

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, JANUARY 7, 2013, at 4:02 P.M.
Re-organizational Meeting
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. RE-ORGANIZATION
 - a. Nominations for Chairperson
 - b. Nominations for Vice-Chair

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 minutes – December 26, 2012
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Renew Pop Machine Agreement between Dakota County Employee Association and the Dakota County Board of Commissioners reflecting a change to increase the funeral flowers or memorial expenditure from \$30 to a cap of \$50.
 - e. Approve and designate the following banks as depositories for Dakota County with the maximum deposit being governed by securities pledged by each institution: First National Bank, Homer, F&M Bank, South Sioux City, Iowa-Nebraska State Bank, South Sioux City and Siouxland National Bank, South Sioux City.
 - f. Approve dates and time of regular Commissioner meetings as bi-weekly starting from today; start time as 4:02 p.m. with meetings to be held on Monday or Tuesday if Monday falls on a holiday. Chair reserves the right to make exception for an unforeseen circumstance.
 - g. Approve and establish the following 2013 dates for County Holidays: January 1, 2013 – New Year’s Day; January 21, 2013 - Martin Luther King Jr. Birthday; February 18, 2013 - President’s Day; May 27, 2013 - Memorial Day; July 4, 2013 – Independence Day; September 2, 2013 - Labor Day; November 11, 2013 – Veterans Day; November 28, 2013 - Thanksgiving Day; November 29, 2013 – Day after Thanksgiving; *December 24, 2013 – Christmas Eve Day; December 25, 2013 – Christmas Day. *1/2 shift.
 - h. Approve and designate the Dakota County Star as the legal newspaper of the County for 2013.
 - h. Approve and adopt the Burial Policy as adopted September 19, 1989, and revised January 7, 2002.
 - i. Approve and designate County Government Day as Wednesday, October 2, 2013.
 - j. Approve and re-appoint the following department heads:
 1. Willard Johnston, Veterans Service Officer
 2. Fred Kellogg, Highway Superintendent and Director of Roads
 3. Arnold Mellick, Planning and Zoning Administrator
 4. Leon Pies, Weed Superintendent
 5. Pat Foust, Emergency Management Director

3. NEW BUSINESS
 - a. Public Hearing at 4:05 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to amending the budget to create Fund 1150 Register Deeds Preservation and Modernization Fund for the purpose of preserving and maintaining public

records of the office of the Register of Deeds and for modernization and technology needs relating to such records. The funds allocated under this subdivision shall not be substituted for other allocations of county general funds to the Register of Deeds for the purposes recording and filing. The purpose of this hearing is to allocate budget authority of \$6,000 for said Fund 1150 through fee collections.

- b. Pat Foust, LEC Director, and Sue Krogman, NEMA, to present the Board with a background review of the Nebraska Regional Interoperable Network (NRIN), an explanation of the network and an opportunity for commissioners to ask questions.

4. MISCELLANEOUS

- a. Road Report – Fred Kellogg, Highway Superintendent
- b. Leon Pies – Present Weed report and ask approval for Chair’s signature
- c. Board Chair to make appointments for members/employees/public to serve on the following boards and working committees:
 - ❖ Area Agency for Aged Advisory Board
 - ❖ Area Agency of Aging Governing Board
 - ❖ County Health Board
 - ❖ NE Nebraska Community Action Partnership
 - ❖ NE Nebraska Joint Housing Authority
 - ❖ Planning & Zoning
 - ❖ Region IV Mental Health Board
 - ❖ Northstar
 - ❖ RC&D (Nebraska Loess Hills Resource conservation & Development Council)
 - ❖ SIMPCO
 - ❖ Americans with Disabilities Act (ADA)
 - ❖ Cardinal Connections
 - ❖ Civil Defense (LEPC, PEP)
 - ❖ CJAC Committee (Criminal Justice Advisory Council)
 - ❖ Dakota County Economic Development
 - ❖ Economic Development
 - ❖ Emergency Closings
 - ❖ Finance/Budget
 - ❖ Highway 35 Committee
 - ❖ KNNB (Keep Northeast Nebraska Beautiful)
 - ❖ LEC (Law Enforcement Center)
 - ❖ Legislative
 - ❖ Merit Commission
 - ❖ Personnel/Policies
 - ❖ Press Committee
 - ❖ Property/Space Utilization
 - ❖ Road Committee
 - ❖ Safety
 - ❖ Storm Water Advisory Board
 - ❖ Storm Water Planning/Working Committee
 - ❖ Transportation
- d. Closed Session to discuss Road Department union contract negotiations.
- e. Board to discuss, approve and give the Chair permission to sign the Union contract with the Road Department.
- f. Quarterly Jail Tour – January. 47-109

5. COMMISSIONER COMMITTEE REPORTS

6. MAIL AND/OR EMERGENCY BUSINESS

7. PUBLIC COMMENT

8. ADJOURNMENT

The next meeting of the Board of Commissioners will be Tuesday, January 22, 2013.

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, TUESDAY, JANUARY 22, 2013 @ 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 – January 7, 2013
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Officials Reports

2. **NEW BUSINESS**
 - a. Closed Session – Strategy session with counsel regarding pending litigation in Williams v. Herron & County of Dakota and Crutcher-Sanchez v. Herron & County of Dakota.
 - b. Dick Erickson, Assessor – inform the Board regarding (1) website and GIS funding; (2) LB145—change valuation of agricultural land and horticultural land; (3) LB55—change provisions relating to re-assumption of assessment function by counties and (4) update on computer-assisted mass appraisal program change.
 - c. Robert Giese, Treasurer – present to the Board and request chair’s signature on the Semi-Annual Statement for July to December 2012 showing receipts and disbursements of the Treasurer’s office.
 - d. Ted Piepho, Clerk, asking for board approval and sponsorship of a voluntary Vision Care plan for Dakota County employees of which monthly contributions will be paid 100% by participating employee.
 - e. Sheriff Kleinberg asking for board approval to lease purchase patrol vehicles
 - f. Fred Kellogg, Hwy Superintendent, asking for board approval of purchases over \$5,000 for used pickups

3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Appoint and approve P&Z application review committee members
 - c. Board to discuss, approve and give the Chair permission to sign the Union contract with the Road Department.
 - d. Quarterly Jail Tour – January. 47-109

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

The next meeting of the Board of Commissioners will be February 4, 2013.

