

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA JANUARY 5, 2022
PUBLIC HEARING 5:30 P.M.
County Courtroom, second 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.

5:30 p.m. PUBLIC HEARING for the purpose of hearing testimony, comments, suggestions, support or opposition regarding the County moving forward with current Intergovernmental Agreement with the Federal Marshals to house prisoners at an increased per diem rate for a set time period that would provide the funds to finance construction of the Jail Addition (Phase 2).

Facilitator: Deanna Hagberg, Emergency Manager

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

Currently setting aside Federal Marshal monies:	<u>2021-22</u>	<u>2022-23</u>
Avg. 21 FM/day x \$80 x 365	613,200.00	613,200.00
Architect pre-design	- 26,000.00	<u>+382,543.63</u> carried forward
Schematic design + reimbursables	-201,821.37	995,743.63
CTS soil borings	<u>- 2,835.00</u>	
	382,543.63	
Design development		-199,580.00
Construction documents		-349,265.00
Bid Phase		- 49,895.00
Construction Phase		-199,580.00
Reimbursables estimate		<u>- 10,000.00</u>
Remaining total – bond interest 2022 & 2023 – 157,500		187,423.63

New Jail Construction Costs \$12,428,468 to \$13,538,622 per Architect Nov, 2021. Includes cost of construction, project soft costs, design fee, owner-provided furniture, fixtures, equipment, 3rd-party testing and reimbursables

116 inmates x \$150/day x 30 months \$15,877,500.00 – best case scenario
 Or 110 x \$150 x 30 months \$15,056,250.00
 Guarantee 85 x \$150 x 30 months \$11,634,275.00

Federal Marshal Service willing to negotiate the time to pay construction costs:

116 x \$150 x 32 months \$16,935,942.00
 116 x \$150 x 36 months \$19,065,667.20
 Or
 110 x \$150 x 32 months \$16,059,945.00
 110 x \$150 x 36 months \$18,079,512.00
 Or
 85 guaranteed x \$150 x 32 months \$12,409,957.50
 85 guaranteed x \$150 x 36 months \$13,970,532.00

After jail is built: 110 inmates x \$80/inmate x 10 years **\$32,120,000.**

Jail Operating Cost estimate 2023-24 **\$1,691,205** [110 x \$80 x 365 days = **\$3,212,000**]

Full minutes and meeting audio are on www.dakotacountyne.org website >Offices >Board of Commissioners >Board of Commissioner Minutes.

The following are excerpts from previous Board of Commissioner meetings addressing construction of Jail Phase 2 project:

August 23, 2021

Sheriff Kleinberg, Brandon Johnson and Chris Barther, United States Marshal Service, and Architects Steve Davis and Ron Hinds, Shive-Hattery, Inc., updated the Board regarding the plans for construction of Phase 2 of the Jail. Sheriff Kleinberg stated the Jail was built with an option for Phase 2—pods for an additional 112 – 120 beds and estimated an additional 15 – 20 employees and 1 nurse would need to be hired. Sheriff would very much like to have the space to separate county from federal inmates. Sheriff would like room to set up video arraignments. Sheriff has visited with our current food service regarding providing additional meals and they have no issues and the City of Dakota City regarding an 8" water line is no issue. He stated since the expansion project location to the west of the jail is the site of current staff parking, additional parking space would need to be addressed. The federal marshals have proposed to pay an inmate per diem rate increase from \$65 to \$80 effective upon the signing of the Detention Services Agreement. They have also agreed to pay a \$150 inmate per diem rate for 85 beds for 30 months (or less if county loan requirements have been satisfied) upon completion of the Expansion Project. Sheriff explained that the federal marshals will pay the \$150 per diem rate for all beds used during the 30-month period. The increased per diem revenue for federal inmates will cover the cost of the construction. Medical costs for federal inmates outside the facility will be paid for by the Federal Marshals Service. Guard Transportation services will be reimbursed at an hourly rate of \$25. The Dakota County Jail will guarantee 85 beds to USMS for the next 10 years. The Architects will work with Nebraska Jail Standards to meet their current requirements and address code changes—structural and MEP engineering updates from the original designs and investigate the HVAC system, mechanical and electrical systems. They hope to bid the project this winter and start construction in the spring with a completion date of one year. Andrew Forney, D.A. Davidson & Co., and Craig Jones and Austin Partridge, First National Capital Markets, each presented multiple options for financing. Commissioner Giese moved, seconded by Commissioner Albenesius, to move forward with the planning for the Jail Expansion Project. ROLL CALL VOTE: Gill- yes, Love- absent, Giese- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

After more discussion regarding what will be clarified in the design stage, Commissioner Giese moved, seconded by Chair Gill, to approve chair to sign the Agreement with the Architect for construction of Jail Phase 2. ROLL CALL VOTE: Giese- yes, Albenesius- yes, Launsby- yes, Gill- yes, Love- absent. UNANIMOUS MOTION CARRIED.

September 7, 2021

Sheriff Kleinberg met with the Weitz Company and stated this company just completed work on the Jail for Washington County. The Company comes with a high recommendation from both Washington County Sheriff and our Architect firm, Shive-Hattery. Sheriff felt with our increased per diem rate, the cost is covered. Sheriff requested the Board hire the Weitz Company to help with all the construction logistics. Mr. Brian Malendorf, Weitz Company Construction Manager, stated in talking with the Sheriff, the Sheriff's goal was to break ground as quickly as possible because of the funding with the Feds. Under a traditional model, he thought waiting for design completion would put the county behind. This alternative delivery model to hire them now would allow them to start estimating, putting together plans and understanding what this expansion will cost and what the time frame is—but more importantly, it allows them to start some of the construction before the entire design is complete. This is important in today's marketplace because an order placed in December for pods would most likely not arrive until August (2022) and waiting would extend the project. Commissioner Albenesius asked how they would know the cost before the design is done? Mr. Malendorf stated that because of their efforts up front during the pre-construction and planning process, they are can typically guarantee the maximum price—they do this on a regular basis and know what to look for, have discussions with Sheriff and design partners. They help look for things missed in the budget and logistic plans. Commissioner Launsby asked what their fee was for the Washington County project? Mr. Malendorf stated approximately 3% of the construction cost plus management staff process time. (\$1.4 million roughly). Mr. Malendorf stated what is for consideration today is to get to the point of knowing what our budget will be before the drawings are done; you will know what items need to be released as soon as possible so that it does not negatively impact the completion of the jail expansion. Commissioner Launsby stated he thought the Architects who spoke at the August 23rd meeting were going to bring a cost estimate to the Board in November. Commissioner Albenesius thought the Architects were going to update the HVAC system, plumbing, water line and electrical codes to research and design things to standards and asked the Weitz Company personnel if that was all done, what was their company designing? Mr. Malendorf stated that the Weitz Company does not do any design work, but takes the progress of the designer (Shive-Hattery) as they go through the process and provide multiple budgets. Commissioner Albenesius asked what their fee was to provide budgets as the Architect progresses? Mr. Malendorf stated the Agreement today is for \$25,000—this would include 3 different processes: in talking with Shive-Hattery they have a design update that is due in approximately 4 weeks; a design development scheduled for completion in 10 weeks; and a final design. Jared (Weitz Company) stated that it was important to get prices locked in, especially for the prefabricated jail cells. Jared explained they do a value analysis—not just taking the designers drawings and bidding off that, but offer alternate solutions. He stated in Washington County they were over budget \$2 million and they helped get

the costs down under the bond amount. It's more than budgets—we work with everyone to get the best value. Commissioner Albenesius stated it was hard for him to believe someone could project their cost a year out without adding 50% to the cost. Mr. Malendorf stated they make educated assumptions, and do it quite often and are currently budgeting projects a year+ out. Commissioner Albenesius had concerns not knowing what would happen in the future regarding new administration priorities, possible lack of federal inmates and pricing, etc. Vice-Chair Giese asked when they would have a number for the Board. Mr. Malendorf stated it would take them 2-3 weeks to analyze the Shive-Hattery numbers. They would not have a max price until the end of the year/first of January when the design is further developed. They thought it would be February before the Board would know the cost estimate figure for bonding the project. Commissioner Launsby asked what the estimated project total was? How to arrive at a project cost was discussed using historic data in today's market. Sheriff Kleinberg said he used the figure of \$12,500,000 when talking with the feds. Communication between preconstruction manager and architect helps not having surprises. Sheriff Kleinberg stated we have a 10-year contract with the feds/the jail is paid for and feels strongly the need for a construction manager. The architect is currently working on the design and Sheriff would like the project started as soon as possible. Vice-Chair Giese thanked the Sheriff for bringing the project forward. The Weitz Company clarified their cost of \$25,000 would provide not only a final cost estimate but a whole lot more—schedule analysis, procurement of materials analysis, value analysis and all of their input to provide the jail is built how you want it, making the process predictable and eventually come up with a guaranteed cost for it.

Commissioner Love moved, seconded by Vice-Chair Giese, to approve a Preconstruction Services Agreement between Dakota County and The Weitz Company for a fee of \$25,000. ROLL CALL VOTE: Love- yes, Giese- yes, Albenesius- no, Launsby- no, Gill- Absent. MOTION FAILED.

