

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA, FEBRUARY 11, 2019
1:02 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 – January 28, 2019
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
3. NEW BUSINESS
 - a. Jerad Reimers, Community Liaison, to provide an update to the Board on the activities of Congressman Adrian Smith.
 - b. 1:02 p.m. Public Hearing for the purpose of the Highway Superintendent to present the One and Six Year Road Plan to the Board and for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the Plan.
 - c. Fred Kellogg, Highway Superintendent, requesting the Board pass and approve Resolution 19C-03 adopting the One and Six Year Road Plan.
 - d. Amy Kleinberg and Robert Rapp, Three Rivers Benefit, Inc., to present to the Board the County Healthcare Plan results for the past year and request approval for the Stop Loss Contract Renewal.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Carol Larvick, Extension Educator, University of Nebraska, requesting Board approve two (2) new members to the Extension Board.
 - d. Board to approve Planning & Zoning membership appointments – one appointment to the following geographical areas: (1) rural Dakota City (2) rural/village Homer and (3) Village of Jackson for a 3-year term February 2019 to February 2022.
 - e. Board to approve the Terms of Engagement with the Nebraska Auditor of Public Accounts to provide Dakota County with an audit of the financial statements for fiscal year ended June 30, 2018.
 - f. Approve the Dakota County 2019 Plan Document for employee health benefits reflecting the January 1st plan year.
 - g. Approve renewal of the EAP (Employee Assistance Program) contract for services between Dakota County and Mercy Business Health for March 1, 2019 to March 1, 2020.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on February 25, 2019.

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.”