DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, JANUARY 3, 2017, 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.

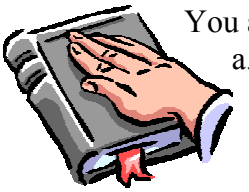
The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

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 19, 2016
    b. Approval of payroll claims
    c. Approval of accounts payable claims if applicable

2. NEW BUSINESS
    a. Sarah Deck, Juvenile Grant Coordinator, requesting Chair to sign the 2017 Nebraska Crime Commission Community Based Juvenile Services Aid grant for juvenile diversion and alternative detention in the allotted amount of $83,818.
    b. Approve contracts for service providers for the Crime Commission Juvenile Services Aid grant—Teen Court; Owens Educational Services, Inc. and Community Monitoring Services.
    c. Muff Brothers Partnership requesting refund for overpayment of taxes on property ID 220034702 at 615 W 29th Street, South Sioux City, NE. §1734.01

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent – Road Report
    b. County Board shall make quarterly visit to county jail. § 47-109

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



You are invited: Swearing-in - Oath of Office ceremony on Thursday, January 5, 2017, at 9:00 a.m. for new elected Board of Commissioners Tony Gomez, Martin Hohenstein and Kevin Rohde. The ceremony will be in the Board of Commissioners meeting room.

The next regular meeting of the Board of Commissioners will be the re-organizational meeting on January 17, 2017

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
RE-ORGANIZATIONAL MEETING
AGENDA, JANUARY 17, 2017, at 8:02 A.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
   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 – January 3, 2017
   b. Approval of payroll claims
   c. Approval of accounts payable claims
   d. Approval of Officials Reports
   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 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.
   g. 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.
   h. Approve and establish the following 2017 dates for County Holidays:*

Jan. 2, 2017 – New Year's Day	Nov. 10, 2017 – Veterans Day
Jan. 16, 2017 - Martin Luther King Jr. Day	Nov. 23, 2017 - Thanksgiving Day
Feb. 20, 2017 - President's Day	Nov. 24, 2017 – Day after Thanksgiving
May 29, 2017 - Memorial Day	Dec. 25, 2017 – Christmas Day
July 4, 2017 – Independence Day	1 personal day for birthday in birthday month
Sept. 4, 2017 - Labor Day	3 personal days

*non-bargaining employees

   i. Approve and designate the *Dakota County Star* as the legal newspaper of the County for 2017.
   j. Approve posting the Board's agenda at www.dakotacountyne.org – county website
   h. Approve and designate County Government Day as Wednesday, September 27, 2017.

   i. Approve and appoint the following Department Heads:
      1. Willard Johnston, Veterans Service Officer
      2. Fred Kellogg, Highway Superintendent and Director of Roads
      3. Leon Pies, Weed Superintendent
      4. Deanna Beckman, Emergency Management Director
      5. *(Note: County Surveyor - Tim Lamprecht - 4-yr term expires Jan 2019)*

3. NEW BUSINESS
   a. Review Planning and Zoning Administrator applications

b. Appoint Planning and Zoning Administrator
c. Discuss and approve revisions to County Burial Policy
d. Approve the Dakota County Burial Policy as adopted September 19, 1989, revised January 7, 2002 and revised January 17, 2017.
e. Approve and confirm appointment of Dave W. Gerkin to serve on the Veterans Service Committee for a 5-year term. §80-101(2)
f. Approve and support a Proclamation for Slavery and Human Trafficking Awareness this month of January to become more aware of the problem and work toward solutions.
g. Approve Resolution 17C-001 for the Adoption and Approval of the Interlocal Agreement for Maintenance by the County of the Dakota City Permanent Easement to their Waste Water Treatment Facility and Transfer of Title to the County for Existing Fire Station located at 1516 Myrtle Street, Dakota City.

4. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent - Road Report
   b. Approve Chair to sign letter to residents on Dakota Flats Drive regarding proper removal of snow by the County.
   c. Sheriff Kleinberg – Jail Report
   d. Sheriff Kleinberg requesting board approval of an Agreement for the Provision of Inmate Health Services for Dakota County and approval for chair to sign said Agreement.
   e. Leon Pies, Weed Superintendent – present Weed Report and request board approval for chair to sign report.
   f. Board Chair to make appointments for members/employees/public to serve on the following boards and working committees:

      <u>Advisors to Various Boards:</u>
      - Area Agency for Aged Advisory Board *(3-yr term to 2019)*
      - 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 *(formerly Region IV Developmental Disabilities)*
      - RC&D (*Nebraska Loess Hills Resource Conservation & Development Council*)
      - SIMPCO

      <u>Member of Working Committee:</u>
      - Americans with Disabilities Act (ADA)
      - County Representative on the Joint Law Enforcement Center Board
      - Civil Defense (LEPC, PEP)
      - 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
- Veterans Oversight Committee
- Weed Committee

g. 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 January 30, 2017

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AMENDED AGENDA, JANUARY 30, 2017, 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 17, 2016
   b. Approval of payroll claims
   c. Approval of accounts payable claims if applicable

2. NEW BUSINESS
   a. Pat Wojcik, Siouxland Coalition Against Human Trafficking, to inform the Board about her group and the group's efforts to educate the community.
   b. Approve Resolution 17C-001 for the Adoption and Approval of the Inter-local Agreement for Maintenance by the County of the Dakota City Permanent Easement to their Waste Water Treatment Facility and Transfer of Title to the County for Existing Fire Station located at 1516 Myrtle Street, Dakota City.
   c. Amy Utech, Dakota-Thurston County Fair, requesting Board approval for a special designated liquor license for events at the Fair on August 3, 4, 5 & 6, 2017.

