

DAKOTA COUNTY BOARD OF COMMISSIONERS
RE-ORGANIZATIONAL MEETING
AGENDA, TUESDAY, JANUARY 2, 2018, 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 18, 2017
 - 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. Approval to 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 Bank, South Sioux City.
 - f. Approval of the date 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. Approval and establishment of the following dates for County Holidays in 2018:*

Jan. 1, 2018 – New Year’s Day	Nov. 12, 2018 – Veterans Day
Jan. 15, 2018 - Martin Luther King Jr. Day	Nov. 22, 2018 - Thanksgiving Day
Feb. 19, 2018 - President’s Day	Nov. 23, 2018 – Day after Thanksgiving
May 28, 2018 - Memorial Day	Dec 24, 2018 – ½ day Christmas Eve
July 4, 2018 – Independence Day	Dec. 25, 2018 – Christmas Day
Sept. 3, 2018 - Labor Day	3 personal days + birthday in birthday month (4 days)

*non-bargaining employees
 - h. Approval and designation of the *Dakota County Star* as the legal newspaper of the County for 2018.
 - i. Approval of posting the Board’s agenda on County website www.dakotacountyne.org
 - j. Approval and designation of County Government Day as Wednesday, October 10, 2018.
 - k. Approval of the Dakota County Burial Policy as revised January 30, 2017.
 - l. Approval of the following Department Head Appointments:
 - Willard Johnston, Veterans Service Officer
 - Fred Kellogg, Highway Superintendent and Director of Roads
 - Deanna Beckman, Emergency Management Director
 - Tiffany Hansen, Health Department Director
 - (Note: County Surveyor, Tim Lamprecht, 4-year term expires Jan, 2019)

3. NEW BUSINESS
 - a. Appoint a part time Weed Superintendent.

4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. 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:

Advisors to Various Boards:

- ❖ 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

Member of Working Committee:

- ❖ 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

- 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 next regular meeting of the Board of Commissioners will be Tuesday, January 16, 2018

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

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, TUESDAY, JANUARY 16, 2018, 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 2, 2018
 - 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. Pat Wojcik, to present and request the Board to adopt a proclamation for the Siouxland Coalition Against Human Trafficking.

3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg, Jail Report
 - c. Robert Giese, County Treasurer, to present the 2017-18 Fund Balance 6-Month Accumulated Report from July through December, 2017, and request Board approve Chair to sign said report. §23-1605

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 29, 2018

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, JANUARY 29, 2018
2:00 p.m. SIMPCO Rural Economic Strategic Planning
3:02 p.m. Regular 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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2:00 p.m. SIMPCO Rural Economic Strategic Planning

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 16, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - Dixon Construction Co. – Hubbard SW bridge - \$315,994.17
2. NEW BUSINESS
 - a. Approve Resolution 18C-001 for approval of the Tower Lease Agreement between Dakota County and FiberComm, L.C.
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Board discussion and approval of increase in fees to meet 50% of adult membership for employees who wish to join the Norm Waite Sr. YMCA and discussion and approval on criteria for YMCA usage to receive the 50% membership reimbursement.
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 February 12, 2018
Joint City/County/School meeting planned for February 19 at the Dakota City Firehall*

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA FEBRUARY 26, 2018, 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 12 & 19, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable
 - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court; Veterans Quarterly Report and Sheriff/Jail Quarterly Report.

2. **NEW BUSINESS**
 - a. Rick Snider, Liberty National Life Insurance, to present to the Board their line of life insurance products as well as supplemental health products for the county. Product would be a voluntary deduction by the employee through county payroll (pre-tax – section 125 cafeteria plan). Liberty National is requesting approval to offer their line of life insurance products to Dakota County employees.
 - b. Board to approve, dedicate and certify or reject the final subdivision plat Survey Record for Boals Subdivision at the proposed location of 857 162nd Street, Dakota City, Nebraska, Section 3, Township 28N, Range 8E.
 - c. Approve renewal of the EAP (Employee Assistance Program) contract for services between Dakota County and Mercy Business Health for March 1, 2018 to March 1, 2019.

