

DAKOTA COUNTY BOARD OF COMMISSIONERS
RE-ORGANIZATIONAL MEETING
AGENDA JANUARY 22, 2024, 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 26, 2023
 - b. Approval of the previous emergency meeting minutes – January 8, 2024
 - c. Board to approve the payroll claims for January 7 to 20, 2024
 - d. Approval of payroll accounts payable claims
 - e. Approval of accounts payable claims if applicable
 - f. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
 - g. Approval of Quarterly Reports- Jail and Sheriff
 - h. Approve Noxious Weed Annual Reports
 - i. Approve the removal of Robert Giese from the accounts at F & M Bank and add new Chairperson, and keep Cherie Conley, County Clerk as primary signer and Paola Ledesma, Deputy County Clerk as secondary signer
 - j. 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.
 - k. 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 is a holiday. Chair reserves the right to make exception for an unforeseen circumstance (Nov 25 & Dec 23, 2024 move meeting to 9:00 a.m. as are Holiday weeks.)
 - l. Approval and establishment of the following dates for County Holidays in 2024:*
- | | |
|--|---|
| Jan 1, 2024 – New Year’s Day | Nov. 11, 2024 – Veterans Day |
| Jan. 15, 2024 - Martin Luther King Jr. Day | Nov. 28, 2024 - Thanksgiving Day |
| Feb. 19, 2024 - President’s Day | Nov. 29, 2024 – Day after Thanksgiving |
| May 27, 2024 - Memorial Day | Dec 24, 2024 – ½ Day Christmas Eve Day |
| July 4, 2024 – Independence Day | Dec 25, 2024 – Christmas Day |
| Sept. 2, 2024 - Labor Day | 3 personal days + birthday in birthday month (4 days) |
- *non-bargaining employees
- m. Approval and designation of the *Dakota County Star* as the legal newspaper of the County for 2024.
 - n. Approval of posting the Board’s agenda on County website www.dakotacountyne.org
 - o. Approval and designation of County Government Day as Wednesday, October 9, 2024.
 - p. Renew Pop Machine Agreement between Dakota County Employee Association and the Dakota County Board of Commissioners.
 - q. Approval of the Dakota County Burial Policy last revised January 30, 2017.
 - r. Approval of the following Department Head Appointments:
 - Nicholas Nieman, Veterans Service Officer
 - Jolene Gubbels, Highway Superintendent, License #S-1698, Class A, Calendar Year 2024
 - 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. 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.
- b. Approve Resolution 24C-002 to make the appointment of the County representative to the governing board of the Dakota County Public Safety Services Agency – Scott Love.
- c. Dawn Bousquet, Treasurer, requesting approval of Resolution 24C-003 permitting pledged securities.
- d. Dawn Bousquet, Treasurer, requesting approval to disburse payment to Sheriff's office for a Distress Warrant that was processed incorrectly through the receipt process, from fund code E911 2910-349-55.
- e. Dawn Bousquet, Treasurer, requesting approval to correct miscellaneous receipts coded wrong with journal entries from E911 2910-349-55 to County General fund 0100-395-10.
- f. 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)
- g. Nick Nieman, Veteran Service Officer, requesting Board approve the Amended VetraSpec license for two more years. This amendment extends the original VetraSpec agreement through December 2025.
- h. 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.
- i. Angela Abts, Nebraska Extension Office-Dakota County, to present the 2023 Annual Report.
- j. Open, review and award bid proposal for Audit services of all Dakota County Funds and offices for fiscal years ending June 30, 2024 and possibly two subsequent years.
- k. Review and award bid for Homer and Jackson Bridge Decking projects using ARPA funds.
- l. Board to review and approve bid for a Motor Grader.
- m. Review and award bid for Dakota County Bridge Inspections in 2024.
- o. Approve Resolution 24C-004 Employee Handbook effective 1-1-2024 amending by removing Section 9.8 Inclement Weather as this is addressed and clarified under Section 4.3 Emergencies.
- p. 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 2027) – Shawna Messerlie
- ❖ Area Agency on Aging Governing Board
- ❖ County Health Board
- ❖ Dakota County Public Safety Services Agency Governing Board (Res.24C-002)
- ❖ 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

5. OLD BUSINESS & MISCELLANEOUS

- a. Jolene Gubbels, Highway Superintendent - Road Report
- b. Sheriff Kleinberg / Elizabet DeRoin– Quarterly Jail Report (October, November, December).
- c. County Board shall make quarterly visit to county jail. §47-109
- d. Discuss and approve or deny project/s or purchases with monies from the American Rescue Plan Act (ARPA) relief funding.
 - B & G – Purchase and installation of Exit/Emergency lights – Rohan Electric

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be February 5, 2024.

