

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, AUGUST 14, 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 – July 31, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
 - d. Approval of Quarterly Officials Reports—Sheriff, Veterans
 - e. Approval of Understanding of Services for Romans, Wiemer & Associates to provide an audit for year ended June 30, 2017.

2. **NEW BUSINESS**
 - a. 3:05 Open bids and award bid for 250 variable horsepower, all wheel motor grader.
 - b. 3:10 p.m. Public Hearing for the purpose of hearing support of or protest against issuance of a Class I Beer, Wine, Distilled Spirits, On Sale Only, liquor license to The Koffie Knechtion, 419 Golf Road, South Sioux City, NE.
 - c. Board to approve or deny the issuance of a Class I (Beer, Wine, Distilled – on sale only) liquor license to The Koffie Knechtion.
 - d. Andrew Forney, D. A. Davidson, discussion of refunding Highway Allocation Fund Pledge Bonds.
 - e. Sophi & Noel Vargas requesting the board have Chair sign paperwork to change the previously approved date of Saturday, September 2, to Sunday, September 3 (Labor Day Weekend) for a Special Designated Liquor License for a rodeo event held at 152nd Street, Crystal Lake area, Section 36, Township 29N, Range 8E.
 - f. Kevin Petersen, requesting a time and date be set for a public hearing and that the county board proceed with vacating/closing Lynch Avenue – minimum maintenance portion. The required petition is on file with the County Clerk.
§39-1723, as amended. County Board approve to direct county highway superintendent to study the use being made of Lynch Avenue and to submit in writing to the county board within 30 days, a report and his recommendation as to vacation or abandonment thereof. §39-1722

3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Approve Chair to sign Annual Certification Form for July 1, 2016, to June 30, 2017, regarding the use of Highway Street Buyback Program funds (STP) and Highway Bridge Buyback Program funds (HBP).
 - c. Sheriff Kleinberg – Jail Report (July)
 - d. Sheriff Kleinberg and FiberComm Jeff Zyzda, Director of Operations & Engineering, requesting board approve an agreement with FiberComm to engage in a partnership venture to deploy a communications tower structure at 1601 Broadway Street, Dakota City, for both public and commercial use.
 - e. Captain Walsh, present Distress Warrants Report showing the total amount collected on current distress warrants and the amount remaining uncollected. §77-1719.01 Board to approve

- Report and authorize the Assessor to remove from the property tax rolls said properties recommended on Sheriff's Distress Warrants Report to be stricken and deleted by correction.
- f. Approve or disapprove Resolution 17C-013 approving the national motto—"In God We Trust"—be on display in the Dakota County Courthouse.
 - g. Discuss, approve or disapprove employee time off to view the total solar eclipse on Monday, August 21, 2017.

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 on August 28, 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."