3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent – Road Report
   b. Carol Larvick, Extension Educator, UNL, to update the Board on their programming impact.
   c. Jeff Curry, Assessor, requesting the board approve a contract with Tax Valuation, Inc. for a residential depreciation study.
   d. Phyllis Obermeyer, Clerk of District Court, requesting the Board send a letter opposing LB544 which will provide for the elimination of the office of Clerk of the District Court as prescribed – takes Clerk of District Court duties from County Clerks who are ex-officios of CDC and moves to County Court; may make way to eliminate elected Clerks of District Court.
   e. Robert Giese, County Treasurer, to present the 2016-2017 Fund Balance 6-month Accumulated Report from July through December, 2016, and requesting Board approve Chair to sign said report. §23-1605
   f. Discuss and approve revisions to County Burial Policy
   g. Approve the Dakota County Burial Policy as adopted September 19, 1989, revised January 7, 2002 and revised January 30, 2017.

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 13, 2017

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, FEBRUARY 13, 2017, 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 – January 30, 2017
    b. Approval of payroll claims
    c. Approval of accounts payable claims

2. NEW BUSINESS
    a. Discussion regarding support and funding of the M Avenue paving project with representatives from the Village of Hubbard, Papio-Missouri River NRD, Nebraska Games & Parks and Nebraska Department of Roads, Dist. 3.
    b. Amy Kleinberg and Ronald Rapp, 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.
    c. 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.
    d. Fred Kellogg, Highway Superintendent, requesting the Board pass and approve Resolution 17C-002 adopting the One and Six Year Road Plan.
    e. Shirley Sides – Nebraska 150th celebration - history lesson

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent – Road Report
    b. Sheriff Kleinberg – Jail Report
    c. Sheriff Kleinberg requesting the board address the administration rights to the county's computer server.
    d. Planning & Zoning membership appointments – one appointment to each of the following geographical areas: (1) rural Emerson (2) rural Willis and (3) Village of Hubbard for a 3-year term February 2017 to February 2020.
    e. Planning & Zoning membership appointment to fill the term of Joe O'Neill for the Village of Jackson for the period ending February 2019.

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS

6. PUBLIC COMMENT

7. ADJOURNMENT

The Board of Commissioners will meet on February 20, 2017, for the 40th Annual Joint City/County/School meeting at 5:30 p.m., South Sioux City High School, 3301 G Street

The next regular meeting of the Board of Commissioners will be on February 27, 2017

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, FEBRUARY 27, 2017, 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 – Feb. 13, 2017 & Feb. 20, 2017 (Joint Mtg.)
    b. Approval of payroll claims
    c. Approval of accounts payable claims
    d. Approve Officials Reports

2. NEW BUSINESS
    a. 3:05 p.m. Open bids for purchase of AWD Road Grader. Dakota County reserves the right to waive all technicalities and irregularities and to reject any or all bids.
    b. Sharon Rucker, Practice Manager at Mercy Business Health Services, requesting the Board approve the renewal of the EAP contract for Employee Assistance Program services between Dakota County and Mercy Business Health for March 1, 2017 to March 1, 2018.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent - Road Report
    b. Jacob Acero, Correctional Officer, notifying the Board of the intent of Union Lodge #49 – Jail - .to begin negotiation of their Labor Contract.
    c. Todd Hammer, Sheriff Deputy, notifying the Board of the intent of Union Lodge #49 – Sheriff – to begin negotiation of their Labor Contract.

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 13, 2017

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, MARCH 13, 2017, 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 27, 2017
    b. Approval of payroll claims
    c. Approval of accounts payable claims if applicable

2. NEW BUSINESS
    a. Award bid for County road grader. Bids were opened February 27 and reviewed by Road Committee and Highway Superintendent. Dakota County reserves the right to waive all technicalities and irregularities and to reject any or all bids.
    b. HCI Real Estate Company and Flatwater Crossing, Inc., requesting the Board to approve an Assignment and Amendment of the Development Agreement by and between HCI Real Estate Company, the City of South Sioux City and Dakota County, Nebraska.
    c. Jason Bogenreif, Catalyst Solutions, presentation to the Board regarding internet technology services.
    d. Dave Schaar, Riverside Technologies, Inc., presentation to the Board regarding internet technology services.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent – Road Report
    b. Sheriff Kleinberg – Jail Report
    c. Tiffany Hansen, Health Department Director – Quarterly Report
    d. Approve Resolution 17C-003 regarding the renewal of an Interlocal Agreement for a period of 5 years for the operation of the Pelican and Tennant III street sweepers and Giant Vac purchased with storm water association grant funds.

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS
    a. Letter to Congressman to support action to preserve funding for the State Criminal Alien Assistance Program (SCAAP)

6. PUBLIC COMMENT

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on March 27, 2017

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 27, 2017, 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 13, 2017
    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 gravel bids.
    b. Jerad Reimers to provide the Board an update from Congressman Adrian Smith on the 115th Congress.
    c. Greg Koinzan, to request the Board approve or disapprove Law Enforcement Center expense for repairs on the cooling system and improvements to the interview room.
    d. Chris Prince, Netsys+, presentation to the Board regarding internet technology services.
    e. Board to approve an internet technology company to conduct an IT assessment for Dakota County.
    f. Board to approve or disapprove a wage freeze and/or any contingencies.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent - Road Report
    b. Board to approve Chair to sign Acquisition Contracts for a permanent easement for construction of bridge #C002202405 located on 210th Street. S25 & 36, T28N, R6E
    c. Approve Resolution 17C-004 regarding the renewal of a revised Interlocal Agreement for a period of 5 years for the operation of the Pelican and Tennant III street sweepers and Giant Vac purchased with storm water association grant funds.

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS
    a. Correspondence received from Local 251 requesting a meeting date to begin negotiations for the Road Department union contract.

6. PUBLIC COMMENT

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be April 10, 2017

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, APRIL 10, 2017, 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 27, 2017
    b. Approval of payroll claims
    c. Approval of accounts payable claims if applicable
    d. Approval of Chair to sign the gravel Agreements as awarded on March 27, 2017, from L. G. Everist, Inc., Riverview Sand & Gravel, LLC, S & S Willers, Inc., dba Pilger Sand & Gravel and Doug Peterson.