3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Board to appoint Planning & Zoning member to the geographical area of rural Hubbard for a 3-year term February 2018 to February 2021.
 - c. Approve Resolution 18C-003 to appropriate transfer of funds for over-expended Noxious Weed Budget in the amount of \$15,400.
 - d. Health Insurance discussion and decision regarding increase in the premium cost be passed on in whole or part to the employee for single and/or family approved or not approved and to open union negotiations to effect same.
 - e. Board to discuss and approve or not approve employee work week hours subject to approval by elected officials and union contract negotiations.
 - f. Lt. Jacob Acero, expressing the Correctional Officers intent to negotiate their Comprehensive Master Agreement between County of Dakota and Fraternal Order of Police, Dakota County Lodge #49.
 - g. Lt. Jacob Acero to address the Board regarding retirement contributions for the jailers.
 - h. Amy Kleinberg, Three Rivers Benefits, seeking board approval to amend Health Insurance Plan Document to allow an extra 2 weeks of open enrollment.

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 March 12, 2018

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 12, 2018
3:02 p.m. Regular 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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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 26, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
2. NEW BUSINESS
 - a.
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Tiffany Hansen, Health Department Director – Quarterly Report
 - d. Todd Hammer expressing the Sheriff Deputies intent to negotiate their Comprehensive Master Agreement between County of Dakota and Fraternal Order of Police, Dakota County Lodge #49.
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
6. PUBLIC COMMENT
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on March 26, 2018.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA MARCH 26, 2018

1:30 p.m. SIMPCO Rural Economic Strategic Plan meeting
College Center, 1001 College Way, Room 126, South Sioux City, Nebraska

3:02 p.m. Regular Business meeting
County Board Meeting Room, first floor
Dakota County Courthouse, 1601 Broadway Street, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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1:30 p.m. SIMPCO Rural Economic Strategic Plan Steering Committee meeting

1. 3:02 p.m. 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 12, 2018
 - 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. Open and award gravel bids
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Bob Giese, Treasurer, requesting Board approve the March 2018 Tax Sale Report.
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
 - a. Request from Carl Betts, Local 251 President, to schedule meeting to begin negotiations for the Road Department union contract.
6. PUBLIC COMMENT

ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on April 9, 2018

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, APRIL 9, 2018
3:02 p.m. Regular 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 – March 26, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
 - d. Approve Chair to sign the Gravel Bid Award Contract Agreements per prices and companies approved at the March 26, 2018 board meeting.

2. **NEW BUSINESS**
 - a. Jim Steele, President, South Sioux City Chamber of Commerce and County Visitor Bureau to update the Board on past activities and review events planned for 2018.
 - b. Approve contract between Dakota County and Civil Engineers & Constructors, LLC for services identified as topographic survey, preliminary and final design, construction documents and construction staking for an approximate 1-mile paving improvement on county road M Avenue, south of Hubbard, Nebraska.
 - c. Sophie Vargas requesting approval of a special designated liquor license for El Dorado Restaurant at rodeo events sponsored in 2018 by Noel and Sophie Vargas at 152nd Street, Section 36, Township 29N, Range 9E, Dakota County, Nebraska.
 - d. Amanda Harper, SIMPCO, to discuss housing applications to Federal Home Loan Bank (FHLB) and Nebraska Affordable Housing Trust Fund (NAHTF) for Dakota County, excluding South Sioux City.

3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Angels Abts, Extension Educator, to present information on the Makerspace joint project with the South Sioux City Library and Dakota County Extension.
 - d. Closed Session to discuss health insurance deductible proposals for upcoming union negotiations.
 - e. County Board shall make quarterly visit to county jail. §47-109

4. **COMMISSIONER COMMITTEE REPORTS**

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

6. **PUBLIC COMMENT**

7. **ADJOURNMENT**

The next regular meeting of the Board of Commissioners will be on April 23, 2018.

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 APRIL 23, 2018
Regular Business Meeting at 3:02 p.m.
County Board Meeting Room, first floor
Dakota County Courthouse, 1601 Broadway Street, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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1. 3:02 p.m. 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 9, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable
 - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
 - e. Approval of a renewal of the Inter-local Agreement between Dakota County and Dixon County for use of Dakota County Veterans Service Officer 2 days per month in Dixon County.

