**DAKOTA COUNTY BOARD OF COMMISSIONERS**
**AGENDA, JANUARY 5, 2015, 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 §23-156
   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 22, 2014
   b. Approval of payroll claims
   c. Approval of accounts payable claims if applicable
   d. Approval for Chair to sign Certification of County Highway Superintendent for determining incentive payment for January 1 to December 31, 2014.
   e. Renew Pop Machine Agreement between Dakota County Employee Association and the Dakota County Board of Commissioners.
   f. 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; First Nebraska Bank, Emerson, Iowa-Nebraska State Bank, South Sioux City and Siouxland National Bank, South Sioux City.
   g. 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.
   h. Approve and establish the following 2015 dates for County Holidays:
      Jan. 1, 2015 – New Year's Day
      Jan. 19, 2015 - Martin Luther King Jr. Day
      Feb. 16, 2015 - President's Day
      May 25, 2015 - Memorial Day
      July 3, 2015 – Independence Day
      Sept. 7, 2015 - Labor Day
      Nov. 11, 2015 – Veterans Day
      Nov. 26, 2015 - Thanksgiving Day
      Nov. 27, 2015 – Day after Thanksgiving
      Dec. 24, 2015 – Christmas Eve Day (1/2 shift)
      Dec. 25, 2015 – Christmas Day
   i. Approve and designate the *Dakota County Star* as the legal newspaper of the County for 2015.
   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, September 30, 2015.

   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. Deanna Beckman, Emergency Management Director

3. NEW BUSINESS

a. Mike Carlson, State Probation Dist. 6 Reporting Center Coordinator, asking approval for chair to sign Crime Commission grant requesting $64,760.00 for the purpose of diverting juveniles from the juvenile justice system, impacting and effectively treating juveniles within the system and reducing the juvenile detention population.
b. Approve Resolution 15C-001 setting the public hearing date for the vacation or abandonment of minimum maintenance road located west off O Avenue and ½ mile south of 164th Street and/or 1 mile north of 180th Street, S8 T28N R7E

4. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Approve Resolution 15C-002 regarding the accommodation of Utilities on Public Road Right-of-Way.
   c. Leon Pies, Weed Superintendent – present Weed Report and request board approval for chair to sign report.
   d. 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
      - County Representative on the Joint Law Enforcement Center Board
      - 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
   e. County Board shall make quarterly visit to county jail. §47-109

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 20, 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.

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**
**REVISED AGENDA, JANUARY 5, 2015, 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. RE-ORGANIZATION
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   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 22, 2014
   b. Approval of payroll claims
   c. Approval of accounts payable claims if applicable
   d. Approval for Chair to sign Certification of County Highway Superintendent for determining incentive payment for January 1 to December 31, 2014.
   e. Renew Pop Machine Agreement between Dakota County Employee Association and the Dakota County Board of Commissioners.
   f. 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; First Nebraska Bank, Emerson, Iowa-Nebraska State Bank, South Sioux City and Siouxland National Bank, South Sioux City.
   g. 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.
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      Jan. 1, 2015 – New Year's Day
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   i. Approve and designate County Government Day as Wednesday, September 30, 2015.

   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. Deanna Beckman, Emergency Management Director
      6. Fred Franklin, County Surveyor

3. NEW BUSINESS

a. Mike Carlson, State Probation Dist. 6 Reporting Center Coordinator, asking approval for chair to sign Crime Commission grant requesting $64,760.00 for the purpose of diverting juveniles from the juvenile justice system, impacting and effectively treating juveniles within the system and reducing the juvenile detention population.
b. Approve Resolution 15C-001 setting the public hearing date for the vacation or abandonment of minimum maintenance road located west off O Avenue and ½ mile south of 164th Street and/or 1 mile north of 180th Street, S8 T28N R7E

4. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Approve Resolution 15C-002 regarding the accommodation of Utilities on Public Road Right-of-Way.
   c. Leon Pies, Weed Superintendent – present Weed Report and request board approval for chair to sign report.
   d. 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)
      - County Representative on the Joint Law Enforcement Center Board
      - Civil Defense (LEPC, PEP)
      - CJAC Committee (Criminal Justice Advisory Council)
      - Dakota Connections
      - 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
   e. County Board shall make quarterly visit to county jail. §47-109

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 20, 2015.*

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**DAKOTA COUNTY BOARD OF COMMISSIONERS**
**AGENDA, JANUARY 20, 2015, at 3:02 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 5, 2015
   b. Approval of payroll claims
   c. Approval of accounts payable claims
   d. Approval of Officials Reports

2. NEW BUSINESS
   a. John Trecek, Ameritas, requesting Board to approve Resolution 15C-003 providing for the issuance of Highway Allocation Fund Pledge Bonds in the amount of $1,470,000 for the payment of costs in connection with the construction and improvements to roads in the County and maintenance of said bonds.
   b. D.A. Davidson, requesting Board approval of Resolution 15C-004 authorizing the execution and performance of a lease purchase agreement with NACO Leasing Corporation for acquisition of 2014 Caterpillar 12M2AWD road grader.
   c. Approve Contract for Interlocal Services and Cooperation between County of Dixon, Nebraska, and County of Dakota, Nebraska, for Dixon County to utilize and compensate the Dakota Veteran's Services office to provide services to Dixon veterans.

3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Bill Johnston, Veterans Service Officer, discuss and take action to set officer's compensation for providing veterans services to Dixon County
   c. Approve Resolution 15C-005 declaring mobile equipment as surplus, obsolete and not usable by the county and to be sold on the Big Iron Auction.
   d. Discuss and approve action regarding the NIRMA Assist Grant awarded for courthouse security cameras.
   e. Discussion regarding pursuing a Livestock Friendly Designation for Dakota County.
   f. 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 2, 2015.*

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NOTE: Meeting advertised for 4:02; but special meeting posted for 3:02 p.m.
Public Hearings will be held at time advertised – 3:05 & 3:06 p.m.

