

**DAKOTA COUNTY BOARD OF COMMISSIONERS**  
**AGENDA DECEMBER 23, 2024**  
**Regular Business Meeting at 9:00 a.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.
---

*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 – December 9, 2024
  - b. Approval of the previous emergency meeting minutes – December 11, 2024
  - c. Approval of payroll claims for December 8, 2024 to December 21, 2024
  - d. Approval of payroll accounts payable claims
  - e. Approval of monthly accounts payable claims
  - f. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS AND RESOLUTION
  - a. MidAmerican Benefits/Point C Group Health Plans - Matt Wallenwaber and Robert Rapp to present the 2024-25 YTD group health and dental plan reports and the renewal options available for March 1, 2025 and other plan year options as applicable. Requesting Boards approval for renewal and for Chair to sign the Employer Disclosure Form and any other health plan and dental plan renewal documents, including the group health plan reinsurance stop loss contract.
  - b. Approve Resolution 24C-032 fixing salaries for 2025 calendar year for Deputies pursuant to Neb Rev Stat 23-1114, 23-1114.09, and 23-1204.
  - c. Todd Uhl, Jail Maintenance and Jack Carlson, Albireo Energy, presenting maintenance/service agreement on the Jail Smoke Evac System and requesting Board approval.
  - d. Board to approve or deny having the County Attorney send a letter to TKE to terminate the contract for elevator services.
  - e. Approval and designation of the *Dakota County Star* as the legal newspaper of the County for 2025.
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. (\$104,219.84)
    - Board to review and approve/deny quote for courthouse bathroom updates
    - Board to review and approve/deny quote for Assessors Office purchase of two(2) MS Surface Pro tablets to help with field appraisal work.
    - Board to review and approve/deny quotes for road projects – semi load plastic culverts
    - Board to review and approve/deny quote for new desks for County Clerk office
    - M Avenue ARPA project discussion on concerns regarding the width of the road and ditch work approved at the 11/25/2024 meeting and make decisions on how to proceed.
    - Board to review and approve/deny MEI for the M Avenue Construction Engineering Oversight work.
    - Board to review and approve/deny quote for additional cameras at the Road Dept.

- Board to review and approve/deny quote for a HVAC mini-split in DMV
- Board to review and approve/deny quote for snow removal equipment
- Board to review and approve/deny quote for Road Dept salt spreader.
- Board to determine how to allocate the remaining ARPA funds.

5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

*The next regular meeting of the Board of Commissioners will be on January 6, 2025.*

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."