

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA AUGUST 8, 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. TABLED ITEMS *[motion required to take from the table]*
 - a. Approve or not approve implementation of time clocks for Dakota County employees.
 - b. Approve or not approve a Master Human Resources Outsourcing Agreement with Zelle HR Solutions for a period of 6 months and thereafter automatically renew for successive periods of 30 days at the fee of \$5,000 per month plus all reasonable out-of-pocket costs and expenses.
3. 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 – July 25, 2022
 - b. Approval of payroll claims for July 24 – August 6, 2022
 - c. Approval of Chair to sign Annual Certification Form regarding the allocation and expenditure of the Highway Street (STP) and Bridge Buyback (HBP) Programs.
 - d. Approval of Veterans Service Officer Quarterly Report for April to June, 2022
4. NEW BUSINESS & RESOLUTIONS
 - a. Approval of Contract between Dakota County and Nebraska Mediation Center (NMC) for the term of July 1, 2022 to June 30, 2023, for Juvenile Diversion grant and their service for truancy mediation services for pre-adjudicated youth ages 11 to 18.
5. OLD BUSINESS & MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Approve Chair to sign the Road Surplus Board Report
 - c. Approve or not approve bidding out County Health Insurance with RFP to include self-funded and fully funded options.
 - d. Approve or not approve a plan for mowing Veterans Drive.
 - e. Approve or not approve leasing a tractor for mowing and general road maintenance when needed.
 - f. Sheriff's Office to present Distress Warrants Report showing the total amount collected on current distress warrants and the amount remaining uncollected \$77-1719.01. Board to approve Report and authorize the Assessor to remove from the property tax rolls said properties recommended on Sheriff's Distress Warrants Report to be stricken and deleted by correction.
 - g. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Approve Broadband Postcard mailing to affected residents
 - Approve installation of panic buttons
6. COMMISSIONER COMMITTEE REPORTS
7. MAIL AND/OR EMERGENCY BUSINESS
8. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on August 22, 2022
The Board of Commissioners will meet on August 29, 2022, at 6:00 pm for Public Hearing on County Budget

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 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.”