October 4, 2021

Steve Davis, Architect with Shive-Hattery and Brian Mahlendorf, Weitz Company Construction Manager, spoke in consideration of the Board to approve a Preconstruction Services Agreement with the Weitz Company for the Jail Phase 2 construction project. Ron Hines, Project Manager, Shive-Hattery, was available by telephone. Steve Davis informed the Board that he was on site today with engineers to look at issues in the current jail regarding the showers. A request was made to add a medical exam room, holding cell and office area in designing Phase 2. Mr. Davis addressed concerns in construction where it would be helpful to have a preconstruction manager on board. Mr. Mahlendorf stated it would allow them to work more quickly and stay on schedule without design changes and be more cost effective. Commissioner Albenesius stated nothing would be done without them working together and asked why Weitz Company was not on the Shive-Hattery payroll. Mr. Mahlendorf responded that most owners want separation between design and construction. Commissioner Launsby asked why a preconstruction manager was not brought to the first meeting. Mr. Davis responded that Phase 2 project was not yet approved to go forward. Discussion was then had with the Sheriff regarding which construction manager would be able to help the County the most. Mr. Mahlendorf said it is not uncommon to add a construction manager several months after the design phase has started but still early enough in the process as the ideas are developing. Commissioner Launsby asked what other costs would be involved that the Board is not aware of. Mr. Hines stated another soft cost would be the soil borings, SFE and he would provide a list of those costs. Chair Gill stated she understood from the first meeting that the Board would receive a preliminary estimate of project cost to see if we would move forward on the project and felt we were getting the “cart before the horse” by bringing on a construction manager now when still not sure we are doing the project and she is getting negative feedback from the public. Mr. Davis stated that is still the case—they will bring a preliminary cost estimate, but it would not have the detail a construction manager would add. Mr. Mahlendorf explained to Commissioner Albenesius that the Weitz Company fee is a fixed \$25,000 for the preconstruction process and their service would be to help the Board understand the cost, the timeline, and most importantly the lead time that is going to affect building components of the jail. Sheriff wants to go today and there are materials 8 – 10 months out from order. Those are the type of things we will help identify early so you can make decisions moving forward. Mr. Davis said, they can be brought on later, but any design changes could cause delay and if on board, pre-orders can be made now. Commissioner Albenesius thought the project timing is wrong with so many materials hard to get. Commissioner Giese asked about locking prices. Public contracts have any savings going back to the County—manages the construction process. Commissioner Love thought the Board approved moving forward on the project. Lue Franco asked if taxpayers were paying for the project—no, Federal Marshal contract with inmate per diem rate increase covers the costs and creates a future revenue stream for the County. Weitz Company helped Washington County save \$1 million. Ron Hines said that construction management is the fastest track to construction. Commissioner Love thought if we are moving forward, we need a construction manager. Commissioner Love moved, seconded by Commissioner Giese, to approve a Preconstruction Services Agreement between Dakota County and The Weitz Company for Phase 2 Jail project. ROLL CALL VOTE: Launsby- no, Gill- no, Love- yes, Giese- yes, Albenesius- no. MOTION FAILED.

October 18, 2021

Vice-Chair Giese called for Public Comment. Sheriff Kleinberg addressed comments to Commissioners Albenesius, Launsby and Gill regarding the status of the Phase 2 Jail construction project. For 10 years, the Sheriff has been part of many dire budget related issues requiring elected officials to cut, save, and struggle to pay the help. We watched our taxes increase with minimal relief. The Board signed two contracts six weeks ago with the federal government for housing inmates and with an architect for design and since then no action has been taken to move forward. The citizens of Dakota County need to have an explanation why. It was his opinion it could only be a combination of these three things— incompetence, ignorance or vengeance. The project will bring revenue to the county and in the past the County has

struggled to make payroll and this is an unfortunate fact the board does not seem to take seriously. Employees have sacrificed raises over the past 10 years to make sure we stayed solvent. County officials and staff have done whatever they could do to bring in revenue. In the case of the Sheriff's Office, we have taken on the added responsibility of housing federal inmates and other agencies. Housing federal inmates is not without risk to jail employees, but one they have been willing to take because of additional revenue. The professionalism shown by the jail staff has earned them distinction with the federal marshals and no other agency has been offered a deal like this one. This contract pays for the county jail without one penny coming out of the county coffers and promising a revenue stream we can enjoy in this county for the next 10 years. The project is ready to go, the plans in place and when a vote came to hire a construction management company designed to keep the project moving forward (it failed). Sheriff explained that an inmate dug his way out of deadlock because sheetrock was used by the previous general contractor not familiar with how to build a jail. The general contractor hired for Phase 1 cut corners and he would like to see a construction manager hired for Phase 2. Sheriff stated he worked hard to bring this project together and wondered if the vote to not hire the construction manager was aimed at him—he stated this project will bring him extra work but he feels it is in the best interest of the County and its citizens to move forward with the agreements already signed. If the Board backs out of the contracts at a cost to the county, they should resign. Sheriff presents a monthly jail report to the Board each month and asked if they knew how much revenue is generated each month. Sheriff Kleinberg stated the revenue from housing feds is \$50,000 to \$60,000 per month and \$700,000 yearly not counting revenue from commissary and transports. Sheriff stated once the jail is built the revenue generated would be \$400,000 to \$500,000 per month. Sheriff Kleinberg stated he just doesn't understand the Board's hesitation to move forward with hiring a construction manager after signing the contracts with this step built in. He felt the project is now 2 months behind and asked the board members to resign.

Chief Deputy Sheriff Tim Decker also spoke in public comment. He gave the Board projected revenue statistics possible with the federal marshal contract. Chief Decker stated the part of the contract for 30-months filing 85 beds at \$150 per inmate would generate the \$10 to \$11.4 million to pay for the construction of the jail. The money guaranteed after the jail is built could generate \$24.8 million over a 10-year period. The current contract is with the Iowa marshals, but the Sheriff has had interest expressed from both the Sioux Falls and Omaha federal marshal offices to house at Dakota County also which could generate another \$6 million. The county's location is an asset. The jail commissary generates \$3500 per month pure profit/\$168,000 per year. There is a lot of money that needs consideration. Resident's taxes could go down—be the hero.

Discussion was had regarding approval of soil boring tests for Jail Phase 2 site. Commissioner Love moved, seconded by Vice-Chair Giese, to approve Certified Testing Services, Inc., to perform a geotechnical exploration for the Jail Phase 2 project site. ROLL CALL VOTE: Launsby- yes, Gill- absent, Love- yes, Giese- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

November 1, 2021

Ron Hines, ShiveHattery project manager for the Phase 2 Jail project presented the schematic design package and passed out the site plan documents. The project would use concrete wall panels. Their opinion of probable project costs to the Board for a total construction cost is \$11,103,524 and total project cost including soft costs, project contingencies and administrative is estimated at \$12,983,545. Discussion was had. Commissioner Albenesius questioned why a construction manager versus a general contractor. Mr. Hines explained a general contractor would push the project back to start a 4-week bid process in March versus now. Commissioner Launsby asked if starting in the spring, how long the project would take. Mr. Hines stated 12 months. Chair Gill asked why the cost increased (approximately \$2 million). Mr. Hines said that was partially due to material cost and backlogs. Sheriff Kleinberg stated the original cost was estimated back in August and that the number of beds has increased to 116. Sheriff Kleinberg stated he would have no trouble filling the 30+ beds. Commissioner Albenesius asked what would happen if the federal marshals no longer housed inmates with the county—Sheriff Kleinberg stated he has never seen a decrease. Commissioner Love stated that at one point, the County was paying to house inmates off-site. Commissioner Albenesius stated his fear is that inmates could be housed elsewhere and Dakota County would be left "high and dry." Sheriff Kleinberg stated there has always been a need to house federal inmates, they are desperate for bed space and never foresees that happening. Mr. Hines stated in his 38 years, he has never seen such a "sweet" contract as Dakota County was offered. Commissioner Albenesius wondered if the Feds would build their own jail—Commissioner Love stated the federal government is not known to do that—example is that the post offices are all leased out. Chair Gill commends Sheriff Kleinberg for housing federal inmates in our current extra beds, but apprehensive to build a facility for them—they have the flexibility to do what they want and we are the ones at risk. She stated she did research and the national trend is to rehabilitate rather than incarcerate and incarceration rates are going down. Each administration is different but she is concerned about the last 10-year trend of incarcerations going down. Sheriff Kleinberg stated the dream for the County for the past 10 years was to get a contract with the Feds and he did that. And now starting in 2022, the Feds will not be allowed to house in private prisons which started the push for the build in Dakota County. Commissioner Albenesius again brought up using a construction manager versus as general contractor and thought there would be price gouging without the county's knowledge. Mr. Hines stated that could not happen—laws for public bidding prohibit that. Sheriff Kleinberg is worried that if this relationship with the federal marshals is ruined, they could go elsewhere for boarding. Chair Gill asked if this is County business to house federal marshals? Sheriff Kleinberg stated that Hall County is doing just that with ICE inmates. Chair Gill reiterated that the County is taking the risk. Commissioner Launsby was concerned that there is a termination clause in the Federal Marshal contract and the risk too great for the taxpayers if the Feds terminate the contract.

Commissioner Albenesius asked what the invoice is to-date is for the architect—Mr. Hines stated approximately \$200,000 and he will be waiting to hear if they go forward with the design.

Brian Malendorf, Weitz Company, reiterated the value of a construction manager for this fast-paced project schedule and the importance of ordering the long-lead materials now. Commissioner Giese asked the Board to look at the end forecast of what could potentially happen. The County never has enough money for projects. The 30-month contract is the key that will pay for the jail. Costs have been run and there is a potential of \$1 million+ in revenue—could be used to lower tax the levy. Bond payments can be flexible. There are risks, but the potential is there for \$1 million in revenue(profit) for each year after the jail is built. Commissioner Love stated if the Feds invest \$12 million, they are not walking away. Commissioner Love moved, seconded by Commissioner Giese, to approve hiring Weitz Company construction manager to move forward on the Jail Phase 2 project. ROLL CALL VOTE: Gill- no, Love- yes, Giese- yes, Albenesius- no, Launsby- no. MOTION FAILED.

November 15, 2021

Chair Gill called for Public Comment. William McLarty, rural Dakota City, spoke regarding the building of Phase 2 Jail. Mr. McLarty clarified that Sheriff Kleinberg is his son-in-law but what I have to say has nothing to do with him or his Office except about the jail. Mr. McLarty stated it was his understanding that the federal government entered into an agreement with Dakota County to build a jail and to build that jail they allocated funds to be set aside monthly and that amount of money will cover the cost to build the jail. It is an excellent deal, and it has never been done before to his understanding—the first time—and there are other counties around that want to do the same thing, Woodbury County included. They would like to take it away from Dakota County and do it themselves, but we have the advantage. The big advantage is we are getting prisoners to help pay for it and after it's built, we have a contract with the government to pay us for 100 prisoners. The money will not only help build the jail, but the commissioners would have money to spend elsewhere at their discretion and after they paid the bills. Mr. McLarty stated it is a “win-win” situation. And the longer we wait to approve it, and to hire a contract manager is important and who will ensure things get built correctly. Jail Standards has approved it and I don't see a reason not to accept it and I would like to emphasize to the Board to move forward to take care of housing and our future. Mr. McLarty thought the County would also be able to pay more competitive salaries to keep deputies and jailers here.

