DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, JANUARY 4, 2016, 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. 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 21, 2015
   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 Community Bank, Homer; F&M Bank, South Sioux City; First Nebraska Bank, Valley; 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 3:02 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 2016 dates for County Holidays:

Jan. 1, 2016 – New Year's Day	Sept. 5, 2016 - Labor Day
Jan. 18, 2016 - Martin Luther King Jr. Day	Nov. 11, 2016 – Veterans Day
Feb. 15, 2016 - President's Day	Nov. 24, 2016 - Thanksgiving Day
May 30, 2016 - Memorial Day	Nov. 25, 2016 – Day after Thanksgiving
July 4, 2016 – Independence Day	Dec. 26, 2016 – Christmas Day

   3 personal days for non-bargaining employees

   h. Approve and designate the *Dakota County Star* as the legal newspaper of the County for 2016.
   i. Approve posting the Board agenda's at www.dakotacountyne.org – county website
   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 28 2016.
   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. Tim Lamprecht appointed to 4-yr term as County Surveyor (1/1/15 – 12/31/18)

3. NEW BUSINESS
   a. Sarah Deck, Juvenile Diversion Coordinator, requesting Chair to sign the 2016 Nebraska Crime Commission Community Based Juvenile Services Aid grant for juvenile diversion and alternative detention in the allotted amount of $83,818.

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. Board Chair to make appointments for members/employees/public to serve on the following boards and working committees:
        - Area Agency for Aged Advisory Board – Sherry Reifenrath
        - 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
    d. 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 Joint City/County/School Annual meeting will be Monday, January 18,, 2016

The next regular meeting of the Board of Commissioners will be Tuesday, January 19, 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.

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."

39th ANNUAL JOINT CITY/COUNTY/SCHOOL MEETING
January 18, 2016
The Cardinal Convention Center
4402 Dakota Avenue, South Sioux City NE 68776

Master of Ceremonies: Scott Love

5:30 p.m. Welcome - Dakota County Board Chair, Scott Love
Pledge of Allegiance
Acknowledgment of Boards and Roll Calls
Special Recognition – Federal and State Guests
Invocation – Arlan Kuehn
Dinner

Addresses

- State of Dakota County – Board Chair Scott Love
  Tiffany Paulson, Health Director
- State of Dakota City - Mayor Jerry Yacevich
- State of South Sioux City - Mayor Rod Koch
- State of South Sioux City Schools – Dr. Vern Fisher, Superintendent
- State of South Sioux City Chamber – Paula Diveley, Chairman of the Board
- State of Homer Community School District – Dr. Cheryll Malcom, Superintendent
- Comments by other Public Bodies

Presentation of Volunteer Service Award

Partnership Updates

- Lance Morgan, Ho-Chunk Properties – Flatwater Crossing
- Alyssa Silhacek - Roth Park – Dakota City Marketing Plan
- Dr. Vern Fischer – Career Center & District Facility Study
- Terry Eriksen - Dakota County Public Safety Services Agency
- PMRNRD – Kramper Lake – Danish Alps Recreational Area

Legislative Issues

- City of South Sioux City
- City of Dakota City
- School Sioux City Schools
- Dakota County
- Joint Lobbying

Adjourn

South Sioux City Schools will host the 40h Annual Joint Meeting in 2017

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, TUESDAY, JANUARY 19, 2016, 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 4, 2016
    b. Approval of payroll claims
    c. Approval of accounts payable claims
    d. Approval of Officials Reports

2. NEW BUSINESS
    a. Robert Giese, County Treasurer, to present the 2015-2016 Fund Balance 6-month Accumulated Report from July through December, 2015 and requesting Board approve Chair to sign said Report. §23-1605
    b. Appoint Mike Cheever to serve a 5-year term as a member of the Veterans Oversight Committee. §80-101
    c. Approve Resolution 16C-001 declaring personal property as obsolete and not usable by the County and authorizing county employee to sell surplus personal property at Surplus Sale on February 12, 2016.
    d. Approve a Development Agreement between HCI Real Estate Company, City of South Sioux City and Dakota County for the purpose of developing new housing in South Sioux City with assurances regarding annexation, zoning, platting and financing.

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 February 1, 2016.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, FEBRUARY 1, 2016, 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 – January 18 and 19, 2016
    b. Approval of payroll claims
    c. Approval of accounts payable claims if applicable

2. NEW BUSINESS
    a. Board to discuss and approve bid for replacing carpet in the offices of County Attorney, District Judge, Jury Room, hallways and Clerk of District Court.