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 FEBRUARY 5, 2024
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 – January 22, 2024.
 - b. Approval of payroll claims for January 21 to February 3, 2024.
 - c. Approval of payroll accounts payable claims
 - d. Approval of monthly accounts payable claims
 - e. Approval of Quarterly Report – Veterans Service Officer
3. NEW BUSINESS & RESOLUTIONS
 - a. Robert Rapp, Don Faber and Matt Wallenwaber to present the 2023-24 YTD group health plan and dental plan reports and the renewal options available for March 1, 2024 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.
 - b. Board to approve Planning & Zoning membership appointments – one appointment to the following geographical areas: (1) rural Hubbard (2) Village of Emerson and (3) rural Jackson for a 3-year term February 2024 to February 2027.
 - c. Board to approve the following appointments to serve on the Veterans Service Officer (VSO) Oversight Committee: Dale Brian Davis replacing Larry Armbright for a 5 year term (Jan 2024 to Jan 2029) and Jeffrey Finken replacing Mike Cheever for a 5 year term (Jan 2024 to Jan 2029)
 - d. Board to approve the nomination of Norman Breece as the Chair of the VSO Oversight Committee.
 - e. Approve renewal of the EAP (Employee Assistance Program) contract for services between Dakota County and MercyOne Occupational Health effective March 1, 2023, to March 1, 2024 and determine offering either 3 counseling sessions at \$1.85 per employee per month or 6 counseling sessions at \$2.06 per employee per month.
 - f. Dawn Bousquet, Treasurer, requesting Board approval to move \$1.12 from Fund 6026 Boat Sales Tax to the General fund. This error was made by the Department of Revenue by processing a prior return submitted twice resulting in excess funds in Fund 6026.
 - g. Board to review and discuss Olson and Associates feasibility study on Crystal Lake water reclamation and take potential action.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Theresa Grove, Health Department Director – Quarterly Report
 - c. Board to offer letter of opposition to LB1607 eliminating the Inheritance Tax.

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, February 20, 2024.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA TUESDAY, FEBRUARY 20, 2024
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 5, 2024
 - b. Approval of payroll claims for February 4 - 17, 2024
 - c. Approval of payroll accounts payable claims
 - d. Approval of accounts payable claims
 - e. Approval of Officials Reports-County Clerk, Register of Deeds, and Clerk of District Court
3. NEW BUSINESS AND RESOLUTIONS
 - a. Dakota County Extension and 4-H Ambassadors to present 4-H Month Proclamation and request Board acknowledgement and approval.
 - b. Andrew Forney, D.A. Davidson, requesting approval of Resolution 24C-005 approving, adopting, ratifying and affirming the execution of a lease-purchase agreement with NACO Leasing Corporation for acquisition of property—2024 John Deere Motor Grader.
 - c. Andrew Forney, D.A. Davidson, requesting approval of Resolution 24C-006 approving, adopting, ratifying and affirming the execution of a lease-purchase agreement with NACO Leasing Corporation for acquisition of property—3 Sheriff Law Enforcement vehicles.
 - d. Sgt. Skyler Miner requesting the Board set date and time to open negotiations with the Correctional Officers' Comprehensive Master Agreement – Fraternal Order of Police, Dakota County Lodge #49.
 - e. Tim Lamprecht, Civil Engineering & Constructors, review and discuss preliminary plans and request Board approval of contract to proceed.
 - f. Jolene Gubbels, Highway Superintendent, requesting Board to approve gravel pricing for March 1, 2024 through February 28, 2024.
 - g. Open, review and award bid proposal for Audit services of all Dakota County Funds and offices for fiscal years ending June 30, 2024 and possibly two subsequent years. (if any)
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.
 - Jail – Eakes – Office Furniture
 - c. Closed Session with Pamela Bourne and Erin Ebeler, Woods and Aitken, to discuss pending litigation (via telephone).
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 4, 2024.

