

DAKOTA COUNTY BOARD OF COMMISSIONERS
RE-ORGANIZATIONAL MEETING
AGENDA, MONDAY, JANUARY 13, 2020, 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. 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 30, 2019
 - b. Approval of accounts payable claims if applicable
 - c. Renew Pop Machine Agreement between Dakota County Employee Association and the Dakota County Board of Commissioners.
 - d. 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.
 - e. Approval of the date and time of regular Commissioner meetings as bi-weekly starting from today; start time as 1:00 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.
 - f. Approval and establishment of the following dates for County Holidays in 2020:

Jan. 1, 2020 – New Year’s Day	Nov. 11, 2020 – Veterans Day
Jan. 20, 2020 - Martin Luther King Jr. Day	Nov. 26, 2020 - Thanksgiving Day
Feb. 17, 2020 - President’s Day	Nov. 27, 2020 – Day after Thanksgiving
May 25, 2020 - Memorial Day	Dec 24, 2020 – ½ day Christmas Eve
July 3, 2020 – Independence Day	Dec. 25, 2020 – Christmas Day
Sept. 7, 2020 - Labor Day	3 personal days + birthday in birthday month (4 days)

*non-bargaining employees
 - g. Approval and designation of the *Dakota County Star* as the legal newspaper of the County for 2020.
 - h. Approval of posting the Board’s agenda on County website www.dakotacountyne.org
 - i. Approval and designation of County Government Day as Wednesday, October 7, 2020.
 - j. Approval of the Dakota County Burial Policy as revised January 30, 2017.
 - k. Approval of the following Department Head Appointments:
 - Willard Johnston, Veterans Service Officer
 - Fred Kellogg, Highway Superintendent, License #S-1475, Class A, Calendar Year 2020
 - Deanna Hagberg, Emergency Management Director
 - Tiffany Hansen, Health Department Director
 - Tim Lamprecht, County Surveyor, appoint to a 4-year term expiring Jan, 2023
 - Matt Roost, part-time Weed Superintendent
4. NEW BUSINESS
 - a. Board to approve the payroll claims for hours worked December 27, 2019, to January 11, 2020.

- b. Andrew Forney, D. A. Davidson, requesting board approval of Resolution 20C-001 for the partial refunding and call for payment of the February 2015 Highway Allocation Fund Bond (2014 FEMA event).
- c. Approve Resolution 20C-002 to declare 2004 Chevrolet Silverado crew cab pickup as surplus
- d. Approve a Memorandum of Understanding between Dakota County and the Northeast Region Planning Committee.
- e. Approve appointment of Deanna Hagberg to serve as a member of and participate in the Northeast Planning, Exercise, Training (PET) Region Governance Board. The County can also appoint an alternate representative.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent - Road Report
- b. Sheriff Kleinberg to present the Jail Report.
- c. Robert Giese, Treasurer, to present the 2019-20 Fund Balance 6-Month Accumulated Report from July through December, 2019, and request Board approve Chair to sign said report. §23-1605
- d. 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 on Aging Governing Board
- ❖ County Health Board
- ❖ Dakota County Public Safety Services Agency Governing Board (*by Resolution*)
- ❖ Goldenrod Regional Housing Agency (*formerly NE Nebr. Joint Housing Agency*)
- ❖ NE Nebraska Community Action Partnership
- ❖ Northstar (*formerly Region IV Developmental Disabilities*)
- ❖ Planning & Zoning
- ❖ RC&D (*Nebraska Loess Hills Resource Conservation & Development Council*)
- ❖ Region IV Mental Health Board
- ❖ SIMPCO Board of Directors
- ❖ SIMPCO Transportation MPO Policy Board

Member of Working Committee:

- ❖ Americans with Disabilities Act (ADA)
 - ❖ Civil Defense (LEPC, PEP)
 - ❖ Dakota County Rural Economic Development
 - ❖ Emergency Closings
 - ❖ Finance/Budget
 - ❖ Growing Community Connections
 - ❖ 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
 - ❖ Veterans Oversight Committee
- e. Approve Resolution 20C-003 to appoint a County representative to the governing board of the Dakota County Public Safety Services Agency.
 - f. 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, 2019.
 - g. 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 27, 2020

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 27, 2020
Regular Business Meeting at 1:00 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 13, 2020
 - 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 January 12 – 25, 2020.
 - b. Pat Wojcik, to present and request the Board to adopt a proclamation for the Siouxland Coalition Against Human Trafficking.
 - c. Brenda Sale, Extension Assoc NEP/UNL, to update the Board regarding the Voices for Food Project in Dakota County.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Matt Roost, Weed Superintendent – present the Noxious Weed Report and request board approval for chair to sign Report.
 - c. Robert Giese, Treasurer, to present the 2019-20 Fund Balance 6-Month Accumulated Report from July through December, 2019, and request Board approve Chair to sign said report. §23-1605
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

The Board will meet for the 43rd Annual Joint City/County/School meeting on February 3, 2020, at the Knights of Columbus Hall, 1805 W 29th Street, South Sioux City, Nebraska, at 5:30 p.m.