**DAKOTA COUNTY BOARD OF COMMISSIONERS**
**AGENDA, FEBRUARY 2, 2015, 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 20, 2015
   b. Approval of payroll claims
   c. Approval of accounts payable claims if applicable

2. NEW BUSINESS
   a. 3:05 p.m. Public Hearing for the purpose of hearing support, opposition, suggestions or observations by interested parties relating to the request to abandon or vacate the "Minimum Maintenance road, more or less 3,168 feet, located west off O Avenue, ½ mile south of 164th Street and/or 1 mile north of 180th Street in Section 8, Township 28N, Range 7E, Dakota County, Nebraska."
   b. 3:06 p.m. Public Hearing for the purpose of the Highway Superintendent to present One and Six Year Road Plan to the Board and for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the Plan.
   c. Fred Kellogg, Highway Superintendent requesting the Board to pass and approve Resolution 15C-006 adopting the One and Six Year Road Plan.
   d. Approve Resolution 15C-007 approving, adopting, ratifying and affirming the execution and performance of a lease-purchase agreement with NAO Leasing Corporation for acquisition of a 2014 Caterpillar 12M2AWD road grader.
   e. Robert Giese, County Treasurer, to present the 2014-2015 Fund Balance 6-month Accumulated Report from July through December, 2014 and requesting Board approve Chair to sign said Report. §23-1605
   f. Appoint Richard Wiseman to serve a 5-year term as a member of the Veterans Oversight Committee replacing Bill Wiseman whose term expired. §80-101

3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Approve amending the Dakota County Road Department Utility Right-of-Way Permit to allow for a $5,000 retainer by certified check for construction project in the county right of way.
   c. Board to appoint and/or re-appoint Planning and Zoning board members in the geographical areas of (1) Village of Emerson; (2) rural Hubbard and (3) rural Willis to a 3-year term February 2015 to February 2018.
   d. Board to approve Dakota County seeking a Livestock Friendly Designation.

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS

6. PUBLIC COMMENT

7. ADJOURNMENT

*The Board will meet on Monday, February 16, 2015, in conjunction with the 38th Annual Joint Cities/County/School meeting at the Marina Inn Conference Center, South Sioux City*
*The next regular meeting of the Board of Commissioners will be Tuesday, February 17, 2015.*

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# PUBLIC NOTICE OF SPECIAL MEETING

Public Notice is hereby given that the Dakota County Board of Commissioners will hold a Special Meeting at 3:00 p.m. on February 2, 2015 in the County Board Room, County Courthouse, 1601 Broadway St., Dakota City, Nebraska and said meeting is open to the public.

The purpose of the meeting is to conduct two public hearings and the agenda is as follows:

Call Meeting to order
Pledge of Allegiance

A current copy of the *Open Meetings Act* is posted in the back of the room and is available for review by all citizens in attendance.

Roll Call – Excused Absence

3:05 p.m. Public Hearing for the purpose of hearing support, opposition, suggestions or observations by interested parties relating to the request to abandon or vacate the "Minimum Maintenance road, more or less 3,168 feet, located west off O Avenue, ½ mile south of 164th Street and/or 1 mile north of 180th Street in Section 8, Township 28N, Range 7E, Dakota County, Nebraska."

3:06 p.m. Public Hearing for the purpose of the Highway Superintendent to present One and Six Year Road Plan to the Board and for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the Plan.

Public Comment
Adjournment

Theodore A. Piepho
Dakota County Clerk

***The next regular meeting of the Board of Commissioners will be 4:02 p.m. February 2, 2015***

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I, Theodore A. Piepho, County Clerk, do hereby certify this notice was posted in the Dakota County Courthouse, Dakota City Post Office, Dakota City City Hall, South Sioux City City Hall and the South Sioux City Post Office.

Posted this 29th day of January, 2015 in the above mentioned places.

_____
Theodore A. Piepho, County Clerk

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**DAKOTA COUNTY BOARD OF COMMISSIONERS**
**AGENDA, TUESDAY, FEBRUARY 17, 2015, at 3:02 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 2, 2015
    b. Approval of payroll claims
    c. Approval of accounts payable claims
    d. Approval of Officials Reports
    e. Approval of EAP Agreement renewal with Mercy Business Health from March 1, 2015 to March 1, 2016, at the same rate of terms.
    f. Approval of the Joint Memorandum Agreement regarding joint County Fair activities between the Dakota County Agricultural Society, Inc., and the Thurston County Agricultural Society, Inc. in its entirety and adopt all terms and conditions.

2. NEW BUSINESS
    a. 3:05 p.m. Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding Dakota County making application to the Nebraska Department of Agriculture to be designated a Livestock Friendly County.
    b. Approve Resolution 15C-008 declaring commitment to nurture and support the livestock sector in Dakota County.
    c. Don Faber, Three Rivers Benefits, Inc., present to the Board the County Healthcare Plan results for 2014-2015 and request approval for the Stop Loss Contract Renewal.
    d. Approve Resolution 15C-009 regarding the abandonment of "minimum maintenance road more or less 3,168 feet located west off O Avenue, ½ mile south of 164th Street and/or 1 mile north of 180th Street in Section 8, Township 28N, Range 7E, Dakota County, Nebraska" and declare upon what conditions and the disposition of ownership.
    e. Lori Warner, President/CEO, South Sioux City Area Chamber of Commerce & CVB, to do a check presentation to Siouxland Freedom Park for $25,000 from Convention Visitor's Bureau and show the new CVB book.
    f. Approve Resolution 15C-010 in support of authorizing the application for the Victims of Crime Act Grant under the Dakota County Victim Assistance Program.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent - Road Report
    b. Approve amending the Dakota County Road Department Utility Right-of-Way Permit to allow for a form of recourse for construction projects in the county right of way when project is not restored to pre-construction condition.