Dakota County Joint City-County-School Annual Meeting will follow at the So Sioux City Memorial Hall, at 5:30 p.m.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA MARCH 4, 2024
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 20, 2024.
 - b. Approval of payroll claims for February 18 to March 2, 2024.
 - c. Approval of payroll accounts payable claims
 - d. Approval of accounts payable claims(if any)
3. NEW BUSINESS & RESOLUTIONS
 - a. Dawn Bousquet, Treasurer, requesting approval of Resolutions 24C-007 releasing pledged securities.
 - b. Jolene Gubbels, Highway Superintendent, requesting Board approval of a Road Use and Maintenance Agreement with NE RNG Interconnect LLC.
 - c. Jolene Gubbels, Highway Superintendent, requesting Board approval of the MEI Agreement for Professional Services for the 2024 Homer and Jackson Deck Repairs Project #24024 (C002221710 & M123023015)
 - d. Board to discuss and approve or not approve the creation of a Sign/Weed position within the Road Department.
 - e. Board to discuss and adopt a predesignated potential Grievance Board List.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Theresa Grove, Health Department Director – Quarterly Report
 - c. Discuss and approve or deny project/s or purchases with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Jail - Albireo Energy – Smoke System Wiring-final project for HVAC system
 - Jail – Eakes – Rugs (permanent) for the jail
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
Reminder - Joint City-County-School meeting at the So Sioux City Memorial Hall at 5:30 p.m.
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on March 18, 2024.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA MARCH 18, 2024
Regular Business Meeting at 3:00 p.m.
County Board Meeting Room, first floor
Dakota County Courthouse, 1601 Broadway Street, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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 - a. Approval of the previous meeting minutes – March 4, 2024.
 - b. Approval of payroll claims for March 3, 2024 to March 16, 2024.
 - c. Approval of payroll accounts payable claims
 - d. Approval of monthly accounts payable claims
 - e. Approval of Officials Reports-County Clerk, Register of Deeds, and Clerk of District Court
3. NEW BUSINESS & RESOLUTIONS
 - a. Board to approve or not approve Resolution 24C-008 Grievance Board and list of members as set forth in the Employee Handbook approved 1-22-2024.
 - b. Board to approve Settlement Agreement and Release between the County and Brent Byroad.
 - c. Board to approve or not approve Audit Proposal from Regier Carr & Monroe, LLP, CPAs out of Wichita KS for County audit services (3 year contract - 6/30/2024 – 6/30/2026).
 - d. Brian Pearson, SIMPCO Facility Director/Transit Director, requesting Board to approve funding the Siouxland Regional Transit System (SRTS) busing in the amount of \$15,000 per year to assist with the expense of 1500 rides per year in rural Dakota County effective July 1, 2024 to June 30, 2025 to renew in writing annually.
 - e. Board to award bids for North Bluff Road concrete panel repairs.
 - f. Al Roys, Envirotech Services, present information regarding the soil stabilization process for M Avenue going to Danish Alps/Kramper Lake - Hubbard.
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.
 - Jail – Eakes – Rugs (permanent) for the jail
 - District Court – US Bank Card-Sam’s Club – Commercial coffee maker for jurors
 - District Court – Staples – Podium for Courtroom
 - Building & Grounds – 24/7 Locksmith Service – Rekey locks
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 1, 2024.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA APRIL 1, 2024
Regular Business Meeting at 3:00 p.m.
County Board Meeting Room, first floor
Dakota County Courthouse, 1601 Broadway Street, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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 - a. Approval of the previous meeting minutes – March 18, 2024
 - b. Approval of payroll claims for March 17 – March 30, 2024
 - c. Approval of payroll accounts payable claims
 - d. Approval of accounts payable claims
3. NEW BUSINESS AND RESOLUTIONS
 - a. Angela Abts, Nebraska Extension office, requesting Board approval of Elizabeth Nelson as Extension Board Member for Dakota County.
 - b. Dawn Bousquet, County Treasurer – Tax Sale report
 - c. Board discussion and approval / denial of the Weed Supt/Road Sign position job description.
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.
 - Jail (Elisabet Deroin) – Eakes – Rugs (permanent) for the jail
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 15, 2024.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA APRIL 15, 2024
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 – April 1, 2024
 - b. Approval of payroll claims for March 31, 2024 to April 13, 2024
 - 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 RESOLUTIONS
 - a. Aleisha Barclay, Pony Express Stores, requesting Board approval of a Special Designated Liquor License for a horse racing event on May 11 & 12, 2024, at Atokad Downs Racetrack from 10:00 a.m. to 5:00 p.m.
 - b. Bounna Pomephanh, Wat Buddharam of Siouxland Inc., requesting Board approval of a Special Designated Liquor License for a fundraising event on May 26, 2024 from 1:00 p.m. to 10:00 p.m.
 - c. Board discussion and approve / disapprove bid from Steve Harris Construction for M Avenue (Hubbard Lake) Road Stabilization project.
 - d. Board discussion and approve / disapprove Preliminary Engineering Proposal from Civil Engineers Construction for Likuwanta Street project.
 - e. Board discussion and approve / disapprove the Weed Supt/Road Sign position and job description.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg / Elisabet Derooin – Jail Quarterly Report (January, February, March 2024)
 - c. Discuss and approve or deny project/s or purchases with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Board approve / disapprove change order #1 for jail parking lot and change order #1 for old firehall parking lot asphalt projects awarded to Barkely Asphalt increases.
 - Board approve / disapprove change order #1 for Jackson Bridge decking repairs awarded to M.E. Collins Contracting Co. reduction.
 - d. Board shall make quarterly visit to county jail. §47-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on April 29, 2024.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA APRIL 29, 2024
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 15, 2024
 - b. Approval of Payroll claims for April 14, 2024 to April 27, 2024
 - c. Approval of Payroll Accounts Payable claims
 - d. Approval of Accounts Payable claims (if any)
 - e. Approval of Jail Quarterly reports
3. NEW BUSINESS AND RESOLUTIONS
 - a. Approve Resolution 24C-009 Declare Personal Surplus Property as obsolete and dispose of per §23-3107
 - b. Approve Resolution 24C-010 Declare Personal Surplus Property as obsolete and dispose of per §23-3115 with Big Iron.
 - c. Dawn Bousquet, Treasurer, requesting approval of Resolution 24C-011 adding two (2) Pledged Securities with Union Bank and Trust Company.
 - d. Approve Resolution 24C-012 directing the Highway Superintendent to study the use being made of public road specific to the Petition to Vacate at Intersection F Avenue and Blyburg Road – starting 600 feet North of the intersection of F Avenue and Blyburg – continue North approximately 5170 feet to the creek for road closure. Section 12 & 13, Township 27N, Range 8E and Section 7 & 8, Township 27N, Range 8E, Dakota County, Nebraska
 - e. Board approval / denial of the Audit Engagement Letter with Regier Carr & Monroe LLP CPAs out of Wichita KS for June 30, 2024 to June 30, 2026.
 - f. Approval or denial of Resolution 24C-013 authorizing the issuance of Highway Allocation Fund Pledge Bonds by the County and related matters for the Likuwanta paving project with D.A. Davidson & Co.
 - e. Board discussion and approve / disapprove the Weed Supt/Road Sign position and job description.
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.
 - Additional window shades from Mullin Awning and Siding
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 13, 2024.

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

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA MAY 13, 2024
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 29, 2024
 - b. Approval of payroll claims for April 28, 2024 to May 11, 2024
 - c. Approval of Payroll accounts payable claims
 - d. Approval of accounts payable claims (if any)
 - e. Approval of Veterans Quarterly Report
3. NEW BUSINESS AND RESOLUTIONS
 - a. Dawn Bousquet, Treasurer, requesting approval of Resolution 24C-014 adding three (3) Pledged Securities with Union Bank and Trust Company.
 - b. Board to review and award bid for Jackson South Bridge Replacement Project (Dorcey Bridge).
 - c. Jeff Dooley, CEC, LLC, to submit a proposal for the design of Likuwanta Drive Improvement project and request Board approval to move forward with the proposal.
 - d. Board approval or denial of Change Order submitted by Veenstra & Kimm for Gill Construction on the North Bluff Road Patching project for an additional \$1,011.56.
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.
 - Discuss using ARPA funds to bid out ditch and culvert repairs on some of the county roads.
 - Elevator flooring – Curry Floor Quote
 - Jail Garage Door – Lyles Garage Door Service
 - Roof over Health Department – JC Roofing ??? still waiting on quote
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 28, 2024.

