

DAKOTA COUNTY BOARD OF COMMISSIONERS
AGENDA MAY 11, 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 27, 2026
 - b. Approval of payroll claims for April 26, 2026 to May 9, 2026
 - c. Approval of Payroll accounts payable claims
 - d. Approval of accounts payable claims (if any)
 - e. Approval of Veterans Quarterly Report
3. NEW BUSINESS AND RESOLUTIONS
 - a. Shelli Meyer, Bold Nebraska, to give update on the status of the CO2 pipeline in the Midwest states.
 - b. Approve Resolution 26C-007 Declare Personal Surplus Property as obsolete and dispose of per §23-3107
 - c. Stephanie Gatzemeyer, Treasurer, requesting approval of Resolution 26C-008, permitting additional pledged securities to Bank First.
 - d. Board to approve the following appointment to serve on the Veterans Service Officer (VSO) Oversight Committee: Larry Armbright replacing Dale Davis to finish out the 5 year term (Jan 2024 to Dec 2028).
 - e. Don's Sports Bar & Grill, requesting approval of Special Designated Liquor Licenses for a rodeo and dance event on May 24, 2026, from 11:00 a.m. to 10:00 p.m. at the fairgrounds.
 - f. Closed session to discuss Fraternal Order of Police, Dakota County Lodge #49 (Correctional Officers and Sheriff's Deputies) Union Negotiations.
 - g. Board to approve the Fraternal Order of Police, Dakota County Lodge #49 (Correctional Officers and Sheriff's Deputies) Union Members contracts for July 1, 2025 to June 30, 2026.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Board shall make quarterly visit to county jail. §47-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
Provided copy of SSC 2026 Annual Tax Increment Financing (TIF) Report.
7. ADJOURNMENT

*The next regular meeting of the Board of Commissioners will be on **Tuesday, May 26, 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 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."