2,160.00; Samantha Mitchell-\$1,668.80; Samantha Mitchell-\$5.45; Rodney Soole-\$2,307.20; Todd Uhl-\$1,920.00; Tammy Dunn Peterson-\$1,919.08; Angelica Antonio Flores-\$2,064.83; Shaun Bird-\$2,265.54; Timothy Decker-\$2,660.37; Brian Ellinger-\$2,592.80; Penny Epting-\$2,625.21; Brian Fernau-\$2,515.09; Tyler Fulkerth-\$2,480.80; Jeremy Gilpin-\$2,599.16; Martin Guerrero-\$2,692.80; Melvin Harrison III-\$2,755.28; Jason James-\$2,495.81; Kimberly Johnson-\$1,018.38; Jared Junge-\$2,705.56; Christopher Kleinberg-\$3,108.08; Jose Magana-\$2,375.08; Keaton Mueller-\$2,040.68; Gregory Nyhof-\$2,405.21; Jonathan Romo-Rodriguez-\$2,221.80; Mardi Schnee-\$1,681.28; Sarah Hammond-\$2,311.54; Shantel Krull-\$1,607.90; Melinda Sandvick (Wicks)-\$1,846.15; Debra Schmiedt-\$3,760.38; Kimberly Watson-\$3,884.44; Alexandra Wolf-\$1,155.75; Jacob Acero-\$2,341.84; Summer Adair-\$1,659.53; Shaelee Barreras-\$21.83; Dillon Blackbird Villacres-\$1,395.36; Rebecca Broer-\$2,138.36; Ismael Castro-\$1,691.26; Timathey Chamberlain-\$1,859.21; Charlotte Coleman-\$771.95; Ruby De La Torre-\$1,484.82; Adilene Delgadillo Alvarez-\$768.95; Elisabet DeRoin-\$2,842.32; Cody Epting-\$1,825.53; Rebekah Epting-\$1,656.62; Jennifer Fuentes-\$2,007.36; Jonathan Gray-\$1,963.78; Kara Groetken-\$1,798.37; McKenna Hammer-\$1,416.12; Todd Hammer-\$2,896.21; Adam Hough-\$1,876.16; Dustin Johnson-\$1,670.14; Terry Johnson-\$1,698.93; Brandon Long-\$1,937.58; Jennifer Marquez-\$1,829.57; Skyler Miner-\$1,821.37; Kelsey O'Neill-\$1,949.50; Jaime Perez-Rojas-\$765.20; Kimberly Peterson-\$1,770.20; Cesar Ponce Robles-\$1,745.63; Nathaniel Ramirez-\$1,717.68; Michele Rohde-\$2,614.46; Jeremy Russell-\$1,606.92; Jerry Santos-\$1,686.29; Alejandra Segura-\$930.24; Jennifer Svendsen-\$4,615.89; Armando Valerio-\$1,716.83; Randall Walsh-\$3,225.84; Deanna Hagberg-\$2,745.80; Jolene Gubbels-\$2,648.95; Jennifer Ankerstjerne-\$2,251.08; Theresa Grove-\$3,234.40; Johanna Marquez-\$1,584.96; Courtney Swick-\$1,934.97; Nicholas Nieman-\$5,248.08; **General Fund Employee:** Federal Tax-\$12,513.24; State Tax-\$6,789.37; Soc Sec-\$11,629.63; Medicare-\$2,719.87; Extra Fit-\$1,696.00; Extra Sit-\$425.00; Retirement-\$9,587.59; Health Plan-\$4,100.00; Dental Plan-\$588.00; Colonial Health-\$228.18; Sheriff Union Dues-\$510.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,090.00; Garnishments-\$1,331.06; Flex Plan Medical-\$950.87; Flex Dependent Care-\$416.66; VSP Vision Prem-\$420.38; Legal Shield-\$128.61; Liberty Nat'l Pretax-\$112.05; Liberty Nat'l Post tax-\$41.96; VSP Vision Base-\$137.68; **Road Fund Employer:** Gross Salaries-\$21,910.79; Net Pay-\$15,598.46; Retirement-\$1,478.95; Total FICA-\$1,571.96; Health Plan-\$6,160.00; Dental Plan-\$220.00; Life Insurance-\$27.16; Chet Bottorff-\$1,924.80; Robert Hacker-\$1,960.80; Lance Jacobsen-\$2,721.60; Scott Jorgneson-\$1,924.80; David Kneifl-\$1,948.80; Kimon Litras-\$1,984.80; Dean Pallas-\$2,028.80; Colton Stallbaum-\$1,764.09; Gunner Stanwick-\$1,924.80; Jeffrey Stanwick-\$1,882.70; Scott Stolze-\$1,844.80; **Road Fund Employee:** Federal Tax-\$1,359.82; State Tax-\$721.91; FICA-\$1,274.00; Medicare-\$297.96; Extra Fit-\$25.00; Retirement-\$986.01; Health Plan-\$1,050.00; Dental Plan-\$105.