2. NEW BUSINESS
 - a. Cherie Conley requesting on behalf of the Dakota-Thurston County Fair Board for the Board to approve part of Stable Drive be closed to through traffic during the Fair for public safety for the dates of August 1 – 5 and also ask approval for the use of Road Department “road closed” signage.
 - b. Approve contract between Dakota County and Civil Engineers & Constructors, LLC for services identified as topographic survey, preliminary and final design, construction documents and construction staking for an approximate 1-mile paving improvement on county road M Avenue, south of Hubbard, Nebraska.
 - c. Approve Resolution 18C-004 certifying that the Subdivision Final Plat for Rottunda Place, Phase 5, Lots 1 – 12, found in all that part of the NE ¼ of the NE ¼ and that part of Government Lot 5, all in Section 13, Township 88 North, Range 48 West of the Fifth Principal Meridian, Dakota County, Nebraska, 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
 - b. Fred Kellogg, Highway Superintendent, requesting to purchase a used dump truck/s from Nebraska Department of Roads (prior to auction) to replace the truck totaled in accident.
 - c. Approve a draft letter to the City of South Sioux City regarding a Joint Road Maintenance Agreement.
 - d. Discussion to address 2018-2019 budget and finance concerns.
 - e. County Board shall make quarterly visit to county jail. §47-109

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

The next regular meeting of the Board of Commissioners will be on May 7, 2018

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 7, 2018

1:30 p.m. SIMPCO Rural Economic Strategic Plan meeting

College Center, 1001 College Way, Room 126, South Sioux City Nebraska

3:02 p.m. Regular Business Meeting

County Board Meeting Room, first floor

Dakota County Courthouse, 1601 Broadway Street, Dakota City, Nebraska

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

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1:30 p.m. SIMPCO Rural Economic Strategic Plan Steering Committee planning

1. 3:02 p.m. 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 23, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
 - d. Approval of Quarterly Reports – Veterans Service Officer, Sheriff and Jail
2. NEW BUSINESS
 - a. Rodney Harris, 107 Hanks Way, South Sioux City, would like to discuss the dust control on Old Sawmill Road west of Rottunda Way and possible future paving of a portion of Old Sawmill Road in the future.
 - b. Jodi Stoos, R-Bar, requesting a Special Designated Liquor license for an event held at 455 240th Street, Homer, Nebraska, on June 16, 2018.
 - c. Approve contract between Dakota County and Civil Engineers & Constructors, LLC for services identified as topographic survey, preliminary and final design, construction documents and construction staking for an approximate 1-mile paving improvement on county road M Avenue, south of Hubbard, Nebraska.
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Jeff Curry, Assessor, request to approve a contract between Dakota County and Tax Valuation, Inc., for commercial assessment maintenance.
 - d. Approve Resolution 18C-005 to appropriate transfer of funds for over-expended Probation budget in the amount of \$20.50.
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
 - a. SIMPCO Hwy 20 Corridor Study – May 23 at 6 p.m., Correctionville
6. PUBLIC COMMENT
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on May 21, 2018.

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 21, 2018

1:30 p.m. SIMPCO Rural Economic Development Planning meeting

3:02 p.m. Regular Business Meeting

County Board Meeting Room, first floor

Dakota County Courthouse, 1601 Broadway Street, Dakota City, Nebraska

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

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1:30 p.m. SIMPCO Rural Economic Development Planning meeting

