DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, APRIL 16, 2012 @ 4:02 p.m.
County Board Meeting Room, lower level
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the east 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. 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 minutes - April 2, 2012
   b. Officials Reports
   c. Approve payroll claims
   d. Approve accounts payable claims
   e. Nebraska Liquor Control Commission requests board approval of Gregory C. Hosch as manager for Horseman's Atokad Downs, South Sioux City.
   f. Board to approve Interlocal Agreement between the City of South Sioux City and Dakota County to provide a responsible party consultant in compliance with Nebraska Department of Roads guideline requirements for participation in federal-aid transportation construction programs.
   g. Resolution 12C-010. Support of BPI and their product, Lean Finely Textured Beef, (LFTB) in light of the internet and media campaign to undermine their product.

2. NEW BUSINESS
   a. 4:05 p.m. Open and award Road Grader Contractor bids
   b. 4:10 p.m. Open and award Elgin Avenue overlay bids
   c. 4:15 p.m. Public Hearing to approve or disapprove a Conditional Use Permit request from Bernadine Sullivan, American Tower Corporation, to install antennas on the existing self-support tower and install a prefabricated shelter to improve the communication service in Jackson, Nebraska. Property located at 1262 Moody Road, Jackson, Nebraska.
   d. Phil Anderson, Nebraska Dept of Motor Vehicles, District III Supervisor, to present request for allocation of space in the old jail area to relocate the Driver License Exam Offices.
   e. Vicki Voss, 2525 Clay Blvd, Homer, Nebraska, requesting the County to maintain the road leading to her house.
   f. Tim Decker, Chief Deputy Sheriff, seeking board approval for the purchase of two patrol vehicles.
   g. Chad Kehrt - Olsson Associates Agreement for Professional Services – C Avenue Paving Improvements – Phase 2 project
   h. Stan Jans to present petition to abandon road and request the Board to hold a Public Hearing. [S4 T28 R9E] 13th Street north of Pine Street to intersection with IBP Avenue.

3. MISCELLANEOUS
   a. Road Report – Fred Kellogg, Highway Superintendent
   b. Discuss Dakota County support for community use of reusable shopping bags and approve or disapprove monetary sponsorship of the "Bring Your Own Bag" campaign and kick-off event
   c. Quarterly Jail Tour per Statute 47-109

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS

6. PUBLIC COMMENT

7. ADJOURNMENT

The next Board of Commissioners meeting will be April 30, 2012.

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, APRIL 30, 2012 @ 4:02 p.m.
County Board Meeting Room, lower level
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. 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 minutes - April 16, 2012
    b. Approval of payroll claims
    c. Board to approve Interlocal Agreement between the City of South Sioux City and Dakota County to provide a responsible party consultant in compliance with Nebraska Department of Roads guideline requirements for participation in federal-aid transportation construction programs.
    d. Approve Resolution 12C-011 directing Highway Superintendent to study the use being made of public road described as a minimum maintenance road north of intersection 13th & Pine Streets, Dakota City, running north to intersection at IBP Avenue and report his recommendation as to the vacation and/or abandonment thereof.
    e. Board to approve Road Maintenance Contract for grading of rural county roads and road maintenance between Dakota County and Albenesius Contracting, Inc., at the rate of $95/hour.
    f. Board to approve Road Maintenance Contract for grading of rural county roads and road maintenance between Dakota County and Cooney Fertilizer, Inc., at the rate of $100/hour.
    g. Board to approve Road Maintenance Contract for grading of rural county roads and road maintenance between Dakota County and David A. Criss at the rate of $100/hour.
    h. Board to approve Road Maintenance Contract for grading of rural county roads and road maintenance between Dakota County and S. Jans Contracting, LLC, at the rate of $112/hour.
    i. Board to approve Road Maintenance Contract for grading of rural county roads and road maintenance between Dakota County and Gill construction, Inc., at the rate of $195/hour.

2. NEW BUSINESS
    a. UNL Extension in Dakota County - overview of programming by Carol Larvick
    b. Jane Gilbert – update the Board on SIMPCO's services
    c. Road Tour – approve time and date
    d. Sheriff Kleinberg – discussion regarding the courthouse office panic alarm buttons

3. MISCELLANEOUS
    a. Road Report – Fred Kellogg, Highway Superintendent
    b. Tony Gomez – Washington D.C. trip report
    c. Chair to appoint a board member to participate on the interview team for the position of Community Corrections Officer.
    d. Closed Session to discuss Road Department Union Contract negotiations
    e. Closed Session to discuss Jail Correctional Officers Union Contract negotiations
    f. Jail Tour

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS

6. PUBLIC COMMENT

7. ADJOURNMENT

The next Board of Commissioner meeting will be May 14, 2012.

