

DAKOTA COUNTY BOARD OF COMMISSIONERS
RE-ORGANIZATIONAL MEETING
AGENDA, MONDAY, JANUARY 11, 2021, at 1:00 P.M.
County Board Meeting Room, first floor
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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

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

1. RE-ORGANIZATION

- a. Nominations for Chairperson §23-156
- b. Nominations for Vice-Chair

2. 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*
- b. Board to approve Midwest Alarm Services Basic Agreement for semi-annual fire alarm inspection per NFPA 72 standards for fee of \$1,404 for term of 12 months.
 - *Motion required to take from the Table*

3. 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.

4. 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 28, 2020
 - b. Board to approve the payroll claims for hours worked December 27, 2020, to January 9, 2021.
 - c. Approval of accounts payable claims if applicable
 - d. Renew Pop Machine Agreement between Dakota County Employee Association and the Dakota County Board of Commissioners.
 - e. Approval to designate the following banks as depositories for Dakota County with the maximum deposit being governed by securities pledged by each institution: First Community Bank, Homer; F&M Bank, South Sioux City; First Nebraska Bank, Valley, BankFirst Bank, South Sioux City, Siouxland Bank, South Sioux City and Nebraska Public Agency Investment Trust (NPAIT), Lincoln.
 - f. Approval of the date and time of regular Commissioner meetings as bi-weekly starting from today; start time as _____ AM or PM. with meetings to be held on Monday, or Tuesday if Monday falls on a holiday. Chair reserves the right to make exception for an unforeseen circumstance.
 - g. Approval and establishment of the following dates for County Holidays in 2020:*
- | | |
|--|---|
| Jan. 1, 2021 – New Year’s Day | Nov. 11, 2021 – Veterans Day |
| Jan. 18, 2021 - Martin Luther King Jr. Day | Nov. 25, 2021 - Thanksgiving Day |
| Feb. 15, 2021 - President’s Day | Nov. 26, 2021 – Day after Thanksgiving |
| May 31, 2021 - Memorial Day | Dec 24, 2021 – Christmas Day |
| July 5, 2021 – Independence Day | Dec. 31, 2021 – New Years Day (2022) |
| Sept. 6, 2021 - Labor Day | 3 personal days + birthday in birthday month (4 days) |
- *non-bargaining employees
- h. Approval and designation of the *Dakota County Star* as the legal newspaper of the County for 2021.
 - i. Approval of posting the Board’s agenda on County website www.dakotacountyne.org
 - j. Approval and designation of County Government Day as Wednesday, October 6, 2021.
 - k. Approval of the Dakota County Burial Policy as revised January 30, 2017.

- I. Approval of the following Department Head Appointments:
 - Willard Johnston, Veterans Service Officer
 - Fred Kellogg, Highway Superintendent, License #S-1475, Class A, Calendar Year 2021
 - Deanna Hagberg, Emergency Management Director
 - Natasha Ritchison, Health Department Director
 - Tim Lamprecht, County Surveyor, appoint to a 4-year term expiring Jan, 2023
 - Matt Roost, part-time Weed Superintendent

5. NEW BUSINESS

- a. Pat Wojcik, Siouxland Coalition Against Human Trafficking, to present and request the Board to adopt a Proclamation for Slavery and Human Trafficking Awareness and Prevention Month.
- b. Greg Koinzan, South Sioux City Police Department, requesting approval of Motorola communications equipment purchase for the 911 Dispatch System in the amount of \$255,126.16.
- c. Jacob Acero, Lieutenant Jailer, requesting Board approve and authorize chair to sign Crime Commissioner Grant for JAG Funding.
- d. Board to approve or not approve Resolution 21C-001 to Abandon the platted roads in the Millis Beach area of Wood Avenue between East 1st and West 1st Streets and an approximately 100' portion of West 1st street where it jogs north to Erie Drive. S6, T28N, R9E
- e. Board to decide whether to voluntarily extend the provisions of the emergency paid sick leave or emergency paid family and medical leave in accordance with the Family First Coronavirus Response Act (FFCRA) which expired 12/31/2020.
- f. Board to discuss and approve the procedure to make appointment for the vacancy in the Office of County Treasurer effective January 2021 to December 2022.

6. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent - Road Report
- b. Sheriff Kleinberg – Monthly Jail Report.
- c. Stephanie Gatzemeyer, DeputyTreasurer, to present the 2020-21 Fund Balance 6-Month Accumulated Report from July through December, 2020, and request Board approve Chair to sign said report. §23-1605
- d. Approve Resolution 21C-002 authorizing Chair to sign and enter the county into an inter-local Agreement for participation in Region 4 Behavioral Health System.
- e. Board Chair to make appointments for members/employees/public to serve on the following boards and working committees:

Advisors to Various Boards:

- ❖ Area Agency for Aged Advisory Board (3-yr term to 2022) – Lois Daniels
- ❖ Area Agency 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)
- ❖ 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*)
and (*County Representative on the Joint Law Enforcement Center Board*)
 - ❖ Legislative
 - ❖ Merit Commission
 - ❖ Personnel/Policies
 - ❖ Press Committee
 - ❖ Property/Space Utilization
 - ❖ Road Committee
 - ❖ Safety Committee
 - ❖ Storm Water Advisory Board
 - ❖ Veterans Oversight Committee
- f. Approve Resolution 21C-003 to make the appointment of the County representative to the governing board of the Dakota County Public Safety Services Agency.
- g. Approve Chair to sign Engagement Letter with D. A. Davidson for the purpose of a lease purchase agreement for the payment of the 2021 John Deere motor grader.
- h. County Board shall make quarterly visit to county jail. §47-109

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

The next regular meeting of the Board of Commissioners will be January 25, 2021

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 25, 2021
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*
- b. Board to approve Midwest Alarm Services Basic Agreement for semi-annual fire alarm inspection per NFPA 72 standards for fee of \$1,404 for term of 12 months.
 - *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 – January 11, 2021
- b. Approval of payroll claims for January 10 to 23, 2021
- c. Approval of accounts payable claims
- d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
- e. Approval of Quarterly Reports- Jail and Sheriff

4. NEW BUSINESS

- a. 1:01 p.m. Board to open bids with option to award or review bids for construction of an abutment repair and bank stabilization at 137th Street between J Ave and I Ave – Jackson High Bridge - #C002210810P – South Sioux City West project.
- b. Kim Bovee, Victims Assistance, requesting approval of Resolution 21C-004 in support of the Victims of Crime Act grant for the period of July 1, 2021 to June 30, 2023.
- c. Board to make appointment for the vacancy in the Office of County Treasurer to complete the term of office ending 12/31/2022.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Matt Roost, Weed Superintendent – present the Noxious Weed report and request approval for board chair to sign.
- c. Board to approve appointment of Board of Adjustment member to 3-year term.

