DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, JANUARY 6, 2014, 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

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

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

1. 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 23, 2013
   b. Approval of payroll claims
   c. Approval of accounts payable claims if applicable
   d. Renew Pop Machine Agreement between Dakota County Employee Association and the Dakota County Board of Commissioners.
   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 2014 dates for County Holidays:
      Jan. 1, 2014 – New Year's Day
      Jan. 20, 2014 - Martin Luther King Jr. Day
      Feb. 17, 2014 - President's Day
      May 26, 2014 - Memorial Day
      July 4, 2014 – Independence Day
      Sept. 4, 2014 - Labor Day
      Nov. 11, 2014 – Veterans Day
      Nov. 27, 2014 - Thanksgiving Day
      Nov. 28, 2014 – Day after Thanksgiving
      Dec. 24, 2014 – Christmas Eve Day (1/2 shift)
      Dec. 25, 2014 – Christmas Day
   h. Approve and designate the *Dakota County Star* as the legal newspaper of the County for 2014.
   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 1, 2014.
   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. Approve Resolution 14C-001 to amend Resolution 13C-029 to effect a permanent load limit rather than a 90-day load limit of portions on 164th Street, F Avenue and E Avenue.
   b. Approve Resolution 14C-002 authorizing a lease purchase for the 2014 Caterpillar 12M2 motor grader.

c. Approval for Chair to sign Crime Commission 2014 grant application for Community-Based Juvenile Services Aid in the amount of $66,972.
d. Approve Contract Service Agreement between Dakota County and Siouxland CARES About Substance Abuse for $19,645 to coordinate the Teen Court Juvenile Diversion program in conjunction with the 2014 Crime Commission Community-Based Juvenile Services Aid grant.

4. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Leon Pies, Weed Superintendent – present Weed Report and request board approval for chair to sign report.
   c. Authorize County Clerk's Office to cash CD#20300425 in the amount of approximately $32,357.93 and deposit it into the Health Checking Account.
   d. Approve the County Clerk's Office transfer on 12/30/13 of $6,000 from the Dental Insurance account to the Health Account to cover a large draw by Three Rivers due to an extremely large health pay out this last period.
   e. Authorize the County Clerk's office to transfer $6,000 from Health Account to the Dental Health Account to repay the $6,000 transfer on 12/30/2013.
   f. Approve blanket authorization to give the County Clerk authority to transfer from the Dental Checking Account to the Health Checking Account and vice versa in emergency situations and to authorize the County Clerk and Board Chair to cash CD's as necessary to cover any shortage in the Claims Checking Account due to a large draw by Three Rivers in the Claims Checking Account.
   g. Board to discuss the employment of a grant writer for Dakota County
   h. 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

5. COMMISSIONER COMMITTEE REPORTS

6. MAIL AND/OR EMERGENCY BUSINESS

7. PUBLIC COMMENT

8. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be Tuesday, January 21, 2014.

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, JANAURY 21, 2014, 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 – January 6, 2014
    b. Approval of payroll claims
    c. Approval of accounts payable claims
    d. Approval of Officials Reports

2. NEW BUSINESS
    a. Doug Pieper, Old Sawmill Road, would like action taken regarding the use of "jake brakes" on the portion of Hwy 77and eastbound Hwy 20 exit area.
    b. Brenda Gabel – to address the Board with concerns regarding the integrity of law enforcement.
    c. Robert Giese, County Treasurer – present the Semi-Annual Treasurer's Statement showing receipts and disbursements of the Treasurer's Office for the last preceding six months ending December 31st. Approve Chair to sign.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent - Road Report
    b. 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 regular meeting of the Board of Commissioners will be February 3, 2014.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, FEBRUARY 3, 2014 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 – January 21. 2014
   b. Approval of payroll claims
   c. Approval of accounts payable claims if applicable

2. NEW BUSINESS
   a. 4:05 p.m. Public Hearing - 1 & 6 Year Road Plan. The purpose of the hearing will be for the Highway Superintendent to present the 1 & 6 Year Road Plan to the Board and for giving citizens the opportunity to offer support, opposition or make neutral comment regarding the plan.
   b. Fred Kellogg, Highway Superintendent – requesting the Board pass and approve Resolution 14C-004 adopting the One and Six Year Road Plan.
   c. 4:10 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 by Dan Gentrup for construction of a swine feeding operation on the following described property: 2084 S Avenue, Waterbury, Nebraska, Section 27, Township 28N, Range 6E.
   d. Board to approve or disapprove a request by Dan Gentrup for a Conditional Use Permit to construct a swine feeding operation at 2084 S Avenue, Waterbury, Nebraska, S27, T28N, R6E.
   e. Lance Morgan, President, Ho-Chunk, Inc. requesting a Resolution of support for Ho-Chunks Entertainment Venue in South Sioux City, Nebraska.
      - Pass and approve Resolution 14C-005 A Resolution of Support for Ho-Chunks Entertainment Venue at Atokad Park, South Sioux City, Nebraska.
   f. County Board to appoint a member to the County Veterans Service Committee to fill a vacancy. 80-101 (2)
   g. Don Faber, Three Rivers Benefits, present to the Board the County Healthcare Plan results for 2013-2014 and request approval for the Stop Loss Contract Renewal.
   h. Siouxland Freedom Park Steering Committee to present to the board for discussion and possible action the maintenance and upkeep of Foundry Road (137th Street).