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Flex Plan Medical-\$108.69; Road Union Dues-\$165.00; VSP Vision Prem-\$40.58; Legal Shield-\$58.34; Liberty National PreTax-\$6.50; VSP Vision Base-\$40.19; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,965.22; Net Pay-\$1,496.71; Retirement-\$132.65; Total FICA-\$150.34; Health Plan-\$560.00; Life Insurance-\$2.55; Chloe Coover-\$1,965.22; **Health Planning Grant Employee 2502:** Federal Tax-\$148.91; State Tax-\$80.83; FICA-\$121.84; Medicare-\$28.50; Retirement-\$88.43; **Health Program Grant Employer 2504:** Gross Salaries-\$2,058.84; Net Pay-\$1,570.90; Retirement-\$138.97; Total FICA-\$154.70; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$2,058.84; **Health Program Grant Employee 2504:** State Tax-\$68.54; FICA-\$125.38; Medicare-\$29.32; Retirement-\$92.65; Dental Plan-\$21.00; VSP Vision Base-\$15.66; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$2,028.00; Net Pay-\$1,612.98; Retirement-\$136.89; Total FICA-\$151.61; Dental Plan-\$20.00; Life Insurance-\$2.55; Kristin Robinette-\$2,028.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$76.74; State Tax-\$49.17; FICA-\$122.87; Medicare-\$28.74; Retirement-\$91.26; 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-\$2,248.00; FSA Dep Care - \$416.66; FSA Medical - \$950.87; Health Plan, premium-\$50,580.00; Fraternal Order of Police #49, union dues-\$510.00; Federal Withholding, federal taxes-\$14,209.24; Globe Life Liberty, premium-\$154.01; Legalshield, premium-\$128.61; Life Insurance, premium-\$217.15; Nationwide Retirement Solutions, contributions-\$1,090.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$7,214.37; Point C Health FSA, flex admin fees-\$82.50; Principal Life, monthly fees-\$2,754.06; Ameritas Retirement, contributions-\$23,481.71; Social Security, FICA & MEDI-\$28,699.00; VSP, premium-\$558.06. **Road Fund:** Colonial Life & Accident, life insurance premium-\$73.33; Dental Account, premium-\$325.00; FSA Medical - \$108.69; Health Plan, premium-\$7,210.00; Federal Withholding, federal taxes-\$1,384.82; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$58.34; Life Insurance, premium-\$27.16; Neb Dept of Revenue, state taxes-\$721.91; Nebraska Public Empl Local 251, union dues-\$165.00; Ameritas Retirement, contributions-\$2,464.96; Social Security, FICA & MEDI-\$3,143.92; VSP, premium-\$80.77; **Insurance Fund 1275:** Mid-American Benefits, medical claims-\$135,036.12; Mid-American Benefits, admin fees-\$35,820.12; Point C FSA, ACH/Checks-\$2,132.83; **Health Fund 2502:** Medical Account, premium-\$560.00; Federal Withholding, federal taxes-\$148.91; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$80.83; Principal Life, monthly fee-\$22.98; Ameritas Retirement, contributions-\$221.08; Social Security, FICA & MEDI-\$300.68; **Health Fund 2504:** Dental Account, premium-\$41.00; Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$135.39; Life Insurance,

