

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, JUNE 19, 2017, at 3:02 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. **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 – June 5, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports
 - e. Approval of Surplus Sale Board Report 2017

2. **NEW BUSINESS**
 - a. Noel & Sophie Vargas, requesting approval to remove the “July 1 rain date” from the original July 2nd rodeo event paperwork for the rodeo to be at the old Crystal Lake area Section 36, Township 29N, Range 8E.

3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Sheriff Kleinberg, requesting approval for upgrade of Sheriff Department radio system.
 - c. Approval of Resolution 17C-009 to appropriate transfer of funds for over-expended Noxious Weed Control budget - \$1,000.

4. **COMMISSIONER COMMITTEE REPORTS**

5. **MAIL AND/OR EMERGENCY BUSINESS**

6. **PUBLIC COMMENT**

7. **ADJOURNMENT**

The next regular meeting of the Board of Commissioners will be July 3, 2017

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.”