

DAKOTA COUNTY BOARD OF COMMISSIONERS
RE-ORGANIZATIONAL MEETING
AGENDA, MONDAY, JANUARY 14, 2019, 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. 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. RE-ORGANIZATION
 - a. Nominations for Chairperson §23-156
 - b. Nominations for Vice-Chair
3. 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 31, 2018
 - 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, BankFirst 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, 2019 – New Year’s Day	Nov. 11, 2019 – Veterans Day
Jan. 21, 2019 - Martin Luther King Jr. Day	Nov. 28, 2019 - Thanksgiving Day
Feb. 18, 2019 - President’s Day	Nov. 29, 2019 – Day after Thanksgiving
May 27, 2019 - Memorial Day	Dec 24, 2019 – ½ day Christmas Eve
July 4, 2019 – Independence Day	Dec. 25, 2019 – Christmas Day
Sept. 2, 2019 - 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 2019.
 - 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 9, 2019.
 - 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 Hagberg, Emergency Management Director
 - Tiffany Hansen, Health Department Director
 - Tim Lamprecht, County Surveyor, to a 4-year term expiring Jan, 2023
 - Matt Roost, part-time Weed Superintendent

4. NEW BUSINESS

- a. Fred Kellogg Highway Superintendent, requesting Board approve Resolution 19C-001 Certificate of Completion for the installation of Advance Railroad Warning Signs project HRRR-STWD(116).

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent - Road Report
- b. Sheriff Kleinberg to present the Jail Report.
- c. Robert Giese, County Treasurer, requesting Board certify and authorize County Account information and Local Depository Account information to the Nebraska Public Agency Investment Trust (NPAIT) and to Union Bank and Trust Company as NPAIT administrator.
- d. Matt Roost, Weed Superintendent – present Weed Report and request board approval for chair to sign report.
- e. 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 2022*) – Lois Daniels
- ❖ Area Agency of Aging Governing Board
- ❖ County Health Board
- ❖ Dakota County Public Safety Services Agency Governing 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)
- ❖ 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*)
 - County Representative on the Joint Law Enforcement Center Board
- ❖ Legislative
- ❖ Merit Commission
- ❖ Personnel/Policies
- ❖ Press Committee
- ❖ Property/Space Utilization
- ❖ Road Committee
- ❖ Safety
- ❖ Storm Water Advisory Board
- ❖ Transportation
- ❖ Veterans Oversight Committee

- f. County Board shall make quarterly visit to county jail. §47-109

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be January 28, 2019

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 JANUARY 28, 2019
Regular Business Meeting at 1:02 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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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 14, 2019
 - b. Approval of payroll claims
 - c. Approval of accounts payable
 - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court and Jail and Sheriff Quarterly Reports and Veterans Service Officer Quarterly Report.

3. NEW BUSINESS
 - a. Pat Wojcik, to present and request the Board to adopt a proclamation for the Siouxland Coalition Against Human Trafficking.
 - b. Carol Larvick, Extension Educator, University of Nebraska, presenting to the Board local Extension programming and 2018 financial summaries.
 - c. Approve the Dakota County 2019 Plan Document for employee health benefits reflecting the January 1st plan year.
 - d. Approve Agreement between Dakota County, Nebraska, and the Nebraska Department of Transportation to have the county surveyor tie out and re-establish monuments as necessary for Project No. NH-2-7(116) In Jackson C.N. 31817A.
 - e. Approve Agreement between Dakota County, Nebraska, and the Nebraska Department of Transportation to have the county surveyor tie out and re-establish monuments as necessary for Project No. NH-35-4(125) Hubbard Southwest C.N. 32150.

4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Robert Giese, County Treasurer, to present the 2018-19 Fund Balance 6-Month Accumulated Report from July through December, 2018, and request Board Approve Chair to sign said report. §23-1605
 - d. Approve Resolution 19C-002 to appoint a County representative to the governing board of the Dakota County Public Safety Services Agency.
 - e. 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 February 11, 2019