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 28, 2024
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

<p>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.</p>
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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 13, 2024
 - b. Approval of payroll claims for May 12 - 25, 2024
 - 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. Jolene Gubbels, Highway Superintendent, to present and submit a written road study for the vacation or abandonment of road: At intersection F Avenue and Blyburg Road – starting 600 feet North of the intersection of F Avenue and Blyburg – continue North approximately 5170 feet to the creek for road closure. Section 12 & 13, Township 27N, Range 8E and Section 7 & 8, Township 27N, Range 8E, Dakota County, Nebraska.
 - b. Approve Resolution 24C-015 to Set Date and Time for Public Hearing to Vacate or Abandon Road: At intersection F Avenue and Blyburg Road – starting 600 feet North of the intersection of F Avenue and Blyburg – continue North approximately 5170 feet to the creek for road closure. Section 12 & 13, Township 27N, Range 8E and Section 7 & 8, Township 27N, Range 8E, Dakota County, Nebraska.
 - c. Julie Boyle, Nebraska Extension – Dakota County, quarterly update
 - d. Kristin Robinette, Juvenile Diversion, presenting the Juvenile Diversion Grants 25-EB-0608 for \$55,000 and 25-JS-0425 for \$12,000 and requesting Board approval for Chair to sign.
 - e. Approve County Surplus Report from May 17, 2024 Surplus Sale
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Discuss and set date for bus ride - Rural Dakota County roads
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 10, 2024.

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 10, 2024
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 28, 2024
 - b. Approval of payroll claims for May 26 to June 8, 2024
 - c. Approval of payroll accounts payable claims
 - c. Approval of accounts payable claims
3. NEW BUSINESS & RESOLUTIONS
 - a. Jon Cannon, NACO Executive Director, to present 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 19th at 8:00 a.m. to July 21st at 10:00 a.m. and use Road Department barricades.
 - c. Greg Utech, Dakota-Thurston County Fair Board, requesting approval of Special Designated Liquor Licenses for the following events: Thursday, August 1st - Tractor Pull; Friday August 2nd – Figure 8 Racing; and Saturday, August 3rd - Extreme Bull Riding, and Cornhole Tournament.
 - d. Cherie Conley, Dakota-Thurston County Fair Board, requesting approval to close a portion of Stable Drive for safety of fair attendees from Wednesday, July 31st to Sunday, August 4th, 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. Board to approve new lease agreement for the postage machine with Quadiant due to a mandatory machine upgrade by the USPS going into effect July 1, 2024.
 - f. Jolene Gubbels, Highway Superintendent – Road Department requesting approval to re-establish property lines in front of the road department to give County proper access to County Shop.
4. OLD BUSINESS & MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Jeff Dooley, CEC, to present 30 percent plans on Likuwanta Improvement Design for discussion.
 - c. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Curry Flooring – balance owed for courthouse flooring done in 2021.
 - Jail Booking Countertop – Menards – Elisabet DeRoin

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 24, 2024.

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 24, 2024
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 10, 2024
 - b. Approval of payroll claims for June 9 - 22, 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 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: At intersection F Avenue and Blyburg Road – starting 600 feet North of the intersection of F Avenue and Blyburg – continue North approximately 5170 feet to the creek for road closure. Section 12 & 13, Township 27N, Range 8E and Section 7 & 8, Township 27N, Range 8E, Dakota County, Nebraska.
 - b. Approve Dakota-Dixon Inter-Local Agreement to share Veterans Service Officer for period of July 1, 2024 to June 30, 2025.
 - c. 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.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Bus tour of roads set for July 16th at 10:00 a.m. leaving from Courthouse. Does this work for everyone? If not, what dates in July would work?
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 8, 2024.

