

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, December 19, 2018 in the Board Room of the Courthouse, Fremont, Nebraska with the following members present: Saalfeld, Beam, Vaughan, Strand, Weddle and Missel. Absent: George. 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, Dodge County Property Schedules for Auto Fleet, Inland Marine and Buildings and Contents, notice of public hearing with City of Fremont Planning Commission for the following: Preliminary Plat for "Poultry Complex", request for Voluntary Annexation on behalf of Cosco Wholesale/PCCW, Inc. located in NE $\frac{1}{4}$ SW $\frac{1}{4}$ Section 25, T17N, R8E, request for Voluntary Annexation of tract of land being a part of Lot 1, East Inglewood subdivision located in SE $\frac{1}{4}$ NW $\frac{1}{4}$ Section 26, T17N, R8E, and request for approval of an amendment to the Gallery 23 Planned Development located at the North of County Road U and South of Lincoln Highway just west of Farmfield Road and described as Block 6, Lot 33, Gallery 23 East Addition; Emergency Management Agency correspondence regarding preliminary copies of the Flood Insurance Rate Map and study, notification of proposed flood hazard determinations to be published in Fremont Tribune December 13 and 20, 2018 concerning appeal process and certificate of insurance for Wardcraft Homes, Inc.; and received and referred to the County Attorney a tort claim and CD of medical records of client of Reed Law Offices on behalf of Christine Taylor as Special Administrator for the Estate of Peggy Petersen v. Fremont Health d/b/a Dunklau Gardens Nursing Home.

The Board unanimously approved the minutes of the December 5, 2018 meeting as printed.

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

Under any items of discussion, Supervisor Beam commented on the camera system in the jail facility. He also remarked the jail budget has 59% budgeted funds remaining thru the first half of the fiscal year.

At 9:07 A.M., Chairman Missel adjourned the Board as a Board of Corrections until Thursday, January 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 except for Supervisor George.

The Board unanimously approved the wage and hour claims as submitted in the amount of \$223,197.73.

The Board unanimously approved the financial claims as submitted in the amount of \$379,362.70.

In separate motions, the Board unanimously received an Interlocal Agreement with LifeHouse (formerly Low Income Ministry and Care Corps, Inc.) and approved and authorized the Chairman to sign the agreement. (The agreement provides continued financial support to the Food Pantry after their merger with Care Corps, Inc.)

Committee Report – Supervisors commented on the relocation of the Emergency Manager’s office from the 4th floor to the basement to free up space for CASA on the 4th floor.

Committee Report – Chairman Missel remarked Larry Dix was stepping down as NACO’s Director and Jon Cannon will take his place.

Committee Report – Chairman Missel commented on a meeting with Jeff Quist regarding land acquisitions for the new tower sites. Hopefully sites for the towers will be final sometime in January.

The Board unanimously received and placed on file a Public Notice by US Army Corps of Engineers, Omaha District regarding Application No. NOW-2012-01895 WEH; Project Name US-30, Phase 3 - North Bend to Fremont.

The Board unanimously approved the request of Highway Superintendent Huppert and authorized him to advertise for bids for Calendar Year 2019 Culvert Quotations and to have the bids opened on January 7, 2019 at 11:30 A.M.

The Board unanimously approved and authorized Chairman Missel to sign two (2) copies of a contract for Dodge County Stream Stabilization Structure No. C002700915. Highway Superintendent Huppert explained this project is along the Maple Creek on Road 5 between M & N.

At 9:35 A.M., Chairman Missel recessed the Board as a Board of Supervisors until 10:00 A.M., the scheduled time to meet as a Board of Equalization.

At 10:00 A.M., the Board convened as a Board of Equalization. Chairman Missel dispensed with roll all members being present except for Supervisor George.

The Board unanimously accepted the recommendations of County Treasurer Dill and approved the 2019 tax exemptions on vehicles of various exempt organizations.

The Board unanimously received and placed on file an e-mail from Nebraska Tax Equalization and Review Commission containing a list of 2018 appealed valuations.

At 10:08 A.M., Chairman Missel adjourned the Board as a Board of Equalization until 10:00 A.M. on Thursday, January 3, 2019.

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

The Board unanimously passed a motion authorizing the Finance Committee to approve payroll on January 2, 2019.

At 10:10 A.M., Chairman Missel adjourned the Board sine die. (Reorganizational meeting is set for **Thursday, January 3, 2019** at 9:00 A.M.) A swearing in ceremony for newly elected county officials will begin at 8:30 A.M. prior to the meeting.

Sharon K. Neuhalfen
Deputy County Clerk

