

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA TUESDAY, FEBRUARY 17, 2025
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 – February 2, 2026
 - b. Approval of payroll claims for February 1 - 14, 2026
 - 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
 - f. Approval of Quarterly Report – Veterans Service Officer
3. NEW BUSINESS AND RESOLUTIONS
 - a. 3:01 p.m. Public Hearing for the purpose of the second public hearing is to give citizens the opportunity to offer support, opposition or make neutral comments regarding proposed changes to Section 900.4.300 Commercial Solar Energy Conversion System 25Kw+ to amend 3e under general requirements to increase setbacks from public right-of-way and residential structures/property line. The Dakota County Planning Commission recommends approval.
 - b. Board to approve or not approve Resolution 26C-004 Dakota County Zoning Ordinances changes to Section 900.4.300 Commercial Solar Energy Conversion System 25Kw+ to amend 3e under general requirements to increase setbacks from public right-of-way and residential structures/property line.
 - c. Jolene Gubbels, Highway Superintendent, requests Board to review and approve gravel pricing and gravel hauling bids for March 3, 2026 through March 1, 2027.
 - d. Stephanie Gatzemeyer, Treasurer, requesting approval of Resolution 26C-005 permitting pledged securities.
 - e. Kim Hansen, Dakota County Victim Assistance Program, providing update on program and requesting approval to apply for the VOCA Grant and Chair to sign Resolution 26C-006.
 - f. Chief Steve Heide with Law Enforcement Center to discuss the need for replacing the cooling tower for the LEC and requesting Board approval.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
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 2, 2026.

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."