

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA APRIL 29, 2024
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 – April 15, 2024
 - b. Approval of Payroll claims for April 14, 2024 to April 27, 2024
 - c. Approval of Payroll Accounts Payable claims
 - d. Approval of Accounts Payable claims (if any)
 - e. Approval of Jail Quarterly reports
3. NEW BUSINESS AND RESOLUTIONS
 - a. Approve Resolution 24C-009 Declare Personal Surplus Property as obsolete and dispose of per §23-3107
 - b. Approve Resolution 24C-010 Declare Personal Surplus Property as obsolete and dispose of per §23-3115 with Big Iron.
 - c. Dawn Bousquet, Treasurer, requesting approval of Resolution 24C-011 adding two (2) Pledged Securities with Union Bank and Trust Company.
 - d. Approve Resolution 24C-012 directing the Highway Superintendent to study the use being made of public road specific to the Petition to Vacate at Intersection F Avenue and Blyburg Road – starting 600 feet North of the intersection of F Avenue and Blyburg – continue North approximately 5170 feet to the creek for road closure. Section 12 & 13, Township 27N, Range 8E and Section 7 & 8, Township 27N, Range 8E, Dakota County, Nebraska
 - e. Board approval / denial of the Audit Engagement Letter with Regier Carr & Monroe LLP CPAs out of Wichita KS for June 30, 2024 to June 30, 2026.
 - f. Approval or denial of Resolution 24C-013 authorizing the issuance of Highway Allocation Fund Pledge Bonds by the County and related matters for the Likuwanta paving project with D.A. Davidson & Co.
 - e. Board discussion and approve / disapprove the Weed Supt/Road Sign position and job description.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Discuss and approve or deny project/s or purchases with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Additional window shades from Mullin Awning and Siding
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on May 13, 2024.

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.”