

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, May 9, 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; received and placed on file various county officials' reports, certificate of insurance of JDS Security, dba Signal 88 of Fremont, 2018-2019 Proposed Budget Calendar, NIRMA (Nebraska Intergovernmental Risk Management Association) Safety Shorts for May, certificates of insurance for Nebraska Machinery Co. and Frost FiberTech, Inc. and utility installation agreement & certificate of insurance for Northeast Nebraska Telephone Company to install fiber optic cable in Platte and Elkhorn Townships; received and referred to the County Attorney Amended Return of Appraisers from County Court of Dodge County, Nebraska on condemnation of State of Nebraska, Department of Transportation (Condemner) vs. Liberty Land & Livestock, LLC & Frank J. Eckstein (Condemnees); and received and referred to the Finance Committee 2018/2019 Budget Requests of ENHSA (Eastern Nebraska Human Services Agency) in the amount of \$178,832.00 and of Northeast Nebraska Economic Development District for 2019 Annual Membership in the amount of \$890.00.

The Board unanimously approved the minutes of the April 25, 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, Supervisor Beam announced the Jail Committee would be meeting this afternoon to discuss merit issues, door controls and other items associated with the jail facility.

At 9:07 A.M., Chairman Missel adjourned the Board as a Board of Corrections until Wednesday, May 23, 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 \$198,418.17.

The Board unanimously approved the financial claims as submitted in the amount of \$599,588.53.

Committee Reports – Supervisor Strand commented on his meeting this morning with Building & Grounds Superintendent Walter regarding the parking project outside the courthouse. Things discussed were concerns with the existing ramps and the placement of light poles. Chairman Missel announced he received from Consultant Rey Freeman of RFCC, LLC an email with a revised proposal from Motorola. Mr. Freeman had further questions on the proposal, which he hoped clarified by the end of the week.

In separate motions, the Board unanimously received and recommended approval to the State Liquor Commission of the Special Designated License Application of Players Inc., dba CHROME, 12829 Calhoun Road, Omaha, Nebraska to serve and sell alcoholic beverages at the Mud Bog, 1825 Hoegemeyer Road, Hooper, Nebraska on June 2nd and 3rd from 8:00 a.m. 'til 2:00 a.m. Prior to action, Jeremy Harnish commented they will provide their own security.

The Board unanimously passed a motion to approve the 2018-2019 Budget Calendar as presented.

The Board unanimously approved the Dodge County 3-Year Juvenile Services Comprehensive Community Plan (July 1, 2018 – June 30, 2021) as presented and authorized the Chairman to sign a letter of support if needed for the submission of the plan.

At **9:30 A.M.**, a presentation was given by Associate Attorney Kyle Frengie of RKS Law Office of Ogallala, Nebraska on opioid crisis in Nebraska. He explained they are representing a couple counties in their area in Nebraska on pending litigation on pharmaceutical companies and would like Dodge County, a larger county, to take a leadership in pursuing the litigation with their firm. He gave statistics with overall death rates due to overdoses with the misuse of the painkillers such as OxyContin, Hydrocodone Percocet, Oxycodone and the street drugs such as fentanyl and others. He explained opioids were intended to be limited to short-term use in managed settings such as hospital and not for long-term use. He also explained the benefits of filing individual cases instead of being a part of a class action lawsuit. Attorney Glass commented the opioid crisis is getting worse every day. Supervisor George wondered if the Attorney General had filed a lawsuit. Chairman Missel commented the county would take into consideration the information and agreement and refer it to County Attorney Glass.

In separate motions, the Board unanimously passed a motion to approve the requests of Highway Superintendent Huppert to advertise for Crushed Limestone Road Rock for fiscal year 2018-2019 to be opened on June 4, 2018 at 11:00 A.M. and to advertise for 2018-2019 Road Gravel to be opened at 11:15 A.M. on June 4, 2018.

The Board unanimously passed a motion to receive and refer to the Finance Committee renewal agreements with GIS Workshop for the following: WebGIS Subscription Renewal for Treasurer Tab for 3-years or 5-years, WebGIS Subscription Renewal for Assessor Tab for 3-years or 5-years, Standard Assessor GIS Technical Support Renewal for 3-years or 5-years, GIS Workshop Master Services Agreement, WebGIS Subscription Renewal for Planning & Zoning Tab for 5-years, WebGIS Subscription Renewal for Roads Tab for 5-years and WebGIS Subscription Renewal for Clerk Tab for 5-years and requested 3-year renewal agreements for the County Clerk, Roads and Planning & Zoning Tabs and also agreements for the remaining two tabs not yet on the WebGIS for the Register of Deeds and Weed Departments.

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

The Board unanimously approved tax roll corrections #4891 and #4892.

The Board unanimously rescinded action taken on tax roll correction #4874 at the February 14, 2018 meeting, due to the mobile home still located in North Bend.

The Board unanimously approved an agreement with Jeff Reynolds to serve as a referee for the upcoming 2018 protest season.

The Board unanimously received and placed on file Findings & Orders (No Show Cause Hearing) Before the Nebraska Tax Equalization & Review Commission in the Matter of Equalization of Value of Real Property within Dodge County, Nebraska for Tax Year 2018.

The Board unanimously approved an agreement with Barbara J. Ramm to serve as a referee for the upcoming 2018 protest season.

At 10:16 A.M., Chairman Missel adjourned the Board as a Board of Equalization until 10:00 A.M. on Wednesday, May 23, 2018.

Immediately thereafter, the Board reconvened as a Board of Supervisors. Chairman Missel dispensed with roll all members being present.

In one motion, the Board unanimously received and placed on file the Food Pantry Report for April 2018 from the Low Income Ministry and a letter from David A. Domina of Domina Law Group regarding opioid litigation. As mentioned earlier in the meeting, County Attorney Glass will review the correspondence and also contact Attorney General Peterson to see if a lawsuit had been filed or is considering filing on the opioid crisis. He plans to contact Domina Law Group to let them know they can present their information to the County Board at an upcoming meeting.

At 10:22 A.M., the Board unanimously passed a motion to go into closed session to discuss general assistance claims for the month of April, 2018.

At 10:41 A.M., the Board unanimously passed a motion to go back into open session from the discussion of the claims. No action was taken or needed as a result of the closed session.

At 10:42 A.M., Chairman Missel adjourned the Board as a Board of Supervisors until Wednesday, May 23, 2018 at 9:00 A.M.

Fred Mytty
Dodge County Clerk

