

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, February 12, 2020 in the Board Room of the Courthouse, Fremont, Nebraska with the following members present: Beam, Strand, Bendig, Weddle, Saalfeld, Backens 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, Notice to Landowners before the County Judge of Dodge County, Nebraska on the State of Nebraska Department of Transportation, Condemner vs. Sweetwater, Inc., etal, Condemnees, e-mail from Heather A. Carver of Cline Williams representing Wholestone Farms II, LLC regarding their request to be removed from the Industrial Area, Dodge County's copy of the Notice of Pubic Hearing to remove Wholestone Farms II, LLC Properties from an Industrial Area, due to the ENCOR Building located in the area, correspondence from Federal Aviation Administration regarding study of a Hooper Antenna Tower, Nebraska Department of Environment & Energy correspondence regarding the application for a DAO Farms Animal Feeding Operation (Devin Ortmeier) located in the SE ¼ of the SW ¼ of Section 6, Township 20 North, Range 7 East, NIRMA (Nebraska Intergovernmental Risk Management Association) regarding the HCA Asset Management LLC conducting an on-site inspection and appraisal of the recently added Dodge County Salt Shed building located in Scribner, Notice of Public Hearing on February 11, 2020 at 7:00 p.m. with the City Council of Fremont, NE to hear applications of Mesner Development for a Preliminary and Final Plat for 20 lots located south of 29th St. east of Fountain Springs Drive, NIRMA Safety Shorts for February, Notice of Public Hearing of the Cuming County Planning Commission to review and recommend adoption of updated Zoning Regulations on Tuesday, February 18, 2020 at 7:00 P.M., Nebraska Department of Environment & Energy correspondence regarding a notice of application for Randy Kreikemeier Livestock Concentrated Animal Feeding Operation located in the NE ¼ of the NW ¼ of Section 35, Township 20N, Range 5E, Notice of Public Hearing of the City of Fremont Planning Commission at 5:00 P.M. on February 17, 2020 on a Change of Zone from R to PD for the Bluestem Common Planned Development consisting of 69 attached duplex-triplex lots, 65 row house lots, 8 apartment buildings, a mixed use lot for clubhouse and commercial uses and two outlots for entry signage and storm water detention/neighborhood park area, Certificates of Insurance for Platte Township, Cotterell Township and Bauer Underground, Inc. and Moving Permit for Ellingson Company to move a drainage tile plow on January 27, 2020 over Dodge County roads. (Chairman Missel announced two hearing notices were received on Monday from the Fremont Planning Commission announcing their special meeting set for February 18th at 5:00 p.m. to hearing the

Wholestone Farms annexation and Bluestem Common Planned Development requests.)

The Board unanimously approved the minutes of the January 29, 2020 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 announced the county currently has 55 inmates in custody and booked 99 people into the holding facility in January with 30 currently for the month of February.

At 9:07 A.M., Chairman Missel adjourned the Board as a Board of Corrections until Wednesday, February 26, 2020 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 \$225,047.33.

The Board unanimously approved the financial claims as submitted in the amount of \$206,901.45.

Emergency Manager Tom Smith explained the Governor's Task Force and NEMA will be reviewing "Notices of Interest" for community flood mitigation projects. The applications must be received by February 18th. Flood mitigation could include projects related to storm water, flood protection measures, slope stabilization or grading, vegetation, flood project and stabilization, floodwalls and large-scale channelization. He was approached by the North Bend Drainage District for funding to increase the size of the east bank of their ditch. The Fremont Cut-off ditch is another one that they discussed to increase its east bank. He will be meeting with Tom Mountford of the Lower Platte North NRD and City Administrator Brian Newton to discuss projects of interest in the entire watershed area of the Joint Water Management Advisory Board. The Board unanimously passed a motion instructing Emergency Manager Smith to move forward with the "Notice of Interest" and to identify drainage issues within the watershed area and especially in the more damaged areas such as in Elkhorn Township.