The next regular meeting of the Board of Commissioners will be on February 10, 2020

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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43rd ANNUAL JOINT CITY/COUNTY/SCHOOL MEETING
February 3, 2020
The Knights of Columbus Hall
1805 W 29th Street, South Sioux City NE 68776

Master of Ceremonies: Martin Hohenstein

5:30 p.m. Welcome - Dakota County Board Chair, Martin Hohenstein

Pledge of Allegiance

Acknowledgment of Boards and Roll Calls

Invocation – Todd Strom

Recognition of Special Guests

- Jerad Reimers- U. S. Congressman Adrian Smith's District Coordinator
- WSC & NCC College Presidents

Addresses

- State of Dakota County – Board Chair Martin Hohenstein
- State of Dakota City - Mayor Jerry Yacevich
- State of South Sioux City - Mayor Rod Koch
- State of South Sioux City Schools – Todd Strom, Superintendent
- State of South Sioux City Chamber – Bart Gotch, Chairman
- State of Homer Community School District – Greg Cruickshank, Superintendent
- State of Emerson-Hubbard School District – Lindsey Beaudette, Superintendent

Presentation of Volunteer Service Award

Partnership Updates

- Census 2020 – Erica DeLeon
- Construction Pathways student housing program – Todd Strom & Jim Boeshart
- Ireton Avenue Golf Course construction project - Bryce and Will Andersen
- Safe Routes to School joint bicycle path project – Oscar Gomez
- Growing Community Connections collaboration success story – JoAnn Gieselmann

Adjourn

South Sioux City Schools will host the 44th Annual Joint Meeting in 2021

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA FEBRUARY 10, 2020
Regular Business Meeting at 1:00 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 27 and February 3 (Joint City/County/School), 2020
 - b. Approval of accounts payable
 - c. Approval of Quarterly Officials Reports—Jail, Sheriff and Veterans
3. NEW BUSINESS
 - a. Board to approve the payroll claims of January 26 to February 8, 2020.
 - b. 1:02 p.m. Open bids and award Dakota County Bridge Inspection contract for 2020.
 - c. Pam Bryan and Cindy Foster, FirstNet, to inform the Board regarding a communications system for first responders.
 - 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
 - Approve or not approve the water/sewer utilities back payment with the City of Dakota City
 - c. Jeff Curry, Assessor, discuss the Board decision to charge copy fees (Res. 19C-013) and the appearance of double taxation; discuss dollars spent vs. dollars made/production cost (common sense) and discuss statute/definition of what Assessors do (not collections).
 - d. Board to approve Planning & Zoning membership appointments – one appointment to the following geographical areas: (1) rural Emerson (2) rural Willis and (3) Village of Hubbard for a 3-year term February 2020 to February 2023.
 - e. Approve renewal of the EAP (Employee Assistance Program) contract for services between Dakota County and Mercy Business Health for March 1, 2020 to March 1, 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 February 24, 2020

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA FEBRUARY 24, 2020
Regular Business Meeting at 1:00 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 – February 10, 2020
 - b. Approval of accounts payable
 - c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
 - d. Approval of Treasurer’s Office Journal Entry collections of \$80.00 from 2910 E911 Surcharge Fund to the 2350 STOP Fund.
3. NEW BUSINESS
 - a. Board to approve the payroll claims of February 9 - 22, 2020.
 - b. Board to approve Chair to sign the CIGNA Network Service Agreement for renewal of the County health benefit plan.
 - c. Board to approve Chair to sign Plan Document Amendment for County of Dakota County Group #3007 for the provision of Calendar Year Deductible.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Carol Larvick, Extension Educator, University of Nebraska, presenting to the Board local Extension programming and 2019-2020 financial summaries. §2-1606 §2-1607
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 9, 2020

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 9, 2020
1:00 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 24, 2020
 - b. Approval of accounts payable claims if applicable
3. NEW BUSINESS
 - a. Board to approve the Payroll Claims for the period of February 23 to March 7, 2020.
 - b. 1:02 p.m. Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the proposed revision of the Zoning Regulations Section 900.2 Wind Energy Installations.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Board to approve Chair to sign an Agreement with JEO regarding the bid awarded for inspection of the County's bridges in 2020.
 - Board to appoint Fred Kellogg, Hwy Superintendent as County Contact Person
 - c. Sheriff Kleinberg – Jail Report
 - d. Tiffany Hansen, Health Department Director – Quarterly Report
 - e. Board to approve Chair to sign Resolution 20C-004 requesting reimbursement for all cost incurred for Project No. ER-22(37) culvert on 260th Street west of M Avenue in the amount of \$9,216.13 from the State of Nebraska – Federal Aid Road Emergency Relief Program.
 - f. Board to approve Chair to sign Group Resources Health Plan Renewal documents.
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 23, 2020.

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DAKOTA COUNTY BOARD OF COMMISSIONER
WEDNESDAY, MARCH 18, 2020, 1:00 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, March 18, 2020, at 1:00 p.m.

The Agenda shall be for the Board to state the nature of the emergency which is to declare a State of Emergency for Dakota County and approve a Covid-19 Preparedness Plan for Dakota County in order to take necessary precautions.

AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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1. EMERGENCY BUSINESS

- a. Board to approve chair to sign the Official Notification for Dakota County State of Emergency for potential of suffering from county-wide damages resulting from the Covid-19/Coronavirus event.
- b. Prepare and approve a Covid19 Preparedness Plan for Dakota County in order to take necessary precautions.

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
THURSDAY, MARCH 19, 2020, 8:00 A.M.
EMERGENCY MEETING
BOARD MEETING ROOM, FIRST FLOOR
DAKOTA COUNTY COURTHOUSE
1601 Broadway Street
Dakota City NE 68731

PUBLIC NOTICE

An Emergency Meeting of the Dakota County Board of Commissioners has been called by Chair Martin Hohenstein for Thursday, March 19, 2020, at 8:00 a.m.

The Agenda shall be for the Board to state the nature of the emergency which is to address the amount of public access to the Courthouse in response to the COVID-19 preparedness precautions.

AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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1. EMERGENCY BUSINESS
 - a. Approve amending the amount of public access to the Courthouse in response to the Covid19 preparedness precautions per state and federal regulations.
2. ADJOURNMENT

NOTIFICATION:

Posted: Dakota County Courthouse
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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA MARCH 23, 2020
Regular Business Meeting at 1:00 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 – regular March 9, emergency March 18 & 19, 2020
 - 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 March 8 - 21, 2020.
 - b. Marci Broyhill would like to address the Board regarding the Dakota County Wind Energy Regulations.
 - c. Board to accept/not accept the recommendation of the Dakota County Joint Planning Commission and approve the changes to the Wind Energy Regulations and revise Section 900.2 Wind Energy Installation.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Robert Giese, Treasurer, requesting Board approve the March 2020 Tax Sale Report
 - c. Board to discuss and/or approve a preparedness plan to address COVID19 precautions.
 - d. Board to approve/not approve recommendation from Safety Committee to pursue programming a 911 call on county's telephone system.
 - e. Notice of Audit Report and the Management Letter of Dakota County for fiscal year end June 30, 2019, has been received.
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 6, 2020

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AMENDED AGENDA, APRIL 6, 2020
1:00 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.
 - a. Michelle Iverson, 1588 Hwy 110 – dust control for 160th Street to Mark Albenesius crushed concrete site consideration per health issues.
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 23, 2020
 - b. Approval of accounts payable claims – insurance medical claim transfer
 - c. Approval of Treasurer Journal Entry to correct deposit error between funds for public safety sales tax.
3. NEW BUSINESS
 - a. Board to approve the Payroll Claims for the period of March 22 to April 4, 2020.
 - b. **1:01 p.m. Open and award bids for concrete patching of North Bluff Road**
 - c. Board to accept/not accept the recommendation of the Dakota County Joint Planning Commission and approve the changes to the Wind Energy Regulations and revise Section 900.2 Wind Energy Installation.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Board to discuss and/or approve extending the COVID19 precautions deadline to keep the Courthouse locked and business done by appointment only.
 - d. Tiffany Hansen, introduction of new Health Department Director.
 - 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 April 20, 2020.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA APRIL 20, 2020
Regular Business Meeting at 1:00 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.
 - a. Jeff Stork, Sivill Way, requesting Board action regarding water over the road issues.
 - b. Michelle Iverson, 1588 Hwy 110, requesting Board action regarding dust control for 160th Street to Mark Albenesius crushed concrete site consideration per health issues.
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 6, 2020
 - 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 April 5- 18, 2020.
 - b. 1:01 p.m. Open and award bids for Old Sawmill overlay and Lake Ave asphalt joint repair. Dakota County reserves the right to reject any and all bids and to waive any or all technicalities and irregularities.
 - c. Britney Book, Siouxland CARES Director, to share information with the Board about their Teen Court in Dakota County program including a brief overview and highlight the impact it has made in its 20 years.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Kim Watson, County Attorney, information on how to proceed with a moratorium regarding wind energy farms in Dakota County.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

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.”

The next regular meeting of the Board of Commissioners will be on May 4, 2020

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, MAY 4, 2020
1:00 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 – April 20, 2020
 - b. Approval of accounts payable claims if applicable
 - c. Approval of Sheriff, Jail and Veterans Quarterly Reports for January to March, 2020
3. NEW BUSINESS
 - a. Board to approve the Payroll Claims for the period of April 19 – May 2, 2020.
 - b. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.
 1. Conference Call: Josh Moenning, New Power Nebraska
 - c. 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.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Board to discuss and/or approve extending the COVID19 precautions deadline to keep the Courthouse locked and business done by appointment only.
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 18, 2020.

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
AMENDED AGENDA MAY 18, 2020
Regular Business Meeting at 1:00 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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.
 - *Motion required to take from the Table*

2. 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.

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 – April 6, 2020
- b. Approval of accounts payable
- c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court

4. NEW BUSINESS

- a. Board to approve the payroll claims of May 3 - 16, 2020.
- b. Jered Reimers, District Coordinator for Representative Adrian Smith, Nebraska 3rd District regarding information at the federal level. Conference Call: 202.821.5890
- c. Kelly Malcom, Lewis & Clark Title Company, requesting Board take action regarding an issue with real estate taxes.
- d. **Closed Session regarding possible litigation involving Lewis & Clark Title Company regarding an issue with real estate taxes.**

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Sheriff Kleinberg – Jail Report
- c. Approve Resolution 20C-006 to appropriate funds for the over-expended budget of District Judge.
- d. Approve Resolution 20C-007 to appropriate funds for the over-expended budget of the County Health Department.
- e. Approve Chair to sign the Referee Independent Contractor Agreements authorizing budget expenditure for (1) Helvig Agricultural Service Company, (2) Tri-State Valuation & Consulting, (3) Innovative Appraisal Service, Inc, and (4) Stanard Appraisal Services, Inc.
- f. Board to discuss and/or approve extending the COVID19 precautions deadline to keep the Courthouse locked and business done by appointment only.

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on June 1, 2020

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 1, 2020
1:00 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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.
 - *Motion required to take from the Table*

2. 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.

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 – May 18, 2020
- b. Approval of accounts payable claims

4. NEW BUSINESS

- a. Board to approve the Payroll Claims for the period of May 17 - 30, 2020.
- b. Board to approve the Interlocal Cooperation Agreement and Resolution 20C-008 between the counties of Dakota and Dixon for the repair of the Pope Bridge #C002200110 located on the county line in Section 10, Township 27N, Range 6E of Dakota County.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Jacob Acero, Lieutenant, requesting approval of Chair to sign grant—Coronavirus Emergency Supplemental Funding (CESF) for law enforcement coronavirus expenditure in the amount of \$368,858.00
- c. Approve Resolution 20C-009 for Participation in Papio-Missouri River NRD Multi-Hazard Mitigation Plan.
- d. Board to discuss and/or approve extending the COVID19 precaution deadline to keep the Courthouse locked and business done by appointment only.
- e. Doug Nelson, to share information and data regarding wind energy farms.

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on June 15, 2020.

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 15, 2020
Regular Business Meeting at 1:00 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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.
 - *Motion required to take from the Table*

2. 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.