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

- Jail Standards Inspection Report
- Jon Cannon, NACO Deputy Director, regarding LB310 Inheritance Tax legislative bill

8. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on February 8, 2021

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA FEBRUARY 8, 2021
Regular Business Meeting at 3:00 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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- b. Board to approve Midwest Alarm Services Basic Agreement for semi-annual fire alarm inspection per NFPA 72 standards for fee of \$1,404 for term of 12 months.
 - *Motion required to take from the Table*
- c. Board to award a bid for the South Sioux City West bridge project #C002210810P for construction of an abutment repair and bank stabilization at 137th Street between J Avenue and I Avenue (Jackson High bridge) [*Motion required to take from the Table*]
 - Nelson & Rock Contracting, Inc., Onawa, Iowa - \$243,123.05
 - Theisen Construction, Inc., Norfolk, Nebraska - \$364,475.54
 - Herbst Construction Inc, Le Mars, Iowa - \$370,618.00
 - B & B Rogers Excavating, Inc., South Sioux City, Nebraska - \$613,446.90

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- a. Approval of the previous meeting minutes – January 25, 2021
- b. Board to approve the payroll claims for January 24 – Feb 6, 2021
- c. Approval of accounts payable claims if applicable
- d. Approval of Quarterly Reports—Veterans Service Officer
- e. Approval of release of additional pledge securities with BankFirst

4. NEW BUSINESS & RESOLUTIONS

- a. **3:02 p.m.** Open and award Bridge Inspection Bid for 2021.
- b. Andrew Forney, D.A. Davidson, requesting approval of Resolution 21C-005 approving, adopting, ratifying and affirming the execution of a lease-purchase agreement with NACO Leasing Corporation for acquisition of property—John Deere Motor Grader
- c. Matt Wullenwaber, Mid-American Benefits, Inc. and Robert Rapp requesting approval for the Health Insurance Stop Loss Contract Renewal.
- d. Matt Wullenwaber, Mid-American Benefits, Inc., requesting board approve Chair to sign Service Agreement for Section 125 – Cafeteria Plan for Dakota County.
- e. Hunter Jones, Jailer, requesting hearing of grievance with the Board of Commissioners (Step 2) regarding notification procedure for promotional testing.
- f. Board to Approve Resolution 21C-006 honoring NACO Executive Director Emeritus.

5. MISCELLANEOUS & OLD BUSINESS

- a. Fred Kellogg, Highway Superintendent – Road Report

- b. Carol Larvick, Extension Educator, University of Nebraska, presenting to the Board local Extension programming and 2020-21 financial summaries. §2-1606
- c. Carol Larvick, Extension Educator, University of Nebraska, requesting the Board of Commissioners appoint member to the Extension Board. Name submitted: Lynda Cruickshank.
- d. Ron Raynor to update the Board regarding the location for a shooting range.
- e. Board to approve Planning & Zoning membership appointments – one appointment to the following geographical areas: (1) Village of Emerson (2) rural Hubbard and (3) rural Jackson for a 3-year term February 2021 to February 2024.
- f. Approve renewal of the EAP (Employee Assistance Program) contract for services between Dakota County and Mercy Business Health effective March 1, 2021 to March 1, 2022.
- g. Board to approve Chair to sign representation Letter to the Auditor of Public Accounts for the county audit of budget year July 1, 2019 to 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 February 22, 2021

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA FEBRUARY 22, 2021
Regular Business Meeting at 3:00 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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- a. Approval of the previous meeting minutes – February 8, 2021
- b. Approval of payroll claims for February 7 – 20, 2021
- c. Approval of accounts payable claims

4. NEW BUSINESS

- a. 3:05 p.m. Board to award bid for bridge repair project – Waterbury South (Burcham bridge) #C002200125 located 4 mi S US 20 Dixon Co line. S10, T28N, R6E
- b. Sarah Deck, Juvenile Diversion Coordinator, requesting board approval for the 2021 – 2025 Dakota County Juvenile Service Comprehensive Community Plan. The Plan allows the County to be eligible to apply for community-based aid grant dollars to continue our process for referring youth to diversion.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Sheriff Kleinberg – January Jail Report
- c. Jacob Acero, Lieutenant Jailer, requesting the Board set date and time to open negotiations with the Correctional Officers' Comprehensive Master Agreement – Fraternal Order of Police, Dakota County Lodge #49.
- d. Kathy Wiltgen, Clerk of District Court, to make the Board aware of LB102 and request a letter of support from the Board in opposition to LB102 which seeks to eliminate the office of Clerk of the District Court if said office becomes vacant or an incumbent clerk does not file for reelection.
- e. Verizon Connect GPS tool discussion and/or approval for a 12-month contract for county equipment.

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA MARCH 8, 2021
Regular Business Meeting at 3:00 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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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 – February 22, 2021
- b. Board to approve the payroll claims for February 21 – March 6, 2021
- c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court (February)
- d. Approval of Accounts Payable NE NACO Spring Workshop claims
- e. Approval of Treasurer's Office Journal Entries to correct (1) double payment/SSA Finder's Fee and (2) correctly apply Highway Supt. Incentive Payment.
- f. Approval of F&M Bank Irrevocable Letter of Credit No. 68790

4. NEW BUSINESS and RESOLUTIONS

- a. **3:01 p.m Public Hearing** to give citizens the opportunity to offer their support, opposition or neutral comments regarding the proposal to amend Zoning Regulation Section 202. Definitions to add the definition of Consanguinity.
- b. **3:02 p.m Public Hearing** to give citizens the opportunity to offer their support, opposition or neutral comments regarding the proposal to amend Zoning Ordinance Section 640.5 Recreational Vehicle Parks – Occupancy.
- c. Board to approve or not approve amendment of the Zoning Regulation Sections 202. Definitions to add the definition of Consanguinity. Amendment comes with a recommendation of approval from Planning and Zoning.
- d. Board to approve or not approve amendment of the Zoning Ordinance Section 640.5 Recreational Vehicle Parks – Occupancy. Amendment comes with a recommendation of approval from Planning and Zoning.
- e. Jeremy Stewart, Blyburg Road, rural Homer, to address the Board regarding the condition of the county roads.
- f. Dale Barclay, Blyburg Road, rural Homer, to address the Board regarding the condition of the county roads.
- g. Scott Skow, M Avenue, rural Hubbard, to address the Board regarding the condition of the county roads.
- h. Board to approve Resolution 21C-007 Signing of Project Program Agreement BL2113 with the Nebraska Department of Transportation regarding the County Bridge Match Program STWD-CBMP(5) Omaha Creek South on 265th Street Bridge No. C002213410P project.

5. MISCELLANEOUS and OLD BUSINESS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Sheriff Kleinberg to present the February Jail Report.
- c. Sergeant Todd Hammer, Deputy Sheriff, requesting the Board set date and time to open negotiations with the Sheriff's Deputies Comprehensive Master Agreement – Fraternal Order of Police, Dakota County Lodge #49.
- d. Kevin Hansen, Building & Grounds Supervisor, requesting Board approval for purchase of a used scissors lift.
- e. Board to set date and time for county road tour.
- f. Board to approve the contract terms with Verizon Connect for installation of GPS tracking program on road department fleet vehicles.
- g. Board to approve Contract for Dakota County, South Sioux City West, Bridge #C002210810P (Jackson High Bridge) Project—Nelson & Rock Contracting \$243,123.05.
- h. Board to approve Chair to sign Midlands Choice Agreements: (1) Group Agreement (2) Addendum to the Midlands Choice Group Agreement; (3) Premier Payer to Amendment to Midlands Choice Group Agreement; (4) Network Access Fee – Appendix A; (5) Business Associate Agreement; (6) Business Associate Agreement Mid-American Benefits, LLC and Dakota County and (7) Designated Privacy Personnel Certificate of Authority & Notice of Confidentiality.

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

- a. The Nebraska Public Employees Local 251 is requesting the Board to set a date and time to open contract negotiations with the Road Department Local 251 union.

8. ADJOURNMENT

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DAKOTA COUNTY BOARD OF COMMISSIONERS

AGENDA MARCH 22, 2021

County Road Tour at 10:00 a.m.

Regular Business Meeting at 3:00 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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10:00 a.m. The Board will conduct a county road tour.