premium-\$2.55; Neb Dept of Revenue, state taxes-\$68.54; Principal Life, monthly fee-\$24.90; Ameritas Retirement, contributions-\$231.62; Social Security, FICA & MEDI-\$309.40; VSP, premium-\$15.66; **Juvenile Services Fund 2507:** Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$76.74; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$49.17; Principal Life, monthly fee-\$22.10; Ameritas Retirement, contributions-\$228.15; Social Security, FICA & MEDI-\$303.22; VSP, premium-\$25.24.

Accounts Payable: General Fund: Fund 7850-RFD Sales Tax - \$34,616.59.

Jolene Gubbels, Highway Superintendent, presented the Board a Daily Road Use and Maintenance Agreement with NE RNG Interconnect, LLC hauling down G Avenue to its natural gas injection interconnection facility on 225th Road with approximately 3 to 4 trucks a day. She stated that NIRMA and County Attorney had assisted with this and approved this agreement. Commissioner Love moved, seconded by Commissioner Giese to approve the Daily Road Use and Maintenance Agreement with NE RNG Interconnect, LLC hauling down G Avenue to its natural gas injection interconnection facility on 225th Road. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein opened the Public Hearing at 3:05 p.m. for the purpose of giving citizens the opportunity to offer oral or written support, opposition or make neutral comment regarding the presentation of the Dakota County One-and-Six Year Road Plan with proposal to adopt said Plan. Jolene Gubbels, Highway Superintendent, presented the One-and-Six Year Road Plan and they hope to get projects 1 through 8 done yet this year. There were no comments from the public. Chair Hohenstein closed the public hearing at 3:08 p.m.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the One-and-Six Year Road Plan as presented. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes. UNANIMOUS MOTION CARRIED.

ONE & SIX YEAR
ROAD IMPROVEMENT PLAN
DAKOTA COUNTY, NEBRASKA
2024-2030

PRIORITY NO.	PROJECT NO.	FISCAL YEAR	IMPROVEMENTS	ESTIMATED COST
1	C-22(298)	2024/2025	Replace deck on Jackson N Bluff Bridge C00221710 Section 35, T-29-N, R-7-E	\$132,900.00
2	C-22(299)	2024/2025	Replace deck on Homer Bridge C002223015 John St/Front St. Section 11, T-27-N, R-8-E	\$115,200.00
3	C-22(290)	2024/2025	Replace Dorcey Bridge on N Bluff Rd with new structure Section 11, T-28-N, R-7-E	\$343,365.00
4	C-22(300)	2024/2025	Reconstruct intersection at S Ave & Hwy 35 Section 22 & 23, T-27-N, R-6-E	\$228,300.00
5	C-22(303)	2024/2025	S Bluff Culvert extension approx 900 feet north of county shop in Homer. Section 11, T-27-N, R-8-E	\$83,000.00
6	C-22(302)	2024/2025	Pave Likuwanta Drive from Hwy 110 east Approximately 0.8 miles. Section 36 T-29-N, R-6-E	\$1,600,000.00
7	C-22(304)	2024/2025	M Ave road and shoulder reconstruction Hubbard city limits south to 270th Street. Approx. 7 miles	\$225,000.00
8	C-22(305)	2024/2025	260th Street road and shoulder reconstruction From M Ave west to Hwy 35. Approx 5.5 miles	\$225,000.00
9	C-22(306)	2025/2026	2" overlay on 152nd Street from Hwy 110 to Hwy 20 Approx 4880 feet x 24 feet wide. Section 36, T-29-N, R-8-E	\$168,000.00
10	C-22(275)	2025/2026	Replace Bridge C002200320, I Adams Bridge on S Ave Section 10 & 11, T-28-N, R-6-E	\$400,000.00
11	C-22(280)	2027/2028	Pave 1 mile of M Ave south of Hwy 35 Section 27 & 26, T-28-N, R-7-E 0.7 miles	\$2,000,000.00
12	C-22(281)	2028-2029	Fiddler Creek Road concrete paving Section 15 & 16, T-27-N, R-8-E Approx 1 mile	\$1,500,000.00
13	C-22(276)	2029/2030	Buy ROW and provide access route for landowners on the South side of Jackson Bridge C0022B1705 Thomas & Hope and remove fracture critical bridge from inventory. Section 36, T-29-N, R-7-E	
14	C-22(277)	2029/2030	Buy ROW to provide access route for landowner on the South side of Jackson Bridge C002211705P Jackson West and remove fracture critical bridge from inventory. Section 36, T-29-N, R-7-E	
15	C-22(278)	2029/2030	Coordinate with NRD to provide access road for landowner Southeast of Wachter Bridge C002211510P Section 23, T-28-N, R-7-E	

Commissioner Love moved, seconded by Commissioner Hohenstein to approve the Annual Road Report for July 1, 2023 to June 30, 2024 showing expenses, revenues, inventory, equipment costs all encompassing. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve Resolution 24C-026 Signing of the County Annual Certification of Program Compliance Form 2024. §39-115, 39-219, 39-2120, 39-2121 and 30-2510(2). ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED

**SIGNING OF THE
COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE
2024**

Resolution No. 24C-026

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2510(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include the resolution of the governing body of the county authorizing the signing of the certification.

