

## 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, April 11, 2018 in the Board Room of the Courthouse, Fremont, Nebraska with the following members present: Saalfeld, Weddle, Strand, Vaughan, George, Beam 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 various county officials' reports, Courthouse Safety Committee meeting minutes of March 28, 2018, public hearing notice for Douglas County Planning Commission for April 11, 2018 at 6:00 P.M. to hear a zoning regulations text change application amending Flood Fringe/Floodway Overlay District, certificate of insurance for Eriksen Construction Co., Inc. of Blair, Nebraska, NIRMA (Nebraska Intergovernmental Risk Management Association) Safety Shorts for the month of April, moving permit for Charles Lange House Movers to move a house over county roads between April 4<sup>th</sup> & 6<sup>th</sup>, certificates of insurance for the following: Cuming Township, Everett Township, Hornbacher House Moving, Inc., Straight-Line Striping Inc., private utility installation agreement for Wiese Plumbing & Excavating to bore under County Road 20 Avenue to install a 3" conduit for a power cable and utility installation agreement with Burt County Public Power to install an underground cable in Section 4, Township 20N, Range 8E – Logan Township.

The Board unanimously approved the minutes of the March 28, 2018 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, Supervisors discussed area jail facilities as well as their own facility. Washington County is proposing a new jail facility through a bond issue to the vote of the people and Thurston County has just opened up their new facility. Chairman Missel commented the consultant who conducted a feasibility study for the county years back is still in business, which was nice to know in case he is needed again by the county.

At 9:09 A.M., Chairman Missel adjourned the Board as a Board of Corrections until Wednesday, April 25, 2018 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 \$186,616.77.

The Board unanimously approved the financial claims as submitted in the amount of \$236,873.85.

The Board unanimously passed a motion to adopt and authorize the Chairman to sign a Resolution requesting the County Attorney to proceed to such foreclosure and sale of County Tax Sale Certificates offered at tax sale that were not purchased.

Committee Report – Supervisor Strand, Chairman of the Property Committee, explained beginning April 23<sup>rd</sup> the east entrance (main entrance) to the courthouse will be temporarily closed, due to the Park Street Project. At that time, employees and others will have to enter the courthouse using the north entrance. He asked that a memo be handed out to the offices explaining this and also that some employee fobs would have to be changed for after hour entering if needed. He also asked that employees leave the area north of the courthouse for customer parking.

At 9:20 A.M., the Board unanimously passed a motion to go into closed session to discuss general assistance claims for the month of March, 2018.

At 9:30 A.M., the Board unanimously passed a motion to go back into open session from the discussion of the claims. No action was needed as a result of the closed session.

In separate motions, the Board unanimously received a bid for 2018 Applied Traffic Paint Striping that was opened at 11:00 A.M. on April 5<sup>th</sup> from Straight-line Striping Inc. of Grand Island, Nebraska and passed a motion awarding the bid contract to Straight-line Striping, Inc., the only bidder, at a cost of \$15.60 per applied gallon. Last year's price was \$15.25 per applied gallon.

The Board, by a 6 to 1 vote, with George dissenting, received proposals for engineering from Speece/Lewis Engineers for hydrology/hydraulic study, roadway and bridge plans, permits, etc. and passed a motion accepting the proposals and authorizing the Chairman to sign the agreements for the Bridge Replacement Projects for structures #C002701120 and for a 20' structure located between Sections 3 & 4, Township 19N, Range 5E. Supervisor George dissented on the motion, because he thought it should be put out for bids.

The Board unanimously received and placed on file the minutes of the Dodge County Highway Department Safety meeting of March 26, 2018.

At 9:45 A.M., a short presentation was given by Barb Otto for "In God We Trust America Group" requesting the National Motto be installed back on courthouse walls. Ms. Otto handed out correspondence and remarked the project was started in 2002 in California. She is a volunteer who receives no pay to contact all 93 counties in Nebraska asking them to consider passing a resolution permanently and prominently displaying in their courthouses the National Motto of "In God We Trust". Dodge County is the 52<sup>nd</sup> county in Nebraska that she has visited and remarked all counties so far have responded positively to placing the motto on their courthouse walls. The Board unanimously passed a motion to receive the

correspondence handed out by Ms. Otto. The Board will review the information and take any comments from the public before considering the passage of a resolution.

At 9:57 A.M., the Board adjourned as a Board of Supervisors until Wednesday, April 25, 2018 at 9:00 A.M. and called for a short recess until 10:00 A.M.

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

There were no tax roll corrections to consider.

The Board unanimously passed a motion approving forms to be used by the referees and an attachment to the protest form 422A and authorized the County Clerk to proceed with contacting referees for the 2018 protest season.

At 10:04 A.M., Chairman Missel adjourned the Board as a Board of Equalization until 10:00 A.M. on Wednesday, April 25, 2018.

Sharon K. Neuhalfen  
Deputy County Clerk