

Dakota County Board of Commissioners
Emergency Meeting Minutes
Friday, June 28, 2024, at 10:00 a.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Vice Chair Giese called the Board of Commissioners emergency meeting to order at 10:00 a.m. with the Pledge of Allegiance. Present at Roll Call: Giese, Launsby, Hohenstein via phone, Van Berkum via phone. Absent: Love. Also present was Cherie Conley, County Clerk, acting as Board Secretary. Chair noted the location of the Open Meetings Act.

PUBLIC NOTICE

An Emergency Meeting of the Dakota County Board of Commissioners has been called by Chair Martin Hohenstein for Friday, June 28, 2024, at 10:00 a.m.

The Agenda shall be for the Board to state the nature of the emergency which is to approve an accounts payable claim to the Road Fund to keep it from going negative.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

A current copy of the <i>Open Meetings Act</i> is posted on the east wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

1. EMERGENCY BUSINESS

- a. Board to approve an accounts payable claim going to the Road Fund to keep the fund from going negative.

2. ADJOURNMENT

NOTIFICATION: Posted: Dakota County Courthouse, Dakota City Post Office, Dakota County Website, Sent: email Agenda List(email Media).

Commissioner Giese moved, seconded by Commissioner Van Berkum to excuse Commissioner Love from the meeting. ROLL CALL VOTE: Launsby-Yes, Giese-Yes, Van Berkum-Yes, Hohenstein-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Vice Chair Giese re-stated the purpose of the emergency meeting.

Commissioner Launsby moved, seconded by Commissioner the accounts payable claim transferring \$155,650.20 to the Road Fund 0300 from the General Fund to avoid the Road Fund from going negative. ROLL CALL VOTE: Van Berkum-Yes, Hohenstein-Yes, Launsby-Yes, Giese-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Van Berkum moved to adjourn the meeting. Vice Chair Giese adjourned the Board of Commissioners meeting of June 28, 2024, at 10:056 a.m.

Dakota County Board of Commissioners

Robert Giese, Vice Chair

Cherie Conley, County Clerk/Secretary Date