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, FEBRUARY 11, 2019
1:02 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. 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 28, 2019
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
3. NEW BUSINESS
 - a. Jerad Reimers, Community Liaison, to provide an update to the Board on the activities of Congressman Adrian Smith.
 - b. 1:02 p.m. Public Hearing for the purpose of the Highway Superintendent to present the One and Six Year Road Plan to the Board and for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the Plan.
 - c. Fred Kellogg, Highway Superintendent, requesting the Board pass and approve Resolution 19C-03 adopting the One and Six Year Road Plan.
 - d. Amy Kleinberg and Robert 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.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Carol Larvick, Extension Educator, University of Nebraska, requesting Board approve two (2) new members to the Extension Board.
 - d. Board to approve Planning & Zoning membership appointments – one appointment to the following geographical areas: (1) rural Dakota City (2) rural/village Homer and (3) Village of Jackson for a 3-year term February 2019 to February 2022.
 - e. Board to approve the Terms of Engagement with the Nebraska Auditor of Public Accounts to provide Dakota County with an audit of the financial statements for fiscal year ended June 30, 2018.
 - f. Approve the Dakota County 2019 Plan Document for employee health benefits reflecting the January 1st plan year.
 - g. Approve renewal of the EAP (Employee Assistance Program) contract for services between Dakota County and Mercy Business Health for March 1, 2019 to March 1, 2020.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on February 25, 2019.

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 FEBRUARY 25, 2019, at 1:02 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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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 – February 11, 2019
 - 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 Resolution 19C-004 adopting and approving the execution of an Agreement with the Nebraska Department of Transportation for Project No. NH-129-1(30) Southbound US-77 and G Street detours.
 - b. Board to acknowledge receipt of Petition to close or vacate 250th Street between S Avenue and Hwy 35 (minimum maintenance) S14&23, T27N, R6E; approve Resolution 19C-005 directing Highway Superintendent to conduct a study and provide a written report to the Board.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on March 11, 2019

*The 42nd Annual Joint County/City/School meeting will be held Monday, March 18, 2019,
at 5:30 p.m., at The Don'S Sports Bar and Grill, 801 W 13th Street, South Sioux City, Nebraska*

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 11, 2019
1:02 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. 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 25, 2019
 - b. Approval of accounts payable claims if applicable
3. NEW BUSINESS
 - a. Board to approve the Payroll Claims for the period of February 24 to March 9, 2019.
 - b. 1:05 p.m. Open and award bids for Thompkins Drive overlay or extend the bid to a following meeting if inclement weather does allow the bidders to properly and accurately access the project bid.
 - c. Kim Bovee, Dakota County Victims Assistance, to present the budget requested for Victims Assistance funding for 2019-21 and approval for Resolution 19C-006 for support of application for the Victims of Crime Act Grant under the Dakota County Victims Assistance Program.
 - d. Pat Somsy, South Sioux City Grant Administrator, requesting Board approve Chair Hohenstein to sign 2019 Nebraska Crime Commission Juvenile Services application and Memorandum of Understanding. Application in the amount of \$27,617 (NNC funds, \$3,047 City match) for (1) School Resource Officer advance training and/or youth mental health training and (2) introduce a summer Youth Citizens Academy program for 40 Dakota County area youth.
 - e. Fred Kellogg, Highway Superintendent, present the findings and make recommendation regarding the possible vacation of county road 250th Street minimum maintenance portion between S Avenue and Highway 35. S14 & 23, T 27N, R6E.
 - f. Approve Resolution 19C-007 to set date and time for public hearing to vacate or abandon public road 250th Street minimum maintenance portion between S Avenue and Highway 35. S14 & 23, T27N, R6E
 - g. Award bid for audit of County Funds and all county offices including the elected and appointed officials for the fiscal years ending June 30, 2019, 2020 and 2021.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Tiffany Hansen, Health Department Director – Quarterly Report
 - d. Louvontree Hunter, Public Defender, requesting the board execute a participant loan program document with Nationwide Retirement Solutions, the administrative service provider for the employee's voluntary 457(b) retirement plan, authorizing the administrative service provider to establish procedures for administering plan loans and permitting the administrative service provider to make plan loans to plan participants.
 - e. Approve Resolution 19C-008 establishing a petty cash amount for the Accounts Payable Impress Account in the Office of County Clerk.
 - f. Approve Resolution 19C-009 establishing an Inventory Policy.
 - g. Robert Giese, Treasurer, requesting Board approve Resolution 19C-010 regarding the County becoming a participant in the Nebraska Public Agency Investment Trust for the purpose of a joint investment of Dakota County's money with other public agencies so as to enhance the investment earnings accruing to each such public agency.

