

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 3, 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 minutes of Pebble Township meeting of February 25, 2019 appointing Russell Stockamp to the township board replacing Doug Paasch who was moving out of the township, minutes of the Dodge County Planning Commission held on June 18, 2019, certificates of insurance provided by NIRMA to: Titan Machinery; Caterpillar Financial Services Corporation; Murphy Tractor & Equipment Co., Inc.; Papio-Missouri River NRD; Mainstreet of Fremont; and RDO Truck Leasing, LLC, notice of Public Hearings before the City of Fremont Planning Commission on Monday, July 8, 2019 for the following: request by Cheri Edwards on behalf of SBA Towers II LLC located at 600 S. Main; request of Jela Dilber on behalf of Suncap Associates, LP and Capstone Development to allow a 39 unit multi-family housing development located on Lot 7, Sunridge Place Addition; request of Dodge County Historical Society for Conditional Use Permit for a Carriage House Exhibit Building located at 1643 North Nye Ave.; request by Shiny & Dry, LLC for approval of a sign plan for Tommy's Express Carwash at 2323 E. 23rd St.; request by Michael Sands on behalf of Fremont Enterprises, LLC for Amendment to the Redevelopment Plan for the 23rd and Bell area to identify a specific project, the Fountain Springs Apartment Properties located at northwest corner of 29th Street and Yager Road, certificates of insurance for Pebble Township and Anchor Trucking Service, Inc., moving permit for Wardcraft Homes Inc. to move a wood-frame structure over county roads the week of July 22nd, 2019, utility installation agreement with Northern Natural Gas Co. for guard rail in county right-of-way on A Bvd between County Roads 20 & 21, certificate of insurance for Constructors, Inc., utility installation agreement with Midstates Data Transport to install 1 ¼" HOPE conduit with fiber under County Road O west of Highway 77, certificates of Insurance for JDS Security, dba as Signal 88 Security and minutes of the Fremont Community Health Resources Board of Trustees meetings of April 16th, May 7th & May 24th and financial statements for months ending of April & May of 2019.

The Board unanimously approved the minutes of the June 19, 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 commented on a tour of the booking facility with the most recently elected supervisors. Attorney Glass commented

on an inmate who is seeking medical attention, because they were declared incompetent for trial.

At 9:07 A.M., Chairman Missel adjourned the Board as a Board of Corrections until Wednesday, July 17, 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.

In separate motions, the Board unanimously approved and authorized the Chairman to sign two Interlocal Agreements for the cost of sharing of the Flood Disaster of 2019 between Dodge County and Platte and Pleasant Valley Townships.

Tom Smith, Emergency Manager, was present to discuss a procurement policy for submitting FEMA disaster documentation and other Federal Grants. He commented FEMA representatives have suggested that the county adopt a procurement policy, since state statutes do not follow their regulations. Some counties have adopted the NACO policy.

No action was needed to move forward with the \$5,000,000 bond/loan for financing flood repairs since the June 5th action of the County Board authorized the Chairman to sign the necessary papers to move forward with the financing.

The Board unanimously approved and instructed County Treasurer Bargstadt to transfer \$200,000 from the Inheritance Tax Fund to the 1st Responders Equipment Bond Fund to pay for the initial bonds payment.

The Board unanimously approved the wage and hour claims as submitted in the amount of \$222,711.52.

The Board unanimously approved the financial claims as submitted in the amount of \$\$1,302,632.92.

The Board unanimously approved and authorized the Chairman to sign a letter of support for Water Sustainability Fund Application by the JWMA Board for a Flood mitigation and Resiliency Plan.

The Board unanimously passed a motion authorizing the City of Fremont, on behalf of the JWMA Board, to solicit a request for proposals from qualified engineers to apply for Hazard Mitigation Grant Program funding through the Nebraska Emergency Management Agency (NEMA) and, if awarded, perform professional services to develop flood mitigation and resiliency solution to reduce the impacts of flooding on public and private infrastructure.

Committee Reports – Supervisor Bendig remarked he attended NACO’s budget training meeting in York. Supervisor Beam commented on the progress of the Long

Term Recovery Group. Emergency Manager Tom Smith reported the group is still working on hiring a construction foreman. He also reported on a meeting yesterday afternoon regarding Winslow. The village plans to form a committee if they choose to relocate.

A Public Hearing was held to consider the request of Rohwer Family Limited Partnership of 16404 Pasadena Cir, Omaha, NE 68130 to subdivide a 8.24-acre parcel and obtain a Conditional Use Permit for existing buildings as per Article 14, Conditional Use to continue to use grain bin and shop (1) located in Part of West $\frac{1}{2}$ SW $\frac{1}{4}$ Section 36, Township 17 North, Range 9 East in Elkhorn Township, Zoning District A-3, Transitional Ag. With no testimony from the public, the Board unanimously accepted the recommendation of the Planning Commission and passed a motion to approve the subdivision of the 8.24-acre parcel 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.

The Board unanimously approved and authorized the County Supervisors to sign a Joint Resolution approving an Agreement with Dodge County elected officials and county board adopting a joint safety manual to provide safety practices and standards common to all offices and departments. Zoning Administrator Andrews presented Chairman Missel with a copy of the manual.

The Board unanimously approved and authorized the Chairman to sign an agreement to provide emergency repair services for Dead Timber with Contractors Inc., engineered by Speece Lewis Engineers.

Highway Superintendent Huppert gave an update of road and bridge projects. One of the project he mentioned was the bridge over the Logan Creek on the Scribner/Herman Road. He commented he wanted it to be an emergency project, but state officials commented there could be issues with the CORP causing it to go out for bids. He commented he needs to look at other options with the demo site dump, since it was sold out. The Winslow pavement project should be done in about two weeks. As far as the Dead Timber project, the contractor has removed concrete and asphalt to find the material underneath to be unsuitable. The bridge on County Road C is coming along well. From there, the contractor will move to the bridge on County Road 20. Discussion of the stoplights at Morningside Road and Old Highway 275 leaned to removing the lights with just the stop signs. A suggestion was to put a light or a flag on the stop sign.

At 9:55 A.M., the Board unanimously passed a motion to go into closed session to discuss general assistance claims for the month of June.

At 10:09 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.

At 10:10 A.M., Chairman Missel adjourned the Board as a Board of Supervisors until Wednesday, July 17, 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.

The Board unanimously approved tax roll corrections #5017 and #5018.

The Board unanimously received and placed on file a certification from County Assessor Churchill that the assessment roll is complete for 2019 to allow taxpayers the right to protest their valuation.

The Board unanimously received and placed on file 2019 valuation protests #29 thru #277.

The Board unanimously received and placed on file 2019 Reports of Destroyed Real Property (forms 425) #34d thru #83d.

The Board unanimously, with Bendig abstaining, received two lists from County Assessor Churchill of requests for changes to valuations of parcels for 2019 and passed a motion approving and authorizing the County Clerk to mail notices to the owners of the properties, except for parcel #270072191, #270138840, #270139561 & #270139035. These parcels were removed from the list, because they did not warrant the 12% increase to commercial as ordered by the TERC since they were not located within the City of Fremont.

At 10:25 A.M., Chairman Missel adjourned the Board as a Board of Equalization until 10:00 A.M. on Wednesday, July 17, 2019.

Fred Mytty
Dodge County Clerk