

PROCEEDINGS OF THE DODGE COUNTY BOARD OF SUPERVISORS

The 2019 Reorganizational Meeting of the Dodge County Board of Supervisors was called to order by County Clerk Fred Mytty at 9:00 A.M. on Thursday, January 3, 2019 in the Board Room of the Courthouse, Fremont, Nebraska, with the following members present: Saalfeld, Bendig, Beam, Weddle, Backens, Strand and Missel. Absent: None. County Clerk Mytty announced the meeting to be an open public meeting and that the open meeting laws were posted for anyone's review.

Prior to roll call between 8:30 A.M. and 9:00 A.M., county officials elected in the 2018 November General Election, Bob Bendig, Lon Strand, Bob Missel, Doug Backens, Fred Mytty, Carol M. Givens, Gail J. Bargstadt, Steve Hesper, Oliver J. Glass, Debbie Churchill, Clark A. Boschult and Linda J. Nelson, were sworn into their elected offices by Honorable County Judge Kenneth J. Vampola.

The Board unanimously declared the meeting legally convened.

Bob Missel was nominated as Chairman for 2019. The Board unanimously passed a motion declaring the nominations cease and that Mr. Missel be elected Chairman by unanimous consent.

Chairman Missel then presided over the meeting.

Lon Strand was nominated for Vice-Chairman for 2019. The Board unanimously passed a motion declaring the nominations ceased and that Mr. Strand be elected Vice-Chairman by unanimous consent.

The Board unanimously passed a motion appointing County Clerk Fred Mytty as "keeper of the agenda" for the Board.

The Board unanimously approved the agenda as printed and received and placed on file reports from LifeHouse for November 2018 and from Building Inspection/Zoning Department and Highway Department for December 2018, minutes of Dodge County Planning Commission meeting held December 18, 2018, minutes of the Dodge County Courthouse Safety Committee meeting held December 19, 2018, Notice of Public Hearings of City of Fremont Council for a request on behalf of Poultry Complex preliminary plat; request of Poultry Complex Final Plat; request of Costco Wholesale/PCCW, Inc. for Voluntary Annexation for a tract of land located in part of the NE ¼ of the SW ¼ of Section 25, Township 17 North, Range 8 East; request of Costco Wholesale/PCCW, Inc. for voluntary annexation for a tract of land being a part of Lot 1, East Inglewood Subdivision; and request for approval of an amendment to the Gallery 23 PD Planned Development to change height for commercial zoning and Certificates of Insurance for A & R Construction Co., Maple Township, Getzschman Heating, LLC, Wiese Plumbing & Excavating, Inc. – Workers Compensation, Wardcraft Homes, Inc. and Straight-Line Striping Inc.

The Board unanimously approved the minutes of the December 19, 2018 meeting as printed.

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

With no items to discuss under Board of Corrections, Chairman Missel adjourned the Board until Wednesday, January 16, 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.

Supervisor Beam reported the Finance Committee approved wage and hour claims yesterday in the amount of \$213,531.24.

The Board unanimously approved the financial claims as submitted in the amount of \$120,439.18.

Committee Reports – Chairman Missel handed out a list of 2019 proposed committee assignments and asked the list be reviewed prior to finalization. He also commented they are moving forward with negotiations for acquisition of land for the radio towers. Supervisor Strand commented on the redoing of some of the safety issues within the courthouse. He commented Emergency Manager Thomas Smith has been the forerunner for implementing the changes and is what he called an addition of a “Breath of Fresh Air”. Supervisor Strand commented himself and Highway Superintendent Huppert are planning a road tour with the two newly elected County Supervisors to show them the road system and other areas of the county. Chairman Missel urged the two newly elected County Supervisors to attend one of NACO’s training sessions.

At 9:21 A.M., the Board unanimously passed a motion to go into closed session to discuss general assistance claims for the month of December, 2018.

At 9:38 A.M., the Board unanimously passed a motion to go back into open session from the discussion of the claims. No action was taken as a result of the closed session.

A Public Hearing was held to consider the request of Dwight & Karna Dam of Hooper, Nebraska to subdivide a 6.36 acre tract and obtain a Conditional Use Permit for an existing dwelling as per Article 12 Conditional Uses 4.2 Exemptions B.(1) located in part of the SW ¼ of the SE ¼ of Section 25, Township 20 North, Range 8 East in Logan Township, Zoning District A-1, Intensive Ag. With no testimony given for/or against the request, the Board unanimously passed a motion accepting the recommendation of the

Planning Commission and approved the subdivision and 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.

The Board unanimously passed a motion to adopt and authorize the Dodge County Board of Supervisors to sign a Resolution of Completion for “LPA High Risk Rural Road Advance Railroad Warning Sign Project Program Agreement” for the installation of Advance Railroad Warning Signs on County Roads.

At 9:47 A.M., Chairman Missel adjourned the Board as a Board of Supervisors until Wednesday, January 16, 2019 at 9:00 A.M. and called for a recess of the County Board until the scheduled time to meet as a Board of Equalization.

At 10:00 A.M., the Board convened as a Board of Equalization. Chairman Missel dispensed with roll all members being present.

The Board unanimously approved tax roll corrections #4924 thru #4936.

The Board unanimously accepted the recommendation of the County Treasurer and granted 2019 exemptions to St. Patrick’s Catholic Church-Boy Scout Pack 207 of Fremont, Nebraska on two trailers.

With no further business under the Board of Equalization, at 10:04 A.M., Chairman Missel adjourned the Board until 10:00 A.M. on Wednesday, January 16, 2019.

Fred Mytty
Dodge County Clerk