

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, January 30, 2019 in the Board Room of the Courthouse, Fremont, Nebraska with the following members present: Saalfeld, Beam, Backens, Strand, Bendig, Weddle and Missel. Absent: None. 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 correspondence from Charter Communications, locally known as Spectrum, regarding changes to channel lineup and pricing, correspondence from Webster Township regarding the resignation of Randy Kreikemeier and the appointment of Tom Grovijohn to their Township Board, officials bonds for the following: Donald F. Paseka, Maple Township Treasurer, Nancy O'Connor, Nickerson Township Treasurer, Duane C. McKenzie, Nickerson Township Chairman and Denise Richards, Nickerson Township Clerk, LifeHouse (formerly Low Income Ministry) December 2018 Report, correspondence from NDEQ (Nebraska Department of Environmental Quality) regarding onsite wastewater treatment system at 729 Arneal Road, North Bend – Tracy McConnell Acreage, private utility installation agreement with Rieschick Drilling Co. Inc. of Falls City, Nebraska to install a 3" PVC conduit for electrical in the SE ¼ NE ¼ of Section 1, Township 17N, Range 5E & the SW ¼ of the NW ¼ of Section 6, Township 17N, Range 6E, certificate of insurance for Thompson Construction, Inc., certificate of insurance for Cotterell Township, utility installation agreement with Black Hills Energy to install a 1" natural gas line under road located in Sections 29 and 32 (crossing road 19), Township 20N, Range 8E and a moving permit for Charles Lange to move a 45' x 28' barn down County Road 13 Blvd. to County Road H.

The Board unanimously, with Weddle abstaining, approved the minutes of the January 16, 2019 meeting 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.

Under any items of discussion, Supervisor Beam remarked he would like to take the two newly elected County Supervisors on a tour of the Saunders County Jail Facility sometime the end of April or first part of May.

At 9:08 A.M., Chairman Missel adjourned the Board as a Board of Corrections until Wednesday, February 13, 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.

The Board unanimously approved the wage and hour claims as submitted in the amount of \$217,828.64.

The Board unanimously approved the financial claims as submitted in the amount of \$454,055.99.

The Board unanimously passed a motion to move forward with the dissolving of the Dodge County Leasing Corporation.

Committee Reports – Supervisor Strand commented the interlocal agreement with rural fire districts needed to be fine-tuned. Supervisor Backens commented the fire boards were planning on meeting again on February 25th, but did not know where. Chairman Missel suggested information be sent out with their revised agreement to the fire districts. Chairman Missel reminded others of the NE Nebraska County Officials meeting scheduled for March 15th in Norfolk. Emergency Manager Thomas Smith is conducting an ICS (Incident Command System) overview for executives/senior officials on April 27th at the PSAP Center from 8:00 A.M. until 12:00 noon. Supervisor Backens commented he and Supervisor Bendig attended the NACO class in Lincoln for newly appointed supervisors and commissioners. He commented there were 65 at this training with 105 newly appointed across the state.

The Board unanimously accepted the recommendation of the Convention & Visitors Bureau Advisory Committee and reappointed Stephen Dorsey to their committee to another 4-year term, expiring December 31, 2022.

The Board unanimously received a proposal from Speece Lewis Engineers on Bridge Replacement Project for structure no. C002714507 and passed a motion approving and authorizing the Chairman to sign the agreement in duplicate.

Highway Superintendent Scott Huppert remarked he will review with his road and bridge crews the Proposed One & Six Year Plan. They are currently working in the shops and will be back digging out ditches once it warms back up. Also, traffic counts were being conducted on various roads.

At 9:45 A.M., Chairman Missel adjourned the Board as a Board of Supervisors until Wednesday, February 13, 2019 at 9:00 A.M. and recessed the Board until 10:00 A.M., the schedule time for the Board of Equalization to convene.

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 #4948 thru #4955.

The Board unanimously approved the request of Ministerio Internacional Dios Es Amor Inc. of Dodge, Nebraska and passed a motion to waive the filing deadline for their 2019 exemption application so the County Assessor may consider their application.

The Board unanimously received a letter from County Assessor Churchill regarding four 2019 exemption applications and two of these forms 451 on new exemption applications for 2019 of Grace Presbyterian Church of Fremont, Nebraska and of Ministerio Internacional Dios Es Amor Inc. of Dodge, Nebraska and confirmed hearings scheduled on them for 10:05 A.M. & 10:10 A.M. on Wednesday, February 13, 2019.

At 10:06 A.M., the Board unanimously passed a motion to go into closed session to discuss TERC Appeals.

At 10:16 A.M., the Board unanimously passed a motion to go back into open session from the discussion of the appeals. No action was taken as a result of the closed session.

At 10:17 A.M., Chairman Missel adjourned the Board as a Board of Equalization until 10:00 A.M. on Wednesday, February 13, 2019.

Fred Mytty
Dodge County Clerk