Mike Robinette, South Sioux City, would also like to address a concern regarding the building of the jail. He was surprised to see hiring a construction manager (CM) on the agenda without a request for proposals and it “raised a red flag.” He wondered at the legality with this scenario—hiring a construction manager as an advisor. There are two types of construction managers—advisor and ‘at risk.’ Commissioner Love asked Mr. Robinette to explain the difference. The CM's role during pre-construction would be budgeting, better cost estimates than the architect can give you, advise on the plans, scheduling and material lead time to help the Board make a better decision moving forward. That is a benefit. Where the two-start differing is when you get into the construction phase—who holds the sub-contracts and who holds the risk. As advisor, the county ends up holding every sub-contract on the project and though rarely seen, the CM could act as general contractor, just not hold the subcontracts. The CM at risk is more normal—architect develops a set of plans; you go bid the job, hire a contractor and the thing gets built. The at-risk CM will hold the subcontracts with everyone on the job and give you a guaranteed maximum price and be at risk if there are cost over runs. Commissioner Giese asked if we could build the jail without a CM. Mr. Robinette said the county would need one before you can do much else and again clarified the two types—advisor and at risk and he recommends the CM at risk in Nebraska. The advisor role holds no risk, and it becomes cumbersome managing contracts you don't hold and waiting for the Board to approve change orders. Commissioner Love asked if this would come back up, would we need to put out proposals? Mr. Robinette said it is governed by Alternative Project Delivery Act.

December 13, 2021

Discussion was had regarding Phase 2 Jail federal marshal Detention Services Intergovernmental Agreement. Tim Decker had reached out to each Commissioner in order to seek answers for their questions:

Project: Add 110-115 new beds. After jail is built, the county would have a contract with the US Marshals Service to board 85 inmates at \$150/day for 30 months which would generate the following revenue: \$12,750/day; \$382,500/month and \$11,475,000/year locked in money. The 25 extra beds [110-85=25] in the new jail would generate revenue at \$150/day for 30 months - \$3,375,300. The 20 current beds in the current jail could generate \$2,700,000/30 months. There would also be revenue from commissary and telephone/video/text fees.

Janet:

120-day Termination clause—purpose? Does it apply to first 30 months? *This termination clause is embedded in every Intergovernmental Agreement (IGA) issued to every county housing USMS prisoners. This is standard language designed to protect the Sheriff's Office and the Government, should one party need to terminate. Following is the same language from the IGA with Dakota from 2007. Terminations of IGAs are very rare. The primary reason for terminations would probably be for detention standards not being met or inhumane conditions. [Agreement Number 47-07-0035]. At all times, the Federal Government shall have access to the facility and to the federal detainees housed there, and to all records pertaining to this Agreement, including financial records, for a period not less than 3 years. This Agreement shall not affect any pre-existing, unrelated agreements between the parties or with any other third party or parties. Period of Performance. This Agreement is effective upon the date of signature of both parties and remains in effect unless terminated by either party with written notice. The Local Government shall provide no less than 120 calendar*

days' notice of their intent to terminate. Where the Local Government has received a Cooperative Agreement Program (CAP) award, the termination provisions of the CAP prevail.

85 spots not guaranteed after 30 months? The IGA provides for \$150/day for a minimum of 85 beds once the construction is complete. For example, if Dakota County houses 110 USMS prisoners, the same \$150/day rate would apply. Currently this rate would last until the expenses are paid off for the expansion, or up to 30 months, whichever comes first.

Private prisons not shutting down? Contracting with local Sheriff's to stay open. The Sioux City Office does not rely on private prisons to house prisoners. Private prisons are typically only used when we do not have anywhere else to put inmates. The district has been trying to establish permanent local bed space options years before the Executive Order was issued banning the use of private prisons. This has zero impact for this agreement.

What is Northern District of Iowa? North Dakota, South Dakota, Minnesota, Nebraska, Iowa, Missouri, and Arkansas. **Where are the prisoners from?** Northern District of Iowa the western side. The Northern District of Iowa is the federal judicial district. This is comparable to how Dakota County is in the 6th judicial district court and 6th judicial county court. The Northern District of Iowa is the district court that falls in the 8th judicial federal circuit court. In Iowa, there are 2 judicial districts—Northern District of Iowa and the Southern District of Iowa. Contrarily, Nebraska is one Judicial District, which is known as the District of Nebraska. (map) Prisoners being housed in Dakota County would come from the west side of the Northern District of Iowa (around Hardin County north and west). These prisoners would be appearing for their criminal case in the Sioux City IA Federal Courthouse.

Average stay of Federal inmates at the Dakota County Jail? According to Dakota County records for 2021 average stay is 86.4 days for an Iowa USMS inmate. 7,176 days so far this year. In FY21, there were 9,105 jail days for USMS prisoners in Dakota County. That is about 751 jail days per month. I can retrieve the FY20 numbers, if needed.

Can we just remodel the Rec area for more housing and add an outside REC area? Architect would have to do a study for a fee.

Can construction management company be local? Weitz is in Omaha and have experience with building jails, but we could go local. Quick startup was the reasoning for Weitz and construction management route.

Do they assume the cost if the project goes over budget? Contingency for extra expenses—no company is going to back up their guarantee with paying for going over budget.

Troy:

What is the exact number of employees needed and cost? Cost is \$50,892 (salary-retirement-insurance) 16-20 employees once we have 85 inmates. 16 employees is \$814,272 a year.

Bob:

Do we currently have a contract for the 20ish federal inmates we house? Current contract is with jail expansion, and I have the prior one.

We currently have an IGA with Dakota County. This 2007 IGA allowed for 7,300 jail nights per year, or 608 nights per month. It should be noted, this previous agreement did not require Dakota County to house any prisoners for the USMS. IGAs are agreements between the Sheriff's Office and the USMS for use, if available. The current proposed IGA has specific language that would guarantee the USMS bedspace in return for the USMS financially supporting the addition of the new space. The previous agreement only addressed housing USMS prisoners when space was available, without any guarantees.

Larry:

Local contractor/Local construction management firm? Time increases. \$365,000 is 4% of total construction cost to the construction management company, if completed.

Where are the plans that the architect drew up? Joan has the schematic design 20% of that has been paid for. Not finished until moves forward.

Heard Woodbury County now has the contract that we had/have? Woodbury County Sheriff's Office has contacted the USMS directly to express interest in receiving a similar IGA opportunity. In addition to Woodbury County, other Sheriff's Offices have expressed interest in receiving this IGA opportunity. Unfortunately, we do not have enough prisoner capacity currently to support more than one IGA of this kind in our area.

Where is the funding for this contract coming from? Do we need to worry about government shutdown?

Is funding guaranteed? Prisoner housing funds are specifically appropriated to the USMS to care for and house federal prisoners. This is mandated by federal law 18 U.S.C. §4013, Support of United States Prisoners in Non-federal Institutions. To my knowledge, the USMA has always been able to pay for all required prisoner housing expenses on federal cases. During a shutdown, the prisoners would still be housed at the jail, but the government is prohibited from paying any invoices until the shutdown is over. This rarely occurs, but once the shutdown is over, the jail will receive full payment for all expenses incurred for housing USMS prisoners. The government has only shut down for a total of 52 days since 1997; 34 of those days were in 2019 alone. Shutdowns should not be confused with Continuing Resolutions (CR). We are currently in a CR. During CRs, we are allowed to pay for critical, mission essential expenses. Prisoner housing, care and transportation are considered critical and essential. The funding is guaranteed for the duration stated in the IGS, but the only caveat would be during the rare chance of a shutdown, the payment may be briefly delayed.

Scott:

If project does not move forward does Dakota County have to pay back the increase in cost per inmate that USMS increased earlier this year? No.

If we don't move forward:

- Expect to lose 80% of our Iowa USMS prisoners

- Lose revenue from Iowa USMS
 - 2018-2019 - \$562,203.86
 - 2019-2020 - \$809,373.99
 - 2020-2021 - \$688,614 to date
 - The USMS revenue does not include commissary.
- \$120,000 penalty to the Architect if Board does not move forward is in the contract Commissioners signed with Shive-Hattery.

Chief Deputy Tim Decker urged the Commissioners to come to the table and negotiate with the USMS to move this project forward. Deputy Decker clarified USMS income and the cost per inmate cost versus federal inmate cost per inmate. Chris Barther, Federal Marshal Service, clarified that Rx drugs are paid for by the federal government and over-the-counter drugs are paid for by the county for federal inmates. Chris said that wherever this IGA goes, they will consolidate the boarding of inmates. Commissioner Giese asked Chris to clarify that the contract in place now will pay for the jail. Mr. Barther said that the 85 guaranteed bed payment (\$150/inmate) for 30 months was the time negotiated for what the jail was estimated to cost, and the 30 months could be adjusted to cover additional costs. There could be up to 110-115 inmates boarded and they will continue to pay until the jail is paid off. This is a very unique situation that a lot of research went into. We have a challenge to find long-term housing solutions. Dakota County is in a good central location for 3 states.

Chair Gill asked why not build a facility yourselves if your goal is to consolidate? Chris Barther stated the government does not build a facility for pre-trial. Once they are sentenced, they go to the bureau of prisons. Chair Gill asked about her research on detention centers. Chris stated they are looked at like a half-way house and pre-sentence should not be housed with sentenced prisoners.

Chris Barther stated they will house where the IGA contract is at and agreements with county jails has kept the federal marshal service going. They would not house at Woodbury since Dakota has the contract. When the contract expires, it can be renewed, and the rate re-negotiated. Chris explained the feds could be paying for the guaranteed 85 beds and if not using them, the jail could be housing other inmates in those beds but would be required to ship them out if the feds required them.

Chair Gill said she envisions (from a report on the Department of Justice website) that the numbers of inmates were going down. Chris stated he has seen from internal stats that the numbers are growing—more cases are being prosecuted; regulations are getting stricter. This is not influenced by politics. The majority of what the feds deal with are guns, drugs, sex offenders - federal courts are looking at expanding. He has not seen those stats go down in the last 10 years and they continue to grow, and their aim is to keep people safe.

Chair Gill stated the termination clause bothers her. Why is that clause in there? Chris stated that the government is not going to let prisoners go when they are in custody. All contracts have a termination clause, and this termination clause is the same as Dakota's contract in 2007. He stated he has never seen the feds use a termination clause unless serious violations occurred.

Commissioner Giese asked how much time he would give the county to move forward. Chris stated the need is critical for beds.

Chair Gill thought the potential was there to hire staff and then not have federal inmates and create a loss of revenue for the county. Mr. Bather stated the federal government would not pay to have a facility built and then not use it. The government paid for the facility and does not foresee it being not used. Nebraska Federal Marshal stated that if Dakota County had 20 open beds, they would use them.

