DAKOTA COUNTY BOARD OF COMMISSIONERS AGENDA March 31, 2025 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 March 17, 2025
 - b. Approval of payroll claims for March 16 March 29, 2025
 - c. Approval of payroll accounts payable claims
 - d. Approval of accounts payable claims (if any)
- 3. NEW BUSINESS AND RESOLUTIONS
 - a. 3:02 p.m. Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the addition of Solar Energy (Solar Farm) Overlay District (SOD) regulations to Section 600.7 Agricultural (AG) District of the Dakota County zoning ordinances.
 - b. Board to approve Resolution 25C-006 Dakota County Zoning Ordinances Addition to Section 600.7 - Solar Energy (Solar Farm) Overlay District.
 - c. Board to approve or not approve Resolution 25C-007 Grievance Board and list of members for 2025 as set forth in the Employee Handbook approved 1-22-2024.
 - d. Brenda Sale, Nebraska Extension office, presenting quarterly reports.
 - e. Kim Hansen and Elizabeth Reyes with Dakota County Victims Assistance requesting Board approval of Resolution 25C-008 Authorizing the Application for the Victims of Crime Act Grant (VOCA) under the Dakota County Victim Assistance Program (DCVAP).
 - f. Board to recognize the Emergency Declaration by Chair as authorized under 81-829-50 on behalf of Dakota County and approve Resolution 25C-009 Disaster Declaration due to blizzard and high winds in Dakota County on March 19, 2025 causing severe damage to power poles, disruption of utility service and causing endangerment of health and safety of the citizens of Dakota County within the disaster area. The Declaration also committed the expenditure of emergency funds, invoking mutual aid agreements and applying for assistance from Governor's Emergency Fund.
 - g. Stephanie Gatzemeyer, County Treasurer, presenting the Tax Sale report.
 - h. Board to approve the Storm Water Annual Report for 2024 and the Interlocal Agreement with City of South Sioux City, Dakota City, and Dakota County Stormwater Management Plan for 2025.
 - i. Board to acknowledge requests to open negotiations with the three (3) Unions and will work on setting dates and times to meet with each:
 - <u>Sheriff's Deputies</u> Comprehensive Master Agreement Fraternal Order of Police, Dakota County Lodge #49;
 - <u>Correctional Officers</u>' Comprehensive Master Agreement Fraternal Order of Police, Dakota County Lodge #49; and
 - 3) <u>Road Department</u> Comprehensive Master Agreement Nebraska Public Employees Local 251 AFSCME.

- j. Board to discuss, review and award bid for repairing the drainage issue (sunken concrete) around the jail and courthouse (back parking lot) areas.
- k. Discussion regarding jail maintenance repairs and upkeep.
- I. Board to review quotes on change orders for the M Avenue project and make decisions on how to proceed.
- m. Board to make appointment to the Road Foreman position.
- n. Jolene Gubbels, Highway Superintendent, requests Board to review and approve gravel pricing bid from new supplier for March 17, 2025 through March 2,2026.
- 4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent Road Report
- 5. COMMISSIONER COMMITTEE REPORTS
- 6. MAIL AND/OR EMERGENCY BUSINESS
- 7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on April 14, 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 regarding 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."