

DAKOTA COUNTY BOARD OF CORRECTIONS
AGENDA, January 7, 2013 @ 4:00 p.m.
Re-organizational Meeting
County Board Meeting Room, lower level
Dakota County Courthouse, 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 east 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 Corrections reserves the right to adjust the order of items on this agenda if necessary.

1. RE-ORGANIZATION
 - a. Nominate Chair
 - b. Nominate Vice-Chair

2. CONSENT AGENDA
 - a. Approval of the previous minutes – November 13 and December 10, 2012
 - b. Approve dates and time of regular Corrections meetings as coinciding with the first Board of Commissioners meeting once each month at a start time of 4:00 p.m. with meetings held on Monday, or Tuesday if Monday falls on a holiday. Chair reserves the right to make exception for an unforeseen circumstance.

3. NEW BUSINESS
 - a. Terry Kern, Director of Corrections. Jail Report

4. CORRECTIONS COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS

6. PUBLIC COMMENT

7. ADJOURNMENT

The next Board of Corrections meeting will be February 4, 2013.

DAKOTA COUNTY BOARD OF CORRECTIONS
AGENDA, February 4, 2013 @ 4:00 p.m.
County Board Meeting Room, lower level
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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1. CONSENT AGENDA
 - a. Approval of the previous minutes – January 7, 2013
2. NEW BUSINESS
 - a. Terry Kern, Director of Corrections. Jail Report
3. CORRECTIONS COMMITTEE REPORTS
4. MAIL AND/OR EMERGENCY BUSINESS
5. PUBLIC COMMENT
6. ADJOURNMENT

The next Board of Corrections meeting will be March 4, 2013.

DAKOTA COUNTY BOARD OF CORRECTIONS
AGENDA, March 4, 2013 @ 4:00 p.m.
County Board Meeting Room, lower level
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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

1. CONSENT AGENDA
 - a. Approval of the previous minutes – February 4, 2013
2. NEW BUSINESS
 - a. Terry Kern, Director of Corrections. Jail Report
3. CORRECTIONS COMMITTEE REPORTS
4. MAIL AND/OR EMERGENCY BUSINESS
5. PUBLIC COMMENT
6. ADJOURNMENT

The next Board of Corrections meeting will be April 1, 2013.

DAKOTA COUNTY BOARD OF CORRECTIONS
AGENDA, APRIL 15, 2013 @ 4:00 p.m.
County Board Meeting Room, lower level
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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1. CONSENT AGENDA
 - a. Approval of the previous minutes – March 4, 2013
2. NEW BUSINESS
 - a. Terry Kern, Director of Corrections. Jail Report
 - b. Renew Employment Agreement between Dakota County and Terry Kern, Director of Corrections. Current agreement expires July 1, 2013.
3. CORRECTIONS COMMITTEE REPORTS
4. MAIL AND/OR EMERGENCY BUSINESS
5. PUBLIC COMMENT
6. ADJOURNMENT

The next Board of Corrections meeting will be May 13, 2013.

DAKOTA COUNTY BOARD OF CORRECTIONS
AGENDA, MAY 13, 2013 @ 4:00 p.m.
County Board Meeting Room, lower level
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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1. CONSENT AGENDA
 - a. Approval of the previous minutes – April 15, 2013

2. NEW BUSINESS
 - a. Terry Kern, Director of Corrections. Jail Report
 - b. Approve Inmate Transportation Agreement between Dakota County and Dakota City Volunteer Fire Department for a flat annual fee of \$2000 to transport the first 25 patients and \$175 per transport after the first 25.

3. CORRECTIONS COMMITTEE REPORTS

4. MAIL AND/OR EMERGENCY BUSINESS

5. PUBLIC COMMENT

6. ADJOURNMENT

The next Board of Corrections meeting will be June 10, 2013.

DAKOTA COUNTY BOARD OF CORRECTIONS
AGENDA, JUNE 10, 2013 @ 4:00 p.m.
County Board Meeting Room, lower level
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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

1. CONSENT AGENDA
 - a. Approval of the previous minutes – May 13, 2013
2. NEW BUSINESS
 - a. Terry Kern, Director of Corrections. Jail Report
3. CORRECTIONS COMMITTEE REPORTS
4. MAIL AND/OR EMERGENCY BUSINESS
5. PUBLIC COMMENT
6. ADJOURNMENT

The next Board of Corrections meeting will be July 8, 2013.