2. NEW BUSINESS
    a. The Board to approve changes to the County's health insurance policy with Three Rivers Benefits, Inc. in the areas of deductibles, out-of-pocket expense, copays, prescription drug benefits and the option to option out.
    b. Board to discuss and consider hiring an IT company to do an assessment of the County's system and may approve or deny hiring one of the companies.
        - Catalyst Solutions proposal and bid
        - Riverside Technologies, Inc, proposal and bid
    c. Brad Larvick, Old Sawmill Road, requesting a *sound permit* for a backyard event.
    d. Noel Vargas, requesting approval for Rodeo Events to be held on the following dates in 2017: May 28, June 18, July 2, July 23, August 6, September 6 and September 24.

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
    - Correspondence from City of South Sioux City regarding a Public Hearing on Wednesday, April 12, 2017, at 4:00 p.m. for the purpose of obtaining public comment on an Amendment to the Riverview Drive Redevelopment Plan which clarifies and identifies a specific project proposing to use tax-increment financing (TIF) under the Nebraska Community Development Law.

6. PUBLIC COMMENT
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on April 24, 2017

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, APRIL 24, 2017, 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 10, 2017
    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 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 at the time of opening, but can be held over for further consideration.
    b. Ann Giebler, Independent Associate, to present services provided by LegalShield / ID Shield to the Board regarding identity theft protection as an optional payroll deduction employee benefit.
    c. Sophie Vargas, requesting approval of a designated liquor license for El Dorado Restaurant at rodeo events sponsored by Noel and Sophie Vargas at the old Crystal Lake area, South Sioux City, Nebraska, for the following dates in 2017: May 28, June 18, July 2, July 23, August 6, September 6 and September 24.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent - Road Report
    b. Approve Resolution 17C-005 approving final plans and specifications that were used in the bidding process for project and giving authority for Chair Love to sign the contract awarded by the Nebraska Department of Roads regarding the letting for Federal Aid Project No. HRRR-22(33) – Installation of Advanced Railroad Pavement Markings on rural county roads throughout the County,
    c. Board to approve the renewal of the Contract for Inter-local Services and Cooperation with Dixon County to provide a Veterans Service Officer the first and third Thursday of each month for the period of July 1, 2017 to June 30, 2018, for an annual reimbursement of $18,500.

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 8, 2017

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

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, MAY 8, 2017, 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 – April 24, 2017
    b. Approval of payroll claims
    c. Approval of accounts payable claims if applicable

2. NEW BUSINESS
    a. Sophie Vargas, requesting approval of a designated liquor license for El Dorado Restaurant at rodeo events sponsored by Noel and Sophie Vargas at the old Crystal Lake area, South Sioux City, Nebraska, for the following dates in 2017: May 28, June 18, July 2, July 23, August 6, September 6 and September 24.
    b. South Sioux City Hy-Vee, requesting approval of a Special Designated Liquor license for an event at the Dakota-Thurston County Fair on August 4, 2017 from 3:00 pm to 10:00 pm.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent – Road Report
    b. Sheriff Kleinberg – Jail Report
    c. Sheriff Kleinberg and Greg Koinzan to address the in-house phone system for the Communications Center.
    d. Board to approve Resolution 17C-006 authorizing county official/employee to sell surplus property at Surplus Sale on June 2, 2017. Board to declare such surplus personal property as obsolete and not usable by the County.
    e. Approve UNL Extension Office Lease Agreement between Papio-Missouri River Natural Resource District and Dakota County Board of Commissioners to lease 1,484 square feet of free space for $7,200 per year with utilities included located at 1505 Broadway Street, Dakota City, for a period of 3 years beginning on July 1, 2017 and ending on June 30, 2020.
    f. Board to approve the renewal of the EAP Contract for employee assistance program services between Dakota County and Mercy Business Health Services

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 on May 22, 2017

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, MAY 22, 2017, 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 8, 2017
   b. Approval of payroll claims
   c. Approval of accounts payable claims
   d. Approval of Officials Reports

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 Road Department Fund 300 budget by increasing the budget by $200.000 due to unforeseen circumstances, actual expenditures for the current fiscal year will exceed budgeted expenditures unless the current fiscal year budget of expenditures is revised. .
   b. Approve Resolution 17C-007 to appropriate transfer of funds for over-expended road budget in the amount of $200,000.
   c. Cherie Conley, Dakota-Thurston County Fair Board, requesting County Board approval to temporarily close a portion of Stable Drive for the safety of those attending the Fair held on Wednesday, August 2 to Sunday August 6, and requesting permission to use the Dakota County Road Department barricades to close the portion of Stable Drive.

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 June 5, 2017

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 5, 2017, 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 – May 22, 2017
    b. Approval of payroll claims
    c. Approval of accounts payable claims if applicable

2. NEW BUSINESS
    a. 3:05 p.m. Open and award sealed bids for the construction of bridge project—Hubbard Southwest for Dakota County, Nebraska. The County reserves the right to waive informalities and irregularities and to make awards on bids which furnish the materials and construction that will, in their opinion, serve the best interests of the County, and also reserves the right to reject any and/or all bids.
    b. 3:10 p.m. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to amending the Minority Health Grant Fund 2504 for the purpose of increasing the budget expenditure by $140,000 to allow unanticipated grant funding to be expended.
    c. Approve Resolution 17C-008 to appropriate authority to expend additional unanticipated grant funds in the amount of $140,000 for Minority Health Grant Fund 2504.
    d. Closed Session: Dave Schaar, Riverside Technologies, Inc. to present the companies IT analysis findings.
    e. Approve a managed services agreement with Riverside Technologies, Inc. (RTI)
    f. Noel & Sophie Vargas, requesting approval for rodeo events to be held in 2017 at the old Crystal Lake area Section 36, Township 29N, Range 8E.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent – Road Report
    b. Sheriff Kleinberg – Jail Report
    c. Tiffany Hansen, Health Department Director – Quarterly Report
    d. Approve Chair to sign an Inter-Governmental Agreement Amendment between the Nebraska Department of Environmental Quality and Dakota County regarding implementation of the Storm Water Plan Program. The amount of 2016 SWMP program grant funds awarded shall be increased by $3,251 from $3,656 for a total of $6,907.
    e. Approve a Referee Coordinator Agreement with Tax Valuation, Inc. to hear protests filed for the 2017 tax year.
    f. Discussion regarding bulk mail savings by combining mail with all offices at the courthouse.
    g. Approve changes to the County Employee Handbook as recommended by the Handbook Committee regarding clarification in Emergency Closing verbiage and changing 'shall' to 'may' in the Holidays Recognized section.