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, FEBRUARY 4, 2013, at 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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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 – January 22, 2013
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims

2. **NEW BUSINESS**
 - a. Warrior Entertainment presentation to the Dakota County Commissioners regarding the proposal they are submitting for the Sioux City, Iowa casino license to be awarded by the Iowa Racing and Gaming Commission in April 2013 (the Warrior Casino and Hotel). Warrior Entertainment working with a newly formed non-profit partner, Siouxland Strong, will have local input on how charitable funds shall be distributed from the casino operation. This non-profit board has representation from Nebraska and South Dakota. We are seeking not only review of our proposal but also endorsement of our project as the local option, which will keep as much as 70% of the revenues from the project in our local economy.
 - b. Carol Larvick, Extension Educator University of Nebraska – Lincoln. Asking the Board of Commissioners to appoint Jean Grove to the University of Nebraska Lincoln Extension Board in Dakota County.
 - c. Board to appoint and/or re-appoint Planning and Zoning board members in the geographical areas of (1) rural Dakota City; (2) Village of Homer and (3) Village of Jackson to a 3-year term February 2013 to February 2016.
 - d. Board to set up committee to monitor and work with concerned citizens regarding the Northern Natural Gas Company planned West Leg 2014 Expansion Project.

3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report

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

Next meeting of the Board of Commissioners will be Tuesday, February 19, 2013, at 3:32 p.m..

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, TUESDAY, FEBRUARY 19, 2013 @ 3:32 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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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 – February 4, 2013
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Officials Reports

2. **NEW BUSINESS**
 - a. Brenda Wilson, GIS Workshop - GIS website presentation for application in the Assessor's office.
 - b. Don Faber, Three Rivers Benefit Corp – requesting the Board approve and renew the Group Medical and Dental plan for plan year March 2013 to February 2014.
 - c. Public Hearing - 1 & 6 Year Road Plan. The purpose of the hearing will be to present the 1 & 6 Year Road Plan to the Board for adoption and for hearing public comment regarding the Plan. Pass and approve Resolution 13C-001 adopting the One and Six Year Road Plan.
 - d. County Towing Agreement discussion and possible action.
 - e. Eric Holmquist – establish ownership of Winifred Drive
 - f. Fred Kellogg, Highway Superintendent – request board approval to purchase used vehicle over \$5,000 less than \$20,000 in cost.
 - g. Fred Kellogg, Highway Superintendent – requesting board to approve Resolution 13C-002 to support a coalition of counties seeking county, state and federal funding sources to limit stream channel degradation in the impacted region of eastern Nebraska to limit damage to public and private infrastructure such as bridges, culverts, utility lines, loss of farmland, etc.

3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Settlement Agreement and Release for the matter of Alana Crutcher-Sanchez f/k/a/ Alana Smith vs. County of Dakota, Nebraska, and Rodney Herron. U.S. District Court case 8:09cv288—for informational purposes.
 - c. Closed session - strategy session with counsel regarding pending litigation in Williams v. Herron & County of Dakota, Moctezuma v. Herron & County of Dakota, Skow v. Herron & County of Dakota, Gilles v. Herron & County of Dakota, Fink v. Herron & County of Dakota, and Ruhrer v. Herron & County of Dakota.

4. **COMMISSIONER COMMITTEE REPORTS**

5. **MAIL AND/OR EMERGENCY BUSINESS**

6. **PUBLIC COMMENT**

7. ADJOURNMENT

The next meeting of the Board of Commissioners will be March 4, 2013- 4:02 p.m..

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, MARCH 4, 2013, at 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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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 – February 19, 2013
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of the Interlocal Cooperation Act Agreement for Stormwater Inspection Camera between the County of Dakota County, the City of Dakota City and the City of South Sioux City.
 - e. Approve renewal of the Employee Assistance Program Agreement effective March, 2013, for one year with Mercy Business Health. The program will provide EAP services to Dakota County for a fee of \$27 per employee per year.

2. **NEW BUSINESS**
 - a. Dick Erickson – asking Board to approve purchase of GIS Workshop and for GIS to make application for grant funding.
 - b. Winnifred Drive – seeking action by the Board that the County will accept the dedication of Winnifred Drive as a county road if surrounding land owners sign a voluntary dedication.
 - c. 4:10 p.m. Open and award sealed Gravel Bids.
 - d. Approve a remodeling plan and expenditures for area of the old jail.
 - e. Approve and support writing a letter to the Revenue Committee regarding LB531 and taking the position to oppose repealing the 2011 roads funding law (LB84).

3. **MISCELLANEOUS**
 - a. Road Report – Fred Kellogg, Highway Superintendent
 - b. Towing Agreement discussion and possible action
 - c. Settlement Agreement and Release regarding two civil cases:
Charvette Williams v. Herron & County of Dakota, U.S. District Court case 8:09cv201; and
Diana Moctezuma, Heather Shelby (f/k/a Skow), John Gilles, Ronald Fink, Jr., and Amanda Navin (f/k/a Ruhler) v. Herron & County of Dakota, U.S. District Court case 8:09cv387—for informational purposes
 - d. Board to approve Attorney Fee Contract with Jeremy Cross to represent County in connection with Kim Watson vs. County of Dakota, Case No. CI 13-18.
 - e. Closed Session regarding pending litigation Watson vs. Dakota County

4. **COMMISSIONER COMMITTEE REPORTS**
 - a. Washington DC Legislative trip participation

5. **MAIL AND/OR EMERGENCY BUSINESS**
 - a. Board to consider a Notice of Appeal response regarding the US Dept of Interior’s intent to acquire land in trust for the benefit of the Winnebago Tribe of Nebraska removing 20-acre parcel Lot 1 S35 T27N R8E from Dakota County tax rolls.

6. PUBLIC COMMENT
7. RECESS to Joint Annual School/City/County meeting to be held March 11, 2013, at 6:00 p.m. at the South Sioux City High School, 3301 G Street, South Sioux City, Nebraska.....
8. RECONVENE March 11, 2013 at 6:00 p.m.
 - a. Roll Call
9. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be Monday, March 18, 2013.

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, MARCH 18, 2013, at 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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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 – March 4, 2013
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approve Officials Reports
 - e. Approve chair to sign Gravel Bid Agreements constituting the gravel product to be supplied per bid awarded at March 4, 2013, Board meeting for Peterson Sand & Gravel; L. G. Everist, Inc.; Stalp Sand & Gravel and S&S Willers Pilger Sand & Gravel.
 - f. Approve chair to sign FEMA Summary Sheet for Assurances and Certifications: (1) Form 20-16A, Assurances-Nonconstruction Programs; (2) Form 20-16B, Assurances-Construction Programs; (3) Form 20-16C, Certifications regarding lobbying; debarment, suspension and other responsibility matters; and drug-free workplace requirements relating to DR-4013-0010 siren grant requirements.

