

**DAKOTA COUNTY BOARD OF COMMISSIONERS**  
**AGENDA, MARCH 17, 2014, at 4:02 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 – March 3, 2014
  - b. Approval of payroll claims
  - c. Approval of accounts payable claims
  - d. Approval of Officials Reports
  - e. Approval of an Agreement between Election Systems & Software, LLC and Dakota County to purchase certain election-related services.
  
2. **NEW BUSINESS**
  - a. 4:05 p.m. PUBLIC HEARING for the purpose of hearing public comment regarding the vacation and abandonment of a section of road running south 513.09 feet more or less from the southeast corner of Ithica Way, Dakota City, Nebraska, S33, T29, R8E as requested by Shane Stapleton..
  - b. Board to approve or disapprove the vacation or abandonment of said road and request a Resolution be put on the next agenda with said decision. The resolution shall state upon what conditions the vacation shall be qualified and particularly whether or not the title or right-of-way to any vacated or abandoned section of road shall be sold, revert to private ownership or remain in the public. §39-1722
  - c. 4:10 Open and award sealed Gravel Bids
  - d. Dr. Matt Aitken, Dakota County Health Board President, recommendation to the Board to approve hiring the Health Board’s selections for Health Department Director and Full-time Nurse positions.
  - e. Kathryn Pfaffle, SIMPCO GIS Specialist/Transportation Modeler – presentation and discussion on aerial imagery.
  - f. Board to approve Amber Hupe-Monney, Victims Assistance, as an employee of the Joint City-County Law Enforcement Center, budgeted separately in a Victims Assistance Department under the management of the Law Enforcement Center Board of Directors, in an effort to meet Crime Commission grant requirements to be effective with 2014-15 fiscal year and contingent on federal/state funding via the application Amber will be submitting on behalf of Dakota County and South Sioux City jointly.
  
3. **MISCELLANEOUS**
  - a. Fred Kellogg, Highway Superintendent - Road Report
  - b. Elisabet DeRoin, Vice-President of the Correctional Officers Union of FOP Lodge #49 notifying the Board of Commissioners on the Union’s intention to negotiate their contract expiring June 30, 2014. Possible Board action to set date to begin negotiations.
  - c. Bob Wilhelm, Project Manager, FirstNet/State and Local Implementation Grant Program, Nebraska Office of the Chief Information Officer, requesting County Board to provide a representative who is knowledgeable about Dakota County’s current communications situation and who will be able to speak with FirstNet on behalf of the County.

- d. Re-appoint Dave Heck as Dakota County's third LEC Board member and ratify his service in that role since the Board of Commissioners' original appointment of Mr. Heck in 2005.
- e. Approve Resolution 14C-010 to recommend Alternative A—No Action in response to the proposed Niobrara Confluence and Ponca Bluffs Conversation Area Environmental Impact Statement and Land Protection Plan as drafted by U.S. Fish and Wildlife Service and the National Park Service for managing wildlife, habitat, recreational access and protection of historic sites.

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS

6. PUBLIC COMMENT

7. RECESS to the 37<sup>th</sup> Annual Joint City/County/School meeting on Tuesday, March 18, 2014, at the Old Dane Golf Course, 466 Hwy 35, Dakota City, to be held at 6:00 p.m.

8. RECONVENE March 18, 2014 at 6:00 p.m.

- a. Roll Call

9. ADJOURNMENT

*The next regular meeting of the Board of Commissioners will be March 31, 2014.*

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."