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 on June 19, 2017

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 19, 2017, 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 5, 2017
    b. Approval of payroll claims
    c. Approval of accounts payable claims
    d. Approval of Officials Reports
    e. Approval of Surplus Sale Board Report 2017

2. NEW BUSINESS
    a. Noel & Sophie Vargas, requesting approval to remove the "July 1 rain date" from the original July 2nd rodeo event paperwork for the rodeo to be at the old Crystal Lake area Section 36, Township 29N, Range 8E.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent - Road Report
    b. Sheriff Kleinberg, requesting approval for upgrade of Sheriff Department radio system.
    c. Approval of Resolution 17C-009 to appropriate transfer of funds for over-expended Noxious Weed Control budget - $1,000.

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 July 3, 2017

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
Tuesday, January 3, 2017 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners meeting to order at 3:02 p.m. with the Pledge of Allegiance. Roll Call was taken: Love, Gomez, Bousquet, McNear and Rohde were present. Absent: None. Also present were Kim Watson, County Attorney and Cherie Conley, Deputy County Clerk, acting as secretary. Chair noted the location of the Open Meetings Act.

The agenda for the meeting was as follows:
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 19, 2016
    b. Approval of payroll claims
    c. Approval of accounts payable claims if applicable
2. NEW BUSINESS
    a. Sarah Deck, Juvenile Grant Coordinator, requesting Chair to sign the 2017 Nebraska Crime Commission Community Based Juvenile Services Aid grant for juvenile diversion and alternative detention in the allotted amount of $83,818.
    b. Approve contracts for service providers for the Crime Commission Juvenile Services Aid grant—Teen Court; Owens Educational Services, Inc. and Community Monitoring Services.
    c. Muff Brothers Partnership requesting refund for overpayment of taxes on property ID 220034702 at 615 W 29th Street, South Sioux City, NE. §1734.01
3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent - Road Report
    b. County Board shall make quarterly visit to county jail. §47-109
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
6. PUBLIC COMMENT
7. ADJOURNMENT

Vice-Chair Rohde called for approval of the Consent Agenda: (a) approval of the December 5, 2016, minutes; (b) approval of payroll claims (c) approval of accounts payable claims and (d) approval of official's reports. Commissioner Bousquet moved, seconded by Commissioner McNear to approve the consent agenda items. ROLL CALL VOTE: McNear- yes, Rohde- yes, Love- absent, Gomez- yes, Bousquet- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries-$169,548.30; Net Pay-$117,369.41; Retirement-$11,867.87; FICA-$10,218.52; Medicare-$2,389.84; Health Plan-$20,425.00; Dental Plan-$944.82; Life Insurance-$184.29; Antonio Gomez-$1,079.77; Martin Hohenstein-$1,079.77; Scott Love-$925.02; Rohde, Kevin-$879.77; William Rohde-$879.77; Joan Spencer-$2,187.67; Cherie Conley-$1,463.72; Laura Salinas-$1,192.50; Kathy Abbe-$1,009.60; Marisol Curiel-$1,145.60; Stephanie Gatzemeyer-$1,138.40; Robert Giese-$2,187.67; Jalissa Hattig-$1,033.60; Jolene Heinemann-$1,435.88; Alondra Perez-$973.28; Debera Benton-$1,081.60; Christy Abts-$1,508.49; Jeff Curry-$2,187.67; Rita Deichert-$842.31; Phyllis Obermeyer-$2,187.67; Cheryl Perkins-$1,421.81; Louvontree Hunter-$2,685.87; Debra Jensen-$1,444.80; Katherine Wiltgen-$1,140.00; Chance Engel $1,368.38; Katherine Wiltgen-$342.08; Tammy Dunn-Peterson-$1,072.80; Russell Briggs-$0.00; Sergio Castillo-$2,632.29; Timothy Decker-$2,924.60; Brian Ellinger-$2,581.02; Penny Epting-$2,902.19; Brian Fernau-$2,823.21; Brent Gilster-$3,288.10; Martin Guerrero-$2,674.62; Todd Hammer-$2,084.80; Zachary Hanish-$2,511.74; Richard Hansen-$3,019.07; Melvin Harrison III-$2,466.73; Jason James-$2,979.62; Douglas Johnson-$2,185.65; Kimberly Johnson-$744.50; Jared Junge-$3,101.14; Jaime Keatts-$0.00; Christopher Kleinberg-$2,386.41; Jaleesa Nelson-$948.00; Kevin Rohde-$2,285.15; Randall Walsh-$2,185.70; Samantha Hargrave-$1,826.00; Katie Lehmann-$1,120.00; Lisa Olsen-$1,280.00; Debra Schmiedt-$3,100.00; Kimberly Watson-$3,415.78; Melinda Wicks-$1,961.54; Jacob Acero-$2,284.97; Shaun Bird-$2,389.87; Thomas Boyd $1,566.08; Rebecca Broer-$1,789.20; Kacie Brown-$2,358.82; Elisabet DeRoin-$2,302.48; Jesse Doelle-$1,556.52; Matthew Emery-$1,955.96; Joseph Erickson-$2,364.82; Nathaniel Eriksen-$2,302.44; Tyler Fulkerth-$2,337.26; Kara Groetken-$1,411.66; Alma Gunderson-$2,410.34; Deanna Haukap-$1,704.78; Adam Hough-$2,485.88; Stephanie Jensen-$2,187.22; Michelle Jones-$2,352.64; Brenda Kelly-$1,653.23; Mark Nelson-$1,661.87; Gregory Nyhof-$2,389.73; Kimberly Peterson-$1,982.78; Natasha Ritchison $455.00; Michele Rohde-$1,120.00; Linda Schovanec-$1,673.28; Jennifer Svendsen-