Deputy Decker stated worst-case scenario, the County would have a new jail that the taxpayers did not pay for. Transports were discussed. Nebraska Federal Marshal would not require transports.

Commissioner Launsby stated he talked to someone from Hastings who is building a courthouse and jail (Adams County) and because of the rise in costs they are able to just build the jail. He is concerned that this project will face high material costs also.

Chair Gill stated she has concerns building now with inflation increasing the costs, supply, labor market—seems irresponsible. She stated she understood partnering with the feds, but the county does not need the space. Dawn Bousquet asked how else would the County generate 2.5 million a year? If the contract goes to another county, the feds will move 80% of our currently housed prisoners.

Mr. Barther made the point that the IGA did not have a specific price tag and asked the county to come back to negotiate a price taking inflation and rising costs into consideration. He stated he has not seen that figure. Chair Gill stated the county still has to borrow the money—why don't they just give us the money? Mr. Barther stated if we give you \$13 million and it costs more, the county would have to pay the difference versus negotiating the contract to pay the cost

increase with the increased boarding fee. The feds will make up that money over time and always board at the facility they paid for.

Commissioner Giese asked who we give the cost figure to. Chris Barther said he would take the figures to his business office.

Deputy Rohde asked what the future plans are without the inmate revenue. Discussion was had how to get a firm price to build the jail. Commissioner Giese thought we would have to use money from Inheritance Tax to help balance the budget. Chief Deputy Decker thought any economic development would not be in rural areas—we (Dakota County) have the IGA with the federal government and they want to pay for our jail in good faith because they want to use it for the next 10 years. Commissioner Albenesius thought we could use the plans for Phase 1 to build Phase 2 with minor adjustments. Chair thought the architect needs to be contacted. Chair Gill thought the project was too big a risk. County Clerk Spencer stated she understood the feds to say they were willing to negotiate the cost for the jail and assume the risk.

Marcy Broyhill stated she has been attending the county meetings for many months—it has been very educational, and she truly appreciates the discussions and comments. “I think sometimes you have to move forward with courage and faith,” she stated, and if you put your head in a hole you are not going anywhere. A step forward takes a calculated risk but do it with faith and a positive attitude and don’t put the issue on a slow burner. Making the decisions is burdensome, but that’s why you were elected.

More discussion was had, and a public hearing was scheduled for January 5, 2022.

DAKOTA COUNTY BOARD OF COMMISSIONERS
RE-ORGANIZATIONAL MEETING
AGENDA, MONDAY, JANUARY 10, 2022, at 3:00 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. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.

3. CONSENT AGENDA *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- a. Approval of the previous minutes – December 27, 2021 & January 5, 2022 public hearing
- b. Board to approve the payroll claims for hours worked December 26, 2021, to January 8, 2022.
- 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; Nebraska Public Agency Investment Trust (NPAIT), Union Bank & Trust, Lincoln.
- f. Approval of the date and time of regular Commissioner meetings as bi-weekly starting from today; start time as 3:00 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 2022:*

Dec 31, 2021 – New Year’s Day	Nov. 11, 2022 – Veterans Day
Jan. 17, 2022 - Martin Luther King Jr. Day	Nov. 24, 2022 - Thanksgiving Day
Feb. 21, 2022 - President’s Day	Nov. 25, 2022 – Day after Thanksgiving
May 30, 2022 - Memorial Day	Dec 26, 2022 – Christmas Day
July 4, 2022 – Independence Day	3 personal days + birthday in birthday month (4 days)
Sept. 5, 2022 - Labor Day	*non-bargaining employees
- h. Approval and designation of the *Dakota County Star* as the legal newspaper of the County for 2022.
- 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 5, 2022.
- k. Approval of the Dakota County Burial Policy as revised January 30, 2017.
- l. Approval of the following Department Head Appointments:
 - Willard Johnston, Veterans Service Officer
 - Jolene Gubbels, Highway Superintendent, License #S-1698, Class B, Calendar Year 2022
 - Deanna Hagberg, Emergency Management Director
 - Theresa Grove, Health Department Director
 - Tim Lamprecht, County Surveyor, 4-year term expires Jan, 2023
 - Matt Roost, part-time Weed Superintendent
 - Joe O’Neill, Planning & Zoning Director

4. NEW BUSINESS & RESOLUTIONS

- a. 3:05 p.m. Open and award sealed bids for motor grader. Dakota County reserves the right to reject any and all bids and not award at the time of opening, but to hold over for further consideration.
- b. 3:10 p.m. Open and award sealed bids for Jail HVAC project to replace rooftop units and upgrade computer controls to said units. Dakota County reserves the right to reject any and all bids and not award at the time of opening, but to hold over for further consideration.
- c. 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.
- d. Approve Resolution 22C-001 to make the appointment of the County representative to the governing board of the Dakota County Public Safety Services Agency.
- e. Approve Resolution 22C-002 fixing salaries for Deputies of Elected Officers for the 2022 calendar year.
- f. Dawn Bousquet, Treasurer, requesting approval of Resolution 22C-003 permitting pledged securities.
- g. Dawn Bousquet, Treasurer, requesting approval of Resolution 22C-004 pledged security release.

5. OLD BUSINESS & MISCELLANEOUS

- a. Jolene Gubbels, Highway Superintendent - Road Report
- b. Sheriff Kleinberg – Monthly Jail Report.
- c. Approve implementation of a Policy on Cooperation in Volunteer Emergency Services.
- d. Approve or not approve a Preconstruction Services Agreement for the purpose of preconstruction services with Architect to produce a Guaranteed Maximum Price for the Phase 2 Jail construction project.
- 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 (*Res.22C-001*)
- ❖ 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. County Board shall make quarterly visit to county jail. §47-109

6. COMMISSIONER COMMITTEE REPORTS

- Health Insurance Committee

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

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

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA JANUARY 24, 2022
Regular Business Meeting at 3:30 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 – January 10, 2022
 - b. Approval of payroll claims for January 9 to 22, 2022
 - 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
 - f. Approval to designate the following bank as depository for Dakota County with the maximum deposit being governed by securities pledged by each institution: BankFirst Bank, South Sioux City.
3. NEW BUSINESS & RESOLUTIONS
 - a. Approve Resolution 22C-005 certifying that the Subdivision Final Plat for Thramer Subdivision of Part of the Southeast 1/4 of the Southeast 1/4 of Section 1, T88N, R48W of the 5th P.M., Dakota County, Nebraska, has been found to comply with the subdivision regulations; and acceptance and maintenance of all streets, utilities and other public areas as indicated on said plat.
 - b. Approve Resolution 22C-002 fixing salaries for Deputies of Elected Officers for the 2022 calendar year.
 - c. Presentation of 2021 claims history for health and dental insurance from Mid-American Benefits, Inc. and requesting approval for the Health Insurance Stop Loss Contract Renewal.
 - d. Approve Chair to sign Service Agreement for the County Section 125 – Cafeteria Plan with Mid-American Benefits, Inc. for 2022.
4. MISCELLANEOUS & OLD BUSINESS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Award bid for purchase of motor grader. Bids received January 10: (1) 2022 John Deere 772GP (275 HP)- \$385,836; (2) 2022 John Deere 672 GP (255 HP)- \$365,000; (3) 2022 Cat 150AWD (272 HP)- \$570,008; (4) 2022 Cat 140AWD (252 HP)- \$383,373.
 - c. Matt Roost, Weed Superintendent – present the Noxious Weed report and request approval for board chair to sign.
 - d. Dawn Bousquet, Treasurer, semi-annual report showing receipts and disbursements of the Treasurer's Office for the last preceding six months ending December 31. §33-117(3)
 - e. Theresa Grove, Health Department Director – Quarterly Report
 - f. Adopt and approve chair to sign the Nebraska Extension in Dakota County Constitution and Bylaws.
 - g. Approve the Interlocal Agreement for the Provision of Cooperative Extension Services between the Board of Regents of the University of Nebraska for and on behalf of the University of Nebraska-Lincoln Institute of Agriculture and Natural Resources, Cooperative Extension Division and Dakota County Board of Commissioners.
 - h. County Board shall make quarterly visit to county jail. §47-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on February 7, 2022

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

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA FEBRUARY 7, 2022
Regular Business Meeting at 3:30 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 – January 24, 2022
 - b. Approval of payroll claims for January 23 – February 5, 2022
 - c. Approval of Quarterly Report – Veterans Service Officer
3. NEW BUSINESS
 - a. 3:02 p.m. Open and award bids for Dakota County Bridge Inspections in 2022.
 - b. 3:03 p.m. Open and award sealed bids for M Avenue bridge bank stabilization and grading project “Hubbard South #C02211505.”
 - c. Robert Rapp, Broker for Dakota County Health Insurance Plan, requesting the board approve an additional service in the County Plan Document for TELADOC – Phone & Video Consultations.
 - d. Greg Koinzin, South Sioux City Master Patrolman, requesting approval for purchase of a heat pump for the Law Enforcement Center from the special project fund.
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – monthly Jail Report
 - c. Board to approve Planning & Zoning membership appointments – one appointment to the following geographical areas: (1) Village of Hubbard (2) Village/rural Homer and (3) Village of Jackson for a 3-year term February 2022 to February 2025.
 - d. Discussion to prioritize projects to spend the American Rescue Plan Act (ARPA) relief funding.
 - Approve employee criteria/qualification and dollar amount for county employee premium pay
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on February 22, 2022