DAKOTA COUNTY BOARD OF COMMISSIONERS
TENTATIVE AGENDA, MAY 14, 2012 @ 4:02 p.m.
County Board Meeting Room, lower level
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. 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 minutes - April 30, 2012
   b. Approval of payroll claims

2. NEW BUSINESS
   a. John Trecek, Ameritas Investment Corp. Board to approve Resolution 12C-012 providing for the issuance of $1,330,000 highway allocation fund pledge 20-yr bonds for the payment of costs in connection with C Avenue paving and road improvement construction project; prescribing the form of said bonds; pledging funds to be received by the County from the State of Nebraska Highway Allocation Fund; agreeing to levy taxes; providing for the sale of the bonds; authorizing the delivery of the bonds to the purchaser and providing for the disposition of the bond proceeds.
   b. 4:10 p.m. Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comments regarding changes in the following planning and zoning forms: (1) Informational Statement (2) Zoning Permit Application and (3) Zoning Permit; and to amend the Zoning Ordinances for Dakota County to reflect all references to 'building' permit now as 'zoning' permit.
   c. Request from representative of the Fraternal Order of Police, Dakota County Lodge #49 to begin contract negotiations with Dakota County.
   d. Fred Kellogg, Highway Superintendent - Road Study Report and recommendation to the Board as to the abandonment of the county minimum maintenance road located north of intersection 13th & Pine Streets in Dakota City.
   e. Approve Resolution 12C-013 setting the Public Hearing date and time in the matter of vacating or abandonment of minimum maintenance road north of intersection 13th & Pine Streets, Dakota City, and running north to intersection at IBP Avenue.
   f. Kira Oregon, Mercy Business Health Services, requesting board approval for 2012 Dakota County Employee Core Wellness Screening.

3. MISCELLANEOUS
   a. Road Report – Fred Kellogg, Highway Superintendent
   b. Fred Kellogg - Bridge Inspections. Discuss and take possible action on making bridge inspections a county employee position or advertise for outside contractor bids.
   c. Sheriff Kleinberg – security courthouse office panic alarm buttons. Discussion and possible action on purchase of system with SecureTech.
   d. Form a committee to address clean up, remodeling and use of old jail space.

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS

6. PUBLIC COMMENT

7. ADJOURNMENT

The next Board of Commissioner meeting will be May 29, 2012.

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, TUESDAY, MAY 29, 2012
1:00 p.m. Road Tour and 4:02 Regular Meeting
County Board Meeting Room, lower level
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

ROAD TOUR – includes but not limited to Axel Rasmussen bridge on 160th Street and J Vavra bridge on Inwood Avenue.

Recess to 4:02 p.m. regular meeting at the conclusion of the Road Tour

1. 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 minutes – May 14, 2012
    b. Approval of payroll claims
    c. Approval of accounts payable claims
    d. Officials Reports
    e. Board to approve Agreement with the Nebraska Department of Roads to provide a Registered Land Surveyor to tie out Land Monuments prior to and re-monument after the Hwy 20 maintenance milling project in Dakota County.

2. NEW BUSINESS
    a. Kyle Krumwiede, Vice President, Dakota County Ag Society, to request approval for a Special Designated Liquor License for the beer tents at the Dakota-Thurston County Fair for the dates of July 19, 20, 21 & 22.
    b. Grievance Hearing—Second Step appeal to Board of Commissioners. Jail union employee Jewel Williams, Jr., alleging violation of Article 23 Non-Discrimination, Section 1: Prohibition Against Discrimination. The parties hereby agree not to discriminate against any individual because of age, race, religion, creed, color, sex, national origin, disability or union or non-union membership. The Board shall make a decision on the grievance, enter such decision on the Grievance Report Form, and communicate such decision in writing to the grievant within seven (7) days following the hearing.
    c. Dick Erickson and NetSys+. Board approval for spending over $5,000 to bring the Assessor's office online as they transition from state to county.
    d. Approve Resolution 12C-014 to declare personal property and mobile equipment as surplus property and appoint county official or employee to sell the surplus property.
    e. Approve Resolution 12C-015 to appropriate transfer of funds for over-expended budget of Election Commissioner.