2. **NEW BUSINESS**
 - a. 4:10 p.m. Open sealed bids for the Jackson West Bridge Replacement Project. Board reserves the right to waive informalities and irregularities and to make awards on bids that furnish the material and construction that will, in their opinion, serve the best interests of Dakota County. The Board also reserves the right to reject any or all bids.
 - b. Lori Warner, President, South Sioux City Area Chamber of Commerce, presenting information to the Board regarding the South Sioux City Convention and Visitors Bureau ‘VisitorPromotions/Improvement Fund Grant Guidelines’ and a Financial Report for the South Sioux City Convention Visitors Bureau YTD Income and Expenses.
 - c. Dan Smith, D. A. Davidson & Co., will ask the Board to consider taking action on Resolution 13C-003 authorizing a lease purchase of sheriff’s trucks and related equipment.
 - d. Dick Erickson- discussion and board approval of correspondence regarding the final billing from the Nebraska Department of Revenue and for chair and assessor to sign the letter.
 - e. Saul Gomez requesting board approval for special designated liquor licenses for rodeo events held at Old Crystal Lake and sponsored by Antonio Gomez for the 2013 dates of May 26, September 1, September 15 and 3 open dates.

3. **MISCELLANEOUS**
 - a. Road Report – Fred Kellogg, Highway Superintendent
 - b. Approve and support LB246 by writing a letter to the Judiciary Committee supporting inmates paying a \$10 health care co-pay.
 - c.

4. **COMMISSIONER COMMITTEE REPORTS**

5. MAIL AND/OR EMERGENCY BUSINESS
6. PUBLIC COMMENT
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be Monday, April 1, 2013.

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, APRIL 1, 2013, at 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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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 – March 18, 2013
 - b. Approval of payroll claims
 - c. Approve Contract Agreement with J & N Remodeling for remodeling the area of the old jail.

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 Hughes Commercial Park (Lots 1-5). Subdivision plat has been found to comply with the subdivision regulations with the exception of such variances, if any, as are noted in the minutes of the Board of County commissioners. Acceptance and maintenance of all streets utilities and other public areas as indicated on said plat and that is has been approved for recording in the office of the County Clerk.
 - b. Board to approve or disapprove the Hughes Commercial Park preliminary plat.
 - c. 4:06 p.m. Public Hearing for the purpose of hearing public comment regarding the Board to approve Final plat of subdivision Hughes Commercial Park (Lots 1-5). Subdivision plat has been found to comply with the subdivision regulations with the exception of such variances, if any, as are noted in the minutes of the Board of County commissioners. Acceptance and maintenance of all streets utilities and other public areas as indicated on said plat and that is has been approved for recording in the office of the County Clerk.
 - d. Board to approve or disapprove Resolution 13C-004 certifying approval of the Hughes Commercial Park Final plat.
 - e. 4:10 p.m. Public Hearing for the purpose of hearing public comment regarding the Board to accept a road dedication of North Winifred Drive on a tract of land located in the Paul High Estate; legally described as NW ¼ of the SE ¼ of Section 14, T28N, R7E. Possible board action.
 - f. Approve Resolution 13C-005 Approving Acceptance of North Winifred Drive as a road to be maintained by the county in the same manner as other public county roads.
 - g. Dick Sklenar, Papio-Missouri River NRD, seeking Board approval of Interlocal Cooperation Act Agreement between Dakota County, Nebraska, and the Papio-Missouri River NRD for Elk Creek Emergency Watershed Protection Agreement.
 - h. Bob Denton, District 6 Probation services presentation
 - i. Linda Schovanec, Vice-President, Correctional Officers Union Lodge #49 requesting Board to re-open negotiations for their union contract dated October 29, 2012 to June 30, 2013.

3. **MISCELLANEOUS**
 - a. Road Report – Fred Kellogg, Highway Superintendent
 - b. Jackson West Bridge Replacement Project – Board to award bid and approve funding. Board reserves the right to waive informalities and irregularities and to make awards on bids that furnish the material and construction that will, in their opinion, serve the best interests of Dakota County. The Board also reserves the right to reject any or all bids.

- c. Emerson Shed – discussion and possible action regarding Thurston County’s intent to eliminate the county shed both counties use for road maintenance purposes.
- d. Wellness Committee Event – seeking Board approval to purchase pedometers for a “10,000 Steps a Day” event scheduled for the month of May and to offer 4 hours of personal leave for the winner and 5 \$10 gift card drawings (\$50).
- e. Board to approve Resolution 13C-006 declaring personal property to be surplus and appoint agent to sell said surplus property.
- f. Closed Session. Dick Erickson, Assessor, discuss personnel issues
- g. County Board quarterly jail tour in April per statute 47-109

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS

6. PUBLIC COMMENT

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be Monday, April 15, 2013.

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, APRIL 15, 2013, at 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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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 1, 2013
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approve Officials Reports

2. **NEW BUSINESS**
 - a. Renew Employment Agreement between Dakota County and Terry Kern, Director of Corrections. Current agreement expires July 1, 2013.
 - b. Sheriff Deputies request the Board to open negotiations on their Comprehensive Master Agreement between County of Dakota and Fraternal Order of Police Dakota County Lodge #49 dated September 17, 2012 to June 30, 2013.
 - c. Informational update and discussion on jail remodel project—office relocation plans and use for available space.
 - d. Approve and execute Agreement for Consultant Inspection and Load Re-Rating on County Fracture Critical Bridges between Dakota County and State of Nebraska, Department of Roads; and approve Resolution 13C-007 Signing of a Program Agreement for 2013 Fracture Critical Bridge Inspections.

3. **MISCELLANEOUS**
 - a. Road Report – Fred Kellogg, Highway Superintendent
 - b. Closed Session regarding pending litigation Watson vs. Dakota County

4. **COMMISSIONER COMMITTEE REPORTS**

5. **MAIL AND/OR EMERGENCY BUSINESS**

6. **PUBLIC COMMENT**

7. **ADJOURNMENT**

The next regular meeting of the Board of Commissioners will be Monday, April 29, 2013.

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, APRIL 29, 2013, at 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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 - a. Approval of the previous minutes – April 15, 2013
 - b. Approval of payroll claims
 - c. Approval of accounts payable

2. **NEW BUSINESS**
 - a. Approve and execute Agreement for Consultant Inspection and Load Re-Rating on County Fracture Critical Bridges between Dakota County and State of Nebraska, Department of Roads; and approve Resolution 13C-007 Signing of a Program Agreement for 2013 Fracture Critical Bridge Inspections.
 - b. Approve Supplemental Agreement No. 1 to the Federal-Aid Transportation Fund Purchase-Sale Agreement between the Dakota County and Nebraska Department of Roads regarding funds for bridge replacement, rehabilitation and maintenance and also addressing certain National Bridge Inspection Standards compliance issues. Approve Resolution 13C-008 allowing chair to sign said agreement.
 - c. Dakota County Sheriff Deputies request a date be set to begin negotiations between the Dakota County Board of Commissioners and Fraternal Order of Police Dakota County Lodge #49.

3. **MISCELLANEOUS**
 - a. Road Report – Fred Kellogg, Highway Superintendent
 - b. Jail Tour

4. **COMMISSIONER COMMITTEE REPORTS**

5. **MAIL AND/OR EMERGENCY BUSINESS**

6. **PUBLIC COMMENT**

7. **ADJOURNMENT**

The next regular meeting of the Board of Commissioners will be Monday, May 13, 2013.