3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Board to appoint and/or re-appoint Planning and Zoning board members in the geographical areas of (1) rural Emerson; (2) Village of Hubbard and (3) rural Jackson to a 3-year term February 2014 to February 2017.
   c. NIRMA is requesting the Board send a letter of support to our state senator requesting his support for LB 881—an effort to define innocent third party in statute §13-911 Nebraska's Strict Liability Pursuit Law.

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, February 18, 2014.

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, TUESDAY, FEBRUARY 18, 2014, 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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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 3, 2014
    b. Approval of payroll claims
    c. Approval of accounts payable claims
    d. Approval of Officials Reports

2. NEW BUSINESS
    a. Paul Grieger, D.A. Davidson, requesting board approval of Resolution 14C-006 authorizing a lease purchase for road department pickup.
    b. Board to adopt Resolution 14C-007 to set the time, date and place for a public hearing for the matter of vacating or abandoning a section of road running south 513.09 feet more or less from the southeast corner of Ithaca Way, Dakota City, Nebraska. Section 33, Township 29N, Range 8E.
    c. Tony Gomez requesting board approval for special designated liquor licenses for rodeo events held at Old Crystal Lake for the following dates in 2014: Sunday, May 25 (Memorial Day weekend); Sunday, August 31 (Labor Day weekend), Sunday, September 14 (Mexican Independence Day) and 3 open dates.
    d. Dr. Matt Aitken, Dakota County Health Board President, to discuss the direction of the Dakota County Health Department; timetable on hiring a new Health Director and a part-time nurse and Board's opinion on the health board pursuing an individual to be in charge of the Public Health Emergency Preparedness grant. Possible action by the Board of Commissioners.
    e. Discussion and possible action regarding the hiring of a grant writer for Dakota County.

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

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 March 3, 2014.

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, MARCH 3, 2014 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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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 18, 2014
    b. Approval of payroll claims
    c. Approval of accounts payable claims
    d. Approval of Chair Rohde to vote the Dakota County units in the March 11, 2014 Omadi Drainage Ditch election.

2. NEW BUSINESS
    a. 4:05 p.m. PUBLIC HEARING for the purpose of hearing public comment regarding the Board to approve Final Plat of subdivision Rottunda Place Phase 4 (Lots 1 – 10). 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 Final Plat Resolution 14C-008
    c. 4:06 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 from Verizon Wireless for installation of a prefabricated equipment shelter, antennas and a 350' self-supporting telecommunications tower located on the Duane Barclay property at NE ¼ Section 22, Township 27N, Range 8E, Dakota County, Nebraska.
    d. Board to take action to approve or disapprove the Conditional Use Permit for Verizon Wireless.
    e. Kim Jorgensen, Mercy Business Health, requesting renewal of the EAP Agreement with Dakota County for the term of March 3, 2014 to March 3, 2015.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent - Road Report
    b. Board to approve Resolution 14C-009 to authorize the chair to sign a Program Agreement with the Nebraska Department of Roads for 2014 Fracture Critical Bridge Inspections.
    c. Discussion and possible action regarding the hiring of a grant writer for Dakota County.
        - Advertise grant position
        - Approve Agreement with Kevin Connot, Advantage Consulting Group

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS

6. PUBLIC COMMENT

7. Celebrate the Jail Bonds being paid off with cake and coffee

8. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be March 17, 2014.

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, MARCH 17, 2014, 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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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 3, 2014
   b. Approval of payroll claims
   c. Approval of accounts payable claims
   d. Approval of Officials Reports
   e. Approval of an Agreement between Election Systems & Software, LLC and Dakota County to purchase certain election-related services.

2. NEW BUSINESS
   a. 4:05 p.m. PUBLIC HEARING for the purpose of hearing public comment regarding the vacation and abandonment of a section of road running south 513.09 feet more or less from the southeast corner of Ithica Way, Dakota City, Nebraska, S33, T29, R8E as requested by Shane Stapleton..
   b. Board to approve or disapprove the vacation or abandonment of said road and request a Resolution be put on the next agenda with said decision. The resolution shall state upon what conditions the vacation shall be qualified and particularly whether or not the title or right-of-way to any vacated or abandoned section of road shall be sold, revert to private ownership or remain in the public. §39-1722
   c. 4:10 Open and award sealed Gravel Bids
   d. Dr. Matt Aitken, Dakota County Health Board President, recommendation to the Board to approve hiring the Health Board's selections for Health Department Director and Full-time Nurse positions.
   e. Kathryn Pfaffle, SIMPCO GIS Specialist/Transportation Modeler – presentation and discussion on aerial imagery.
   f. Board to approve Amber Hupe-Monney, Victims Assistance, as an employee of the Joint City-County Law Enforcement Center, budgeted separately in a Victims Assistance Department under the management of the Law Enforcement Center Board of Directors, in an effort to meet Crime Commission grant requirements to be effective with 2014-15 fiscal year and contingent on federal/state funding via the application Amber will be submitting on behalf of Dakota County and South Sioux City jointly.

