

DAKOTA COUNTY BOARD OF COMMISSIONERS
RE-ORGANIZATIONAL MEETING
AGENDA, MONDAY, JANUARY 09, 2023, 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, 2022
 - b. Board to approve the payroll claims for hours worked December 25, 2022, to January 7, 2023.
 - 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 2023:

Jan 1, 2023 – New Year’s Day	Nov. 10, 2023 – Veterans Day
Jan. 16, 2023 - Martin Luther King Jr. Day	Nov. 23, 2023 - Thanksgiving Day
Feb. 20, 2023 - President’s Day	Nov. 24, 2023 – Day after Thanksgiving
May 29, 2023 - Memorial Day	Dec 25, 2023 – Christmas Day
July 4, 2023 – Independence Day	3 personal days + birthday in birthday month (4 days)
Sept. 4, 2023 - Labor Day	*non-bargaining employees
 - h. Approval and designation of the *Dakota County Star* as the legal newspaper of the County for 2023.
 - 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 11, 2023.
 - 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 A, Calendar Year 2023
 - Deanna Hagberg, Emergency Management Director
 - Theresa Grove, Health Department Director
 - Tim Lamprecht, County Surveyor, re-appoint to 4-year term expiring January, 2027
 - Joe O’Neill, Planning & Zoning Director
4. NEW BUSINESS & RESOLUTIONS

- a. Approve Resolution 23C-001 to make the appointment of the County representative to the governing board of the Dakota County Public Safety Services Agency.
- b. 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)
- c. Dawn Bousquet, Treasurer, to inform the board regarding pledged collateral

5. OLD BUSINESS & MISCELLANEOUS

- a. Jolene Gubbels, Highway Superintendent - Road Report
- b. Sheriff Kleinberg – Monthly Jail Report.
- c. Board Chair to make appointments for members/employees/public to serve on the following boards and working committees:

Advisors to Various Boards:

- ❖ Area Agency for Aged Advisory Board (3-yr term to 2024) – Lois Daniels
- ❖ Area Agency on Aging Governing Board
- ❖ County Health Board
- ❖ Dakota County Public Safety Services Agency Governing Board (Res.23C-001)
- ❖ Goldenrod Regional Housing Agency (formerly NE Nebr. Joint Housing Agency)
- ❖ Northstar (formerly Region IV Developmental Disabilities)
- ❖ NE Nebraska Community Action Partnership
- ❖ 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)
- ❖ LEC (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

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

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be January 23, 2023.

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA JANUARY 23, 2023
Regular Business Meeting at 8:30 a.m.
County Board Meeting Room, first floor
Dakota County Courthouse, 1601 Broadway Street, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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1. Zelle and Health Benefits Brokers presenting Insurance RFP's to the Board. When finished the Board will recess until 3:00 pm.
2. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.
3. CONSENT AGENDA *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous meeting minutes – January 9, 2023
 - b. Approval of payroll claims for January 8 to 21, 2023
 - c. Approval of accounts payable claims and confirm purchase of State Maintenance Yard – Salt Shed in Dakota City (parcel 220006881) for the cost of \$95,000 which was previously approved through a motion on November 28, 2022.
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
 - e. Approve the removal of Joan Spencer from the Register of Deeds Siouxland Bank Account and add Cherie Conley, County Clerk as primary signer and Paola Ledesma, Deputy County Clerk as secondary signer.
 - f. Approve the removal of Joan Spencer from the accounts at F & M Bank and keep Robert Giese on the account and add Cherie Conley, County Clerk as primary signer and Paola Ledesma, Deputy County Clerk as secondary signer.
 - g. Approval of Quarterly Reports- Jail and Sheriff
 - h. Approve Noxious Weed Annual Reports
4. NEW BUSINESS & RESOLUTIONS
 - a. 3:01 pm Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the abandonment of public road known as 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 Lot 9, Block 3, Crystal Beach, (parcel 220073724) Dakota City, Nebraska, Section 6, Township 28N, Range 9E.
 - b. Dawn Bousquet, Treasurer, requesting approval of Resolution 23C-002 permitting pledged securities.
 - c. Approve Resolution 23C-003 directing the Highway Superintendent to study the use being made of public road specific to the Petition to Vacate 230th Street West of N Avenue approximately 1/2 mile between Section 9, Township 27N, Range 7 and Section 4, Township 27N, Range 7, Dakota County, Nebraska
 - d. Amy Topp, Extension Engagement Zone Coordinator, and staff to present highlights of Extension programming in 2022.
 - e. 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.
 - f. Dr. Cynthia Hanson, Dean of Workforce Development, Northeast Community College, to present campus expansion plans update.
 - g. Shelli Meyer, Jane Kleeb and Tom Genung, BOLD Nebraska and Nebraska Easement Action Team, to inform the Board regarding carbon pipelines and landowner property rights and what county officials can do to assist and protect landowners and the county.
 - h. Board to discuss and award or table the Health and Dental Insurance Plan for the County effective March 1, 2023.

