

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA NOVEMBER 28, 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 – November 14, 2022
 - b. Approval of payroll claims for November 13 - 26, 2022
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS
 - a. Walt Beerman, Crystal Lake Improvement Association Inc., requesting 155th Street and Lik-u-wanta Drive to be hard surfaced.
 - b. Bruce Davis, South Sioux City, regarding Millis Beach survey issue and how to resolve.
 - c. Mike Boden, NACO Blue Cross Blue Shield, requesting consideration of bidding the county's health insurance and having access to necessary data.
 - d. Approve Resolution 22C-028 for approval of Pledged Securities Release.
 - e. Approve Resolution 22C-029 for approval of Brogers Subdivision Plat located in South Sioux City extra-territorial jurisdiction in part of the NE Quarter of Section 32, Township 29 N, Range 9E. Dakota County Planning Commission recommends approval.
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Bi-Weekly Road Report
 - b. Board action regarding parcels eligible for foreclosure through the County Attorney's office in accordance with §77-1918 and §77-1901.
 - c. Approve Mid-American Section 125 Cafeteria Plan Renewal effective January 1, 2023.
 - d. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 1. Discussion and action to approve or not approve purchase of parcel #220006881 from the Nebraska State Department of Transportation.
 2. Board to award bids for the Moody Road culvert project.
 3. Approve purchase of new office furniture in the County Attorney's office.
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 12, 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 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.”