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 – June 1, 2020
- b. Approval of accounts payable
- c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court

4. NEW BUSINESS

- a. Board to approve the payroll claims of May 31 – June 13, 2020.
- b. Sarah Deck, Juvenile Diversion Coordinator, requesting approval for Chair to sign (1) the State Grant Award for project *Alternatives to Detention and Juvenile Diversion* 20-CB-0529 in the amount of \$80,425.00; (2) Grant Special Conditions for reporting, accounting and use of funds and (3) the Memorandum of Understanding between Dakota County & Nebraska Crime Commission regarding the use of GrantVantage as the online management system for the Grant.
- c. Amy Utech & Cherie Conley, Dakota-Thurston Fair Board, requesting Board approval for Special Designated Liquor licenses during the 2020 Fair which is scheduled for July 29 – August 2. Also requesting Board approval to close a portion of Stable Drive for safety reasons starting Wednesday, July 29, and ending Sunday, August 2, and permission to use the Road Closed signs from the Road Department if available.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Sheriff Kleinberg – Jail Report
- c. Approve Resolution 20C-010 to appropriate funds for the over-expended budget of the Data Processing Department - \$4,000.00.
- d. Discussion regarding on-site visit to Wind Energy project Rattlesnake Creek in Dixon County

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on June 29, 2020

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 29, 2020
Regular Business Meeting at 1:00 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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.
 - *Motion required to take from the Table*

2. 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.

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 – June 15, 2020

4. NEW BUSINESS

- a. Board to approve the payroll claims of June 14 - 27, 2020.
- b. Lance Hedquist, South Sioux City Administrator, to update the Board regarding the plans for a new wastewater treatment facility in South Sioux City.
- c. Amanda Harper, Housing Manager at SIMPCO, requesting a Letter of Support for SIMPCO's application for a federal Home Loan Bank of Topeka grant which will assist low-income homeowners in Dakota County in the amount between \$450,000 to \$750,000.
- d. Rodney Reisdorph requesting to address the Board regarding to close or not close Stable Drive.
- e. Amy Utech & Cherie Conley, Dakota-Thurston Fair Board, requesting Board approval for Special Designated Liquor licenses during the 2020 Fair which is scheduled for July 29 – August 2. Also requesting Board approval to close a portion of Stable Drive for safety reasons starting Wednesday, July 29, and ending Sunday, August 2, and permission to use the Road Closed signs from the Road Department if available.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Approve Agreement with Independent Contractor Maggie Cook for the purpose of bailiff duties for the District Court Judge.
- c. Approve Resolution 20C-011 to appropriate transfer of funds for over-expended budget of Legal Services General Fund.
- d. Approve Resolution 20C-012 to appropriate transfer of funds for over-expended budget of County Sheriff General Fund.
- e. Board approval of formal action to qualify Dakota County to submit a claim through the Nebraska COVID-19 Local Government Response Assistance Program. The Board shall designate the Chair or County Board designee to complete the Funding Request Certification Form in order to be eligible for a reimbursement claim.
- f. Approve Board Chair to sign Engagement Letter for the audit of financial services for Dakota County by the Nebraska Auditor of Public Accounts for fiscal year ended June 30, 2020.

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on July 13, 2020

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA JULY 13, 2020
Regular Business Meeting at 1:00 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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.
 - *Motion required to take from the Table*

2. 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.

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 – June 29, 2020
- b. Approval of accounts payable claims if applicable

4. NEW BUSINESS

- a. Board to approve the payroll claims for June 28 – July 11, 2020.
- b. Sara Deck, Juvenile Diversion Coordinator, requesting approval of an Enhancement Grant request with dollars made available from the Nebraska Crime Commission and approval for Chair to sign. (1) Alternatives to Juvenile Detention Electronic Monitoring and Tracking and (2) Youth Crisis Intervention - sub-awarded to Heartland Counseling.
- c. Board approval for City of Dakota City and Dakota County Agreement of Reimbursement for over-billed water and sewer bill for the county jail.
- d. Approve Chair to sign Annual Certification Form regarding the allocation and expenditure of the Highway Street and Bridge Buyback Programs.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Bi-Weekly Road Report
- b. Sheriff Kleinberg – Monthly Jail Report
- c. Board to approve Resolution 20C-013 for the purpose of amending the petty cash fund for the Office of County Sheriff from \$200 to \$500.
- d. Robert Giese, Treasurer, request chair signature on Semi-annual statement for January 1 to June 30, 2020, showing amount and source of money collected since last settlement, vouchers, amount of taxes due and unpaid and money on hand. §23-1605, §77-1745
- e. Board to approve or not approve the choice for employees to choose either the Wellness Blood Profile venous draw (\$54) or the Core Wellness Screening finger poke (\$50) as benefit offered by the County.
- f. Jeff Curry, Assessor, requesting Board approval of Contract for Appraisal Services between Stanard Appraisal Services, Inc. and Dakota County.
- g. 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 on July 27, 2020*

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA JULY 27, 2020
Regular Business Meeting at 1:00 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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.
 - *Motion required to take from the Table*

2. 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.

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. July 13, 2020*

- a. Approval of accounts payable
- b. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court, Quarterly Reports from Jail

4. NEW BUSINESS

- a. Board to approve the payroll claims for July 12 - 25, 2020.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Board to discuss and approve any changes regarding opening all courthouse entrances or continue with Entrance C only and/or with temporary seasonal workers managing the entrance.

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

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The next regular meeting of the Board of Commissioners will be on August 10, 2020

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA AUGUST 10, 2020
Tour of Sholes Wind Energy Project at 10:30 a.m.
56008 858th Road, Randolph NE 68776
Regular Business Meeting at 1:00 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.

10:30 a.m. Tour of the Sholes Wind Energy Project, Wayne County, Nebraska

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

1. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.
 - *Motion required to take from the Table*

2. 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.

