

**DAKOTA COUNTY BOARD OF COMMISSIONERS**  
**AGENDA OCTOBER 28, 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 <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.
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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 – October 14, 2024
  - b. Approval of payroll claims for October 13 to October 26, 2024
  - c. Approval of payroll accounts payable claims
  - d. Approval of accounts payable claims
  - e. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS AND RESOLUTION
  - a. Board to approve Resolution 24C-028 Supporting Operation Green Light for Veterans where green lights will be displayed in front of the courthouse for the week of Veterans Day each year hereafter.
  - b. LEC (Ed Mahon or Greg Koinzan) requesting authorization to move forward on parking lot repairs using existing funds.
  - c. Brett Langley, CEC, Likuwanta Drive project discussion regarding rock shoulders and Board to decide how to proceed.
  - d. Board to approve adding the Deputy County Treasurer, Jallisa Hattig, to applicable bank accounts.
  - e. Board to approve Jail Union Contract as proposed for 1 year (July 1, 2024 to June 30, 2025).
  - f. Sheriff Chris Kleinberg to discuss current contract with Advanced Correctional Healthcare, Inc. and approve or not approve the newly proposed contract effective November 1, 2024.
  - g. Board to discuss and approve or not approve changing the part-time Deputy County Attorney position to a full-time position and approve or deny the salary request be set at \$78,000 per year for a candidate with over 20 years of experience.
  - h. Board to discuss Rohde request that County pay Marx Dust Control invoice and decide course of action.
  - i. Board to approve or not approve Change Order #1 Oban Construction for (Emerson Northeast) S Avenue decreasing cost by \$1,470.44.
  - j. Board to discuss the options regarding repairs needed to one of the Road Department motor graders.
  - k. Board to discuss and approve or not approve the Road Departments request to purchase a pickup.

4. OLD BUSINESS AND MISCELLANEOUS

- a. Jolene Gubbels, Highway Superintendent – Road Report
- b. Sheriff Kleinberg / Elisabet Deroin – Jail Quarterly Report (July, August, September 2024)
- c. Discuss and approve or deny project/s or purchases with monies from the American Rescue Plan Act (ARPA) relief funding.
  - Building & Grounds – Claypool Brothers quote for new door at the old firehall
  - Building & Grounds – R Rohan Electric quote to install outlets in County Clerk’s office to get rid of the use of extension cords to run computers.
- d. County Board shall make quarterly visit to county jail. §47-109

5. COMMISSIONER COMMITTEE REPORTS

6. MAIL AND/OR EMERGENCY BUSINESS

- Letter from Gordon Hanson

7. ADJOURNMENT

*The next regular meeting of the Board of Commissioners will be on Tuesday, November 12, 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 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.”