

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA NOVEMBER 29, 2021
Regular Business Meeting at 3:00 p.m.
County Board Meeting Room, first floor
Dakota County Courthouse, 1601 Broadway Street, 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 meeting minutes – November 15, 2021
 - b. Approval of payroll claims for November 14 - 27, 2021
3. NEW BUSINESS & RESOLUTIONS
 - a. Amanda Harper and/or Dawn Kimmel, SIMPCO, to provide to the Board the information about the Dakota County Housing Study and to coordinate distribution and collection of related survey with County support and promotion.
 - b. Board to approve Resolution 21C-046 to Abandon and revert to landowner, one half to each landowner, the property described as “Platted as an Alley in Block 3, Crystal Beach, between Lots 1 - 9 on the north and Lots 10 – 18 on the south, excepting portion of Eagle Drive, Dakota City, Nebraska, Section 6, Township 28N, Range 9E.”
4. MISCELLANEOUS & OLD BUSINESS
 - a. Jolene Gubbels, Highway Superintendent – Bi-weekly Road Report
 - b. Board to approve or not approve funding for Joint Law Enforcement Center (LEC) to purchase a battery backup/UPS power system for dispatch when electricity is lost and before generator engages.
 - c. Board to approve which opioid settlement agreement option to approve—(1) direct share to the county; (2) contribute county’s direct share to Region IV Behavioral Health or (3) do not elect to receive funds.
 - d. Approve Chair to sign (1) FY2021 Budget Audit Board Representative Letter and (2) Federal Audit letter addressing Corrective Action Plan regarding segregation of duties.
 - e. Approve Chair to sign Mid-American Health and Dental insurance benefits Plan Document effective March 1, 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 December 13, 2021

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 County Clerk 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 County Clerk, PO Box 39, Dakota City, NE 68731, telephone 402-987-2130 as far in advance as possible, but no later than 48 hours before the scheduled event.”