

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, October 24, 2018 in the Board Room of the Courthouse, Fremont, Nebraska with the following members present: Saalfeld, Strand, Vaughan, Beam, Weddle, George 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 reports of the County Sheriff (Quarterly Report 2018) and Low Income Ministry (Food Pantry Reports for August & September 2018), minutes of Fremont Health Board of Trustees System Board meetings of August 27, 2018 & September 12, 2018 and financial statement for month ending August 2018, copy of Oath of Offices for Fremont Community Health Resources Board Members of Larry Shepard, Linda McClain & Steve Pribnow and copy of Amended and Restated Bylaws of the Fremont Community Health Resources adopted October 1, 2018, Certificate of Insurance for Control Services Inc., NDEQ (Nebraska Department of Environmental Quality) correspondence regarding the registration of an Onsite Wastewater Treatment System for Bobby & Eugena Urban residence at 2641 Eastgate Road, Fremont, Nebraska, NIRMA (Nebraska Intergovernmental Risk Management Association) correspondence regarding the receipt of Assist Grant checks for 2017, correspondence from NDEQ regarding an Onsite Wastewater Treatment System that was successfully registered for Elizabeth Armania Cabin at 645 S. Ridge Road, Lot 45, Fremont, Nebraska, correspondence from NDEQ regarding Christopher Johnson Acreage that has discharged prohibited waste into a lake adjacent to Lake View Estates located at 7183 W. Highway 30, Ames, Nebraska, Public Hearing notice by the Fremont City Council for a change of zoning from R Rural to GI General Industrial for Lot 7 Poultry Complex, Utility Installation Agreements with the following: Omaha Public Power District to install underground cables in Section 10, T18N, R6E and Quest Corporation to install fiber optic cables in Section 26, T17N, R8E and Certificates of Insurance for Great Plains Communications, Inc. and Cox Communications, Inc.

The Board unanimously approved the minutes of the October 10, 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.

The Board unanimously received and placed on file a copy of correspondence from Nebraska Jail Standards on annual evaluation of the Dodge County Jail determining the facility to be in full compliance with the Standards at the time of the inspection on September 12, 2018.

Under any additional items of discussion, Supervisor Beam commented it was good to see the report stating our jail was in compliance with jail standards.

At 9:06 A.M., Chairman Missel adjourned the Board as a Board of Corrections until Wednesday, November 7, 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 \$216,979.54.

The Board unanimously approved the financial claims as submitted in the amount of \$360,252.09.

The Board unanimously accepted the recommendation of the Convention & Visitors Bureau and approved an Application for Fremont & Dodge County CVB Visitor Improvement Funds in the amount of \$50,000 from Fremont Area Art Association for West Building Renovation – Phase 1 – Gallery 92 West. Vince O'Connor remarked the funds are to be dispersed in two payment increments of \$25,000 each, one prior to January 1st and the other after ample progress on construction.

Patti Jurjevich, Regional Administrator of Region 6 Behavioral Healthcare, was present to give an update of their 2017 fiscal year. She began by explaining the history of Behavioral Healthcare and how it originated through legislation in the 70's. There are five counties in Region 6, which is the smallest of the six regions in geographic area, but largest in population. Region 6 consists of Dodge, Washington, Douglas, Sarpy and Cass Counties. She outlined the services they provide and how they are funded, through county, federal and state funds. She explained their services are all contracted out through agencies. Their statistics showed that in 2017 they provided 563 services to 354 Dodge County residents. Ms. Jurjevich remarked they will be approaching the counties in the near future to consider a resolution approving a partial ownership stake in a building they are sharing with ENHSA.

It was announced that the Public Hearings scheduled for 9:30 A.M. and 9:40 A.M. were cancelled, due to requests being withdrawn for Line Rider LLC to obtain conditional use permits for new livestock feeding operations.

The Board unanimously approved an Application for Adopt-A-County Public Road Policy as amended removing "purchase by the applicant" of warning signs. The County Board felt the county needed to provide the signs since the applicants were providing a service to the county.

The Board unanimously passed a motion to move forward with three proposals by Speece Lewis Engineers to provide construction engineering for Stream Stabilization Project C-002701935, Dodge County Road Repair Project Ridgeland Avenue and

Bridge Rehabilitation Structure Project C002732025 and authorized the Chairman to sign the proposal agreements.

The Board unanimously received six bids from Herst Construction of LaMars, Iowa, Kia Construction of Milford, NE, Simon of North Platte, NE, JMN LLC of Valley, NE, JJK LLC of Ceresco, NE and from Midwest Underground, Inc. of Lincoln, NE for construction of County Bridge Project C-27(505), Structure No. C002701120 and passed a motion awarding the bid contract to the lowest bidder, Herst Construction in the amount of \$608,129.00.

The Board unanimously received three bids from A & R Construction of Plainview, NE, TCW Construction of Lincoln, NE and from Valley Corporation of Valley, NE for construction of County Concrete Box Culvert Project C-27(617) and passed a motion awarding the bid contract to the lowest bidder, A & R Construction in the amount of \$119,599.40.

Under any business brought by the public or discussion from the public, Kate Tonjes, resident in Cotterell Township, representing her neighbors and others. She expressed her concerns regarding the withdrawn applications for conditional use permits that were scheduled to be heard today along with other similar applications for permits for poultry barns. She read a two paged document to the County Board which basically referred to the Board's powers to change zoning regulations protecting the quality of the environment and life of citizens. Of the three landowners notified of the recent permits, only one lived in the area. She commented the County Board should not take this matter lightly.

Under any business brought by the public or discussion from the public, Mike Williams, an Independent Certified Agronomist, commented that after reading the Costco Contracts with the growers, he found little control of manure use. He commented the County Board could develop guidelines for this to hold the growers accountable for their actions. Mr. Williams remarked the chicken barns are not pole buildings and are commercial and Costco should be accountable for the increased truck traffic on the roads. He ended remarking we don't need destroyed land and families and 24 barns are way over the edge.

Under any business brought by the public or discussion from the public, County Attorney Glass introduced his newly hired Victims Coordinator Christina Hagelstien.

At 10:32 A.M., Chairman Missel recessed the Board as a Board of Supervisors and convened the Board as a Board of Equalization with all members being present.

The Board unanimously approved tax roll correction #4919.

The Board unanimously accepted the recommendation of the County Treasurer and approved the exemption for 2018 on nine vehicles for Methodist Fremont Health.

At 10:36 A.M., Chairman Missel adjourned the Board as a Board of Equalization until 10:00 A.M. on Wednesday, November 7, 2018.

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

Committee Report – Chairman Missel commented the radio committee is having ongoing conversations with Radio Consultant Rey Freeman and have hired Jeff Quist to visit with landowners for potential locations of the radio towers.

At 10:39 A.M., Chairman Missel adjourned the Board as a Board of Supervisors until Wednesday, November 7, 2018 at 9:00 A.M.

Fred Mytty
Dodge County Clerk