3. MISCELLANEOUS
    a. Road Report – Fred Kellogg, Highway Superintendent
    b. Dick Erickson - Transitioning of Assessor personnel from State to County. Clarification from Board on anniversary date and sick and vacation pay as set forth in LB121.
    c. Closed Session to discuss Road Department union contract negotiations
    d. Closed Session to discuss Jail Correctional Officers union contract negotiations

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS

6. PUBLIC COMMENT

7. ADJOURNMENT

The next Board of Commissioner meeting will be Monday, June 11, 2012.

DAKOTA COUNTY BOARD OF COMMISSIONERS
TENTATIVE AGENDA, June 11, 2012 @ 4:02 p.m.
County Board Meeting Room, lower level
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. 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 minutes – May 29, 2012
   b. Approval of payroll claims
   c. Approve DHHS Amendment to Subgrant Agreement for Child Support Enforcement Services/Clerk of the District Court
   d. Approve 2010 Storm Water Grant Extension/Amendment of activity elements and timeline to November 30, 2012.

2. NEW BUSINESS
   a. 4:09 p.m. Board to open and award sealed bids for a 2" asphalt overlay, leveling and driveway shaping on Atokad Drive north of Gateway Drive approximately 0.3 miles.
   b. 4:10 p.m. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the abandonment or vacation of the minimum maintenance road north of intersection 13th & Pine Streets, Dakota City, and running north to intersection at IBP Avenue. The request was made to Stan Jans for the reason to limit access to properties on either side except for landowners or their agents.
   c. Board to discuss and take action if necessary regarding the repair of the Rasmussen bridge on 160th Street and the J Vavra bridge on Inwood Avenue.
   d. Board to take action on the option to choose a higher property deductible to reduce the premium contribution for the NIRMA/NIRMA II 2012-13 insurance renewal for Auto Physical Damage, Inland Marine and Property, Building & Contents for a cost savings of $935.
   e. Appoint or re-appoint members of the County Veterans Service Committee for five-year terms per Statute 80-101(2).

3. MISCELLANEOUS
   a. Road Report – Fred Kellogg, Highway Superintendent
   b. Closed Session to discuss Sheriff FOP Lodge 49 union contract negotiations
   c. Closed Session to discuss Correctional Officer (Jail) union contract negotiations
   d. Closed Session to discuss Road Department union contract negotiations

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS

6. PUBLIC COMMENT

7. ADJOURNMENT

The next Board of Commissioner meeting will June 25, 2012.

DAKOTA COUNTY BOARD OF COMMISSIONERS
TENTATIVE AGENDA, June 25, 2012 @ 4:02 p.m.
County Board Meeting Room, lower level
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. 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 minutes – June 11, 2012
   b. Approval of payroll claims
   c. Approval of accounts payable claims
   d. Approve Officials Reports
   e. Approve Resolution 12C-016 to appropriate transfer of general funds for over-expended Noxious Weed Control budget.

2. NEW BUSINESS
   a. Doug Garwood, CVB Director, to present 2012-13 Convention & Visitor's Bureau budget
   b. Eldon Vavra regarding repair of the Nelson bridge on 265th Street
   c. Approve Resolution 12C-017 stating the Board's decision regarding the request by S. Jans for the abandonment of the minimum maintenance road north of intersection 13th & Pine Streets, Dakota City, and running north to intersection at IBP Avenue.
   d. Approve Contract with Manatron to provide TST1 Assessor Assessment Software and Support effective July 1, 2012.
   e. Approve letter notifying Ruth Sorensen, State Assessor, and Tyler Technologies that Dakota County does not wish to use the Orion System for assessor assessment software and support effective July 1, 2012.
   f. Approve the hiring of legal counsel with the firm of Baylor Evnen Curtiss & Grimit if necessary regarding termination of the Tyler Technologies contract through the State.

3. MISCELLANEOUS
   a. Road Report – Fred Kellogg, Highway Superintendent
   b. Board to declare additional personal property as surplus to be sold at County Surplus Auction on June 30th and amend Exhibit 1 attachment to Res. 12C-014.
   c. Dick Ericksen – update regarding Board of Equalization protest process
   d. Closed Session to discuss Correctional Officer (jail) union contract negotiations

4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
6. PUBLIC COMMENT
7. ADJOURNMENT

The next Board of Commissioner meeting will be July 9, 2012.