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, MAY 13, 2013, at 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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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 29, 2013
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approve Terms of Engagement with Romans, Wiemer & Associates to audit the counties financial statements for year ended June 30, 2012.

2. **NEW BUSINESS**
 - a. Approve Inmate Transportation Agreement between Dakota County and Dakota City Volunteer Fire Department for a flat annual fee of \$2000 to transport the first 25 patients and \$175 per transport after the first 25.
 - b. Kyle Krumwiede requesting board approval for a special designated liquor license for the Dakota-Thurston County Fair Ag Society beer tent for the dates of July 18, 19, 20 and 21.
 - c. Approve changes to Employee Handbook regarding county-owned vehicles, travel policy, bereavement leave, personal days, vacation and updated FMLA Policy.
 - d. Dick Erickson, Assessor – inform the Board of the TERC decision to raise rural residential property.

3. **MISCELLANEOUS**
 - a. Road Report – Fred Kellogg, Highway Superintendent
 1. NDOR requires ADA compliance in order to be eligible to receive further Federal funding through NDOR. Possible Board action to appoint ADA Committee.
 - b. Closed Session to discuss Sheriff Department union contract negotiations.
 - c. Closed Session to discuss Jail/Correctional Officer union contract negotiations

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

The next regular meeting of the Board of Commissioners will be Tuesday, May 28, 2013.

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, TUESDAY, MAY 28, 2013, at 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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 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Board to approve transfer from 1275 Insurance Fund to 0100 General Fund in the amount of \$500,000. Direct the County Clerk to withdraw said money from Certificates of Deposit—Dakota County Health Plan and deposit into County General Fund prior to June 30, 2013.
 - e. Officials Reports
 - f. Approve Surplus Sale Board Report – Onan Generator

2. **NEW BUSINESS**
 - a. Approve letter of certification to Nebraska Department of Revenue to cease collecting the one-half cent sales tax (0.05) for the Jail/Correctional Facility Bond.
 - b. Discuss obligations remaining per the Interlocal Agreement between the City of South Sioux City and Dakota County entered into on June 21, 2004, relating to the duration of the Agreement and the \$40,000 annual County payment to the City of South Sioux City Library Fund.
 - c. Board to discuss and approve or deny Traffic Safety Plus to provide online STOP classes for Dakota County, Nebraska.
 - d. Approve Resolution 13C-009 to appropriate transfer of funds for over-expended budget of the County Clerk.

3. **MISCELLANEOUS**
 - a. Road Report – Fred Kellogg, Highway Superintendent
 - b. C Avenue Guard Rail project approval to accept bid from Herbst Construction, Inc. for \$72,649 and waive bidding requirements as a unique or non-competitive item.
 - c. Approve advertising for a Planning & Zoning applicant in the geographical area of rural Willis to fulfill the term expiring in 2015.
 - d. Kimon Litras, Road Department Local 251 AFSCME, requesting Board to re-open negotiations for their union contract dated October 15, 2012 to June 30, 2013.

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

The next regular meeting of the Board of Commissioners will be Monday, June 10, 2013.

**DAKOTA COUNTY BOARD OF COMMISSIONERS
JUNE 7, 2013, 9:00 A.M. EMERGENCY MEETING
BOARD OF COMMISSIONER'S MEETING ROOM
DAKOTA COUNTY COURTHOUSE
DAKOTA CITY, NEBRASKA**

PUBLIC NOTICE

An Emergency Meeting of the Dakota County Board of Commissioners has been called by Chair Bousquet for Friday, June 7, 2013, at 9:00 a.m.

The Agenda shall be for the Board to state the nature of the emergency and to authorize and approve Commissioner Love to place a bid at the auction held Saturday, June 8, 2013, for the possible purchase of the Thurston County maintenance shed and property on which the shed is located.

AGENDA

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.

1. EMERGENCY BUSINESS
 - a. Authorize and approve Commissioner Love to place a bid at the auction held Saturday, June 8, 2013, for the possible purchase of the Thurston County maintenance shed and property on which the shed is located.
 - b. Closed Session for the purpose of the tentative purchase of real estate.
2. ADJOURNMENT

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, JUNE 10, 2013, at 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 28, 2013
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of Letter of Support for South Sioux City grant from US Department of Commerce Economic Development Administration for economic and education development for Dakota County.

2. **NEW BUSINESS**
 - a. Gary Brown, Director of Woodbury County Disaster and Emergency Services, and Glenn Sedivy, Director of Sioux City/Woodbury County 911, will present information on Starcomm upgrades and will answer commissioner questions on same.
 - b. Fred Kellogg, Highway Superintendent – request board approval for purchase of gravel trailer with cost over \$5,000.
 - c. Dick Erickson, County Assessor, submit letter of resignation effective July 01, 2013, and asking Board to accept same.
 - d. Appoint Jeff Curry as Dakota County Assessor effective July 1, 2013, with salary and benefits as set forth in Resolution 12C-002 adopted January 9, 2012.

3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Appoint a committee to review and possibly renegotiate for board approval, the UNL Extension Office Lease Agreement which terminates January 12, 2014.
 - c. Closed Session to discuss Sheriff Department union contract negotiations.
 - d. Closed Session to discuss Jail/Correctional Officer union contract negotiations.

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

The next regular meeting of the Board of Commissioners will be June 24, 2013.

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, JUNE 24, 2013, at 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.

Recognition of County Assessor, Dick Erickson's, retirement.

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 10, 2013
 - b. Approval of payroll claims
 - c. Approval of Resolution 13C-010 to appropriate funds for the over-expended budget of Highway Superintendent, General Fund.
 - d. Approval of accounts payable claims
 - e. Approval of Officials Reports
 - f. Approval of the renewal Agreement #JH1121 for Weed Control Services with the State of Nebraska, Department of Roads, effective May 31, 2013 to May 31, 2014.
 - g. Approval of Chair to sign the State Grant Awarded for Juvenile Accountability and the Subgrant Special Conditions. State Grant #13-CA-504 award of \$19,645 with a county in-kind match of \$7,858 for a juvenile diversion project total of \$27,503.
 - h. Approval of Chair to sign the Subgrant Agreement between Child Support Enforcement Services and the Clerk of the District Court. The purpose of this agreement is to account for the work of the Clerk of District Court as it relates to Child Support Enforcement and provide the mechanism for DHS to reimburse the County for the Clerk's child support-related work.