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 – July 27, 2020
- b. Approval of accounts payable if applicable
- c. Approval of the Veterans Service Officer Quarterly Report for April-June, 2020.

4. NEW BUSINESS

- a. Board to approve the payroll claims for July 26 – August 8, 2020.
- b. 1:01 p.m. Open bids for North Bluff bridge channel work. Award bids contingent on engineer review.
- c. Chad Kehrt, P.E., Veenstra & Kimm, Inc. requesting Board approval to advertise for bids on the Old Sawmill Road paving project.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Bi-Weekly Road Report
- b. Sheriff Kleinberg – Monthly Jail Report
- c. Board to approve Chair to sign the Law Enforcement Grant Award and Special Conditions awarded for 16.034-Coronavirus Emergency Supplemental Funding Program in the amount of \$132,830. (Grant #: 180-2021-CF9015)
- d. Sheriff's Office 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.
- e. Natasha Ritchison, Health Department Director – Quarterly update report
- f. Board to discuss and/or select a committee to draft an RFP for Employee Health Insurance Plan.

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

- a. SIMPCO Cares Act Recovery Assistance Application

8. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on August 24, 2020

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 24, 2020
Regular Business Meeting at 1:00 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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.
 - *Motion required to take from the Table*

2. 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.

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 meeting minutes – August 10, 2020
- b. Approval of accounts payable claims
- c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court

4. NEW BUSINESS

- a. Board to approve the payroll claims for August 9 - 22, 2020.
- b. Bart Gotch, Convention & Visitors Bureau President, to present the CVB 2020-21 Budget Report.
- c. Award Bid for new surface project- Jackson North Bluff bridge bank stabilization
 - 1. Circle A Construction, Sgt. Buff- \$104,392.00
 - 2. Nelson & Rock Contracting, Inc, Onawa- \$236,238.40
 - 3. B & B Rogers Excavating, South Sioux City- \$100,841.50
- d. Dillon Northrup, Globe Life Family Heritage, presentation regarding supplemental health insurance benefits.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Sheriff's Office 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. Approve Resolution 20C-014 to approve final allocation of levy authority for Dakota County Ag Society
- d. Approve Resolution 20C-015 to approve final allocation of levy authority for Dakota County Historical Society
- e. Approve Resolution 20C-016 to approve final allocation of levy authority for Dakota-Covington Rural Fire Protection District
- f. Approve Resolution 20C-017 to approve final allocation of levy authority for Emerson Rural Fire Protection District
- g. Approve Resolution 20C-018 to approve final allocation of levy authority for Fire Protection District #1, Homer
- h. Board approval to send a letter of support to the US Congressional Surface Transportation Board to preserve the delicate regulatory balance created by the Staggers Act, allowing freight railroads to innovate, adapt and reinvest in the rail network.
- i. Board to approve Chair to sign Authorization Agreement for Pre-authorized Debits with Ameritas to allow an ACH Debit/auto withdrawal of County's retirement remittance to avoid delays occurring with the US Postal system.

- j. Board to approve motion to rescind the Board's motion on June 29th to approve an Agreement with court reporter Maggie Cook to act as an independent contractor for the purpose of bailiff duties.
[After some discussion, Commissioner Rohde moved, seconded by Commissioner Gomez, to approve an Agreement requested by District Judge Meismer to allow court reporter Maggie Cook to act as an independent contractor for the purpose of bailiff duties. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.]

6. COMMISSIONER COMMITTEE REPORTS
7. MAIL AND/OR EMERGENCY BUSINESS
8. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on September 8, 2020

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 24, 2020
Regular Business Meeting at 1:00 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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.
 - *Motion required to take from the Table*

2. 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.

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 meeting minutes – August 10, 2020
- b. Approval of accounts payable claims
- c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court

4. NEW BUSINESS

- a. Board to approve the payroll claims for August 9 - 22, 2020.
- b. Bart Gotch, Convention & Visitors Bureau President, to present the CVB 2020-21 Budget Report.
- c. Award Bid for new surface project- Jackson North Bluff bridge bank stabilization
 - 1. Circle A Construction, Sgt. Buff- \$104,392.00
 - 2. Nelson & Rock Contracting, Inc, Onawa- \$236,238.40
 - 3. B & B Rogers Excavating, South Sioux City- \$100,841.50
- d. Dillon Northrup, Globe Life Family Heritage, presentation regarding supplemental health insurance benefits.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Sheriff's Office 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. Approve Resolution 20C-014 to approve final allocation of levy authority for Dakota County Ag Society
- d. Approve Resolution 20C-015 to approve final allocation of levy authority for Dakota County Historical Society
- e. Approve Resolution 20C-016 to approve final allocation of levy authority for Dakota-Covington Rural Fire Protection District
- f. Approve Resolution 20C-017 to approve final allocation of levy authority for Emerson Rural Fire Protection District
- g. Approve Resolution 20C-018 to approve final allocation of levy authority for Fire Protection District #1, Homer
- h. Board approval to send a letter of support to the US Congressional Surface Transportation Board to preserve the delicate regulatory balance created by the Staggers Act, allowing freight railroads to innovate, adapt and reinvest in the rail network.
- i. Board to approve Chair to sign Authorization Agreement for Pre-authorized Debits with Ameritas to allow an ACH Debit/auto withdrawal of County's retirement remittance to avoid delays occurring with the US Postal system.

- j. Board to approve motion to rescind the Board's motion on June 29th to approve an Agreement with court reporter Maggie Cook to act as an independent contractor for the purpose of bailiff duties.
[After some discussion, Commissioner Rohde moved, seconded by Commissioner Gomez, to approve an Agreement requested by District Judge Meismer to allow court reporter Maggie Cook to act as an independent contractor for the purpose of bailiff duties. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.]