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, July 9, 2012 @ 4:02 p.m.
County Board Meeting Room, lower level
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. 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 minutes – June 25, 2012 and June 29, 2012
    b. Approval of payroll claims
    c. Approve Amendment to Food Service Contract between Dakota County Nebraska and CBM Managed Services pursuant to item 4.0 of the Entire Agreement, the parties agree to an increase of .02 cents per meal effective July 16, 2012.

2. NEW BUSINESS
    a. Cindy Krusemark – present a petition requesting the Board to approve money expended from the General Fund of the county for the continuous preservation and maintenance, including mowing, of an abandoned or neglected pioneer cemetery. Statute 12-807.
    b. Board to approve paying one-third the cost of completing the bike path over the driveway into Cardinal Farms [1212 Dakota Ave., Dakota City] at a depth consistent for truck traffic.

3. MISCELLANEOUS
    a. Road Report – Fred Kellogg, Highway Superintendent
    b. Set Board meeting date for August 27th to set political subdivision levy allocation by September 1st per statute 77-3443(4).
    c. County Surplus Sale – remaining scrap metal disposal
    d. Dick Ericksen – closed session to discuss insurance HIPPA issues
    e. Closed Session to discuss Correctional Officer and Sheriff Department union contract negotiations.
    f. Jail Tour – County Board shall make quarterly visit to county jail – 47-109.

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS

6. PUBLIC COMMENT

7. ADJOURNMENT

The next Board of Commissioner meeting will be July 23, 2012.

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, July 23, 2012 @ 4:02 p.m.
County Board Meeting Room, lower level
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. 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 minutes – July 9, 2012 and July 10, 2012
    b. Approval of payroll claims
    c. Approval of accounts payable claims
    d. Officials Reports
    e. Approval of Surplus Sale Report
    f. Approve renewal of Dakota City Volunteer Fire Department Agreement to transport inmates from Dakota County Jail to medical facility at $2,000 for first 25 transports and $175 per transport exceeding said 25

2. NEW BUSINESS
    a. Bob Giese, Treasurer, to present semi-annual report. Board to approve chair signing same. 23-1605; 77-1745
    b. Pat Foust requesting Board to approve an Emergency Management Agreement with Northeast Community College Area and to authorize Dakota County Emergency Management Director sign the Agreement.
    c. Jared Angell, Tyler Technologies, to discuss the recent decision for the Assessor's Office to discontinue using the Orion Software package and what issues they were having that helped make that decision.
    d. Lynn Stoltze – requesting the county to send a Base Flood Elevation request to FEMA to help determine if home at 2585 Hwy 35 is in a flood zone.
    e. Fred Kellogg, Hwy Superintendent – grant applications
        1. Board to approve Resolution 12C-020 (Federal project HRRR-STWD(116)) for installation of advance railroad signing on rural county roads to prevent or minimize rail-vehicle crashes. No estimated cost to the County.
        2. Board to certify that no new right-of-way was required for Advance Railroad Signing project.
        3. Board to approve Resolution 12C-021 (Federal project HRRR-STWD(117))for installation of advance railroad pavement markings on rural county roads to prevent or minimize rail-vehicle crashes. The 10% cost to the county is estimated to be $1320.
        4. Board to certify that no new right-of-way was required for Advance Railroad Pavement Markings project.

3. MISCELLANEOUS
    a. Road Report – Fred Kellogg, Highway Superintendent
    b. Approve advertising for Planning & Zoning member to represent the Village of Hubbard
    c. Closed Session – discuss negotiations regarding Sheriff union contract

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS

6. PUBLIC COMMENT

7. ADJOURNMENT

The next Board of Commissioner meeting will be August 6, 2012.

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, August 6, 2012 @ 4:02 p.m.
County Board Meeting Room, lower level
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. 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 minutes – July 23, 2012
    b. Approval of payroll claims
    c. Approve written response to Ruth Sorensen, Property Tax Administrator, regarding the Department of Revenue continuing to bill Dakota County for the CAMA system provided by Tyler Technologies, Inc.
    d. Approve contract with Eric Heinemann, E. H. Hauling, to remove surplus metal from old jail.
    e. Approve Crime Commission Grant Award and Special Conditions [12-CA-510] awarded in the amount of $19,645 for the period of July 1, 2012 to June 30, 2013, affirming the special conditions will be met and that the required cash match of $7,858 will be appropriated for the Community Corrections Juvenile Accountability project.

2. NEW BUSINESS
    a. 4:05 p.m. Chad Kehrt, Olsson Associates – open sealed bids for C Avenue Phase 2 project. Board to award bid for construction of project.
    b. Board to vote on whether or not to take action on Leon Jessen's drainage request of June 27, 2011.