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) Village/rural of Homer; (2) rural Dakota City and (3) Village of Jackson to a 3-year term February 2016 to February 2019.

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 16, 2016.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, TUESDAY, FEBRUARY 16, 2016, 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 1, 2016
   b. Approval of payroll claims
   c. Approval of accounts payable claims
   d. Approval of Officials Reports
   e. Approval of a Business Associate Agreement between WellDyneRx, Inc. and Dakota County regarding the exchange of information about members that is protected by the Health Insurance Portability and Accountability Act of 1996 (HIPPA).

2. NEW BUSINESS
   a. Robert Rapp and Amy Kleinberg, Three Rivers Benefit Inc., to present to the Board the County Healthcare Plan results for the past year and request approval for the Stop Loss Contract Renewal.
   b. 3:05 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 16C-002 adopting the One and Six Year Road Plan.
   d. Approve chair to sign a Letter of Support regarding Ho-Chunk, Inc., requesting an application for a Nebraska Racing License.

3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Nick Walsh, Emergency Response Coordinator for Health Department, proposing consideration of name badges for county employees.
   c. Discussion regarding the Proposal for city/county/school joint lobbying efforts
   d. Approve or disapprove inclement weather pay.

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS
   a. NDOR Mobility Management Project – appoint county representative(s)

6. PUBLIC COMMENT

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be February 29, 2016

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, FEBRUARY 29, 2016, 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 – February 16, 2016
    b. Approval of payroll claims
    c. Approval of accounts payable claims
    d. Approval of Surplus Sale Board Report.

2. NEW BUSINESS
    a. Kathie Petrie, RN, BSN, Practice Manager, asking the Board to approve the renewal of the EAP Contract for employee assistance program services between Dakota County and Mercy Business Health.
    b. Lori Warner, President, South Sioux City Chamber of Commerce and County Visitors Bureau, to present a tourism update.
    c. Amber Money requesting approval of Resolution 16C-003 in support of authorizing the application for the Victims of Crime Act Grant under the Dakota County Victim Assistance Program.
    d. County Board to review the Final Plat of the proposed Bluff View Subdivision on Dixon Path and after considering the Planning Commission's comments make its own recommendation to the municipality having jurisdiction.
    e. Approve Resolution 16C-004 certifying that the Subdivision Final Plat for Bluff View Subdivision, Lots 1-6 consisting of tract "B" of government Lot 3, Section 17, Township 29 North, Range 9 East has been found to comply with the subdivision regulations; and acceptance and maintenance of all streets, utilities and other public areas as indicated on said plat.

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 14, 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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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, MARCH 14, 2016, 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 29, 2016
    b. Approval of payroll claims
    c. Approval of accounts payable claims if applicable

2. NEW BUSINESS
    a. 3:05 p.m. Open and award gravel bids.
    b. Noel and Sophie Vargas asking Board approval for special designated liquor permits for rodeo events held at Old Crystal Lake in 2016
    c. Amy Kleinberg, Group Resources of Iowa, dba Three Rivers Benefits, to present to the Board options in coverage for routine colonoscopies in the Dakota County health care coverage plan.
    d. Scott Bousquet, Dakota County Ag Society, update the Board on improvements being done at the fairgrounds, the future improvements and to request Board approval for assistance from the Road Department with various projects around the fairgrounds.
    e. Nick Walsh, Health Department, requesting approval for the Dakota County Health Department Emergency Response Plan.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent Road Report
    b. Tiffany Paulson, Health Department Director Quarterly Report
    c. Carol Larvick, Extension Educator, UNL, requesting purchase of a new copier—cost over $5,000.
    d. Designate board member to participate in the Washington D.C. Fly-In
        - Siouxland April 13 & 14
        - Nebraska May 18 & 19
    a. 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 March 28, 2016.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, MARCH 28, 2016, 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 – March 14, 2016
    b. Approval of payroll claims
    c. Approval of accounts payable claims
    d. Approval of Officials Reports
    e. Approval of Chair to sign the gravel Agreements as awarded on March 14, 2016, from L.G. Everist, Inc., Riverview Sand & Gravel, LLC and S & S Willers, Inc., dba Pilger Sand & Gravel.

