

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA AUGUST 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

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 – July 22, 2024
 - b. Approval of payroll claims for July 21, 2024 to August 3, 2024
 - c. Approval of accounts payable claims
 - d. Approval of Veterans Service Officer Quarterly Report for April to June, 2024
3. NEW BUSINESS AND RESOLUTIONS
 - a. Board to Review and Award bid for the South Bluff Road Culvert Extension (Homer) project.
 - b. 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 approve report and authorize the Assessor to remove from the property tax rolls, and said properties recommended on Sheriff's Distress Warrants Report to be stricken and deleted by correction.
 - c. Board to accept the resignation of County Treasurer, Dawn Bousquet, and Chair to designate an Interview Committee for the Treasurer position.
 - d. Board to discuss Empirical /Crystal Lake water project and discuss whether to proceed or not.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Discuss and approve or deny project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Building and Grounds – Discuss options to create an exit door for the DMV (safety issues) and paying for with ARPA funds.
 - Chief Deputy Decker – Request to purchase RIGAKU CQL NARC ID device for officer safety.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on August 19, 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 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."