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 2, 2015.*

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**DAKOTA COUNTY BOARD OF COMMISSIONERS**
**AGENDA, MARCH 2, 2015, at 3:02 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 16 & 17, 2015
    b. Approval of payroll claims
    c. Approval of accounts payable claims if applicable
    d. Approval of Surplus Sale Board Report for county equipment

2. NEW BUSINESS
    a. Jeff Curry, Assessor, requesting the Board to approve a Contract for Property Appraisal for re-assessment appraisal services of commercial property by and between the Dakota County Assessor on behalf of, and with the approval of, the Dakota County Board of Commissioners and Tax Valuation Inc.
    b. Approve Resolution 15C-011—a resolution approving and authorizing the Interlocal Cooperation Act Agreement creating the Dakota County Public Safety Services Agency; appointing a representative of the County to serve on the Governing Board of the Interlocal Cooperation Act Agency; and to provide when this resolution shall be in full force and effect.
    c. Sheriff Kleinberg to address Dixon Path and E911 addressing.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent - Road Report
    b. Tiffany Paulson, Health Department Director – Quarterly Report
    c. Discuss and take action regarding Dakota County participation in the Siouxland Washington Conference delegation to Washington D.C. on April 15 and 16.

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS
    a. Discussion and possible action regarding correspondence from Virgil Fowler
    b. Approve Chair to sign correspondence regarding legislative issues for LB106 and LB175

6. PUBLIC COMMENT

7. ADJOURNMENT

*The next regular meeting of the Board of Commissioners will be March 16, 2015.*

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**DAKOTA COUNTY BOARD OF COMMISSIONERS**
**AGENDA, MARCH 16, 2015, at 3:02 P.M.**
**County Board Meeting Room, first floor**
**Dakota County Courthouse, Dakota City, Nebraska**

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    a. Approval of the previous minutes – March 2, 2015
    b. Approval of payroll claims
    c. Approval of accounts payable claims
    d. Approval of Officials Reports

2. NEW BUSINESS
    a. 3:05 p.m. Open and award sealed bids for furnishing road gravel and rock for Dakota County.
    b. Brenda Gabel, address the Board regarding misuse of information.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent - Road Report
    b. Kevin Connot, Grant Writer, information regarding upcoming grants, livestock ag sites and potential business expansions.
    c. Jacob Acero and Elizabet DeRoin, Jailers, asking Board approval to donate jailer's sick time to Deanna Haukup who is on medical leave.

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 30, 2015.*

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**DAKOTA COUNTY BOARD OF COMMISSIONERS**
**AGENDA, MARCH 30, 2015, at 3:02 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 – March 16, 2015
    b. Approval of payroll claims
    c. Approval of accounts payable claims
    d. Approve Chair to sign gravel agreements with S&S Willers Pilger Sand & Gravel and L. G. Everist, Inc. per specified gravel bids as awarded March 16, 2015.

2. NEW BUSINESS
    a. 3:05 p.m. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to amending the budget which was originally adopted on the 15th day of September, 2014. Due to the unforeseen June 2014 heavy rainfall and flooding disaster, the County wishes to increase the budget expenditures of the Road/Bridge Fund 300 by $210,000 and decrease the Road Fund Cash Reserve by $100,000 and transfer by claim $110,000 of unspent monies from the Inheritance Tax Fund 2700 to allow the claims submitted in April, May and June, 2015 to be paid.
    b. Approve Resolution 15C-012 to appropriate monies for the over-expended Road/Bridge Fund.
    c. Approve Resolution 15C-013 to participate in the proposed Hazard Mitigation Planning process with Papio-Missouri River Natural Resources District as the coordinating agency for the development of a mult-jurisdictional Multi-Hazard Mitigation Plan for a six-county area which includes Dakota County.
    d. Approve Resolution 15C-014 – County Day of Recognition for National Service and Dakota County Community Volunteers. [Note: April 11th Community Service Clean-up Day]
    e. Kyle Krumwiede, Vice-President Ag Society, requesting approval of the Board for a special designated liquor license for Beer Gardens at certain events during the Dakota-Thurston County Fair for the dates of July 16, 17 and 18, 2015.
    f. Cherie Conley, Ag Society, requesting a portion of Stable Drive be temporarily closed during the busy time of the Fair on Thursday, Friday and Saturday for the safety of the public as they cross the road between the Fairground animal buildings and the Fairground exhibit hall and tractor pull area. §39-1801.
    g. County Board to review the proposed subdivision of Rotunda Place 5th Addition and after considering the Planning Commission's comments make its own recommendation to the municipality having jurisdiction.

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 13, 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.

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, APRIL 13, 2015, at 3:02 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 – March 30, 2015
   b. Approval of payroll claims
   c. Approval of accounts payable claims if applicable

2. NEW BUSINESS
   a. Saul Gomez asking Board approval for special designated liquor permits for rodeo events held at Old Crystal Lake for the following dates in 2015: May 24, September 6 and 20 and for 5 open dates.
   b. Rescind the motion made in the March 2, 2015, Board of Commissioner meeting "to rename the North spur currently named Dixon Path be changed to O'Dell Drive with Mr. O'Dell's approval and the rest of Dixon Path will remain the same."
   c. Take action to resolve the duplicate addressing on Dixon Path.
   d. Approve correspondence be written to affected residents to clarify the use of county road spur north off Dixon Path.

3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Deanna Beckman, Emergency Manager – Quarterly Report
   c. Deanna Beckman, Emergency Manager requesting board approval for purchase over $5,000 for vehicle.
   d. Deanna Beckman, Emergency Manager requesting approval for hiring part time help with partial funding from grant monies.
   e. Approve correspondence to Senator Bloomfield supporting LB610—new funding for county roads and bridges by increasing the fixed fuel tax phased in over four years.
   f. 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. RECESS. This meeting will be recessed to April 21, 2015, at 7:00 p.m. at Briar Cliff University, Heelan Hall, 3303 Rebecca St., Sioux City, Iowa, for the purpose of viewing the documentary—*Bag It* and having discussion regarding reducing single-use plastic.

8. RECONVENE

9. ROLL CALL

10. View award-winning documentary *Bag It*
    a. Discussion regarding the importance of reducing single-use plastic use for the safety of our community and environment.

