

## **PROCEEDINGS OF THE DODGE COUNTY BOARD OF SUPERVISORS**

Regular meeting of the Dodge County Board of Supervisors was called to order by Vice-Chairman Strand at 9:00 A.M. on Wednesday, June 6, 2018 in the Board Room of the Courthouse, Fremont, Nebraska with the following members present: Saalfeld, Strand, Vaughan, George and Beam. Absent: Weddle 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; received and placed on file various county officials' reports, certification of election results of Primary Election held May 15, 2018 for county races, correspondence from Charter Communications regarding change of channel lineup for customers in the community, public notices from City of Fremont of Planning Commission hearings to be held June 18, 2018 at 5:00 P.M. for the request for rezoning of property located general at 4173 Yager Road, Fremont, Nebraska and for the request of Final Plat of Heartland Addition, correspondence regarding Revised Preliminary copies of the Flood Insurance Rate Map and Study to be reviewed, NIRMA (Nebraska Intergovernmental Risk Management Association) Safety Shorts for June, certificate of insurance for Scrib's House Moving, Inc., utility installation agreements with Hooper Telephone Company to install fiber optic cable in Cuming & Logan Townships (six agreements), City of Scribner to install water mains (three agreements) & Great Plains Communication to install fiber cable in Section 17, Township 17N, Range 9E – Road 25 and a moving permit for Berghorst & Son to move a transformer over county right-of-way; and received and referred to the Finance Committee the 2018-2019 Budget request of Dodge County Volunteer Firefighter's Association in the amount of \$2,000.

The Board unanimously approved the minutes of the May 23, 2018 meeting as printed.

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

Under any items of discussion, Supervisor Vaughan commented the County Sheriff has hired a new deputy and is in the process of hiring another one.

At 9:07 A.M., Vice-Chairman Strand adjourned the Board as a Board of Corrections until Wednesday, June 20, 2018 at 9:05 A.M.

Immediately thereafter, the Board reconvened as a Board of Supervisors with all members being present except for Supervisors Missel and Weddle.

The Board unanimously approved the wage and hour claims as submitted in the amount of \$187,960.62.

The Board unanimously approved the financial claims as submitted in the amount of \$365,054.64.

Under any business brought by the public or discussion from the public, Linda Delaney, who lives east of Fremont in Elkhorn Township, explained that there is a lot of traffic past her residence on County Road 28 since the closure of the river bridge south of Arlington in Washington County. There are piles on the west side of her road and wondered why the road was not crowned like years ago. She would like to see the road convert back to the county for maintenance instead of it being a township maintained road. Her concerns will be discussed with Highway Superintendent Huppert.

Committee Report – County Attorney Glass commented he was receiving communications from Attorney Domina on the opioid litigations to figure out which avenue of action to pursue.

In one motion, the Board unanimously approved the requests of County Treasurer Dill to proceed with refunds of overpaid inheritance taxes according to State Statute 23-1601 for the following: Rebecca Abell Brown, Attorney for the Estate of Richard Hasterlik, in the amount of \$720, Thomas B. Thomsen, Attorney for the Estate of Clark S. Milligan, in the amount of \$170.18 and Tom D. Hockabout, Attorney for the Estate of Marcella M. Reinhart, in the amount of \$8,972.04.

Sarah Gorsett, Adult Drug Court Coordinator, and Patty Lyon, Chief District 6 Probation Officer, updated the County Board on the Adult Drug Court. Coordinator Gorsett presented a brochure and went through a statistical report of their program covering the past two years where they served 60 participants ranging from 20 to 62 years old. Ms. Lyons explained the agreement is to provide space for their office and the state pays their salaries and benefits. The Board unanimously passed a motion approving and authorizing the proper signatures on an Interlocal Agreement for District 6 Adult Drug Court, effective July 1, 2018 through June 30, 2022.

The Board unanimously accepted the recommendation of the Convention & Visitor's Board Advisory Committee and approved a grant request for capital improvement from Fremont & Dodge County CVB Visitor Improvement Funds in the amount of \$35,000 for the Fremont Opera House North Wall Restoration. The original application request was for \$50,000.

By consensus, the Board tabled until the next meeting possible action on a quote for a 12 month service contract with US Testing Equipment, LTD for Rapiscan System in the amount of \$4,620. The Board asked that information be collected as to what was

spent over the lifetime of the previous scanner to see if a service contract is the most economical way to go.

The Board unanimously received and referred to the Finance Committee a copy of a letter from MAPA (Metropolitan Area Planning Agency) regarding Heartland 2050 Project and the possibility of participating in the project at a fiscal year cost of \$3,000.

The Board unanimously adopted and authorized Vice-Chairman Strand to sign a Resolution regarding Nebraska Department of Transportation Agreements on Project No. STP-NBIS(113) Underwater Bridge Inspection. The county's share of the cost of the inspections is 20%.

By consensus, the Board tabled any action on bids for 2018-2019 Crushed Road Rock. No bids were received at the bid letting held June 4<sup>th</sup>.

In separate bids, the Board unanimously received bids for 2018-2019 Road Gravel opened at 11:15 A.M. on June 4, 2018 from Dolezal Sand & Gravel, Eveland Supply, Lux Sand & Gravel, Lyman Richey Sand & Gravel Co. and Stalp Gravel Inc. and awarded bid contracts to all bidders along with pit prices. This allows Highway Superintendent Huppert to buy gravel from the lowest and/or most economic dealer depending on the location of the placement of the gravel on roads.

At 9:49 A.M., the Board unanimously passed a motion to go into closed session to discuss general assistance claims for the month of May, 2018.

At 10:09 A.M., the Board unanimously passed a motion to go back into open session from the discussion of the claims. No action was taken on any of the claims.

At 10:10 A.M., Vice-Chairman Strand adjourned the Board as a Board of Supervisors until Wednesday, June 20, 2018 at 9:00 A.M.

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

The Board unanimously approved tax roll correction #4894.

The Board unanimously received and placed on file a copy of a letter to Property Tax Administrator Ruth Sorensen from County Assessor Churchill announcing the county will no longer need the services of the Orion CAMA, administrative software with Tyler Technologies.

The Board unanimously received 2018 valuation protest #1.

The Board unanimously received a list of 2018 changes to real property valuations requested by County Assessor Churchill and passed a motion instructing the County Clerk to mail Notices of Valuation Changes to the property owners reflecting these changes.

The Board unanimously received and placed on file a list of 2018 corrections to real properties from County Assessor Churchill which require no notices of valuation changes.

At 10:19 A.M., Vice-Chairman Strand adjourned the Board as a Board of Equalization until 10:00 A.M. on Wednesday, June 20, 2018.

Fred Mytty  
Dodge County Clerk