2. **NEW BUSINESS**
 - a. Shirley Sides, Secretary of Hale Cemetery Association, to 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. 4:05 p.m. Public Hearing for the purpose of hearing public comment regarding a request for zoning change from Ag to R10 at the proposed location S15, T27N, R7E, formally known as 1322 Fiddler Creek Road, Emerson, Nebraska. Comments may be submitted in writing.
 - c. Board to approve or disapprove the request for zoning change from Ag to R10 at the proposed location of S15, T27N, R7E, formally known as 1322 Fiddler Creek Road, Emerson, Nebraska.
 - d. Lori Warner, President of South Sioux City Area Chamber of Commerce and CVB to review current financials and to submit 2013-2014 Tourism Budget.
 - e. Fred Kellogg, Hwy Superintendent, requesting approval of change order for a \$9,100 increase and project acceptance for C Avenue bridge guardrail project for Herbst Construction.
 - f. Chad Kehrt, Olsson Associates, requesting approval of change order for a \$14,674.38 increase and project acceptance for C Avenue Paving Improvement Phase II project for Steve Harris Construction.
 - g. Approve Chair to sign Nebraska Department of Environmental Quality Construction Storm Water Notice of Termination for C Avenue Paving Improvements Phase II.

3. **MISCELLANEOUS**

- a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Approve *Dakota County Title VI Plan* to be eligible to receive Federal funding through Nebraska Department of Roads.
 - c. Approve extension of Correctional Officer's union contract
 - d. Approve extension of Sheriff Deputy's union contract
 - e. 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 regular meeting of the Board of Commissioners will be Monday, July 8, 2013.

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, JULY 8, 2013, at 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 24, 2013
 - b. Approval of payroll claims

2. **NEW BUSINESS**
 - a. Bob Denton, Probation Office, update the Board regarding the changes in the Nebraska State Probation Office, District 6, upon the passage of LB561, a bill with the intent to reform and reorient our juvenile justice system.

3. **MISCELLANEOUS**
 - a. Road Report – Fred Kellogg, Highway Superintendent
 - b. Appoint member to the Planning & Zoning Board from the geographical area of rural Willis to fill the term expiring February, 2015.
 - c. Approve extension of Road Department union contract
 - d. Quarterly Jail Tour 47-109

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

Dakota County Title VI Policy Statement: “No person in the United States shall, on the grounds of race, color, national origin, age, disability/handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by Dakota County, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the Board Administrative Assistant within 180 days of the alleged act of discrimination.

To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist Dakota County providing these accommodations, please contact the Board Administrative Assistant, PO Box 338, Dakota City, NE 68731, telephone 402-987-2130 as far in advance as possible, but no later than 48 hours before the scheduled event.”

The next regular meeting of the Board of Commissioners will be July 22, 2013.

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, JULY 22, 2013, at 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 8, 2013
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports
 - e. Approval for Chair to sign the Equitable Sharing Agreement and Annual Certification Report with the US Department of the Treasury to receive Federal Sharing Funds in the Sheriff Department.

2. **NEW BUSINESS**
 - a. Robert Giese, County Treasurer, present semi-annual report for board approval and Chair's signature.
 - b. Vincent Kramper – provide information to the Board regarding LR226—a resolution to study concerns surrounding the operation of the Papio-Missouri River Natural Resources District; and requesting Board approve chair to sign a letter officially opposing LR226.
 - c. Pat Foust, Law Enforcement Center Director – requesting Board approval for purchase over \$5,000 for (1) driveway and parking lot repair and (2) hallway carpeting.
 - d. Pat Foust, Law Enforcement Center Director – requesting Board approval for expending monies for Starcomm upgrade.
 - e. Virgil Fowler - address the Board regarding Fair Oaks Drive
 - f. Don Clayton – address the Board regarding lowering the speed limit on Nodaway Road, Jackson
 - g. Theresa Gunderson – address the Board regarding the paving of Fiddler Creek Road, Homer,

3. **MISCELLANEOUS**
 - a. Road Report – Fred Kellogg, Highway Superintendent
 - b. Approve scheduling a regular board meeting on Monday, August 26, to adopt final levy allocations for miscellaneous political subdivisions. Set time.
 - c. Closed Session to discuss Sheriff Department union contract negotiations.
 - d. Closed Session to discuss Jail/Correctional Officer union contract negotiations
 - e. 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 regular meeting of the Board of Commissioners will be Monday, August 5, 2013.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, AUGUST 5, 2013, at 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 22, 2013
 - b. Approval of payroll claims
 - c. Approval of Chair to sign Nebraska Storm Water Management Plan Program Grant Application to allow implementation of local Stormwater Management Plan per permit NE0134007. Dakota County is entitled to at least \$8,763 and no more than \$1,459,997 of funds available.
 - d. Approval of Chair to sign Engagement Letter for Romans, Wiemer & Associates to conduct Dakota County's June 30, 2013 audit.

2. **NEW BUSINESS**
 - a. Pat Foust, Law Enforcement Center, Director, seeking commissioner approval for Nebraska Emergency Management Agency to place two microwave dishes on the Gill tower and one on the LEC tower. Immediate costs are covered by NEMA/grants.
 - b. Diane Bledsoe to address the Board with concerns about usage of the Fairgrounds. Possible board action.
 - c. Randy Walsh, Deputy Sheriff – report to the Board the total amount collected on current distress warrants and the amount remaining uncollected. 77-1719.01
 - d. Rick Bousquet – requesting Board approval to temporarily close a road to cross the road with a center pivot irrigation system.

3. **MISCELLANEOUS**
 - a. Road Report – Fred Kellogg, Highway Superintendent
 - b. Approve Resolution 13C-011 to declare mobile equipment as surplus property. Appoint person to sell mobile equipment. Set date of sale.

4. **COMMISSIONER COMMITTEE REPORTS**

5. **MAIL AND/OR EMERGENCY BUSINESS**

6. **ADJOURNMENT**

The next regular meeting of the Board of Commissioners will be August 19, 2013.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, AUGUST 19, 2013, at 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 5, 2013
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports
 - e. Approval of Right-of Way Occupancy to replace buried cable along 225th Street between I Avenue and Ireton Avenue. T27N R8E Sec4

2. **NEW BUSINESS**
 - a. 4:05 p.m. Open sealed bids for asphalt overlay of North Shore Drive from Lake Avenue east to Old Sawmill Road approximately 1,846 ft.
 - b. 4:07 p.m. Open sealed bids for asphalt overly of North Shore Drive west from Lake Avenue approximately .3 miles.
 - c. 4:09 p.m. Open sealed bids to asphalt existing gravel road on Old Sawmill Road north of North Shore Drive to Hwy 77 entrance approximately 525 ft.
 - d. Board to award bids for asphalt overlay of North Shore Drive and portion of Old Sawmill Road. Dakota County reserves the right to reject any and all bids and to waive any or all technicalities and irregularities.
 - e. Approve letter of certification to Nebraska Department of Revenue to cease collecting the one-half cent sales tax (0.05) for the Jail/Correctional Facility Bond effective December 31, 2013.
 - f. David Boschult, Nebraska Department of Agriculture, State Weed Inspection, to address the Board regarding the County's noxious weed program.
 - g. Discussion of a Hazardous Materials Agreement between the County and Sioux City Fire Department.
 - h. Jeff Curry, Assessor, asking approval of an Agreement for the Provision of Limited Professional Services to be provided by GIS Workshop Inc for Dakota County to develop a GIS digital maps database, train staff to use GIS information and provide support and develop WebGIS with payment of \$70,000 prorated over a 3-year period.

