

**DAKOTA COUNTY BOARD OF CORRECTIONS**  
**AGENDA, JANUARY 6, 2014, @ 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

A current copy of the *Open Meetings Act* 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.

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

1. RE-ORGANIZATION
  - a. Nominations for Chairperson
  - b. Nominations for Vice-Chair
  
2. CONSENT AGENDA
  - a. Approval of the previous minutes – December 9, 2013
  - 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 Monday, February 3, 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.

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, FEBRUARY 3, 2014, @ 4:01 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 – January 6, 2014
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, March 3, 2014.*

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**DAKOTA COUNTY BOARD OF CORRECTIONS**  
**AGENDA, MARCH 3, 2014, @ 4:01 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 – February 3, 2014
  
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, April 14, 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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**DAKOTA COUNTY BOARD OF CORRECTIONS**  
**AGENDA, APRIL 14, 2014, @ 4:01 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 – March 3, 2014
  
2. NEW BUSINESS
  - a. Terry Kern, Director of Corrections. Jail Report
  - b. Terry Kern, Director of Corrections, requesting board approval to pursue a Letter of Agreement between Mercy Business Health Services and Dakota County Jail whereby Mercy Medical Services will provide various medical services to Dakota County jail inmates.
  
3. CORRECTIONS COMMITTEE REPORTS
  
4. MAIL AND/OR EMERGENCY BUSINESS
  
5. PUBLIC COMMENT
  
6. ADJOURNMENT

*The next Board of Corrections meeting will be Monday, May 12, 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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**DAKOTA COUNTY BOARD OF CORRECTIONS**  
**AGENDA, MAY 12, 2014, @ 4:01 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 – April 14, 2014
  
2. NEW BUSINESS
  - a. Terry Kern, Director of Corrections. Jail Report
  - b. Terry Kern, Director of Corrections, requesting board approval to sign a Letter of Agreement between Mercy Business Health Services and Dakota County Jail whereby Mercy Medical Services will provide various medical services to Dakota County jail inmates.
  - c. Tracey Rysavy, Jail Administrative Assistant, requesting board approval for internet access to jail checking accounts at F&M Bank to conduct online transactions and print statements.
  
3. CORRECTIONS COMMITTEE REPORTS
  
4. MAIL AND/OR EMERGENCY BUSINESS
  
5. PUBLIC COMMENT
  
6. ADJOURNMENT

*The next Board of Corrections meeting will be June 9, 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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**DAKOTA COUNTY BOARD OF CORRECTIONS**  
**AGENDA, JUNE 9, 2014, @ 4:01 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 – May 12, 2014
  
2. NEW BUSINESS
  - a. Terry Kern, Director of Corrections. Jail Report
  - b. Terry Kern, Director of Corrections, requesting board approval to sign a Letter of Agreement between Mercy Business Health Services and Dakota County Jail whereby Mercy Medical Services will provide various medical services to Dakota County jail inmates.
  
3. CORRECTIONS COMMITTEE REPORTS
  
4. MAIL AND/OR EMERGENCY BUSINESS
  
5. PUBLIC COMMENT
  
6. ADJOURNMENT

*The next Board of Corrections meeting will be July 7, 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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**DAKOTA COUNTY BOARD OF CORRECTIONS**  
**AGENDA, JULY 7, 2014, @ 4:01 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 – June 9, 2014
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 4, 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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**DAKOTA COUNTY BOARD OF CORRECTIONS**  
**AGENDA, AUGUST 4, 2014, @ 4:01 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 – July 7, 2014
  
2. NEW BUSINESS
  - a. Terry Kern, Director of Corrections. Jail Report
  - b. Discussion regarding Woodbury County Juvenile Detention Center notification of cost increase for all out of state clients from \$100 per day to \$150 per day effective August 24, 2014.
  
3. CORRECTIONS COMMITTEE REPORTS
  
4. MAIL AND/OR EMERGENCY BUSINESS
  
5. PUBLIC COMMENT
  
6. ADJOURNMENT

*The next Board of Corrections meeting will be September 2, 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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**DAKOTA COUNTY BOARD OF CORRECTIONS**  
**AGENDA, SEPTEMBER 2, 2014, @ 4:01 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 – August 4, 2014
  
2. NEW BUSINESS
  - a. Terry Kern, Director of Corrections. Jail Report
  - b. Terry Kern, Director of Corrections, requesting Board to authorize the Director to advertise and let bids for the jail kitchen contract food service program.
  
3. CORRECTIONS COMMITTEE REPORTS
  
4. MAIL AND/OR EMERGENCY BUSINESS
  
5. PUBLIC COMMENT
  
6. ADJOURNMENT

*The next Board of Corrections meeting will be October 13, 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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**DAKOTA COUNTY BOARD OF CORRECTIONS**  
**AGENDA, OCTOBER 13, 2014, @ 4:01 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 – September 2, 2014
  
2. NEW BUSINESS
  - a. Terry Kern, Director of Corrections. Jail Report
  - b. 4:01 p.m. Open and award sealed bid proposals for the provision of furnishing food services to include staff and inmate feeding seven days a week and programs to support services for a maximum population of 136 inmates.
  
3. CORRECTIONS COMMITTEE REPORTS
  
4. MAIL AND/OR EMERGENCY BUSINESS
  
5. PUBLIC COMMENT
  
6. ADJOURNMENT

*The next Board of Corrections meeting will be November 10, 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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**DAKOTA COUNTY BOARD OF CORRECTIONS**  
**AGENDA, NOVEMBER 10, 2014, @ 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 13, 2014
  
2. NEW BUSINESS
  - a. Terry Kern, Director of Corrections. Jail Report
  - b. Award bid for the provision of furnishing food services to include staff and inmate feeding seven days a week and programs to support services for a maximum population of 136 inmates.
  
3. CORRECTIONS COMMITTEE REPORTS
  
4. MAIL AND/OR EMERGENCY BUSINESS
  
5. PUBLIC COMMENT
  
6. ADJOURNMENT

*The next Board of Corrections meeting will be December 8, 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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**DAKOTA COUNTY BOARD OF CORRECTIONS**  
**AGENDA, DECEMBER 8, 2014, @ 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 10, 2014
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 January 5, 2015.*

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