3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Elisabet DeRoin, Vice-President of the Correctional Officers Union of FOP Lodge #49 notifying the Board of Commissioners on the Union's intention to negotiate their contract expiring June 30, 2014. Possible Board action to set date to begin negotiations.
   c. Bob Wilhelm, Project Manager, FirstNet/State and Local Implementation Grant Program, Nebraska Office of the Chief Information Officer, requesting County Board to provide a representative who is knowledgeable about Dakota County's current communications situation and who will be able to speak with FirstNet on behalf of the County.

d. Re-appoint Dave Heck as Dakota County's third LEC Board member and ratify his service in that role since the Board of Commissioners' original appointment of Mr. Heck in 2005.
e. Approve Resolution 14C-010 to recommend Alternative A—No Action in response to the proposed Niobrara Confluence and Ponca Bluffs Conversation Area Environmental Impact Statement and Land Protection Plan as drafted by U.S. Fish and Wildlife Service and the National Park Service for managing wildlife, habitat, recreational access and protection of historic sites.

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS

6. PUBLIC COMMENT

7. RECESS to the 37th Annual Joint City/County/School meeting on Tuesday, March 18, 2014, at the Old Dane Golf Course, 466 Hwy 35, Dakota City, to be held at 6:00 p.m.

8. RECONVENE March 18, 2014 at 6:00 p.m.
   a. Roll Call

9. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be March 31, 2014.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, MARCH 31, 2014 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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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 17, 2014
   b. Approval of payroll claims
   c. Approval of accounts payable claim/s if applicable
   d. Approval for chair to sign contracts for the gravel bids awarded to S & S Willars, Inc., dba Pilger Sand & Gravel, Pilger, Nebraska, and L. G. Everist, Inc., Sioux City, Iowa.

2. NEW BUSINESS
   a. Judge Rager to present to the Board the filings and statistics for the 6th Judicial District—County Court for 2013.
   b. Approve Resolution 14C-011 vacating a section of road running south 513.09 feet more or less from the southeast corner of Ithaca Way, Dakota City, Nebraska. [S33, T 29N, R8E] with right-of-way reverting back to adjacent landowner.
   c. Approve Resolution 14C-012 to allow operation of all-terrain vehicles and utility-type vehicles within unincorporated villages and outside the corporate limits of a city, village, or unincorporated village if incidental to the vehicle's use for agricultural purposes.

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

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 April 14, 2014.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, APRIL 14, 2014 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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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 31, 2014
    b. Approval of payroll claims
    c. Approval of accounts payable claims
    d. Approval of Rick Bousquet, Subgrantee Point of Contact, to sign the final reports and project close out letter to the Nebraska Emergency Management Agency (NEMA) on the Siren Project Grant DR-4013-0010.
    e. Approval of Chair to sign contracted service agreement between Dakota County and Community Monitoring Services for the Community-Based Juvenile Services Aid Grant #13-CB-521.

2. NEW BUSINESS
    a. Javier Garza, requesting Board approval for a special designated liquor license for a rodeo event held at the Dakota County Fairgrounds on May 10, 2014.
    b. Sheriff Kleinberg requesting Board approval for lease purchase of law enforcement vehicles.
    c. Andy Forney, D. A. Davidson & Co., requesting Board approval of Resolution 14C-013 approving, adopting, ratifying and affirming the execution and performance of a lease purchase agreement with NACO leasing corporation for acquisition of Sheriff Department vehicles.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent - Road Report
    b. Todd Hammer, Secretary-Treasurer of the Sheriff Deputies union FOP Lodge #49, to notify the Board of their intention to begin negotiations of contract expiring June 30, 2014. Possible Board action to set date to begin negotiations.
    c. Core Wellness Boost 10,000 steps-a-day event incentive/award approval.
    d. 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 regular meeting of the Board of Commissioners will be April 28, 2014.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, APRIL 28, 2014, 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 – April 14, 2014
    b. Approval of payroll claims
    c. Approval of accounts payable claims
    d. Approval of Officials Reports

2. NEW BUSINESS
    a. Lori Warner, Chamber President, South Sioux City Convention & Visitors Bureau, to give quarterly report for South Sioux City Tourism and to show financial report.
    b. Daniel Gutzmann requesting Board approval to clean up the Old German/Jopp Cemetery located in rural Emerson as his Eagle Scout project.
    c. Kyle Krumwiede, Vice-President Ag Society, requesting approval of the Board for a special designated liquor license for a Beer Garden event at the Dakota-Thurston County Fair for the dates of July 17, 18 and 19, 2014.
    d. Board to approve Resolution 14C-014 giving approval of the final plat of subdivision Rottunda Place Phase 4 (Lots 1 – 10). 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 is has been approved for recording in the office of the County Register of Deeds.
    e. Approve Mutual Non-Disclosure Agreement between Sterling Computers Corporation and Dakota County for protection, use and disclosure of confidential, proprietary information by either Party to the other.

