

PROCEEDINGS OF THE DODGE COUNTY BOARD OF SUPERVISORS

Regular meeting of the Dodge County Board of Supervisors was called to order by Chairman Missel at 9:00 A.M. on Wednesday, July 17, 2019 in the Board Room of the Courthouse, Fremont, Nebraska with the following members present: Saalfeld, Beam, Backens, Strand, Bendig and Missel. Absent: Weddle. Prior to roll call, Chairman Missel announced the meeting to be an open public meeting and that the current open meeting laws were posted on the wall and available for anyone's review.

The Board unanimously declared the meeting legally convened.

The Board unanimously approved the agenda as printed and received and placed on file various county officials' reports, correspondence from Charter Communications regarding channel changes, a resolution of Everett Township requesting preliminary levy allocation for 2019-2020 Budget Year, correspondence from Nebraska Department of Environmental Quality (NDEQ) regarding the issuance of Construction & Operating Permit for Stately Poultry LLC – Case Camenzind, Courthouse Safety Committee meeting minutes of June 19, 2019, NIRMA Safety Shorts for July 2019, Notice of Public Hearings of City of Fremont to hear requests for Conditional Use Permits for the following: Timothy Bryson to allow a private campground at 797 North County Road 19, Dodge County Historical Society to construct a carriage house exhibit building at the May Museum at 1643 North Nye Avenue, Brian & Sherry Wiese to allow a private campground at 755 County Road 19 and Myra Katherine Hale to allow a child care center at 1949 E. Military Avenue and Notice of Public Hearings of City of Fremont to hear request for Zoning Change for April Ross from Light Industrial L1 to Suburban Commercial SC at 2407 Colorado Avenue, Fremont, Nebraska, certificate of insurance for A. M. Cohron & Son, Inc., Certificate of Insurance for Lux Sand & Gravel, Inc., moving permit for Wardcraft Homes Inc. to move a wood frame structure over Dodge County Roads 5 & G and correspondence from Nebraska Secretary of State with copy of Certificate of Dissolution or Revocation for the Dodge County Leasing Corporation – 0762253.

The Board unanimously approved the minutes of the July 3, 2019 meeting as printed.

At 9:05 A.M., Chairman Missel recessed the Board as a Board of Supervisors and convened the Board as a Board of Corrections with all members present except for Supervisor Weddle.

Under any items of discussion, Supervisor Beam remarked 758 people were booked into the booking facility since the first of the year, an average of 4.1 per day.

At 9:09 A.M., Chairman Missel adjourned the Board as a Board of Corrections until Wednesday, July 31, 2019 at 9:05 A.M.

Immediately thereafter, the Board reconvened as a Board of Supervisors. Chairman Missel dispensed with roll all members being present except for Supervisor Weddle.

Agenda Item # 4
Date 7-31-19

The Board unanimously approved and authorized Chairman Missel to sign an Interlocal Agreement for the cost of sharing of the Flood Disaster of 2019 between Dodge County and Logan Township.

The Board unanimously approved the wage and hour claims as submitted in the amount of \$229,364.91.

The Board unanimously approved the financial claims as submitted in the amount of \$1,163,705.07.

The Board unanimously approved and authorized Chairman Missel to sign a letter of financial support for funding of local match up to \$33,333.00 for the development of the Dodge County Area Community Flood Mitigation & Resiliency Plan by the JWMA Board.

The Board unanimously received and referred to the Finance Committee the request of Greater Fremont Development Council (GFDC) for support in the 2019-2020 fiscal year of \$25,000.

Under any business brought by the public or discussion from the public, Julie Hindmarsh of 2015 Bramblewood, Fremont, Nebraska was present and thanked the County Board along with others for all their work to improve drainage and build up the roads. She showed pictures of the flood damage to her property in Elkhorn Township and asked the County Board to use some of the FEMA funds, unless they have a new plan, to clean out the Elkhorn River Drainage ditch which runs through her farm. She ask the County Board to consider her request and to respond at the appropriate time.

The Board unanimously received and placed on file correspondence and pictures from Julie Hindmarsh as presented to the County Board.

Committee Reports – Chairman Missel announced a blood drive will take place for employees in the courthouse and judicial center on August 29th from 10:00 A.M. to 3:00 P.M. in the board room. Supervisor Backens announced they are still in the application process of hiring sheriff deputies. Supervisor Saalfeld will be attending the Region 6 meeting this afternoon.

The Board unanimously approved and authorized the Chairman to sign in duplicate a Proposal – Work Authorization for engineering work on Flood Site #8 on County Road J northwest of Winslow.

Scott Huppert, Highway Superintendent, updated the County Board on flood projects and showed pictures. He commented the Winslow East Project should hopefully be finished and ready for opening on Friday. The Bridge on County Road 20 should be ready for JJK Construction LLC to start, since they are almost done with the one on County Road C. They are working on the subgrade on the Dead Timber Project and it should be ready for Contractors Inc. to pave beginning Monday or Tuesday. The Bridge at the Logan Creek on the Scribner/Herman Road will be let out for bids. The lights at Morningside and Old Hwy 275 went out. They will be taken down and temporary stop signs are up with flags. He will be meeting with officials from

Scribner and the state to discuss the bypass around Scribner. FEMA still has some inspections to finish. Other roads he reported on were Ridge Road, Road 10 and the bridge on Road 6.

At 10:03 A.M., Chairman Missel declared a short recess of the County Board.

At 10:14 A.M., the Board reconvened as a Board of Supervisors. Chairman Missel dispensed with roll all members being present except for Supervisor Weddle.

With no further business under Board of Supervisors, Chairman Missel adjourned the Board until Wednesday, July 31, 2019 at 9:00 A.M.

At 10:15 A.M., the Board convened as a Board of Equalization. Chairman Missel dispensed with roll all members being present except for Supervisor Weddle.

The Board unanimously approved tax roll corrections #5019 thru #5022.

The Board unanimously received and placed on file a certification from County Assessor Churchill, per state statutes 77-126, 77-129 and 77-1311, that the portion of the Property Record file substantiating the calculation of the protested value is maintained in her office in electronic or paper form.

The Board unanimously received and approved a list from County Assessor Churchill of her requests for changes to valuations of parcels for 2019 and authorized the County Clerk to mail notices to the owners of the properties.

The Board unanimously passed a motion to extend the deadline for the 2019 applications for homestead exemptions according to statute 77-3512 for Martin Riehle of Scribner, Nebraska, Alton K. Crook of Fremont, Nebraska, Laura M. Cook of Fremont, Nebraska and Peter & Vickie Saeger of Fremont, Nebraska.

The Board unanimously received 2019 valuation protests #278 thru #281.

The Board then took action on 2019 valuation protests. Of the 82 acted on, the Board denied any change to the valuations of 31, lowered the valuations to 49 and raised the valuations to 2.

The Board unanimously received 2019 Reports of Destroyed Real Property (forms 425) 84d thru 204d.

At 10:45 A.M., Chairman Missel adjourned the Board as a Board of Equalization until **9:00 A.M. on Monday, July 22, 2019.**

Fred Mytty
Dodge County Clerk