DAKOTA COUNTY BOARD OF CORRECTIONS
AGENDA, JULY 8, 2013 @ 4:00 p.m.
County Board Meeting Room, lower level
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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

1. CONSENT AGENDA
 - a. Approval of the previous minutes – June 10, 2013
2. NEW BUSINESS
 - a. Terry Kern, Director of Corrections. Jail Report
3. CORRECTIONS COMMITTEE REPORTS
4. MAIL AND/OR EMERGENCY BUSINESS
5. PUBLIC COMMENT
6. ADJOURNMENT

The next Board of Corrections meeting will be August 5, 2013.

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 CORRECTIONS
AGENDA, AUGUST 5, 2013 @ 4:00 p.m.
County Board Meeting Room, lower level
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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

1. CONSENT AGENDA
 - a. Approval of the previous minutes – July 8, 2013
2. NEW BUSINESS
 - a. Terry Kern, Director of Corrections. Jail Report
 - b. Possible Board action regarding an inmate concern
3. CORRECTIONS COMMITTEE REPORTS
4. MAIL AND/OR EMERGENCY BUSINESS
5. PUBLIC COMMENT
6. ADJOURNMENT

The next Board of Corrections meeting will be Tuesday, September 3, 2013.

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 CORRECTIONS
AGENDA, SEPTEMBER 3, 2013 @ 4:00 p.m.
County Board Meeting Room, lower level
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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

1. CONSENT AGENDA
 - a. Approval of the previous minutes – August 5, 2013
2. NEW BUSINESS
 - a. Terry Kern, Director of Corrections. Jail Report
3. CORRECTIONS COMMITTEE REPORTS
4. MAIL AND/OR EMERGENCY BUSINESS
5. PUBLIC COMMENT
6. ADJOURNMENT

The next Board of Corrections meeting will be October 14, 2013.

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 CORRECTIONS
AGENDA, OCTOBER 14, 2013 @ 4:00 p.m.
County Board Meeting Room, lower level
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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

1. CONSENT AGENDA
 - a. Approval of the previous minutes – September 3, 2013

2. NEW BUSINESS
 - a. Terry Kern, Director of Corrections. Jail Report
 - b. Approval of Amendment to Food Service Contract between Dakota County Nebraska and CBM Managed services for January 1, 2014 to December 31, 2014 which reflects a 2.2% consumer price index increase for inmate meals.
 - c. Personnel issue – requesting Board approval for changing an employee position from part time to full time.

3. CORRECTIONS COMMITTEE REPORTS

4. MAIL AND/OR EMERGENCY BUSINESS

5. PUBLIC COMMENT

6. ADJOURNMENT

The next Board of Corrections meeting will be Tuesday, November 12, 2013.

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 CORRECTIONS
AGENDA, TUESDAY, NOVEMBER 12, 2013 @ 4:00 p.m.
County Board Meeting Room, first floor
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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

1. CONSENT AGENDA
 - a. Approval of the previous minutes – October 14, 2013
2. NEW BUSINESS
 - a. Terry Kern, Director of Corrections. Jail Report
3. CORRECTIONS COMMITTEE REPORTS
4. MAIL AND/OR EMERGENCY BUSINESS
5. PUBLIC COMMENT
6. ADJOURNMENT

The next Board of Corrections meeting will be Monday, December 9, 2013.

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 CORRECTIONS
AGENDA, DECEMBER 9, 2013 @ 4:00 p.m.
County Board Meeting Room, first floor
Dakota County Courthouse, Dakota City, Nebraska

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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

1. CONSENT AGENDA
 - a. Approval of the previous minutes – November 12, 2013

2. NEW BUSINESS
 - a. Terry Kern, Director of Corrections. Jail Report
 - b. Terry Kern requesting Board approval to change the Jail Administrative Assistant position from part time to full time.

3. CORRECTIONS COMMITTEE REPORTS

4. MAIL AND/OR EMERGENCY BUSINESS

5. PUBLIC COMMENT

6. ADJOURNMENT

The next Board of Corrections meeting will be Monday, January 6, 2014.

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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