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 8, 2024
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 24, 2024 & Emergency meeting minutes-June 28, 2024
 - b. Approval of payroll claims for June 23 to July 6, 2024
 - c. Approval of payroll accounts payable claims
 - d. Approval of accounts payable claims (if any)
 - e. Approval of Chair to sign Annual Certification Form regarding the allocation and expenditure of the Highway Street (STP) and Bridge Buyback (HBP) Programs 2023-2024.
3. NEW BUSINESS AND RESOLUTIONS
 - a. Heidi Borg, Congressman Smith's office, to provide an update of what Congressman Smith has been doing DC and welcomes the opportunity to learn what is going on in Dakota County.
 - b. Board to approve or not approve Resolution 24C-016 the vacation of public road described as: At intersection F Avenue and Blyburg Road – starting 600 feet North of the intersection of F Avenue and Blyburg – continue North approximately 5170 feet to the creek for road closure. Section 12 & 13, Township 27N, Range 8E and Section 7 & 8, Township 27N, Range 8E, Dakota County, Nebraska.
 - c. Board to confirm the Emergency Declaration by Chair as authorized under 81-829-50 on behalf of Dakota County and approve Resolution 24C-017 Disaster Declaration due to heavy rains and flooding in Dakota County. The Declaration also committed the expenditure of emergency funds, invoking mutual aid agreements and applying for assistance from Governor's Emergency Fund.
 - d. Dawn Bousquet, Treasurer, requesting Board approval of Resolution 24C-018 releasing four(4) pledged securities.
 - e. Board to designate working with NACO/MIPS to facilitate the printing and mailing of the Joint Public Hearing LB644 postcards required to notify taxpayers for subdivisions having a tax request exceeding the Assessor-generated allowable growth.
 - f. Board to discuss and approve or not approve sending 360-day written notice of termination of the South Sioux City-Dakota County Law Enforcement Co-Location Agreement to South Sioux City effective August 31, 2025.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Scott Stolze, Weed/Signs Department - Report
 - c. Theresa Grove, Health Department Director – quarterly Health Department report.
 - d. Discuss and approve or deny project/s or purchases 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 July 22, 2024.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA JULY 22, 2024
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 8, 2024 and road tour minutes – July 16, 2024
 - b. Approval of payroll for July 7, 2024 to July 20, 2024
 - 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. Approval of Sheriff and Jail Quarterly Reports for April to June, 2024.
3. NEW BUSINESS AND RESOLUTIONS
 - a. Board to Review and Award bid for the Emerson Northeast - S Avenue road project.
 - b. Dawn Bousquet, Treasurer, requesting Chair to sign the Semi-annual Statement for January 1 to June 30, 2024, 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
 - c. CEC, Jeff Dooley and Brett Langley, to give update on the Likuwanta project.
 - d. Board to discuss and approve or not approve sending 360-day written notice of termination of the current South Sioux City-Dakota County Law Enforcement Co-Location Agreement to South Sioux City effective August 31, 2025 and negotiate terms for a new agreement.
 - e. Board to discuss and approve or not approve dust control on South Bluff Road due to the Homer Bridge is closed for repairs
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Jolene Gubbels, Highway Superintendent – Big Iron sale report
 - c. Sheriff Kleinberg / Elisabet Deroin – Jail Quarterly Report (April, May, June 2024)
 - d. Discuss and approve or deny project/s or purchases with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Discuss and approve or not approve paying for engineering costs (CEC) for the Likuwanta road project using ARPA funds (1 claim listed below) and any going forward.
 - 1) Approve or not approve Accounts Payable Claim to CEC for engineering and design for Likuwanta for \$39,685.00
 - Approve or not approve Accounts Payable Claim to Oban Construction for the Jail Parking lot asphalt project – stabilization work that was done in June for \$25,000
 - Public Defender – Quote for additional panels for front office desk – One 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 August 5, 2024

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA AUGUST 19, 2024
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 5, 2024
 - b. Approval of payroll claims for August 4, 2024 to August 17, 2024
 - 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. Chair Hohenstein to give update on the LEC Agreement changes and the Board to discuss and approve or not approve sending 360-day written notice of termination of the current South Sioux City-Dakota County Law Enforcement Co-Location Agreement to South Sioux City effective August 31, 2025 and negotiate terms for a new agreement.
 - b. Board to approve Chair to sign the NIRMA Agreement and Release on the insurance claim occurring on November 7, 2023 involving the deputy vehicle that was totaled due to fire.
 - c. Board Chair to appoint Committee to review applicants for the appointment of the County Treasurer which will become vacant effective October 11, 2024.
 - d. Jolene Gubbels, Highway Superintendent, requesting Board approval of the MEI Professional services for S Avenue (construction engineering).
 - e. Approving Plans, Specification, and the Engineers Estimate for the Likuwanta Drive Improvement Project and authorizing Civil Engineers & Constructors, LLC to solicit bids for construction on behalf of Dakota County, Nebraska.
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.
 - Road Department requesting using ARPA funds to purchase semi load of motor grader blades and to award the bid for said purchase
 - Approve paying engineering costs for cleaning ditches of 260th Street and M Avenue using ARPA funds.
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 3, 2024.
LB148 Budget Hearing September 3, 2024, at 5:30 p.m.*

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA SEPTEMBER 3, 2024
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 19, 2024
 - b. Approval of payroll claims for August 18, 2024 to August 31, 2024
 - c. Approval of payroll accounts payable claims
 - d. Approval of any other accounts payable claims
3. NEW BUSINESS AND RESOLUTIONS
 - a. Approve Resolution 24C-019 to approve final allocation of levy authority for Dakota County Ag Society.
 - b. Approve Resolution 24C-020 to approve final allocation of levy authority for Dakota County Historical Society.
 - c. Approve Resolution 24C-021 to approve final allocation of levy authority for Dakota-Covington Rural Fire Protection District.
 - d. Approve Resolution 24C-022 to approve final allocation of levy authority for Emerson Rural Fire Protection District and Homer Rural Fire Protection.
 - e. Treasurer, Dawn Bousquet, requesting approval to reimburse the Estate of Frances G. Munderloh for an over-payment of inheritance tax per the court order out of Dixon County Court PR23-19 in the amount of \$7,057.82.
 - f. Approve Chair to sign the renewal of the Inter-local Cooperation Agreement Enhanced (E911) Emergency Telephone Service for the period of October 1, 2024 to September 30, 2029.
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.
 - B&G – window repair bids for basement
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS (Who plans to attend December NACO conference)
7. ADJOURNMENT

LB148 Budget Hearing September 3, 2024, at 5:30 p.m.
The next regular meeting of the Board of Commissioners will be on September 16, 2024
which includes Hearing for Setting the Property Tax and Adopting the 24-25 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.

