

COUNTY BOARD OF CORRECTIONS
FEBRUARY 6, 2012 AGENDA
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE, DAKOTA CITY NE

Rick Bousquet, Chairman

Theodore A.

Piepho, Secretary

This meeting was advertised to begin at 4:00 p.m.

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

The Board Chair reserves the right to modify the order of the agenda during the meeting.

The Board reserves the right to call for action on any agenda item.

- Open the meeting with the Pledge of Allegiance to the Flag.
 - 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 the minutes of the previous meeting January 9, 2012.
- Terry Kern, County Jail Director.
 - Monthly Jail Report
 - CBM Food Contract Renewal - CBM is the Company that provides food services for our inmate population in the jail. The County Board will consider a 2.9% increase to last year's contract for CBM to furnish meals this year. Affirmative action is expected on the amendment to said contract.
- Corrections Member Reports
- Corrections Committee Report
- Mail and/or Emergency Business
- Public Comment
- Adjournment

COUNTY BOARD OF COMMISSIONERS
FEBRUARY 6, 2012 AGENDA
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE, DAKOTA CITY NE

Rick Bousquet, Chairman

Theodore A. Piepho, Secretary

This meeting was advertised to begin at 4:02 p.m.

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The Board Chair reserves the right to modify the order of the agenda during the meeting.

The Board reserves the right to call for action on any agenda item.

- Open the meeting by calling the meeting to order.
 - 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 the minutes of the previous meeting.
- Terry Kern, Jail Administrator.
 - CBM Food Contract Renewal - CBM is the Company that provides food services for our inmate population in the jail. The County Board will consider a 2.9%

increase to last year's contract for CBM to furnish meals this year. Affirmative action is expected on the amendment to said contract.

- Wayne Nelson - Stastny with the US Fish & Wildlife Service
 - Provide information and an opportunity for questions regarding the Niobrara Confluence and Ponca Bluffs Land Protection and Planning in Nebraska and South Dakota.

The U.S. Fish and Wildlife Service (FWS) and National Park Service (NPS) are assessing the potential for increased conservation efforts in cooperation with local communities and willing landowners. The study areas for the proposed project are along the Missouri River—an important natural resource in the United States—in northeastern Nebraska and southeastern South Dakota.

Over the next several years, the FWS and the NPS will jointly develop land protection plans for the Ponca Bluffs river segment and the Niobrara confluence river segment. This process is open to the public, and we welcome your comments.
- Fred Kellogg - Highway Supt. Seeking Board approval to purchase culverts and road maintenance supplies between 5,000 and 20,000 dollars at an Auction in Tekamah, Nebraska.
- Miscellaneous Agenda Items
 - Officials Reports
 - Approve Payroll Claims
 - Approve Accounts Payable Claims affiliated with payroll and any others filed previous to 8:00 a.m. Friday. County and District Court Jury Fees.
 - Board to appoint and/or re-appoint Planning & Zoning Members on the Planning and Zoning Board for the geographical areas of rural Willis, Village of Emerson and rural Hubbard to 3 year terms 2012 to 2014.
- Commissioner's Committee Reports
- Commissioner's Member Reports
- Mail and/or Emergency Business
- Public Comment
- Adjournment