

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA FEBRUARY 5, 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

<p>A current copy of the <i>Open Meetings Act</i> 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.</p>
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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 – January 22, 2024.
 - b. Approval of payroll claims for January 21 to February 3, 2024.
 - c. Approval of payroll accounts payable claims
 - d. Approval of monthly accounts payable claims
 - e. Approval of Quarterly Report – Veterans Service Officer
3. NEW BUSINESS & RESOLUTIONS
 - a. Robert Rapp, Don Faber and Matt Wallenwaber to present the 2023-24 YTD group health plan and dental plan reports and the renewal options available for March 1, 2024 and other plan year options as applicable. Requesting Board approval of the group health plan and dental plan renewals including the group health plan reinsurance stop loss contract.
 - b. Board to approve Planning & Zoning membership appointments – one appointment to the following geographical areas: (1) rural Hubbard (2) Village of Emerson and (3) rural Jackson for a 3-year term February 2024 to February 2027.
 - c. Board to approve the following appointments to serve on the Veterans Service Officer (VSO) Oversight Committee: Dale Brian Davis replacing Larry Armbricht for a 5 year term (Jan 2024 to Jan 2029) and Jeffrey Finken replacing Mike Cheever for a 5 year term (Jan 2024 to Jan 2029)
 - d. Board to approve the nomination of Norman Breece as the Chair of the VSO Oversight Committee.
 - e. Approve renewal of the EAP (Employee Assistance Program) contract for services between Dakota County and MercyOne Occupational Health effective March 1, 2023, to March 1, 2024 and determine offering either 3 counseling sessions at \$1.85 per employee per month or 6 counseling sessions at \$2.06 per employee per month.
 - f. Dawn Bousquet, Treasurer, requesting Board approval to move \$1.12 from Fund 6026 Boat Sales Tax to the General fund. This error was made by the Department of Revenue by processing a prior return submitted twice resulting in excess funds in Fund 6026.
 - g. Board to review and discuss Olson and Associates feasibility study on Crystal Lake water reclamation and take potential action.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Theresa Grove, Health Department Director – Quarterly Report
 - c. Board to offer letter of opposition to LB1607 eliminating the Inheritance Tax.

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, February 20, 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.”