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 SEPTEMBER 16, 2024
Regular Business Meeting at 3:00 p.m.
County Board Meeting Room, first floor
Dakota County Courthouse, 1601 Broadway Street, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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

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

1. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.
2. CONSENT AGENDA *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous meeting minutes – September 3, 2024
 - b. Approval of payroll claims for September 1 to September 14, 2024
 - 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. Board to approve or not approve an increase in the base restricted funds of the 2024-25 County Budget by an additional 1% of \$66,976.33 for a total increase in restricted funds in the amount of \$255,849.57.
 - b. Board to approve or disapprove Resolution 24C-023 for the adoption and appropriations of the proposed 2024-25 county budget.
 - c. **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.
 - d. Board to approve or disapprove Resolution 24C-024 setting the County Property Tax Request at \$8,241,966.08. (10.53% increase).
 - e. Board to review and award bid for the Likuwanta Drive road project and approve Chair to sign contracts.
 - f. Dawn Bousquet, Treasurer, requesting approval of Resolution 24C-025, permitting additional pledged securities.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. 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
 - b. Dawn Bousquet, Treasurer, to report on the remaining parcels from County tax sale—delinquent and unsold parcels. §77-1918
 - c. 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.

- d. Board to review and certify each officer's notarized inventory statement of all County personal property in the possession of that officer as valid and file them in the County Clerk's Office. §23-347
- e. Jolene Gubbels, Highway Superintendent – Road Report
- f. Approve or deny free flu shots for employees at the Dakota County Health Department.
- g. Discuss and approve or deny project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Approve or not approve engineering claim to Midwest Engineering Inc. for \$16,350.00 to be paid using ARPA funds for the Homer/Jackson Bridge Deck repairs.
 - Sheriff/Jail – Discuss and approve or not approve purchase of a Body Scanning unit
 - Sheriff/Jail – Discuss and approve or not approve bid for repairs to jail refrigeration unit
 - Sheriff/Jail – Discuss and approve or not approve bid for repairs to the Smoke Evac System and BMS system upgrade
 - B&G – Discuss and approve or not approve the bids for electrical work to be done in the County Attorney's office, the bathrooms, and the DMV/Old Board Room

5. COMMISSIONER COMMITTEE REPORTS

6. MAIL AND/OR EMERGENCY BUSINESS

- Reminder Joint Public Hearing – Monday, September 23rd at 6:00 pm, SSC Memorial Hall

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on September 30, 2024.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA SEPTEMBER 30, 2024
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 – September 16, 2024
 - b. Approval of payroll claims for September 15-28, 2024
 - c. Approval of payroll accounts payable claims
 - d. Approval of accounts payable claims
3. NEW BUSINESS AND RESOLUTION
 - a. **3:05 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 24C-026 Signing of the County Annual Certification of Program Compliance Form 2024. §39-115, 39-219, 39-2120, 39-2121 and 30-2510(2).
 - e. Board to approve Daily Road Use and Maintenance Agreement with NE RNG Interconnect, LLC hauling down G Avenue to its natural gas injection interconnection facility on 225th Road. NIRMA and County Attorney have assisted with and approved this agreement.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Angela Abts, Nebraska Extension – Quarterly update
 - c. Discuss and approve or deny project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Board to approve or not approve Civil Engineers & Constructors, LLC proposal for engineering services for construction of the Likuwanta Drive road project: Construction Observation / Project Administration; Construction Staking and As-Built Drawing Services – total \$65,835.00.
 - Dan Alexander, MEI, present preliminary summary of M Avenue and 260th Road projects and requests that the Board designate which projects and approve moving forward.
 - Sheriff/Jail –Body Scanning unit – Commissioner Van Berkum to give report. Board to discuss and approve or not approve the purchase of body scanning device.

- d. Closed session to discuss Fraternal Order of Police, Dakota County Lodge #49 (Correctional Officers) Union Negotiations.
 - e. Board to approve County Attorney, Kim Watson, to send final offer to Fraternal Order of Police, Dakota County Lodge #49 (Correctional Officers) Union Members.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
- Reminder - County Government Day Wednesday, October 9, 2024
7. ADJOURNMENT

County Government Day – October 9, 2024
The next regular meeting of the Board of Commissioners will be on October 14, 2024.