5. MISCELLANEOUS & OLD BUSINESS

- a. Jolene Gubbels, Highway Superintendent – Road Report
- b. Sheriff Kleinberg – Monthly Jail Report.
- c. Theresa Grove, Health Department Director – Quarterly Report
- d. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Clerk of District Court – District Courtroom – 2 Desks that the attorney’s use when in court \$1,930.00
 - County Clerk – Battery backup for main switch in the basement - \$702.46
 - County Clerk – Computer for Deputy - \$1138
 - County Clerk – Desk top scanner - \$499
 - County Clerk – MICR printer (Printer for payroll and accounts payable) - \$2775.00

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on February 6, 2023

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA FEBRUARY 6, 2023
Regular Business Meeting at 3:00 p.m.
County Board Meeting Room, first floor
Dakota County Courthouse, 1601 Broadway Street, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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2. CONSENT AGENDA *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous meeting minutes – January 23, 2023
 - b. Approval of payroll claims for January 22 – February 4, 2023
 - c. Approval of Quarterly Report – Veterans Service Officer
3. NEW BUSINESS AND RESOLUTIONS
 - a. Board to approve or not approve Resolution 23C-004 to Vacate 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 Lot 9, Block 3, Crystal Beach, (parcel 220073724) Dakota City, Nebraska, Section 6, Township 28N, Range 9E.
 - b. Board to approve Resolution 23C-005 Cybersecurity Policies at NIRMA's request with the guidance from U.S. Department of Homeland Security – Cybersecurity and Infrastructure Security Agency and RTI.
 - c. Robert Rapp, Don Faber and Matt Wallenwaber to present the 2022-23 YTD group health plan and dental plan reports and the renewal options available for March 1, 2023 and other plan year options as applicable. Requesting Board approval of the group health plan and dental plan renewals including the group health plan reinsurance stop loss contract.
 - d. Jolene Gubbels, Highway Superintendent, to present her findings and recommendation for the vacation of public road described as: Starting at the East end of 230th Street West of N Avenue then going West approximately 1/2 mile between Section 9, Township 27N, Range 7 (parcel 220088594) and Section 4, Township 27N, Range 7 (parcel 220090599), Dakota County, Nebraska
 - e. Approve Resolution 23C-006 to Set Date and Time for Public Hearing to Vacate or Abandon Road: Starting at the East end of 230th Street West of N Avenue then going West approximately 1/2 mile between Section 9, Township 27N, Range 7 (parcel 220088594) and Section 4, Township 27N, Range 7 (parcel 220090599), Dakota County, Nebraska
 - f. Dan Alexander, MEI(Midwest Engineering, Inc.) presenting contract for the bridge deck repair on the Homer bridge and the Jackson N Bluff Road bridge and asking for approval of Chair to sign.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Board to approve Planning & Zoning membership appointments – one appointment to the following geographical areas: (1) rural Dakota City (2) rural Emerson and (3) rural Willis for a 3-year term February 2023 to February 2026.
 - b. Jolene Gubbels, Highway Superintendent – Road Report
 - c. Steven Faught – Summit Carbon Solutions Rob Latimer and Ben Fuller will provide a brief update on the Summit Carbon Solutions project.
 - d. Erica Deleon, Growing Community Connections, sharing information about the development of a community resource center and campus in SSC's Opportunity Zone near the Dible Soccer Complex.
 - e. Randy Rahn, Northeast Nebraska Senior Center - Update on the Senior Center progress.

- f. Discussion to prioritize projects to spend the American Rescue Plan Act (ARPA) relief funding.
- Sheriff Kleinberg – Fire Alarm Panel – Present bids for replacement of fire alarm panel and requesting approval to move forward.
 - Dawn Bousquet – Requesting approval for computer upgrades for entire office - \$14,873.64.
 - Kristin Robinette – Juvenile Services – Requesting new desk and storage furniture - \$1515.

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 21, 2023.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA TUESDAY, FEBRUARY 21, 2023
Regular Business Meeting at 3:00 p.m.
County Board Meeting Room, first floor
Dakota County Courthouse, 1601 Broadway Street, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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2. CONSENT AGENDA *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous meeting minutes – February 6, 2023
 - b. Approval of payroll claims for February 5 - 18, 2023
 - c. Approval of accounts payable claims
 - d. Approve Treasurer, Dawn Bousquet and Deputy Treasurer, Stephanie Gatzemeyer as authorized signers and grant full access to accounts 112062, 114200, 114251 and 114219 at F & M Bank.
 - e. Approval of Officials Reports-County Clerk, Register of Deeds, and Clerk of District Court
 - f. Approve Corrected Noxious Weed Annual Report
3. NEW BUSINESS AND RESOLUTIONS
 - a. Board to approve the following appointment to serve on the Veterans Service Officer (VSO) Oversight Committee: Norman Breece will be replacing Dave Gerkin for a 5 year term.
 - b. 3:02 p.m. Review and award bids for purchase of Road Gravel and Rock from March 1, 2023 to February 29, 2024 (leap year).
 - c. 3:03 p.m. Review and award bid for North Bluff Road paving
 - d. 3:04 p.m. Review and award bid for Dakota County Bridge Inspections in 2023.
 - e. Kim Hansen, Victims Assistance, requesting approval of Resolution 23C-007 in support of the Victims of Crime Act grant for the period of July 1, 2023 to June 30, 2025.
 - f. Approve renewal of the EAP (Employee Assistance Program) contract for services between Dakota County and Mercy ACO, LLC dba MercyOne PHSO effective March 1, 2023, to March 1, 2024.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Treasurer – Curry Floor carpet bid - \$5,392.00
 - Treasurer – One Office furniture bid and installation - \$18,223.00.
 - Treasurer – Shades ???
 - Register of Deeds – Office Chair – Approx \$288
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA MARCH 6, 2023

Regular Business Meeting at 3:00 p.m.

County Board Meeting Room, first floor

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

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2. CONSENT AGENDA *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous meeting minutes – February 21, 2023
 - b. Approval of payroll claims for February 19 to March 4, 2023
 - c. Approval of adding Paola Ledesma, Deputy County Clerk, to the Register of Deeds account at Siouxland Bank along with Cherie Conley, County Clerk.