3:00 p.m. Regular Scheduled Business Meeting

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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 – March 8, 2021
- b. Approval of payroll claims for March 7 – 20, 2021
- c. Approval of accounts payable claims
- d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court

4. NEW BUSINESS & RESOLUTIONS

- a. Closed Session – Strategy Session with respect to Collective Bargaining.
- b. Approve chair to sign Waterbury South (Burcham) bridge project (1) Notice to Proceed, (2) Agreement for Construction Contract and (3) Purchasing Agent Appointment Form 17.
- c. Approve Resolution 21C-008 to appropriate transfer of funds for the over-expended function of LE (Law Enforcement) Grants in the General Fund in the amount of \$26,000.

5. MISCELLANEOUS & OLD BUSINESS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Brenda Sale, NEP Assistant, Nebraska Extension in Dakota County, to provide an update of the Voices for Food program.
- c. Sarah Deck, Juvenile Diversion Coordinator, requesting approval of the 2021 Community-based Juvenile Services Aid Program through the Nebraska Crime Commission.
- d. Dawn Bousquet, Treasurer, requesting Board approve the March 2021 Tax Sale Report
- e. Jacob Acero, Lieutenant Jailer, requesting board approval for additional state coronavirus funding

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

- a. American Rescue Plan Act

8. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on April 5, 2021

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA April 5, 2021
Regular Business Meeting at 3:00 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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- a. Approval of the previous meeting minutes – March 22, 2021
- b. Board to approve the payroll claims for March 21 – April 3, 2021
- c. Approval of accounts payable claims if applicable

4. NEW BUSINESS & RESOLUTIONS

- a. Rick Jenkins, rural Homer, to address the Board regarding Blyburg road conditions.
- b. Christy Abts, Assessor, to request the Board approve the purchase of T2 assessment software to update and maintain the Assessor's working files.
- c. Becky Mathis, Health Board President, requesting the Board approve hiring a new Health Department Director and which appointment comes with the recommendation of the Dakota County Board of Health.
- d. Board to approve Resolution 21C-009 to authorize the Building & Grounds Supervisor to sell surplus personal property at Surplus Sale on April 30, 2021. Board to declare such surplus personal property as obsolete and not usable by the County.
- e. Board to approve Resolution 21C-010 to authorize the Highway Superintendent to sell surplus mobile equipment pursuant to §23-3115. Board to declare such mobile equipment as unusable by the County.
- f. Board to approve Resolution 21C-011 adopting and approving the execution of an Agreement with the Nebraska Department of Transportation for Project No. NH-129-1(30) I-129 South Sioux City, State C.N.32275.

5. MISCELLANEOUS & OLD BUSINESS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Joe O'Neill, Planning & Zoning Director, to address the Board regarding the job duties and job description for the Planning & Zoning Director.
- c. Approve Chair to sign Amendment #1 to the Dakota County Employee Health Benefit Plan which changes, clarifies, revises and/or updates the medical benefits, deductibles and prescription drug program with Mid-American Benefits, Inc., and Dakota County.
- d. Approve Chair to sign Amendment #2 to the Dakota County Employee Health Benefit Plan which changes, clarifies, revises and/or updates all references to the Claims Administrator, Pre-Certification Administrator, Prescription Drug Program and Preferred Provider Organization (PPO) between Mid-American Benefits and Dakota County.

- e. Discussion regarding the County to consider a resolution supporting the US Constitution's 2nd amendment and the right to bear arms.
- f. County Board shall make quarterly visit to county jail. §47-109

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

The next regular meeting of the Board of Commissioners will be on April 19, 2021

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 County Clerk 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 County Clerk, PO Box 39, 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 APRIL 19, 2021
Regular Business Meeting at 3:00 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 – April 5, 2021
- b. Approval of payroll claims for April 4 - 17, 2021, per Handbook and Master Agreements
- c. Approval of accounts payable claims
- d. Approval of Treasurer Journal Entry to transfer and correctly deposit collections into Fund 1150
- e. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
- f. Approval of Quarterly Reports—Sheriff and Jail for Jan-Mar 2021

4. NEW BUSINESS & RESOLUTIONS

- a. Approval of Resolution 21C-012 supporting the Second Amendment and the right to bear arms.
- b. Approval of Resolution 21C-013 to authorize the Highway Superintendent to sell surplus mobile equipment pursuant to §23-3115 and to declare such mobile equipment as unusable by the County.

5. MISCELLANEOUS & OLD BUSINESS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Sheriff Kleinberg - Jail Report
- c. Dawn Bousquet, Treasurer, requesting Board approval to set up Fund 2580 COVID American Rescue Plan for the purpose of receiving Federal American Rescue Plan Act monies.
- d. Board to appoint a member to the Planning & Zoning Commission to complete the term of Jean Grove (resigned) for the geographical area of Village of Hubbard for the remaining term of April 20, 2021, to February 21, 2023.
- e. 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 May 3, 2021

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA May 3, 2021
Regular Business Meeting at 3:00 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 – April 19, 2021
- b. Board to approve the payroll claims for April 18 – May 1, 2021
- c. Approval of accounts payable claims if applicable
- d. Approval of contracts with (1) Stanard Appraisal Services, Inc., (2) Helvig Agricultural Service Company and (3) Innovative Appraisal Service, Inc., to use as referees for property valuation protests.
- e. Approval of a renewal of the Inter-local Agreement between Dakota County and Dixon County for use of Dakota County Veterans Service Officer 2 days per month in Dixon County.
- f. Approval of Chair to sign (1) Application for Excess Loss Reinsurance with American National Life Insurance Company of Texas and (2) Treaty #ANTX-44146 of Excess Loss Reinsurance as approved at Health Insurance Plan Renewal effective 3/1/2021.

4. NEW BUSINESS & RESOLUTIONS

- a. 3:00 p.m. Open and read sealed bids for the construction of North Bluff Road Repair project. Award bid contingent upon Engineer's examination of bid documents.
- b. Dawn Bousquet, Treasurer, to update the Board on the status of pledged collateral and request the Board's approval of Resolution 21C-014 for approval of pledged securities. \$77-2318.01
- c. Approve Maintenance Agreement with Stanard Appraisal Services, Inc. for work in the Office of County Assessor for review of sales and property record cards as basis for updating current valuations.

5. MISCELLANEOUS & OLD BUSINESS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Brenda Sale, NEP Assistant, Nebraska Extension in Dakota County, to provide an update on the Voices for Food program.
- c. Review and approve chair to sign the Noxious Weed Report and Requirements Summary.
- d. Approve and accept the Terms of Engagement with the State Auditor for an audit of Dakota County financial statements and determine the fiscal year/s for the audit.
- e. Discuss the request for county resident reimbursement for cleaning culvert.
- f. Approve termination of Independent Contract Agreement for Valuation Services with JaG Quality Solutions, Inc.