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

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 May 12, 2014.

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, MAY 12, 2014 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 – April 28, 2014
   b. Approval of payroll claims
   c. Approval of accounts payable claims

2. NEW BUSINESS
   a. Bill Fitzgerald, West Sarpy Road, to address the Board and seek a possible solution regarding a property line issue.
   b. Sheriff Kleinberg requesting approval for chair to sign a Letter of Approval for a grant request for trauma kits to be placed in their law enforcement vehicles.

3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Tracey Rysavy, Jail Administrative Assistant, requesting board approval for internet access to jail checking accounts at F&M Bank for online transactions and statements.

4. COMMISSIONER COMMITTEE REPORTS
   a. Tony Gomez, Washington D.C. trip

5. MAIL AND/OR EMERGENCY BUSINESS
   a. NIRMA requesting reply regarding additional liability insurance coverage for the Simmons Road Dam per change in coverage that will be effective July 1st. Current coverage of $5,000,000 for each occurrence limit of liability has been reduced to $3,000,000. The County has the option of securing the additional $2,000,000 for the cost of $2,000 annually.
   b. Nebraska Public Employees Local 251 requesting to schedule a meeting to begin contract negotiations for the Dakota County Road Department.

6. PUBLIC COMMENT

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be Tuesday, May 27, 2014.

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, TUESDAY, MAY 27, 2014, 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 – May 12, 2014
   b. Approval of payroll claims
   c. Approval of accounts payable claims
   d. Approval of Officials Reports
   e. Approval of Renewal Agreement #JH1121 between Dakota County and Nebraska Department of Roads for weed control services effective June 1, 2014, to June 1, 2015.

2. NEW BUSINESS
   a. Ted Piepho, County Clerk, asking the Board to discuss and/or approve a change in wording of the plan document for health care changing the way we administer insurance upon employee termination.

3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Closed Session to discuss Correctional Officers union contract negotiations
   c. 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 regular meeting of the Board of Commissioners will be June 9, 2014.

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, JUNE 9, 2014 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

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

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

1. 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 27, 2014
    b. Approval of payroll claims
    c. Approval of accounts payable claims

2. NEW BUSINESS
    a. Ted Piepho, County Clerk, asking the Board to approve a change in wording of the plan document for health care changing the way we administer insurance upon employee termination.
    b. Bill Johnston, Veterans Service Officer, requesting the County approve and sign the Memorandum of Understanding between Nebraska Department of Veterans Affairs and Dakota County on behalf of the Dakota County Veterans Service Center to arrange for the shared use of the VETRASPEC system.
    c. Fred Kellogg, Highway Superintendent, requesting the Board to approve Resolution 14C-015 to adopt Franco Drive as a local county road.
    d. Discuss and possible action on placing an advertisement for Law Enforcement Director position.
    e. Chair to appoint Dick McNear as the commissioner member on the Veterans Oversight Committee.
    f. Assessor's Office requesting a decision on Protest filing paperwork.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent - Road Report
    b. Board to discuss and possibly take action regarding traffic control on intersection 39th Street and C Avenue/G Street.

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, June 23, 2014.

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, JUNE 23, 2014, 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 – June 9, 2014
   b. Approval of payroll claims
   c. Approval of accounts payable claims
   d. Approval of Officials Reports
   e. Approval of Resolution 14C-016 for appropriation of monies for over-expended Planning and Zoning budget in the amount of $400.
   f. Approval of Resolution 14C-017 for appropriation of monies for over-expended Noxious Weed Control budget in the amount of $3,000.00.
   g. Approval of Subgrant Agreement for Child Support Enforcement Services between the Dakota County District Court and the Nebraska Department of Health and Human Services Child Support Enforcement Program effective October 1, 2014 until September 30, 2015.

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 by American Tower Corporation to install additional antennas to an existing tower and build a 12' x 24' equipment shelter located at Section 23, Township 29N, Range 7E.
   b. Sheriff Chris Kleinberg and grant writer, Kevin Connot, requesting approval for chair to sign grant application for Department of Justice COPS grant for a school resource officer for the Homer School district.
   c. Mike Carlson, State Probation, requesting board approve contract with Owens Educational Services (OES) to provide electronic monitoring for juvenile diversion in relation to the Nebraska Crime Commission 2013 Juvenile Justice Grant.
   d. Board to discuss and possibly take action regarding traffic control on intersection 39th Street and C Avenue/G Street.
   e. Jane Meins, 2487 Omaha Avenue, rural Homer asking the Board to address Wigle Creek bank stabilization.
   f. Fred Kellogg, Highway Superintendent, requesting the Board to approve Resolution 14C-015 to adopt Franco Drive as a local county road.
   g. Fred Kellogg, Highway Superintendent, requesting Board approval for purchase of a retroreflectometer over the cost of $5,000.

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

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 July 7, 2014.