3. NEW BUSINESS AND RESOLUTIONS
 - a. 3:01 pm Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the abandonment of public road known as: Starting at the East end of 230th Street West of N Avenue then going West approximately 1/2 mile between Section 9, Township 27N, Range 7 (parcel 220088594) and Section 4, Township 27N, Range 7 (parcel 220090599), Dakota County, Nebraska.
 - b. Greg Koizan, LEC and Sheriff Kleinberg requesting approval to use the Special Project Funds (Set-aside Funds) to move forward with updating and replacing servers and software that will reach end of support October 2023.

4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report – January 2023 and February 2023
 - c. Discussion regarding pledging money to College Center and Community Center
 - d. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Register of Deeds – Glover Painting - Repair and paint walls in office.
 - Register of Deeds – Curry Flooring - Remove old carpet and replace with tile.
 - Health Department – A-Team – Ventilation Opticlean Air Scrubber.
 - Jail – RTI - Laptop
 - Jail – Hobart – Kitchen stove

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 20, 2023 at 3:00 p.m.
Dakota County Joint City-County-School Annual Meeting will follow at the Dakota City Fire Hall, at 5:30 p.m.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA MARCH 20, 2023
Regular Business Meeting at 3:00 p.m.
County Board Meeting Room, first floor
Dakota County Courthouse, 1601 Broadway Street, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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2. CONSENT AGENDA *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous meeting minutes – March 6, 2023
 - b. Approval of payroll claims for March 5 - 18, 2023
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS AND RESOLUTIONS
 - a. Approve Chair to sign the Health Insurance Plan Documents with MAB for plan year beginning March 1, 2023 through February 29, 2024.
 - b. Board to approve or not approve Resolution 23C-008 the vacation of public road described as: Starting at the East end of 230th Street West of N Avenue then going West approximately 1/2 mile between Section 9, Township 27N, Range 7 (parcel 220088594) and Section 4, Township 27N, Range 7 (parcel 220090599), Dakota County, Nebraska.
 - c. Board to approve or not approve changes to the ROW Permit on Appendix B #4.
 - d. Board to approve the NIRMA Haul Roads Use Agreement to be used by the Road Department.
 - e. Board to approve a Conditional Use Permit from NE RNG Interconnect LLC at the property located at Section 1, Township 27, North, Range 8 East, 6th P.M., Dakota County on 225th Street, Homer, NE., for the construction of interconnect for upgraded biogas facility. Dairy to RNG facility injection. This Conditional Use permit comes with a recommendation of approval from Planning & Zoning.
 - f. Board to review and approve bid for Golf Road Repair Site 1.
 - g. Board to review and approve bid for Golf Road Repair Site 2.
 - h. Board to review and approve bid for C Avenue
 - i. Approve a Special Designated Liquor License for Wat Buddharam of Siouxland, Inc., for a Fundraising Event on May 28, 2023, from 1:00 p.m. to 10:00 p.m. at the location of 500 142nd Street, South Sioux City, Nebraska.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Board to discuss the Zelle HR Agreement and then approve to continue, change terms or terminate
 - b. Board to discuss the use of GPS trackers on road department equipment and approve to continue or terminate agreement with Verizon Connect
 - c. Board approval Chair to sign letter to Shive-Hattery/Construction Manager Inc. terminating the AIA Document B132-2009 Agreement
 - d. Board to discuss and take action on monetary pledge in support of the Northeast Community College Center expansion
 - e. Board to discuss and take action on monetary pledge in support of the Growing Community Connections Resource Center project.
 - f. Jolene Gubbels, Highway Superintendent – Road Report

- g. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
- Kristin Robinette – Juvenile Services – One Office - Additional office furniture
 - Quote from Quality Communications to add security camera outside viewing the Health Department entrance and area
 - Homer Shop Roof bid
 - Road Department Camera bids
 - Road Department State Bid for Pickup

5. COMMISSIONER COMMITTEE REPORTS

6. MAIL AND/OR EMERGENCY BUSINESS

7. RECESS to the Joint City-County-School meeting held at the Dakota City Fire Hall at 5:30 p.m.

8. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on April 3, 2023

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA APRIL 3, 2023
Regular Business Meeting at 3:00 p.m.
County Board Meeting Room, first floor
Dakota County Courthouse, 1601 Broadway Street, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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2. CONSENT AGENDA *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous meeting minutes – March 20, 2023
 - b. Approval of payroll claims for March 19 – April 1, 2023
 - c. Approval of accounts payable claims (if any)
3. NEW BUSINESS AND RESOLUTIONS
 - a. Board to approve the Dakota County Haul Roads Use Agreement
 - b. Dawn Bousquet, County Treasurer – Tax Sale report
 - c. Sheriff Kleinberg requesting approval to purchase three (3) 2023 Chevy Tahoe Vehicles
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Homer Shop Roof bids review and approval
 - Treasurer office furniture – One Office
 - Treasurer office flooring – Curry Floor
 - Assessor office monitors and computer - RTI
 - Revised Franks' Asphalt bid-Old fire station parking lot (previously approved 10-17-22 but acceptance of approval was never signed or sent)
 - County Road Dept pickup purchase-Knoepfler (previously approved 9-19-22 but original truck not ordered.)
 - Jail – approval for purchase of medical supplies, paint, and remodel updates to booking area and bathrooms
 - Approve remodel of Treasurer office and Public Defender office – Quotes
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on April 17, 2023.