$1,995.04; Taylor Tadlock-$2,289.08; Robert Tarno-$2,410.38; Danielle Thibodeau-$2,327.30; Ashly Verzani $1,479.44; Jewel Williams-$2,284.65; Cara Wood-$1,556.52; Deanna Beckman-$1,826.00; Jolene Gubbels-$1,305.60; Fred Kellogg-$375.00; Leon Pies-$1,518.20; Theresa Grove-$1,836.00; Tiffany Hansen-$2,307.69; Bonnie Kahler-$887.11; Natasha Ritchison-$1,005.00; Yesica Saldana Cisneros-$192.52; Willard Johnston-$1,931.59; **General Fund Employee:** Federal Tax-$19,140.01; State Tax-$6,465.79; FICA-$10,218.52; Medicare-$2,389.84; Retirement-$8,062.02; Health Plan-$2,150.00; Dental Plan-$588.00; Colonial Health-$419.68; Sheriff Union Dues-$450.00; Colonial Life/Disability-$116.90; Deferred Comp-$406.68; Garnishments-$156.01; Flex Plan Medical-$1,095.58; Flex Plan Dependent Care-$125.00; VSP Vision-$394.86; **Road Fund Employer:** Gross Salaries-$21,668.77; Net Pay-$15,178.30; Retirement-$1,462.64; FICA-$1,306.63; Medicare-$305.58; Health Plan-$3,087.50; Dental Plan-$141.18; Life Insurance-$29.25; Brent Byroad-$1,599.60; Kevin Chambers-$1,465.60; Ryan Chambers-$1,671.70; Richard Franks-$1,385.60; Robert Hacker-$1,477.60; Phillip Hinds-$1,754.14; Lance Jacobsen-$1,671.70; Scott Jorgenson-$1,685.44; Fred Kellogg-$1,978.55; David Kneifl-$1,671.70; Kimon Litras-$1,825.78; Dean Pallas-$1,754.70; Matthew Roost-$1,726.66; **Road Fund Employee:** Federal Tax-$2,139.29; State Tax-$747.82; FICA-$1,306.63; Medicare-$305.58; Retirement-$975.09; Health Plan-$400.00; Dental Plan-$84.00; Colonial Health-$65.66; Garnishments-$222.47; Flex Plan Medical-$25.00; Road Union Dues-$150.00; VSP Vision-$68.93; **Health Planning Grant Employer:** Gross Salaries-$1,013.87; Net Pay-$819.05; Retirement-$68.44; FICA-$62.86; Medicare-$14.70; Health Plan-$237.50; Dental Plan-$10.86; Life Insurance-$2.25; Jennifer Ankerstjerne-$1,013.87; **Health Planning Grant Employee:** Federal Tax-$47.98; State Tax-$23.66; FICA-$62.86; Medicare-$14.70; Retirement-$45.62; **Minority Health Grant Employer:** Gross Salaries-$1,927.32; Net Pay-$1,625.76; Retirement-$111.25; FICA-$119.20; Medicare-$27.88; Health Plan-$475.00; Dental Plan-$21.72; Life Insurance-$4.50; Olga Ajpacaja-Tax-$853.38; Mohamud Ibrahim-$279.06; Yesica Saldana Cisneros-$794.88; **Minority Health Grant Employee:** Federal Tax-$48.83; State Tax-$26.74; FICA-$119.20; Medicare-$27.88; Retirement-$74.17; VSP Vision-$4.74; **Juvenile Services Aid Employer:** Gross Salaries-$1,140.00; Net Pay-$625.36; Retirement-$76.95; FICA-$47.68; Medicare-$11.15; Health Plan-$237.50; Dental Plan-$10.86; Life Insurance-$2.25; Sarah Anderson Deck-$1,140.00; Penny Epting-$0.00; **Juvenile Services Aid Employee:** Federal Tax-$22.92; State Tax-$10.59; FICA-$47.68; Medicare-$11.15; Retirement-$51.30; Health Plan-$350.00; Dental Plan-$21.00;

Accounts Payable Claims: General Fund: CF Industries – furniture - $400; **Visitor promo:** SSC Chamber of Commerce - $15,911.69;

Commissioner Bousquet moved, seconded by Commissioner McNear to approve the Chair to sign the 2017 Nebraska Crime Commission Community Based Juvenile Services Aid grant for juvenile diversion and alternative detention in the allotted amount of $83,818. ROLL CALL VOTE: Bousquet – yes, McNear – yes, Rohde – yes, Love – yes and Gomez – yes. UNANIMOUS MOTION CARRIED.

Commissioner Rohde moved, seconded by Commissioner Gomez to approve the contracts for service providers for the Crime Commission Juvenile Services Aid grant - Teen Court; Siouxland CARES About Substance Abuse; Owens Educational Services, Inc. and Community Monitoring Services. ROLL CALL VOTE: McNear – yes, Rohde – yes, Love – yes, Gomez – yes and Bousquet – yes. UNANIMOUS MOTION CARRIED.

Terry Muff, Muff Brothers Partnership, appeared before the Board and informed them that he believes they have overpaid taxes and will be following up on this and it may possibly come before the Board for approval of reimbursement.

Fred Kellogg, Highway Superintendent, presented the Road Report for December 8 - 31, 2016. There were 112 hours-road maintenance; 71.5 hours- overtime hours; 16 hours- tree/debris removal; 2 hours- garbage pickup; 136.2 hours-snow removal; 38 hours- gravel hauling; 739 tons of gravel hauled; 14 hours- signs & barricading. Road concerns for grading on Elma road and Blyburg road.

The Commissioners will make the quarterly visit to the county jail at the next meeting.

No Committee reports or Mail and/or Emergency Business. Public Comment: Commissioner Love thanked Commissioners Bousquet and McNear for their service and invited everyone to the swearing in ceremony for the new commissioners.

Chair Love adjourned the Board of Commissioners meeting of January 3, 2017 at 3:20 p.m.