11. ADJOURNMENT

*The next regular meeting of the Board of Commissioners will be April 27, 2015.*

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**DAKOTA COUNTY BOARD OF COMMISSIONERS**
**AGENDA, APRIL 27, 2015, at 3:02 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 13, 2015
   b. Approval of payroll claims
   c. Approval of accounts payable claims
   d. Approval of Officials Reports
   e. Approval of Resolution 15C-015 allowing over-expended budget of the Probation Office to increase by $2,000 for payment of claims.

2. UNFINISHED BUSINESS
   a. Approve correspondence be written to affected residents to clarify the use of county road spur north off Dixon Path.
   b. Sheriff Kleinberg to present a map of Dixon Path and possible addressing solutions. Possible action by the Board.

3. NEW BUSINESS
   a. David Mixdorf, South Sioux City Public Library, discuss continued funding of the South Sioux City Library for patrons who live outside of the city limits of South Sioux City and all residents of Dakota County.
   b. Kevin Connot, Grant Writer, to update the Board regarding the electric car grant and grant research results.
   c. Kevin Connot to give the Board information regarding dairies and business expansion.

4. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Sgt. Todd Hammer, Deputy Sheriff, representing Union FOP Lodge #49, to notify the Board of the Union's intention to begin negotiations for contract expiring June 30, 2015. Possible Board action to set date to begin negotiations.
   c. Approve Letter of Support to the Nebraska Department of Roads regarding the Village of Jackson's request to reconstruct rather than resurface Hwy 20 project.
   d. Approve signage at the intersection of E Avenue and 164th Street regarding the railroad blocking the Millis Beach entrance road.
   e. County Board shall make quarterly visit to county jail. § 47-109

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 May 11, 2015.*

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**DAKOTA COUNTY BOARD OF COMMISSIONERS**
**AGENDA, MAY 11, 2015, at 3:02 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 27, 2015
   b. Approval of payroll claims
   c. Approval of accounts payable claims
   d. Approve Contract Service Agreement between Dakota County and Siouxland CARES About Substance Abuse for $10,981.00 to coordinate the Teen Court Juvenile Diversion program in conjunction with the 2015 Crime Commission Community-Based Juvenile Services Aid grant.
   e. Approval of Resolution 15C-016 to increase the over-expended budget of the Communications Center/Emergency Management by $50,000.
   f. Approval of Resolution 15C-017 to increase the over-expended budget of the Veterans Service Officer by $9,000.
   g. Approval of Resolution 15C-018 declaring surplus personal property as obsolete and not usable by the County and appointing agent to dispose of said property.

2. NEW BUSINESS
   a. Roy Tramp, 511 Eagle Drive, South Sioux City, submitting a petition requesting approval for a second exit road to be built for the Millis Beach area.

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

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS
   a. Direct response to Jerry & Shirley Twohig landlocked farmland situation.

6. PUBLIC COMMENT

7. ADJOURNMENT

*The next regular meeting of the Board of Commissioners will be Tuesday, May 26, 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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**DAKOTA COUNTY BOARD OF COMMISSIONERS**
**AGENDA, TUESDAY, MAY 26, 2015, at 3:02 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 11, 2015
    b. Approval of payroll claims
    c. Approval of accounts payable claims
    d. Approval of Officials Reports
    e. Approval of Agreement Renewal #JH1121 between Dakota County and Nebraska Department of Roads for weed control services effective June 2, 2015, to June 2, 2016.
    f. Approval of Resolution 15C-019 approving chair to sign the 2015 Fracture Critical Bridge Inspection Agreement between Dakota County, Nebraska, and the State of Nebraska Department of Roads using soft match credit for county estimated cost of $2,651.70. Said inspections assigned to Schemmer Associates, Inc.
    g. Approval of Resolution 15C-020 to increase the over-expended budget of the Office of County Court by $1,500.00.
    h. Approval of Resolution 15C-021 to increase the over-expended budget of Legal Services by $30,000.

2. NEW BUSINESS
    a. Approve or not approve to renew or renegotiate contract for Grant Writer, Kevin Connot, for 2015-16 budget year.
    b. Discuss and take possible action regarding a second exit road to be built for the residents at the Millis Beach area.
    c. Approve Cops Fast Grant for a Resource Officer in the Homer School for a 4 year period.
    d. Jeff Curry, Assessor, requesting board to respond or approve a response action to the State Department of Revenue's Measurement Manger's request to submit a Plan identifying the steps Dakota County will take to correct the residential property valuations.
    e. Theodore Piepho, County Clerk, to present Homer School Bond Special Election Report. §32-958

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent - Road Report
    b. Tiffiany Paulson, Health Director – Quarterly Report
    c. Discussion and possible approval of a Dakota County Crisis Leave Policy

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 8, 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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**DAKOTA COUNTY BOARD OF COMMISSIONERS**
**AGENDA, JUNE 8, 2015, at 3:02 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 26, 2015
   b. Approval of payroll claims
   c. Approval of accounts payable claims if applicable

2. NEW BUSINESS
   a. Discuss and take action regarding a second exit road to be built for the residents at the Millis Beach area.
   b. Approve Resolution 15C-022 for membership and participation in Nebraska Community Energy Alliance. Membership and electric car grant cost is $1500.00

3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Approve or not approve a Dakota County Crisis Leave Policy.
   c. Cherie Conley, Deputy County Clerk, to present revised Homer School Bond Special Election Report. §32-958
   d.

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 22, 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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**DAKOTA COUNTY BOARD OF COMMISSIONERS**
**AGENDA, JUNE 22, 2015, at 3:02 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 8, 2015
   b. Approval of payroll claims
   c. Approval of accounts payable claims
   d. Approval of Officials Reports
   e. Approval of Resolution 15C-024 to increase the over-expended budget of General Fund Transfers by $46,000.
   f. Approve Surplus Sale written report reflecting, each transaction, the item sold, the name and address of the purchaser, the price paid by the purchaser for each item, and the total amount paid by the purchaser.
   g. Approval of Chair to sign Statement of Understanding between Dakota County and the Comprehensive Strategy for Positive Youth Development Community Planning Team. This is an informal agreement without any binding legal responsibilities for either party.
   h. Approval for Chair to sign Engagement Letter with Woods & Aitken LLP to represent Dakota County regarding any general labor and employment matters that are outside the scope of the NIRMA employment hotline.