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 APRIL 17, 2023
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 3, 2023
 - b. Approval of payroll claims for April 1, 2023 to April 15, 2023
 - c. Approval of accounts payable claims (if any)
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS AND RESOLUTIONS
 - a. **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 \$720,000 for the payment of unanticipated medical claims.
 - b. Board to approve or not approve Resolution 23C-009 increasing the spending authority of the Insurance Fund 1275 by \$720,000 for the purpose of keeping the fund from going negative after making payment for anticipated medical claims.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Brenda Sale, Nebraska Extension Office, Report on Voices for Food and Dakota County Impact.
 - b. Board to approve the Dakota County Haul Roads Use Agreement
 - c. Jolene Gubbels, Highway Superintendent – Road Report
 - d. Sheriff Kleinberg – Jail Report
 - e. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Building and Grounds – Frank’s Asphalt – frontage road parking
 - Building and Grounds – Frank’s Asphalt – trailer inspection pad area
 - Jail – Resilite – Training Matts
 - Jail – Ace Refrigeration – Refrigeration units for cooler
 - Jail – NPPD – Pole removal
 - Jail – R Rohan – Pole removal
 - Jail – Bids for concrete work for Inspection area
 - County Attorney – RTI – computers
 - f. 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 1, 2023.

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 1, 2023
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 17, 2023
 - b. Approval of payroll claims for April 16, 2023 to April 29, 2023
 - c. Approval of accounts payable claims (if any)
 - d. Approval of Jail Quarterly reports and Veterans Quarterly Report
3. NEW BUSINESS AND RESOLUTIONS
 - a. Approve Resolution 23C-010 Declare Personal Surplus Property as obsolete and dispose of per §23-3107
 - b. Dawn Bousquet, Treasurer, requesting approval of Resolution 23C-011 permitting additional pledged securities.
 - c. Aleisha Barclay, Pony Express Stores, requesting approval of a Special Designated Liquor License for a horse racing event on June 3 & 4, 2023, at Atokad Downs Racetrack from 10:00 a.m. to 5:00 p.m.
 - d. Review and award bid for the Hubbard North-C22(274) culvert installation located at 190th St (Mills Road) between M Ave and N Ave in Dakota County.
 - e. Board to approve or not approve the Lux Commercial Park Addition – 5 Lots South Sioux City Subdivision. The Planning Commission approved subdivision on April 18, 2023.
 - f. Jolene Gubbels, Highway Superintendent, to present Midwest Engineering, Inc. – Dan Alexander, Homer bridge and Jackson North bridge deck repair recommendations and asks for Board for approval to move forward and decide whether these are a budgeted item or ARPA projects.
 - g. Board to review estimate for the Dorcey bridge on N Bluff Road and approve or not approve moving forward with MRJ Engineering to engineer and let bridge for replacement.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Treasurer Office flooring and remodel projects
 - Public Defender Office remodel
 - Emerson Shop Wiring quotes
 - Road Department equipment
 - Reslite – Revised Quote for training mats
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 15, 2023.

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 15, 2023
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 1, 2023
 - b. Approval of payroll claims for April 30, 2023 to May 13, 2023
 - c. Approval of accounts payable claims
3. NEW BUSINESS AND RESOLUTIONS
 - a. Angela Abts, Nebraska Extension-Dakota County, requesting Board approval of 3 new members to the Dakota County Extension Board: Lynn Stolze, Rogelio Rodriguez and Rosa M de Para.
 - b. Larry Armbright, Chair Veterans Service Oversight Committee, requesting the Board appoint Nick Nieman as Dakota County Veteran Service Officer.
 - c. Dawn Bousquet, Treasurer, requesting approval of Resolution 23C-012 permitting additional pledged securities.
 - d. Paul Grieger, D.A. Davidson, requesting approval of Resolution 23C-013 approving, adopting, ratifying and affirming the execution of a lease-purchase agreement with NACO Leasing Corporation for acquisition of property—3 Sheriff Department vehicles.
 - e. Board to acknowledge and review the 2022 Noxious Weed Report for Dakota County from the Nebraska Department of Agriculture, Noxious Weed Program.
 - f. Review and award bid for Road Department mini excavator to be paid from ARPA funds.
 - g. Review and award bids for two (2) trailers to be purchased for the Road Department.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Rob Latimer, Summit Carbon Solutions, update on project.
 - b. Jolene Gubbels, Highway Superintendent – Road Report
 - c. Sheriff Kleinberg – Jail Report
 - d. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Board to discuss purchasing 2 walk through metal detectors – Courts/Sheriff’s Dept
 - Approve revised quote for Curry Floors(\$418 more than 1st quote) – Treasurer’s office.
 - Approve Oban Construction quote – milling frontage road – Building and Grounds
 - Approve Eakes quote – Floor Scrubber - Building and Grounds
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 - Thank you from Northeast Community College Foundation
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on Tuesday, May 30, 2023

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 30, 2023
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 15, 2023
 - b. Approval of payroll claims for May 14 - 27, 2023
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS AND RESOLUTIONS
 - a. Approve Dakota-Dixon inter-local Agreement to share Veterans Service Officer for period of July 1, 2023 to June 30, 2024.
 - b. Review and award bid for 152nd Street Repair – Asphalt
 - c. Review and award bid for Atokad Drive Overlay – Asphalt
 - d. Review and award bid for Dodge Ave Overlay – Asphalt
 - e. Review MRJ Engineering proposals and decide best option regarding the “Dorcey” bridge C002221703 on North Bluff Road.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Theresa Grove, Health Department Director – quarterly Health Department report.
 - c. Approve County Surplus Report
 - d. American Rescue Plan Act (ARPA) relief funding – Discuss and approve or not approve projects and/or purchases
 - Juvenile Services – RTI – TV & mount, educational purposes
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 12, 2023.

