

PROCEEDINGS OF THE DODGE COUNTY BOARD OF SUPERVISORS

Agenda Item # 7
Date JAN 15 2020

Regular meeting of the Dodge County Board of Supervisors was called to order by Vice-Chairman Strand at 9:00 A.M. on Tuesday, December 31, 2019 in the Board Room of the Courthouse, Fremont, Nebraska with the following members present: Beam, Strand, Bendig, Weddle and Backens. Absent: Saalfeld and Missel. Prior to roll call, Vice-Chairman Strand 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 correspondence from Charter Communications regarding changes in channel lineups and a certificate of insurance, information, including deed and title insurance, on the purchase by Dodge County for a radio tower located in Section 12, Township 20, Range 7, Cuming Township, Notice from the Federal Aviation Administration that an antenna tower located near Hooper, Nebraska exceeds obstruction standards, 2019 Nebraska Department of Agriculture Annual Report for Dodge County for a Livestock Friendly County, letter to Sheriff Steve Hespen requesting security for the Planning Commission from 4:30 P.M. to 5:00 P.M. on the third Tuesday of each month that there is business as well as the third Thursday of the month for Board of Adjustment, Certificates of Liability Insurance for JJK Construction LLC and Straight-Line Striping Inc., minutes of the Dodge County Highway Department Safety Meeting held December 19, 2019 and Utility Installation Agreement with Century Link to install a fiber optic cable at 787 E. County Road T, Fremont, NE.

The Board unanimously approved the minutes of the December 18, 2019 meeting as printed.

At 9:05 A.M., Vice-Chairman Strand recessed the Board as a Board of Supervisors and convened the Board as a Board of Corrections with all members present except for Supervisors Saalfeld and Missel.

With nothing for discussion under Board of Corrections, Vice-Chairman Stand adjourned the Board as a Board of Corrections until Wednesday, January 15, 2020 at 9:05 A.M.

At 9:06 A.M., Vice-Chairman Strand reconvened the Board as a Board of Supervisors with all members being present except for Supervisors Saalfeld and Missel.

The Board unanimously approved the wage and hour claims as submitted in the amount of \$223,149.80.

The Board unanimously approved the financial claims as submitted in the amount of \$551,102.68.

The Board unanimously, with Bendig abstaining, approved the request of County Treasurer Bargstadt to refund partial inheritance taxes on the estate of Donald E. Welty in the amount of \$3,726.00 and on the estate of Richard R. Suva in the amount of \$32,885.45.

Committee Report – Supervisor Backens reminded others of the ground breaking ceremony scheduled for the new radio project set for January 7th.

The Board unanimously approved and authorized Vice-Chairman Strand to sign an Interlocal Agreement to protect the county when assisting during emergencies and disasters with the Village of Uehling.

In separate motions, the Board unanimously received a letter from Highway Superintendent Huppert regarding the possible vacation of County Road P east of County Road 24 and adopted and authorized Vice-Chairman Strand to sign a Resolution of the Dodge County Board of Supervisors to set the date of January 15, 2020 at 10:15 A.M. for a Public Hearing to hear testimony for or against said vacation of County Road P east of County Road 24.

At 9:18 A.M., Vice-Chairman Strand recessed the Board as a Board of Supervisors.

At 9:25 A.M., Vice-Chairman Strand reconvened the Board as a Board of Supervisors with all members present except for Supervisors Saalfeld and Missel.

For the next half-hour, Highway Superintendent Huppert showed pictures regarding his study of County Road P east of County Road 24. The road was requested by Nickerson Township to be vacated. He also commented on pre-construction meetings held on projects for the Yager Road box culvert and the bridge on County Road 11. He briefly discussed issues with some of the other flood projects.

At 10:02 A.M., Vice-Chairman Strand adjourned the Board as a Board of Supervisors until 9:00 A.M. on Wednesday, January 15, 2020.

Immediately thereafter, the Board convened as a Board of Equalization with all members being present except for Supervisors Saalfeld and Missel.

The Board unanimously accepted the recommendations of County Treasurer Bargstadt on four applications for exemptions from St. Patrick's Catholic Church and School on motor vehicles for 2020 on three trailers, a bus, and a van, three buses and two Ford Expeditions, a Chevy pickup and three buses and a minivan.

The Board unanimously approved tax roll corrections #5035 thru #5047.

At 10:06 A.M., Vice-Chairman Strand adjourned the Board as a Board of Equalization until Wednesday, January 15, 2020 at 10:00 A.M.

Vice-Chairman Strand announced the County Board has adjourned sine die for the year with their reorganizational meeting set for Wednesday, January 15, 2020 beginning at 9:00 A.M.

Fred Mytty
Dodge County Clerk