

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, November 8, 2017 in the Board Room of the Courthouse, Fremont, Nebraska with the following members present: Weddle, Strand, Vaughan, Saalfeld, George and Missel. Absent: Beam. 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, minutes of Fremont Health Board of Trustees Operating Board Meeting of September 25, 2017 & copy of financial statement for month ending September 2017, Fremont Health & Affiliates Independent Auditor's Report & Combined Financial Statements & Supplementary Information June 30, 2017 and 2016, a list from County Treasurer Dill of distress warrants that have been issued this year (2017) and turned over to the County Sheriff for collection, correspondence from Nebraska Department of Environmental Quality (NDEQ) regarding Colton Schafersman of Memory Lane Farms regarding a Construction & Operating or NDPEs (National Pollutant Discharge Elimination System) Permit not required, Certificate of Insurance of Larry Dolezal, dba Dolezal Sand & Gravel, Certificate of Insurance of Wardcraft Homes, Inc., Utility Installation Agreement for Timberline Construction, Inc. to install a temporary culvert for OPPD at County Road U Blvd. in Section 16, Township 17 North, Range 9 East and Utility Installation Agreement for Qwest Corporation, dba CenturyLink to install fiber telephone line & associated equipment at County Road 23 in Section 1, Township 17 North, Range 8 East; and received and referred to the County Attorney a Notice of a Tort Claim filed by Fraser Stryker PC LLO Lawyers in behalf of their client Larry Homes against Fremont Health Clinic and/or Fremont Health Partners, Inc., and its agents, employees, nurses and/or representatives and a Summons filed in District Court of Dodge County, Nebraska by Carla Dolezal – Soukup v. Dodge County Board of Adjustment.

The Board unanimously approved the minutes of the October 25, 2017 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 Beam.

Under any items of discussion, Supervisor George commented on a large bill in today's finance to life flight an inmate. The bill was negotiated by the County Attorney, reducing it from \$44,000 to \$33,000. He remarked it will be very difficult to stay within the black in the medical portion of the jail budget.

At 9:08 A.M., Chairman Missel adjourned the Board as a Board of Corrections until Wednesday, November 22, 2017 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 Beam.

The Board unanimously approved the wage and hour claims as submitted in the amount of \$189,267.51.

The Board unanimously approved the financial claims as submitted in the amount of \$241,845.05.

The Board unanimously passed a motion to cost share with the City of Fremont a Renovation or Replacement Analysis for a possible Joint City/County Law Enforcement Department. (The cost of the study is \$15,000, with the county's share being 50% of the cost, \$7,500. Supervisor George explained the analysis will not only look at today's costs, but the cost of the joint department in the future, about 10 years out.)

In separate motions, the Board unanimously approved tentative days for Board of Supervisors meetings and Dodge County Courthouse holidays for 2018 as submitted.

Committee Report – Supervisor Weddle commented Three Rivers Health Department reported a death, due to tuberculous and with possible exposures.

Committee Report – Supervisor Missel reported on a joint session between the City of Fremont Council and Dodge County Board to be held on Thursday, December 7, 2017 at 7:00 P.M. at Christensen Field where Hanna:Keelan Associates will present their housing study. He commented it is open to the public.

Committee Report – Supervisor George reported a petition filed by the State of Nebraska will be received at the next meeting asking the County Board to consider removing a parcel from a County Industrial Tract.

At 9:24 A.M., the Board unanimously passed a motion to go into closed session to discuss general assistance claims for the month of October, 2017.

At 9:41 A.M., the Board unanimously passed a motion to go back into open session from the discussion of the claims. No action was taken on any of the claims.

Immediately thereafter, Chairman Missel adjourned the Board as a Board of Supervisors until Wednesday, November 22, 2017 at 9:00 A.M. and called for a recess until 10:00 A.M., scheduled meeting time for the Board 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 Beam.

The Board unanimously received form 457, Application for Exemption, from Dodge County Humane Society of Fremont, Nebraska and passed a motion to accept the recommendation of the County Treasurer and to grant them an exemption for 2017 on a 2018 Carry-on 4 wheel trailer.

The Board unanimously approved and authorized the County Clerk to mail a 2017 Notice of Valuation Change to D & G Investments LLC, % Walgreen Co. on parcel #270138303.

At 10:03 A.M., Chairman Missel adjourned the Board as a Board of Equalization until 10:00 A.M. on Wednesday, November 22, 2017.

Fred Mytty

Dodge County Clerk