

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, March 13, 2019 in the Board Room of the Courthouse, Fremont, Nebraska with the following members present: Saalfeld, Beam, Backens, Strand, Bendig and Missel. Absent: Weddle. 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, a bond for Elmer L. Armstrong, City of Scribner Treasurer, copy of letter from Doug Paasch to Pebble Township Board resigning his position on their board, correspondence from Charter Communications regarding changes to their channel lineup for customers, notice of public hearing for the City of Fremont Planning Commission for a request of an amendment to Redevelopment Plan for Morningside Road Redevelopment Area on March 18, 2019 at 5:00 P.M., notice of public hearing for Saunders County Board of Supervisors to update zoning regulations adding a transfer of a right to build a single family dwelling is permitted from one adjacent land owner to another, correspondence from NIRMA (Nebraska Intergovernmental Risk Management Association) regarding Employment Practices Seminars, certificates of insurance for Elkhorn Township, Nickerson Township, Ridgeley Township and Northeast Nebraska Telephone Company and utility installation agreements of G & R Electric for an electrical line in Sections 18 & 19 between Roads 1 & 2 on P (private utility installation agreement), OPPD to install power poles and cable in the SW corner of Section 30, Township 18N, Range 5E and Arvig Enterprises, Inc. to install a fiber optic cable from North Bend Highway 79 west on County Road R for 6.22 miles, with attached certificate of insurance.

The Board unanimously approved the minutes of the February 27, 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 call members being present except for Supervisor Weddle.

Under any items of discussion, Supervisor Beam reported 117 people were booked into the Dodge County Holding Facility for the month of February, with 50 being released and not transported to the Saunders County Jail Facility.

At 9:07 A.M., Chairman Missel adjourned the Board as a Board of Corrections until Wednesday, March 27, 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 Weddle.

The Board unanimously approved the wage and hour claims as submitted in the amount of \$225,188.80.

The Board unanimously approved the financial claims as submitted in the amount of \$197,299.80.

The Board unanimously passed a motion allowing offices other than county offices the use of the county's website and authorized the County Clerk to move forward with making these changes as submitted to the website. Requests have been received by the County Clerk's office for CASA and the Extension to be a part of the county's website.

The Board unanimously approved the request of CASA to hold four small fundraising events in the courthouse throughout the year using the area by the front entrance along the downstairs rails. The County Board asked that the county's security company, Signal 88, be notified of these events. Juvenile Diversion Program Director Meggie Studt and CASA Director Happy Aldana were present. They explained what the office did and the importance of the fundraisers, to help with expenses of the CASA program. Ms. Aldana's salary is supported by grant funds alone.

Under any business brought by the public or discussion from the public, Emergency Manager Thomas Smith updated the County Board of major flooding occurring. He handed out information received this morning from the National Weather Service in Omaha, Nebraska warning of the flooding situation. He commented parts of the North Bend area were being evacuated, due to the Platte River coming out of its banks, especially in the McGinnis Lake area. Today, 641 North Bend residents were notified by phone of the flooding. He also commented the Hooper area received 1 ½ inches of rain last night. He also remarked on the flooding of the Elkhorn River and Maple Creek in the Nickerson and Winslow areas. Mr. Smith commented the CORP (Army Corps of Engineers) has never seen anything like this, referring to the flooding with the thick layers of ice in the rivers. Governor Ricketts has issued an Emergency Declaration for potential flooding.

The Board unanimously approved the request of Highway Superintendent Huppert and authorized the advertisement for bids for Applied Traffic Paint for 2019 and to have the bids opened on April 8, 2019 at 11:00 A.M.

Zoning Administrator Andrews urged officials to attend one of the NIRMA (Nebraska Intergovernmental Risk Management Association) seminars regarding employment practices.

At 9:45 A.M., the Board unanimously passed a motion to go into closed session to discuss general assistance claims for the month of February, 2019.

At 10:02 A.M., the Board unanimously passed a motion to go back into open session from the discussion of the claims. No action was taken as a result of the closed session.

At 10:03 A.M., Chairman Missel adjourned the Board as a Board of Supervisors until Wednesday, March 27, 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 except for Supervisor Weddle.

The Board unanimously approved tax roll corrections #4973 thru #4982.

At 10:06 A.M., Chairman Missel adjourned the Board as a Board of Equalization until 10:00 A.M. on Wednesday, March 27, 2019.

Fred Mytty
Dodge County Clerk