The Board unanimously accepted the recommendation of the Fremont & Dodge County Convention & Visitors Bureau and appointed Lisa Schole of Hooper, Nebraska to the CVB Advisory Committee replacing Bob Ueberrhein.

In separate motions, the Board unanimously accepted the recommendations of the Fremont & Dodge County Convention & Visitors Bureau and approved Applications

for Fremont & Dodge County CVB Visitor Improvement Funds for the Dodge County Agricultural Society for \$10,000, due to the increase in cost of plumbing over their initial bid, which is an addition to the \$40,000 granted in 2018, and for the City of Hooper for \$40,000 (\$20,000 in 2019/2020 fiscal year and \$20,000 in 2020/2021 fiscal year) for their project Dream Field.

The Board unanimously approved the request of County Treasurer Bargstadt to proceed with a refund to Freemont Mall LLC in the amount of \$1,071.91, Dodge County's portion, due to TERC decision for 2017 and 2018.

The Board unanimously received a proposal from WJE Consulting LLC to prepare Dodge County's indirect cost allocation plans for Fiscal Years ending in 2019, 2020 and 2021 and passed a motion approving and authorizing the Chairman to sign an Agreement to Provide Professional Consulting Services to Dodge County, Nebraska.

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

Committee Reports – Chairman Missel reminded others of the NE Nebraska Association of County Officials meeting in Norfolk on March 20th. He also commented his committee assignments for this year would stay the same as last year. Supervisor Backens commented on a Joint Law Enforcement Center meeting he attended on Friday. Chairman Missel commented the plans for the center would include the possibility in the future of adding an addition for the County Sheriff. There is also room on the property for a jail if needed. Supervisor Saalfeld will be attending an ENCOR meeting today.

The Board unanimously received correspondence of a checklist for employees to follow regarding incidents and accidents from Chad Engle of NIRMA and passed a motion instructing Jean Andrews to proceed with distributing the correspondence to all offices for viewing by all employees.

The Board unanimously approved and authorized the Chairman to sign two Resolutions for Emergency Relief Program- Emergency/Permanent Repairs for Project ER-27(70) Control No. 22784 on DDIR Sites L27-05 and L27-02.

The Board unanimously passed a motion setting the hearing date and time for the 2020 One & Six Year Road Improvement Plan for 10:15 A.M. on February 26, 2020.

In one motion, the Board unanimously approved and authorized the Chairman to sign four Resolutions of Interlocal Agreements between Dodge County and the Townships of Elkhorn, Maple, Pebble and Platte authorizing Dodge County to act on their behalf regarding flooded roads and culvert repairs.

Highway Superintendent Huppert reported funds were starting to come in from flood projects. He showed an overview of pictures of the ice jams on the Elkhorn River between Hooper and Scribner. The ice is not moving, because the river is not high enough. He also showed pictures of the Platte River near the railroad bridge. His road crew is busy hauling rock and gravel, maintaining equipment and patching asphalt. The Scribner Stabilization Bank Project will require an Interlocal Agreement with the NRD, county and city, prior to getting an engineer on the project. A response from District Engineer Tim Weander was briefly discussed regarding the expressway interchanges by North Bend with more discussion to come. He also reported FEMA is okay with moving the County Road 19 project to an emergency project.

At 10:10 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 corrections #5086 thru #5101.

At 10:14 A.M., Chairman Missel adjourned the Board as a Board of Equalization until Wednesday, February 26, 2020 at 10:00 A.M.

At 10:15 A.M., Chairman Missel declared a short recess until the return of County Clerk Mytty.

At 10:28 A.M., the Board reconvened as a Board of Supervisors. Chairman Missel dispensed with roll all members being present.

By consensus, the closed session to discuss general assistance claims for the month of January, 2020 was tabled until the next meeting, due to County Clerk Mytty not returning to the meeting, because he was listening to a required webinar on elections.

At 10:29 A.M., Chairman Missel adjourned the Board as a Board of Supervisors until Wednesday, February 26, 2020 at 9:00 A.M.

Fred Mytty
Dodge County Clerk