AGENDA

Regular meeting of the Dodge County Board of Supervisors, Wednesday, October 28, 2026 at 9:00 A.M., Third Floor, Courthouse, Fremont, Nebraska

1. Call to Order at 9:00 A.M. – Roll Call

2. Legality of Meeting 2.pdf

3. Approval of agenda

4. Approval of minutes of the October 14, 2026 meeting 4.pdf

5. Recess as a Board of Supervisors

6. At **9:05 A.M.**, convene as a Board of Corrections

7. Any items of discussion

8. Adjournment of Board of Corrections until Tuesday, November 10, 2026 at 9:05 A.M.

9. Reconvene as a Board of Supervisors

10. Approval of wage & hour claims

11. Approval of financial claims

12. Fremont Community Health Resources:
- **a.** Board of Trustees Minutes for September 14, 2026 meeting 12a.pdf
- **b.** Statement of Revenues & Expenses YTD Comparison for the twelve months ending June 30, 2026 and 2025 12b.pdf
- **c.** Statement of Revenues & Expenses YTD Comparison for the one month ending July 31, 2026 and 2025 12c.pdf
- **d.** Statement of Revenues & Expenses YTD Comparison for the two months ending August 31, 2026 and 2025 12d.pdf
- **e.** Statement of Revenues & Expenses YTD Comparison for the three months ending September 30, 2026 and 2025 12e.pdf
- **f.** Financial Audit FY ending 6/30/2026 12f.pdf

13. Receipt of correspondence from Nebraska State Probation, Sixth Probation District, Patty Lyon, Chief Probation Officer, regarding Probation – Quarterly County Billings 2026/2027 and reimbursement of expenses to Dodge County for the period July 1, 2026 to September 30, 2026 13.pdf

14. Receipt of bond documentation for Mark Cuda, Treasurer, Winslow Rural Fire District 14.pdf

15. Consideration of revising the 2027 holiday list removing the half day off on December 23, 2027 to align with the approved Dodge County Employee Handbook and possible action

16. Consideration of amended Hwy 30 Relinquishment Agreement (tabled on 10/14/26 for rewording) and possible action

17. Any business brought by the public or discussion from the public?

18. Any emergency item to the Agenda?

19. Committee Reports

20. Zoning Matters

21. Scott Huppert, Highway Superintendent

- **a.** Receipt of Utility Installation Agreement with Maple Creek Poultry, LLC to install geothermal heat pump loop piping under the public right-of-way between Sections 35 and 36, T19N, R5E Road 6 at 1560 ft. and 2021 ft south of Road L, Pleasant Valley Township, Dodge County, NE 21a.pdf
- **b.** Receipt of Utility Installation Agreement with L6 Poultry, LLC to install geothermal heat pump loop piping under the public right-of-way between Sections 35 and 26, T19N, R5E, Road L at 234.9 ft. west of Road 6, Pleasant Valley Township, Dodge County, NE 21b.pdf
- **c.** Receipt of Utility Installation Agreement with Stealth Broadband to install a Fiber Optic line with handholes in the public right-of-way on the west side of Oliver St. going south to 5105 Oliver St., T17, R8E, S-2, Dodge County, NE 21c.pdf
- **d.** Receipt of Certificate of Liability Insurance for Palleton, Inc., Allo Communications, LLC, Control Services, Inc., Midstates Data Transport, LLC and Berggren Architects, PC 21d.pdf
- **e.** Consideration of Year-End Certification of County Highway Supt., Signing Resolution and Documentation of the Appointment of County Highway Supt. for calendar year 2026 and possible action authorizing the necessary signatures on the Resolution and Year-End Certification 21e.pdf
- **f.** Receipt of Application & Certificate for Payment from JMN Construction, LLC for County Road 2 Bridge Rehabilitation, Project C-27 (647B) and possible action approving the payment of $22,022.66 21f.pdf

22. Recess as a Board of Supervisors

23. At **10:00 A.M.**, convene as a Board of Equalization

24. Consideration/possible action on tax roll corrections*

25. Receipt of correspondence from the Nebraska Tax Equalization & Review Commission regarding:

- **a.** Notice of Appeal for NEBCO, Inc., Case Nos. 26R 0391 & 26R 0392 25a.pdf
- **b.** Notice of Appeal for Hidden Brook Townhomes, Case Nos. 26R 0471 through 26R 0480 25b.pdf

26. Adjournment of Board of Equalization until Tuesday, November 10, 2026 at 10:00 A.M.

27. Reconvene as a Board of Supervisors

28. Any additional items to the agenda

29. Adjournment of Board of Supervisors until Tuesday, November 10, 2026 at 9:00 A.M.

*copies in board room or county clerk's office