

**Dakota County Board of Commissioners
Emergency Meeting**

Monday, August 17, 2017 at 9:00 a.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Emergency Board of Commissioners meeting to order at 9:00 a.m. Roll Call was taken: Love, Gomez, K. Rohde, Hohenstein and B. Rohde were present. Absent: None. Also present was Joan Spencer, County Clerk, acting as secretary. Chair noted the location of the Open Meetings Act.

PUBLIC NOTICE

An Emergency Meeting of the Dakota County Board of Commissioners has been called by Chair Scott Love for Thursday, August 17, 2017, at 9:00 a.m.

The Agenda shall be for the Board to state the nature of the emergency and to rescind the Board's motion to close the Courthouse on Monday, August 21, 2017, from 11:30 a.m. to 1:30 p.m. for employees to view the total eclipse contingent upon the weather.

AGENDA

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.

1. EMERGENCY BUSINESS

- a. Board to approve or disapprove rescinding the motion from the August 14, 2017, board meeting to close the courthouse on August 21, 2017, from 11:30 a.m. to 1:30 p.m. for the purpose of viewing the total eclipse—contingent upon the weather. [Note: motion was made by K. Rohde and seconded by Gomez.]
- b. Board to approve or disapprove keeping the courthouse open and letting department heads decide how their office will view the eclipse - close or not close; hours to close or not close; how their employee/s will be paid if their office is closed.

2. ADJOURNMENT

Chair Love stated the purpose of the emergency meeting is to rescind the Board's motion to close the Courthouse on Monday, August 21, 2017, for employees to view the eclipse.

Commissioner K. Rohde moved, seconded by Commissioner Gomez, to rescind the motion made on August 14, 2017, to shut the courthouse down August 21st from 11:30 a.m. to 1:30 p.m. contingent upon the weather. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve keeping the courthouse open on August 21st and to let each Department Head decide if their office will close to give their employees the opportunity to view the eclipse on August 21, 2017. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Chair Love adjourned the Emergency Board of Commissioners meeting of August 17, 2017 at 9:06 a.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book