

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA APRIL 27, 2026
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 – April 13, 2026
 - b. Approval of Payroll claims for April 12, 2026 to April 25, 2026
 - c. Approval of Payroll Accounts Payable claims
 - d. Approval of Accounts Payable claims (if any)
 - e. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
 - f. Approval of Jail Quarterly reports
3. NEW BUSINESS AND RESOLUTIONS
 - a. Beth Ferrell with NACO to give legislative updates and report on NACO activities.
 - b. Dr. Rony Ortega, South Sioux City Community Schools, to present information regarding the district's facilities.
 - c. Dakota-Thurston County Fair Board, requesting approval of Special Designated Liquor Licenses for the following events: Thursday, July 30 - Tractor Pull; Friday, July 31 – Figure 8 Racing; Saturday, August 1st - Extreme Bull Riding and Sunday, August 2nd – Mexican Rodeo.
 - d. Dakota-Thurston County Fair Board, requesting approval to close a portion of Stable Drive for safety of fair attendees from Wednesday, July 29th to Sunday, August 2nd, approval to use Road Department barricades, and approval to apply mag-water on a portion of Stable Drive from Gateway Drive to East fair entrance for dust control on the County Road.
 - e. Brian Pearson, SIMPCO Facility Director/Transit Director, requesting Board to approve funding the Siouxland Regional Transit System (SRTS) busing in the amount of \$15,000 - \$20,000 per year to assist with the expense of 2500 rides per year in rural Dakota County effective July 1, 2026 to June 30, 2027 to renew in writing annually.
 - f. Point C Group Health Plans – Hannah Pares and Robert Rapp to present the 2025-26 YTD group health and dental plan reports and the renewal options available for July 1, 2026 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.
 - g. Wat Buddharam of Siouxland Inc., requesting Board approval of a Special Designated Liquor License for a fundraising event on May 24, 2026 from 3:00 p.m. to 10:00 p.m.
 - h. Board review and approve or not approve RTI Renewal of Managed Services Agreement for 5 years.
 - i. Board to review and approve or not approve the Road Use Agreement with Sternwheeler Solar Project, LLC for the Mission Clean Energy Solar Farm.

- j. Board to review and approve or not approve final plans and specifications for the M Avenue Extension Project.
 - k. Board to review and approve or not approve awarding M Avenue Extension Project to Steve Harris Construction for \$167,424.29.
4. OLD BUSINESS AND MISCELLANEOUS
- a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Tyler Fulkerth / Captain Acero–Jail Quarterly Report (January, February, March 2026)
 - c. Board shall make quarterly visit to county jail. §47-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

The next regular meeting of the Board of Commissioners will be on May 11, 2026.

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 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."