5. COMMISSIONER COMMITTEE REPORTS

6. MAIL AND/OR EMERGENCY BUSINESS

7. ADJOURNMENT

The 42nd Annual Joint County/City/School meeting will be held Monday, March 18, 2019, at 5:30 p.m., at The Don'S Sports Bar and Grill, 801 W 13th Street, South Sioux City, Nebraska

The next regular meeting of the Board of Commissioners will be on March 25, 2019.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA MARCH 25, 2019, at 1:02 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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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 – March 11, 2019
 - b. Approval of accounts payable
 - c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court; Veterans Quarterly Report and Sheriff/Jail Quarterly Report.
3. NEW BUSINESS
 - a. Board to approve the payroll claims for the period of March 10 to 23, 2019.
 - b. 1:02 p.m. Open and award gravel bids
 - c. Open and award bids for Thompkins Drive overlay project.
 - d. Dave Boschult, Nebraska Ag Inspection Specialist, to review the 2018 Dakota County Noxious Weed Program with the Board.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Robert Giese, Treasurer, requesting Board approve the March 2019 Tax Sale Report
 - c. Tiffany Hansen, Health Department Director – Quarterly Report
 - d. Approval of Amendment to Nationwide Retirement Solutions Plan to incorporate Plan Loan Procedures for the employee's voluntary 457(b) retirement plan.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on April 8, 2019.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, APRIL 8, 2019
1:02 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. 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 25, 2019
 - b. Approval of accounts payable claims
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of March 24 to April 6, 2019.
 - b. 1:05 p.m. Public Hearing for the purpose of gathering public input regarding the vacationing or abandoning of the following road: 250th Street minimum maintenance portion from S Avenue to Highway 35 approximately 3526.5' in S14 & 23, T27N, R6E, Dakota County, Nebraska.
 - c. Rogelio (Roger) Hernandez, 550 Sunset Drive, South Sioux City, requesting help with water drainage at corner of Sunset Drive and Elgin Drive.
 - d. Zach Anderson, Ireton Avenue, requesting issue of road condition on Ireton Avenue be resolved.
 - e. Board to rescind motion made at the March 25, 2019, Commissioner meeting to accept all gravel bids.
 - f. Board to approve and award gravel bids for all bids timely and properly filed by 4:30 p.m. March 22, 2019, in the office of Dakota County Clerk.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Approve or not approve membership request to *Nebraska Outlaw Trail Scenic Byway Highway 12* - fee of \$100
 - d. 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 April 22, 2019.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA APRIL 22, 2019, at 1:02 P.M.
County Board Meeting Room, first floor
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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 - a. Approval of the previous minutes – April 8, 2019
 - b. Approval of accounts payable
 - c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court; Veterans Quarterly Report and Sheriff/Jail Quarterly Report.
 - d. 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.
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of April 7 to 20, 2019
 - b. Don and Sherry Prenger, Dakota City, to discuss and update the Board regarding a water problem at Dakota Flats Development.
 - c. Sheriff Kleinberg, requesting approval of the First Amendment to the Public Service Radio System Governance Agreement formed to govern the Siouxland Tri-State Radio Communications System (STARCOMM) interoperability radio network and provide a funding source for the on-going maintenance and operational costs associated with the system. The Agreement is between Woodbury County, Iowa, Union County, South Dakota, City of South Sioux City, Nebraska, City of Sioux City, Iowa, City of Sergeant Bluff, Iowa, City of North Sioux City, South Dakota, and Dakota County, Nebraska.
 - d. Fred Kellogg, Highway Superintendent, requesting Board approve Chair to sign the Gravel Bid Award Contract Agreements per prices and bidders approved at the April 8, 2019, board meeting.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Carol Larvick, Extension Educator, University of Nebraska, to present an update of Cooperative Extension Office programming.
 - c. Carol Larvick, Extension Educator, University of Nebraska, requesting Board approve one (1) new member to the Extension Board.
 - d. Approve or disapprove Resolution 19C-011 for the abandonment of the minimum maintenance portion of 250th Street. S14 & S23, T27N, R6E
 - e. Approve Petty Cash Resolution 19C-012 in the amount of \$3,240.60 for the Office of Cooperative Extension Agent. §23-106(2) §2-1604
 - f. Approve Resolution 19C-013 to establish a Fee Schedule for Dakota County.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on May 6, 2019

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, MAY 6, 2019
1:02 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. 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 22, 2019
 - b. Approval of accounts payable claims
 - c. Approval of the Veterans Service Officer Quarterly Report for January – March, 2019.
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of April 21 to May 4, 2019.
 - b. Approve Referee Independent Contractor Agreement/s budget expenditure.
 - c. Board approval of Special Designated Liquor license to El Paraiso Dorado, Inc., Omaha, for Rodeo Event held at 152nd Street, S36 T29N, R9E, South Sioux City Nebraska on May 26, June 22, July 6, July 28, August 18 and September 1, 2019, from 1:00 to 11:30 p.m.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Fred Kellogg, Highway Superintendent, requesting approval for road repair on 155th Street with cost over \$10,000. §23-3108/§39-810
 - c. Sheriff Kleinberg – Jail Report
 - d. Sheriff Kleinberg requesting approval for purchase of jail transport van with cost over \$10,000. §23-3108
 - e. Approve Resolution 19C-014 to establish intent to provide for incurring of indebtedness for costs incurred in recent flood damage in the estimated amount of \$1.5 million.
 - f. Approve Resolution 19C-015 to declare personal property as surplus property.
 - g. Approve Resolution 19C-016 granting Cable One, Inc. for a period of 15 years, the nonexclusive right, privilege and franchise to construct, operate and maintain a cable television system in Dakota County and providing terms and conditions for the operation of such cable television system and the payment of fees.
 - h. Approve Resolution 19C-017 to establish a county purchase card policy.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on May 20, 2019.