6. COMMISSIONER COMMITTEE REPORTS
7. MAIL AND/OR EMERGENCY BUSINESS
8. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on September 8, 2020

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 8, 2020
Regular Business Meeting at 1:00 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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.
 - *Motion required to take from the Table*

2. 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.

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 – August 24, 2020
- b. Approval of accounts payable if applicable

4. NEW BUSINESS

- a. Board to approve the payroll claims for August 23 – September 5, 2020.
- b. **1:05 p.m.** Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2020-21 proposed County Budget.
- c. Board to approve or not approve an increase in the base restricted funds by an additional 1% - \$58,337.82 - for a total increase in restricted funds in the amount of \$207,099.25.
- d. Board to approve or disapprove Resolution 20C-019 for the adoption and appropriations of the proposed 2020-21 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 20C-020 setting the county property tax request at \$6,897,992.89.
- g. **1:07 p.m.** Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the request for a zoning change from AG to Business (Andersen Farms, Inc.) at proposed location of S ½ S ½ 28-28N-8E, N ½ SE ¼ 28-28N-8E, & S33-28N-8E.
- h. Board to approve or disapprove the request for zoning change from AG to Business for the proposed location of S ½ S ½ 28-28N-8E, N ½ SE ¼ 28-28N-8E (west of Road) & S33-28N-8E (except 2 building sites in SE 1/4 , all west of county road), Homer, Dakota County, Nebraska. A recommendation for approval was received from the Planning & Zoning Commission.
- i. Joe O'Neill, Planning & Zoning Director, requesting Board direction regarding clarification on enforcement of zoning regulation 610.1 Principal Permitted Uses #6 Feeding and raising of farm animals.
- j. Board to award the bid for the paving project along Old Sawmill Road between Rottunda Way and Elgin Avenue, and along Elgin Avenue between Old Sawmill Road and Highway 20.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Bi-Weekly Road Report
- b. Sheriff Kleinberg – Monthly Jail Report
- c. Sheriff Kleinberg - CAPS Program Agreement discussion

- d. Sheriff Kleinberg requesting to purchase law enforcement vehicles with an estimated value in excess of \$10,000.
- e. Sarah Deck, Juvenile Diversion Coordinator, requesting approval for Chair to sign the Alternatives to Detention Grant 20-EB-0613 Award of \$50,000.00 and the special conditions binding the grant award.
- f. 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
- g. Approve Chair to sign a Letter of Support for the Siouxland Interstate Metropolitan Planning Council's (SIMPCO) application to the Nebraska Investment Finance Authority (NIFA) for a Housing Study Grant for improving housing conditions for Dakota County residents.

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

- a. Nebraska Intergovernmental Risk Management Association (NIRMA) letter regarding Election and Nomination of NIRMA Board Members

8. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on September 21, 2020

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 21, 2020
Regular Business Meeting at 1:00 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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.
 - *Motion required to take from the Table*

2. 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.

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 meeting minutes – September 8, 2020
- b. Approval of accounts payable claims
- c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court

4. NEW BUSINESS

- a. Board to approve the payroll claims for September 6 - 19, 2020.
- b. 1:01 p.m. Open and Award bid for Wigle Creek overlay project.
- c. Terry Schumacher, PMRNRD Land & Water Programs Coordinator, requesting the Board close and/or abandon a portion of 240th (O Ave – O'Dell Ave) for the purpose of a Pigeon/Jones 12-A Structure Project.
- d. 1:02 p.m. Public Hearing for the purpose of giving citizens the opportunity to offer oral or written support, opposition or make neutral comment regarding the presentation of the Dakota County One and Six Year Road Plan with proposal to adopt said Plan.
- e. Residents of the Farmsteads (rural Dakota City) to address the Board with concerns regarding the Zoning Regulation 610.1 Principal Permitted Uses #6 particularly the part that states: "Farm animals and livestock shall be located no closer than five hundred (500) feet from the lot line when adjoining property is used for residential, motel, hotel, or cabin resort purposes."

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Approve Resolution 20C-021 Signing of the County Annual Certification of Program Compliance Form 2020. §39-2120, §39-2121(1)
- c. Approval of Annual Road Report
- d. Ron Raynor, rural Dakota City, requesting minimum maintenance road be closed to allow for a shooting range.
- e. Sheriff Kleinberg – Jail Report
- f. Approve Resolution 20C-022 to declare personal property as surplus and obsolete and/or unusable by the county and authorize county official to sell surplus personal property pursuant to Nebraska surplus statutes.
- g. Approve Chair to sign contract documents for the Dakota County Jackson Bank Stabilization project for bridge C002221710.
- h. Approve Chair to sign contract document Agreements for the Old Sawmill Road Paving Project

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

- a. NIRMA Board of Directors 2020 Election—appoint person to cast the ballot.

8. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on October 5, 2020

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA OCTOBER 5, 2020
Regular Business Meeting at 1:00 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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.
 - *Motion required to take from the Table*

2. 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.

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 – September 21, 2020
- b. Approval of accounts payable – postage claim

4. NEW BUSINESS

- a. Board to approve the payroll claims for September 20 – October 3, 2020.
- b. 1:00 p.m. Open and award bids to replace Bridge C002230910P Jackson NW
- c. Andrew Forney, D.A. Davidson, requesting the board approve Resolution 20C-023 for the purpose of approving and authorizing the acquisition of 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, Engagement Letter and related certificates and documents.
- d. Ron Raynor, rural Dakota City, requesting Board approval to allow a portable shooting range and permanent shack be placed on the unused portion of an unnamed minimum maintenance road / field entrance south of Hwy 35 between I Avenue and K Avenue.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Bi-Weekly Road Report
- b. Petition filed with County Clerk requesting closing/vacating of road as follows: 240th Street along East ½ Sec 8 & 17 T27N, R7E between O'Dell Avenue and O Avenue (minimum maintenance) to facilitate the Papio-Missouri River NRD Pigeon-Jones Watershed Site 12-A construction project.
- c. Board to approve Resolution 20C-024 directing the Highway Superintendent to study the use being made of public road 240th Street along the east ½ of Sections 8 & 17, Township 27N, Range 7E.
- d. 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 on October 19, 2020

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 19, 2020
Regular Business Meeting at 1:00 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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.
 - *Motion required to take from the Table*

2. 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.