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on May 17, 2021

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA MAY 17, 2021
Regular Business Meeting at 3:00 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 – May 3, 2021
- b. Approval of payroll claims for May 2 – 15, 2021
- c. Approval of accounts payable claims
- d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
- e. Approval of Quarterly Reports—Veterans Service Officer (Jan – Mar, 2021)

4. NEW BUSINESS & RESOLUTIONS

- a. 3:01 p.m. Open and read sealed bids for patching, leveling and 3” asphalt overlay on Fiddler Creek Road. Award bid or reserve the right to reject any or all bids and to waive any or all technicalities and irregularities.
- b. Approve SIMPCO to conduct or not conduct the Blight & Substandard Determination Study for area just north of Int129 and G Street and just south of Int129 and east and west of rural C Avenue.
- c. Approve Resolution 21C-015 opposing the Federal Government’s “30x30” Land Preservation Goal.
- d. Approve Resolution 21C-016 for approval of Pledged Securities

5. MISCELLANEOUS & OLD BUSINESS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Sheriff Kleinberg - Jail Report
- c. Sarah Deck, Juvenile Diversion Coordinator, requesting Board approval of Chair to sign the Acknowledgment of Grant Requirements for 2021 Community-based Juvenile Services Aid program.
- d. Time clock discussion and approval of implementation schedule.
- e. Approval of Board Surplus Sale Report §23-3115(3)

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

- a. South Sioux City 2020 Annual Tax Increment Financing (TIF) Report

8. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on June 1, 2021

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA Tuesday, JUNE 1, 2021
Regular Business Meeting at 3:00 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 – May 17, 2021
- b. Approval of payroll claims for May 16 - 29, 2021
- c. Approval of accounts payable claims – Dawson County (time clocks)
- d. Approval of Treasurer to release and surrender pledge security receipt #6983 with Union Bank & Trust

4. NEW BUSINESS & RESOLUTIONS

- a. Jerad Reimers, District Coordinator | Communications Assistant, bringing updates from House Representative Adrian Smith's office. [Conference Call]
- b. Dakota-Thurston County Fair board members requesting approval for a Special Designated Liquor (SDL) license during the County Fair scheduled for August 5 to 8, 2021, at the following events: Tractor Pull, ATV Rodeo, Ranch Rodeo, Comedian Show, Mud Volleyball and Extreme Bull Riding.
- c. Dakota-Thurston County Fair board members requesting approval to close a portion of Stable Drive for safety reasons starting Wednesday, August 4 and ending Sunday, August 8 and permission to use the Road Closed signs from the Road Department if available.

5. MISCELLANEOUS & OLD BUSINESS

- a. Dakota County Road Report for May 17 to 27, 2021
- b. Discussion and approval of county policy regarding the mowing of the county right-of-way. §39-1811
- c. Discussion and approval of changing the Road Director position from one position to two positions: (1) Road Foreman and (2) Administrative Assistant/Highway Superintendent(paperwork only) vs. Road Department Director (Highway Superintendent/Road Foreman).
- d. Approval of appointing a full time Highway Superintendent/Administrative Assistant or an interim Dakota County Highway Superintendent due to the retirement of Fred Kellogg (License Number S-1475, Class A) §39-2302 and §39-2501 to 39-2505
 - 1. Jolene Gubbels – Hwy Supr License Number S-1698 / Class B
- e. Janet Gill, Board Chair, to correct appointment of board members serving on the Dakota County Board of Health per §71-1630(1).
- f. Approval of Dakota County Handbook and Resolution 21C-017 Joint Resolution and Agreement adopting a joint employee handbook that provides employment practices and policies to all offices and departments.

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

- a. South Sioux City Planning Commission Notice of Public Hearing to make Amendment to the General Redevelopment Plan for the Northeast Redevelopment Area

8. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on June 14, 2021

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 County Clerk within 180 days of the alleged act of discrimination.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA JUNE 14, 2021
Regular Business Meeting at 3:00 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 – June 1, 2021
- b. Approval of payroll claims for May 30 – June 12, 2021
- c. Approval of accounts payable claims
- d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court **received?**
- e. Approval for Dawn Bousquet, Treasurer, for a stop pay issued on check #906 to PHH Mortgage for overpayment on real estate taxes when discovered PHH Mortgage issued a stop pay on their check that would effect the overpayment.
- f. Approval for Dawn Bousquet, Treasurer, for journal entry from General to Junk Fund to correct negative balance of \$42.34.

4. NEW BUSINESS & RESOLUTIONS

- a. **3:01 p.m. Public Hearing** for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the proposed revisions to the Zoning Regulations in Section 900.2 Wind Energy Installation.
- b. Approve or disapprove the proposed revisions to the Zoning Regulations in Section 900.2 Wind Energy Installation. The revised regulations come with the approval of the Dakota County Planning & Zoning Board.
- c. Aleisha Barclay, Operations Manager for Pony Express, requesting approval of a Special Designated Liquor License for July 10, 2021 from 9:00 a.m. to 5:00 p.m. for an event at Atokad Downs Race Track.
- d. Ed Mari - Petitions filed with County Clerk requesting vacation and/or abandonment of road as follows: Lynch Avenue minimum maintenance starting at north end and going south between parcels 220059462 and 220059713 (Davidson) approximately 1,042 feet. Section 26, Township 29N, Range 7E, Dakota County, Nebraska.
- e. Board to approve Resolution 21C-018 directing the Highway Superintendent to study the use being made of public road Lynch Avenue starting at north end and going south between parcels 220059462 and 220059713 (Davidson) approximately 1,042 feet. Section 26, Township 29N, Range 7E, Dakota County, Nebraska.
- f. Approve Resolution 21C-019 to appropriate transfer of funds for the over-expended budget of Data Processing.

5. MISCELLANEOUS & OLD BUSINESS
 - g. Jolene Gubbels, Highway Superintendent, Bi-weekly Report for June 1 – 10
 - h. Discuss Road Equipment inventory
 - i. Sheriff Kleinberg – Jail Report for May
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 28, 2021

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 County Clerk within 180 days of the alleged act of discrimination.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA JUNE 28, 2021
Regular Business Meeting at 3:00 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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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 meeting minutes – June 14, 2021
 - b. Approval of payroll claims for June 13 - 26, 2021
 - c. Approval of accounts payable claims if applicable
 - d. Approval of a late collection for an insufficient funds check that was written off by the Office of County Treasurer.
3. NEW BUSINESS & RESOLUTIONS
 - a. Rodney Reisdorph requesting permission to close Stable Drive during “Scene of the Crash” car show being held at the Dakota-Thurston County fairgrounds July 16th & 17th.
 - b. Approve Resolution 21C-020 to appropriate transfer of funds for the over-expended budget of Veteran’s Service Office.
 - c. Approve Resolution 21C-021 adopting the 2021 Papio-Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update.
 - d. Jolene Gubbels, Highway Superintendent, to present her findings and recommendation for the vacation of public road described as a minimum maintenance portion of approximately 1,000 feet of Lynch Avenue.
 - e. Approve Resolution 21C-022 to set date and time for public hearing to vacate or abandon a public road – Lynch Avenue portion, Jackson.
 - f. Andrew Forney, D.A. Davidson, requesting approval of Resolution 21C-023 approving, adopting, ratifying and affirming the execution of a lease-purchase agreement with NACO Leasing Corporation for acquisition of property—Sheriff law enforcement vehicles.
 - g. Approve the following Mid-American Benefits, Inc. plan documents: (1) Administrative Services Agreement (ASA) (Self-Funded); (2) COBRA Service Agreement; (3) Service Agreement between Dakota County and Hines & Associates, Inc. for utilization case management review services.
4. MISCELLANEOUS & OLD BUSINESS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Jolene Gubbels, Highway Superintendent, requesting approval of Big Iron Equipment Surplus Sale report.
 - c. Discussion regarding a County Policy as provided in §13-2203 Additional expenditures; governing body; powers; procedures.
 - d. Closed Session to discuss pending litigation Kimberly M. Watson, Dakota County Attorney, v. The County of Dakota Case No. CI21-0195
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AMENMDED AGENDA JUNE 28, 2021
Regular Business Meeting at 3:00 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 meeting minutes – June 14, 2021
 - b. Approval of payroll claims for June 13 - 26, 2021
 - c. Approval of accounts payable claims if applicable
 - d. Approval of a late collection for an insufficient funds check that was written off by the Office of County Treasurer.
3. NEW BUSINESS & RESOLUTIONS
 - a. Rodney Reisdorph requesting permission to close Stable Drive during “Scene of the Crash” car show being held at the Dakota-Thurston county fairgrounds July 16th & 17th.
 - b. Approve Resolution 21C-020 to appropriate transfer of funds for the over-expended budget of Veteran’s Service Office.
 - c. Approve Resolution 21C-021 adopting the 2021 Papio-Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update.
 - d. Jolene Gubbels, Highway Superintendent, to present her findings and recommendation for the vacation of public road described as a minimum maintenance portion of approximately 1,000 feet of Lynch Avenue.
 - e. Approve Resolution 21C-022 to set date and time for public hearing to vacate or abandon a public road – Lynch Avenue portion, Jackson.
 - f. Andrew Forney, D.A. Davidson, requesting approval of Resolution 21C-023 approving, adopting, ratifying and affirming the execution of a lease-purchase agreement with NACO Leasing Corporation for acquisition of property—Sheriff law enforcement vehicles.
 - g. Approve the following Mid-American Benefits, Inc. plan documents: (1) Administrative Services Agreement (ASA) (Self-Funded); (2) COBRA Service Agreement; (3) Service Agreement between Dakota County and Hines & Associates, Inc. for utilization case management review services.
4. MISCELLANEOUS & OLD BUSINESS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Jolene Gubbels, Highway Superintendent, requesting approval of Big Iron Equipment Surplus Sale report.
 - c. **Approve Chair to sign the award and conditions for the Community-based Juvenile Services Aid Program Grant 22-CB-507 from the Crime Commission for the period of July 2021 to June 2022 in the amount of \$87,115**
 - d. Discussion regarding a County Policy as provided in §13-2203 Additional expenditures; governing body; powers; procedures.
 - e. Closed Session to discuss pending litigation Kimberly M. Watson, Dakota County Attorney, v. The County of Dakota(County Board of Commissioners) Case No. CI21-0195
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on July 12, 2021

