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**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 31, 2019 in the Board Room of the Courthouse, Fremont, Nebraska with the following members present: Saalfeld, Beam, Strand, Bendig, Weddle and Missel. Absent: Backens. 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; received and placed on file the minutes of the Dodge County Planning Commission meeting of July 16, 2019, Notices of Public Hearings of City of Fremont to be held July 30, 2019 for the following: Application for Zoning Change requested by April Ross to change from Light Industrial LI to Suburban Commercial SC at 2407 Colorado Avenue, Fremont, Nebraska, Myra Katherine Hale for a Conditional Use Permit to allow a child care center at 1949 E. Military Avenue, Fremont, Nebraska and Dodge County Historical Society for a Conditional Use Permit to construct a carriage house exhibit building at the May Museum located at 1643 North Nye Avenue, Fremont, Nebraska, Utility Installation Agreement with OPPD to install an underground electric line in Section 36, Township 17N, Range 9E in Elkhorn Township and a moving permit for CJ Moyna & Sons to move an overweight-load of equipment over county roads S & 8 to 1870 County Road 8; and received and referred to the Finance Committee 2019/2020 preliminary levy requests from the following: Hooper Township, Platte Township, Nickerson Rural Fire District, Hooper Fire, North Bend Rural Fire Protection District, Union Township, Cotterell Township, Nickerson Townships, Maple Township and Winslow Rural Fire District.

The Board unanimously approved the minutes of the July 17, 2019 meeting as printed.

The Board unanimously approved the minutes of the July 22 & 24, 2019 meetings as printed.

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

Under any items of discussion, Supervisor Beam reported there were 141 people booked into the facility this month and there is presently 55 Dodge County prisoners in the jail facility in Saunders County.

At 9:07 A.M., Chairman Missel adjourned the Board as a Board of Corrections until Wednesday, August 14, 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 Backens.

The Board unanimously approved the wage and hour claims as submitted in the amount of \$227,486.79.

The Board unanimously approved the financial claims as submitted in the amount of \$549,040.48.

The Board unanimously approved the request of County Clerk Mytty and passed a motion to close Fund 2915 Emergency Management Grant Fund and to instruct County Treasurer Bargstadt to transfer its balance of \$32,154.76 to the General Fund.

Committee Reports – Chairman Missel reported on a JWMA Board meeting he and Supervisor Saalfeld attended yesterday. The board has selected JEO to conduct the study of the flood corridor in Dodge County. He also commented grants were available through the NDEQ for “0” percent loans for such things for clean water projects. Chairman Missel reported on an e-mail from the state where Larry Dix was asking for any legislative issues to be considered in the 2020 session. He reported the County Supervisors are invited to Drug Court’s graduation event which will be held on August 11<sup>th</sup> at Clemmons Park.

At 9:15 A.M., Chairman Missel declared a short recess.

At 9:20 A.M., the Board reconvened as a Board of Supervisors. Chairman Missel dispensed with roll all members being present except for Supervisor Backens.

The Board unanimously adopted a Resolution for Project No. STP-NBIS(118), Control No. 01003 Fracture Critical Bridge Inspections authorizing all County Board signatures and passed a motion approving and authorizing the Chairman to sign in duplicate the agreement for the project.

Under any business brought by the public or discussion from the public, Scott Muller of Scribner expressed his concerns of the condition of Lone Tree Road. He commented that at times it takes 5 ½ miles to go around to get into Scribner. He requested the culverts to be replaced to remain at 24”, because a 30” culvert would dump more water on his property. Highway Superintendent Huppert explained the hydraulic study calls for 30” culverts. Without following the recommendations and steps of the study, it could cost the county \$300,000. Mr. Muller suggested an elbow, but again Mr. Huppert commented it would hinder funding of the project. Mr. Muller also requested the road be rocked. Mr. Huppert explained the culverts would be installed before the road would be rocked and he is frustrated the same and wants the project done.

Highway Superintendent Huppert reported the road east of Winslow is open and today or tomorrow the contractors will move to the project west of Winslow. Half of the concrete is down on the Dead Timber Road, but the rest is delayed, due to the dirt surface needing work and concrete not being available until Friday. The bridge on County Road 20 is about done. Then, the contractor will move to the Maple Creek Bridge on Road I between 11 & 20. The contractor is returning to the bridge on Co. Rd. 6, because he is not happy with the shoulder work. His crew is finishing up work in Elkhorn Township and will be moving to Ames to work on projects. They are still putting in culverts, grading and patching concrete. He is busy working with the townships and is still fighting with FEMA on some of the projects. Highway Superintendent Huppert commented people are stealing signs and those people could be liable for any accident which occurs due to a sign being taken. He said he would be visiting with the County Sheriff about this serious problem.

A public hearing was held on the request of Robert W. Heyne of Uehling, Nebraska to subdivide a 6.12 acre tract and obtain a Conditional Use Permit for an existing dwelling as per Article 12, Section 4.2 Exemptions B.(1) located in Part of the SW ¼ of the SW ¼ of Section 12, Township 20 North, Range 8 East in Logan Township, Zoning District A-1 Intensive Ag. With no testimony from the public, Chairman Missel closed the hearing. The Board unanimously passed a motion to accept the recommendation of the Planning Commission and approved the subdivision of the 6.12 acre tract and granted the conditional use permit, based on the conditional use conforms to the intent and purpose of the regulations and the use conforms to regulations of the district which it is located.

A public hearing was held on the request of Gary Kremlacek of Fremont, Nebraska to subdivide a 5.10 acre tract and obtain a Residential Registration for an existing dwelling as per Article 14, Section 3. 1.3 Single Family dwellings by a no-fee residential registration permit located in Part of TL 26 in the W ½ of the NW ¼ of Section 26, Township 18 North, Range 8 East in Nickerson Township, Zoning District A-3, Transitional Ag. With no testimony from the public, Chairman Missel closed the hearing. The Board unanimously passed a motion to accept the recommendation of the Planning Commission and approved the subdivision of the 5.10 acre tract and granted the residential registration permit, based on the conditional use conforms to the intent and purpose of the regulations and the use conforms to regulations of the district which it is located.

At 10:03 A.M., Chairman Missel adjourned the Board as a Board of Supervisors until Wednesday, August 14, 2019 at 9:00 A.M.

Immediately thereafter, the Board convened as a Board of Equalization. Chairman Missel dispensed with roll all members being present except for Supervisor Backens.

The Board unanimously approved the request of County Assessor Churchill and authorized the County Clerk to mail a Notice of Valuation Change for 2019 to Kent L. & Catherine S. Neuman of Fremont, Nebraska on parcel #270111804.

The Board unanimously passed a motion extending the deadline for 2019 applications for homestead exemptions so the County Assessor may consider for Lesa A. Parker of Fremont, Nebraska, Ellen R. Nathan of Fremont, Nebraska and Pete Hines of Fremont, Nebraska.

The Board unanimously approved County Assessor Churchill's Three-year Plan of Assessment covering 2020, 2021, and 2022 as presented.

At 10:10 A.M., Chairman Missel adjourned the Board as a Board of Equalization until Wednesday, August 14, 2019 at 10:00 A.M.

Fred Mytty  
Dodge County Clerk