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 meeting minutes – October 5, 2020
- b. Approval of accounts payable claims
- c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court

4. NEW BUSINESS

- a. Board to approve the payroll claims for October 4 - 17, 2020.
- b. 1:00 p.m. Open and award bid for Third Party Administrator (TPA) to administer health insurance claims processing for Dakota County employees. All proposed fees and costs must be disclosed in the proposal. Bidders may be disqualified for failure to adhere to the RFP submission, bidding requirements and/or instructions.
- c. 1:01 p.m. Open and award bid for Ponderosa Lane overlay project.
- d. Jeff Curry, Assessor, requesting the Board accept his Letter of Resignation.
- e. Jeff Curry, Assessor, requesting the Board appoint Christy Abts as Dakota County Assessor to complete his unexpired term.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Board to approve Chair to sign *Change Order No. 1* for project Dakota County Jackson Bank Stabilization, C002221710
- c. Sheriff Kleinberg – Monthly Jail Report
- d. Fred Kellogg, Highway Superintendent to present and submit written road study for the vacation or abandonment of 240th Street county road (minimum maintenance) running east and west between O Avenue and O'Dell Avenue in East ½ Sections 8 & 17, Township 27N, Range 7E in Dakota County, Nebraska.
- e. Approve Resolution 20C-025 to Set Date and Time for Public Hearing to Vacate or Abandon a Public Road 240th Street (minimum maintenance) running east and west between O Avenue and O'Dell Avenue in East ½ Sections 8 & 17, Township 27N, Range 7E in Dakota County, Nebraska.
- f. Natasha Ritchison, Health Department Director – Quarterly Report
- g. Board to approve written report of Surplus Sale for Sheriff Radar Speed trailer. §23-3115
- h. Board to appoint a member to the Planning & Zoning Commission to complete the term of Warren Hoising (resigned) for the term of October 20, 2020 to February 16, 2021.
- i. Board to appoint two members to the Zoning Board of Adjustments.

6. COMMISSIONER COMMITTEE REPORTS
7. MAIL AND/OR EMERGENCY BUSINESS
8. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on November 2, 2020

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 2, 2020
Regular Business Meeting at 1:00 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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.
 - *Motion required to take from the Table*

2. 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.

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 – October 19, 2020
- b. Approval of accounts payable if applicable
- c. Approval of Veterans Service Officer, Sheriff and Jail Quarterly Reports

4. NEW BUSINESS

- a. Board to approve the payroll claims for October 18 - 31, 2020.
- b. Board to award bid for Third Party Administrator (TPA) to administer health insurance claims processing for Dakota County employees. All proposed fees and costs must be disclosed in the proposal. Bidders may be disqualified for failure to adhere to the RFP submission, bidding requirements and/or instructions.
- c. Board to approve Resolution 20C-026 to extend the County's commitment to participate in NIRMA and NIRMA II for the period of July 1, 2020 through June 20, 2024, with an Interlocal Agreement for risk management and lost prevention insurance coverage between Dakota County and Nebraska Interlocal Risk Management Association (NIRMA).
- d. Jeff Curry, Assessor, requesting the Board accept his Letter of Resignation.
- e. Jeff Curry, Assessor, requesting the Board appoint Christy Abts as Dakota County Assessor to complete his unexpired term.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Bi-Weekly Road Report
- b. Robert Giese, Treasurer, requesting board approve Resolution 20C-027 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.
- c. Robert Giese, Treasurer, to present the 2019 Distress Warrant Report. §77-1742
- d. 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 9, 2020, in Kearney.

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA NOVEMBER 16, 2020
Regular Business Meeting at 1:00 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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.
 - *Motion required to take from the Table*

2. 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.

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 meeting minutes – November 2, 2020
- b. Approval of accounts payable claims
- c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court

4. NEW BUSINESS

- a. Board to approve the payroll claims for November 1 – 14, 2020.
- b. 1:01 p.m. Public Hearing regarding the abandonment or vacation of 240th Street county road (minimum maintenance) running east and west between O Avenue and O'Dell Avenue in East ½ Sections 8 & 17, Township 27N, Range 7E in Dakota County, Nebraska.
- c. 1:02 p.m. Open and award motor grader bids.
- d. Lisbeth Ramirez, Haven House, requesting the Board approve Resolution 20C-028 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.
- e. Pat Engel - Petitions filed with County Clerk requesting closing/vacating of roads as follows: (1) platted as Wood Avenue—portion between East 1st Street to West 1st Street, Crystal Beach aka Millis Beach area, Section 6, Township 28N, Range 9E and (2) a portion of West 1st Street where Wood Avenue jogs west and the portion to Erie Drive—approximately 100 feet, Crystal Beach aka Millis Beach area, Section 6, Township 28N, Range 9E.
- f. Board to approve Resolution 20C-029 directing the Highway Superintendent to study the use being made of public road platted as Wood Avenue—portion between East 1st Street to West 1st Street, Crystal Beach aka Millis Beach area, Section 6, Township 28N, Range 9E
- g. Board to approve Resolution 20C-030 directing the Highway Superintendent to study the use being made of public road: a portion of West 1st Street where Wood Avenue jogs west and the portion to Erie Drive—approximately 100 feet, Crystal Beach aka Millis Beach area, Section 6, Township 28N, Range 9E.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Fred Kellogg, Highway Superintendent, requesting approval for new deck and abutment replacement project for Bridge C002230910P Jackson NW.
- c. Approve procedure to fill the vacancy in the offices of County Treasurer and Clerk of District Court.
- d. Approve Resolution 20C-031 for Chair to sign Certification of Highway Superintendent for determining incentive payment for calendar year 2020.
- e. Sheriff Kleinberg – Monthly Jail Report

- f. Approve Chair to sign letters of (1) transition with Mid-American/Group Resources and (2) letter of termination with Three Rivers Benefits, Inc./Group Resources plan administration of county health insurance.