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, JULY 7, 2014 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 – June 23, 2014
   b. Approval of payroll claims
   c. Approval of accounts payable claims if applicable
   d. Approval of Agreement between State of Nebraska Department of Roads and Dakota County for county to provide a Registered Land Surveyor to "tie-out" and "re-establish" monument locations for Hwy 35 project HSIP-D3 (105).
   e. Approval for Chair to sign the Annual Certification Form for STP and HBP Buyout Funds received from the Federal Funds Purchase Program Agreement with NDOR.

2. NEW BUSINESS
   a. 4:05 p.m. Open bids for paving on Elgin Avenue
   b. Clint Rasmussen, Fire Chief, discussion and possible action to put on General Election ballot wording to address additional sales tax for a fire protection project for Dakota Covington Rural Fire District.
   c. Kathie Pfaffle, SIMPCO Transportation, to present pertinent information to the Board regarding the 2017 group aerial imagery acquisition.
   d. Lori Warner, South Sioux City Area Chamber of Commerce & CVB President, to present the Quarterly CVB Report and Financials to the Board.
   e. Richard Hoffman, 1665 220th Street, Hubbard, requesting Board address problem with water across his road and driveway and gravel and concrete replacement.
   f. Approve Resolution 14C-018 with request to abandon portion of L Avenue and directing road study.
   g. Jeff Curry, Assessor, requesting purchase of office furniture over the cost of $5,000.

3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Board to discuss and possibly take action on the request to help pave Foundry Road.
   c. Closed Session to discuss Road Department Local 251 union contract negotiations
   d. Board to discuss, approve and give the Chair permission to sign the Union contract with the Road Department Local 251.
   e. 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 regular meeting of the Board of Commissioners will be Monday, July 21, 2014.

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, JULY 21, 2014, 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 – July 7, 2014
    b. Approval of payroll claims
    c. Approval of accounts payable claims
    d. Approval of Officials Reports

2. NEW BUSINESS
    a. Amber Monney, Dakota County Victim Assistance, to update the Board regarding information on the Victims of Crime Act funding.
    b. Board to approve Resolution 14C-019 authorizing and approving a GIS Inter-local agreement between City of South Sioux City and Dakota County.
    c. Robert Giese, County Treasurer – present the Semi-Annual Treasurer's Statement showing receipts and disbursements of the Treasurer's Office for the last preceding six months ending June 30, 2014. Approve Chair to sign.
    d. Fred Kellogg, Highway Superintendent, present Road Study to the Board regarding the request by Nolan Georgesen to vacate and abandon a portion of L Avenue, S25 and 26, T 27N, R7E.
    e. Board to approve Resolution 14C-020 to set date and time for public hearing to vacate or abandon a public road.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent - Road Report
    b. Tiffany Paulson, Nurse Director – Health Department Report
    c. Closed Session to discuss Sheriff Department, FOP, Lodge #49 union contract negotiations.
    d. Board to discuss, approve and give the Chair permission to sign the Union contract with the Sheriff Department, FOP, Lodge #49.

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 August 4, 2014.

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 4, 2014 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 – July 21, 2014
    b. Approval of payroll claims
    c. Approval of accounts payable claims if applicable
    d. Approval of chair to sign Understanding of Services with Romans, Wiemer & Associates to provide an audit of Dakota County financial statements of the governmental activities-cash basis, the aggregate discretely presented component units, each major fund-cash basis, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic cash basis financial statements of Dakota County for year ended June 30, 2014.

2. NEW BUSINESS
    a. Erin Berzina, SIMPCO, will present to the Board a draft copy of the Dakota County Comprehensive Plan.
    b. Discussion regarding the Law Enforcement Center Co-Location Agreement.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent - Road Report
    b. Closed Session to discuss opening the Correctional Officers Union Contract for re-negotiation.
    c. 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 regular meeting of the Board of Commissioners will be August 18, 2014.

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 18, 2014, 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 – August 4, 2014
   b. Approval of payroll claims
   c. Approval of accounts payable claims
   d. Approval of Officials Reports

2. NEW BUSINESS
   a. 4:03 p.m. Open bids and award bid for Excavator Road Department equipment purchase.
   b. 4:04 p.m. Open bids and award bid for Semi-tractor day cab Road Department equipment purchase.
   c. 4:05 p.m. Public Hearing in the matter of vacation or abandonment of a portion of L Avenue, commencing 508' south of 260th Street and continuing south to a point 339' north of 270th Street bordering S 25 & 26, T 27N,
   d. 4:06 p.m. Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the adoption of an updated Dakota County Comprehensive Plan.
   e. Approve Resolution 14C-021 to approve and adopt the Dakota County Comprehensive Plan 2014.
   f. Clint Rasmussen, Dakota Covington Fire Chief, asking board approval of Resolution 14C-022 with the ballot language for the November, 2014, election regarding imposing a county sales and use tax of .5% for a period up to 10 years for the purpose of paying the costs of construction of a new facility, improvements to existing facilities and related equipment for providing fire and other emergency protection services to serve the areas of Dakota City, Dakota Covington Rural Fire Protection District, Dakota County and municipalities therein, including paying principal and interest on bonds issued to pay the costs of such facility, improvements and equipment.
   g. Approve Resolution 14C-023 to call for payment of Flood Control Bonds issued September 27, 2011, in the principal amount of $500,000.
   h. Approve Resolution 14C-024 to provide for the incurring of indebtedness which may include reimbursements of expenditures made by the County in connection with the construction of road and bridge improvements due to June 2014 flooding with preliminary debt estimate of $1,750.000.