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

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA JUNE 12, 2023
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 30, 2023
 - b. Approval of payroll claims for May 28 to June 10, 2023
 - c. Approval of accounts payable claims (if any)
3. NEW BUSINESS & RESOLUTIONS
 - a. 3:02 p.m. Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding Final Plat for Cottonwood Corner Subdivision located at the Northeast ¼ of the Southeast ¼ and part of Government Lot 1 in Section 9, and part of the Northwest ¼ of the Southwest 1/4 and part of Government Lot 2 in Section 10, all in Township 29 North, Range 7 East of the 6th P.M., Dakota County, NE, together with all accretion thereto to the centerline of the main channel of the Missouri River. Location is north of Nodaway Road.
 - b. Board to approve or not approve the Final Plat for Cottonwood Corner Subdivision located at the Northeast ¼ of the Southeast ¼ and part of Government Lot 1 in Section 9, and part of the Northwest ¼ of the Southwest 1/4 and part of Government Lot 2 in Section 10, all in Township 29 North, Range 7 East of the 6th P.M., Dakota County, NE, together with all accretion thereto to the centerline of the main channel of the Missouri River. Location is north of Nodaway Road.
 - c. Julie Boyle, Nebraska Extension-Dakota County, presenting the quarterly report.
 - d. Kim Hansen, Victims Assistance, presenting the Victims Of Crime Act grant for the period of July 1, 2023 to June 30, 2025 and requesting approval.
4. OLD BUSINESS & MISCELLANEOUS
 - a. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Juvenile Services – RTI - TV & Mount – Educational
 - Juvenile Services – RTI - Printer/Scanner/Copier
 - Weed Department – Locking metal cabinet for chemical storage
 - Weed Department – Pickup truck/sprayer
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 26, 2023.

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

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA JUNE 26, 2023
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 12, 2023
 - b. Approval of payroll claims for June 11 - 24, 2023
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court

3. NEW BUSINESS AND RESOLUTIONS
 - a. Elaine Menzel, NACO, discuss NACO updates.
 - b. 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 14 & 15, 2023.
 - c. Greg Utech, Dakota-Thurston County Fair Board, requesting approval of Special Designated Liquor Licenses for the following events: Thursday, August 3rd - Tractor Pull; Friday August 4th - Concert; and Saturday, August 5th - Extreme Bull Riding.
 - d. Cherie Conley, Dakota-Thurston County Fair Board, requesting approval to close a portion of Stable Drive for safety of fair attendees from Wednesday, August 2nd to Sunday, August 6th and approval to use Road Department barricades and approval to apply mag-water on a portion of Stable Drive from Gateway Drive to East fair entrance for dust control.
 - e. Approve Resolution 23C-014 Final Plat for Cottonwood Corner Subdivision Lot 1-8 located at the Northeast ¼ of the Southeast ¼ and part of Government Lot 1 in Section 9, and part of the Northwest ¼ of the Southwest 1/4 and part of Government Lot 2 in Section 10, all in Township 29 North, Range 7 East of the 6th P.M., Dakota County, NE, together with all accretion thereto to the centerline of the main channel of the Missouri River. Location is north of Nodaway Road.
 - f. Approve Resolution 23C-015 to appropriate transfer of funds for the over-expended General Fund budgets.
 - g. Kim Hansen, Victims Assistance, presenting the Victims Of Crime Act grant for the period of July 1, 2023 to June 30, 2025 and requesting approval requesting approval of the VOCA budget.
 - h. Board to designate the Nebraska Administrative Services Print Shop as the printer per LB644 for postcards required to notify taxpayers for subdivisions having a tax request exceeding the Assessor-generated allowable growth.
 - i. Approve Chair to sign the contracts for 190th Street culvert Hubbard North C022(274) with Malone Construction Co.
 - k. Jolene Gubbels, Highway Superintendent, to present Midwest Engineering, Inc. – Dan Alexander, Homer bridge deck repair recommendations and asks for Board approval to move forward.

4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – monthly Jail Report
 - c. Dove Trail discussion
 - d. S Avenue and Hwy 35 approach discussion
 - e. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
(if any)
 - Road – RTI – Computer Backup System
 - Road – Dakota City Shop Electrical bids
 - Mower for Courthouse
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 10, 2023

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA JULY 10, 2023
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 26, 2023
 - b. Approval of payroll claims for June 25 to July 8, 2023
 - c. Approval of accounts payable claims (if any)
3. NEW BUSINESS AND RESOLUTIONS
 - a. Ben Fuller-Summit Carbon, to give update on project.
 - b. Dawn Bousquet, Treasurer, requesting approval of Resolutions 23C-016 releasing pledged securities, 23C-017 releasing pledged securities and 23C-018 releasing pledged securities.
 - c. Dawn Bousquet, Treasurer, requesting Chair to sign the Semi-annual Statement for January 1 to June 30, 2023, 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. 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, 2023, with the State Auditor's office.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – monthly Jail Report (if ready)
 - c. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding. (if any)
 - 1) Rodney Soole-Building & Grounds – Floor scrubber
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 24, 2023

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

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA JULY 24, 2023
Regular Business Meeting at 3:00 p.m.
County Board Meeting Room, first floor
Dakota County Courthouse, 1601 Broadway Street, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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

1. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.

2. CONSENT AGENDA *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous meeting minutes – July 10, 2023
 - b. Approval of payroll claims for July 9, 2023 to July 22, 2023
 - 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, 2023

3. NEW BUSINESS AND RESOLUTIONS
 - a. Dakota City Fire Department, requesting review and approval of amended Inmate Transport Agreement.

 - b. Board to approve removing Willard Johnston and adding Nicholas Nieman, Veteran Service Officer and Cherie Conley, County Clerk as authorized signers on the account at BankFirst for the Veteran Service Account.

