

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA AUGUST 26, 2019, at 1:02 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. 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 – August 12, 2019
 - b. Approval of accounts payable
 - c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of August 11 - 24, 2019
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg regarding card access upgrade by Com-Tec for Jail
 - c. Robert Giese, Treasurer, to verify report on distress warrants to the county board and make an itemized report covering the amount uncollected. §77-1719.02
 - d. Approve Resolution 19C-027 to approve final allocation of levy authority for Dakota County Ag Society
 - e. Approve Resolution 19c-028 to approve final allocation of levy authority for Dakota County Historical Society
 - f. Approve Resolution 19C-029 to approve final allocation of levy authority for Dakota-Covington rural Fire Protection District
 - g. Approve Resolution 19C-030 to approve final allocation of levy authority for Emerson Rural Fire Protection District
 - h. Approve Resolution 19C-031 to approve final allocation of levy authority for Fire Protection District #1, Homer
 - i. Approve Chair to sign the renewal of the Inter-local Cooperation Agreement Enhanced (E911) Emergency Telephone Service for the period of October 1, 2019 to September 30, 2024.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 1. Pappio-Missouri River NRD Invitation (RSVP)
 2. NDOT response to Letter of Support regarding Hwy 77 Stable Drive intersection
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on September 9, 2019

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.”