3. **MISCELLANEOUS**
 - a. Road Report – Fred Kellogg, Highway Superintendent
 - b. Closed Session to discuss Sheriff Department union contract negotiations.
 - c. Closed Session to discuss Jail/Correctional Officer 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 regular meeting of the Board of Commissioners will be Thursday, August 29, 2013, at 9:00 a.m. to set levy for subdivisions fire, historical and ag

Dakota County Title VI Policy Statement: "No person in the United States shall, on the grounds of race, color, national origin, age, disability/handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by Dakota County, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the Board Administrative Assistant within 180 days of the alleged act of discrimination.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, AUGUST 29, 2013, at 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 19, 2013

2. **NEW BUSINESS**
 - a. Approve Resolution 13C-012 setting the preliminary levy allocation for miscellaneous subdivision of Dakota County Homer Fire
 - b. Approve Resolution 13C-013 setting the preliminary levy allocation for miscellaneous subdivision of Dakota County MFO Fire
 - c. Approve Resolution 13C-014 setting the preliminary levy allocation for miscellaneous subdivision of Dakota County Ag Society
 - d. Approve Resolution 13C-015 setting the preliminary levy allocation for miscellaneous subdivision of Dakota County Historical Society

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

The next regular meeting of the Board of Commissioners will be Tuesday, September 3, 2013.

Dakota County Title VI Policy Statement: "No person in the United States shall, on the grounds of race, color, national origin, age, disability/handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by Dakota County, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the Board Administrative Assistant within 180 days of the alleged act of discrimination.

To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist Dakota County providing these accommodations, please contact the Board Administrative Assistant, PO Box 338, Dakota City, NE 68731, telephone 402-987-2130 as far in advance as possible, but no later than 48 hours before the scheduled event."

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, TUESDAY, SEPTEMBER 3, 2013, at 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 29, 2013
 - b. Approval of payroll claims
 - c. Approval of an Agreement between the City of South Sioux City and Dakota County, Northeast Community College, South Sioux City Community School District, Wayne State College and South Sioux City Area Chamber of Commerce to institute a joint planning effort for a career center; industrial expansion; identify target industries; economic plans to improve industrial and commercial development in the County and identify job qualifications for expanding local businesses.

2. **NEW BUSINESS**
 - a. 4:05 p.m. Public Hearing will be held for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding a conditional use permit for a wind turbine located at Anderson Farms, 765 200th Street, Dakota City, Nebraska.
 - b. Board to approve or disapprove the request for a conditional use permit for a wind turbine located at Anderson Farms, 765 200th Street, Dakota City, Nebraska.
 - c. Jeff Curry, Assessor, inform the board regarding appraisal actions in City of South Sioux City commercial properties.

3. **MISCELLANEOUS**
 - a. Road Report – Fred Kellogg, Highway Superintendent
 - b. Closed Session – Assessor to discuss personnel issue
 - c. Closed Session to discuss pending litigation with Liberty Place
 - d. Closed Session to discuss Road Department union contract negotiations
 - e. Board to discuss, approve and give the Chair permission to sign the Union contract with the Road Department.
 - f. Closed Session to discuss Correctional Officers union contract negotiations
 - g. Board to discuss, approve and give the Chair permission to sign the Union contract with the Correctional Officer's.
 - h. Closed Session to discuss Sheriff Deputies union contract negotiations.
 - i. Board to discuss, approve and give the Chair permission to sign the Union contract with the Sheriff Deputy's.

4. **COMMISSIONER COMMITTEE REPORTS**

5. **MAIL AND/OR EMERGENCY BUSINESS**

6. **PUBLIC COMMENT**

7. **ADJOURNMENT**

The next regular meeting of the Board of Commissioners will be September 16, 2013.

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To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist Dakota County providing these accommodations, please contact the Board Administrative Assistant, PO Box 338, Dakota City, NE 68731, telephone 402-987-2130 as far in advance as possible, but no later than 48 hours before the scheduled event.”

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, SEPTEMBER 16, 2013, at 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 – September 3, 2013
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of officials reports
 - e. Approval of 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 per awarded \$8,818 in grant funding.
 - f. Approval of written report of surplus mobile equipment sold August 31, 2013.
 - g. Approval of Agreement to allow GIS Workshop, Inc. to process and sell Dakota County GIS appraisal data on our behalf.

2. **NEW BUSINESS**
 - a. 4:05 p.m. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2013-2014 proposed County Budget.
 - b. Board to approve an increase in the base restricted funds by an additional 1% - \$54,109.58.
 - c. Board to approve Resolution 13C-016 for the adoption and appropriations for the proposed 2013-2014 county budget.
 - d. 4:10 p.m. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax.
 - e. Board to approve Resolution 13C-017 setting the county property tax request.
 - f. 4:15 p.m. Open sealed bids for north parking lot repair
 - g. 4:16 p.m. Open sealed bids for 16th street parking repair
 - h. Award bids for north parking lot repair and 16th street parking repair
 - i. Mercy Business Health to present to the Board the Aggregate Report results of the Dakota County employee wellness screening.

3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Fred Kellogg – present the Annual Road Report for 2012-13 and request approval for Chair to sign same.
 - c. Fred Kellogg – ask Board to approve three (3) Applications to Occupy County Right-of-way request by Northern Natural Gas Company (West Leg 2014 Expansion project) with a 20” natural gas pipeline for: (1) 110’ on south side of G Avenue (2) 93’ on north side of G Avenue and (3) 1,438’ on north and west sides of Elma Road.

4. **COMMISSIONER COMMITTEE REPORTS**

5. **MAIL AND/OR EMERGENCY BUSINESS**

6. PUBLIC COMMENT

7. ADJOURNMENT

Dakota County Title VI Policy Statement: “No person in the United States shall, on the grounds of race, color, national origin, age, disability/handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by Dakota County, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the Board Administrative Assistant within 180 days of the alleged act of discrimination.

To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist Dakota County providing these accommodations, please contact the Board Administrative Assistant, PO Box 338, Dakota City, NE 68731, telephone 402-987-2130 as far in advance as possible, but no later than 48 hours before the scheduled event.”

The next regular meeting of the Board of Commissioners will be September 30, 2013.