1. 3:02 p.m. 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 7, 2018
- 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. Amy Utech, Dakota-Thurston County Fair, requesting approval for a Special Designated Liquor License for the following 2018 events: Tractor Pull on August 2; Impact Pro Wrestling and dueling Pianos on August 3; Jariparo—Mexican Style Bull Ride and Mud Volleyball on August 4 and Garden Tractor Pull on August 5.
- b. 3:04 p.m. Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding a change in zoning from AG to R10 at the proposed location of 920 Ithica Way Lot 16 and 924 Ithica Way Lot 17, Dakota City, Dakota County, Nebraska. S33, T29N, R8E.
- c. Board to approve or deny the change in zoning from AG to R10 at the proposed location of 920 Ithica Way Lot 16 and 924 Ithica Way Lot 17, Dakota City, Dakota County, Nebraska. S33, T29N, R8E.
- d. 3:05 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 Shale Pit Restaurant, 1510 Hwy 20, Jackson, Nebraska.
- e. Board to approve or deny the issuance of a Class I Liquor License (Beer, Wine, Distilled Spirits, - on sale only) to The Shale Pit Restaurant, 1510 Hwy 20, Jackson, Nebraska.
- f. Joe Surdam, SIMPCO Regional Planner, requesting approval of the completed Dakota County Rural Economic Development Strategic Plan for Dakota County.

3. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Sheriff Kleinberg, Jail Report
- c. Sarah Deck, Juvenile Services Coordinator, requesting the Board approve Resolution 18C-006 to adopt and approve the Dakota County Juvenile Services Comprehensive Plan for July 1, 2018 to June 30, 2021.

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 4, 2018

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, JUNE 4, 2018
3:02 p.m. Regular Business Meeting
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 21, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable

2. **NEW BUSINESS**
 - a. Dave Boschult, State Ag Inspection Specialist, to address the Board regarding noxious weed program in Dakota County.
 - b. Board to approve an option or take no action (default) regarding the Dakota County Employee Nationwide 457(b) Deferred Compensation Program options in reference to the Guaranteed Minimum Interest Rate of the fixed annuity contract.
 - c. Dakota County Board of Commissioners to confirm the Emergency Declaration by Chair as authorized under §81-829-50 on behalf of Dakota County for the suffering from a grain elevator explosion resulting in injuries and evacuation and danger of structure collapse (approximately 200 foot tall grain elevator structure with appurtenances). Declaration also committed the expenditure of emergency funds, invoking mutual aid agreements and applying for assistance from Governor's Emergency Fund.

3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Board to clarify intent regarding Three Rivers Health Insurance deductible increase.
 - c. Board to discuss a county sales tax for public safety services.
 - d. Rural Dakota County Economic Development Plan – board set date and time for a Committee to meet regarding implementation of an action plan.

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 18, 2018.

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 JUNE 18, 2018
Regular Business Meeting at 3:02 p.m.
County Board Meeting Room, first floor
Dakota County Courthouse, 1601 Broadway Street, 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. 3:02 p.m. 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 4, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable
 - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
 - e. Approval of Chair to sign the Nebraska Crime Commission Grant Award and Special Conditions to Dakota County for Alternative Detention and Juvenile Diversion in the amount of \$87,898 and county match of \$9,766 for total \$97,644.

2. NEW BUSINESS
 - a. Herman Frese requesting discussion of a continuing complaint against the County Assessor.
 - b. Jacob Hurla, 360 Energy Engineers, requesting your consideration of a no-cost study to show existing systems (heating, cooling, lighting, windows, etc) and recommend upgrades.
 - c. Approve Agreement with SpyGlass Group, LLC, to be engaged as an independent contractor to analyze the counties primary telecommunications service accounts to seek cost recovery, service elimination and cost reduction recommendations for a prorated cost recovery fee.

3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Approve Resolution 18C-007 for over expended budget – Surveyor - \$2,000
 - d. Approve Resolution 18C-008 for over expended budget – County Clerk - \$5,000
 - e. Approve Resolution 18C-009 for over expended budget – Legal Services -- \$20,000
 - f. Approve Resolution 18C-010 for over expended budget – Law Library - \$200
 - g. Approve Resolution 18C-011 for over expended budget – Noxious Weed - \$12,000
 - h. Approve Resolution 18C-012 for over expended budget – Hwy Supr - \$150
 - i. Approve Resolution 18C-013 for over expended budget – Clerk of District Court - \$250
 - j. Approve renewal of Agreement #JH1614 for Weed Control Services with the Nebraska Department of Transportation effective June 5, 2018 to June 5, 2019.
 - k. Deb Benton – Noise Ordinance for Dakota County
 - l. Deanna Hagberg, Dakota County Emergency Management Director – Update on Anderson Grain Elevator disaster.