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

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DAKOTA COUNTY BOARD OF COMMISSIONERS
Amended AGENDA TUESDAY, FEBRUARY 22, 2022
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 – February 7, 2022
 - b. Approval of payroll claims for February 6 - 19, 2022
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
 - e. Approval of Chair to sign Certificate of Cost Allocation Plan for Clerk of District Court with Maximus Consulting Services to compute Child Support cost recovery for Dakota County.
3. NEW BUSINESS
 - a. Brian Mahlendorf, The Weitz Company, requesting clarification of his role and the status of moving the Phase 2 construction project forward. Board to approve or not approve pursuing a new Agreement with The Weitz Company.
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Brenda Sale, Extension Associate, University of Nebraska-Lincoln Northeast District, presentation on the Voices for Food grant-funded project working to eliminate hunger in Dakota County.
 - d. Carol Larvick, Extension Educator, University of Nebraska, presenting to the Board local Extension programming and 2021-22 financial summaries. §2-1606
 - e. Mike Weinberg, business agent for Sheriff FOP Lodge 49, regarding the Washington County 17 CIR 114 (2011) union contract negotiation Case No. 1247 and how he feels it applies to Dakota County regarding the 2021 union contract negotiations.
 - 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. Approve Chair to sign Agreement between Dakota County and Ten Point Construction Co. Inc. for completion of all work as specified for North Bluff Road Repairs 2022 per bid awarded for Section C in the amount of \$27,095.00.
 - h. Approve Chair to sign correspondence to .Gov Domain Registration to obtain and maintain “dakotacountyne.gov.”
 - i. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Approve employee criteria/qualification and dollar amount for county employee premium pay
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS

a. Joe O'Neill, Planning & Zoning Director, submitted Letter of Resignation

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on March 7, 2022

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA MARCH 7, 2022
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 – February 22, 2022
 - b. Approval of payroll claims for February 20 to March 5, 2022
3. NEW BUSINESS
 - a. Board to approve the Shive-Hattery Reimbursable Expense for the cost estimating consultant to deliver a Project Cost Opinion on Jail Phase 2 addition project in the amount of \$8,000.00.
 - b. Board to approve compensation for the use of Certified Appraisers as Referees for Property Valuation Protests. §77-1502.01
 1. Approve Referee Agreement with Innovative Appraisal Service, Inc. for Residential and Commercial
 2. Approve Referee Agreement with Stanard Appraisal Services, Inc., for Commercial, Ag and Residential parcels.
 3. Approve Referee Agreement with Helvig Agricultural Service Company for Ag parcels.
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Monthly Jail Report
 - c. Lt. Brian Ellinger representing FOP Lodge 49, requesting board approve Mike Weinberg to talk with Jerry Pigsley regarding possible contract issues.
 - d. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Rescind motion which in part allowed terminated employees to be paid per clarification received from NACO/Nebraska Constitution that payment for past employees is not allowed.
Commissioner Love moved, seconded by Vice-Chair Launsby, to approve premium pay at \$1.50 per hour for all regular and overtime hours worked by employees during the time period of March 1, 2020, to March 1, 2021, with approval for all terminated employees from the department head. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese-absent, Love- yes. UNANIMOUS MOTION CARRIED.
 - Motion to approve paying current employees ARPA premium pay for hours worked during COVID19 from 3/1/2020 to 3/1/2021 at \$1.50 for regular and overtime hours worked.
 - e. Discussion regarding implementation of time clocks.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

*The next regular meeting of the Board of Commissioners will be on March 21, 2022
Dakota County Joint City-County-School Annual Meeting held at South Sioux City Community School's High School
Library, 3301 G Street, South Sioux City, at 5:30 p.m. on March 21, 2022*

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

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA MARCH 21, 2022
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 – March 7, 2022
 - b. Approval of payroll claims for March 6 - 19, 2022
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court

NEW BUSINESS

- e. **3:00 p.m. Public Hearing** for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to amending the budget authority for Insurance Fund 1275 by increasing the fund in the amount of \$600,000 for the payment of unanticipated medical claims.
 - f. Board to approve or not approve Resolution 22C-006 allowing increasing Insurance Fund 1275 by \$600,000 for the purpose of making payment for anticipated medical claims.
 - g. Andrew Forney, D.A. Davidson, requesting approval of Resolution 21C-007 approving, adopting, ratifying and affirming the execution of a lease-purchase agreement with NACO Leasing Corporation for acquisition of property—2022 John Deere Motor Grader.
3. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Approve Chair to sign the contracts per bid in the amount of \$232,800 awarded to Husker Grading for Hubbard South C002211505 bridge bank stabilization and grading project (M Avenue Hubbard).
 - c. Dawn Bousquet, Treasurer, to inform the board regarding pledged collateral and City of Dakota City paving; and request Board to approve and sign the March 2022 Tax Sale Report.
 - d. Tony Burkhalter, President NPE Local 251 AFSCME is prepared to begin negotiations and requesting a meeting be scheduled.
 - e. Approve Chair to sign the Northeast Nebraska 911 Regional (NE 911) Interlocal Agreement to create common ownership and management of a shared/hosted (Common) 911 Call Handling System.
 - f. Approve Chair to sign the Health Insurance Plan Documents: (1) Exhibit A—Administrative Services Agreement Fee Schedule; (2) Services Agreement with Hines & Associates, Inc., to provide utilization review and management of member claims services; (3) County of Dakota County Employee Benefit Plan Amendment #1 – Summary of Medical, Prescription and Dental Benefits.
 - g. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 4. COMMISSIONER COMMITTEE REPORTS
 5. MAIL AND/OR EMERGENCY BUSINESS
 6. RECESS to the Joint City-County-School meeting held at the South Sioux City High School Library, 3301 G Street, South Sioux City, Nebraska at 5:30 p.m.

The next regular meeting of the Board of Commissioners will be on April 4, 2022

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

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA APRIL 4, 2022
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 – March 21, 2022
 - b. Approval of payroll claims for March 20 to April 2, 2022
3. NEW BUSINESS
 - a. Jerad Reimers, District Coordinator and Communications Assistant for Representative Adrian Smith, to provide an update from Representative Adrian Smith's Office.
 - b. Debbie Borg, Nebraska Advisor LS2 group Summit project team member, to provide an update on the Summit project and it's progress; address some FAQs that have come up at county board meetings and February open houses and answer questions.
 - c. Approve updated Federal Marshals contract for the purpose of addition to Jail.
 - d. Approve Shive-Hattery architects to move forward with the Jail addition construction documents.
 - e. Board to approve the following appointments to serve on the Veterans Service Officer (VSO) Oversight Committee: (1) Richard McNear to complete the term of Jim Horak in Homer American Legion for term expiring December 2024; (2) Ronald G. Collins to replace Russell Rasmussen in Jackson American Legion for 5-year term expiring December 2025; and (3) reappoint Richard Wiseman as the Alternate for term expiring December 2025.
 - f. Approve Resolution 22C-008 to appoint Sheriff Kleinberg as the County Representative to serve on the NE 911 Governing Committee (PSAP).
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Approve Agreement with Concrete Plus to complete the work for the project awarded for North Bluff Road Repairs 2022 in the amount of \$163,126.25 for bid sections A and B.
 - c. Sheriff Kleinberg – monthly Jail Report
 - d. Approve or not approve renewal of the Street Sweeper Interlocal Agreement with the City of South Sioux City and City of Dakota City.
 - e. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - f. Discussion regarding Weed Superintendent job opening.
 - g. Review the Veterans Service Officer Agreement with Dixon County.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 - a. Northeast Nebraska Community Action Partnership (NNCAP) Annual Report
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on April 18, 2022

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

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA APRIL 18, 2022
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 – April 4, 2022
 - b. Approval of payroll claims for April 3 - 16, 2022
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
 - e. Approve the Special Conditions and approve Chair to sign for the Juvenile Diversion Grant Awarded in the amount of \$82,773 for the period of July 1, 2022, to June 30, 2023.
3. NEW BUSINESS (NONE)
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Approve Chair to sign the health insurance renewal Application for Excess Loss Reinsurance with American National Life Insurance Company of Texas.
 - c. Approve chair to sign a letter of support for Northeast Community College to pursue expanding their CDL program.
 - d. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Approve letter to organizations who requested ARPA funds regarding designation of their projects.
 - 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 May 2, 2022

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

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA MAY 2, 2022
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 – April 18, 2022
 - b. Approval of payroll claims for April 17 - 30, 2022
 - c. Approval of Quarterly Official Reports (Jan-Feb-Mar, 2022) for Sheriff and Jail
3. NEW BUSINESS & RESOLUTIONS
 - a. Doug Tondreau, South Sioux City, to address the Board regarding a possible solution to route city water to his rural residence.
 - b. Review quotes and award courthouse camera replacement project or appoint committee to review the quotes.
 - c. Jimmy Powell, COO, Summit Carbon Solutions, to present the economic analysis for Dakota County and review federal regulations regarding the CO₂ pipeline.
 - d. Approve or not approve a Letter of Support or Commitment for the South Sioux City federal grant application to pave Old Hwy 20 which will include the county portion from Lake Avenue to Hwy 20.
 - e. Approve Resolution 22C-009 to declare personal surplus property as obsolete and dispose of per §23-3107.
 - f. Appoint a part-time seasonal weed superintendent.
 - g. Approve a Special Designated Liquor License for Wat Buddharam of Siouxland, Inc., for a Fundraising Event on June 11, 2022, from 12 Noon to 10:00 p.m. at the location of 500 142nd Street, South Sioux City, Nebraska.
4. OLD BUSINESS & MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – monthly Jail Report
 - c. Approve Chair to sign the Weed Superintendent Reports and Requirements Summary.
 - d. Approve or not approve the Building & Grounds superintendent to purchase a pickup with snowplow with cost over \$10,000.
 - e. Closed Session for the purpose of reviewing proposed changes to the Sheriff and Jail FOP 49 union contracts.
 - f. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Approve letter to ARPA applicants regarding use of funds
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 - a. City of South Sioux City Property Tax Administrator Redevelopment Plan Report
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on May 16, 2022

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

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA MAY 16, 2022
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 – May 2, 2022
 - b. Approval of payroll claims for May 1 - 14, 2022
 - c. Approval of accounts payable claims
 - d. Approval of April, 2022, Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
 - e. Approval of Veterans Service Officer Quarterly Report for January to March, 2022
3. NEW BUSINESS
 - a. 3:00 p.m. Open Bids to provide and install new PBX Telephone System for the Dakota County Courthouse. The Board reserves the right to award a bid or reject any or all bids.
 - b. 3:05 p.m. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations relating to a request from Robert Malcom for a zoning change from AG to Business at 645A and 645B Hwy 35 for the purpose of adding an additional 0.417 acres to an outdoor storage facility.
 - c. Board to approve the zoning change from Ag to Business for Robert Malcom at 645A and 645B Hwy 35 for the purpose of adding an additional 0.417 acres to an outdoor storage facility. Zoning change comes with a recommendation of approval from Planning & Zoning.
 - d. 3:06 p.m. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations relating to adding commercial pipeline regulations to the zoning ordinances under conditional uses and amending 600.1.6 permitted uses regarding pipelines.
 - e. Board to approve adding commercial pipeline regulations to the Zoning Ordinances under conditional uses and amending 600.1.6 permitted uses regarding pipelines. Regulation change comes with the approval of Planning & Zoning.
 - f. Doug Tondreau, South Sioux City, to address the Board regarding a possible solution to route city water to his rural residence.
 - g. Review and award bids for the following road projects: (1) Blyburg Road Paving, Homer; (2) Old Hwy 20 overlay, South Sioux City; (3) Elgin Avenue overlay, South Sioux City; (4) Lake Avenue north overlay, South Sioux City; (5) Lake Avenue south overlay, South Sioux City; (6) Gateway Drive east/west overlay, South Sioux City; (7) Atokad Drive joint repair, South Sioux City.
 - h. Approve Resolution 22C-010 for the purpose of pledged securities release from BankFirst.
 - i. Board discussion and approval of insurance claim settlement in the amount of \$350,000 pursuant to §84-713. Settlement Agreement retained for public disclosure upon request as required by law. NIRMA File No. AutoDakot033563; Claimant: Janice & Kenneth Paulsen February 26, 2021.
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – monthly Jail Report
 - c. Board to discuss and approve to award the courthouse camera replacement project.
 1. Thompson - \$27,321.14