3. MISCELLANEOUS
    a. Road Report – Fred Kellogg, Highway Superintendent
    b. Board to discuss and take action on a hiring freeze.
    c. Closed Session to conduct Union contract negotiations with the Dakota County Correctional Officers.

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS

6. PUBLIC COMMENT

7. ADJOURNMENT

The next Board of Commissioner meeting will be August 20, 2012.

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, August 20, 2012 @ 4:02 p.m.
County Board Meeting Room, lower level
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. 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 minutes – August 6, 2012
    b. Approval of payroll claims
    c. Approval of accounts payable claims
    d. Officials Reports
    e. Approve chair to sign Nebraska 2012 Storm Water Management Plan Program Grant Application for $8,763 grant funding.
    f. Approve Chair to sign Baylor Evnen law firm Terms of Engagement with respect to the interpretation of state statutes and related matters arising out of the decision of Dakota County to reassume the assessment function.

2. NEW BUSINESS
    a. 4:05 p.m. PUBLIC HEARING for the purpose of hearing public comment regarding the Board to approve Preliminary Plat of subdivision Rottunda Place Phase 3 (Lots 1 – 13). Subdivision plat has been found to comply with the Subdivision Zoning Regulations Resolution, Dakota County, Nebraska, with the exception of such variances, if any, as are noted in the minutes of the Board of County Commissioners. County to accept and maintain all streets of the subdivision and approve utilities and other public areas as indicated on said Plat, and that it has been approved for recording in the office of the County Register of Deeds.
    b. Board to take action to approve or disapprove the Rottunda Place Preliminary Plat
    c. 4:06 p.m. PUBLIC HEARING for the purpose of hearing public comments regarding the Board to approve Final Plat of subdivision Rottunda Place Phase 3 (Lots 1 – 13). Subdivision plat has been found to comply with the Subdivision Zoning Regulations Resolution, Dakota County, Nebraska, with the exception of such variances, if any, as are noted in the minutes of the Board of County Commissioners. County to accept and maintain all streets of the subdivision and approve utilities and other public areas as indicated on said Plat, and that it has been approved for recording in the office of the County Register of Deeds.
    d. Board to take action to approve or disapprove the Rottunda Place Final Plat

3. MISCELLANEOUS
    a. Road Report – Fred Kellogg, Highway Superintendent
    b. Board to discuss and take action on whether or not to extend the Correctional Officers' Union Contract.
    c. Closed Session to discuss Road Department union contract negotiations.
    d. Closed Session to discuss Sheriff Department union contract negotiations.
    e. Closed Session to discuss Correctional Officer union contract negotiations.

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS

6. PUBLIC COMMENT

7. ADJOURNMENT

The next Board of Commissioner meeting will be August 27, 2012.

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, August 27, 2012 @ 9:00 a.m.
County Board Meeting Room, lower level
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. 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 minutes – August 20, 2012
   b. Approve Resolution 12C-022 to certify approval of Final subdivision plat, Lots 1 – 13, Rottunda Way, Phase Three

2. NEW BUSINESS
   a. Approve Resolution 12C-023 – Ag Society preliminary levy allocation for miscellaneous subdivision.
   b. Approve Resolution 12C-024 – Homer Fire preliminary levy allocation for miscellaneous subdivision.
   c. Approve Resolution 12C-025 – MFO Fire preliminary levy allocation for miscellaneous subdivisions.
   d. Approve Resolution 12C-026 – Historical society preliminary levy allocation for miscellaneous subdivision.
   e. Randy Walsh to report to the Board regarding the total amount the Sheriff collected on current distress warrants and the amount remaining uncollected.
   f. Discuss and take action on wage freeze.
   g. Discuss and take possible action on Merit Commission.
   h. Rescind motion approved at the August 20, 2012, meeting to extend the Correctional Officer's union contract.
   i. Discuss and take possible action to extend the Correctional Officer's union contract within a set time frame.

3. MISCELLANEOUS
   a. Closed Session to discuss Road Department union contract negotiations.
   b. Closed Session to discuss Sheriff Department union contract negotiations.
   c. Closed Session to discuss Correctional Officer union contract negotiations.

4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
6. PUBLIC COMMENT
7. ADJOURNMENT

The next Commissioner Board meeting will be September 4, 2012.
Enjoy Labor Day!