Be it resolved that the County Board Chairperson of Dakota County is hereby authorized to sign the County Annual Certification of Program Compliance.
(Print name of county)

Adopted this 30th day of September, 2024 at Dakota County Nebraska.
(Month)

County Board Members

Martin Hohenstein

Brian Van Berkum

Brian Van Berkum

Robert Giese

Scott Love

Troy Launsby

County Board Member Love
Moved the adoption of said resolution
Member Launsby Seconded the Motion
Roll Call: 5 Yes 0 No 0 Abstained 0 Absent
Resolution adopted, signed, and billed as adopted.

Attest:

Cherie Conley
(Signature of Clerk)



Jolene Gubbels, Highway Superintendent, gave the Road Report for September 15 to September 28, 2024. Total road maintenance-143 hours; Overtime-2.5 hours; culverts/road projects-24 hours on S Avenue, 46 hours 270th culvert, 13 hours K Ave, 126.5 hours Moody Road culvert/ditch, 13 hours 110th St, road drag-17.5 hours; gravel hauling-296.2 total tons hauled and 785.75 gravel hauled into the yard; sign repair/barricading-117 hours (sign grant-material); weed spraying-3 hours. Grading concerns-Fiddler Creek Rd, Saddle Lane, 140th St, W Sarpy Rd, 260th St. Bridge Match program is back and will be applying for grants. NRD will be working and paying for the Simmons Dam on O'Dell Ave.

Angela Abts, Nebraska Extension, presented their quarterly report giving some highlights of the county fair, state fair, afterschool programs, and robotic programs. National 4-H week is October 6-12, 2024.

ARPA projects:

Commissioner Love moved, seconded by Commissioner Giese to approve the Civil Engineers & Constructors, LLC proposal for engineering services for construction of the Likuwanta Drive road project: Construction Observation / Project Administration; Construction Staking and As-Built Drawing Services estimated to be \$65,835.00. ROLL CALL VOTE: Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-No. UNANIMOUS MOTION CARRIED

Josh Keithley with Midwest Engineering, Inc. presented a preliminary summary of 13 miles of road projects for M Avenue and 260th Road. These ARPA projects were split up in 1 mile increments to help with estimating the construction costs. Jolene Gubbels, Highway Superintendent, recommended to the Board that projects numbered 10, 11, and 12 on M Avenue from Fiddler Creek North be the stretch of road worked on first. Mr. Keithly commented that this stretch of road is very heavily traveled. This road will need reshaping and building for proper drainage. Commissioner Hohenstein recommended getting 3 miles designed, surveyed, and bids. There will be no need to acquire any ground. Commissioner Giese moved, seconded by Commissioner Launsby to move forward with MEI engineering and obtaining bids for 3 miles of M Avenue from approximately 240th Street North. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Van Berkum reported that he had done some calling around and jail body scanners are being used all over the State and are proven very beneficial eliminating a lot of issues with booking inmates and the safety of the employees. Captain DeRoin stated one of her main concerns is the safety of her employees, the liability to the County regarding health issues and expenses coming into the jail. Discussion regarding the necessity of purchasing additional warranty on the Tek84 whole body scanner. Commissioner Giese moved, seconded by Commissioner Hohenstein to approve the purchase of a Tek84 whole body security scanning system to be placed in the jail booking

area with the additional 5 year warranty using the ARPA funds. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

Jacob Acero, Correctional Officers Union Representative, addressed the Board and stated that he believes an agreement could be reached and what the union is asking for is reasonable. They wish to proceed without the necessity of arbitration and attorney fees. Asking the Board to agree with what they have asked for.

Commissioner Love moved, seconded by Commissioner Launsby to go into closed session to discuss Fraternal Order of Police, Dakota County Lodge #49 (Correctional Officers) Union Negotiations at 3:54 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 come out of closed session from discussing the Fraternal Order of Police, Dakota County Lodge #49 (Correctional Officers) Union Negotiations at 4:20 p.m. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Hohenstein moved, seconded by Commissioner Love to authorize County Attorney, Kim Watson, to mail a letter to all members of the Fraternal Order of Police, Dakota County Lodge #49 (Correctional Officers) with the final offer by the Board for negotiations. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Commissioner Launsby attended the Region IV meeting and P&Z meeting, and Commissioner Hohenstein attended the Region IV Board of Regents meeting.

Mail/Emergency business: Reminder that County Government Day is Wednesday, October 9th.

Commissioner Van Berkum moved to adjourn the meeting. All in favor. Chair Hohenstein adjourned the Board of Commissioners meeting of September 30, 2024 at 4:23 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Cherie Conley, County Clerk/Board Secretary