Dakota County Board of Commissioners

_____

Scott Love, Chair Date signed

_____

Cherie Conley, Deputy County Clerk Date

Date entered in book

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, JULY 17, 2017, 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 3, 2017
    b. Approval of payroll claims
    c. Approval of accounts payable claims if applicable
    d. Officials Reports

2. NEW BUSINESS
    a. Jim Steele, President South Sioux City Area Chamber of Commerce & County Visitor's Bureau to present the Visitors Bureau budget update report.
    b. Mike Carlson and Patty Lyon to update the board regarding District 6 Probation and introduction of new district chief.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent – Road Report
    b. Robert Giese, Treasurer, requesting approval of semi-annual report for January to June, 2017.

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 on July 31, 2017

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, JULY 31, 2017, 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 17, 2017
    b. Approval of payroll claims
    c. Approval of accounts payable claims if applicable

2. NEW BUSINESS
    a. Andrew Forney, D.A. Davidson & Co., requesting board approval of Resolution 17C-012 to authorize a NACO lease purchase with D. A. Davidson for Sheriff Department radio equipment in the principal amount not to exceed $205,000.
    b. Kim Bovee, Victims Assistance Coordinator, to present the 2017-18 budget requested to the Board of Victims of Crime (VOCA) for board discussion.
    c. Barb Otto, O'Neill, Nebraska, to request the Board display the national motto – "In God We Trust" in the Dakota County courthouse.
    d. Herman Frese, 913 W 3rd Street, South Sioux City, to address the Board with concerns regarding the referee who heard his property valuation protest and concerns regarding the County Assessor.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent – Road Report
    b. Approve Resolution 17C-010 to provide for Chair to sign Project Program Agreement for 2017 Fracture Critical Bridge Inspection and load re-rating (if necessary) for the Federal-aid project between Dakota County and Nebraska Department of Roads.
    c. Approve Resolution 17C-011 - 911 fund name change to establish uniformity with State Auditor's Office
    d. Approve Amendment for the Subgrant Agreement between Dakota County and the Department of Health and Human Services (DHHS) Child Support Enforcement (CSE) Program for October 1, 2017, to September 30, 2018. The Amendment extends the current agreement for the work of the Clerk of District Court as it relates to Child Support Enforcement and also offers a mechanism for DHHS to provide reimbursement for child support related work.
    e. Board to approve an annual consanguinity permit for Micah and Connie Larson as recommended by the Planning Commission.
    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 on August 14, 2017

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, AUGUST 14, 2017, 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 31, 2017
    b. Approval of payroll claims
    c. Approval of accounts payable claims if applicable
    d. Approval of Quarterly Officials Reports—Sheriff, Veterans
    e. Approval of Understanding of Services for Romans, Wiemer & Associates to provide an audit for year ended June 30, 2017.

2. NEW BUSINESS
    a. 3:05 Open bids and award bid for 250 variable horsepower, all wheel motor grader.
    b. 3:10 p.m. Public Hearing for the purpose of hearing support of or protest against issuance of a Class I Beer, Wine, Distilled Spirits, On Sale Only, liquor license to The Koffie Knechtion, 419 Golf Road, South Sioux City, NE.
    c. Board to approve or deny the issuance of a Class I (Beer, Wine, Distilled – on sale only) liquor license to The Koffie Knechtion.
    d. Andrew Forney, D. A. Davidson, discussion of refunding Highway Allocation Fund Pledge Bonds.
    e. Sophi & Noel Vargas requesting the board have Chair sign paperwork to change the previously approved date of Saturday, September 2, to Sunday, September 3 (Labor Day Weekend) for a Special Designated Liquor License for a rodeo event held at 152nd Street, Crystal Lake area, Section 36, Township 29N, Range 8E.
    f. Kevin Petersen, requesting a time and date be set for a public hearing and that the county board proceed with vacating/closing Lynch Avenue – minimum maintenance portion. The required petition is on file with the County Clerk.
    §39-1723, as amended. County Board approve to direct county highway superintendent to study the use being made of Lynch Avenue and to submit in writing to the county board within 30 days, a report and his recommendation as to vacation or abandonment thereof. §39-1722

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent – Road Report
    b. Approve Chair to sign Annual Certification Form for July 1, 2016, to June 30, 2017, regarding the use of Highway Street Buyback Program funds (STP) and Highway Bridge Buyback Program funds (HBP).
    c. Sheriff Kleinberg – Jail Report (July)
    d. Sheriff Kleinberg and FiberComm Jeff Zyzda, Director of Operations & Engineering, requesting board approve an agreement with FiberComm to engage in a partnership venture to deploy a communications tower structure at 1601 Broadway Street, Dakota City, for both public and commercial use.
    e. Captain Walsh, present Distress Warrants Report showing the total amount collected on current distress warrants and the amount remaining uncollected. §77-1719.01 Board to approve

Report and authorize the Assessor to remove from the property tax rolls said properties recommended on Sheriff's Distress Warrants Report to be stricken and deleted by correction.

f. Approve or disapprove Resolution 17C-013 approving the national motto—"In God We Trust"—be on display in the Dakota County Courthouse.

g. Discuss, approve or disapprove employee time off to view the total solar eclipse on Monday, August 21, 2017.

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 on August 28, 2017

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 COMMISSIONER
AUGUST 17, 2017, 9:00 A.M.
EMERGENCY MEETING
BOARD MEETING ROOM, FIRST FLOOR
DAKOTA COUNTY COURTHOUSE
DAKOTA CITY, NEBRASKA

PUBLIC NOTICE

An Emergency Meeting of the Dakota County Board of Commissioners has been called by Chair Scott Love for Thursday, August 17, 2017, at 9:00 a.m.

The Agenda shall be for the Board to state the nature of the emergency and to rescind the Board's motion to close the Courthouse on Monday, August 21, 2017, from 11:30 a.m. to 1:30 p.m. for employees to view the total eclipse contingent upon the weather.

AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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

1. EMERGENCY BUSINESS
   a. Board to approve or disapprove rescinding the motion from the August 14, 2017, board meeting to close the courthouse on August 21, 2017, from 11:30 a.m. to 1:30 p.m. for the purpose of viewing the total eclipse—contingent upon the weather. [Note: motion was made by K. Rohde and seconded by Gomez.]
   b. Board to approve or disapprove keeping the courthouse open and letting department heads decide how their office will view the eclipse - close or not close; hours to close or not close; how their employee/s will be paid if their office is closed.

