

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, November 6, 2019 in the Board Room of the Courthouse, Fremont, Nebraska with the following members present: Saalfeld, Strand, Bendig, Weddle, Backens and Missel. Absent: Beam. 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, Official Bond of Tina Doughty, Clerk of Village of Nickerson, list of Distress Warrants from County Treasurer Bargstadt that have been issued this year (2019) and turned over to the County Sheriff for collection, Notice of Public Hearing to be held Monday, October 28, 2019 from Village of Nickerson to hear a request to change the zoning from Transitional Ag to Industrial for the following described property: West ½ of Tax Lot 29 and part of 72 located in Section 13, Township 18 North, Range 8 East, Dodge County, NDEQ (Nebraska Department of Environmental Quality) regarding David Schnoor Feed Yard renewal of NPDES Individual Permit located in SE ¼ of the SE ¼ of Section 33, Township 20 North, Range 6 East, Notice of Public Hearing of Douglas County Planning Commission to be held Wednesday, November 13, 2019 for a request of Deaver Bauermeister c/o Ron Bauermeister, Larry Deaver and Jean Bauermeister to obtain a Special Use Permit for a proposed Landfill B for tree and wood waste reutilization on approximately 50 acres located in the NE1/4 N ¼ SE ¼, and vacated 216th Street adjacent to NE ¼; all in Section 2, Township 16 North, Range 10 East, Certificate of Insurance for Sears Mfg. Homes, Inc., Private Utility Installation Agreement for Gary Faltin to install an under road drainage tile in Section 23, Township 19 North, Range 5 East in Pleasant Valley Township and Certificate of Insurance for Barnhart Crane & Rigging Co.

The Board unanimously approved the minutes of the October 23, 2019 meeting as printed.

At 9:07 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 Beam.

With no items to discuss under the Board of Corrections, Chairman Missel adjourned the Board until Wednesday, November 20, 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 Beam.

The Board unanimously approved the wage and hour claims as submitted in the amount of \$231,148.09.

The Board unanimously approved the financial claims as submitted in the amount of \$874,800.14. It was reported \$588,669.65 of this amount was spent on flood disaster.

Under any business brought by the public or discussion from the public, Jeanne Ward had questions about the work being done on the cutoff ditch and about future standards when it comes to temporary dikes over Highway 30. Chairman Missel referred her to Highway Superintendent Huppert.

Committee Reports – Chairman Missel reminded others of the NACO Convention to be held in Kearney on December 11th thru 13th. He also commented on a JWMA board meeting he attended yesterday along with Supervisor Saalfeld. Supervisor Backens reported the radio consultants will be in town tomorrow. Chairman Missel reported of the four tower sites, there is one yet to close on.

Emergency Manager Tom Smith was present and explained FEMA asked for Interlocal Agreements between municipalities/districts and county during emergencies and disasters to protect the county when assisting these entities. Templates of these agreements were provided by the county's insurance provider, Nebraska Intergovernmental Risk Management Association (NIRMA). The Board unanimously approved the agreement templates and instructed the County Clerk to mail them to the cities and villages in the county along with Drainage Districts of Cotterell, North Bend and Ames for their consideration.

The Board unanimously adopted a Resolution approving Amendment 3 to the Eastern Nebraska Regional Agency on Human Services Interlocal Agreement and authorized the proper signatures on the Resolution.

The Board unanimously received and placed on file correspondence from Steve Charleston, CDBG Program Manager Nebraska Department of Economic Development, on the awarding of a Community Development Grant up to the amount of \$485,000 to be used for drainage and flood control activities that include the reconstruction of the Platte River Ames Dike breached by the March 2019 Midwest Floods.

Jeff Christensen from NENEDD was present to answer any questions the County Board may have on Community Development Block Grant 19-EM-001 to assist with the reconstruction of the Ames Dike. Grant Hansen with the Ames Diking & Drainage District explained the process. He commented the CORP will not proceed with the project until they have funds available and will use those funds before spending any of their funds. The two million dollar estimated project will cost their district at least \$400,000, 20% of the cost of the project. He commented he has signed a contract with the CORP and the overage on the cost of the project is the responsibility of the diking district and not the CORP. The Board unanimously adopted a Resolution approving

and authorizing the Chairman to sign a Service/Consultant Agreement between Dodge County and Northeast Nebraska Economic Development District for General Administration of Community Development Block Grant 19-EM-001.

The Board unanimously approved State of Nebraska Department of Economic Development Community Development Block Grant Contract No. 19-EM-001 and authorized the Chairman to sign the contract.

The Board unanimously received information from Nebraska Department of Transportation regarding certification of County Highway Superintendent for 2019 and passed a motion adopting a Resolution authorizing the signing of the Year-End Certification of the County Highway Superintendent form by Chairman Missel.

The Board unanimously approved the lease/purchase of a 2019 Caterpillar M3AWD Motor Grader.

At 9:44 A.M., the Board unanimously passed a motion to go into closed session to discuss general assistance claims for the month of October, 2019.

At 9:53 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 9:54 A.M., Chairman Missel adjourned the Board as a Board of Supervisors until Wednesday, November 20, 2019 at 9:00 A.M. and recessed the County Board until 10:00 A.M., the scheduled 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 except for Supervisor Beam.

With no business under Board of Equalization, at 10:01 A.M., Chairman Missel adjourned the Board until Wednesday, November 20, 2019 at 10:00 A.M.

Sharon K. Neuhalfen
Deputy County Clerk