2. NEW BUSINESS
    a. Carol Larvick, UNL Extension Educator, requesting board approval to purchase a copier with cost over $5,000.
    b. Lisa Bousquet, Dakota County Ag Society, requesting Board approval for Special Designated Liquor License for the week of the Dakota-Thurston County Fair August 3 – 7, 2016.

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 11, 2016

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, APRIL 11, 2016, 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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   a. Approval of the previous minutes – March 28, 2016
   b. Approval of payroll claims
   c. Approval of accounts payable claims

2. NEW BUSINESS
   a. 3:05 p.m. Open sealed bids from contractors for grading county roads at a per hour cost. Any and all bids may be rejected and the bid need not be awarded the time of opening, but can held over for further consideration.
   b. Tiffany Paulson, Health Department Director, requesting approval for the Dakota County Health Department Quarantine and Isolation Policy.
   c. Approve amending the Dakota County Health Insurance to allow routine colonoscopy exams.
   d. Vern Fischer, Superintendent, South Sioux City Schools, to present information to the Board regarding the South Sioux City School bond issue on the Primary ballot.
   e. Approve the Amended and Restated Interlocal Cooperation Act Agreement Creating the Dakota County Public Safety Services Agency—a governing body with members from the City of Dakota City, Village of Emerson, Village of Homer, County of Dakota, Dakota Covington Rural Fire Protection District, Homer Rural Fire Protection District and Emerson Rural Fire Protection District created to provide or contract for the acquisition, finance, construction and/or operation of new facilities, improvements to existing facilities and equipment for providing fire and other emergency protection services to serve the areas of the members with monies from half cent sales tax collection.

3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent – Road Report
   b. Approve Chair to sign letter of agreement to pay the City of South Sioux City $850,000 for Veterans Drive by July 1, 2016.
   c. Approve Letter of Support to NIRMA requesting insurance coverage for the Dakota County Public Safety Services Agency.

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 25, 2016.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, APRIL 25, 2016, 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 – April 11, 2016
   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 bids for Monona Boulevard overlay project.
   b. Dave Parks, Gateway Bar & Grill, requesting Board approval for Special Designated Liquor License for outdoor event May 14, 2016.
   c. Clint Rasmussen, Dakota-Covington Fire Department to update the Board regarding the fire department projects with ½ cent sales tax funding.
   d. Approve Resolution 16C-005 regarding the Dakota County Health Plan for Emergency Response and Quarantine and Isolation Policy.

3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Board to approve renewal of the Contract for Interlocal Services and Cooperation with Dixon County to provide Veterans Service Officer the first and third Thursday of each month, with the number of days and hours open for re-negotiation if needed.
   c. Approve Chair to sign letter of agreement to pay the City of South Sioux City $850,000 for Veterans Drive by July 1, 2016.
   d. Approve Chair to sign contract with S. Jans Contracting, LLC for grading of rural county roads and road maintenance at the bid of $130.00 per hour.
   e. Board to approve changes to the Dakota County Employee Handbook as recommended by the Handbook Committee.
   f. County Board shall make quarterly visit to county jail. §47-109

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS
   a. Group Resources – notice of successful security incident

6. PUBLIC COMMENT

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be May 9, 2016

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, MAY 9, 2016, 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 – April 25, 2016
   b. Approval of payroll claims
   c. Approval of accounts payable claims if applicable
   d. Approval Resolution 16C-006 to appropriate transfer of funds for the over-expended budget of the Office of County Assessor in the amount of $80,700.

2. NEW BUSINESS
   a. Open bids for Monona Boulevard overlay project.
      - Open bid addendum for milling Monona Boulevard overlay project.
   b. Award bid for Monona Boulevard overlay project. Dakota County reserves the right to reject any and all bids, and to waive any or all technicalities and irregularities. Bidders must be approved by the Nebraska Department of Roads.
   c. Award bid for Monona Boulevard milling project. Dakota County reserves the right to reject any and all bids, and to waive any or all technicalities and irregularities. Bidders must be approved by the Nebraska Department of Roads.
   d. Clint Rasmussen, Dakota-Covington Fire Department to update the Board regarding the fire department projects with ½ cent sales tax funding.
   e. Sophie Vargas requesting approval for a Special Designated Liquor License permit in the name of El Dorado Restaurant for a Rodeo Event sponsored by Noel and Sophie Vargas to be held on May 14, 2016, south of old Hwy 20, S36,T29,R8E, South Sioux City, Nebraska. Event for date of April 30 was rained out.