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 14, 2024
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 30, 2024
 - b. Approval of payroll claims for September 29 to October 12, 2024
 - c. Approval of payroll accounts payable claims
 - d. Approval of accounts payable claims
 - e. Approval of Clerk of District Court Cost Allocation Plan with Maximus for child support computation of indirect cost allocation rates.
3. NEW BUSINESS AND RESOLUTION
 - a. Board to make appointment for the vacancy in the Office of County Treasurer to complete the term of office ending 12/31/2026.
 - b. Board to approve removing previous County Treasurer, Dawn Bousquet, from all bank accounts and add the newly appointed County Treasurer to all bank accounts.
 - c. County Treasurer Office requesting Board approval of Resolution 24C-027 releasing pledged securities.
 - d. Theresa Grove, Director - Health Department, requesting Board to reappoint/appoint members to the Dakota County Board of Health for 3 year terms.
 - e. Theresa Grove, Health Department Director, Quarterly Health Department Report
 - f. Brett Langley, CEC, Likuwanta Project Manager, presenting updates on the project and requesting Board direction on some outstanding issues that have come to light (paving, electrical, public notices, septic lines).
 - g. Board to approve or not approve engine braking sign to be installed on the northbound lane of North Bluff Rd South of Hwy 20.
 - h. Board to discuss Rohde request that County pay Marx Dust Control invoice and decide course of action.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Board to appoint voting delegate and alternate for election of officers at the NACO Annual meeting on December 13, 2024.
 - c. Discuss and approve or deny project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Register of Deeds office requesting approval of new flooring – Curry Floor quote
 - Sheriff-Decker-High Resolution 360 Degree Camera – L-Tron quote
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 28, 2024.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA OCTOBER 28, 2024
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 14, 2024
 - b. Approval of payroll claims for October 13 to October 26, 2024
 - 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. Board to approve Resolution 24C-028 Supporting Operation Green Light for Veterans where green lights will be displayed in front of the courthouse for the week of Veterans Day each year hereafter.
 - b. LEC (Ed Mahon or Greg Koinzan) requesting authorization to move forward on parking lot repairs using existing funds.
 - c. Brett Langley, CEC, Likuwanta Drive project discussion regarding rock shoulders and Board to decide how to proceed.
 - d. Board to approve adding the Deputy County Treasurer, Jallisa Hattig, to applicable bank accounts.
 - e. Board to approve Jail Union Contract as proposed for 1 year (July 1, 2024 to June 30, 2025).
 - f. Sheriff Chris Kleinberg to discuss current contract with Advanced Correctional Healthcare, Inc. and approve or not approve the newly proposed contract effective November 1, 2024.
 - g. Board to discuss and approve or not approve changing the part-time Deputy County Attorney position to a full-time position and approve or deny the salary request be set at \$78,000 per year for a candidate with over 20 years of experience.
 - h. Board to discuss Rohde request that County pay Marx Dust Control invoice and decide course of action.
 - i. Board to approve or not approve Change Order #1 Oban Construction for (Emerson Northeast) S Avenue decreasing cost by \$1,470.44.
 - j. Board to discuss the options regarding repairs needed to one of the Road Department motor graders.
 - k. Board to discuss and approve or not approve the Road Departments request to purchase a pickup.

4. OLD BUSINESS AND MISCELLANEOUS

- a. Jolene Gubbels, Highway Superintendent – Road Report
- b. Sheriff Kleinberg / Elisabet Deroin – Jail Quarterly Report (July, August, September 2024)
- c. Discuss and approve or deny project/s or purchases with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Building & Grounds – Claypool Brothers quote for new door at the old firehall
 - Building & Grounds – R Rohan Electric quote to install outlets in County Clerk’s office to get rid of the use of extension cords to run computers.
- d. County Board shall make quarterly visit to county jail. §47-109

5. COMMISSIONER COMMITTEE REPORTS

6. MAIL AND/OR EMERGENCY BUSINESS

- Letter from Gordon Hanson

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on Tuesday, November 12, 2024.

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 12, 2024
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 28, 2024
 - b. Approval of payroll claims for October 27 to November 9, 2024
 - c. Approval of payroll accounts payable claims
 - d. Approval of accounts payable claims (if any)
 - e. Veterans Office Quarterly Report for July to September 2024
 - f. Sheriff/Jail Quarterly Financial Reports for July – September, 2024.
3. NEW BUSINESS AND RESOLUTION
 - 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: Avantix L.L.C dba Circle S Stable Drive, 1501 Stable Drive, South Sioux City, Nebraska for a Class D Beer, Wine, Spirits Off Sale Only.
 - b. Board to approve or disapprove the issuance of a liquor license for Avantix L.L.C dba Circle S Stable Drive, 1501 Stable Drive, South Sioux City, Nebraska for a Class D Beer, Wine, Spirits Off Sale Only.
 - c. Stephanie Gatzemeyer, 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. Approve Resolution 24C-029 to certify Highway Superintendent for year calendar year 2024.
 - e. CEC and the Board to discuss the 647 Likuwanta Drive septic issue and Board to determine how to proceed.
 - f. CEC and the Board to discuss the driveway / front yard rock issue and Board to determine how to proceed.
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.
 - c. County Board shall make quarterly visit to county jail. §47-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
Reminder next meeting November 25th is at 9:00 a.m.
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on November 25, 2024 at 9:00 a.m.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA NOVEMBER 25, 2024
Regular Business Meeting at 9:00 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. 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 12, 2024
 - b. Approval of payroll claims for November 10 to November 23, 2024
 - 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. Nathan Smith, Ameritrack Rail, to discuss railroad crossing on F Avenue looking to either have the road closed or add an additional railroad crossing directly adjacent to the existing crossing. BNSF has requested that the road be closed, though this is not a requirement. Meet at site after meeting.
 - b. Board to approve or not approve agreement with Midwest Alarm Services to monitor the fire alarm system in the courthouse.
 - c. Board to review and approve one of the agreement option for maintenance of the elevator in the courthouse.
 - d. Todd Uhl, Jail Maintenance and Jack Carlson, Albireo Energy, discuss findings found with the Jail smoke panel and present proposals to get system upgraded and working. Board to approve or deny proposal and determine funding source. (This would be in addition to the already approved ARPA funds quote of \$43,070.00)
 - e. Todd Uhl, Jail Maintenance – update Board on Jail HVAC issues.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Commissioner Launsby – Olson Farms Invoices for trees and dirt work discussion
 - c. Discuss and approve or deny project/s or purchases with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Approve Accounts Payable Claim -Dakota County Star for M Avenue Bidders Legal Notice
 - B & G – DMV safety door – Builders First Source bid.
 - Board to review and award bid for the M Avenue road projects.
 - Board to review and approve quotes for road projects – culverts
 - Board to review and approve quotes for road projects – gravel
 - Board to review and approve quotes for road projects – seeding
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 9, 2024.