2. Aaron Voss - \$25,860.00

3. Quality Telecommunications- \$23,999.00

- d. Board to discuss and approve or not approve a Letter of Commitment in support of the South Sioux City federal grant application to pave Old Hwy 20 which will include the county portion from Lake Avenue to Hwy 20.
- e. Board discussion and approval to do a traffic study for the purpose of lowering the speed limit on Old Hwy 20 from Martins Airfield west to Elgin Avenue.
- f. Approve Dakota-Dixon inter-local Agreement to share Veterans Service Officer for period of July 1, 2022 to June 30, 2023.
- g. Board to discuss, approve or not approve the proposed changes to the Comprehensive Master Agreement between Sheriff Deputies Fraternal Order of Police Dakota County Lodge #49 and Dakota County for July 1, 2021, to June 30, 2025.
 - Approve Chair to sign the Agreement.
- h. Board to discuss, approve or not approve the proposed changes to the Comprehensive Master Agreement between Correctional Officers Fraternal Order of Police Dakota County Lodge #49 and Dakota County for July 1, 2021, to June 30, 2024.
 - Approve Chair to sign the Agreement.
- i. Approve Memorandum of Understanding regarding the use of Amplifund between the County and the Nebraska Crime Commission regarding the use of the on-line federal and state grant management system for the purpose of receiving Juvenile Diversion grant funding.
- j. Appoint a part-time seasonal weed superintendent.
- k. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
- l. Approve Federal Marshals amended contract for the purpose of building an addition to the Jail.
- m. Approve Shive-Hattery architects to move forward with the Jail addition construction documents.

5. COMMISSIONER COMMITTEE REPORTS

6. MAIL AND/OR EMERGENCY BUSINESS

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on Tuesday, May 31, 2022

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA MAY 31, 2022
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 – May 16, 2022
 - b. Approval of payroll claims for May 15 - 28, 2022
 - c. Approval of accounts payable claims
3. NEW BUSINESS
 - a. 3:01 p.m. Public Hearing for the purpose of receiving evidence, either orally or by affidavit from the applicant and any other person, bearing upon the propriety of the issuance of a liquor license for the following business: Old Dane, Inc., dba Landmand Golf Club, 2073 S Bluff Rd. Homer, Nebraska for a Class I Beer, Wine, Distilled Spirits, On Sale Only.
 - b. Board to approve or disapprove the issuance of a liquor license for Old Dane, Inc., dba Landmand Golf Club located at 2073 South Bluff Road, Homer, Nebraska for a Class I Beer, Wine, Distilled Spirits, On Sale Only.
 - c. Brian Pearson, SIMPCO Assistant Transit Director, requesting board to approve funding the Siouxland Regional Transit System (SRTS) busing in the amount of \$12,000 per year to assist with the expense of 1200 rides per year in rural Dakota County. Approve accounts payable claim due June 24, 2022.
 - d. Aleisha Barclay, Pony Express Stores, requesting approval of a Special Designated Liquor License for a racing event on June 19, 2022, at Atokad Downs Racetrack from 9:00 a.m. to 4:00 p.m.
 - e. Heather Millard requesting county support for economic development project in rural Hubbard.
 - f. Approve Resolution 22C-011 Pledged Securities Release.
 - g. Approve Resolution 22C-012 to declare the 2004 Caterpillar as surplus to sell on Big Iron.
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Approve appointment of part-time seasonal Weed Superintendent.
 - c. Theresa Grove, Health Department Director – quarterly Health Department report.
 - d. Board to discuss and approve to award the courthouse camera replacement project.
 - Thompson - \$27,321.14
 - Aaron Voss - \$25,860.00
 - Quality Telecommunications- \$23,999.00
 - e. Board to discuss and approve to award bids on the installation of new PBX Telephone System for the Dakota County Courthouse. The Board reserves the right to reject any or all bids.
 - Priority Communications & Solutions- \$47,938.00
 - Triview Communications Inc. dba Quality Telecommunications- \$41,400.00
 - f. Approve renewal of the inter-local agreement with Papio-Missouri River NRD and Dakota County for office space rental for the UNL Extension Office in Dakota County for June 1, 2022, to May 31, 2025.
 - g. Approve County Surplus Report
 - h. Approve Chair to sign the NPDES Small Municipal Separate Storm Sewer System Notice of Intent for Small MS4s Previously Permitted (sMS4 – NOI)
 - i. Approve the Missouri River Northeast Community Wildfire Protection Plan (MRNECWPP) 2022 update
 - j. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.

5. COMMISSIONER COMMITTEE REPORTS

6. MAIL AND/OR EMERGENCY BUSINESS

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on June 13, 2022

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA JUNE 13, 2022
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 – May 31, 2022
 - b. Approval of payroll claims for May 29 to June 11, 2022
3. NEW BUSINESS & RESOLUTIONS
 - a. Approve modified Federal Marshals contract for the purpose of an addition to the Jail.
 - b. Approve Shive-Hattery architects to move forward with the Jail addition construction documents.
 - c. Approve and award bids for (1) Dixon Path overlay project and (2) Gateway Drive patching project.
4. OLD BUSINESS & MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Jolene Gubbels, Highway Superintendent, seeking approval to purchase John Deere motor grader via state bid.
 - c. Discussion and answers addressing questions from Civil Engineers & Constructors, LLC, (CEC) regarding the M Avenue paving project.
 - d. Sheriff Kleinberg – monthly Jail Report
 - e. Approve renewal of Managed Services Agreement with Riverside Technologies, Inc., (RTI) as the counties IT provider effective for the period of three (3) years from July 1, 2022, to June 30, 2025.
 - f. Board approval for Deanna Hagberg, Emergency Manager, to move her office from the Courthouse to the Law Enforcement Center, South Sioux City.
 - g. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Approve a quote for courthouse keyless entry
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 - Request for Requirement of an Environmental Impact Study
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on June 27, 2022

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA JUNE 27, 2022
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 – June 13, 2022
 - b. Approval of payroll claims for June 12 - 25, 2022
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS
 - a. Amy Utech, Dakota-Thurston County Fair Board, requesting approval of Special Designated Liquor Licenses for the following events: Thursday, August 4th: Tractor Pull; Friday August 5th: Concert Dane Louis and Ryan Hurd; Saturday, August 6th: Extreme Bull Riding.
 - b. Cherie Conley, Dakota-Thurston County Fair Board, requesting approval to close a portion of Stable Drive for safety of fair attendees from Wednesday, August 3^d to Sunday, August 7th and approval to use Road Department barricades and approval to apply mag-water on a portion of Stable Drive from Gateway Drive to fair entrance.
 - c. Rodney Reisdorph requesting permission to close Stable Drive to hold car show event *Scene of the Crash* being held at the Dakota-Thurston County fairgrounds for the dates of July 15 to 16.
 - d. Approve the U.S. Department of Justice USMS Modification of Intergovernmental Agreement which removes the Expansion Project language from the current Dakota County Jail IGA.
 - e. Approve Resolution 22C-013 to appropriate transfer of funds for the over-expended General Fund budgets.
 - f. Board to approve or not approve the Final Survey Plat of Lot 1 in Bousquet first addition located in Section 20, Township 29N, Range 9E in South Sioux City's extra-territorial jurisdiction which reflects the addition of 1 acre to existing parcel and no new right-of-way or utility easements. A recommendation of approval has been received from Dakota County Planning & Zoning Board.
 - g. Board to designate a printer per LB644 for postcards required to notify taxpayers for subdivisions having a tax request exceeding the Assessor-generated allowable growth.
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Broadband postcard mailing
 - Approve engineering agreement with E.D.M. Associates, Inc. for Moody Road/Jackson Cemetery entrance improvement project.
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 11, 2022

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA JULY 11, 2022
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 – June 27, 2022
 - b. Approval of payroll claims for June 26 – July 9, 2022
3. NEW BUSINESS & RESOLUTIONS
 - a. Zelle HR Solutions, to present information to the Board regarding human resources (HR) services available to Dakota County.
4. OLD BUSINESS & MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – monthly Jail Report
 - c. Dawn Bousquet, Treasurer, requesting Chair to sign the Semi-annual Statement for January 1 to June 30, 2022, 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
 - d. Closed Session to discuss union contract negotiations for Road Department Local 251 Master Agreement.
 - e. Approve or not approve the Comprehensive Master Agreement between County of Dakota County, Nebraska, and Nebraska Public Employees, Local 251 AFSCME (Road Department) for July 1, 2022, to June 30, 2025.
 - f. Approve Chair to sign the Engagement Letter for the County's audit of our financial statements, major funds, and supplementary information for fiscal year ending June 30, 2022, with the State Auditor's office.
 - g. Discussion regarding the use and implementation of time clocks for all Dakota County employees.
 - h. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Renew or not renew an Agreement with Lutz Company for consulting services regarding the spending of ARPA funds.
 - Broadband postcard
 - Approve and award courthouse painting bids
 - i. 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 25, 2022