   MISCELLANEOUS
   i. Fred Kellogg, Highway Superintendent - Road Report
   j. Approve sending a letter of request to Burlington Northern and Santa Fe Railroad Company to install a signal light and bell at county roads and Hwy 77 applicable intersections.

3. COMMISSIONER COMMITTEE REPORTS

4. MAIL AND/OR EMERGENCY BUSINESS

a. Meeting with the Chief Justice on August 21st

5. PUBLIC COMMENT

6. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be Friday, August 29, 2014, at 8:00 a.m. for the purpose of setting requested subdivision levies.

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, FRIDAY, AUGUST 29, 2014, at 8:00 A.M.
County Board Meeting Room, first floor
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 18, 2013

2. NEW BUSINESS
   a. Approve Resolution 14C-027 setting the final levy allocation for miscellaneous subdivision of Dakota County Homer Fire
   b. Approve Resolution 14C-028 setting the final levy allocation for miscellaneous subdivision of Dakota County MFO Fire
   c. Approve Resolution 14C-029 setting the final levy allocation for miscellaneous subdivision of Dakota County Historical Society
   d. Approve Resolution 14C-030 setting the final levy allocation for miscellaneous subdivision of Dakota County Ag Society
   e. Clint Rasmussen, Dakota Covington Fire Chief, asking board approval of Resolution 14C-031 with the ballot language for the November, 2014, election regarding imposing a county sales and use tax of .5% for a period up to 15 years for the purpose of paying the costs of construction of a new facility, improvements to existing facilities and related equipment for providing fire and other emergency protection services to serve the areas of the City of Dakota City, the Village of Emerson, the Village of Homer, the Dakota Covington Rural Fire Protection District, the Homer Rural Fire Protection District, the Emerson Rural Fire Protection District and the County of Dakota County, Nebraska, including paying principal and interest on bonds issued by a to-be-formed Interlocal Cooperation Act agency to pay the costs of such facility, improvements and equipment in order to reduce property tax requirements for the payment of such obligations as may be incurred by some or all of the municipalities, districts and county being served under bond or lease-purchase agreements in favor of such agency.

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 2, 2014.

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, SEPTEMBER 2, 2014 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

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

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

1. 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, 2014
   b. Approval of payroll claims
   c. Approval of accounts payable claims if applicable

2. NEW BUSINESS
   a. 4:05 p.m. Open bids and award bid for purchase of salt truck for Road Department.
   b. Board to approve or disapprove Resolution 14C-032 to vacate and abandon a portion of L Avenue back to adjacent landowners, one half to each such landowner.
   c. Jeff Reed, 724 162nd Street, Dakota City, to address the board concerning road conditions and the Road Department.
   d. Randy Walsh, Deputy Sheriff, to report to the Board the total amount collected on current distress warrants and the amount remaining uncollected. §77-1719.01

3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Board to approve SpyGlass Snapshot Audit Agreement between County of Dakota and The SpyGlass Group, LLC, to provide recommendations for cost recovery and/or reduction for the county's primary telecommunications service accounts.

4. COMMISSIONER COMMITTEE REPORTS
   a. Appoint Inventory review committee

5. MAIL AND/OR EMERGENCY BUSINESS
   a. Letter from Trudy Jepsen

6. PUBLIC COMMENT

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be September 15, 2014.

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, SEPTEMBER 15, 2014, 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

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

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

1. 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 2, 2014
    b. Approval of payroll claims
    c. Approval of accounts payable claims
    d. Approval of Officials Reports

2. NEW BUSINESS
    a. Board to approve Resolution 14C-033 to establish a petty cash fund for the Sheriff's Office in the amount of $200.
    b. 4:05 p.m. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2014-2015 proposed County Budget.
    c. Board to approve an increase in the base restricted funds by an additional 1% - $56,003.41- for a total increase in restricted funds in the amount of $196,011.97.
    d. Board to approve Resolution 14C-034 for the adoption and appropriations of the proposed 2014-2015 county budget.
    e. 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 that the prior year tax request.
    f. Board to approve Resolution 14C-035 setting the county property tax request.
    g. Fred Kellogg, Highway Superintendent requesting Board to approve the Annual Road Report for 2014-15.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent - Road Report
    b. Board to appoint a replacement, per Pat Foust's resignation, for a County representative in regard to the FirstNet Project.

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, September 29, 2014.

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, SEPTEMBER 29, 2014, 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 – September 15, 2014
   b. Approval of payroll claims
   c. Approval of accounts payable claims if applicable
   d. Approve chair to sign Crime Commission Grant Award #14-CB-509 Juvenile Diversion and Alternative Detention in the amount of $66,942.