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA DECEMBER 09, 2024
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 25, 2024
 - b. Approval of payroll claims for November 24, 2024 to December 7, 2024
 - 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 FY2026 Juvenile Diversion Grant for the period of 7/1/2025 to 6/30/2026
 - b. Nebraska Extension Office/Dakota County to give quarterly updates.
 - c. Board to review and award bid for Road Department lease purchase of a Wheel Loader.
 - d. Board to review and award bid for Road Department lease purchase of a Motor Grader (250+ variable horsepower, all-wheel drive).
 - e. Todd Uhl, Jail Maintenance and Jack Carlson, Albireo Energy, presenting maintenance/service agreement on the Jail Smoke Evac System and requesting Board approval.
 - f. Board to discuss and decide on monetarily supporting the proposed Heartland Counseling new Crisis Stabilization Unit and where the funds would come from.
 - g. Sheriff's Department – Chief Deputy Tim Decker, requesting approval of lease purchase agreement for one (1) 2024 Chevy Tahoe and two (2) 2024 Chevy Silverado's.
 - h. Approval of Resolution 24C-030 Agreement with Nebraska DOT Project NH-35-4(127) to improve Highway 35 from Hubbard to Dakota City and the closure of N-35 and G Avenue intersection requiring local traffic to be detoured. N-35 through traffic will not be detoured.
 - i. Borad to approve or deny giving Highway Superintendent, Jolene Gubbels, permission to sed out letters to landowners who have obstructions in the County right-of-way as needed.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Commissioner Launsby – Olson Farms Invoices for trees and dirt work discussion and decision.

- c. Discuss and approve or deny project/s and purchases with monies from the American Rescue Plan Act (ARPA) relief funding. (these are listed in order request received) Available funds \$
- Board to review and approve/deny quotes for road projects – culverts
 - Board to review and approve/deny quotes for road projects – gravel
 - Board to review and approve/deny quotes for road shop door
 - Board to review and approve/deny quote for courthouse bathroom updates
 - Board to review and approve/deny quote for Health Department floor repairs
 - Board to review and approve/deny quotes for Jail HVAC repairs
 - Board to review and approve/deny quotes for Jail Safety repairs for Shut-Off Valves
 - Board to review and approve/deny quotes for Jail Safety repairs for Platforms to access the lofts
 - Board to review and approve/deny quote for Sheriff Dept Body Cameras

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 23, 2024 at 9:00 AM.

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."

NOTICE

DAKOTA COUNTY BOARD OF COMMISSIONER
EMERGENCY MEETING
WEDNESDAY, DECEMBER 11, 2024, at 9:00 a.m.
County Board Meeting Room, first floor
Dakota County Courthouse, Dakota City, Nebraska

PUBLIC NOTICE

An Emergency Meeting of the Dakota County Board of Commissioners has been called by Chair Hohenstein for **Wednesday, December 11, 2024 at 9:00 a.m.**

The Agenda shall be for the Board to state the nature of the emergency: Closed Session to discuss Road Department employee harassment complaint.

AGENDA

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.

1. EMERGENCY BUSINESS
 - a. Closed Session to discuss Road Department employee harassment complaint.
 - b. Board to decide who will conduct a workplace investigation of the employee harassment complaint.
2. ADJOURNMENT

NOTIFICATION 12/10/2024

Dakota County Courthouse
Local Post Office
www.dakotacountyne.org
email Agenda List including all media

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA DECEMBER 23, 2024
Regular Business Meeting at 9:00 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

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 9, 2024
 - b. Approval of the previous emergency meeting minutes – December 11, 2024
 - c. Approval of payroll claims for December 8, 2024 to December 21, 2024
 - d. Approval of payroll accounts payable claims
 - e. Approval of monthly accounts payable claims
 - f. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS AND RESOLUTION
 - a. MidAmerican Benefits/Point C Group Health Plans - Matt Wallenwaber and Robert Rapp to present the 2024-25 YTD group health and dental plan reports and the renewal options available for March 1, 2025 and other plan year options as applicable. Requesting Boards approval for renewal and for Chair to sign the Employer Disclosure Form and any other health plan and dental plan renewal documents, including the group health plan reinsurance stop loss contract.
 - b. Approve Resolution 24C-032 fixing salaries for 2025 calendar year for Deputies pursuant to Neb Rev Stat 23-1114, 23-1114.09, and 23-1204.
 - c. Todd Uhl, Jail Maintenance and Jack Carlson, Albireo Energy, presenting maintenance/service agreement on the Jail Smoke Evac System and requesting Board approval.
 - d. Board to approve or deny having the County Attorney send a letter to TKE to terminate the contract for elevator services.
 - e. Approval and designation of the *Dakota County Star* as the legal newspaper of the County for 2025.
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. (\$104,219.84)
 - Board to review and approve/deny quote for courthouse bathroom updates
 - Board to review and approve/deny quote for Assessors Office purchase of two(2) MS Surface Pro tablets to help with field appraisal work.
 - Board to review and approve/deny quotes for road projects – semi load plastic culverts
 - Board to review and approve/deny quote for new desks for County Clerk office
 - M Avenue ARPA project discussion on concerns regarding the width of the road and ditch work approved at the 11/25/2024 meeting and make decisions on how to proceed.
 - Board to review and approve/deny MEI for the M Avenue Construction Engineering Oversight work.
 - Board to review and approve/deny quote for additional cameras at the Road Dept.

- Board to review and approve/deny quote for a HVAC mini-split in DMV
- Board to review and approve/deny quote for snow removal equipment
- Board to review and approve/deny quote for Road Dept salt spreader.
- Board to determine how to allocate the remaining ARPA funds.

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 6, 2025.

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