2. NEW BUSINESS
   a. Amber Monney, Dakota County Victim Assistance Program Director, to present the 2015-16 VOCA budget proposal for Victim Assistance for Board approval.
   b. Amber Monney, requesting approval for Chair to sign letter to Nebraska Commission on Law Enforcement and Criminal Justice requesting a hardship waiver of the FY 2015-2016 VOCA 20% match in the amount of $24,872.
   c. Approve the Veterans Service Agreement with Dixon County to utilize Dakota County's Veterans Service officer to provide service to the Dixon County veterans for the period of July 1, 2015 to June 30, 2016, for the compensation of $18,000.
   d. Sheriff Kleinberg, County Sheriff and LEC Co-director, requesting approval to hire SCG Consulting Services, LLC regarding the need to upgrade all of the major technology systems used to process and dispatch 911 calls for a consulting fee of $48,000.
   e. Board to accept or not accept the resignation of Public Defender Melinda Wicks effective July 2, 2015 (last day in office July 1, 2015). §32-356

   f. Approve board action to fill the vacancy within 45 days: §32-567
      (1) How the job will be advertised
      (2) Job qualifications/requirements
      (3) How job inquiries will be handled and by whom
      (4) Whether an application and/or resume will be required
      (5) Screening application procedure
      (6) Interview procedure

g. Sarah Deck, Juvenile Diversion Coordinator, asking Board approval of Resolution 15C-023 for adoption and approval of the Dakota County Juvenile Services Comprehensive Plan for July 1, 2015 to June 30, 2018. The Plan is a requirement of the Nebraska Crime Commission in order to receive their grant dollars.
h. Lori Warner, President South Sioux City Area Chamber of Commerce & CVB, to present the 2015-2016 County Visitor Bureau budget for Board approval and bring the Board up to date on current activities.

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

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS
   a. Discussion and action relating to correspondence regarding North Dixon Path "road spur"

6. PUBLIC COMMENT

7. ADJOURNMENT

*The next regular meeting of the Board of Commissioners will be July 6, 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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**DAKOTA COUNTY BOARD OF COMMISSIONERS**
**AGENDA, JULY 6, 2015, at 3:02 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 22, 2015
   b. Approval of payroll claims
   c. Approval of accounts payable claims if applicable
   d. Approval of Agreement between Dakota County and the Nebraska Department of Roads for reimbursement of cost for County Surveyor to establish and re-establish the monuments for Highway 77 Project AFE-C012.

2. NEW BUSINESS
   a. Clint Merithew, 1668 180th Street, Jackson, requesting 148 T of gravel on minimum maintenance road for field access.
   b. Discuss the North Dixon Path research information regarding road right-of-way.
   c. Robert Giese, County Treasurer, present the Semi-annual Treasurer's report to the County Board and request approval for chair to sign. §77-1745

3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Closed session to discuss Sheriff Lodge #49 union contract negotiations.
   c. Board to discuss, approve and give the Chair permission to sign the Union contract with the Sheriff Deputies Fraternal Order of Police Dakota County Lodge #49.
   d. Safety Committee recommendation for Shooter Training approval from the Board.
   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 July 20, 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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**DAKOTA COUNTY BOARD OF COMMISSIONERS**
**AGENDA, JULY 20, 2015, at 3:02 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 6, 2015
   b. Approval of payroll claims
   c. Approval of accounts payable claims
   d. Approval of Officials Reports
   e. Approval for Chair to sign Agreement with Romans, Wiemer & Associates to confirm the understanding of services to audit Dakota County financial statements for budget year ending June 30, 2015.
   f. Approval for Chair to sign SubAward between The Nebraska DHHS Division of Children and Family Services Child Support Enforcement and Dakota County Clerk of the District Court as purposed in 45 CFR §302.34 for the term October 1, 2015 to September 30, 2016.

2. NEW BUSINESS
   a. 3:10 p.m. Open sealed proposals for the Bridge #C002221715P Replacement Project located on South Bluff Road, rural Hubbard.
   b. Award bid for the construction of one 85' long x 28'6" wide roadway bridge including materials, labor, equipment, tools, along with appurtenances and accessories for Dakota County Hubbard Northeast Bridge Replacement Project and removal of the existing bridge. The Dakota County Commissioners reserve the right to waive informalities and irregularities and make awards on bids that furnish the material and construction that will, in their opinion, serve the best interest of Dakota County, Nebraska. The Dakota County Board also reserve the right to reject any or all bids.
   c. Larry Brostad, Veterans Oversight Committee President, requesting the Board appoint Russell Rasmussen to complete the remainder of the term vacated by the death of Virgil Kleve on the Veterans Oversight Committee.
   d. Discussion and action regarding the City of South Sioux City request for County monies to be spent of projects: Riverview Drive and Veterans Drive/Foundry Rd.
   e. Award camera bid for courthouse security. $2, 081.15 NIRMA Assist Grant dollars awarded.

3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Fred Kellogg, Highway Superintendent – request approval for Board Chair to sign the Annual Certification Form for the Dakota County STP and HBP Buyout Funds that resulted from the Federal Funds Purchase Program Agreement.
   c. Fred Kellogg, Highway Superintendent, requesting Board decision on keeping or removing the gates on L Avenue which deny public access at the Missouri River - rural Jackson area.
   d. Chair appoint board member/s to serve as Weed Committee.

e. Board authorization to remove Terry Kern as the authorized signer on Dakota County Jail Account, Dakota County House Arrest Account and Dakota County Corrections Petty Cash Account and approve new authorized signer/s.
f. Mark Nelson, Deputy Board of Corrections, requesting the Board authorize spending over $20,000 and be exempt from the competitive sealed bid process as a unique or non-competitive item and equipment maintenance to upgrade the Jail door locking and intercom system run by master control and satellite and accept bid from Com-Tec in the amount of $80,189.00 for said upgrade project and approve Chair to sign.
g. Tracey Rysavy, Jail Administrative Assistant, requesting approval of Resolution 15C-025 authorizing approval of $25,000 as a starter change balance in the Inmate Commissary Trust Account for cash flow of daily activity.
h. 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 Board will convene in a Special Meeting on Friday, July 24, 2015, at 1:15 p.m. at the Marina Inn Conference Center, 385 4th Street, South Sioux City, Nebraska. The Nebraska Dept. of Agriculture and Governor Pete Ricketts invite you to attend a presentation honoring the designation of Dakota County as a Livestock Friendly County.*

*The next regular meeting of the Board of Commissioners will be August 3, 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.

