

## 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 21, 2018 in the Board Room of the Courthouse, Fremont, Nebraska with the following members present: Saalfeld, Beam, Vaughan, George, Weddle and Missel. Absent: Strand. 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, certification from County Clerk Mytty on results for county officials of the General Election held November 6, 2018, copy of agenda and minutes of PSAP Governance Board of November 13, 2018, correspondence from Charter Communications regarding changes to channel lineup for customers in the community, Notice of Public Hearings for City of Fremont Planning Commission on November 19, 2018 for the following items: Amendments to Chapter 11 of Fremont Municipal Code pertaining to zoning, subdivision and site development regulations; request of Scott Kolb on behalf of Clear Image Signs for change in text in table 11-825.01.01 of the Unified Development Code (UDC) related to Projection Signs; request for Gallery 23 East Preliminary Plat, Final Plat and PUD Amendment submittal; request of Beanna Klinzing for a conditional use permit for a child care center at 1900 E. Military Avenue; and request of Brian Newton on behalf of City of Fremont to replat Lot 14, Missouri Valley Land Company's Subdivision, Notice of Cuming County Planning Commission of public hearing to amend zoning regulations, NIRMA (Nebraska Interlocal Risk Management Association) correspondence regarding the notice of NIRMA Board vacancies, Public Hearings for the City of Fremont Planning Commission on November 26, 2018 at 5:00 P.M. and City Council on November 27, 2018 at 7:00 P.M. as follows: Preliminary Plat of Country Club 6<sup>th</sup> and future additions; Replat of Lot 14 Missouri Valley Land Company's Subdivision; and Conditional Use Permit for Beanna Klinzing for child care center at 1900 E. Military Avenue, Suite 216, Fremont Nebraska, correspondence from Nebraska Department of Transportation on STIP (State Transportation Improvement Plan) available at <https://dot.nebraska.gov/projects/publications/>, Certificates of Insurance for G & G Electric and A & R Construction Co., minutes of the Fremont Health Board of Trustees Operating Board meeting of September 24, 2018 and copy of financial statement for month ending September 2018 and minutes of the Fremont Community Health Resources Board of Trustees minutes of their October 1, 2018 meeting; and received and referred to the County Attorney a Return of Appraiser before the County Judge of Dodge County, Nebraska of Nebraska Department of Transportation, Condemner vs. Krista Jean Martin & Heather S. Clint, Trustees of the Family Trust of J.K.H., Dodge County, etal, Condemnees.

The Board unanimously, with George abstaining, approved the minutes of the November 7, 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 except for Supervisor Strand.

With no business under Board of Corrections, Chairman Missel adjourned the Board until Wednesday, December 5, 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 except for Supervisor Strand.

The Board unanimously approved the wage and hour claims as submitted in the amount of \$212,895.44.

The Board unanimously approved the financial claims as submitted in the amount of \$517,594.03.

In separate motions, the Board unanimously approved lists of tentative days for Dodge County Board meetings and Dodge County Courthouse Holidays for 2019 as presented.

The Board unanimously approved and authorized the proper signatures on a Certification of County Highway Superintendent for determination of 2018 incentive funds.

The Board unanimously approved and authorized the proper signature on a list of designated official county newspapers for 2019.

At 9:16 A.M., the Board unanimously passed a motion to go into closed session to discuss pending litigation.

At 9:26 A.M., the Board unanimously passed a motion to go back into open session from the discussion of the pending litigation. No action was taken as a result of the closed session.

Committee Report – Chairman Missel reported on the meeting he and Supervisors Strand and Beam attended with Consultant Rey Freeman. They are in the process of moving forward with land acquisition for the tower sites with the services of Jeff Quist, who was previously hired by the county to assist in the process of negotiations with the landowners.

Committee Report – Chairman Missel and Supervisor Beam met with the county's auditors to review the current audit.

At 9:30 A.M., a Public Hearing was held to consider the request of Harry Beller of Columbus, Nebraska to approve a Lot Split for a tract of land containing 8.10 acres located in part of Tax Lot 13 in the NW ¼ of Section 10, T17N, R5E which was approved by the Dodge County Planning Commission at the July 17, 2018 meeting. Zoning Administrator Andrews explained the lot split application was not considered at the July 17<sup>th</sup> meeting, because the plat was not received. With no testimony for or against the lot split, the Board unanimously passed a motion to accept the recommendation of the Planning Commission and to approve the lot split of the 8.10 acre tract of land, because the conditional use permit approved at the County Board's August 1<sup>st</sup> meeting 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 received a request from the Village of Snyder and approved and authorized Chairman Missel to sign a Resolution of Interlocal Agreement for their request for services of the Dodge County Building Inspector Todd Nielsen to inspect a residential property in Snyder, due to it being unsafe and a health hazard.

The Board unanimously approved and authorized the Chairman to sign a contract between Herbst Construction Inc. and Dodge County for the replacement of Bridge Project C-27(505) Structure No. C002701120.

Fremont City Administrator Brian Newton was present to request funding for the Fremont Southeast Beltway and Rawhide Creek Watershed and the creation of interlocal agreements with communities for library cards. He began by requesting funds from the county for the Fremont Southeast Beltway. Since the city was contributing \$20 million dollars for the four-lane expressway with four round-a-bouts and some of the property was outside city limits, the city felt the county as well could contribute to the project. There is the second public meeting on the beltway set for December 4<sup>th</sup> at the Fremont Learning Center. Another area Mr. Newton requested funding for was for the Rawhide Creek Watershed to partner with the NRD, landowners and City of Fremont to capture water slowing it down before being released into waterways to eliminate flooding. The third request was for the formation of interlocal agreements between the five community libraries in Dodge County for library cards. County Clerk Mytty commented this was already put to the vote of the people and failed. He also explained graphs in his handout of the city's last 10 budget years and explained its ups and downs. He compared levies and revenue with other cities in Nebraska. At the end, Mr. Newton presented an Interlocal Cooperative Agreement the City of Fremont will be considering at their next meeting to move forward with the purchase of a 12.20 acre tract of land for a future site for a Joint Public Service Center. The county's share of the property for the center would be \$201,300. Mr. Newton remarked that the city more likely would move forward with building at the site no matter what the county would decide.

At 10:10 A.M., Chairman Missel adjourned the Board as a Board of Supervisors until Wednesday, December 5, 2018 at 9:00 A.M.

Immediately thereafter, the Board convened as a Board of Equalization. Chairman Missel dispensed with roll all members being present except for Supervisor Strand.

The Board unanimously approved tax roll corrections #4921 thru #4923.

The Board unanimously approved and authorized the County Clerk to mail three 2018 Notices of Valuation Changes to owners of the properties. County Treasurer Dill remarked she would be submitting a request to refund \$221 in interest and fees to the investor of the tax sale certificates on one of the properties, that of the County Ag Society, due to the property which was purchased in 2015 being exempt.

At 10:18 A.M., Chairman Missel adjourned the Board as a Board of Equalization until 10:00 A.M. on Wednesday, December 5, 2018.

Fred Mytty  
Dodge County Clerk