2. ADJOURNMENT

NOTIFICATION:
Posted: Dakota County Courthouse
Posted: Dakota City Post Office
Posted: South Sioux City Post Office
Posted: Dakota County Website
Sent: email Agenda List

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, AUGUST 28, 2017, 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 14 and 17, 2017
   b. Approval of payroll claims
   c. Approval of accounts payable
   d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court

2. NEW BUSINESS
   a. Natalie Olorundami Hughes, Wellness Specialist, Mercy Business Health Services, to present the County Wellness Screening Report.
   b. Andrew Forney, D. A. Davidson, discussion of refunding Highway Allocation Fund Pledge Bonds.
   c. Andrew Forney, D. A. Davison, discussion of bonding internet technology projects.

3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent – Road Report
   b. Board to award bid for motor grader. Bids opened at August 14 meeting and referred to Road Committee.
   c. Approve Resolution 17C-014 to approve final allocation of levy authority for Dakota County Ag Society.
   d. Approve Resolution 17C-015 to approve final allocation of levy authority for Dakota County Historical Society.
   e. Approve Resolution 17C-016 to approve final allocation of levy authority for Dakota-Covington Rural Fire District.
   f. Approve Resolution 17C-017 to approve final allocation of levy authority for Emerson Rural Fire District.
   g. Approve Resolution 17C-018 to approve final allocation of levy authority for Homer Rural Fire District.
   h. Tour Dakota City Fire Hall, 16th Street

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS

6. PUBLIC COMMENT

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on September 11, 2017

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 11, 2017, 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 28, 2017
    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 2017-2018 proposed County Budget.
    b. Board to approve an increase in the base restricted funds by an additional 1% - $62,091.99 - for a total increase in restricted funds in the amount of $217,321.97
    c. Board to approve Resolution 17C-019 for the adoption and appropriations of the proposed 2017-2018 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 17C-020 setting the county property tax request at $6,948,736.86

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent – Road Report
    b. Fred Kellogg, Highway Superintendent, present written report to the Board with his recommendation as to vacation or abandonment of Lynch Avenue (minimum maintenance portion).
    c. Board to approve Resolution 17C-021 to set date and time for public hearing to vacate or abandon a public road – minimum maintenance portion of Lynch Avenue. §39-1722
    d. Sheriff Kleinberg – Jail Report
    e. Sheriff Kleinberg to request board award security camera bid for the Jail.
    f. Bob Giese, Treasurer, to verify report on distress warrants to the county board and make an itemized report covering the amount uncollected. §77-1719.02
    g. Board to review and certify each officer's notarized inventory statement of all county personal property in the possession of that officer as valid and file them in the clerk's office. §23-347

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS
    a. Veterans Drive Dedication Ceremony on Friday, September 22 at 11 a.m. RSVP/Luncheon at The Marina Inn
    b. P-MRNRD dinner (Vince Kramper farm) and Board or Directors meeting September 14

6. PUBLIC COMMENT

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on September 25, 2017

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 25, 2017
Road Tour at 12:30 p.m. – Business meeting 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.

12:30 p.m. Road Tour

1. CONSENT AGENDA *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
   a. Approval of the previous minutes – September 11, 2017
   b. Approval of payroll claims
   c. Approval of accounts payable
   d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court

2. NEW BUSINESS
   a. John Trecek, Ameritas, requesting board approve Resolution 17C-022 providing for the issuance of highway allocation refunding bonds, Series, 2017, in the amount of $1,265,000 for the payment of certain outstanding county bonds for road improvements; agreeing to levy taxes; providing for the sale of bonds; authorizing delivery of bonds to purchaser and disposition of the bond proceeds.
   b. Andrew Forney, D. A. Davidson, requesting the board approve Resolution 17C-023 regarding the lease purchase for motor grader.
   c. Approve Resolution 17C-024 to correct an accounting error in the 2017-18 adopted budget.

3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent – Road Report
   b. Fred Kellogg, Highway Superintendent, requesting the Board approve the Annual Road Report for 2016-2017.
   c. Sheriff Kleinberg – August Jail Report
   d. Sheriff Kleinberg, requesting approval for Chair to sign proposed Amendment No. 2 to Food Service Contract between Dakota County and CBM Managed Services for the food service operation at the Dakota County Jail for the term of January 1 to December 31, 2018, reflecting cost per meal increase.

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS
   a. Approve Chair to sign letter to landowners and residents of Dakota Flats regarding county right-of-way.

6. PUBLIC COMMENT

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on October 9, 2017

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 9, 2017, 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 25, 2017
    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 or neutral comment regarding the abandonment or vacation of Lynch Avenue—minimum maintenance portion approximately 1.2 miles north from residence 1451 Lynch Avenue to Moody Road. S26 & 23, T29N, R7E
    b. Approve Addendum to contract with RTI to set up Fees and Payment Schedule for purchase of new servers and switches.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent – Road Report
    b. Sheriff Kleinberg – Jail Report
    c. Tiffany Hansen, Health Department Director – Quarterly Report
    d. County Board shall make quarterly visit to county jail. § 47-109

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS

6. PUBLIC COMMENT

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on October 23, 2017

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 23, 2017, 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 9, 2017
    b. Approval of payroll claims
    c. Approval of accounts payable
    d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court

2. NEW BUSINESS
    a. 3:02 p.m. Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding a zoning change from AG to R10. The proposed location is 857 162nd Street, Dakota City, Nebraska, Section 3, Township 28N, Range 8E.
    b. Board to approve or deny a zoning change at the proposed location of 857 162nd Street, Dakota City, Nebraska. S3, T28N, R8E
    c. Approve or not approve Resolution 17C-026 to vacate the minimum maintenance portion of Lynch Avenue starting from Moody Road south approximately 3,432 feet or .65 miles. [S26 & 27, T29N, R7E] and dispose of public right-of-way by reverting to adjacent landowners, one half to each landowner.
    d. Pete Beckner, Dakota Flats resident, regarding road right-of-way concerns.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent – Road Report
    b. Sheriff Kleinberg – Jail Report for September, 2017
    c. Chance Engel, Bldg. & Grounds Supervisor, requesting approval to spend over $5,000 to get the building up to code for smoke detectors and fire alarms.
    d. Approve Chair to sign the Maximus Certification of Cost Allocation Plan based on actual costs for the fiscal year ended June 30, 2016, as true and correct. (Clerk of District Court – IV-D Child Support)
    e. Approve Resolution 17C-027 for Amendment and Addendum to Nebraska Intergovernmental Risk Management Association (NIRMA) NIRMA/NIRMA II Intergovernmental/Inter-local Agreements with Dakota County for the period of July 1, 2018 to June 30, 2021, for insurance coverage and risk management services.