4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – monthly Jail Report
 - c. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Approval of quote from Mullin Awning & Siding for window shades in courthouse

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

The next regular meeting of the Board of Commissioners will be on August 7, 2023

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 7, 2023
Regular Business Meeting at 3:00 p.m.
County Board Meeting Room, first floor
Dakota County Courthouse, 1601 Broadway Street, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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

1. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.
2. CONSENT AGENDA *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous meeting minutes – July 24, 2023
 - b. Approval of payroll claims for July 23, 2023 to August 5, 2023
 - c. Approval of accounts payable claims
 - d. Approval of Veterans Service Officer Quarterly Report for April to June, 2023
3. NEW BUSINESS AND RESOLUTIONS
 - 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: Ellanay Country Events, LLC dba Ellanay Country Events, 1265 Moody Rd, Jackson, 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 Ellanay Country Events, LLC dba Ellanay Country Events, 1265 Moody Rd, Jackson, Nebraska for a Class I Beer, Wine, Distilled Spirits, On Sale Only.
 - c. Approve or disapprove a Special Designated Liquor License for Wat Buddharam of Siouxland, Inc., for a Fundraising Event on September 3, 2023, from 1:00 p.m. to 10:00 p.m. at the location of 500 142nd Street, South Sioux City, Nebraska.
 - d. Board to approve removing Ted Piepho and Willard Johnston and adding Nicholas Nieman, Veteran Service Officer and Cherie Conley, County Clerk as authorized signers on the account at BankFirst for the Veteran Service Account.
 - e. Approve Resolution 23C-019 to declare the following items as surplus to sell on Big Iron:
 - 2011 Caterpillar Motor Grader 140M2
 - 700 Coats Tire Balancer
 - AC/DC Electric Welder
 - Alkota Pressure Washer 14 Gallons
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Discuss and approve or deny 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 August 21, 2023.

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 AUGUST 21, 2023
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 <i>Open Meetings Act</i> 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 – August 7, 2023
 - b. Approval of payroll claims for August 6, 2023 to August 19, 2023
 - c. Approval of payroll accounts payable claims
 - d. Approval of monthly accounts payable claims
 - e. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
 - f. Approval of Chair to sign Annual Certification Form regarding the allocation and expenditure of the Highway Street (STP) and Bridge Buyback (HBP) Programs.

3. NEW BUSINESS AND RESOLUTIONS
 - a. 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 approve report and authorize the Assessor to remove from the property tax rolls, and said properties recommended on Sheriff's Distress Warrants Report to be stricken and deleted by correction.
 - b. Approve Resolution 23C-020 to approve final allocation of levy authority for Dakota County Ag Society
 - c. Approve Resolution 23C-021 to approve final allocation of levy authority for Dakota County Historical Society
 - d. Approve Resolution 23C-022 to approve final allocation of levy authority for Dakota-Covington Rural Fire Protection District
 - e. Approve Resolution 23C-023 to approve final allocation of levy authority for Emerson Rural Fire Protection District and Homer Rural Fire Protection.
 - f. Approve Resolution 23C-024 to declare the following items as surplus to sell on Big Iron:
 - 10,000 gallon fiberglass bulk tank
 - 40hp electric motor
 - One fluid pump
 - One blue harvester fluid tank approx. 60' diameter
 - Miscellaneous hoses
 - g. Homer Bridge Deck Repair discussion and determine best option for traffic control and length of project.
 - h. Board to approve or not approve final plat of MARI ADDITION in South Sioux City's extraterritorial jurisdiction located in part of the northeast ¼ of the southwest ¼ and part of Government Lot 3, all in Section 36, Township 29 North, Range 8 East, 6th P.M. Dakota County Nebraska. This subdivision consists of Lots 1 through 16, Lots R1, R2 & R3. Subdivision area is 25.617 acres. This subdivision was approved by the Planning and Zoning.

4. OLD BUSINESS AND MISCELLANEOUS

- a. Jolene Gubbels, Highway Superintendent – Road Report
- b. Board to discuss and approve or deny the residents of Likuwanta Drive request to have the trees sprayed in the lakebed and paid for by the County.
- c. Dove Trail road - Board to discuss and approve, deny or request further options regarding tree removal and maintenance of the road.
- d. Discuss and approve or deny project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Review and award or deny bid to replace the fencing around the Dakota City Road Shop Yard.
 - Review and award or deny bid for new office desks/furniture in County Attorney 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 September 5, 2023

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

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA SEPTEMBER 5, 2023
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 21, 2023
 - b. Approval of payroll claims for August 20, 2023 to September 2, 2023
 - c. Approval of payroll accounts payable claims
 - d. Approval of any other accounts payable claims (if any)
3. NEW BUSINESS AND RESOLUTIONS
 - a. Board to review and approve bid for Old Firehall Parking Lot Project .
 - b. Board to review and approve bid for Courthouse Parking Lot Option 1 or Option 2.
 - c. Board to review and approve bid for Jail Parking Lot Project.
 - d. Board to review and approve bid for new Semi Tractor Day Cab 4500/hp or more diesel with a Cummins Engine and 12,000lb front axle.
 - e. Board to review and approve bid for new 23.5 cubic yards or more bottom dump trailer.
 - f. John Krause, NRD, to explain the situation with Pigeon Jones Creek site 11 and the need to replace the Simmons Dam structure on O'Dell Ave (PJ12A) and will be requesting Boards approval of the new Interlocal Agreement.
4. OLD BUSINESS AND 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. Discuss and approve or deny project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - One Office – 2 office chairs for Road Department
 - Foulk Brothers – Work already done. Repaired broken sewer line in basement west wing courthouse.
 - RTI – Building & Grounds – new printer for office (color or BW)
 - SSC Senior Center – request for funds for continued renovations
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

