

**DAKOTA COUNTY BOARD OF COMMISSIONERS**  
**AGENDA MARCH 20, 2023**  
**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 – March 6, 2023
  - b. Approval of payroll claims for March 5 - 18, 2023
  - c. Approval of accounts payable claims
  - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS AND RESOLUTIONS
  - a. Approve Chair to sign the Health Insurance Plan Documents with MAB for plan year beginning March 1, 2023 through February 29, 2024.
  - b. Board to approve or not approve Resolution 23C-008 the vacation of public road described as: Starting at the East end of 230<sup>th</sup> Street West of N Avenue then going West approximately 1/2 mile between Section 9, Township 27N, Range 7 (parcel 220088594) and Section 4, Township 27N, Range 7 (parcel 220090599), Dakota County, Nebraska.
  - c. Board to approve or not approve changes to the ROW Permit on Appendix B #4.
  - d. Board to approve the NIRMA Haul Roads Use Agreement to be used by the Road Department.
  - e. Board to approve a Conditional Use Permit from NE RNG Interconnect LLC at the property located at Section 1, Township 27, North, Range 8 East, 6<sup>th</sup> P.M., Dakota County on 225<sup>th</sup> Street, Homer, NE., for the construction of interconnect for upgraded biogas facility. Dairy to RNG facility injection. This Conditional Use permit comes with a recommendation of approval from Planning & Zoning.
  - f. Board to review and approve bid for Golf Road Repair Site 1.
  - g. Board to review and approve bid for Golf Road Repair Site 2.
  - h. Board to review and approve bid for C Avenue
  - i. Approve a Special Designated Liquor License for Wat Buddharam of Siouxland, Inc., for a Fundraising Event on May 28, 2023, from 1:00 p.m. to 10:00 p.m. at the location of 500 142<sup>nd</sup> Street, South Sioux City, Nebraska.
4. OLD BUSINESS AND MISCELLANEOUS
  - a. Board to discuss the Zelle HR Agreement and then approve to continue, change terms or terminate
  - b. Board to discuss the use of GPS trackers on road department equipment and approve to continue or terminate agreement with Verizon Connect
  - c. Board approval Chair to sign letter to Shive-Hattery/Construction Manager Inc. terminating the AIA Document B132-2009 Agreement
  - d. Board to discuss and take action on monetary pledge in support of the Northeast Community College Center expansion
  - e. Board to discuss and take action on monetary pledge in support of the Growing Community Connections Resource Center project.
  - f. Jolene Gubbels, Highway Superintendent – Road Report

- g. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
- Kristin Robinette – Juvenile Services – One Office - Additional office furniture
  - Quote from Quality Communications to add security camera outside viewing the Health Department entrance and area
  - Homer Shop Roof bid
  - Road Department Camera bids
  - Road Department State Bid for Pickup

5. COMMISSIONER COMMITTEE REPORTS

6. MAIL AND/OR EMERGENCY BUSINESS

7. RECESS to the Joint City-County-School meeting held at the Dakota City Fire Hall at 5:30 p.m.

8. ADJOURNMENT

*The next regular meeting of the Board of Commissioners will be on April 3, 2023*

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."