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 on November 6, 2017
2:00 p.m. Round Table Discussion on paving M Avenue to Danish Alps/Kramper Lake
3:02 p.m. regular business meeting

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, NOVEMBER 6, 2017
1:30 p.m. M Avenue Paving Project Round Table discussion
3:02 p.m. Regular Board 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.

1:30 p.m. M Avenue Paving Project Round Table discussion with Papio-Missouri River NRD, Nebraska Department of Roads, Village of Hubbard, Nebraska Games & Parks and Nebraska Environmental Trust.

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 23, 2017
    b. Approval of payroll claims
    c. Approval of accounts payable claims if applicable

2. NEW BUSINESS
    a. Board to accept or not accept the offer from NIRMA regarding the total damages claim for the 2000 Mack CH613 truck.
    b. Approve a voting delegate and alternate to cast the ballot for Dakota County at the Nebraska Association of County Officials (NACO) Annual meeting held December 15, 2017, in Kearney. Ballot for the purpose of electing a Secretary-Treasurer to the NACO Board.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent – Road Report
    b. Sheriff Kleinberg – Jail Report
    c. Approve Resolution 17C-028 to declare personal property as surplus property.

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS
    a. Letter regarding maintenance of roads by private citizens

6. PUBLIC COMMENT

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be November 20, 2017

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, NOVEMBER 20, 2017, 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 6, 2017
   b. Approval of payroll claims
   c. Approval of accounts payable
   d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court and Veterans Service Officer Quarterly Report for July – September, 2017.

2. NEW BUSINESS
   a. 3:02 p.m. Open sealed bids for dump truck with dump box and award bid. The County reserves the right to waive all technicalities and irregularities and to reject any or all bids.
   b. Joe Surdam, SIMPCO, to present a study outline and project schedule for the proposed Rural Dakota County Economic Development Study and request approval of project.
   c. Approve 3-year renewal contract between Maximus Consulting Services, Inc. and Dakota County for preparation of indirect cost allocation plan and rate calculation for reimbursement for Clerk of District Court work on Title IV-D Child Support Enforcement work for the term of January 2, 2018 to January 1, 2022.

3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent – Road Report
   b. Approve Chair to sign Certification of County Highway Superintendent for determining incentive payment for 2017.
   c. Sheriff Kleinberg, requesting approval for Chair to sign proposed Amendment No. 2 to Food Service Contract between Dakota County and CBM Managed Services for the food service operation at the Dakota County Jail for the term of January 1 to December 31, 2018, reflecting cost per meal increase.
   d. Approve Chair to sign terms of engagement with the Nebraska Auditor of Public Accounts to perform the county audit for fiscal year 2018 only or for three years—fiscal years 2018, 2019 and 2020.

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 on December 4, 2017

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, DECEMBER 4, 2017, 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 20, 2017
    b. Approval of payroll claims
    c. Approval of accounts payable claims if applicable

2. NEW BUSINESS
    a. Sarah Deck, Juvenile Diversion Coordinator, seeking board approval for 2018 Community-based Juvenile Services Aid grant in the amount of $87,898 with required match of $9,877 for a total of $97,664 awarded by the Nebraska Crime Commission. §43-2404.02
    b. Lisbeth Ramirez, Haven House, requesting the Board approve Resolution 17C-029 supporting a grant request in the amount of $55,000 to the Nebraska Crime Commission using Violence Against Women Act funds for the continuance of the Haven House services in Dakota County and the continuance of the efforts of the Dakota County Community Response Team addressing domestic and sexual violence.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent – Road Report
    b. Sheriff Kleinberg – Jail Report
    c. Approve Resolution 17C-030 to set County Attorney salary, cost-of-living adjustments and benefits for the 2019-2022 term of office.
    d. Approve Resolution 17C-031 to set County Clerk, Clerk of District Court, Assessor and Treasurer salary, cost-of-living adjustments and benefits for the 2019-2022 term of office.
    e. Approve Resolution 17C-032 or 17C-033 to set Commissioner salary, cost-of-living adjustments and benefits for the 2019-2022 term of office.
    f. Approve Resolution 17C-034 to set County Sheriff salary, cost-of-living adjustments and benefits for the 2019-2022 term of office.
    g. Approve Resolution 17C-035 to set Public Defender salary, cost-of-living adjustments and benefits for the 2019-2022 term of office.

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 on December 18, 2017

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
TENTATIVE AGENDA, DECEMBER 18, 2017, 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 4, 2017
    b. Approval of payroll claims
    c. Approval of accounts payable
    d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court

2. OLD BUSINESS
    a. Sheriff Kleinberg requesting board approve an agreement with FiberComm to engage in a partnership venture to deploy a communications tower structure at 1601 Broadway Street, Dakota City, for both public and commercial use.

3. MISCELLANEOUS
    a. Fred Kellogg, Highway Superintendent – Road Report
    b. Approve contracts for service providers for the Crime Commission Juvenile Services Aid grant — Memorandum of Agreement between Dakota County and Siouxland CARES About Substance Abuse to provide a coordinator for Teen Court Juvenile Diversion program; Letter of Understanding with Owens Educational Services to provide electronic monitoring and tracker services, and agreement with Community Monitoring Services.

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 on January 2, 2018

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