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA JULY 12, 2021
Regular Business Meeting at 3:00 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 meeting minutes – June 28, 2021
 - b. Approval of payroll claims for June 27 – July 10, 2021
 - c. Approval of accounts payable claims if applicable
3. NEW BUSINESS & RESOLUTIONS
 - a. Wayne Rock, Nelson & Rock Contracting, to address the Board regarding the bridge projects (1) Jackson High bridge C002210810P and (2) K Burcham bridge C002200125.
 - b. Cherie Conley, Dakota-Thurston County Fair/Ag Society, requesting mag water be applied to a portion of Stable Drive for County Fair week of August 1 – 8.
 - c. Approve Letter of Understanding with the Nebraska Auditor of Public Accounts for fiscal year ending June 30, 2021
 - d. Approve applicant for hire for the position of Road Department Foreman.
 - e. Appoint Theresa Grove as Interim Director of the Health Department.
 - f. Dakota County Board of Health – establish current membership and terms.
 - g. Discussion and/or approval of Resolution 21C-025 General Expenditure Policy §13-2203
4. MISCELLANEOUS & OLD BUSINESS
 - a. Jolene Gubbels, Highway Superintendent – Bi-weekly Road Report
 - b. Sheriff Kleinberg – Monthly Jail Report
 - c. Sheriff Kleinberg requesting Board approve Chair to sign an Intergovernmental Agreement for Adult Detention Services with Thurston County, Nebraska.
 - d. Dawn Bousquet, Treasurer, request chair signature on Semi-annual statement for January 1 to June 30, 2021, 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. County Board shall make quarterly visit to county jail. §47-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on July 26, 2021

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 County Clerk 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 County Clerk, PO Box 39, Dakota City, NE 68731, telephone 402-987-2130 as far in advance as possible, but no later than 48 hours before the scheduled event.”

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA JULY 26, 2021
Regular Business Meeting at 3:00 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.

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 meeting minutes – July 12, 2021
 - b. Approval of payroll claims for July 11 - 24, 2021
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
 - e. Approval of Sheriff and Jail Quarterly Reports – April – June, 2021
 - f. Approval of Chair to sign Grant Award and Special Conditions for FY2021 Nebraska Law Enforcement E-citation Equipment grant funded in the amount of \$5,353.26 from the Crime Commission to the Dakota County Sheriff Office.

3. NEW BUSINESS & RESOLUTIONS
 - a. **3:01 p.m. Public Hearing** to give citizens the opportunity to offer their support, opposition or neutral comments regarding the abandonment of road described as 'starting at the north end of Lynch Avenue, going south approximately 1000 feet between parcels 220059462 and 220059713 (Davidson), Section 26, Township 29N, Range 7E, Dakota County, Nebraska.'
 - §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.
 - b. Austin Partridge, First National Capital Markets, Inc., requesting approval of Resolution 21C-026 authorizing the calling for early redemption of the County's outstanding Highway Allocation Fund Pledge Bonds, Series 2016, date of original issue – June 30, 2016, in the principal amount of \$445,000.
 - c. Austin Partridge, First National Capital Markets, Inc., requesting approval of Resolution 21C-027 authorizing the issuance by the County of not to exceed \$475,000 aggregate principal amount of Highway Allocation Fund Pledge Refunding Bonds, Series 2021, for the purpose of refunding the County's outstanding Highway Allocation Fund Pledge Bonds, Series 2016, date of original issue – June 30, 23016.
 - d. Wat Buddharam of Siouxland, Inc., requesting approval of a Special Designated Liquor License for a Fundraising Event held September 5, 2021, from 1:00 to 10:00 p.m. at 500 142nd Street, South Sioux City, Nebraska.
 - e. Approve Resolution 21C-028 to approve road equipment as surplus property—2004 Utility Trailer
 - f. Approve Resolution 21C-024 for the purpose of adopting the amended Planning & Zoning regulation changes in Resolution form for Section 202 Definitions, Section 640.5 Recreational Vehicle Parks and Section 900.2 Wind Energy Installation.

4. MISCELLANEOUS & OLD BUSINESS
 - a. Jolene Gubbels, Highway Superintendent – Bi-weekly Road Report
 - b. Board to appoint member to the Planning & Zoning Board for the term expiring February, 2022, for the geographical location of the Village of Hubbard.

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

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

The next regular meeting of the Board of Commissioners will be on August 9, 2021

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 County Clerk within 180 days of the alleged act of discrimination.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA AUGUST 9, 2021
Regular Business Meeting at 3:00 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. 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 meeting minutes – July 26, 2021
 - b. Approval of payroll claims for July 25 – August 7, 2021
 - c. Approval of accounts payable claim – Bizco Technologies/grant match
 - d. Approval of Chair to sign Annual Certification Form regarding the allocation and expenditure of the Highway Street and Bridge Buyback Programs.
 - e. Approval of the Veterans Service Officer Quarterly Report for April – June, 2021.

3. NEW BUSINESS & RESOLUTIONS
 - a. Approve Resolution 21C-029 for Road Abandonment or Vacation and Disposition of Right-of-Way regarding portion of Lynch Avenue, Jackson, Nebraska.
 - b. Approve Resolution 21C-030 regarding assessing the landowner/tenant for road damage from pivot irrigation.
 - c. Approve Resolution 21C-031 for the signing of the County Annual Certification of the Road Program Compliance for 2021.
 - d. Closed Session to discuss union contract negotiations for Sheriff Deputy Lodge 49, Correctional Officer Lodge 49 and Road Local 251.
 - e. Approve Resolution 21C-032 to take action on Sheriff Union Contract
 - f. Approve Resolution 21C-033 to take action on Jail Union Contract
 - g. Approve Resolution 21C-034 to take action on Road Union Contract

4. MISCELLANEOUS & OLD BUSINESS
 - a. Jolene Gubbels, Highway Superintendent – Bi-weekly Road Report
 - b. Wayne Rock, Nelson & Rock, submitted a written request for an extension of time for the Waterbury South Bridge repair project.
 - c. Approval of Contractor's Application for Payment No. 1 for project Waterbury South (Burcham Bridge #C002200125).
 - d. Approve hiring applicant for the position of Road Department Foreman.
 - e. Sheriff Kleinberg – Monthly Jail Report
 - f. 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.
 - g. Sarah Deck, Juvenile Diversion Officer, requesting approval of contract between Dakota County and Community-Based Services for Community Youth Coaching under Grant #22-CB-507.
 - h. Approve the Midwest Alarm Services Basic Agreement for semi-annual fire alarm inspection per NFPA 72 Standards.