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."

# PUBLIC NOTICE OF SPECIAL MEETING

Public Notice is hereby given that the Dakota County Board of Commissioners will hold a Special Meeting at 1:15 p.m. Friday, July 24, 2015, at the Marina Inn Conference Center, 385 4th Street, South Sioux City, Nebraska and said meeting is open to the public.

The purpose of the meeting is the Nebraska Dept. of Agriculture and Governor Pete Ricketts will make a presentation honoring the designation of Dakota County as a Livestock Friendly County.

The agenda will be as follows:

- Call Meeting to order at 1:15 p.m. with Pledge of Allegiance

A current copy of the *Open Meetings Act* is posted in the room.

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- Roll Call – Excused Absence
- Board Chair to tum over to Emcee
- Emcee – Welcome address and introductions acknowledging dignitaries.
- Introduction of Governor Pete Ricketts
  - Governor Ricketts remarks and presentation of certificate
- Board member – remarks
- Community/Business person – remarks
- Dept. of Ag Director – presentation of the road signs and recognitions.
- Emcee – to tum over to Board Chair
- Public Comment
- Adjournment

Theodore A. Piepho
Dakota County Clerk

The next regular meeting of the Board of Commissioners will be 3:02 p.m. August 3, 2015

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**I, Theodore A. Piepho, County Clerk, in and for the County of Dakota, State of Nebraska, do hereby certify this notice was posted in the Dakota County Courthouse, Dakota City Post Office, South Sioux City Post Office, Hubbard Post Office and Homer Post Office.**

**Posted this 18th day of July, 2015 in the above mentioned places.**

DAKOTA COUNTY CLERK OF DAKOTA COUNTY NEBRASKA

**Theodore A. Piepho, County Clerk**

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 ot: 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 3, 2015, at 3:02 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 – July 20, 2015 and July 24, 2015 special meeting
    b. Approval of payroll claims
    c. Approval of accounts payable claims if applicable
    d. Approval of chair to sign Notice of Award to Theisen Construction for the bridge replacement project bid located on South Bluff Road, rural Hubbard.

2. NEW BUSINESS
    a. 3:05 p.m. Open Bids for Compact Track Loader for the Road Department
    b. Award bid for the lease purchase of a Compact Track Loader. Dakota County reserves the right to waive all technicalities and irregularities and to reject any or all bids.
    c. John Trecek, Ameritas Investment Corporation, requesting board approval of Resolution 15C-026 regarding the refunding option to call for payment of the July 2010 C Avenue-Phase 1 Highway Allocation Fund bonds.
    d. John Trecek, Ameritas Investment Corporation, requesting board approval of Resolution 15C-027 regarding the issuance of Highway Allocation Refunding Bonds, Series 2015, in the amount of $315,000 for road improvements; and pledging Highway Allocation funds, levying taxes, selling, delivery and disposition of said bonds.
    e. Tobin Buchanan, First National Capital Markets, share information regarding the refunding of the County's Series 2010 Highway Allocation Bonds.
    f. Judd Allen, Marketing Representative for NACO Benefit Services, introduction to the Board and review of benefits offered by NACO.
    g. Jeff Curry, County Assessor, requesting board approve a Contract for Property Appraisal between Dakota County and Tax Valuation, Inc., for the purpose of a land study and depreciation tables as requested by the Nebraska State Property & Assessment Division.

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

b. 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. Board to accept report and take action on the recommendations to strike and delete by correction.

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS
   a. Papio-Missouri River Natural Resources District correspondence response to the Elk / Pigeon Creek Improvement Project Area (IPA) Special Assessment Survey
   b. Response to Elliotte Saunder's request for transcript with signatures

6. PUBLIC COMMENT

7. ADJOURNMENT

*The next regular meeting of the Board of Commissioners will be August 17, 2015.*

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**DAKOTA COUNTY BOARD OF COMMISSIONERS**
**AGENDA, AUGUST 17, 2015, at 3:02 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 3, 2015
    b. Approval of payroll claims
    c. Approval of accounts payable claims
    d. Approval of Officials Reports

2. NEW BUSINESS
    a. Deb Twyford, RN Worksite Wellness Coordinator and Devon Gurnett, Wellness Specialist, Mercy Business Health Services presenting to the Board the Wellness Screen Aggregate Report for Dakota County.
    b. Discussion and action regarding the City of South Sioux City request for County monies to be spent on projects: Riverview Drive/Veterans Drive & Foundry Road.\

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent - Road Report
    b. Chief Deputy Decker and Sheriff Kleinberg requesting approval of cost over $5,000 for purchase of law enforcement vehicles.
    c. Chair to change member appointment for Merit Commission committee.

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 31, 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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**DAKOTA COUNTY BOARD OF COMMISSIONERS**
**AGENDA, AUGUST 31, 2015, at 3:02 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 17, 2015
    b. Approval of payroll claims
    c. Approval of accounts payable claims if applicable
    d. Approve chair to sign the Nebraska Crime Commission 2015 Community Based Juvenile Services Aid (CB) LB265A Supplemental Allocation of $19,397 and total grant dollars of $84,157.00. (10% in-kind match)
    e. Approve chair to sign Agreement between Dakota County and Heartland Counseling to provide alcohol and drug education classes for juveniles in the Diversion Program. Monies spent will be from the Crime Commission grant.
    f. Approve chair to sign Agreement between Dakota County and Mary Treglia to provide document translation and interpreter services for juveniles in the Diversion Program. Monies spent will be from the Crime Commission grant.