3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Approve Chair to sign the signature blocks on the Nebraska Department of Roads Federal-Aid Urban Area Boundary Update maps concurring with the revised system and boundary in areas of county jurisdiction for census data updates and changes to functionally classified routes.

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 23, 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.

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, JUNE 6, 2016, 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 23, 2016
   b. Approval of payroll claims
   c. Approval of accounts payable claims if applicable
   d. Approval of Operation and Equipment Rental Agreement between the State of Nebraska Department of Roads and Dakota County Weed Control to establish equipment rental rates for control of noxious weeds.
   e. Approval to update information for the Comprehensive Strategy Statement of Understanding to change name of Board Chair. Planning Team for positive youth development.
   f. Approval of Chair to sign State Grant Award and Special Conditions for 16-CB-0507 Nebraska Crime Commission Juvenile Diversion & Alternative Detention in the amount of $93,131.00.

2. NEW BUSINESS
   a. Amber Monney, Victims Assistance Coordinator, to present the 2016-2017 budget to the Board for Victims of Crime (VOCA) for board discussion.
   b. John Trecek, Ameritas Investment Corp. Board to approve Resolution 16C-008 providing for the issuance of $850,000 highway allocation fund pledge 10-yr bonds for the payment of costs in connection with Veterans Drive road construction project; prescribing the form of said bonds; pledging funds to be received by the County from the State of Nebraska Highway Allocation Fund; agreeing to levy taxes; providing for the sale of the bonds; authorizing the delivery of the bonds to the purchaser and providing for the disposition of the bond proceeds.

3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Tiffany Hansen, Health Department Director – Quarterly 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 June 20, 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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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, JUNE 20, 2016, 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 6, 2016
   b. Approval of payroll claims
   c. Approval of accounts payable claims
   d. Approval of Officials Reports
   e. Approval of Res 16C-012 to appropriate money for the over-expended budget of the Sheriff's Department in the amount of $10,000.00.
2. NEW BUSINESS
   a. Approve Resolution 16C-009 declaring county personal property as unusable and obsolete surplus property and to dispose thereof.
   b. Approve Resolution 16C-010 adopting the 2016 Papio-Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan.
   c. Approve Resolution 16C-011 LEOP – Deanna Beckman
   d. Board approval for the LEC committee to meeting quarterly instead of monthly with the Chair/Co-Chair going in monthly to sign claims.
3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Sheriff Kleinberg requesting Board approval to make purchase over $5,000 for law enforcement vehicles.
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 5, 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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REVISED DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, JULY 5, 2016, 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 – June 20, 2016
    b. Approval of payroll claims
    c. Approval of accounts payable claims if applicable
    d. Approval of Surplus Board Report for sale on June 24, 2016.
    e. Approval of Subgrant Agreement for Child Support Enforcement Services between Dakota County and the Nebraska Department of Health and Human Services (DHHS) effective October 1, 2016, to September 30, 2017.
    f. Approve Resolution 16C-014 to adjust the petty cash fund for County Court to the amount of $150.00.

2. NEW BUSINESS
    a. Jerad Reimers, Community Liaison for Congressman Adrian Smith, to deliver an update of Congressman Smith's activities in Washington D.C. and listen to the Board's thoughts, questions and suggestions about the federal government and items for Congressman Smith to pay attention to.
    b. Hy-Vee, South Sioux City, is requesting approval for a Special Designated Liquor license for a wine and beer tasting event at the Dakota-Thurston County Fair Exhibit Hall, 1547 Stable Drive, South Sioux City on Friday, August 5, 2016, from 4:00 – 9:00 p.m.
    c. Sophie Vargas requesting board approval for additional dates for rodeo events in 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 July 18, 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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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, JULY 18, 2016, 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 5, 2016
    b. Approval of payroll claims
    c. Approval of accounts payable claims
    d. Approval of Officials Reports

2. NEW BUSINESS
    a. Robert Giese, Treasurer, requesting approval of semi-annual report for January to June, 2016.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent - Road Report
    b. Sheriff Kleinberg – Jail 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 August 1, 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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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, AUGUST 1, 2016, 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 18, 2016
   b. Approval of payroll claims
   c. Approval of accounts payable claims if applicable
   d. Approval of Understanding of Services for Romans, Wiemer & Associates to perform the audit for Dakota County for year ended June 30, 2016.

