

FINANCE/LEISURE/LEGISLATIVE MINUTES

February 5th, 2020

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Members Present: Bruce Davis, Carol Schuldt, Jim Gunsolley. **Absent:** Lupe Gonzalez.

1. **FINANCE – Chairman Bruce Davis**
 - a. **Utility Appeals.** Schuldt moved, seconded by Gunsolley, to approve staff's recommendation. Voting Aye: Davis, Schuldt, Gunsolley. Voting No: None.
 - b. **Tax Reform – Bryce Book** from MidAmerican was on hand to explain. Gunsolley moved, seconded by Schuldt, to recommend approval to council. Voting Aye: Schuldt, Davis, Gunsolley. Voting No: None.

2. **LEISURE – Chairman Jim Gunsolley**
 - a. **Leadership Dakota County Project - "Born Learning Trail".** Davis moved, seconded by Schuldt, to recommend approving the project to council. Voting Aye: Gunsolley, Schuldt, Davis. Voting No: None.
 - b. **New Park Shelter Quotes.** We do have an NRD grant for 50% of this. Davis moved, seconded by Schuldt, to recommends the low bid of \$18,150.00 from Outdoor Recreation Shelter for a 20x40 shelter. Voting Aye: Davis, Gunsolley, Schuldt. Voting No: None.
 - c. **Bid for Connecting Schools Trail.** Davis moved, seconded by Schuldt, to send to council favorably. Voting Aye: Schuldt, Gunsolley, Davis. Voting No: None.

3. **LEGISLATIVE – Chairwoman Carol Schuldt**
 - a. **Legislative Bills.** There were no bills discussed.

4. **MISCELLANEOUS AND UNFINISHED BUSINESS**
 - a. **Authorize Application to the US Department of Justice Community Orientated Policing Services (COPS Office) for Grant.** To cover up to 75% of one entry-level salary and fringe benefits of a newly hired full-time sworn career law enforcement officer over a three-year (36-month) award period. Cash match of 25% from public safety sales tax funds. Schuldt moved, seconded by Gunsolley to recommend approval to council. Voting Aye: Gunsolley, Schuldt, Davis. Voting No: None.
 - b. **Grant Request with the Nebraska Crime Commission for E-Citations.** Asking for 7 units to replace the outdated units currently in our patrol cars. Schuldt moved, seconded by Gunsolley, to recommend approval to council. Voting Aye: Davis, Schuldt, Gunsolley. Voting No: None.
 - c. **Potential/Pending Litigation.** There was nothing discussed regarding this item.

There being no further business to discuss, at 12:35 p.m., Gunsolley moved, seconded by Schuldt, to adjourn the meeting. Voting Aye: Davis, Gunsolley, Schuldt. Voting No: None.