LB148 Budget Hearing September 5, 2023, at 5:30 p.m.
The next regular meeting of the Board of Commissioners will be on September 18, 2023
which includes Hearing for Setting the Property Tax and Adopting the 23-24 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 SEPTEMBER 18, 2023
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 5, 2023
 - b. Approval of payroll claims for September 3-16, 2023
 - c. Approval of payroll accounts payable claims
 - d. Approval of monthly accounts payable claims
 - e. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS AND RESOLUTIONS
 - a. Debbi Borg, with U.S. Senator Ricketts office, brief update.
 - b. Board to approve or not approve an increase in the base restricted funds of the 2023-24 County Budget by an additional 1% of \$64,711.00 for a total increase in restricted funds in the amount of \$226,489.99.
 - c. Board to approve or disapprove Resolution 23C-025 for the adoption and appropriations of the proposed 2023-24 county budget.
 - d. **3:05 p.m.** Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the Final Tax Request at a different amount than the prior year tax request.
 - e. Board to approve or disapprove Resolution 23C-026 setting the County Property Tax Request at \$7,264,135.90. (2.810% increase).
 - f. Dawn Bousquet, Treasurer, requesting approval of Resolution 23C-027, Resolution 23C-028 and Resolution 23C-029 permitting additional pledged securities.
 - g. Dawn Bousquet, Treasurer, requesting the approval of Resolution 23C-030 and Resolution 23C-031 releasing pledged securities.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Angela Abts, Nebraska Extension – Quarterly update
 - b. Jolene Gubbels, Highway Superintendent – Road Report
 - c. Jolene Gubbels, Highway Superintendent – requesting Board approval of the LPA Program Agreement – Statewide Upgrading Existing STOP Sign Location of Rural Roads – Project HSIP-STWD(203)
 - d. Discuss purchasing of property in front of County Road Shop – Hubbard
 - e. Board to approve or not approve waiving the bidding requirements of the County Purchasing Act with regard to the emergency repairs needed on the Johnston Bridge. §23-3109 (2)
 - f. Board to discuss and approve or not approve the purchase of 2 crew cab pickups instead of the previously approved pickups due to the strike and availability.
 - g. 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
 - h. Dawn Bousquet, Treasurer, to report on the remaining parcels from County tax sale—delinquent and unsold parcels. §77-1918

- i. 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.
- j. Approve or deny free flu shots for employees at the Dakota County Health Department.
- k. Approve Chair to sign Statement of Acceptance of Possession and Future Responsibility (Transfer of Ownership) of the courtroom technology inventory items that the Nebraska Administrative Office of Courts and Probation purchased and installed pursuant to a Memorandum of Understanding entered into.
- l. Discuss and approve or deny project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Chairs for the County Attorney secretaries
 - RTI-Computer monitor for County Attorney office
 - Bousquet's A-Team quote to move Fire Hall AC unit
 - Mullin Awning & Siding – 10 more window shades
 - Jail water heater – Water Heater Products and Installation – Phoenix Plumbing
 - Board to discuss the painting of the old fire hall and courthouse exterior and the bidding process

5. COMMISSIONER COMMITTEE REPORTS

6. MAIL AND/OR EMERGENCY BUSINESS

- County Government Day Wednesday, October 11, 2023 – See letter

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on October 2, 2023.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA OCTOBER 16, 2023
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 2, 2023
 - b. Approval of payroll claims for October 1 to October 14, 2023
 - c. Approval of payroll accounts payable claims
 - d. Approval of accounts payable claims
 - e. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
 - f. Sheriff/Jail Quarterly Reports for July – September, 2023.
3. NEW BUSINESS AND RESOLUTION
 - a. **3:00 p.m. Public Hearing** for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the proposed revisions of the Zoning Regulations relating to: Revising zoning regulation Section 511 to include farm buildings that are constructed or altered to require a zoning compliance permit and be subject to building codes adopted by the County Commissioners.
 - b. Approve or not approve Resolution 23C-035 Planning and Zoning Amendment to Section 511. Application of Zoning Permit.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Senior Citizens Center requesting Board to approve or not approve making a donation to repair concrete before winter arrives.
 - b. Board to review updated proposals to repair the Johnston Bridge and make a decision on how to proceed.
 - c. Jolene Gubbels, Highway Superintendent – Road Report
 - d. Approve Chair to sign the Road Surplus Big Iron Board Report(if funds have been received)
 - e. Jail Quarterly Report
 - f. Board to appoint voting delegate and alternate for election of officers at the NACO Annual meeting on December 15, 2023.
 - g. Discuss and approve or deny project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Clarification on Likuwanta Drive Project - CEC topographic mapping and survey project approved at the 10-2-2023 meeting. Will this project be paid from ARPA funds or other funds?
 - Discuss purchasing replacement of trees in front of courthouse.
 - 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 October 30, 2023.