2. NEW BUSINESS
   a. Amy Kleinberg, Three Rivers Benefit—Dakota County Health Insurance administrator, requesting approval for Chair to sign (1) Disclosure Notice for Employee Benefit Plan with Group Resources of Iowa dba Three Rivers Benefits; (2) Application for Excess Loss Reinsurance with American National Life Insurance Company of Texas and (3) Administrative Services Agreement between Dakota County and Plan Administrator—Group Resources of Iowa, LLC dba Three Rivers Benefits.
   b. Approval for Chair to sign NDOR Annual Certification for all STP and HBP funds received under the Federal Funds Purchase Program for the period of July 1, 2015 to June 30, 2016.

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 August 15, 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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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, AUGUST 15, 2016, 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 1, 2016
    b. Approval of payroll claims
    c. Approval of accounts payable claims
    d. Approval of Health Plan Document Amendment regarding routine colonoscopy for covered persons ages 50 – 75 once every ten years.

2. NEW BUSINESS
    a. Randy Walsh, Deputy Sheriff, present to the Board the total amount collected on current distress warrants and the amount remaining uncollected. §77-1719.01
    b. Board to approve the Sheriff Office's recommendation to have the Assessor strike mobile homes from parcels 220193207; 220127948; 220147965 and 220201609 as property has been removed from lot.
    c. Approve Hy-Vee request for a Special Designated Liquor License for an event at South Sioux City Racing & Event Center, 1524 Atokad Drive, South Sioux City, on September 10, 2016 from 2:00 to 8:00 p.m.
    d. Approve Resolution 16C-015 to designate the Dakota County Sheriff as the animal control authority responsible for enforcing the laws of Dakota County regarding dangerous dogs. §54-623.01

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent - Road Report
    b. Sheriff Kleinberg – Jail 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 August 29, 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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DAKOTA COUNTY BOARD OF COMMISSIONERS
REVISED AGENDA, AUGUST 29, 2016, 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 – August 15, 2016
    b. Approval of payroll claims
    c. Approval of accounts payable claims if applicable
    d. Approval of Officials

2. NEW BUSINESS
    a. 3:05 p.m. Open and award bids for Gateway Drive asphalt project. Dakota County reserves the right to reject any and all bids, and to waive any or all technicalities and irregularities. Bidders must be approved by the Nebraska Department of Roads.
    b. Devon Gurnett, Wellness Specialist, Mercy Business Health Services to present to the Board the Wellness Screening Aggregate Report and Employer Solutions for Dakota County 2016.
    c. Sophie Vargas - requesting a special designated liquor license be approved for El Dorado Restaurant at a rodeo event sponsored by Noel Vargas dba Nowell LLC, to be held on Sunday, September 25, 2016, at the Old Crystal Lake area, South Sioux City, Nebraska, from 12 Noon to 11:30 p.m.
    d. Andy Lux requesting Board approval to clean ditches on K Avenue 1.5 miles north of Hwy 35 and I Avenue .75 miles north and 1 mile south of Hwy 35 to address water drainage issues on Hwy 35 and surrounding farm ground.
    e. Sheriff Kleinberg requesting board to approve Commissary Services Agreement between the Dakota County Correctional Facility and Trinity Services Group, Inc. for commissary services and inmate trust fund accounting system.
    f. Sheriff Kleinberg requesting board to approve Jail Management System module to coordinate required data with the Law Enforcement Center.
    g. Approve Resolution 16C-016 to approve final allocation of levy authority for Dakota County Ag Society.
    h. Approve Resolution 16C-017 to approve final allocation of levy authority for Dakota County Historical Society.
    i. Approve Resolution 16C-018 to approve final allocation of levy authority for Dakota-Covington Rural Fire District.
    j. Approve Resolution 16C-019 to approve final allocation of levy authority for Emerson Rural Fire District.
    k. Approve Resolution 16C-020 to approve final allocation of levy authority for Homer Rural Fire District.
    l. South Sioux City Library Board member/s to request Dakota County insert a specific line item in the county budget of $40,000 payable to the City of South Sioux City to allow the South Sioux City Library to extend library privileges to county residents outside the City of South Sioux City's municipal boundaries at no cost.