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 2, 2018

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, JULY 2, 2018
3:02 p.m. Regular 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 – June 18, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable

2. **NEW BUSINESS**
 - a. Jacob Hurla, 360 Energy Engineers, requesting your consideration of a no-cost study to show existing systems (heating, cooling, lighting, windows, etc) and recommend upgrades.
 - b. Board approval for Agreement for Consultant Inspection and Load Re-Rating on County Fracture Critical Bridges with the Nebraska Department of Transportation.
 - c. Board approval of Resolution 18C-015 – Signing of the Project Program Agreement 2018 Fracture Critical Bridge Inspection services for the Federal-aid project.
 - d. Rocky Laird, 1906 Hwy 77, Dakota City, requesting a consanguinity permit to allow him to live in motor home while re-building his house.
 - e. Ricky Hampson and Douglas Dean, Combined Insurance, to present options for employee benefits.
 - f. Dave Krusemark, Waterbury, requesting help regarding debris backing up on his property during heavy rains.

3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Approve the Chair to sign Agreement with Nebraska Department of Transportation for County Surveyor to tie out and re-establish the monuments for the Wakefield Northeast Project NH-9-4(119) near Emerson.
 - c. Sheriff Kleinberg – Jail Report
 - d. Dakota County Board of Commissioners to confirm the Emergency Declaration by Chair as authorized under §81-829-50 on behalf of Dakota County for the suffering from a disastrous heavy rainfall and flooding that occurred on June 17to June 26, 2018, causing severe damage to public and private property, disruption of utility service and endangerment of health and safety of the citizens of Dakota County. Declaration also committed the expenditure of emergency funds, invoking mutual aid agreements and applying for assistance from Governor’s Emergency Fund.
 - e. County Board shall make quarterly visit to county jail. §47-109

4. **COMMISSIONER COMMITTEE REPORTS**

5. **MAIL AND/OR EMERGENCY BUSINESS**
 - a. Sixth Judicial District Rule for the Compensation of Indigent Court Appointed Legal Counsel—district courts of Cedar, Dixon, Dakota increase from \$75/hour to \$95/hour.

6. **PUBLIC COMMENT**

7. **ADJOURNMENT**

The next regular meeting of the Board of Commissioners will be on July 16, 2018.

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 JULY 16, 2018
Regular Business Meeting at 3:02 p.m.
County Board Meeting Room, first floor
Dakota County Courthouse, 1601 Broadway Street, 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. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.
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 – July 2, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable
 - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
3. NEW BUSINESS
 - a. Approve Chair to sign Annual Certification Form regarding the allocation and expenditure of the Highway Street and Bridge Buyback Programs.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Discussion and/or approval regarding dispatch new hire at the Communications Center.
 - d. Closed Session to discuss Road Local 251 union contract negotiations.
 - e. Board to discuss, approve and give the Chair permission to sign the Comprehensive Master Agreement between the Road Department Local 251 and Dakota County.
 - f. County Board shall make quarterly visit to county jail. §47-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on July 30, 2018

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 30, 2018
Regular Business Meeting at 3:02 p.m.
County Board Meeting Room, first floor
Dakota County Courthouse, 1601 Broadway Street, 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. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.
2. 3:02 p.m. 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 16, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable
 - d. Approval of Officials Quarterly Reports—Sheriff, Jail, Veterans
3. NEW BUSINESS
 - a. The Department of Motor Vehicles has requested permission to reserve three (3) parking spots for applicants needing to take the driving test for their motor vehicle driver's license next to their current spot—off street northeast of north lot.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Robert Giese, Treasurer, requesting approval of semi-annual report for January to June, 2018.
 - c. Closed Session to discuss and Correctional Officers Lodge #49 union contract negotiations.
 - d. Board to discuss, approve and give the Chair permission to sign the Comprehensive Master Agreement between the Correctional Officers Fraternal Order of Police Dakota County Lodge #49 and Dakota County for July 1, 2018 to June 30, 2021.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on August 13, 2018

