

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 18, 2019 in the Board Room of the Courthouse, Fremont, Nebraska with the following members present: Saalfeld, Beam, Strand, Bendig, Weddle, Backens 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 and received and placed on file a map outlining a notice to Dodge County from Ames Diking District on restrictions to access at end of County Road 11 and along its dike, various county officials' reports, correspondence from Charter Communications regarding changes in channel lineups, minutes of Fremont Community Health Resources Board of Trustees minutes of the November 12, 2019 meeting and financial statement for month ending November 2019, notice of Public Hearings with the City of Fremont Planning Commission on December 16, 2019 at 5:00 P.M. for a change of zone from UR, Urban Residential to SC, Suburban Commercial on property Lot 1, Block 1 Kahn Subdivision; Lot 1 Block 2 Kahn Subdivision; Lots 20 and 21, Block Kahnate Subdivision; change of zone from R, Rural to PD, Planned Development to develop up to 272 Multifamily dwelling units, 113 attached single family units located at the SW corner of Luther Road and County Road T; Preliminary and Final Plat at the SW corner of Luther Road and County Road T made by Hoppe & Son, LLC; request for Redevelopment Plan for Fremont Mall to designate it as Enhanced Employment Area to impose a 1% occupation tax on sales requested by Mike Bacon; a request for a second public hearing on a request for Planned Development; Preliminary and Final Plat located at SW corner Luther Road and County Road T and Certificates of Liability Insurance for Stalp Gravel, Inc. and Wardcraft Homes, Inc. (2).

The Board unanimously approved the minutes of the December 4, 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.

Under any items of discussion, Supervisor Beam reported, that of the current 62 county inmates, 58 are housed in the Saunders County Jail Facility and the remaining four in other facilities. There were 127 booked into the booking facility for the month of November compared to 50 so far this month.

At 9:07 A.M., Chairman Missel adjourned the Board as a Board of Corrections until Tuesday, December 31, 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.

The Board unanimously approved the wage and hour claims as submitted in the amount of \$241,932.69.

Grant Hansen, President of the Ames Diking District, explained their district is cutting off access at the end of County Road 11. He said he has visited with the Highway Department. Once the dike is done, there will be limited access with a fence and gate open to only approved individuals. He explained the county would still have to put in a minimum maintenance road for access to Hartmann Island.

The Board unanimously approved and authorized the Chairman to sign the revised Interlocal Agreement between Ames Diking District and Dodge County as agreed upon at the December 4th meeting for a loan to the diking district.

The Board unanimously approved the financial claims as submitted in the amount of \$1,208,504.06. Chairman Missel announced there was approximately \$2,350,000 left in the line-of-credit at the bank for flood repair expenses.

Committee Report – Chairman Missel remarked on the NACO Convention in Kearney. He was pleased to see all but one Supervisor in attendance.

In separate motions, the Board unanimously approved and authorized the Chairman to sign two grant applications for the Nebraska Crime Commission Community Based Aid Grant for 2020-2021 and the 2020 Nebraska Crime Commission Juvenile Services Grant.

In one motion, the Board unanimously approved and authorized the Chairman to sign Interlocal Agreements on cost sharing of radio system with Fremont Rural Fire District, Scribner Rural Fire Protection District and City of Scribner.

In one motion, the Board unanimously approved and authorized the Chairman to sign Interlocal Agreements to protect the county when assisting during emergencies and disasters with the North Bend Drainage District, Village of Winslow, City of Scribner and City of Fremont.

The Board unanimously approved and authorized Highway Superintendent Huppert to advertise for bids for Calendar Year 2020 Culvert Quotations to be opened at 11:30 A.M. on Friday, January 10, 2020.

The Board unanimously received a letter from Nickerson Township Board regarding the vacation of County Road P east of County Road 24 and instructed Highway Superintendent Huppert to conduct a study of the road for possible vacation.

Highway Superintendent Huppert commented he is done with the 131 bridge inspections, with two bridges needing major repairs. Problems with some of the township bridges was gravel on the deck of the bridge, which is a weight limit issue. If not corrected, the state will instruct the weight limits to be lowered. Yet to fix are the bridges at Winslow and the one on County Road 24 between F & G Roads. Road employees are working on installing culverts. He also reported on truck repairs.

The Board unanimously passed a motion instructing the County Clerk to publish in all county newspapers a notice of a public hearing set for 9:10 A.M. on January 15, 2020 in the Board Room to consider continuing to elect a county surveyor. If not approved to continue the election of a county surveyor by February 1, 2020, the issue must appear on the November 3, 2020 General Election Ballot and put to the vote of the electors the issue of whether to elect the county surveyor or have it an appointed position.

At 10:00 A.M., Chairman Missel recessed the Board as a Board of Supervisors and convened the Board as a Board of Equalization, with all members being present.

The Board unanimously accepted the recommendations of County Treasurer Bargstadt on forms 457, Applications for Exemptions on motor vehicle for 2020, and passed a motion granting the exemptions.

The Board unanimously approved tax roll correction #5034.

At 10:02 A.M., Chairman Missel adjourned the Board as a Board of Equalization until Tuesday, December 31, 2019 at 10:00 A.M.

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

At 10:08 A.M., the Board unanimously passed a motion to go into closed session with respect to threatened and imminent litigation.

At 10:24 A.M., the Board unanimously passed a motion to go back into open session from the litigation. No action was taken as a result of the closed session.

At 10:25 A.M., Chairman Missel adjourned the Board as a Board of Supervisors until **Tuesday, December 31, 2019** at 9:00 A.M.

Fred Mytty
Dodge County Clerk