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 September 12, 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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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, SEPTEMBER 12, 2016
2:30 P.M. RIBBON CUTTING CEREMONY
for Nissan Electric Car & Chargepoint Station-North Parking Lot
3:02 P.M. – Commissioner Business meeting
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 29, 2016
   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, criticism, suggestions or observations of taxpayers relating to the 2016-2017 proposed County Budget.
   b. Board to approve an increase in the base restricted funds by an additional 1% - $59,992.26 - for a total increase in restricted funds in the amount of $209,972.91.
   c. Board to approve Resolution 16C-021 for the adoption and appropriations of the proposed 2016-2017 county budget.
   d. 3:10 p.m. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.
   e. Board to approve Resolution 16C-022 setting the county property tax request at $5,604,086.69.
   f. Fred Kellogg, Highway Superintendent, requesting the Board approve the Annual Road Report for 2015-16.

3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Arnold Mellick – possible retirement
   c. Sheriff Kleinberg – Jail Report
   d. Board to accept a notarized inventory statement of all county personal property from each office for fiscal year 2015-2016 and certify for filing said inventories in the County Clerk's Office. §23-347
   e. Board to review County Burial Policy and approve or disapprove revision to Regulation 1 regarding use of funeral homes in Dakota County.

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

The next regular meeting of the Board of Commissioners will be September 26, 2016

You are invited

RIBBON CUTTING CEREMONY

Dakota County Electric Car and Chargepoint Station

When: **Monday, September 12, 2016**
Time: **2:30 p.m.**
Where: **Electric Car/Chargepoint Station**
Courthouse north parking lot near the corner of 16th & Maple Streets

Dakota County joined the Nebraska Community Energy Alliance, and in April, 2016, was awarded grant monies from the

The Nebraska Environmental Trust
preserving NATURAL NEBRASKA™ for future generations

for a Nissan Leaf and

chargepoint

Station.

Helping us celebrate will be
Grant Writer Ann McCollister, Lincoln

PLEASE JOIN US!
Refreshments provided!

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, SEPTEMBER 26, 2016, 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 – September 12, 2016
    b. Approval of payroll claims
    c. Approval of accounts payable claims

2. NEW BUSINESS
    a. Michelle Bostinelos, Executive Director of SIMPCO. SIMPCO was awarded funds through the Nebraska Department of Economic Development to provide planning community and economic development and technical assistance to local governments within Dakota County. SIMPCO is seeking projects from member communities.
    b. Jim Clark, Sioux City Assistant Fire Chief, requesting approval of First Amendment for HAZMAT Agreement between Sioux City and Dakota County.
    c. Jennifer Jackson, Heartland Counseling Services, Inc. to present an explanation of mental health and substance abuse services that are offered to Dakota County residents and how Region IV funding reimburses Heartland Counseling Services, Inc. for services we offer from funding paid in part by the County.
    d. Alyssa Silhacek, Dakota City Administrator, to inform the Board regarding the City's plans for 190th Street—roadway from Hwy 77 to the river to provide access to the new wastewater plant and request approval to provide some funding to improve the road.
    e. Fred Kellogg, Highway Superintendent, requesting approval of Nebraska Department of Roads LPA Program Agreement – Federal-Aid Funds Project HRRR-22(23) Advanced Railroad Pavement Marking and Resolution 16C-023 Signing of the LPA Program Agreement – Federal-Aid Funding.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent - Road Report
    b. Robert Giese, County Treasurer – Verification report on distress warrants with itemized report covering the amount uncollected. §77-1719.02
    c. Tiffany Hansen – Health Department Quarterly Report
    d. Safety Committee requesting board's opinion on employee name badges.

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS

6. PUBLIC COMMENT

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be October 10, 2016

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, OCTOBER 10, 2016, 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 26, 2016
   b. Approval of payroll claims
   c. Approval of accounts payable claims if applicable
   d. Approval of Officials Reports
   e. Approval of Chair to sign Maximus Certification of Cost Allocation Plan for recovery of indirect costs associated with IV-D Child Support for the Clerk of District Court, Dakota County.

2. NEW BUSINESS
   a. Jim Steele, President, South Sioux City Chamber & Visitor Promotion, introduction and presentation of the 2016-2017 budget for Visitor Promotion to the Board.
   b. Michelle Bostinelos, Executive Director of SIMPCO. SIMPCO was awarded funds through the Nebraska Department of Economic Development to provide planning community and economic development and technical assistance to local governments within Dakota County. SIMPCO is seeking projects from member communities.
   c. Approve Resolution 16C-024 for the signing of the Project Program Agreement between Nebraska Department of Roads and Dakota County for Consultant Inspection and Load Re-rating on County Fracture Critical Bridges for 2016.