**NOTICE OF SPECIAL MEETING
DAKOTA COUNTY BOARD OF COMMISSIONERS
THE COLLEGE CENTER
1001 COLLEGE WAY ROOM 126
SO SIOUX CITY NEBRASKA
FRIDAY, SEPTEMBER 27, 2013
9:00 A.M. TO NOON**

Notice is hereby given that the Dakota County Board of Commissioners will be attending a Round Table Discussion beginning at 9:00 a.m. Friday, September 27, 2013, at The College Center at 1001 College Way Room 126 in South Sioux City, Nebraska, for the purpose of discussing how to best serve the public health needs of Northeast Nebraska.

Discussion items will include:

1. What does the current public health system look like in Nebraska?
2. What is the public health system's focus?
3. What are the current public health needs of Northeast Nebraska?
4. How are the public health needs being identified and addressed in Northeast Nebraska?
5. Is there a benefit to the public for Dakota County Health Department and Northeast Nebraska Public Health Department to join together as one health department?

Cherie Conley
Deputy County Clerk

I, Cherie Conley, Deputy County Clerk in and for the County of Dakota do hereby certify that I personally posted a copy of this notice in the Dakota County Courthouse, Dakota City Post Office and the Dakota City's City Hall this 20th day of September, 2013, as well as via email to the normal agenda list for Dakota County Board meetings.

IN WITNESS WHEREOF I set my hand and affix the seal of this office this 20th day of September, 2013.

Cherie Conley, Deputy County Clerk

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, SEPTEMBER 30, 2013, at 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 16, 2013
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims

2. **NEW BUSINESS**
 - a. Dr. Matt Aitken, Health Board President, requesting board approval to appoint Linda Weitzel as interim Dakota County Health Director.
 - b. Board to discuss for approval a Ninety Day Load Limit Resolution 13C-018 applicable to signage on 164th Street, E Avenue & F Avenue approaching Cargill.
 - c. Board to discuss for approval officially naming the Jackson West bridge state ID# C002201405 located on 164th Street between Q Avenue and Oakdale Road the “Tony Gomez Bridge.”
 - d. Board to award the bid for courthouse north parking lot repair and 16th Street parking repair.
 - e. Dick Erickson, Tony Gomez & Dick McNear – report to the Board regarding the Tax Modernization Committee public hearing they attended in Norfolk.
 - f. Board to approve Resolution 13C-019 supporting the testimony of Dick Erickson presented at the Tax Modernization Committee public hearing in Norfolk, September 26, 2013.

3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Board to discuss and amend the Remodeling Contract for Old Dakota County Jail area to extend the scope of work date.
 - c. Board to approve change to update Appendix “A” of the Dakota County Correctional Officers Union Contract to state union dues be deducted for the sum of \$30.00 rather than \$10.00.
 - d. County Board to examine and approve Office Inventories filed with the County Clerk for fiscal year July, 2012 to June, 2013.

4. **COMMISSIONER COMMITTEE REPORTS**

5. **MAIL AND/OR EMERGENCY BUSINESS**

6. **PUBLIC COMMENT**

7. **ADJOURNMENT**

The next regular meeting of the Board of Commissioners will be October 14, 2013.

Dakota County Title VI Policy Statement: “No person in the United States shall, on the grounds of race, color, national origin, age, disability/handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by Dakota County, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the Board Administrative Assistant within 180 days of the alleged act of discrimination.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, OCTOBER 14, 2013, at 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 30, 2013
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of Amendment to Food Service Contract between Dakota County Nebraska and CBM Managed services for January 1, 2014 to December 31, 2014 which reflects a 2.2% consumer price index increase for inmate meals.
 - e. Approval of Remodeling Contract for old Dakota County Jail between Dakota County and J & N Remodeling with completion by October 1, 2014.

2. **NEW BUSINESS**
 - a. Board to acknowledge Veteran Service Officer Bill Johnston for being certified by the National Association of County Veterans Service Officers as an accredited representative.
 - b. Board to appoint a member to the County Veteran Service Oversight Committee to fill the vacancy of an alternate.
 - c. Board to approve a Hazardous Materials Agreement between the County and Sioux City Fire Department for area outside the Dakota Covington and South Sioux City Fire Districts.

3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Approve Resolution 13C-020 declaring miscellaneous county property as surplus.
 - c. Approve Resolution 13C-021 to amend the One & Six Year Road Plan and to re-classify Fiddler Creek Road.
 - d. County Board quarterly visit to county jail. 47-109

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

The next regular meeting of the Board of Commissioners will be October 28, 2013.

Dakota County Title VI Policy Statement: “No person in the United States shall, on the grounds of race, color, national origin, age, disability/handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by Dakota County, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the Board Administrative Assistant within 180 days of the alleged act of discrimination.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, OCTOBER 28, 2013, at 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 14, 2013
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of Officials Monthly & Quarterly Reports
 - e. Approval of October 17, 2013, surplus sale written report reflecting each transaction, item sold, name and address of purchaser and price paid.

2. **NEW BUSINESS**
 - a. Lori Warner, President, South Sioux City Area Chamber of Commerce and CVB, to present to the Board the final 2012-13 Financial Report and to share Economic Impact Report of the Saint Bernard Dog Show.
 - b. Board to approve a Hazardous Materials Agreement between the County and Sioux City Fire Department for area outside the Dakota Covington and South Sioux City Fire Districts.
 - c. Dr. Matt Aitken, Health Board President, requesting approval to advertise for Dakota County Health Nurse Director.

3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Board discussion and approval regarding backup power for Health Department refrigerators and possibility of running a line from the Jail generator.

4. **COMMISSIONER COMMITTEE REPORTS**

5. **MAIL AND/OR EMERGENCY BUSINESS**

6. **PUBLIC COMMENT**

7. **ADJOURNMENT**

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The next regular meeting of the Board of Commissioners will be Tuesday, November 12, 2013.

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, TUESDAY, NOVEMBER 12, 2013, at 4:02 P.M.
County Board Meeting Room, First Floor
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 – October 28, 2013
 - b. Approval of payroll claims

2. **NEW BUSINESS**
 - a. 4:05 p.m. Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding a Conditional Use Permit request for a natural gas pipeline and compressor station by Northern Natural Gas located at Section 1, Township 27N, Range 8E.
 - b. Approve Resolution 13C-022 to establish a Dakota County Corrections Petty Cash account and set expenditure limit.
 - c. Authorize Terry Kern and Tracey Rysavy to act as designated agents for the House Arrest checking account and Terry Kern, Tracey Rysavy and Becky Broer to act as designated agents for the Jail Commissary checking account.

3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Designate NACO voting delegate and/or alternate voting delegate for the NACO Annual Meeting December 6th.

4. **COMMISSIONER COMMITTEE REPORTS**

5. **MAIL AND/OR EMERGENCY BUSINESS**

6. **PUBLIC COMMENT**

7. **ADJOURNMENT**

The next regular meeting of the Board of Commissioners will be November 25, 2013.