5. COMMISSIONER COMMITTEE REPORTS

6. MAIL AND/OR EMERGENCY BUSINESS

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on August 23, 2021, with a special NEMA Presentation at 2:00 p.m. for the County Board

The Board of Commissioners will meet on August 30, 2021 at 6 pm for Public Hearing on County Budget

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 County Clerk within 180 days of the alleged act of discrimination.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA AUGUST 23, 2021
2:00 p.m. NEMA Commissioner Presentation
3:00 p.m. Regular Business Meeting
County Board Meeting Room, first floor
Dakota County Courthouse, 1601 Broadway Street, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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.

2:00 p.m. Nebraska Emergency Management Association (NEMA) Commissioner Presentation

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 meeting minutes – August 9, 2021
 - b. Approval of payroll claims for August 8 - 21, 2021
 - c. Approval of accounts payable claims
 - Jackson High bridge contractor request for payment #1 - \$97,385.11
 - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
3. NEW BUSINESS & RESOLUTIONS
 - a. Kristin Robinette, President, Dakota County Health Board, presenting applicant/s which were interviewed for the position of Health Department Director and their recommendation and requesting the Board to appoint a Health Department Director.
 - b. Sheriff Kleinberg – update on Federal Marshals housing agreement and approval to move forward in planning for Phase 2.
 - Approval for chair to sign Agreement with Architect for construction of Jail Phase 2
 - c. Approve Resolution 21C-035 to approve final allocation of levy authority for Dakota County Ag Society
 - d. Approve Resolution 21C-036 to approve final allocation of levy authority for Dakota County Historical Society
 - e. Approve Resolution 21C-037 to approve final allocation of levy authority for Dakota-Covington Rural Fire Protection District
 - f. Approve Resolution 21C-038 to approve final allocation of levy authority for Emerson Rural Fire Protection District
 - g. Approve Resolution 21C-039 to approve final allocation of levy authority for Fire Protection District #1, Homer
4. MISCELLANEOUS & OLD BUSINESS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

The Board of Commissioners will meet August 30, 2021, for Budget Hearing
The next regular meeting of the Board of Commissioners will be on September 7, 2021

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA Tuesday, SEPTEMBER 7, 2021
Regular Business Meeting at 3:00 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. 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 meeting minutes – August 23 and 30, 2021
 - b. Approval of payroll claims for July 25 – August 7, 2021
 - c. Approval of accounts payable claim/s if applicable
3. NEW BUSINESS & RESOLUTIONS
 - a. Board to approve or not approve an increase in the base restricted funds of the 2021-22 County Budget by an additional 1% of \$60,408.81 for a total increase in restricted funds in the amount of \$211,430.83.
 - b. Board to approve or disapprove Resolution 21C-040 for the adoption and appropriations of the proposed 2021-22 county budget.
 - c. **3:02 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.
 - d. Board to approve or disapprove Resolution 21C-041 setting the county property Tax Request at \$6,916,680.82.
 - e. Board to approve Resolution 21C-042 for County Treasurer's Pledged Securities.
 - f. Board to approve amended Resolutions 21C-035/Ag Society and 21C-036/Historical Society to determine final allocation of levy authority per corrected change in county valuation.
4. MISCELLANEOUS & OLD BUSINESS
 - a. Jolene Gubbels, Highway Superintendent – Bi-weekly Road Report
 - b. Board to approve request for Payment #2 from Nelson & Rock for Jackson High Bridge repair in the amount of \$127,130.50.
 - c. Brian Ellinger, Deputy Sheriff, response to Resolution 21C-032 Negotiation Impasse and Implementation of Final Offer.
 - d. Board to review and certify each officer's notarized inventory statement of all county personal property in the possession of that officer as valid and file them in the County Clerk's Office. §23-347
 - e. Joan Spencer, County Clerk/Election Commissioner, requesting approval for purchase over \$5,000 for gWorks election mapping.
 - f. ARPA funds discussion regarding possible committee, projects, application and procedures.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on September 20, 2021

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA SEPTEMBER 20, 2021
Regular Business Meeting at 3:00 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.

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 meeting minutes – September 7, 2021
 - b. Approval of payroll claims for September 5 - 18, 2021
 - c. Approval of accounts payable claims
 - Nelson & Rock Contracting, Inc., Jackson High Bridge Payment #2 for \$111,313.93
 - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court

3. NEW BUSINESS & RESOLUTIONS
 - a. **3:01 p.m.** Open and award bids for the 265th/Omaha Creek South Bridge #C002213410P project.
 - b. **3:02 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.
 - c. Bart Gotch, Convention & Visitors Bureau President, to present the Visitor Bureau (CVB) Budget Report and Chamber updates
 - d. Board to approve adoption of the One-and-Six Year Road Plan.
 - e. Board to approve the Annual Road Report.
 - f. Board to approve Resolution 21C-031 Signing of the County Annual Certification of Program Compliance Form 2021. §39-2120, §39-2121(1)
 - g. Board to approve Resolution 21C-043 Pledged Securities Release

4. MISCELLANEOUS & OLD BUSINESS
 - a. Jolene Gubbels, Highway Superintendent – Bi-weekly Road Report
 - b. Sheriff Kleinberg – Monthly Jail Report
 - c. Sheriff Kleinberg requesting approval of Preconstruction Services Agreement between Dakota County and The Weitz Company, LLC, LaVista, Nebraska, for the Phase 2 Jail construction project.
 - d. Dawn Bousquet, Treasurer, to verify report on distress warrants to the county board and make an itemized report covering the amount uncollected. §77-1719.02
 - e. Dawn Bousquet, Treasurer, to report on the remaining parcels from County tax sale—delinquent and unsold parcels. §77-1918

5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 - a. Papio-Missouri River NRD regarding Simmon Road Structure
 - b. County Government Day Wednesday, October 13th
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on October 4, 2021

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 County Clerk within 180 days of the alleged act of discrimination.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA OCTOBER 4, 2021
Regular Business Meeting at 3:00 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. 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 meeting minutes – September 20, 2021
 - b. Approval of payroll claims for September 19- October 2, 2021
 - c. Approval of accounts payable claim if applicable – Eastern Properties-tax sale refund

3. NEW BUSINESS & RESOLUTIONS
 - a. Jon Cannon, NACO Executive Director, to update the Board regarding the American Rescue Plan Act (ARPA) funds and eligible uses.
 - b. Board to designate an ARPA Committee regarding eligible uses for the American Rescue Plan Act (ARPA) funds.
 - c. Board to approve Chair to sign the Engagement Letter with Lutz & Company—a CPA firm, to provide assistance in the administration of the local Fiscal Recovery Funds as part of the American Rescue Plan Act (ARPA).
 - d. Pat Engel, Dakota City, has filed a Petition to Close or Vacate a Road with the County Clerk requesting vacation of road described as: Platted as an Alley in Block 3, Crystal Beach, between Lots 1 to 9 on the north and Lots 10-18 on the south, excepting portion of Eagle Drive, Dakota City, Nebraska, Section 6, Township 28N, Range 9E.
 - e. Board to approve Resolution 21C-044 directing the Highway Superintendent to study the use being made of public road platted as an alley in Block 3, Crystal Beach, Section 6, Township 28N, Range 9E.