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 20, 2019, at 1:02 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. 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 – May 6, 2019
 - b. Approval of accounts payable
 - c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of May 5 to 18, 2019
 - b. Jerad Reimers, Community Liaison, to provide an update from Congressman Adrian Smith and seek county board concerns regarding issues at the federal government level.
 - c. John Trecek, Ameritas and Andrew Forney, D. A. Davidson & Co., to present a draft proposal of the proceedings for funding the cost of road and bridge improvements needed as a result of the declared flooding disaster in March, 2019.
 - d. Board to approve or disapprove Resolution 19C-018 providing for issuance of Highway Allocation Fund Pledge Bonds Series 2019 not to exceed the amount of \$1,500,000 for payment of costs in connection with road and bridge improvements in the County and pledging highway allocation funds, levying taxes, selling, delivery and disposition of said bonds.
 - e. Michelle Bostinelos, SIMPCO Executive Director, request for data to complete Transportation Model for the Long Range Transportation Plan which includes Dakota County and ensures the County continues to have access to federal and state transportation dollars.
 - f. Nicole Peterson, SIMPCO Regional Planner II, requesting the Board of Commissioners approval to develop a Parks Access Report of Dakota County.
 - g. Cherie Conley, Dakota-Thurston County Fair, requesting permission to close a portion of Stable Drive to through traffic during fair week for public safety starting Wednesday, July 31, through Sunday, August 4.
 - h. Amy Utech, Dakota-Thurston County Fair, requesting approval of Special Designated Liquor licenses for events at the Fair for (1) Tractor Pull, Thursday, August 1, 2019; (2) Dueling Pianos, Friday, August 2, 2019; (3) Mud Volleyball, Saturday, August 3, 2019; (4) Extreme Bull Riding, Saturday, August 3, 2019 and (5) Garden Tractor Pull, Sunday, August 4, 2019.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Approve Resolution 19C-016 granting Cable One, Inc. for a period of 15 years, the nonexclusive right, privilege and franchise to construct, operate and maintain a cable television system in Dakota County and providing terms and conditions for the operation of such cable television system and the payment of fees.
 - c. Approve Referee Independent Contractor Agreement budget expenditure.
 - d. Discuss and approve action plan regarding §39-310 Depositing materials on roads or ditches; penalties.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on June 3, 2019

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 3, 2019
1:02 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 – May 20, 2019
 - b. Approval of accounts payable claims if applicable
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of May 19 to June 1, 2019.
 - b. Jody Anderson, Big Ox, to present information to the Board regarding land application of sludge in Dakota County.
 - c. Amanda Harper, Housing Specialist, SIMPCO, requesting a letter of support for housing application grant to Federal Home Loan Bank of Topeka to provide funds for owner-occupied rehabilitation projects in Dakota County.
 - d. Bounna Pomephanh, Wat Buddharam of Siouxland, Inc., requesting approval of Special Designated Liquor license for an event at 500 142nd St, South Sioux City for a fundraising event on June 29, 2019 from 12:00 pm to 10:00 pm.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Board to approve the Interlocal Cooperation Act Agreement – Dakota County Urban Area Storm Water Management Association - by and among City of South Sioux City, City of Dakota City and Dakota County for the purpose of complying with MS4 permitting regulations in the urbanized watershed area.
 - c. Board to approve the Interlocal Agreement for street sweepers between the County of Dakota County, City of Dakota City and City of South Sioux City creating an hourly rate of \$200/hour for operation and maintenance of South Sioux City's street sweeper for the mutual benefit of all parties.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on June 17, 2019.

