

## **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 27, 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 the monthly report from Lifehouse Pantry Program, State and Federal Disaster Declarations, NDEQ (Nebraska Department of Environmental Quality) correspondence regarding the Revoking of Construction and Operating Permit for Bowman Farms, Inc. located in the SW1/4 of Section 10, T20N, R8E in Logan Township, a notice of public hearing for the City of Fremont Planning Commission for a conditional use permit for the sale of alcohol at Fremont Moo games and special events to be held on March 18<sup>th</sup>, 2019 at 5:00 P.M. and certificates of insurance for Union Township and Horbacher House Moving, Inc.

The Board unanimously approved the minutes of the March 13, 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 all members being present except for Supervisor Weddle.

Under any items of discussion, Supervisor Beam commented food was purchased for those in the holding facility during the flooding. County Attorney Glass commented there was no court on Monday and Tuesday of last week, because of the flooding.

At 9:07 A.M., Chairman Missel adjourned the Board as a Board of Corrections until Wednesday, April 10, 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 passed a motion to instruct County Treasurer Bargstadt to make a temporary transfer of \$800,000 from the Inheritance Tax Fund to the to the General Fund for cash flow purposes and to transfer it back to the fund by June 30, 2019.

The Board unanimously approved the wage and hour claims as submitted in the amount of \$231,281.35.

The Board unanimously approved the financial claims as submitted in the amount of \$201,514.19.

In separate motions, the Board unanimously received a letter from Leonard Brune resigning his position on the Veterans Service Board from his term ending June 30, 2020 and authorized the County Clerk to solicit nominations from County Veterans' organizations for a possible replacement.

The Board unanimously adopted and authorized the Chairman to sign a Resolution as amended of short term and long term funding of repairs incurred from the tremendous flood damage authorizing the County Clerk and County Treasurer to establish a "Flood Disaster Relief Fund of 2019" of \$4,000,000 and transfer \$1,000,000 from the Interest Fund and \$3,000,000 from the Capital Improvement/Economic Development Fund, authorizing the Finance Committee to solicit loans or bonds to fund the "Flood Disaster Relief Fund of 2019" and authorizing the Finance Committee to explore the use of State Statute 23-918 with understanding the payment back of the loans or bonds thru 75% FEMA money, 12.5% state funding. The remaining portion of 12.5% funding is from local entities.

The Board unanimously adopted and authorized the Chairman to sign a Resolution from County Treasurer Bargstadt to foreclose and sell real estate on tax sale certificates on Numbers, 160118, 160119, 160129, 160135, and 160136.

The Board unanimously passed a motion authorizing the Chairman to sign any documents needed for land purchases as needed for four radio tower locations needed for the radio equipment upgrade project.

Emergency Manager Thomas Smith was present to update the County Board on the recent flood. He informed board members that flood disaster declarations were signed by Dodge County on March 15<sup>th</sup>, by Governor Ricketts on March 12<sup>th</sup> and by President Trump on March 21<sup>st</sup>. The number to call for individual flood assistance for personal property and residents is 1-800-621-3362 or by visiting the website of [www.disasterassistance.gov](http://www.disasterassistance.gov). Mr. Smith indicated FEMA representatives went door to door in the City of North Bend and the Village of Winslow areas. Registrations for assistance are also being taken at the Fairfield Inn, American Red Cross Shelter and the JC Penney location at the mall. Zach Klein is the representative for the residents of Winslow to contact for inspections and other things. There is a volunteer reception center set up in North Bend. A Multi-Agency Resource Center is expected to open this week where FEMA representatives and organizations will be on hand to help flood victims. Both Mr. Smith and Chairman Missel expressed the importance of documentation of volunteer time, investments, donations and equipment, because it is all figured as an offset of the local's 12.5% share of their costs. The City of North Bend is concerned about a levy to the southwest of their community between McGinnis Lake

and Pioneers Lake. Right now, the CORP has indicated the dike is not an emergency, but the dike is in need of repair. Another dike located at County Road 11 is in the process of being repaired along with a breach located on County Road 19. Public assistance is also available for villages, counties and other public entities for damage to infrastructures such as roads, bridges, lagoons, etc. There are currently 116 people in shelters in Fremont with others staying at the Fairfield Inn and with other families in town. Currently, the American Red Cross has provided 3,012 victims with meals and the Salvation Army has served 5,500. On the agricultural side of things, they are working thru the Extension Office. Mr. Smith reported on current home inspections within Inglewood, Winslow, Fremont and North Bend. Chairman Missel expressed his overwhelming support for how the communities came together to help each other and thanked many for their time and effort to make this all run efficiently. Supervisor Strand commented on a meeting held yesterday with township officials. Of the 14 townships, he indicated four may not need any assistance at all with others running out of funds by next week.

Under any business brought by the public or discussion from the public, Chadd Young, part owner of property on Hartmann Island was present. It was explained to him that documents have been submitted for assistance to repair the Ames Dike. The dike is used as an access to Hartmann Island.

Committee Reports – Chairman Missel reported ENOA moved out of their building on Schneider Street, due to water and did not foresee them to move back in. Zoning Administrator Andrews reported Todd Nielsen has been busy with inspections in the county. Highway Superintendent Huppert handed out some pictures of Dead Timber road and the bridge south of County Road L & 20. He commented there were about 16 more roads in the county that looked like the road leading into Dead Timber. Mr. Huppert is working on contracts with farms for dirt borrow. He commented that materials such as riprap will be a problem to get.

At 10:36 A.M., Chairman Missel adjourned the Board as a Board of Supervisors until Wednesday, April 10, 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 #4983 thru #4987.

At 10:48 A.M., the Board adjourned as a Board of Equalization until 10:00 A.M. on Wednesday, April 10, 2019.

Fred Mytty  
Dodge County Clerk