2. NEW BUSINESS
    a. 3:05 p.m. Open and award bids for lease purchase of a hydraulic trailer.
    b. Approve Resolution 15C-028 setting final allocation of levy authority for the Dakota County Agricultural Society, Inc.
    c. Approve Resolution 15C-029 setting final allocation of levy authority for the Dakota County Historical Society.
    d. Approve Resolution 15C-030 setting final allocation of levy authority for the Dakota Covington Rural Fire District.
    e. Approve Resolution 15C-031 setting final allocation of levy authority for the Emerson Rural Fire Protection District.
    f. Approve Resolution 15C-032 setting final allocation of levy authority for the Fire Protection District #1, Homer.
    g. Approve Resolution 15C-033 approving, adopting, ratifying and affirming the execution and performance of a lease-purchase agreement with NACO Leasing Corporation for acquisition of law enforcement vehicles (3) and equipment costs in the principal amount of $97,719.96.
    h. Discussion and action with contingencies regarding the City of South Sioux City's request for County monies to be spent on redevelopment project.

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

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS
    a. Acknowledge and accept letter of resignation from Theodore A. Piepho, County Clerk, dated August 3, 2015 and effective 11:59 p.m. October 4, 2015. (Neb. Rev. Stat. §32-562)

6. PUBLIC COMMENT

7. ADJOURNMENT

*The next regular meeting of the Board of Commissioners will be September 14, 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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**DAKOTA COUNTY BOARD OF COMMISSIONERS**
**AGENDA, SEPTEMBER 14, 2015, at 3:02 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 31, 2015
    b. Approval of payroll claims
    c. Approval of accounts payable claims if applicable
    d. Approval of Chair to sign Grant Award of $64,760 and Special Conditions approved by the Nebraska Crime Commission for project Juvenile Diversion & Alternative Detention.

2. NEW BUSINESS
    a. 3:05 p.m. Open and award bids for construction of Kenesaw Road Culvert project.
    b. 3:10 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% - $57,963.54 - for a total increase in restricted funds in the amount of $202,872.39.
    d. Board to approve Resolution 15C-034 for the adoption and appropriations of the proposed 2015-2016 county budget.
    e. 3:15 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 request.
    f. Board to approve Resolution 15C-035 setting the county property tax request.
    g. 3:20 Open bids for review for the 2015 Fiddler Creek Road Paving Improvement Project.
    h. Wayne Boyd, Dakota City Attorney, for discussion of 190th Street as long-term access for maintenance of the Dakota City wastewater treatment facility.
    i. Robert Giese, County Treasurer, to verify report on distress warrants to the Board and make an itemized report covering the amount uncollected. §77-1719.02
    j. Fred Kellogg, Highway Superintendent requesting Board to approve the Annual Road Report for 2015-16
    k. Discussion and action with contingencies regarding the City of South Sioux City's request for $1.2 million County monies to be spent on Riverview Drive Redevelopment arterial street.

l. Approve Board action to fill the vacancy of County Clerk within 45 days of vacancy. §32-567
m. Duane Stowe, 539 164th Street, requesting that the Board help the residents near the Cargill grain elevator address the loud fan/blower noise level.

3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Chair to appoint committee to examine the inventories of County Officers Inventory of County Personal Property for 2015. §23-347
   c. 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 September 28, 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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**DAKOTA COUNTY BOARD OF COMMISSIONERS**
**AGENDA, SEPTEMBER 28, 2015, at 3:02 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 14 & 21, 2015
   b. Approval of payroll claims
   c. Approval of accounts payable claims
   d. Approval of Officials Reports

2. OLD BUSINESS
   a. Discussion and action with contingencies regarding the City of South Sioux City's request for $1.2 million County monies to be spent on Veterans Drive redevelopment arterial street project.
   b. Discussion regarding 190th Street right-of-way between Highway 77 and the Missouri River to effect a road for the City of Dakota City wastewater treatment plant.

3. NEW BUSINESS
   a. Andy Forney, D.A. Davidson, requesting board approve Resolution 15C-036 approving, adopting, ratifying and affirming the execution and performance of a lease-purchase agreement with NAO Leasing Corporation for acquisition of a 2015 Bobcat compact track loader and 2014 XL detachable hydraulic trailer.

4. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Arnie Mellick, Planning & Zoning Director, to update the Board regarding an upcoming October P&Z Public Hearing to incorporate some of the Livestock Friendly County Regulations into the Dakota County Regulations.
   c. 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

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 October 12, 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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**DAKOTA COUNTY BOARD OF COMMISSIONERS**
**AGENDA, OCTOBER 12, 2015, at 3:02 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 28, 2015
   b. Approval of payroll claims
   c. Approval of accounts payable claims if applicable
   d. Approve Chair to sign Certification of Cost Allocation Plan to recover indirect costs associated with federally funded programs in the Clerk of the District Court Office for FY2016.

2. UNFINISHED BUSINESS [*Agenda item must have a motion to be taken from the table]*
   a. Discussion and action with contingencies regarding the City of South Sioux City's request for $1.2 million County monies to be spent on Veterans Drive redevelopment arterial street project.

3. NEW BUSINESS
   a. Jim Clark, Assistant Chief, Regional HazMat Coordinator, Sioux City Fire Department to request the Board approve an addendum to the current Agreement for the Provision of Hazardous Materials Response Services between the City of Sioux City, Iowa and Dakota County, Nebraska under Chapter 28E, Code of Iowa, changing the current annual charge from $.85 per capita to $1.00 to reflect an increase of $366.60 per year from $2,077.40 to $2,444.00 effective October, 2017.
   b. Board to approve an increase in the base restricted funds by an additional 1% - $57,963.54 - for a total increase in restricted funds in the amount of $202,872.39.
   c. Approve Resolution 15C-037 approving and authorizing the Interlocal Cooperation Act Agreement by and between the City of South Sioux City and Dakota County regarding acquisition and right of way and construction of Veterans Drive.

4. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Board approval for change in authorized signatures on Register of Deeds bank account.

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 October 26, 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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**DAKOTA COUNTY BOARD OF COMMISSIONERS**
**AGENDA, OCTOBER 26, 2015, at 3:02 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 – October 12, 2015
   b. Approval of payroll claims
   c. Approval of chair to sign Change Order No. 1 on the 2015 Fiddler Creek Road Paving Improvement project to reflect an increase of $3,693 and for a total contract price of $221,289.30.
   d. Approval of accounts payable claims
   e. Approval of Officials Reports
   f. Approve chair to sign the Nebraska Community Energy Alliance membership agreement as amended to establish an executive committee to conduct business and to allow a majority of the Membership Board to amend the bylaws.
   g. Approve chair to sign Interlocal Agreement between South Sioux City, South Sioux City Police Department, Dakota County Sheriff Department and Dakota County for the sharing of services that relate to firearm training at the City of South Sioux City Firing Range facility.

2. NEW BUSINESS
   a. Amber Money - 2015-2016 VOCA budget update & Board approval for Dakota County Victim Assistance Program.
   b. Amber Money request to hire bi-lingual advocate for Victim Assistance Program
   c. Approve Resolution 15C-037 approving and authorizing the Interlocal Cooperation Act Agreement by and between the City of South Sioux City and Dakota County regarding acquisition and right of way construction of Veterans Drive.
   d. Approve Development Agreement by and between HCI Real Estate Company, the City of South Sioux City and Dakota County NE, regarding annexation, zoning, platting and financing the project area located east of the City of South Sioux City between 29th and 39th Streets.

3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Tiffany Paulson, Health Dept. Director – Quarterly Report
   c. 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 November 9, 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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**DAKOTA COUNTY BOARD OF COMMISSIONERS**
**AGENDA, NOVEMBER 9, 2015, at 3:02 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 26, 2015
   b. Approval of payroll claims
   c. Approval of accounts payable claims
   d. Approval of Chair to sign renewal of GIS Workshop Master Service Agreement effective 1July2015 to 30June2018.
   e. Approval of Chair to sign the Nebraska Commission on Law Enforcement and Criminal Justice Revised State Grant Award for Juvenile Diversion & Alternative Detention in the amount of $84,157.
   f. Approval of Chair to sign Amendment of Solicitation/Modification of Contract with ICE/Detention Compliance & Removals to de-obligate unexpended funds at federal budget year end.

2. NEW BUSINES
   a. 3:05 p.m. Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding amending the current Dakota County Zoning Regulation's definition of animal units to include immature dairy cattle.
   b. Board to approve or disapprove Dakota County Zoning Regulation amendment of Definition of Animal Units to read:
      10. ANIMAL UNIT: Shall mean the equivalency of 1 slaughter and feeder cow, 0.5 horse; 0.7 mature dairy cow; 2.5 swine weighing 55 lbs. or more; 25 weaned pigs weighing less than 55 lbs.; 10 sheep; 100 chickens; 50 turkeys or 50 ducks. *For immature dairy cattle, the number of animal units shall be calculated as the average weight of the animals, divided by 1,000 pounds, multiplied by the number of animals.*

3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Fred Kellogg, Highway Superintendent requesting approval to spend over $5,000 for Mortenson building addition to county road shop.
   c. Tiffany Paulson, Health Dept. Director – Quarterly Report
   d. Approve a voting delegate and alternate to cast the ballot for Dakota County at the NACO Annual meeting in December, 2015.
   e. Approve Dakota County Health Plan monies be held by the County Treasurer and claim amounts be approved by the Board. §23-106

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 23, 2015.*

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**DAKOTA COUNTY BOARD OF COMMISSIONERS**
**AGENDA, NOVEMBER 23, 2015, at 3:02 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 – November 9, 2015
   b. Approval of payroll claims
   c. Approval of accounts payable claims
   d. Approval of Officials Reports
   e. Approval of Chair to sign Intergovernmental Agreement between the Nebraska Department of Environmental Quality and Dakota County to utilize funds for the 2015 Storm Water Management Plan Program per NPDES permit requirements. Dakota County was awarded $8,339 in grant funds.

2. NEW BUSINESS

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 December 7, 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.

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, DECEMBER 7, 2015, at 3:02 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 – November 23, 2015
    b. Approval of payroll claims
    c. Approval of accounts payable claims if applicable
    d. Authorize Chair to sign Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2015 to December 31, 2015.

2. NEW BUSINES
    a. E-civis.com on-line grant presentation by Robert Jones
    b. Jeff Curry, Assessor, present the Board an overview of exempt properties loss correction.
    c. Discuss and approve offering free flu shots to County employees through the Dakota County Health Department.

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 December 21, 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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**DAKOTA COUNTY BOARD OF COMMISSIONERS**
**AGENDA, DECEMBER 21, 2015, at 3:02 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 – December 7, 2015
    b. Approval of payroll claims
    c. Approval of accounts payable claims
    d. Approval of Officials Reports

2. NEW BUSINESS
    a. Approve Resolution 15C-038 addressing partial payment of property taxes.
    b. Approve Resolution 15C-039 to appoint Deanna Beckman as primary representative to the Emergency Management Regional group known as the NORTHEAST REGION to fulfill all duties as required by the regional group.
    c. Georgina Ramirez, Haven House, requesting approval of Resolution 15C-040 supporting and commending the efforts of Haven House Family Services Center regarding the reduction of domestic violence and sexual assault in Dakota County. Haven House will be submitting a grant request to the Nebraska Crime Commission for funds available under the Violence Against Women Act.
    d. Discussion and possible action regarding subscribing fees for eCivis grant management services.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent - Road Report
    b. Approve advertising for Planning & Zoning membership for the three 3-year terms expiring February, 2016.
    c. Chair to appoint Planning & Zoning membership application review committee.
    d. Board to discuss and take action regarding courthouse hours for December 24, 2015, and inclement weather pay policy.

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 the re-organizational meeting held on January 4, 2016.*

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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