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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AMENDED DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA JUNE 17, 2019, at 1:02 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. 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 – June 3, 2019
 - b. Approval of accounts payable
 - c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
 - d. Approval of Surplus Sale Board Report 2019
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of June 2 - 15, 2019
 - b. 1:05 p.m. Budget Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to amending the (1) Road Fund 300 budget in the amount of \$125,000 for additional money due to unanticipated expense for flooding and weather related road damage and (2) Insurance Fund 1275 budget in the amount of \$65,000 for additional money due to unanticipated expense for medical claims.
 - c. Kim Bovee, Dakota County Victim Assistance, requesting board approval of VOCA grant from the Nebraska Crime Commission for the period of July 1, 2019 to June 30, 2010 in the amount of \$99,787.
 - d. Approval of Hy-Vee Special Designated Liquor License for Wine Sampling event at Dakota Thurston County Fair on August 2, 2019 from 4:00 to 8:00 pm.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Approve Resolution 19C-019 for over expended budget – Highway Superintendent
 - d. Approve Resolution 19C-020 for over expended budget – Road Fund 300
 - e. Approve Resolution 19C-021 for over expended budget – Insurance Fund 1275
 - f. Approve Resolution 19C-022 for over expended budget – Miscellaneous Flood
 - g. Approve Resolution 19C-023 for Closing Funds 3300 Jail Bond; 3301 Jail Property Tax and 4010 Handicap Accessibility.
 - h. **Approve Resolution 19C-024 for over expended budget - Sheriff**
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 1, 2019

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA JUNE 17, 2019, at 1:02 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. 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 – June 3, 2019
 - b. Approval of accounts payable
 - c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
 - d. Approval of Surplus Sale Board Report 2019
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of June 2 - 15, 2019
 - b. 1:05 p.m. Budget Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to amending the (1) Road Fund 300 budget in the amount of \$125,000 for additional money due to unanticipated expense for flooding and weather related road damage and (2) Insurance Fund 1275 budget in the amount of \$65,000 for additional money due to unanticipated expense for medical claims.
 - c. Kim Bovee, Dakota County Victim Assistance, requesting board approval of VOCA grant from the Nebraska Crime Commission for the period of July 1, 2019 to June 30, 2010 in the amount of \$99,787.
 - d. Approval of Hy-Vee Special Designated Liquor License for Wine Sampling event at Dakota Thurston County Fair on August 2, 2019 from 4:00 to 8:00 pm.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Approve Resolution 19C-019 for over expended budget – Highway Superintendent
 - d. Approve Resolution 19C-020 for over expended budget – Road Fund 300
 - e. Approve Resolution 19C-021 for over expended budget – Insurance Fund 1275
 - f. Approve Resolution 19C-022 for over expended budget – Miscellaneous Flood
 - g. Approve Resolution 19C-023 for Closing Funds 3300 Jail Bond; 3301 Jail Property Tax and 4010 Handicap Accessibility.
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 1, 2019

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DAKOTA COUNTY BOARD OF COMMISSIONER
WEDNESDAY, JUNE 26, 2019, 4:00 P.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 Martin Hohenstein for Wednesday, June 26, 2019, at 4:00 p.m.

The Agenda shall be for the Board to state the nature of the emergency which is to provide emergency funds for the over-expended budget of the County Jail.

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 Resolution 19C-025 for over expended budget of the County Jail.
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

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA JULY 1, 2019, at 1:02 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. 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 – June 17 & 26, 2019
 - b. Approval of accounts payable if applicable
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of June 16 - 29, 2019
 - b. Sara Deck, Juvenile Diversion Officer, requesting approval of Chair to sign (1) Nebraska Crime Commission Grant Award and Special Conditions 19-CB-0529 to Dakota County for Alternative Detention and Juvenile Diversion in the amount of \$80,425.00 and county in-kind match of \$8,936.00 for a total of \$89,361.00 and (2) Nebraska Crime Commission Award and Special Conditions 19-EB-0613 to Dakota County for Teen Court in the amount of \$7,500.00 and county in-kind match of \$833.00 for a total of \$8,333.00.
 - c. Board shall approve or not approve the county Highway Superintendent to hire additional new employee/s either a regular full time or part time and/or temporary and seasonal
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Robert Giese, Treasurer, regarding discussion on amending the Pop Machine Agreement between the Dakota County Employees Association and the Board of Commissioners.
 - 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 July 15, 2019

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA JULY 15, 2019, at 1:02 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. 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 1, 2019
 - b. Approval of accounts payable
 - c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of June 30 – July 13, 2019
 - b. 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. Tiffany Hansen, Health Director – Quarterly update report
 - d. County Board shall make quarterly visit to county jail. §147-109
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 29, 2019

