

## 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., Wednesday, August 15, 2018 in the Board Room of the Courthouse, Fremont, Nebraska, with the following members present: Saalfeld, Weddle, Strand, Vaughan, George, Beam 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; received and placed on file various county officials' reports, two letters of correspondence from Charter Communications regarding changes to their channel lineup for customers in the community, notice of public hearing for Douglas County Planning Commission at 6:00 P.M. on Wednesday, August 8, 2018 to amend Permitted Uses by Zoning District, add Commercial Recreation (Controlled Impact) as a Special Use in the AG District, certificates of insurance for Control Services, Inc. and Sentrixx Security Solutions, NIRMA (Nebraska Intergovernmental Risk Management) Safety Shorts for August, notice of public hearing for Colfax County Planning Commission to review and possibly recommend adoption of subdivision regulations on Monday, August 20, 2018 at 8:00 P.M., notice of public hearing for City of Fremont Planning Commission to review the following: Zone change for Fremont Area Land Co. to amend PD Planned Development at SE corner of Morningside Road & Luther Road; Approval of Final Plat to be known as Morningside Pointe Addition for Fremont Area Land Co.; Voluntary Annexation for Fremont Area Land Co. for 22.31 acres SE corner of Morningside Road and Luther Road; request for approval of Preliminary Plat to be known as Morningside Crossing by Pure Properties LLC; Approval of Final Plat known as Morningside Crossing by Pure Properties LLC; Public Hearing to amend Chapter 11 Fremont Municipal Code pertaining to zoning and site development regulations Article 5; Amendments to Chapter 11 Fremont Municipal Code pertaining to zoning and site development regulations Article 3; and Amendments to Chapter 11 Fremont Municipal Code pertaining to zoning and site development regulations Article 8 and Utility Installation Agreement for Northern Natural Gas Company to maintain a pipeline in Sections 33 & 28, Township 19N, Range 8E – Co. Rd. 20 & Co. Rd. L; and received and referred to the Finance Committee Resolutions requesting preliminary levy allocations from the following: Dodge County Historical Society, North Bend Rural Fire Protection District, Fremont Rural Fire District No. 8, Union Township, Cotterell Township and Maple Township.

The Board unanimously approved the minutes of the August 1, 2018 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.

With no items of discussion under Board of Corrections, Chairman Missel adjourned the Board until Wednesday, August 29, 2018 at 9:05 A.M.

At 9:06 A.M., 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 \$200,853.89.

The Board unanimously ratified and approved changes to the financial claims submitted and approved at the last meeting to a new total of \$2,137,442.98, previously \$2,490,862.53, due to a change in the invoicing received from Motorola in the amount of \$1,866,279.37, decreasing the amount of the claim by \$353,419.55.

The Board unanimously approved the financial claims as submitted in the amount of \$300,961.65.

The Board unanimously received and placed on file Dodge County Sheriff's Department Distress Warrant Report.

The Board unanimously approved and authorized the Chairman to sign an Interlocal Agreement with Logan View Public Schools (Dodge County School District No. 27-0594) and North Bend Central Public Schools (Dodge County School District No. 27-0595) for Dodge County to provide the services of a full-time police officer as a SRO (School Resource Officer) sharing time and cost amongst the two schools, retroactive to August 6, 2018 and ending on May 15, 2019 at a total cost of \$48,618.26, \$24,309.13 paid by each school.

The Board unanimously received and placed on file the final Motorola correspondence and agreement for the new Dodge County Radio System as approved which clarified the decision made to bond the project instead of a lease/purchase with Motorola.

The Board unanimously, with Vaughan abstaining, approved and authorized the Chairman to sign any documents needed to authorize Dodge County to secure bonds for payment of the Radio Upgrade Project which was approved at the July 18, 2018 meeting up to the amount of \$9.5 million.

Motion was made and seconded, but withdrawn, to approve an Agreement with Dodge County Historical Society to maintain the May Museum. By consensus, the Board tabled further action on the agreement until certain concerns were discussed with the County Attorney as to whether clearer verbiage of what the funds could be used for should be incorporated into the agreement.

The Board unanimously approved and authorized the Chairman to sign a Resolution setting the final levy allocations for 2018 to political subdivisions subject to the county's levy authority as follows: Fire Districts at a levy of 4.8 cents per \$100 of valuation, Townships at a levy of 9.7225 cents per \$100 of valuation, Agricultural

Society at a levy of .23875 per \$100 of valuation and Historical Society at a levy of .23875 cents per \$100 of valuation.

Committee Report – Chairman of the Finance Committee, Supervisor George, presented a draft of the Proposed 2018/2019 County Budget. The budget showed an increase in the county's tax of 32.87%, due to the two biggest reasons for the increase being the purchase of the new radio system and escalating jail expenses. One of the items discussed was the cost of the jail facility. Supervisor George commented that housing the county's prisoners in Saunders County was once a good thing, but costs have risen catching up to reality with shrinking savings. Chairman Missel didn't think decisions needed to be made quite yet regarding the county's jail situation. He explained the county's 42 bed jail facility was built with the intention of double bunking prisoners allowing for 84. Jail standards changed not allowing for the double bunking of prisoners. The budget will be finalized at the next meeting with the public hearing scheduled for September 12<sup>th</sup>.

Committee Report – Supervisor Vaughan commented things were going well with the Emergency Management office. They are currently in the process of looking for a vehicle for offices use.

Committee Report – Supervisor Saalfeld commented ENHSA is looking to replace two of their vans with two used vans.

The Board unanimously, with George abstaining, passed a motion reappointing Becky VonSeggern and Russell Rabeler as members to the Dodge County Board of Adjustment for another term of 3-years, expiring August 31, 2021.

The Board unanimously approved and authorized the Chairman to sign a Project Agreement between Dodge County and Rey Freeman Communications Consulting LLC for radio system consulting and project management services for the new Dodge County Radio System.

The Board unanimously received a letter from County Clerk Mytty announcing no written protests were filed regarding the renewal of The Tow Line Company's liquor license and passed a motion recommending the approval of the license to the State Liquor Control Commission.

At 10:10 A.M., the Board recessed as a Board of Supervisors and convened as a Board of Equalization. Chairman Missel dispensed with roll al members being present.

The Board unanimously approved tax roll corrections #4907 and #4908.

The Board unanimously passed a motion denying protest #426, due to it being filed after the filing deadline of July 2<sup>nd</sup>, and received and placed on file protest #427. (Protest #426 was postmarked August 8<sup>th</sup> and protest #427 was filed prior to its filing

deadline, within 30 days from the mailing of the notice of valuation change to the property owner.)

Prior to adjournment, County Assessor Churchill commented they were now on the new Vanguard system.

At 10:13 A.M., Chairman Missel adjourned the Board as a Board of Equalization until 10:00 A.M. on Wednesday, August 29, 2018.

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

At 10:14 A.M., the Board unanimously passed a motion to go into closed session to discuss general assistance claims for the month of July, 2018.

At 10:41 A.M., the Board unanimously passed a motion to go back into open session from the discussion of the claims. No action was needed as a result of the closed session.

At 10:42 A.M., Chairman Missel adjourned the Board as a Board of Supervisors until Wednesday, August 29, 2018 at 9:00 A.M.

Fred Mytty  
Dodge County Clerk

