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DAKOTA COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 29, 2010 AGENDA
COUNTY BOARD ROOM
DAKOTA COUNTY COURTHOUSE
DAKOTA CITY, NEBRASKA

Bill McLarty, Chair

Theodore A. Piepho, Secretary

This meeting was advertised to begin at 4:10 p.m.

This agenda is subject to change up until 24 hours before the start of the meeting.

The Chair reserves the right to modify the order of the agenda during the meeting and to take action on any agenda item..

Call to Order with reciting the Pledge of Allegiance

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

- Roll Call.
- Approve minutes of November 15, 2010.

Pat Foust, LEC/Communications Director

- Update on building addition.
- Nebraska Council of Regions (NCOR) information.
- Sign Resolution adopting a Local Emergency Operating Plan (LEOP). An updated plan has been written and this plan has to be adopted to supersede the present Operating Plan.

The Board signed a 3-year contract for audits with Romans, Wiemer & Associates. The County has received a Letter of Engagement, which the Chair has to sign for budget year ending June 30, 2010. A motion to authorize the Chair to sign the Letter of Engagement is desired.

Dakota County Jail/Corrections Facilities Agency

- Discuss who the members for said Agency are presently. They are Lyle Todd, Pam Miller and Sandy Ehrich. If the Board wishes to appoint different County Members to serve on that Agency, then a motion is required.

Note: A meeting has been set for December 7, 2010 at 1:30 p.m. in the County Board Room for that Agency.

Miscellaneous Agenda Items

- Approve Payroll Claims
- Approve Accounts Payable Claims
- Letter from Thurston County Board of Supervisors requesting rent from Dakota County for storage of maintainer.
- Accept Bill McLarty's Letter of resignation as of December 10, 2010 due to be sworn in as SSC Mayor December 13, 2010.
- Goodwill Camp removal of trees project. This is carried forward from last meeting to accurately reflect the area that needs additional trees removed.
- Installation of GPS Equipment
 - Identify the equipment on which GPS Units are to be installed.
 - Adopt work rules and other requirements of the Board for GPS Equipment.
- Project NO. HSIP-75-4(110) AKA Jct. US-75/77 & N-35 referencing a roundabout at the 4-way stop lights west of Dakota City
 - Discussion
 - Authorize the Chair to send a letter to appropriate individual/s what the Board's position is on said project and/or to appoint a representative of the Board to attend an informational meeting on Dec. 7th to explain the Board's position on said project.

Commissioner's Committee Reports

Commissioner's Member Reports

Public Comment

Mail and/or Emergency Business

Adjournment