Dakota County Title VI Policy Statement: “No person in the United States shall, on the grounds of race, color, national origin, age, disability/handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by Dakota County, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the Board Administrative Assistant within 180 days of the alleged act of discrimination.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, NOVEMBER 25, 2013, at 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 12, 2013
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports
 - e. Approval of chair to sign the Nebraska Crime Commission Grant Award and Special Conditions for Community Based grant awarded per LB561 juvenile diversion through Probation Office.

2. **NEW BUSINESS**
 - a. 4:05 p.m. Public Hearing will be had for the purpose of hearing public comment regarding the Board to approve a rezoning application from AG to R10 for new subdivision located at the Northwest ¼ of the Northeast ¼ of Section 2, Township 29, North, Range 6 East of the 6th P.M., Dakota County, Nebraska.
 - b. Board to approve or disapprove the rezoning application from AG to R10 for said new subdivision.
 - c. 4:06 p.m. Public Hearing will be had for the purpose of hearing public comment regarding the Board to approve a Preliminary Plat for Prairie Ridge Subdivision located at the Northwest ¼ of the Northeast ¼ of Section 2, Township 29, North, Range 6 East of the 6th P.M., Dakota County, Nebraska.
 - d. Board to approve or disapprove the Preliminary Plat for Prairie Ridge Subdivision.
 - e. 4:07 p.m. Public Hearing will be had for the purpose of hearing public comment regarding the Board to approve a Final Plat for Prairie Ridge Subdivision located at the Northwest ¼ of the Northeast ¼ of Section 2, Township 29, North, Range 6 East of the 6th P.M., Dakota County, Nebraska.
 - f. Board to approve or disapprove the Final Plat for Prairie Ridge Subdivision.
 - g. Jim Clark, Assistant Fire Chief & EM Coordinator – requesting Board to approve a Hazardous Materials Agreement between the County and Sioux City Fire Department for area outside the Dakota Covington and South Sioux City Fire Districts.
 - h. Lori Warner and Thomas Krummel, South Sioux City Chamber - to give presentation on Workforce Survey that was done in Dakota County and to educate the Board on information that shows areas of concern that the County & City need to work on to keep "quality of life" and to grow the county.
 - i. Julia Rother, Director of Public Health Nursing, NE Nebraska Public Health, to present the goals and program focus of the Minority Health Initiative, a Community Partners Program being developed in Dakota County.

3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Board to discuss proposing a resolution for permanent truck routing for E Avenue, F Avenue and 164th Street.

- c. Sheriff Kleinberg to present to the Board the WAVE System Proposal for single button duress alarms in the Courthouse and request approval for purchase over \$5,000.
- d. Board to discuss and take possible action regarding a hiring freeze.

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS

6. PUBLIC COMMENT

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be Monday, December 9, 2013

Dakota County Title VI Policy Statement: "No person in the United States shall, on the grounds of race, color, national origin, age, disability/handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by Dakota County, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the Board Administrative Assistant within 180 days of the alleged act of discrimination.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, DECEMBER 9, 2013, at 4:02 P.M.
County Board Meeting Room, first floor
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 – November 25, 2013
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable

2. **NEW BUSINESS**
 - a. 4:05 p.m. Open and award sealed bids for motor grader. Any or all bids may be rejected and the bid need not be awarded at the time of opening, but can be held over for further consideration.
 - b. Amber Monney – present to the Board information about the Dakota County Victim Assistance Program which includes calendar year statistics and crime victims served, Victims of Crime Act (VOCA) funding, and services of the program.
 - c. Rhonda Roberts, Haven House, asking board to approve Resolution 13C-028 for the continued support of Haven House Domestic Violence grant.
 - d. Gene Maffit, South Sioux City Parks & Recreation, asking for board support of and approval for application for “Safe Routes to Schools” trail near Atokad area.
 - e. Don Faber, Three Rivers Benefit, proposing the board consider amending their Health Insurance group plan to allow the Board of Commissioners alternate coverage.
 - f. Approve Resolution 13C-023 to set the salary, cost-of-living adjustments and benefits for the County Attorney for the 2015-2018 term.
 - g. Approve Resolution 13C-024 to set the salary, cost-of-living adjustments and benefits for the County Assessor, County Clerk, County Treasurer and Clerk of District Court for the 2015-2018 term.
 - h. Approve Resolution 13C-025 to set the salary, cost-of-living adjustments and benefits for County Commissioners for the 2015-2018 term.
 - i. Approve Resolution 13C-026 to set the salary, cost-of-living adjustments and benefits for Public Defender for the 2015-2018 term.
 - j. Approve Resolution 13C-027 to set the salary, cost-of-living adjustments and benefits for County Sheriff for the 2015-2018 term.

3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Terry Kern requesting Board approval to change the Jail Administrative Assistant position from part time to full time.

4. **COMMISSIONER COMMITTEE REPORTS**

5. **MAIL AND/OR EMERGENCY BUSINESS**

6. PUBLIC COMMENT

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be December 23, 2013.

Dakota County Title VI Policy Statement: “No person in the United States shall, on the grounds of race, color, national origin, age, disability/handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by Dakota County, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the Board Administrative Assistant within 180 days of the alleged act of discrimination.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, DECEMBER 23, 2013, at 4:02 P.M.
County Board Meeting Room, first floor
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 – December 9, 2013
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports
 - e. Approval of contract between Dakota County and Nebraska Department of Roads to have County Surveyor tie out and re-set corners for project STP-77-4(126) 29th Street – Missouri River, South Sioux City.
 - f. Approval of Chair to sign the Certification of County Highway Superintendent for determining incentive payment for January 1, 2013, to December 31, 2013.

2. **NEW BUSINESS**
 - a. 4:04 p.m. Public Hearing will be held for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding a request to upgrade HCI Heritage Express d/b/a Pony Express liquor license to Class D Beer, Wine, Distilled Spirits, Off Sale Only license for business located at 1501 Stable Drive, South Sioux City, Nebraska.
 - b. Board to approve or disapprove application to upgrade HCI Heritage Express liquor license and to recommend approval or denial of said application to the Nebraska Liquor Control Commission.
 - c. Board to approve or disapprove Resolution 13C-029 to establish a truck route and establish load limits on 164th Street east of Hwy 110 to E Avenue and on F Avenue and E Avenue north of Hwy 35 to 164th Street.
 - d. Board to approve or disapprove Resolution 13C-030 to call in the 2010 Sales Tax Bonds.

3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Fred Kellogg, Highway Superintendent, requesting board approval to purchase a 2014 pickup.
 - c. Board approval to advertise for Planning and Zoning members for the terms expiring in 2014 for the geographical locations of Village of Emerson; rural Hubbard and rural Willis; and appoint a committee to review applications.

4. **COMMISSIONER COMMITTEE REPORTS**

5. **MAIL AND/OR EMERGENCY BUSINESS**

6. **PUBLIC COMMENT**

7. **ADJOURNMENT**

The next regular meeting of the Board of Commissioners will be Monday, January 6, 2014.

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