

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, August 28, 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 minutes of Fremont Community Health Resources Board of Trustees meetings of June 10, 2019 and July 15, 2019 and financial statements for months ending June 30, 2019 and July 31, 2019, county officials' reports from LifeHouse and Emergency Management, correspondence from NDEQ (Nebraska Department of Environmental Quality) regarding a notification to Theresa Burnham concerning a report that dwellings were being located at County Road 11 and may be improperly discharging domestic wastewater to the land surface, notice of Public Hearing of City of Fremont on August 19, 2019 for a Conditional Use Permit request of Marlin Brabec on behalf of Don Peterson & Assoc. Real Estate Co. for approval to allow agricultural crops planted and cultivated in residential zoning inside city limits at Sunridge Place, notice of Public Hearing of City of Fremont on August 19, 2019 for a Conditional Use Permit request of Timothy Bryson for approval to allow a private campground at 797 North County Road 19 & 839 N. County Road 19 generally located south of Lake 20, Fremont State Lakes, notice of Public Hearing of City of Fremont Board of Adjustment on August 26, 2019 for a request of Spencer Wilson on behalf of Mitchell Brehm for a variance to change the square foot limitations concerning the maximum coverage ratio to allow the owner to pave driveways including an approach to the street at 348 Empire Avenue and the Certification from County Assessor Churchill of Taxable Value & Value Attributable to Growth for Tax Year 2019 for Dodge County.

The Board unanimously approved the minutes of the August 14, 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.

With no items to discuss, Chairman Missel adjourned the Board as a Board of Corrections until Wednesday, September 11, 2019 at 9:05 A.M.

At 9:06 A.M., 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 \$228,038.65.

The Board unanimously approved the financial claims as submitted in the amount of \$1,039,748.26.

The Board unanimously passed a motion approving and authorizing the Chairman to sign a letter authorizing City of Fremont staff to work with JEO Consulting to complete the full application for Hazard Mitigation Grant Program funding through the Nebraska Emergency Management Agency (NEMA); and if the Joint Water Management Advisory Board is awarded the grant, the County of Dodge authorizes the City of Fremont staff to execute a contract with JEO Consulting to develop a flood mitigation and resiliency plan to reduce the impacts of flooding on public and private infrastructure in Dodge County.

The Board unanimously received a letter from County Treasurer Bargstadt on the request for a refund of Inheritance Tax in the amount of \$942.84 due the Estate of Kristy L. Kavan and authorized her to proceed with the refund.

The Board unanimously passed a motion setting the public hearing for the County's 2019/2020 Budget for public hearing for September 11th at 9:15 A.M. County Clerk Mytty explained some recent changes made to the proposed budget to finalize it for the hearing.

The Board unanimously approved the request for a Special Designated License for Burtonian Enterprises LLC, d/b/a Tin Lizzy Tavern of Fremont to serve beer, wine and distilled spirits at a "Renewal of Wedding Celebration" to be held at the Fremont State Lake Clubhouse, 4349 State Lake Road, Fremont, Nebraska on September 29, 2019 from 3:00 P.M. until 12:00 A.M.

Committee Report – Supervisor Backens reported Three-Rivers Health Department's workshop he attended provided a lot of good information.

In separate motions, the Board unanimously received required State Forms from NEMA (Nebraska Emergency Management Agency) for Public Assistance application regarding the 2019 Flood Disaster and passed a motion appointing Thomas Smith, Emergency Manager, as the authorized representative for Dodge County for the federally declared disaster #4420 and instructed him to prepare and submit the required forms.

The Board unanimously received from NIRMA (Nebraska Intergovernmental Risk Management Association) a Settlement Agreement for the overturned Mack Truck during a major snow event and approved and authorized Chairman Missel to sign the agreement and release.

Highway Superintendent Huppert gave the County Board an update of projects, due to the flood. He commented, the Winslow East Project is done, the Winslow West Project should be open today, the Dead Timber road is open and the seeding should be done today and County Road 20 Bridge is done and open, Scribner's Lone Tree Road is open with seeding anticipated being done next week. His road crew is done in Elkhorn Township and are working on the road north of Ames and will then move to the Cutoff Road. He reported on a culvert they are working on that collapsed by Dodge. The Scribner East project will be split into two projects with an estimated county's cost for both projects of \$45,000 to \$50,000. He reported he is still meeting with the townships and FEMA.

At 9:50 A.M., the Board unanimously passed a motion to go into closed session to discuss pending litigation.

At 10:03 A.M., the Board unanimously passed a motion to go back into open sessions from the discussion of the litigation. No action was taken as a result of the closed session.

With no further information under Board of Supervisors, Chairman Missel adjourned the Board as a Board of Supervisors until Wednesday, September 11, 2019 at 9:00 A.M.

At 10:04 A.M., the Board convened as a Board of Equalization. Chairman Missel dispensed with roll all members being present.

The Board unanimously approved tax roll correction #5025.

The Board unanimously received additional protests generated from notices of valuation changes sent out on forms 425 of #4D thru #8D.

The Board unanimously accepted the recommendation of the County Assessor and denied any change to the valuation of protest #4D, Larry Wulf, for a total valuation of \$831,774.

The Board unanimously received a 2019 Application for Exemption (form 457) of Rebuilding Together, Platte Valley East, Inc. of Fremont, Nebraska on a 2019 H & H Trailer and approved the exemption.

At 10:08 A.M., the Board unanimously passed a motion to go into closed session to discuss TERC appeals.

At 10:24 A.M., the Board unanimously passed a motion to go back into open session from the discussion of the appeals. 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 Equalization until Wednesday, September 11, 2019 at 10:00 A.M.

Fred Mytty
Dodge County Clerk