3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Sheriff Kleinberg – Jail Report
   c. Board approval of advertisement for the Planning & Zoning Administrator job opening effective January 1, 2017.
   d. County Board shall make quarterly visit to county jail. § 47-109
   e.

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

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

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, OCTOBER 24, 2016, 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 10, 2016
    b. Approval of payroll claims
    c. Approval of accounts payable claims
    d. Approve Officials Reports

2. NEW BUSINESS
    a. Board to approve and hire an applicant for the position of the Building & Grounds Supervisor position.
    b. Board to approve Agreement between Dakota County and the Nebraska Department of Roads for reimbursement of actual cost to tie out and re-establish monuments for project #NH-STP-20-7(115) by County Surveyor.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent - Road Report
    b. Approve adding Hoag bridge project to the 1 & 6 Year Road Improvement Plan.
    c. Tiffany Hansen, Health Department, requesting approval for purchase of carpet over the cost of $5,000 for new office remodel area.
    d. Fred Kellogg, Highway Superintendent, requesting board approval for building addition over the cost of $5,000.

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 7, 2016

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, NOVEMBER 7, 2016, 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 24, 2016
    b. Approval of payroll claims
    c. Approval of accounts payable claims Approval of Chair to sign Certification of County Highway Superintendent for determining the 2/2017 incentive payment for the year January 1 to December 31, 2016, from the Nebraska Department of Roads.
2.
3. NEW BUSINESS
    a. Trudy Jepsen requesting M Aveuue paving south of Hubbard to Kramper Lake be added to the One & Six Year Road Plan.

4. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent - Road Report
    b. Sheriff Kleinberg – Jail Report
    c. Robert Giese, Treasurer, to present the 2015 Distress Warrant Report. §77-1742
    d. Approve a voting delegate and alternate to cast the ballot for Dakota County at the NACO Annual meeting in December, 2016.
    e. Board to discuss and approve or disapprove a policy for 2016-17 budget year to put into effect a hiring freeze where each department head is required to consult with the Budget Committee before hiring a new employee effective immediately.

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 November 21, 2016

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, NOVEMBER 21, 2016, 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 – November 7, 2016
    b. Approval of payroll claims
    c. Approval of accounts payable claims
    d. Approve Officials Reports

2. NEW BUSINESS
    a. Approve the Program Agreement and Resolution 16C-025 regarding the LPA Agreement with the Nebraska Department of Roads and Dakota County for 33 Advance Railroad Warning Sign packages at 16 high risk sites.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent - Road Report
    b. Joan Spencer, County Clerk, requesting action regarding replacement of 202 damaged rolls of acetate film of Register of Deeds records required to be retained permanently at the State Archives at a cost over $5,000.
    c. Chance Engel, Building & Grounds Supervisor, requesting board approval for Backflow Preventers on the main water lines project at a cost over $5,000.

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 5, 2016

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, DECEMBER 5, 2016, 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 – November 21, 2016
    b. Approval of payroll claims
    c. Approval of accounts payable claims if applicable
    d. Approval of Chair to sign Intergovernmental Agreement between the Nebraska Department of Environmental Quality and Dakota County to utilize funds for the 2016 Storm Water Management Plan Program per NPDES permit requirements. Dakota County was awarded $3,655.67 in grant funds.

2. NEW BUSINESS
    a. Georgina Ramirez, Haven House, requesting the Board to approve Resolution 26C-026 to support Haven House efforts for grant funds under the Violence Against Women Act and commend and support the efforts put forth in the reduction of domestic violence and sexual assault in our County.
    b. Kathy Merithew – discuss road conditions

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent - Road Report
    b. Sheriff Kleinberg – Jail 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 19, 2016

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, DECEMBER 19, 2016, 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 – December 5, 2016
    b. Approval of payroll claims
    c. Approval of accounts payable claims
    d. Approve Officials Reports

2. NEW BUSINESS
    a. Pam Miller, Board Chair and Director of Industry and Investor Relations – Siouxland Ethanol, to update the Board regarding the Jackson Ethanol TIF and property taxes.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent - Road Report
    b. Approve seeking input from local funeral homes to update the Dakota County Burial Policy fee schedule.
    c. Approve advertising for Planning & Zoning membership for the three 3-year terms expiring February, 2017.
    d. Chair to appoint Planning & Zoning membership application review 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 January 3, 2017

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