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 13, 2018
3:02 p.m. Regular 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. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.
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 – July 30, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
3. NEW BUSINESS
 - a. Approve Inter-local Agreement between the City of South Sioux City and Dakota County, Nebraska, regarding the remittance of 12% of ½ cent sales tax for the purpose of providing funding for public safety services contingent upon voter approval of City's ½ cent sales tax for the period of April 1, 2019 to April 1, 2029.
 - b. 3:05 p.m. Open and award bids for construction and replacement of Bridge C002201010P located on East Sarpy Road Section 30, Township 29N, Range 7E
 - c. Approve the renewal of the ballot printing, coding and layout agreement with Election Systems & Software, LLC, Election Services Agreement with Dakota County, Nebraska, for 3-year period beginning September 1, 2018.
 - d. Ms. Aleisha Barcaly requesting approval of a Special Designated Liquor License for Atokad Downs Race Track event held on September 15, 2018, from 1:00 to 5:00 p.m. Liquor License held by Pony Express, Stable Drive, South Sioux City.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Captain Walsh to 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.
 - c. Sheriff Kleinberg – Jail Report
 - d. Sheriff Kleinberg requesting approval of new commissary contract.
 - e. Closed Session to discuss Sheriff Deputies Lodge #49 union contract negotiations.
 - f. Board to discuss, approve and give the Chair permission to sign the Comprehensive Master Agreement between Sheriff Deputies Fraternal Order of Police Dakota County Lodge #49 and Dakota County for July 1, 2018 to June 30, 2021.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on August 27, 2018.

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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NOTICE

DAKOTA COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING

AGENDA

AUGUST 20, 2018, at 8:15 A.M.

County Board Meeting Room, first floor

Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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

1. NEW BUSINESS

- a. Board to award the bid for the CONSTRUCTION AND REPLACEMENT OF Bridge C002201010P Project located on East Sarpy road, S30, T29N, R7E.
 - Dixon Construction Co., Correctionville, IA - \$359,469
 - Theisen Construction Inc, Norfolk, NE - \$352,520
 - Norfolk Contracting, Inc., Norfolk, NE - \$278,888

2. PUBLIC COMMENT

3. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be August 27, 2018.

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.”

POSTED 8-14-2018

Dakota County Courthouse

Post Offices – Dakota City, South Sioux City, Emerson, Hubbard, Jackson, Homer

www.dakotacountyne.org

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA AUGUST 27, 2018
Regular Business Meeting at 3:02 p.m.
County Board Meeting Room, first floor
Dakota County Courthouse, 1601 Broadway Street, 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. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.

2. 3:02 p.m. 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 13 and 20, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable
 - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court

3. NEW BUSINESS
 - a. Mike Carlson, Reporting Center Coordinator, and Patty Lyon, Chief Probation Officer District 6, requesting the Board approve the renewal of the State Probation lease at South Ridge Plaza with G & G, LLC.

4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Approve Resolution 18C-016 to approve final allocation of levy authority for Dakota County Ag Society
 - c. Approve Resolution 18C-017 to approve final allocation of levy authority for Dakota County Historical Society
 - d. Approve Resolution 18C-018 to approve final allocation of levy authority for Dakota-Covington rural Fire Protection District
 - e. Approve Resolution 18C-019 to approve final allocation of levy authority for Emerson Rural Fire Protection District
 - f. Approve Resolution 18C-020 to approve final allocation of levy authority for Fire Protection District #1, Homer
 - g. Discussion regarding a designated smoking area

