

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, AUGUST 13, 2018
3:02 p.m. Regular Business Meeting
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. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.
2. 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 30, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
3. NEW BUSINESS
 - a. Approve Inter-local Agreement between the City of South Sioux City and Dakota County, Nebraska, regarding the remittance of 12% of ½ cent sales tax for the purpose of providing funding for public safety services contingent upon voter approval of City's ½ cent sales tax for the period of April 1, 2019 to April 1, 2029.
 - b. 3:05 p.m. Open and award bids for construction and replacement of Bridge C002201010P located on East Sarpy Road Section 30, Township 29N, Range 7E
 - c. Approve the renewal of the ballot printing, coding and layout agreement with Election Systems & Software, LLC, Election Services Agreement with Dakota County, Nebraska, for 3-year period beginning September 1, 2018.
 - d. Ms. Aleisha Barcaly requesting approval of a Special Designated Liquor License for Atokad Downs Race Track event held on September 15, 2018, from 1:00 to 5:00 p.m. Liquor License held by Pony Express, Stable Drive, South Sioux City.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Captain Walsh to 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.
 - c. Sheriff Kleinberg – Jail Report
 - d. Sheriff Kleinberg requesting approval of new commissary contract.
 - e. Closed Session to discuss Sheriff Deputies Lodge #49 union contract negotiations.
 - f. Board to discuss, approve and give the Chair permission to sign the Comprehensive Master Agreement between Sheriff Deputies Fraternal Order of Police Dakota County Lodge #49 and Dakota County for July 1, 2018 to June 30, 2021.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on August 27, 2018.

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."