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA JULY 29, 2019, at 1:02 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. 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 15, 2019
 - b. Approval of accounts payable claims if applicable
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of July 14 - 27, 2019
 - b. Natalie Olorundami Hughes, Wellness Specialist, MercyOne, to provide the Board with the wellness screening aggregate report for the County.
 - c. Thomas Skutt, Ho Chunk, requesting approval of Special Designated Liquor License for event at Atokad Downs Race Track on September 14, 2019, from 12:00 to 5:00 p.m. The underlying liquor licensee will be Pony Express Atokad.
 - d. Wat Buddharam of Siouxland, Inc., requesting approval of Special Designated Liquor License for event at 500 142nd Street, South Sioux City, on September 1, 2019, from 12:00 to 10:00 p.m.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Approve Resolution 19C-026 for the signing of the Project Program Agreement for 2019 Fracture Critical Bridge Inspection with the Nebraska Department of Transportation.
 - c. Sheriff Kleinberg requesting board approval of Memorandum of Understanding between Dakota County Sheriff's Office and the South Sioux City Police Department to combine investigative personnel and resources for major crimes while maintaining individual agency autonomy.
 - d. Robert Giese, Treasurer, requesting approval of Treasurer semi-annual report for January 1 to June 30, 2019, funds.
 - e. County Board shall make quarterly visit to county jail. §147-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 - a. Public Hearing of South Sioux City Planning Commission on Wednesday, July 31, 2019, at 4:00 p.m. in the South Sioux City Hall Council Chambers regarding the redevelopment plan—General Redevelopment Plan for the Northeast Redevelopment Area; Amendment to the Plan and Area amended—RoyDon LLC.
 - b. Request for resolution of support from Terry Jensen, truenebraskans.com
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on August 12, 2019

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

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, AUGUST 12, 2019
1:02 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 29, 2019
 - b. Approval of accounts payable claims if applicable
 - c. Approval of the Veterans Service Officer Quarterly Report; Sheriff/Jail Quarterly Reports for April-June, 2019.
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of July 28 to August 10, 2019.
 - b. Natalie Olorundami Hughes, Wellness Specialist, MercyOne, to provide the Board with the wellness screening aggregate report for the County.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. 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.
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 26, 2019.

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 26, 2019, at 1:02 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. 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 12, 2019
 - b. Approval of accounts payable
 - c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of August 11 - 24, 2019
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg regarding card access upgrade by Com-Tec for Jail
 - c. Robert Giese, Treasurer, to verify report on distress warrants to the county board and make an itemized report covering the amount uncollected. §77-1719.02
 - d. Approve Resolution 19C-027 to approve final allocation of levy authority for Dakota County Ag Society
 - e. Approve Resolution 19c-028 to approve final allocation of levy authority for Dakota County Historical Society
 - f. Approve Resolution 19C-029 to approve final allocation of levy authority for Dakota-Covington rural Fire Protection District
 - g. Approve Resolution 19C-030 to approve final allocation of levy authority for Emerson Rural Fire Protection District
 - h. Approve Resolution 19C-031 to approve final allocation of levy authority for Fire Protection District #1, Homer
 - i. Approve Chair to sign the renewal of the Inter-local Cooperation Agreement Enhanced (E911) Emergency Telephone Service for the period of October 1, 2019 to September 30, 2024.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 1. Pappio-Missouri River NRD Invitation (RSVP)
 2. NDOT response to Letter of Support regarding Hwy 77 Stable Drive intersection
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on September 9, 2019

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 9, 2019
1:02 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 – August 26, 2019
 - b. Approval of accounts payable claims - Insurance
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of August 25 to September 6, 2019.
 - b. 1:05 p.m. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2019-2020 proposed County Budget.
 - c. Board to approve an increase in the base restricted funds by an additional 1% - \$56,365.04 - for a total increase in restricted funds in the amount of \$197,277.64
 - d. Board to approve or disapprove Resolution 19C-032 for the adoption and appropriations of the proposed 2019-2020 county budget.
 - e. 1:06 p.m. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.
 - f. Board to approve or disapprove Resolution 19C-033 setting the county property tax request at \$6,638,074.79.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Board to approve Board chair to sign Agreement with Nebraska Department of Transportation for improvement Project No. NH-75-4(114) Winnebago-Homer to provide a registered land surveyor to tie out land monuments prior to construction and tie and re-establish monuments after construction. [Tim Lamprecht, County Surveyor, estimated the project to have no monuments disturbed.]
 - d. 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 County Clerk's Office §23-347
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT – *Next Regular Meeting – September 23, 2019*