2. NEW BUSINESS
   a. Holly Bartsch, Wellness Specialist with Mercy Business Health to present the employee wellness screening Aggregate Report and recommended wellness solutions for 2014-15.
   b. Jeff Curry, Assessor, asking Board to approve Resolution 14C-036 authorizing and approving a GIS Interlocal Agreement between the City of South Sioux City and Dakota County to provide for the sharing of information with respect to the GIS of each entity.
   c. Jeff Curry, Assessor, asking Board to approve an Independent Contractor Agreement between Dakota County and Steve Muff for the purpose of appraisal work in the County Assessor's Office.

3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Board to accept a notarized inventory statement of all county personal property from each office for fiscal year 2013-14 and certify for filing said inventories in the County Clerk's Office. §23-347
   c. Closed Session to discuss personnel issue involving Veterans Service agreement between Dixon County and Dakota County.

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

Special meeting of Board of Commissioners on October 3, 2014, will be held jointly with City of South Sioux City Council and LEC Board of Directors at SSC Council Chambers

The next regular meeting of the Board of Commissioners will be October 13,, 2014.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, OCTOBER 13, 2014 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 – September 29, 2014 and October 3, 2014
    b. Approval of payroll claims
    c. Approval of accounts payable claims
    d. Approval of Chair to sign Certification of Cost Allocation Plan submitted by Maximus Consulting Services, Inc., for the Clerk of District Court – IV-D Child Support to establish cost allocations or billings for use in Fiscal Year 2015.

2. NEW BUSINESS
    a. Kevin Connot, Grant Writer, to present a grant development and activity summary for the county.
    b. Jeff Curry, Assessor, asking Board to approve an Independent Contractor Agreement between Dakota County and Innovative Appraisal Service, Inc., for the purpose of appraisal work in the County Assessor's Office.
    c. Jeff Curry, Assessor, asking Board to approve Resolution 14C-036 authorizing and approving a GIS Interlocal Agreement between the City of South Sioux City and Dakota County to provide for the sharing of information with respect to the GIS of each entity.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent - Road Report
    b. Board to appoint Deanna Beckman as Dakota County Emergency Management Director and set salary.
    c. Authorize Board Chair to sign Letter of Representation appointing Deanna Beckman representative for Dakota County Northeast Planning Exercise & Training Region (PET).
    d. County Board shall make quarterly visit to county jail. § 47-109

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS
    a. Virgil Fowler correspondence

6. PUBLIC COMMENT

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be October 27, 2014.

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 27, 2014, 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 13, 2014
   b. Approval of payroll claims
   c. Approval of accounts payable claims
   d. Approval of Officials Reports
   e. Approve chair to sign Intergovernmental Agreement between the Nebraska Department of Environmental Quality and Dakota County regarding the implementation of the Storm Water Management Plan Program effective December 1, 2014 to June 30, 2016. Dakota County was awarded $8,339 in grant funds.

2. NEW BUSINESS
   a. Jeff Curry, Assessor, asking Board to approve an Independent Contractor Agreement between Dakota County and Innovative Appraisal Service, Inc., for the purpose of appraisal work in the County Assessor's Office.
   b. Jeff Curry, Assessor, asking Board to approve an amended Independent Contractor Agreement between Dakota County and Steve Muff for the purpose of appraisal work in the County Assessor's Office.
   c. Jeff Curry, Assessor, asking Board to approve Resolution 14C-036 authorizing and approving a GIS Interlocal Agreement between the City of South Sioux City and Dakota County to provide for the sharing of information with respect to the GIS of each entity.
   d. Board to approve Resolution 14C-037 for Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements regarding a recommitment to participate for the period of July 1, 2015 through June 30, 2018.
   e. Approve Chair to sign Contract Amendment #1 which reflects the daily rate increase from $100 per day to $150 per day for the placement of juveniles in the Woodbury County Juvenile Detention Center effective November 20, 2014.

3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Board to discuss and possibly take action regarding funding for pavement of Foundry Road.

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 10, 2014.

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 10, 2014 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 27, 2014
    b. Approval of payroll claims
    c. Approval of accounts payable claims if applicable

2. NEW BUSINESS
    a. Approve Resolution 14C-038 to establish speed zones on Nodaway Road as determined by engineering speed study.
    b. Board approve chair to sign Proof of Loss statement and Settlement Agreement between Dakota County and the Nebraska Intergovernmental Risk Management Association (NIRMA) regarding a claim submitted by the County for a claim occurring on the 15th of June, 2014, involving damage to building and contents within and/or part of the Dakota County Courthouse in Dakota City, Nebraska, in the amount of $218,245.78.
    c. Clint Rasmussen, Dakota Covington Fire Chief, regarding 0.5% Dakota County Sales Tax for fire/rescue facilities and equipment.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent - Road Report
    b. Tiffany Paulson, Health Department Director – Quarterly Report
    c. Designate a voting delegate and an alternate for the NACO December 2014 election to be held at their Annual Conference December 12, 2014.
    d. Board to approve the Law Enforcement Board's decision to pay Pat Foust his requested earned personal leave pay of $19,316.76 upon his retirement.
    e. Board to discuss and possibly take action regarding funding for pavement of Foundry Road.