DAKOTA COUNTY BOARD OF COMMISSIONERS
TENTATIVE AGENDA, September 4, 2012 @ 4:02 p.m.
County Board Meeting Room, lower level
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. 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 minutes – August 27, 2012
   b. Approval of payroll claims

2. NEW BUSINESS
   a. Discuss salary resolutions passed December 21, 2009, which set the wages for elected officials holding office January, 2011, to December, 2014, in relationship to a wage freeze for budget year 2012-13.
   b. Deputy Sheriff – requesting board approval to extend the Sheriff union contract which expired June 30, 2012.
   c. Board to direct the Assessor to remove from the tax rolls the 19 properties consisting of business equipment and mobile homes that have been removed from the County as stated in the Sheriff's Distress Warrant Report.
   d. Sheriff Kleinberg – ask the Board to approve renegotiation of the South Sioux City – Dakota County Law Enforcement Co-Location Agreement.
   e. Duane Kotalik – address the Board regarding his lay off from the position of courthouse janitor.

3. MISCELLANEOUS
   a. Road Report – Fred Kellogg, Highway Superintendent
   b. Closed Session to discuss Road Department union contract negotiations.
   c. Closed Session to discuss Sheriff Department union contract negotiations.
   d. Closed Session to discuss Correctional Officer union contract negotiations.

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS

6. PUBLIC COMMENT

7. ADJOURNMENT

The next Board of Commissioner meeting will be September 17, 2012.

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, September 4, 2012 @ 4:02 p.m.
County Board Meeting Room, lower level
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the east 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. 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 minutes – August 27, 2012
    b. Approval of payroll claims

2. NEW BUSINESS
    a. Discuss salary resolutions passed December 21, 2009, which set the wages for elected officials holding office January, 2011, to December, 2014, in relationship to a wage freeze for budget year 2012-13.
    b. Deputy Sheriff – requesting board approval to extend the Sheriff union contract which expired June 30, 2012.
    c. Board to direct the Assessor to remove from the tax rolls the 19 properties consisting of business equipment and mobile homes that have been removed from the County as stated in the Sheriff's Distress Warrant Report.
    d. Sheriff Kleinberg – ask the Board to approve renegotiation of the South Sioux City – Dakota County Law Enforcement Co-Location Agreement.
    e. Duane Kotalik – address the Board regarding his lay off from the position of courthouse janitor.

3. MISCELLANEOUS
    a. Road Report – Fred Kellogg, Highway Superintendent
    b. Closed Session to discuss Road Department union contract negotiations.
    c. Closed Session to discuss Sheriff Department union contract negotiations.
    d. Closed Session to discuss Correctional Officer union contract negotiations.

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS

6. PUBLIC COMMENT

7. ADJOURNMENT

The Board of Commissioners plan to meet next on September 17, 2012.

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, October 1, 2012 @ 4:02 p.m.
County Board Meeting Room, lower level
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the east 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. 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 minutes – September 17, 2012
    b. Approval of payroll claims
    c. Approve Resolution 12C-029 proclaiming October as Cyber Security Awareness Month

2. NEW BUSINESS
    a. Sheriff Kleinberg – approve the law enforcement contract with the Village of Homer.

3. MISCELLANEOUS
    a. Road Report – Fred Kellogg, Highway Superintendent
    b. Closed Session to discuss Road Department union contract negotiations.
    c. Closed Session to discuss Correctional Officer union contract negotiations.

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS

6. PUBLIC COMMENT

7. ADJOURNMENT

The next Board of Commissioner meeting will be October 15, 2012.

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, October 15, 2012 @ 4:02 p.m.
County Board Meeting Room, lower level
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the east 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. 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 minutes – October 1, 2012
    b. Approval of payroll claims
    c. Approval of accounts payable claims
    d. Officials Reports
    e. Approve Subgrant Agreement for Child Support Enforcement Services between the Clerk of District Court and Department of Health and Human Services Child Support Enforcement program effective October 1, 2012 until September 30, 2013. The purpose of this agreement is to account for the work of the Clerk of the District Court as it relates to Child Support Enforcement and provide the mechanism for the DHHS to provide reimbursement to the County for the Clerk's child support related work.
    f. Approve Amendment Two, September 2012, to the Child Support Enforcement Subgrant Agreement between the Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Dakota County effective July 1, 2011 to September 30, 2012, to allow reimbursement for an additional quarter.