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 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 25, 2022
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 11, 2022
 - b. Approval of payroll claims for July 10 - 23, 2022
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
 - e. Approval of Sheriff and Jail Quarterly Reports for April to June, 2022
3. NEW BUSINESS
 - a. Andrew Forney, D.A. Davidson, requesting approval of Resolution 22C-014 approving, adopting, ratifying and affirming the execution of a lease-purchase agreement with NACO Leasing Corporation for acquisition of property—2023 John Deere Motor Grader.
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Approve Change Order No. 1 Supplemental Agreement on the M Avenue Hubbard South bridge project.
 - c. Approve or not approve a Master Human Resources Outsourcing Agreement with Zelle HR Solutions for a period of 6 months and thereafter automatically renew for successive periods of 30 days at the fee of \$5,000 per month plus all reasonable out-of-pocket costs and expenses.
 - d. Approve or not approve implementation of time clocks for Dakota County employees.
 - e. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Board to award bids for road equipment—tree mulcher and mini excavator
 - Approve and award Road Shop window replacement bid.
 - Approve Addendum to Managed Services Agreement between RTI Inc and Dakota County for FortiEDR licenses (cyberthreat security layer) for a period of 3 years from 8/1/2022 to 7/31/2025 for the cost of \$14,400.
 - Discussion regarding M Avenue project issues; approve engineering firm to pursue road project alternatives regarding M Avenue paving project and define path forward.
 - f. Closed Session to discuss union contract negotiations for Road Department Local 251 Master Agreement.
 - g. Approve or not approve the Comprehensive Master Agreement between County of Dakota County, Nebraska, and Nebraska Public Employees, Local 251 AFSCME (Road Department) for July 1, 2022, to June 30, 2025.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 - a. JEO notification warranty expires 9/24/22 on Waterbury South (K.Burcham) bridge project

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on August 8, 2022

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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 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 EQUALIZATION

AGENDA, JULY 25, 2022

9:00 a.m. Protest Valuation Hearings

2:45 p.m. Regular Meeting following

County Board Meeting Room, first floor

Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

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

1. 9:00 a.m. PROTEST HEARINGS

- a. Board to review property valuation protests by considering all papers relating to the protest and the findings and recommendations of the referee; and may make the order recommended by the referee or any other order in the judgment of the Board of Equalization required by the findings of the referee, or may hear additional testimony, or may set aside such findings and hear the protest anew. §77-1502.01

2. 2:45 p.m. CONSENT AGENDA

- a. Approval of the previous minutes – May 31, 2022

3. NEW BUSINESS

- a. Hearing for Heartland Counseling Services, Inc., application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organization for (1) 2008 Toyota Sienna van VIN #5TDZK23C78S159769. The vehicle is used by staff to attend meetings and other activities to provide community support services, crisis response, peer support and day support services to clients who have mental health/and or substance abuse issues improving the quality of life and decreasing the risk for hospital admissions. Application comes with recommendation of approval by Dawn Bousquet, Treasurer. §60-3,185 and §60-3, 189
 - Board to consider the recommendation of the County Treasurer and any other information it may obtain; and shall approve or deny the exemption on the basis of law and of rules and regulations adopted and promulgated by the Tax Commissioner. §77-202(1)(c)(d)
- b. Homestead Rejection Hearing Appeal by Gayle Brunick, Jackson, Nebraska.
 - The Board of Equalization shall issue its decision on the complaint within 30 days of filing. §77-3519
- c. Christy Abts, Assessor, requesting approval of clerical, omitted or tax list correction errors.

4. MAIL AND/OR EMERGENCY BUSINESS

- a. Plan of Assessment for Dakota County Assessment Years: 2023, 2024, 2025

5. PUBLIC COMMENT

6. ADJOURNMENT

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA AUGUST 8, 2022
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. TABLED ITEMS *[motion required to take from the table]*
 - a. Approve or not approve implementation of time clocks for Dakota County employees.
 - b. Approve or not approve a Master Human Resources Outsourcing Agreement with Zelle HR Solutions for a period of 6 months and thereafter automatically renew for successive periods of 30 days at the fee of \$5,000 per month plus all reasonable out-of-pocket costs and expenses.
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 – July 25, 2022
 - b. Approval of payroll claims for July 24 – August 6, 2022
 - c. Approval of Chair to sign Annual Certification Form regarding the allocation and expenditure of the Highway Street (STP) and Bridge Buyback (HBP) Programs.
 - d. Approval of Veterans Service Officer Quarterly Report for April to June, 2022
4. NEW BUSINESS & RESOLUTIONS
 - a. Approval of Contract between Dakota County and Nebraska Mediation Center (NMC) for the term of July 1, 2022 to June 30, 2023, for Juvenile Diversion grant and their service for truancy mediation services for pre-adjudicated youth ages 11 to 18.
5. OLD BUSINESS & MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Approve Chair to sign the Road Surplus Board Report
 - c. Approve or not approve bidding out County Health Insurance with RFP to include self-funded and fully funded options.
 - d. Approve or not approve a plan for mowing Veterans Drive.
 - e. Approve or not approve leasing a tractor for mowing and general road maintenance when needed.
 - 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. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Approve Broadband Postcard mailing to affected residents
 - Approve installation of panic buttons
6. COMMISSIONER COMMITTEE REPORTS
7. MAIL AND/OR EMERGENCY BUSINESS
8. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on August 22, 2022
The Board of Commissioners will meet on August 29, 2022, at 6:00 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 Board Administrative Assistant within 180 days of the alleged act of discrimination.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA AUGUST 22, 2022
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 8, 2022
 - b. Approval of payroll claims for August 7 - 20, 2022
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court

NEW BUSINESS

- e. Unity in Action to inform the Board of their 2nd Annual Hispanic Heritage Celebration—Celebrate Siouxland and extend an invitation to the commissioners to attend the 3-day event. Unity in Action is also seeking discussion of the event with the Board to learn if there are any suggestions or avenues for Unity to consider ensuring that the event is the best it can be for the entire Siouxland Community.
- f. Approve Resolution 22C-015 to approve final allocation of levy authority for Dakota County Ag Society
- g. Approve Resolution 22C-016 to approve final allocation of levy authority for Dakota County Historical Society
- h. Approve Resolution 22C-017 to approve final allocation of levy authority for Dakota-Covington Rural Fire Protection District
- i. Approve Resolution 22C-018 to approve final allocation of levy authority for Emerson Rural Fire Protection District
- j. Approve Resolution 22C-019 to approve final allocation of levy authority for Fire Protection District #1, Homer

3. MISCELLANEOUS

- a. Jolene Gubbels, Highway Superintendent – Road Report
- b. Monthly Jail Report
- c. Approve or not approve a Master Human Resources Outsourcing Agreement with Zelle HR Solutions for a period of 6 months and thereafter automatically renew for successive periods of 30 days at the fee of \$4,000 per month plus all reasonable out-of-pocket costs and expenses.
- d. Approve or not approve bidding out County Health Insurance with an RFP to include self-funded and fully funded options.
- e. Hearing of Road Department employee grievances regarding change in work hours.
 - Board action to establish Road Department winter and summer hours of operation
- f. Board to define Highway Superintendent versus Road Foreman separation of duties.
- g. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Open and award sealed bids for Courthouse window replacement project.
 - Approve or not approve requesting NDOT to reclassify M Avenue paving project
 - Bid Jackson Cemetery Entrance Project
 - Approve purchase of Road Department Equipment

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS

6. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on September 6, 2022

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA SEPTEMBER 6, 2022
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 22, 2022
 - b. Approval of payroll claims for August 7 - 20, 2022
3. NEW BUSINESS & RESOLUTIONS
 - a. Unity in Action to inform the Board of their 2nd Annual Hispanic Heritage Celebration—Celebrate Siouland and extend an invitation to the commissioners to attend the 3-day event. Unity in Action is also seeking discussion of the event with the Board to learn if there are any suggestions or avenues for Unity to consider ensuring that the event is the best it can be for the entire Siouland Community.
4. OLD BUSINESS & MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. 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
 - c. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Award bid for Courthouse Window Replacement project. Bids opened at previous meeting: (1) Mullin Awning & Siding- \$68,980; (2) Window World- \$53,000; (3) Universal Windows- \$111,000; (4) Claypool Brothers Glass- \$161,719.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

LB148 Budget Hearing September 6, 2022, at 5:30 p.m.

*The next regular meeting of the Board of Commissioners will be on September 19, 2022
September 19th meeting includes Roads 1 & 6 Year Plan Hearing, Hearing for Setting the Property Tax and
Adopting the 22-23 Budget*

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA SEPTEMBER 19, 2022
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 8, 2022
 - b. Approval of payroll claims for August 7 - 20, 2022
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court

NEW BUSINESS

- a. **3:01 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.
 - b. Board to approve adoption of the One-and-Six Year Road Plan.
 - c. Jolene Gubbels, Highway Superintendent, requesting Board to approve the Annual Road Report.
 - d. Board to approve Resolution 22C-019 Signing of the County Annual Certification of Program Compliance Form 2022. §39-2120, §39-2121(1)
 - e. Kristi Quinn, Convention & Visitors Bureau Interim President, to present the Visitor Bureau (CVB) Budget Report and Chamber updates.
 - f. Board to approve or not approve an increase in the base restricted funds of the 2022-23 County Budget by an additional 1% of \$62,523.12 for a total increase in restricted funds in the amount of \$218,830.91.
 - g. Board to approve or disapprove Resolution 22C-020 for the adoption and appropriations of the proposed 2022-23 county budget.
 - h. **3:05 p.m.** Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the Final Tax Request at a different amount than the prior year tax request.
 - i. Board to approve or disapprove Resolution 22C-021 setting the county Property Tax Request at \$7,065,596.82 (2.2% increase).
 - j. Approve Resolution 22C-022 to certify proper completion of bridge project C002213410P (265th Street & Omaha Creek).
3. MISCELLANEOUS
- a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – monthly Jail Report
 - c. Board to approve working with Zelle HR to put together an RFP to bid out county health insurance for our next plan year.
 - 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
 - f. Dawn Bousquet, Treasurer, to report the list of parcels eligible for foreclosure through the County Attorney's Office.

- It shall be the duty of the county board, at its first meeting held after the making of such report, to carefully examine the same, and while it may direct the issuance of tax sale certificates to the county upon any real property upon which there are any delinquent taxes, it shall, as to all real property upon which taxes are delinquent for three or more years, either enter an order directing the foreclosure of the lien of such taxes as provided in section 77-1901 or enter an order for the county treasurer to issue tax sale certificates to the county covering the delinquent taxes upon such real property, to be foreclosed upon in the manner and at the time provided in sections 77-1901 to 77-1918.

g. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.

- Board to award bid for Courthouse HVAC duct cleaning.
- Board to approve or not approve purchase of heavy-duty pickup for the Road Department.
- Board to approve County Surveyor to determine the ownership of the box culvert off Moody Road to the St. Patrick's Cemetery, Jackson.
- Dawn Bousquet, Treasurer, requesting computers (5) at the counter to be replaced.