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 24, 2014.

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 24, 2014, 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 10, 2014
   b. Approval of payroll claims
   c. Approval of accounts payable claims
   d. Approval of Officials Reports
   e. Board to approve Agreement to Provide Professional Consulting Services by and between MAXIMUS Consulting Services, Inc. and Dakota County, Nebraska, for the term of 60 months to complete the Dakota County Indirect Cost Allocation plan and indirect rate calculation for FY2014 through FY2016 for recovery of indirect costs of the Clerk of District Court for time spent on Title IV-D Child Support Enforcement work.

2. NEW BUSINESS
   a. 4:05 p.m. Open sealed bids and award bid for Road Department Grader. Any and 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. Bill Johnston, Veterans Service Officer, to inform the Board on the status of the agreement to provide veterans' service to Dixon County.
   c. Approve Resolution 14C-039 to adopt and impose a sales and use tax of one-half of one percent (0.5%) upon the same transactions within the corporate limits of the County of Dakota, Nebraska, but excluding all such transactions with the corporate limits of South Sioux City, Nebraska and Jackson, Nebraska, on which the provisions of the Nebraska Revenue Act of 1967, as amended, and the Local Option Revenue Act, as amended, applies; to provide for the dates upon which the tax shall be imposed and when such tax shall terminate; to provide for the administration, assessment, collection, claims, remedies, penalties and disposition of such sales and use tax; to repeal all resolutions inconsistent herewith; and to provide for when this resolution shall be in full force and effect. Said sales and use tax will be collected to pay the costs of construction of a new facility, improvements to existing facilities and related equipment for providing fire and other emergency protection services. Approve attachments to the resolution: (1) certification of votes cast at the General Election November 4, 2014, for proposition to impose 0.5% additional sales and use tax excepting City of South Sioux City and Village of Jackson; (2) map of the County showing the locations of the sales tax—everywhere except South Sioux City and Jackson.
   d. Shirley Sides to address the board regarding maintenance and upkeep of the County Courthouse.
   e. Kevin Connot, Dakota County Grant Writer, requesting board approve submitting a grant application for assistance in purchasing Pictometry Intelligent Images for use in the Assessor's and Sheriff's Office and be available to Dakota County fire and rescue services. The County will be required to match 10% - approximately $5300.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent - Road Report
    b. Discuss and possibly take action on approving an ad and drafting a request for proposal to receive sealed bids for a managed Information Technology (IT) service for Dakota County.
    c. Board to discuss and possibly take action regarding funding for pavement of Foundry Road.

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 8, 2014.

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 8, 2014 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 24, 2014
    b. Approval of payroll claims
    c. Approval of accounts payable claims if applicable
    d. Approve amended minutes from August 29, 2014, to correct roll call vote information.

2. NEW BUSINESS
    a. Marie Schmitt, AirMedcare Network, present to the board information regarding a county-wide membership for emergency helicopter rescue service.
    b. Courtney Holland, Haven House, requesting board approval of Resolution 14C-040 to support the continued operation of Haven House South Sioux City office and the continuance of the Dakota County Community Response Team. The signed resolution will be submitted with a grant request to the Nebraska Crime Commission for funds available under the Violence Against Women Act.
    c. Approve Resolution 14C-041in support of all efforts prohibiting the use of plastic shopping bags.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent - Road Report
    b. Bill Johnston, Veterans Service Officer, requesting Board approve terms of an agreement or contract to provide veterans' service to Dixon County.
    c. Board discussion and possible action to update Utility Policy and Permits to construct utilities on County right-of-way and implement permit fees.

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 22, 2014.

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 22, 2014, 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 8, 2014
   b. Approval of payroll claims
   c. Approval of accounts payable claims
   d. Approval of Officials Reports
   e. Approval of Chair to sign Sheriff's Office annual Equitable Sharing Agreement and Certification and Annual Certification Report for federal forfeiture funds.

2. NEW BUSINESS
   a. Lori Warner, President of South Sioux City Area Chamber of Commerce and CVB to review current financial reports.
   b. Tom Bousquet, requesting Board address the problem of trash blowing from trucks with roll offs whose tarps are not secured.
   c. Approve Resolution 14C-042 to commence the process for vacation or abandonment of "Minimum maintenance road located west off O Avenue ½ mile south of 164th Street and/or 1 mile north of 180th Street. S8 T28N R73" and direct a road study by the Highway Superintendent.
   d. Claire Inbody, GIS Workshop Inc., to present to the Board regarding Assessor GIS Buildout Project and its completion.
   e. Approve Resolution 14C-043 in support of all efforts towards maintaining litter-free roads and streets including, but not limited to, prohibiting the use of plastic shopping bags.

3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Board approval to advertise for Planning and Zoning members for the terms expiring in 2015 for the geographical locations of Village of Emerson; rural Hubbard and rural Willis; and appoint a committee to review applications.
   c. Board to approve or disapprove non-bargaining employee's request to have Friday, December 26, 2014, as a paid holiday.

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 January 5, 2015.

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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