5. COMMISSIONER COMMITTEE REPORTS

6. MAIL AND/OR EMERGENCY BUSINESS

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on September 10, 2018

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

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, SEPTEMBER 10, 2018
3:02 p.m. Regular Business Meeting
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. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.
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 – August 27, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
3. NEW BUSINESS
 - a. 3:02 p.m. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2018-2019 proposed County Budget.
 - b. Board to approve an increase in the base restricted funds by an additional 1% - \$54,458.98 - for a total increase in restricted funds in the amount of \$190,606.42
 - c. Board to approve or disapprove Resolution 18C-021 for the adoption and appropriations of the proposed 2018-2019 county budget.
 - d. 3:05 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 or disapprove Resolution 18C-022 setting the county property tax request at \$6,936,564.77
 - f. 3:10 p.m. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations from residents regarding the amendment of planning and zoning regulations to reduce the size of the minimum lot requirement of five (5) acres and amending all affected regulations.
 - g. Board to approve or disapprove Resolution 18C-023 regarding the proposed change in planning & zoning regulations to reduce the size of the minimum lot requirement of five (5) acres and amending all affected regulations.
 - h. Board to approve or disapprove an agreement with Certified Testing Services, Inc., regarding seven soil test borings to evaluate soil conditions for M Avenue paving project area.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. 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 the Clerk's Office. §23-347
 - d. 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
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on September 24, 2018.

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 24, 2018
Regular Business Meeting at 3:02 p.m.
County Board Meeting Room, first floor
Dakota County Courthouse, 1601 Broadway Street, 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. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.
2. 3:02 p.m. 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 10, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable
 - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
3. NEW BUSINESS
 - a. Mike Carlson, Reporting Center Coordinator, and Patty Lyon, Chief Probation Officer District 6, requesting the Board approve the renewal of the State Probation lease at South Ridge Plaza with G & G, LLC.
 - b. 3:05 p.m. Open bids and award, not award or postpone award of bid for Salt Sand Spreader.
 - c. 3:10 p.m. Open bids and award, not award or postpone award of bid for Grader.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Fred Kellogg, Highway Superintendent, requesting the Board approve the Annual Road Report for Year 2017-2018.
 - c. Jeff Curry, Assessor, requesting Board approve Agreement between Pictometry International Corp. and Dakota County regarding parcel working file aerial updates.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on October 8, 2018

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA OCTOBER 22, 2018
Regular Business Meeting at 3:02 p.m.
County Board Meeting Room, first floor
Dakota County Courthouse, 1601 Broadway Street, 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. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.

2. 3:02 p.m. 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 8, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable
 - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court

3. NEW BUSINESS
 - a. Tim Lamprecht, Civil Engineers & Constructors, LLC, to provide a cost estimate on M Avenue paving project.
 - b. Amy Kleinberg, Three Rivers Benefits, Inc. – Current Third Party Administrator, requesting consideration to not change the county's TPA.
 - c. Board to approve changing the county's Third Party Administrator (TPA) services for insurance benefit plan to Mid-American Benefits, Inc.
 - d. Approve Resolution 18C-024 certifying that the Subdivision Final Plat for Rottunda Place, Phase 6, Lots 1 – 11, found in all that part of the NE ¼ of the NE ¼ of Section 13, Township 88 North, Range 48 West of the Fifth Principal Meridian, Dakota County, Nebraska, 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.

4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Notice to County Board of TERC Certification of Final Decision and Order regarding a tax refund on Case No. 17C 0056. Board to approve the claim. §77-1734.01(3)
 - c. County Board shall make quarterly visit to county jail. §47-109

5. COMMISSIONER COMMITTEE REPORTS

6. MAIL AND/OR EMERGENCY BUSINESS

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on November 5,, 2018

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, NOVEMBER 5, 2018
3:02 p.m. Regular 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. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.
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 – October 22, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
3. NEW BUSINESS
 - a. Board to approve staying with current Third Party Administrator (TPA)—Three Rivers Benefits, Inc. or changing the county's TPA services for their insurance benefit plan to Mid-American Benefits, Inc.
 - b. Board to approve Agreement with Donald E. Haviland, Jr. and Haviland Hughes (Attorneys) to represent Dakota County with respect to potential claims arising from payments for Acthar pharmaceutical drug with fees contingent upon a recovery.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. 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 14, 2018, in Kearney. Ballot for the purpose of electing a Secretary-Treasurer to the NACO Board.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on November 19, 2018.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA NOVEMBER 19, 2018
Regular Business Meeting at 3:02 p.m.
County Board Meeting Room, first floor
Dakota County Courthouse, 1601 Broadway Street, 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. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.

2. 3:02 p.m. 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 8, 2018
 - 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

3. NEW BUSINESS
 - a. Sonny Sager, Thomson Reuters - presentation of Thomson Reuters T1 assessment software product for use in the Assessor's Office.
 - b. Approve a Letter of Support for signage designating Highway 20 as "Veterans Medal of Honor Memorial Highway."

