

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA MAY 16, 2022
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 – May 2, 2022
 - b. Approval of payroll claims for May 1 - 14, 2022
 - c. Approval of accounts payable claims
 - d. Approval of April, 2022, Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
 - e. Approval of Veterans Service Officer Quarterly Report for January to March, 2022
3. NEW BUSINESS
 - a. 3:00 p.m. Open Bids to provide and install new PBX Telephone System for the Dakota County Courthouse. The Board reserves the right to award a bid or reject any or all bids.
 - b. 3:05 p.m. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations relating to a request from Robert Malcom for a zoning change from AG to Business at 645A and 645B Hwy 35 for the purpose of adding an additional 0.417 acres to an outdoor storage facility.
 - c. Board to approve the zoning change from Ag to Business for Robert Malcom at 645A and 645B Hwy 35 for the purpose of adding an additional 0.417 acres to an outdoor storage facility. Zoning change comes with a recommendation of approval from Planning & Zoning.
 - d. 3:06 p.m. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations relating to adding commercial pipeline regulations to the zoning ordinances under conditional uses and amending 600.1.6 permitted uses regarding pipelines.
 - e. Board to approve adding commercial pipeline regulations to the Zoning Ordinances under conditional uses and amending 600.1.6 permitted uses regarding pipelines. Regulation change comes with the approval of Planning & Zoning.
 - f. Doug Tondreau, South Sioux City, to address the Board regarding a possible solution to route city water to his rural residence.
 - g. Review and award bids for the following road projects: (1) Blyburg Road Paving, Homer; (2) Old Hwy 20 overlay, South Sioux City; (3) Elgin Avenue overlay, South Sioux City; (4) Lake Avenue north overlay, South Sioux City; (5) Lake Avenue south overlay, South Sioux City; (6) Gateway Drive east/west overlay, South Sioux City; (7) Atokad Drive joint repair, South Sioux City.
 - h. Approve Resolution 22C-010 for the purpose of pledged securities release from BankFirst.
 - i. Board discussion and approval of insurance claim settlement in the amount of \$350,000 pursuant to §84-713. Settlement Agreement retained for public disclosure upon request as required by law. NIRMA File No. AutoDakot033563; Claimant: Janice & Kenneth Paulsen February 26, 2021.
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – monthly Jail Report
 - c. Board to discuss and approve to award the courthouse camera replacement project.
 1. Thompson - \$27,321.14

2. Aaron Voss - \$25,860.00

3. Quality Telecommunications- \$23,999.00

- d. Board to discuss and approve or not approve a Letter of Commitment in support of the South Sioux City federal grant application to pave Old Hwy 20 which will include the county portion from Lake Avenue to Hwy 20.
- e. Board discussion and approval to do a traffic study for the purpose of lowering the speed limit on Old Hwy 20 from Martins Airfield west to Elgin Avenue.
- f. Approve Dakota-Dixon inter-local Agreement to share Veterans Service Officer for period of July 1, 2022 to June 30, 2023.
- g. Board to discuss, approve or not approve the proposed changes to the Comprehensive Master Agreement between Sheriff Deputies Fraternal Order of Police Dakota County Lodge #49 and Dakota County for July 1, 2021, to June 30, 2025.
 - Approve Chair to sign the Agreement.
- h. Board to discuss, approve or not approve the proposed changes to the Comprehensive Master Agreement between Correctional Officers Fraternal Order of Police Dakota County Lodge #49 and Dakota County for July 1, 2021, to June 30, 2024.
 - Approve Chair to sign the Agreement.
- i. Approve Memorandum of Understanding regarding the use of Amplifund between the County and the Nebraska Crime Commission regarding the use of the on-line federal and state grant management system for the purpose of receiving Juvenile Diversion grant funding.
- j. Appoint a part-time seasonal weed superintendent.
- k. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
- l. Approve Federal Marshals amended contract for the purpose of building an addition to the Jail.
- m. Approve Shive-Hattery architects to move forward with the Jail addition construction documents.

5. COMMISSIONER COMMITTEE REPORTS

6. MAIL AND/OR EMERGENCY BUSINESS

7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on Tuesday, May 31, 2022

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.”