4. COMMISSIONER COMMITTEE REPORTS

- County Government Day Wednesday, October 12, 2022

5. MAIL AND/OR EMERGENCY BUSINESS

6. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on October 3, 2022

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA OCTOBER 3, 2022
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 19, 2022
 - b. Approval of payroll claims for September 18- October 1, 2022
 - c. Approval of Memorandum of Understanding to facilitate transfer of audio-visual components, equipment, or full systems (equipment) to be used in the courtrooms located in the Dakota County courthouse.
 - d. Approval of Clerk of District Court Cost Allocation Plan with Maximus for child support computation of indirect cost allocation rates.

3. NEW BUSINESS & RESOLUTIONS
 - a. Derek Montgomery and Ben Fuller, Turnkey Logistics on behalf of Summit Carbon Solutions, to present a project update on CO₂ Pipeline.
 - b. Approve Resolution 22C-023 releasing pledged security.

4. MISCELLANEOUS & OLD BUSINESS
 - a. Jolene Gubbels, Highway Superintendent – Bi-weekly Road Report
 - b. Board action regarding delinquent parcels and parcels eligible for foreclosure through the County Attorney's office in accordance with §77-1918 and §77-1901.
 - c. Discussion regarding time of the day for board meetings and public being able to attend.
 - d. Discussion regarding a memorial designation for Jackie Hartnett on North Bluff Road.
 - e. ARPA Funding Projects for approval.
 - Approval of Vendor for courthouse duct cleaning project. Quotes received: (1) Duct Medic- \$32,000; (2) Swick Duct Cleaning- \$11,350; (3) A-1 Preferred LLC- \$22,000
 - Approve quote for project to expand parking area around old firehall
 - Approve quote to replace carpet with tile on the 2nd floor hallway area.
 - f. County Board shall make quarterly visit to county jail. §47-109

5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 - Correspondence from Lynelle Bieber regarding CO₂ pipeline issues
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on October 17, 2022

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 17, 2022
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 3, 2022
 - b. Approval of payroll claims for September 18 to October 1, 2022
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
 - e. Sheriff/Jail Quarterly Report for July – September, 2022.
3. NEW BUSINESS
 - a. Dillion Northrup, Affordacare healthcare and payroll package presentation.
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Jail Report for September, 2022
 - c. Board to appoint voting delegate and alternate for election of officers at the NACO Annual meeting on December 9, 2022.
 - d. Discussion regarding “TextMyGov” service for Dakota County
 - e. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Award job for asphalt of additional parking lot area south of old firehall (define project and square footage). Quotes opened at October 3 meeting: Franks- \$16,800 and Barkley- \$25,800.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 1. NDOT regarding M Avenue paving project
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on October 31, 2022

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

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA OCTOBER 31, 2022
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 17, 2022
 - b. Approval of payroll claims for October 16 - 29, 2022
 - c. Approval of accounts payable claim – JBI(Justice Benefits) SCAAP invoice
 - d. Sheriff/Jail Quarterly Report for July – September, 2022
3. NEW BUSINESS
 - a. Approve Telecommunications Service Agreement with FiberComm to provide local, long distance and internet service.
 - b. Ron Hartnett, Dakota City, present CO₂ Pipeline Information.
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Dawn Bousquet, Treasurer, to report the number of distress warrants and total amount of money involved upon turning the distress warrants over to the Sheriff. §77-1718
 - c. County Surveyor, Tim Lamprecht, being requested to locate and/or restore corners for CO₂ Pipeline surveyor and would like board approval to have the company bill him directly rather than invoicing the county.
 - d. Approve job description and hiring process for Dakota County Weed Superintendent
 - e. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - a. Moody Road/St. Patrick's cemetery entrance approval to proceed with bidding project
 - b. Purchase batwing mower for the Road Department
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 14, 2022

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

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA NOVEMBER 14, 2022
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 31, 2022
 - b. Approval of payroll claims for October 23 - November 12, 2022
 - c. Approval of AP claim/s if applicable
 - d. Veterans Office Quarterly Report for July to September, 2022.
3. NEW BUSINESS & RESOLUTIONS
 - a. **3:00 p.m. Public Hearing** for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding changing the name of the planning commission from Dakota County Joint Planning Commission to Dakota County Planning & Zoning Committee.
 - b. **3:05 p.m. Public Hearing** for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the revision of zoning ordinances to include in Section 600.3 Conditional Uses provision for Carbon Dioxide Pipeline regulations.
 - c. Approve or not approve Resolution 22C-024 to allow a Planning and Zoning Name Change
 - d. Approve or not approve Resolution 22C-025 adding a Conditional Use for Carbon Dioxide Pipeline regulations.
 - e. Approve Resolution 22C-026 to certify Highway Superintendent for year calendar year 2022.
 - f. Approve Resolution 22C-027 to allow Chair to sign and approve the 5-year Master Agreement effective January 1, 2023, regarding Land Survey Corner Preservation between Dakota County and the Nebraska Department of Transportation.
4. MISCELLANEOUS & OLD BUSINESS
 - a. Jolene Gubbels, Highway Superintendent – Bi-weekly Road Report
 - b. Monthly Jail Report for October, 2022
 - c. Theresa Grove, Health Department Director, Quarterly Health Department Report
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 - a. South Sioux City Notice of Hearing at 5:00 p.m. on November 14th at City Hall for public comment on redevelopment plan “HCI Real Estate—39th and G.”
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on November 28, 2022

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA NOVEMBER 28, 2022
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 14, 2022
 - b. Approval of payroll claims for November 13 - 26, 2022
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS
 - a. Walt Beerman, Crystal Lake Improvement Association Inc., requesting 155th Street and Lik-u-wanta Drive to be hard surfaced.
 - b. Bruce Davis, South Sioux City, regarding Millis Beach survey issue and how to resolve.
 - c. Mike Boden, NACO Blue Cross Blue Shield, requesting consideration of bidding the county's health insurance and having access to necessary data.
 - d. Approve Resolution 22C-028 for approval of Pledged Securities Release.
 - e. Approve Resolution 22C-029 for approval of Brogers Subdivision Plat located in South Sioux City extra-territorial jurisdiction in part of the NE Quarter of Section 32, Township 29 N, Range 9E. Dakota County Planning Commission recommends approval.
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Bi-Weekly Road Report
 - b. Board action regarding parcels eligible for foreclosure through the County Attorney's office in accordance with §77-1918 and §77-1901.
 - c. Approve Mid-American Section 125 Cafeteria Plan Renewal effective January 1, 2023.
 - d. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 1. Discussion and action to approve or not approve purchase of parcel #220006881 from the Nebraska State Department of Transportation.
 2. Board to award bids for the Moody Road culvert project.
 3. Approve purchase of new office furniture in the County Attorney's office.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on December 12, 2022

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA DECEMBER 12, 2022
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 28, 2022
 - b. Approval of payroll claims for November 27 – December 10, 2022
 - c. Approval of accounts payable claim for F&M Health Insurance Account
3. NEW BUSINESS & RESOLUTIONS
 - a. **3:00 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 establish a community event center located in rural Jackson, Moody Road, in Section 23, Township 29N, Range 7E, Dakota County, Nebraska.
 - b. Board to approve or not approve a Conditional Use Permit to establish a community event center located in rural Jackson, Moody Road, in Section 23, Township 29N, Range 7E, Dakota County, Nebraska. Dakota County Planning Commission recommends approval.
 - c. Approve Resolution 22C-030 directing the Highway Superintendent to study the use being made of public road specific to the Petition to Vacate a portion of West First Street, Millis Beach, adjacent to 1610 Erie Drive parcel 220073724.
 - d. Approve Resolution 22C-031 to declare mobile equipment as surplus.
4. MISCELLANEOUS & OLD BUSINESS
 - a. Jolene Gubbels, Highway Superintendent – Bi-weekly Road Report
 - b. Kathy Wiltgen, Clerk of District Court, requesting Board approve Chair to sign the Certificate of Cost Allocation Plan allowable per Title 2 of the CFR, Part 200 Child Support indirect cost rate.
 - c. Kristin Robinette, Juvenile Diversion Coordinator, requesting approval for the FY2024 Juvenile Diversion Grant in the amount of \$68,230.84 for the period of 7/1/2023 to 6/30/2024.
 - d. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Strip and re-coat tile flooring on second floor in county court area
 - Randy Rahn, Nebraska Senior Citizens Center, requesting ARPA funds for building improvements, specifically remodeling of kitchen.
 - Cornhusker State Industries quote to re-upholster jury chairs.
 - Courthouse maintenance - interior painting
 - County Court Office remodel and flooring
 - District Courtroom flooring
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 - Big Fire Law & Policy Group LLC regarding “Opposition to the Proposed Summit Carbon Pipeline and Navigator Heartland Greenway Carbon Pipeline.”
 - *Source for Siouxland* publication.

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on Tuesday, December 27, 2022

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA DECEMBER 27, 2022
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 – December 12, 2022
 - b. Approval of payroll claims for December 11 - 24, 2022
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS
 - a. Candace Meredith, Deputy Director, Nebraska Association of County Officials (NACO), to update the Board on Association changes.
 - b. Jolene Gubbels, Highway Superintendent, to present and submit a written road study for the vacation or abandonment of road: The East Half of Platted West First Street—Right of Way portion approximately 20 feet west and approximately 110 feet north and south of adjacent to Lot 9, Block 3, Crystal Beach (parcel 220073724) Dakota City, Nebraska. S6, T28N, R9E.
 - c. Approve Resolution 22C-032 to Set Date and Time for Public Hearing to Vacate or Abandon Road: The East Half of Platted West First Street—Right of Way portion approximately 20 feet west and approximately 110 feet north and south of adjacent to Lot 9, Block 3, Crystal Beach (parcel 220073724) Dakota City, Nebraska. S6, T28N, R9E.
 - d. Approve Resolution 22C-033 fixing salaries for Deputies of Elected Officers for the 2023 calendar year.
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Bi-Weekly Road Report
 - b. Approve Chair to sign Agreement between Dakota County and Gill Construction Inc for Moody Road Cemetery Entrance Improvement Project.
 - c. Approve Chair to sign Notice of Award (Gill Construction) for Moody Road Cemetery Entrance Improvement project for the contract price of \$132,644.49.
 - d. Monthly Jail Report for November, 2022
 - e. Board to provide clarification for YMCA County membership benefit.
 - f. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - County Court flooring
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on January 9, 2023--Reorganization

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