6. COMMISSIONER COMMITTEE REPORTS
7. MAIL AND/OR EMERGENCY BUSINESS
8. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on November 30, 2020

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 NOVEMBER 30, 2020
Regular Business Meeting at 1:00 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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.
 - *Motion required to take from the Table*

2. 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.

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 – November 16, 2020
- b. Approval of accounts payable if applicable

4. NEW BUSINESS

- a. Board to approve the payroll claims for November 15 - 28, 2020.
- b. 1:01 p.m. Public Hearing: To give citizens the opportunity to offer support, opposition or make neutral comments on a request made by Jorge Villalpando for the rezoning of his property from R10 to Business at S30, T28N, R9E, formally known as 546 200th Street Dakota City, Nebraska, for a trucking business. **No recommendation from Planning & Zoning Board.**
- c. 1:02 p.m. Public Hearing: To give citizens the opportunity to offer support, opposition or make neutral comments to amend Section 640.5 Recreational Vehicle Parks, Occupancy, of the zoning ordinances to read as follows: Recreational vehicle parks must close **and all vehicles must be removed from the grounds** by October 31 of each year and shall open no earlier than April 1 of each year. No permanent or year around occupancy is allowed in recreational vehicle parks. **No recommendation from Planning & Zoning Board.**
- d. Board to approve or not approve Resolution 20C-032 to Abandon 240th Street portion between O Avenue and O'Dell Avenue S8 & S17 T27N R7E.
- e. Fred Kellogg, Highway Superintendent to present and submit written road study for the vacation or abandonment of roads: (1) Platted as Wood Avenue—portion between East 1st Street to West 1st Street, Crystal Beach aka Millis Beach area, S6, T28N, R9E; and (2) a portion of West 1st Street where Wood Avenue jogs west to Erie Drive—approximately 100 feet, Crystal Beach aka Millis Beach area, S6, T28N, R9E.
- f. Approve Resolution 20C-033 to Set Date and Time for Public Hearing to Vacate or Abandon roads: (1) Platted as Wood Avenue—portion between East 1st Street to West 1st Street, Crystal Beach aka Millis Beach area, S6, T28N, R9E; and (2) a portion of West 1st Street where Wood Avenue jogs west to Erie Drive—approximately 100 feet, Crystal Beach aka Millis Beach area, S6, T28N, R9E.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Bi-Weekly Road Report
- b. Chair to designate a different alternate NACO delegate.
- c. Chair to designate Interview Committee for the Clerk of District Court and Treasurer positions.

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on December 14, 2020

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DAKOTA COUNTY BOARD OF COMMISSIONERS
Amended AGENDA DECEMBER 14, 2020
Regular Business Meeting at 1:00 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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.
 - *Motion required to take from the Table*

2. 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.

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 – November 30, 2020
- b. Approval of accounts payable if applicable

4. NEW BUSINESS

- a. Board to approve the payroll claims for November 29 – December 12, 2020.
- b. Board to approve appointment to complete the term of Phyllis Obermeyer for the Office of Clerk of District Court to December 2022.
- c. **Board to approve Chair to sign Siouxland's Electronic Communications System Project Overview & Partnership Agreement.**

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Bi-Weekly Road Report
- b. Sheriff Kleinberg – Monthly Jail Report
- c. Christy Abts, Assessor, requesting Board approve changes as requested by the Nebraska Department of Revenue, Property Tax Administration/Property Assessment Division, to the contract with JaG Quality Solutions, Inc.
- d. Kathy Wiltgen, Deputy Clerk of District Court, requesting approval for Chair to sign an Agreement with Maximus to prepare the County's Cost Allocation Plan and Title IV-D Child Support Indirect Cost Rates as required by the state of Nebraska for the fiscal years of 2020, 2021 and 2022.

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on December 28, 2020

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA DECEMBER 28, 2020
Regular Business Meeting at 1:00 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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.
 - *Motion required to take from the Table*

2. 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.

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 meeting minutes – December 14, 2020
- b. Approval of accounts payable claims
- c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
- d. Approval of Journal Entry for Treasurer distribution error (missing fund) of the 2019 in-lieu-of taxes.

4. NEW BUSINESS

- a. Board to approve the payroll claims for December 13 - 26, 2020.
- b. 1:01 p.m. Public Hearing to give citizens the opportunity to offer their support, opposition or neutral comments regarding the abandonment of roads platted as Wood Avenue—portion between East 1st Street and West 1st Street—Crystal Beach aka Millis Beach area, S6, T28N, R93 and road platted as West 1st Street—portion of road that jogs west to Erie Drive (approximately 100')—Crystal Beach aka Millis Beach area, S6, T28N, R9E.
 - §39-1725 After the public hearing the county board shall by resolution at its next meeting or as soon thereafter as may be practicable vacate or abandon or refuse vacation or abandonment, as in the judgment of the board the public good may require.
- c. Lue Franco, rural South Sioux City, requesting board to investigate persons and construction legalities regarding Franco Drive.
- d. Robert J. Giese, Treasurer, requesting the Board accept his letter of resignation effective December 31, 2020.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Board to approve Midwest Alarm Services Basic Agreement for semi-annual fire alarm inspection per NFPA 72 standards for fee of \$1,404.

6. COMMISSIONER COMMITTEE REPORTS

- Interview Committee

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be the Re-Organizational meeting on January 11, 2021

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