

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, June 19, 2019 in the Board Room of the Courthouse, Fremont, Nebraska with the following members present: Saalfeld, Beam, Backens, Strand, Bendig, Weddle 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 various county officials' reports, letters from Alton K. Crook, Commander of Fremont VFW Post 854, on the recommendation of their VFW Post for his reappointment to the Dodge County Veterans Service Committee and from Gerald A. Schulte, Commander of Post 122, on the recommendation of appointment of Nathan Luey to the Dodge County Veterans Service Committee, Notices of Public Hearings for City of Fremont Planning Commission for a Redevelopment Plan Amendment for Fremont Enterprises LLC for the 23rd & Bell area, for a Conditional Use Permit request by the Dodge County Historical Society to construct a carriage house exhibit building at the May Museum at 1643 North Nye Avenue and for a Conditional Use Permit request by Capstone Development Group to allow for a 39 unit multi-family housing development known as Sunridge Apartments, all to be held on June 17, 2019 at 5:00 P.M., minutes of the Dodge County Highway Department Safety Committee meeting for the 2nd quarter held June 6, 2019, Certificates of Insurance for Eveland Supply Co., Inc. & West Iowa Telephone Company, Moving Permit Application for Charles Lange Movers to move two grain bin roofs over county right-of-way on June 14, 2019 and Utility Installation Agreement for O.P.P.D. to install an overhead electric distribution line thru public right-of-way.

The Board unanimously, with Weddle abstaining, approved the minutes of the June 5, 2019 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 reported that as of Monday, June 17th, there has been 66 people booked into the holding facility for the month, with 45 housed in the jail facility.

At 9:08 A.M., Chairman Missel adjourned the Board as a Board of Corrections until Wednesday, July 3, 2019 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 and authorized the Chairman to sign an Interlocal Agreement for the cost of sharing of the Flood Disaster of 2019 between Dodge County and Pebble Township.

The Board unanimously passed a motion to transfer funds within the General Fund from Miscellaneous of the General to the County Attorney's budget in the amount of \$17,000 and to the Emergency Planning budget in the amount of \$2,000, due to deficits in Fiscal Year 2018-2019. County Attorney Glass explained his deficit in his budget was due to the cost of autopsies, an unexpected expense of approximately \$18,000.

The Board unanimously approved the wage and hour claims as submitted in the amount of \$229,868.75.

The Board unanimously approved the financial claims as submitted in the amount of \$1,741,709.92.

The Board unanimously approved the request of County Treasurer Bargstadt and authorized her to proceed with a refund to East Central District Health Department of Dodge County's share in the amount of \$3,567.10, due to taxes paid for 2017 when it should have been exempt.

The Board unanimously received and referred to the Finance Committee the request of the Dodge County Water Rescue Team for continued funding in the 2019/2020 County Budget in the amount of at least \$5,000.

The Board unanimously passed a motion to reappoint Alton K. Crook as a member of the Veteran Service Committee to another 5-year term, expiring June 30, 2024.

Wildlife Specialist Scot Rosendahl was present to request the renewal of the Agreement for Work/Financial Plan with the United States Department of Agriculture Animal & Plant Health Inspection Service Wildlife Services. He remarked there is a three percent increase in the agreement and that he has been working with Dodge County since 2000. He updated the Board of issues in the past year with beaver, fox, vultures and pigeons. The Board unanimously passed a motion to approve and authorize the Chairman to sign the renewal of a one-year Agreement for Work/Financial Plan with the United States Department of Agriculture Animal & Plant Health Inspection Service Wildlife Services, expiring June 30, 2020.

The Board unanimously approved the request of Kyle Jensen, Donor Recruitment Account Manager for American Red Cross Blood Services, of a scheduled blood drive in the Courthouse on August 29, 2019 from 10 A.M. – 3 P.M.

Committee Reports – Chairman Missel reported on the Joint Water Management Advisory Board meeting held yesterday. Also in attendance was Senator Walz and a representative from Congressman Fortenberry's office. They are moving forward with the hiring of JEO for a study and are working on a \$1M grant application. Supervisor Backens reported on the portable 800MH radios for the Sheriffs and the interviewing process now taking place on the hiring of deputy sheriffs. Supervisor Saalfeld reported on the Region 6 meeting where they are in the process of moving into their new facility. Supervisor Beam reported on the updates made to the computers in the board room.

Highway Superintendent Huppert gave an update on the lights at the corner of old Highway 275 and Morningside Road. It was suggested Tim Welander, District Engineer at the Nebraska Department of Transportation, be contacted for an opinion on the intersection. He met with FEMA representatives on Monday and today they will be present to review Logan and Elkhorn Township's flood damaged projects.

At 9:45 A.M., the Board unanimously passed a motion to go into closed session to discuss an appeal of the denial of the 3-time max in a calendar year of general assistance to a client.

At 9:58 A.M., the Board unanimously passed a motion to go back into open session from the discussion of the appeal.

The Board unanimously passed a motion to extend an additional three months of assistance to the client.

At 10:00 A.M., Chairman Missel adjourned the Board as a Board of Supervisors until Wednesday, July 3, 2019 at 9:00 A.M.

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

The Board unanimously approved tax roll corrections #5006 thru #5016.

The Board unanimously received 2019 valuation protests #1 thru #28.

The Board unanimously passed a motion to meet two additional days as a Board of Equalization if needed in July on the 22nd and 24th at 9:00 A.M. to take action on 2019 valuation protests.

The Board unanimously received a list from County Assessor Churchill of her request for changes to valuations of parcels for 2019 and passed a motion approving and authorizing the County Clerk to mail notices to the owners of the properties.

The Board unanimously received 2019 Reports of Destroyed Real Property (forms 425) #1d thru #33d.

At 10:17 A.M., Chairman Missel adjourned as a Board of Equalization until 10:00 A.M. on Wednesday, July 3, 2019.

Fred Mytty
Dodge County Clerk