4. MISCELLANEOUS & OLD BUSINESS
 - a. Board to approve or not approve using a Preconstruction Services Agreement between Dakota County and The Weitz Company, LLC, LaVista, Nebraska, for the Phase 2 Jail construction project.
 - b. Jolene Gubbels, Highway Superintendent – Bi-weekly Road Report
 - c. Surplus Report for equipment sold by the Road Department with Big Iron.
 - d. Board approval of Change Order; Contractor's Application for Payment No. 3/Final; and Certificate of Substantial Completion for project Waterbury South Bridge #C002200125.
 - e. Sheriff Kleinberg – Monthly Jail Report
 - f. Dawn Bousquet, Treasurer, requesting tax refund to tax sale investor on parcel 220149194 – South Sioux City Schools. \$77-1734.01
 - g. Closed Session regarding union contract negotiations.
 - h. Board to approve or not approve the Sheriff Deputy and Correctional Officer Fraternal Order of Police's request to come back to the bargaining table.
 - i. Board to approve the formation of a Health Insurance Committee to meet with union members.
 - j. Board to approve or not approve Flu Shots(\$25.00) at No Cost for County Employees.
 - k. Discussion regarding the UNL Extension Office Lease Agreement Option to Renew with the Papio-Missouri River NRD, 1505 Broadway Street, Dakota City.

5. COMMISSIONER COMMITTEE REPORTS

6. MAIL AND/OR EMERGENCY BUSINESS
 - Maintenance of Veterans Drive
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on October 18, 2021

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 County Clerk within 180 days of the alleged act of discrimination.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA OCTOBER 18, 2021
Regular Business Meeting at 3:00 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. 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 meeting minutes – October 4, 2021
 - b. Approval of payroll claims for October 3 - 16, 2021
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court

3. NEW BUSINESS & RESOLUTIONS
 - a. 3:01 p.m. Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding an amendment to the Dakota County Planning & Zoning regulations to include Section 900.4 Solar Conversion Systems.
 - b. 3:02 p.m. Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding a change in zoning from AG to Business at the proposed location of 645A & 645B Hwy 35, S12-T28N-R8E, Dakota City, Nebraska.
 - c. 3:03 p.m. Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding an amendment to the Dakota County Planning & Zoning regulations to revise Section 509 Enforcement to impose fines for building without a building permit.
 - d. Board to approve or not approve amending the Zoning Regulations to include Section 900.4 Solar Conversion Systems.
 - e. Board to approve or not approve the request to rezone the location of 645A & 645B Hwy 35, Dakota City, from AG to Business.
 - f. Board to approve or not approve revising zoning regulation Section 509 Enforcement to include imposing a find for building without a building permit.
 - g. Jolene Gubbels, Highway Superintendent to present and submit written road study for the vacation or abandonment of road: Platted as an alley on Block 3, Crystal Beach, between Lots 1-9 on the north and Lots 10-18 on the south, excepting portion of Eagle Drive, Dakota City, Nebraska. S6, T28N, R9E.
 - h. Approve Resolution 21C-045 to Set Date and Time for Public Hearing to Vacate or Abandon Road: Platted as an alley on Block 3, Crystal Beach, between Lots 1-9 on the north and Lots 10-18 on the south, excepting portion of Eagle Drive, Dakota City, Nebraska. S6, T28N, R9E.

4. MISCELLANEOUS & OLD BUSINESS
 - a. Jolene Gubbels, Highway Superintendent – Bi-weekly Road Report
 - b. Board to approve Chair to sign the Notice of Award to Norfolk Contracting for the Homer South (265th) Bridge #C002213410P Replacement Project (bid- \$549,639.00)
 - c. Sheriff Kleinberg – Monthly Jail Report
 - d. Sheriff Kleinberg, requesting Board approval of Geotechnical Engineer’s proposal to perform soil borings for the Jail Phase 2 project site.
 - e. Dawn Bousquet, Treasurer, requesting approval for investment of funds.

- f. Board to appoint members to a Committee for the purpose of reviewing American Rescue Plan Act (ARPA) funds application requests; determining eligible uses and make a recommendation to the Board of Commissioners for final approval.
- g. Board to approve the formation of a committee for the purpose of discussion and input regarding health and dental insurance benefits for county employees.
- h. Approve Board Chair to sign the Certification Statement for the Cost Allocation Plan computing indirect cost reimbursement for the Clerk of District Court Child Support function.
- i. Board to designate Deanna Hagberg to participate on the steering committee to help with the Missouri River Northeast Community Wildfire Protection Plan (CWPP) plan updating to ensure that pertinent changes are included in the plan and that local issues remain front and center.
- j. Board to approve Chair to sign Payer Access Agreement between OptumHealth Care Solutions, LLC and Dakota County, NE, pursuant to the Distributor Agreement with Hines & Associates for scheduled services and fees to facilitate health care benefits.
- k. Board to appoint voting delegate and alternate for election of officers at the NACO Annual meeting on December 10, 2021.
- l. County Board shall make quarterly visit to county jail. §47-109

5. COMMISSIONER COMMITTEE REPORTS

6. MAIL AND/OR EMERGENCY BUSINESS

- Gordon Hansen, Waterbury
- Tri-State Legislative Forum invite held December 3rd

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on November 1, 2021

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 County Clerk within 180 days of the alleged act of discrimination.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA NOVEMBER 1, 2021
Regular Business Meeting at 3:00 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.

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 meeting minutes – October 18, 2021
 - b. Approval of payroll claims for October 17 - 30, 2021
 - c. Approval of accounts payable claim/s if applicable
 - d. Approval of Veterans Service Officer, County Sheriff & Jail Quarterly Reports - Jul-Sep, 2021
 - e. Approval of Chair to sign Mid-American Benefits Designated Privacy Personnel Certificate of Authority and Notice of Confidentiality; FLEX Cafeteria Plan Renewal and options.
 - f. Approval of County Board District precinct lines (Dakota County Board of Commissioner race is one precinct—At Large) per 2020 Census data updated. §32-553
 - g. Approval of Chair to sign the Nebraska State Fire Marshal Conveyance Compliance Sheet for the elevator inspection.

3. NEW BUSINESS & RESOLUTIONS
 - a. 3:01 p.m. Open and award bids for Fair Meadows overlay
 - b. 3:02 p.m. Open and award bids for Old Sawmill overlay
 - c. Wat Buddharam of Siouxland, Inc., requesting approval of Special Designated Liquor License for a Fundraising Event at 1501 W 29th Street, South Sioux City, on December 24th from 5:00pm - 12:00am
 - d. Shive-Hattery Architecture – Engineering to update the Board regarding program review findings in the schematic design phase and opinion of probable project costs.
 - e. Board to approve or not approve hiring a Construction Manager to move forward on the Jail Phase 2 project.