2. NEW BUSINESS
    a. Chair to change appointment of member serving on the Road Committee
    b. Discuss the use of time clocks for hourly and non-exempt salary employees

3. MISCELLANEOUS
    a. Road Report – Fred Kellogg, Highway Superintendent
    b. Closed Session to discuss Road Department union contract negotiations.
    c. Closed Session to discuss Correctional Officer union contract negotiations.
    d. Board to discuss, approve and give the Chair permission to sign the Union contract with the Road Department.
    e. Board to discuss, approve and give the Chair permission to sign the Union contract with the Correctional Officer's.

4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
6. PUBLIC COMMENT
7. ADJOURNMENT

The next Board of Commissioner meeting will be October 29, 2012.

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, October 29, 2012 @ 4:02 p.m.
County Board Meeting Room, lower level
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the east 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. 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 minutes – October 15, 2012
    b. Approval of payroll claims

2. NEW BUSINESS
    a. Sandy Dickens requesting board approval to allow county employees to donate sick time hours to co-worker with cancer.
    b. Jolene Heinemann and Stephanie Gatzemeyer - 2012 /2013 Budget concerns and job duties
    c. Time clocks – discussion, review proposals and possible board action

3. MISCELLANEOUS
    a. Road Report – Fred Kellogg, Highway Superintendent
    b. Closed Session to discuss imminent threat of litigation regarding the County's obligation in the contractual relationship between Tyler Technologies and the State of Nebraska.
    c. Closed Session to discuss Road Department union contract negotiations.
    d. Closed Session to discuss Correctional Officer union contract negotiations.
    e. Board to discuss, approve and give the Chair permission to sign the Union contract with the Road Department.
    f. Board to discuss, approve and give the Chair permission to sign the Union contract with the Correctional Officer's.
    g. Quarterly Jail Tour. County board shall make quarterly visit to county jail during the month of October. 47-109

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS

6. PUBLIC COMMENT

7. ADJOURNMENT

The next Board of Commissioner meeting will be Tuesday, November 13, 2012.

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, November 13, 2012 @ 4:02 p.m.
County Board Meeting Room, lower level
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the east 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. 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 minutes – October 29, 2012
    b. Approval of payroll claims
    c. Approval of accounts payable

2. NEW BUSINESS
    a. Time clocks – discussion, review proposals and possible board action
    b. Handbook – board action to revise sick pay policy to allow fellow county employees to donate sick time hours to co-worker with cancer or catastrophic illness.
    c. Dick Erikson, Assessor - asking Board to approve and support financially Attorney W. Scott Davis, Baylor Evnen, to engage the firm of Walt Radcliffe and Associates to lobby and obtain a legislative amendment to LB121 in the hope of avoiding litigation with the State Department of Revenue regarding the County's obligation to continue the Tyler Technology contract for Orion assessment software and support services.
    d. Chris Kleinberg – asking Board to approve and adopt with all its terms and conditions the Joint Memorandum Agreement between Dakota and Thurston County Agricultural Societies to hold a joint Dakota-Thurston County Fair.
    e. Tim Decker, Chief Deputy Sheriff – asking Board to approve Chair to sign the Equitable Sharing Agreement and Certification which brings into compliance and is an accounting of the Federal Forfeiture Fund monies

3. MISCELLANEOUS
    a. Road Report – Fred Kellogg, Highway Superintendent
    b. Board Chair to designate person and alternate person for casting ballot for the County at the NACO Annual Conference business meeting December 14, 2012.
    c. Closed Session to discuss Road Department union contract negotiations.
    d. Board to discuss, approve and give the Chair permission to sign the Union contract with the Road Department.

4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
6. PUBLIC COMMENT
7. ADJOURNMENT

The next Board of Commissioner meeting will be November 26, 2012.

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, November 26, 2012 @ 4:02 p.m.
County Board Meeting Room, lower level
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the east 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. 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 minutes – November 13, 2012
   b. Approval of payroll claims
   c. Approval of accounts payable claims
   d. Officials Reports

2. NEW BUSINESS

3. MISCELLANEOUS
   a. Road Report – Fred Kellogg, Highway Superintendent
   b. Fred Kellogg – approve Chair to sign Certification of Fred Kellogg as County Highway Superintendent for year 2012.
   c. Closed Session to discuss Road Department union contract negotiations.
   d. Board to discuss, approve and give the Chair permission to sign the Union contract with the Road Department.

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS

6. PUBLIC COMMENT

7. RECESS to the November 26th Public Hearing at 5:00 p.m. in the City Hall Council Chambers, 1615 First Avenue, South Sioux City, Nebraska.

8. RECONVENE if quorum is present

9. ADJOURNMENT

The next meeting of the Board of Commissioners will be December 10, 2012.