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 30, 2023
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 16, 2023
 - b. Approval of payroll claims for October 15 to October 28, 2023
 - c. Approval of payroll accounts payable claims
 - d. Approval of accounts payable claims(if any)
3. NEW BUSINESS AND RESOLUTION
 - a. Heidi Borg with Congressman Adrian Smith's office to give brief update and host mobile office.
 - b. Ebony Cooksey, Nextlink Internet, to share updates regarding broadband and digital opportunities in the county.
 - c. 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
 - d. Board to approve or not approve monthly payment for Highway lighting at the intersection of Hwy 77 and Dodge Avenue. This light would be put up for safety concerns.
 - e. Board to approve Resolution 23C-026 to extend the County's commitment to participate in NIRMA and NIRMA II for the period of July 1, 2024 through June 20, 2027, with an Interlocal Agreement for risk management and lost prevention insurance coverage between Dakota County and Nebraska Interlocal Risk Management Association (NIRMA).
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Dawn Bousquet, Treasurer, discuss Nebraska Property Tax Incentive for 2024
 - b. Discuss and approve or deny project/s or purchases with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Board to review and approve bid for painting of the Court House, Old Fire Hall and accent band around the jail.
 - Treasurer – One Office – additional desk panels
 - Veterans – RTI – Printer, Copier, Scanner purchase
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 13, 2023.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA NOVEMBER 13, 2023
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 30, 2023
 - b. Approval of payroll claims for October 29 to November 11, 2023
 - c. Approval of payroll accounts payable claims
 - d. Approval of accounts payable claims – Juror claims
 - e. Veterans Office Quarterly Report for July to September 2023
3. NEW BUSINESS AND RESOLUTION
 - a. 3:02 p.m. Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding a zoning change from AG to HSB(Highway Service Business). The proposed location is 1680 Hwy 110, Dakota City, Nebraska, Section 1, Township 28N, Range 8E. (Terry Kampfe)
 - b. Board to approve Resolution 23C-038 Adopting Amended Zoning Regulations changing Section 1, Township 28N, Range 8E (1680 Hwy 110, Dakota City, Nebraska) from AG to HSB(Highway Service Business).
 - c. Ebony Cooksey, Nextlink Internet, Via Zoom, to share updates regarding broadband and digital opportunities in the county.
 - d. Brent Neise, Summit Carbon Solutions, to give a project update.
 - e. Approve Resolution 23C-039 to certify Highway Superintendent for year calendar year 2023
 - f. 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.
 - g. Board to acknowledge Road Foreman Vacancy and discuss options regarding the Road Foreman position.
 - h. Board to make a motion regarding the Road Foreman position.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Theresa Grove, Health Department Director, Quarterly Health Department Report
 - b. Jolene Gubbels, Highway Superintendent – Road Report
 - c. Jolene Gubbels, Highway Superintendent – requesting discussion and possible action regarding fencing on Oakdale Road North of Hwy 20.
 - d. Discuss and approve or deny project/s or purchases with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Register of Deeds Office requesting approval for new office furniture. Quote from One Office Solution
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 27, 2023.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA NOVEMBER 27, 2023
Regular Business Meeting at 3:00 p.m.
County Board Meeting Room, first floor
Dakota County Courthouse, 1601 Broadway Street, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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1. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.
2. CONSENT AGENDA *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous meeting minutes – November 13, 2023
 - b. Approval of payroll claims for November 12 to November 25, 2023
 - c. Approval of payroll accounts payable claims
 - d. Approval of accounts payable claims
 - e. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS AND RESOLUTION
 - a. Approve/Disapprove annual renewal of Mid-American Benefits Flexible Spending Account Administrative Services partnering with Point C Consumer Driven Products effective January 1, 2024.
 - b. Approve/Disapprove opening bank account to accommodate the Flexible Spending Account funds giving Cherie Conley, Robin Hansen and Paola Ledesma authorization to access the account, sign and monitor funds accordingly and balanced monthly.
 - c. Approve/Disapprove start-up/seed money from the Inheritance Tax Fund which will be reimbursed when the account gets established and can sustain funds.
 - d. Approve Resolution 23C-040 renewing the Dakota County Franchise agreement with Sparklight for a 10 year period.
 - e. Approve/Disapprove Summit Carbon Road Use and Maintenance Agreement.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Discuss and approve or deny project/s or purchases with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Building & Grounds – County Clerk Doors Quote – Builders FirstSource
 - Public Defender – Office furniture quote(s)
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 11, 2023.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA DECEMBER 11, 2023
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 – November 27, 2023
 - b. Approval of payroll claims for November 26, 2023 to December 9, 2023
 - c. Approval of payroll accounts payable claims
 - d. Approval of accounts payable claims(if any)
3. NEW BUSINESS AND RESOLUTION
 - a. Kristin Robinette, Juvenile Diversion Coordinator, requesting approval for the FY2025 Juvenile Diversion Grant in the amount of \$73,310.00 for the period of 7/1/2024 to 6/30/2025.
 - b. Tammy Peterson, Nebraska Extension Office/Dakota County quarterly report.
 - c. Board to appoint Road Department Foreman.
 - d. Board to approve or not approve sending Request for Proposal (RFP) to bid out county health insurance for our next plan year beginning March 1, 2024.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Discuss and approve or deny project/s and purchases with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Review and award bid for ADA compliant handicapped North entrance remodel
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 26, 2023.

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA DECEMBER 26, 2023
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 <i>Open Meetings Act</i> 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 – December 11, 2023
 - b. Approval of payroll claims for December 10, 2023 to December 23, 2023
 - c. Approval of payroll accounts payable claims
 - d. Approval of monthly accounts payable claims
 - e. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS AND RESOLUTION
 - a. Approve Resolution 23C-041 fixing salaries for 2024 calendar year for Deputies pursuant to Neb Rev Stat 23-1114, 23-1114.09, and 23-1204.
 - b. Approval of Dakota County Handbook and Resolution 23C-042 Joint Resolution and Agreement adopting a joint employee handbook that provides employment practices and policies to all offices and departments.
 - c. Board to clarify the Lieber and Kramper fence issue and determine what needs to be done and put in writing to the landowners.
 - d. Board to review and approve bid for a Motor Grader.
 - e. Discussion on G Avenue South of Hwy 110 and Board to make a decision on whether or not to close down the road or do lane closures while the State is realigning that road and putting in a turning lane on Hwy 35.
 - f. Discussion on concrete culvert on South Bluff Road just north of Homer and Board to take action or no action on this proposed culvert project.
 - g. Approve seeking Audit Proposals from qualified firms of certified public accountants to audit its annual financial statements for the County's fiscal year ending June 30, 2024, with the option of auditing its financial statements for each of the two subsequent fiscal years June 30, 2025 and 2026.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Jolene Gubbels, Highway Superintendent – Update on S Avenue and permission to proceed with bid letting.
 - c. Discuss and approve or deny project/s or purchases with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Jail – Body Scanner request
 - Jail – Refrigeration Unit replacement
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 8, 2024.

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