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
TENTATIVE AGENDA SEPTEMBER 23, 2019, at 1:02 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. 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 – September 9, 2019
 - b. Approval of accounts payable
 - c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of September 8 to 21, 2019
 - b. 1:02 p.m. Open and Award Bids for Old Sawmill Road asphalt overlay project.
§23-3111(5): Any or all bids may be rejected and the bid need not be awarded at the time of opening, but may be held over for further consideration.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Tiffany Hansen, Health Department Director, requesting the board approve or not approve free-to-Dakota County employee flu shots given by the Dakota County Health Department.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 - a. County Government Day – October 9th
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on October 7, 2019

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 7, 2019
1:02 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 – September 23, 2019
 - b. Approval of accounts payable claims (3)
 - c. Approval of Chair to sign the Certification of Cost Allocation Plan for Clerk of District Court child support cost recovery. Plan based on actual expenditures for FYE 2018 for use in FY 2020.
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of September 22 to October 5, 2019.
 - b. Board to approve or not approve to rescind motion to award Old Sawmill asphalt overlay project to Barclay Asphalt due to Bid Notice language.
 - *Fred Kellogg, Highway Superintendent, opened bids for Old Sawmill Road asphalt overlay project: (1) Barclay Asphalt- \$86,200.00 and (2) Knife River Midwest LLC- \$105,693.60. Chair Hohenstein moved, seconded by Commissioner Albenesius, to award the Old Sawmill Road asphalt overly project to Barclay Asphalt. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.*
 - Board to approve or not approve to award Old Sawmill asphalt overlay project.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Approve Resolution 19C-034 Signing of the County Annual Certification of Program Compliance Form 2019. §39-2115, §39-2119, §39-2120, §39-2121 and §39-2502(2)
 - c. Sheriff Kleinberg – Jail Report
 - d. Tiffany Hansen, Health Department Director – Quarterly Report
 - e. Tiffany Hansen, Health Department Director, requesting approval of the Health Department's *Standard Operating Procedures*.
 - f. Kevin Hansen, Building & Grounds Supervisor, requesting approval for a wood-stump carving project/s on the courthouse grounds.
 - g. 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 October 21, 2019.

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 7, 2019
1:02 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 – September 23, 2019
 - b. Approval of accounts payable claims (3)
 - c. Approval of Chair to sign the Certification of Cost Allocation Plan for Clerk of District Court child support cost recovery. Plan based on actual expenditures for FYE 2018 for use in FY 2020.
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of September 22 to October 5, 2019.
 - b. Board to approve or not approve to rescind motion to award Old Sawmill asphalt overlay project to Barclay Asphalt due to Bid Notice language.
 - *Fred Kellogg, Highway Superintendent, opened bids for Old Sawmill Road asphalt overlay project: (1) Barclay Asphalt- \$86,200.00 and (2) Knife River Midwest LLC- \$105,693.60. Chair Hohenstein moved, seconded by Commissioner Albenesius, to award the Old Sawmill Road asphalt overly project to Barclay Asphalt. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.*
 - Board to approve or not approve to award Old Sawmill asphalt overlay project.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Approve Resolution 19C-034 Signing of the County Annual Certification of Program Compliance Form 2019. §39-2115, §39-2119, §39-2120, §39-2121 and §39-2502(2)
 - c. Sheriff Kleinberg – Jail Report
 - d. Tiffany Hansen, Health Department Director – Quarterly Report
 - e. Tiffany Hansen, Health Department Director, requesting approval of the Health Department's *Standard Operating Procedures*.
 - f. Kevin Hansen, Building & Grounds Supervisor, requesting approval for a wood-stump carving project/s on the courthouse grounds.
 - g. 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 October 21, 2019.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA OCTOBER 21, 2019
Regular Business Meeting at 1:02 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 – October 7, 2019
 - b. Approval of accounts payable
 - c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court and Quarterly Reports: Sheriff & Jail; Veterans Service Officer
3. NEW BUSINESS
 - a. Board to approve the payroll claims of October 6 to 19, 2019.
 - b. Approve preliminary plat and approval of Resolution 19C-035 approving subdivision final plat map in the extraterritorial jurisdiction of South Sioux City for O'Dell Addition Lots 1-4 located on Dixon Path North, S17 T29N R9E. Planning & Zoning committee recommends approval.
 - c. Charla Nedza, Goldenrod Regional Housing Association, requesting approval of Resolution 19C-036 to transfer the Housing Choice Voucher program from Northeast Nebraska Joint Housing Agency to Goldenrod Regional Housing Agency to continue serving low-income families in the Dakota County area.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Approve Fred Kellogg, Highway Superintendent, to purchase 2020 Ford F150 at state contract bid price.
 - c. County Board shall make quarterly visit to county jail. §47-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 - a. Northeast Nebraska Community Action Partnership Annual Report
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on November 4, 2019