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, DECEMBER 10, 2012 @ 3:30 p.m.
County Board Meeting Room, lower level
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the east 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. 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 minutes – November 26, 2012
    b. Approval of payroll claims
    c. Approval of accounts payable claims
    d. Approve Chair to sign the Intergovernmental Agreement between the Nebraska Department of Environmental Quality and Dakota County regarding the Implementation of the Storm Water Management Plan Program for awarded grant funds of $8,763
    e. Approve Chair to sign the Construction Agreement for awarded grant Siren Project DR-4013-NE-0010.
    f. Approve Chair to sign the Grant Agreement between Nebraska Emergency Management Agency (NEMA) and Dakota County for the Dakota County Siren Project DR-4013-NE-0010.

2. NEW BUSINESS
    a. Ed Gilliland – Gallagher Benefit Services, Inc presentation
    b. Approve Resolution 12C-030 in support of keeping the Inheritance Tax Fund as a revenue source for counties.

3. MISCELLANEOUS
    a. Road Report – Fred Kellogg, Highway Superintendent
    b. Dick Erickson – update the Board on CAMA program process
    c. Closed Session to discuss Road Department union contract negotiations.
    d. Board to discuss, approve and give the Chair permission to sign the Union contract with the Road Department.

4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
6. PUBLIC COMMENT
7. ADJOURNMENT

The next Board of Commissioner meeting will be Wednesday, December 26, 2012.

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, DECEMBER 26, 2012 @ 4:02 p.m.
County Board Meeting Room, lower level
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the east 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. 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 minutes – December 10, 2012
    b. Approval of payroll claims
    c. Approval of C Avenue Phase 2 change form adjustment to the effect of a net decrease of $29,223.12 to the contract price and contract time.
    d. Approval of accounts payable claims
    e. Officials Reports
    f. Approval of Amendment to the Food Service Contract between Dakota County Nebraska and CBM Managed Services effective December 1 to 31, 2012, to reflect added price scales showing a decrease in inmate population.
    g. Approval of Amendment to the Food Service Contract between Dakota County Nebraska and CBM Managed Services to reflect a per meal price increase of 2.9% CPI adjustment for January 1, 2013 through December 31, 2013.
    h. Approve 2013 Siouxland Humane Society contract for animal shelter. No increase in fees--$10 incoming fee and $9/day (minimum 3 days).
    i. Approve and authorize Chair to sign the Dakota County Juvenile Services Comprehensive Plan 2012-2015.
    j. Approve and have chair sign the 2013-14 County Aid Grant for juvenile diversion services to be contracted with Siouxland CARES and the Teen Court program.
    k. Approve and have Chair sign Contract with Siouxland CARES About Substance Abuse identifying the intent of both parties to support the activities of the Teen Court Juvenile Diversion program.

2. NEW BUSINESS
    a. Lori Warner, President, South Sioux City Area Chamber of Commerce
        - Update the Board on tourism and future planning
        - Ask the Board to approve and pass Resolution 12C-031—a resolution to promote the industrial, agricultural, commercial, educational, social and civic growth and development of Dakota County for the benefit, welfare and prosperity of the county.
    b. Don Faber, Three Rivers Benefit Inc, informational update on county health insurance
    c. Nancy Tatou- Requesting Board to approve Resolution 12C-032 in order for Haven House Family Services Center, a non-profit corporation, to continue providing services in the area of domestic violence and sexual assault in Northeastern Nebraska including Dakota County in collaboration with the Dakota County Crisis Response Team; Haven House has prepared for submission, a grant request to the Nebraska Crime Commission for funds available under the Violence Against Women Act. Haven House Family Service Center is respectfully requesting that it be resolved that the Board express support of the grant request and commend and support the efforts put forth in the reduction of domestic violence and sexual assault in our county.

d. Time clocks – Review MIPS software and time clocks and previous time clock proposals and take possible board action
e. Chris Kleinberg – approve Chair to sign revised Homer Village Law Enforcement contract

3. MISCELLANEOUS
    a. Road Report – Fred Kellogg, Highway Superintendent
    b. Approve Planning & Zoning ad for 2013 membership applications.
    c. Closed Session to discuss Road Department union contract negotiations.
    d. Board to discuss, approve and give the Chair permission to sign the Union contract with the Road Department.

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS

6. PUBLIC COMMENT

7. ADJOURNMENT

The next Board of Commissioner meeting will be re-organizational meeting--January 7, 2013.