

To be officially published by the Dodge Criterion

**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 7, 2016 in the Board Room of the Courthouse, Fremont, Nebraska with the following members present: George, Osborn, Strand, Beam, Weddle and Missel. Absent: Synovec. Prior to roll call, Chairman Missel announced the meeting to be an open public meeting and that the open meeting laws were posted 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, correspondence from Charter Communications regarding program changes, minutes of Fremont Health Board of Trustees System Board meeting held October 24, 2016 and copy of financial statement for month ending October 31, 2016, Certificate of Insurance for Wiese Plumbing & Excavating, Inc., Certificate of Insurance for Stalp Gravel Inc. and NIRMA's Safety Shorts for December.

The Board unanimously approved the minutes of the November 23, 2016 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 Synovec.

Under any items of discussion, Supervisor George reported Sheriff Hespen has taken over some of the issues with transporting of prisoners.

At 9:06 A.M., Chairman Missel adjourned the Board as a Board of Corrections until Wednesday, December 21, 2016 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 Synovec.

The Board unanimously passed a motion renewing group healthcare benefits with United Healthcare for county employees for the next plan year, effective January 1, 2017 with an increase in the county's share of the premiums for employee + family and employee +1 coverage from 65% to 70% and with the same calculations as before for the amount to contribute to each employees' health savings account who have chosen the HDHP (High Deductible Health Plan).

The Board unanimously approved the wage and hour claims as submitted in the amount of \$178,936.01

The Board unanimously approved the financial claims as submitted in the amount of \$247,966.33.

The Board unanimously passed a motion to approve and authorize the Chairman to sign a Services Agreement with Signal 88 Security to transport Dodge County prisoners as amended by coinciding said agreement with the same term length as the current agreement for courthouse security.

The Board unanimously accepted the recommendation of the Security Committee and amended the Security Procedures to allow for badge applications to be valid for three-year periods instead of a one-year period.

Judd M. Allen, Marketing Representative for NACO Benefit Services, was present to introduce himself and brief the board of their services. He remarked there were about 60% of Nebraska counties who have health insurance thru them, with some of the bigger counties being self-insured. Supervisor George suggested NACO do a wage survey amongst all the counties including benefits. This information would be beneficial to all counties.

No action was needed on a Memorandum of Understanding of Nebraska Human Trafficking Task Force, Northeast Region Human Trafficking Response Team Enforcement. County Attorney Glass commented he wanted the County Board to be aware he was participating in the task force.

Committee Report – County Clerk Mytty reported the lease on the mail machine is now five years old. He explained, if we sign a new lease with Claritis before the end of December, we would get a great deal on a new lease. A new lease will be considered at the next meeting.

Committee Report – Chairman Missel remarked he and Supervisors Beam and George continue to meet with Attorney Mark McQueen on F.O.P. negotiations.

The Board unanimously passed a motion approving the request of County Sheriff Hespen to purchase two patrol vehicles from Sid Dillon Commercial Fleet in Wahoo, Nebraska at a unit price of \$31,130.00 for a total cost of \$62,260.00.

At 9:30 A.M., the Board unanimously passed a motion to go into closed session to discuss general assistance claims for the month of November, 2016.

At 9:54 A.M., the Board unanimously passed a motion go to back into open session from the discussion of the claims. No action was taken on any of the claims.

At 9:55 A.M., Chairman Missel adjourned the Board as a Board of Supervisors until Wednesday, December 21, 2016 at 9:00 A.M.

Immediately thereafter, he announced there was no need to go into Board of Equalization since there were no tax roll corrections, the only item on the agenda under this board.

Fred Mytty  
Dodge County Clerk