4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Approve Chair to sign Certification of County Highway Superintendent for determining incentive payment for 2018.

5. COMMISSIONER COMMITTEE REPORTS

6. MAIL AND/OR EMERGENCY BUSINESS

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on December 3, 2018

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, DECEMBER 3, 2018
3:02 p.m. Regular 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. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.
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 – November 19, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
3. NEW BUSINESS
 - a. Board to approve appointment of Larry Armbright to serve a 5-year term [January 2019 to December, 2023] as a member of the Veterans Oversight Committee. §80-101
 - b. Sarah Deck, Juvenile Diversion Coordinator, seeking board approval for 2019 Community-based Juvenile Services Aid [CB] grant in the amount of \$80,425 with required in-kind match of \$8,936 for a total of \$89,361 awarded by the Nebraska Crime Commission. §43-2404.02
 - c. Sarah Deck, Juvenile Diversion Coordinator, seeking board approval for 2019 Community-based Juvenile Services Aid Enhancement [EB] grant in the amount of \$7,500 with required in-kind match of \$750 for a total of \$8,250 awarded by the Nebraska Crime Commission. §43-2404.02
 - d. Approve contracts for service providers for the Crime Commission Juvenile Services Aid grants — (1) Memorandum of Agreement between Dakota County and Siouxland CARES About Substance Abuse to provide a coordinator for Teen Court Juvenile Diversion program; (2) Letter of Understanding with Owens Educational Services to provide electronic monitoring and tracker services, and (3) Agreement with Community Monitoring Services to support the services of tracking, electronic monitoring and family support services as an alternative to detention.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Sheriff Kleinberg, requesting Board to approve the lease-purchase of Sheriff's law enforcement vehicles.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on December 17, 2018.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA DECEMBER 17, 2018
Regular Business Meeting at 3:02 p.m.
County Board Meeting Room, first floor
Dakota County Courthouse, 1601 Broadway Street, 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. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.
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 3, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable
 - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
3. NEW BUSINESS
 - a. Lisbeth Ramirez, Haven House, requesting the Board approve Resolution 18C-025 expressing support of Haven House's grant request and commend and support the efforts put forth in the reduction of domestic violence and sexual assault in Dakota County.
 - b. Jacob Acero, Jailer, requesting board approval to change the Health and Dental Plan open enrollment dates.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Approve seeking Audit Proposals from qualified firms of certified public accountants and/or the State of Nebraska Auditor of Public Accounts to audit its annual financial statements for the County's fiscal year ending June 30, 2019, with the option of auditing its financial statements for each of the two subsequent fiscal years June 30, 2020 and 2021.
 - c. NIRMA (Nebraska Intergovernmental Risk Management Association) presented plaque to Dakota County for 30 years Charter Membership
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on December 31, 2018

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA DECEMBER 31, 2018
Regular Business Meeting at 3:02 p.m.
County Board Meeting Room, first floor
Dakota County Courthouse, 1601 Broadway Street, 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. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.
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 17, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable
 - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
3. NEW BUSINESS
 - a. Approve Chair to sign acknowledgement of lease-purchase financing agreement with D. A. Davidson as placement agent.
 - b. Approve Resolution 18C-026 approving and authorizing the acquisition of sheriff's law enforcement vehicles and related equipment through a lease purchase agreement with NACO leasing Corporation by D. A. Davidson and authorizing Chair to sign Agreement and related certificates and documents.
 - c. Approve Memorandum of Understanding between Nebraska Department of Transportation and Dakota County, Nebraska, for Illicit Detection and Elimination Program (MS4) Storm Sewer System Mapping along State Highways.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Chair to appoint Planning & Zoning membership application review committee. Planning & Zoning membership advertisement for the three 3-year terms expiring February, 2019 will be published January 3 & 10, 2019 with deadline for applications January 25, 2019.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

*Newly Elected and re-elected officials will be sworn in January 3, 2019, at 8:30 a.m. in the District Court room.
The Board of Commissioners re-organizational meeting will be on January 14, 2019*

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