4. MISCELLANEOUS & OLD BUSINESS
 - a. Jolene Gubbels, Highway Superintendent – Bi-weekly Road Report
 - b. Board to discuss and approve or not approve a part-time (approximately 20 hours/week) clerical position for the Veterans Service Officer.
 - c. Dawn Bousquet, Treasurer, Distress Warrants 2020 Report for collection in 2022. §77-1718

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

The next regular meeting of the Board of Commissioners will be on November 15, 2021

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 County Clerk within 180 days of the alleged act of discrimination.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA NOVEMBER 15, 2021
Regular Business Meeting at 3:00 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. 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 meeting minutes – November 1, 2021
 - b. Approval of payroll claims for October 31 – November 13, 2021
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court

3. NEW BUSINESS & RESOLUTIONS

- a. 3:01 p.m. Public Hearing for the purpose of giving citizens the opportunity to offer their support, opposition or neutral comments regarding the abandonment of a platted alley in Block 3, Crystal Beach, between Lots 1 to 9 on the north and Lots 10 to 18 on the south, excepting portion of Eagle Drive, Dakota City, Nebraska, 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.
- b. 3:02 p.m. Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding a request for a Conditional Use Permit to build a 120-foot Mono Pole for the purpose of providing high-speed internet at the property location of 2229 M Avenue, Hubbard, Section 3, Township 27N, Range 7E, Dakota County, Nebraska.
- c. Board to approve or not approve the Conditional Use Permit to build a 120-foot Mono Pole for the purpose of providing high-speed internet at the property location of 2229 M Avenue, Hubbard, Section 3, Township 27N, Range 7E, Dakota County, Nebraska. Planning & Zoning has recommended approval of the request.
- d. 3:03 p.m. Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding a request for a Conditional Use Permit to build a 120-foot Mono Pole for the purpose of providing high-speed internet at the property location of 1681 Hamlin Avenue, Dakota City, Section 10, Township 28N, Range 8E, Dakota County, Nebraska.
- e. Board to approve or not approve the request for a Conditional Use Permit to build a 120-foot Mono Pole for the purpose of providing high-speed internet at the property location of 1681 Hamlin Avenue, Dakota City, Section 10, Township 28N, Range 8E, Dakota County, Nebraska. Planning & Zoning has recommended approval of the request.
- f. 3:04 p.m. Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding amending Towing and Wrecker Zoning regulations L(a) and L(b) to reference the Board of Adjustment instead of the Board of Commissioners.
- g. Board to approve or not approve amending Towing and Wrecker Zoning regulations L(a) and L(b) to reference the Board of Adjustment instead of the Board of Commissioners. Planning & Zoning has recommended approval of the amendment.

4. MISCELLANEOUS & OLD BUSINESS

- a. Jolene Gubbels, Highway Superintendent – Bi-weekly Road Report

- b. Sarah Deck, Juvenile Service Coordinator, requesting board approve chair to sign all documents required in the grant application process for the Community-based Juvenile Services Aid (CBA) grant for FY2023 available from the Crime Commission for the project period of 7/1/2022 to 6/30/2023 in the amount of \$82,773.00.
- c. Sheriff Kleinberg - Monthly Jail Report
- d. Theresa Grove, Health Department Director, requesting Board approve the following Dakota County Health Department Board members for re-appointment for 3-year terms: Dr. Matt Aitken and Doug Janssen; and appointment of one new member to a 3-year term: Benita Yacavich or Heidi Oligmueller.
- e. Theresa Grove, Health Department Director – Quarterly Report
- f. Approval for chair to appoint Jeanie Hohenstein to the ARPA Committee to help represent the Village of Jackson.

5. COMMISSIONER COMMITTEE REPORTS

6. MAIL AND/OR EMERGENCY BUSINESS

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on November 29, 2021

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 County Clerk within 180 days of the alleged act of discrimination.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA NOVEMBER 29, 2021
Regular Business Meeting at 3:00 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. 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 meeting minutes – November 15, 2021
 - b. Approval of payroll claims for November 14 - 27, 2021
3. NEW BUSINESS & RESOLUTIONS
 - a. Amanda Harper and/or Dawn Kimmel, SIMPCO, to provide to the Board the information about the Dakota County Housing Study and to coordinate distribution and collection of related survey with County support and promotion.
 - b. Board to approve Resolution 21C-046 to Abandon and revert to landowner, one half to each landowner, the property described as “Platted as an Alley in Block 3, Crystal Beach, between Lots 1 - 9 on the north and Lots 10 – 18 on the south, excepting portion of Eagle Drive, Dakota City, Nebraska, Section 6, Township 28N, Range 9E.”
4. MISCELLANEOUS & OLD BUSINESS
 - a. Jolene Gubbels, Highway Superintendent – Bi-weekly Road Report
 - b. Board to approve or not approve funding for Joint Law Enforcement Center (LEC) to purchase a battery backup/UPS power system for dispatch when electricity is lost and before generator engages.
 - c. Board to approve which opioid settlement agreement option to approve—(1) direct share to the county; (2) contribute county’s direct share to Region IV Behavioral Health or (3) do not elect to receive funds.
 - d. Approve Chair to sign (1) FY2021 Budget Audit Board Representative Letter and (2) Federal Audit letter addressing Corrective Action Plan regarding segregation of duties.
 - e. Approve Chair to sign Mid-American Health and Dental insurance benefits Plan Document effective 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 December 13, 2021

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA DECEMBER 13, 2021
Regular Business Meeting at 3:00 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. 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 meeting minutes – November 29, 2021
 - b. Approval of payroll claims for November 28 – December 11, 2021
3. NEW BUSINESS & RESOLUTIONS
 - a. Dayton Murty, Summit Cardon Solutions, to address the Board regarding a brief presentation about Summit and the project, including it's economic and environmental impact, easement acquisition process, the construction process and projected timeline.
 - b. Approve Chair to sign Resolution 21C-047 Year-End Certification of County Highway Superintendent 2021 for determining Incentive Payment.
 - c. Approve Elected Official Salary Resolution 21C-048 for 2023, 2024, 2025, 2026.
4. MISCELLANEOUS & OLD BUSINESS
 - a. Jolene Gubbels, Highway Superintendent – Bi-weekly Road Report
 - b. Sheriff Kleinberg – Monthly Jail Report
 - c. Discussion and clarification of Phase 2 Jail federal marshal Detention Services Intergovernmental Agreement and Shive-Hattery AIA Document B132 Architect agreement.
 - d. Discussion regarding implementation of a Policy on Cooperation in Volunteer Emergency Services.
 - e. Recognition of Joan Spencer for receiving NACO's Lifetime Achievement Award honoring a career devoted to county government.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on December 27, 2021

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA DECEMBER 27, 2021
Regular Business Meeting at 3:00 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. Approve Elected Official Salary Resolution 21C-048 for 2023, 2024, 2025, 2026.
 - *Motion required to take from the Table*
- b. Discussion regarding implementation of a Policy on Cooperation in Volunteer Emergency Services.
 - *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 13, 2021
- b. Approval of payroll claims for December 12 - 25, 2021
- c. Approval of accounts payable claims
- d. Approval of Officials Reports - County Clerk, Register of Deeds and Clerk of District Court.
- e. Approval of Treasurer's Office journal entry to move \$0.22 from 0100 General Fund to Fund 6021 Tire Fee to balance that fund.

4. NEW BUSINESS & RESOLUTIONS

- a. Chad Kehrt, Veenstra & Kimm, to present bids for the construction of North Bluff Road Repairs project in Dakota County for board to approve and award project bid. Engineer will open bids for review at 1:00 p.m.
- b. Approve Chair to sign the Notice to Proceed for the North Bluff Road repair project.

5. MISCELLANEOUS & OLD BUSINESS

- a. Jolene Gubbels, Highway Superintendent – Bi-weekly Road Report
- b. Kathy Wiltgen, Clerk of District Court, to inform the Board regarding the proposals for upgrades in Clerk of District Court courtroom.

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

- Source for Siouxland Community Partners – 2021 Community Data Update

8. ADJOURNMENT

The next meeting of the Board of Commissioners will be the Public Hearing on January 5 at 5:30 p.m. in the County Courtroom, 2nd floor

The next regular meeting of the Board of Commissioners will be on January 10, 2022

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