

DAKOTA COUNTY BOARD OF CORRECTIONS
AGENDA, JANUARY 5, 2015, @ 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 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 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 8, 2014
 - 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
 - b. Approve Chair to sign Inmate Food Service Contract between Dakota County and CBM Managed Services for the period of January 1, 2015 to December 31, 2016, with a one year contract extension available by mutual consent of the parties.

4. CORRECTIONS COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
6. PUBLIC COMMENT
7. ADJOURNMENT

The next Board of Corrections meeting will be February 2, 2015.

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 2, 2015, @ 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 – January 5, 2015
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 2, 2015.

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, MARCH 2, 2015, @ 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

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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 2, 2015

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 13, 2015.

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 13, 2015, @ 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

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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 2, 2015
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 May 11, 2015.

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 11, 2015, @ 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

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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 13, 2015
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 June 8,, 2015.

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 8, 2015, @ 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

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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 11, 2015
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 6, 2015.

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 6, 2015, @ 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

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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 8 and 11, 2015,

2. NEW BUSINESS
 - a. Closed Session to discuss a threatened claim
 - b. Closed Session to discuss personnel issue
 - c. Board to vote whether or not to take disciplinary action
 - d. Discussion and action to approve or disapprove to dissolve the Dakota County Board of Corrections.
 - e. Mark Nelson, Deputy Director of Corrections, to present the 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 3, 2015.

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 3, 2015, @ 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

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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 6, 2015

2. NEW BUSINESS
 - a. Mark Nelson, Deputy Director of Corrections - Jail Report
 - b. Board to elect to approve or disapprove to dissolve the Dakota County Board of Corrections. §23-2803
 - c. Board to appoint Director of Corrections to serve until June 30, 2016, if Board of Corrections was dissolved.
 - d. Closed Session for threatened claim

3. CORRECTIONS COMMITTEE REPORTS

4. MAIL AND/OR EMERGENCY BUSINESS

5. PUBLIC COMMENT

6. ADJOURNMENT

The next Board of Corrections meeting will be September 14, 2015.

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 14, 2015, @ 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

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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 3, 2015

2. NEW BUSINESS
 - a. Sheriff Kleinberg - 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 12, 2015.

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 12, 2015, @ 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

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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 14, 2015

2. NEW BUSINESS
 - a. Sheriff Kleinberg - Jail Report
 - b. Approve Michelle Rager and Randall Walsh as authorized signers on the Jail Bank Accounts:
 - i. Commissary
 - ii. Petty Cash
 - iii. House Arrest

3. CORRECTIONS COMMITTEE REPORTS

4. MAIL AND/OR EMERGENCY BUSINESS

5. PUBLIC COMMENT

6. ADJOURNMENT

The next Board of Corrections meeting will be November 9, 2015.

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 9, 2015, @ 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

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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 12, 2015

2. NEW BUSINESS
 - a. Sheriff Kleinberg - 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 December 7, 2015.

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 7, 2015, @ 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

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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 9, 2015
2. NEW BUSINESS
 - a. Sheriff Kleinberg - 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 4, 2016

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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