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

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, NOVEMBER 4, 2019
1:02 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 21, 2019
 - b. Approval of accounts payable claims – medical insurance claim
 - c. Approval of Veterans Service Officer Quarterly Report.
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of October 20 to November 2, 2019.
 - b. Board to discuss and take action regarding local residents grading county roads.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Fred Kellogg, Highway Superintendent, requesting approval to purchase 2020 Ford F150 at state contract bid price.
 - c. Sheriff Kleinberg – Jail Report
 - d. Sheriff Kleinberg requesting approval for purchase of new law enforcement vehicles.
 - e. Robert Giese, Treasurer, requesting Board approve option for recovery of funds regarding payment error for unpaid back taxes on parcel #220154775.
 - f. Robert Giese, Treasurer, requesting board approve Resolution 19C-037 directing the County Treasurer to issue tax sale certificates to the County of Dakota upon all parcels of real estate upon which there are delinquent taxes and which said delinquent taxes were not sold on tax sale and taxes have been delinquent for three years or more.
 - g. Robert Giese, Treasurer, to present the 2019 Distress Warrant Report. §77-1742
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 18, 2019.

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

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA NOVEMBER 18, 2019
Regular Business Meeting at 1:02 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 – November 4, 2019
 - b. Approval of accounts payable
 - c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
3. NEW BUSINESS
 - a. Board to approve the payroll claims of November 3 to 16, 2019.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Approve Chair to sign Certification of Highway Superintendent for determining incentive payment for 2019.
 - 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 13, 2019, in Kearney.
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 2, 2019

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

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, DECEMBER 2, 2019
1:02 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 18, 2019
 - b. Approval of accounts payable claims (payroll)
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of November 17 - 30, 2019.
 - b. Approve Chair to sign acknowledgement of lease-purchase financing agreement with D. A. Davidson as placement agent.
 - c. Approve Resolution 19C-039 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.
 - d. Approve Resolution 19C-040 approving and authorizing the acquisition of Road Department pickup 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.
 - e. Andrew Forney, D. A. Davidson, seeking approval from the Board regarding refunding options and call for payment of the February 2015 Highway Allocation Fund Bonds (2014 FEMA event).
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Carol Larvick, Extension Educator, University of Nebraska, requesting Board approve one (1) new member to the Extension Board.
 - c. Sarah Deck, Juvenile Diversion Coordinator, seeking approval for 2020 Community-based Juvenile Services Aid [CB] grant in the amount of \$80,425 by the Nebraska Crime Commission. §43-2404.02
 - d. Approve Contracts for service providers for the Crime Commission Juvenile Services Aid grants—(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.
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 16, 2019.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA DECEMBER 16, 2019
Regular Business Meeting at 1:02 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. 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 2, 2019
 - b. Approval of accounts payable
 - c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
3. NEW BUSINESS
 - a. Board to approve the payroll claims of December 1 - 14, 2019.
 - b. Lisbeth Ramirez, Haven House, requesting the Board approve Resolution 19C-040 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.
 - c. Board to approve the renewal of Neopost postage machine lease agreement for the period of March 2020 to March 2025.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Approve or not approve Resolution 19C-041 to set Commissioner salary, cost-of-living adjustments and benefits for the 2021 and 2022 term of office.
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 30, 2019

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

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA DECEMBER 16, 2019
Regular Business Meeting at 1:02 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 – December 2, 2019
 - b. Approval of accounts payable
 - c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
3. NEW BUSINESS
 - a. Board to approve the payroll claims of December 1 - 14, 2019.
 - b. Lisbeth Ramirez, Haven House, requesting the Board approve Resolution 19C-040 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.
 - c. Board to approve the renewal of Neopost postage machine lease agreement for the period of March 2020 to March 2025.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Approve or not approve Resolution 19C-041 to set Commissioner salary, cost-of-living adjustments and benefits for the 2021 and 2022 term of office.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

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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 16, 2019
 - b. Approval of accounts payable
3. NEW BUSINESS
 - a. Board to approve the payroll claims of December 15-28, 2019.
 - b. Board to approve appointment of Jim Horak to serve a 5-year term (January 2020 – January 2025) as a member of the Veterans Oversight Committee. §80-101
 - c. Ron Haase, Dakota City Councilmember, requesting County Board help to clean junk pile at 14th & Pine Streets (Stan Jans property).
 - d. Jean Grove, 2020 Census Recruiting Assistant, to update the Board regarding the importance of the 2020 Census in Dakota County and need to recruit workers.
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, 2020 will be published January 2 & 9, 2020 with deadline for applications January 24, 2020.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on January 13, 2020 – Reorganizational Meeting

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