

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, January 17, 2018 in the Board Room on the Third Floor of the Courthouse, Fremont, Nebraska with the following members present: Weddle, Strand, Vaughan, Saalfeld, George, Beam 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 various county officials' reports, minutes of Fremont Health Board of Trustees Operating Board Meetings of November 27, 2017 and December 11, 2017 and financial statement for month ending November 30, 2017, the 2017 Activity Report and Noxious Weed Control Plan, a request of County Assessor Debbie Churchill for copies of any leases of property owned as of January 1, 2018 by Dodge County that were not being used or developed for use for a public purpose, Certificate of Insurance of Charter Communications, Inc., correspondence from Nebraska Department of Environmental Quality regarding Construction Permit for an Onsite Wastewater Treatment System – Holding Tank – Summer Haven Lake Association, Fremont, correspondence from NDEQ regarding a revised System Registration for Onsite Wastewater Treatment System for John and Melissa Brackle Acreage at 46 Pioneer Lake, North Bend, Nebraska, Certificate of Insurance of City of Fremont, Department of Utilities, Certificate of Insurance of Getzschman Heating, LLC, minutes of Courthouse Safety Committee held January 3, 2018, NIRMA Safety Shorts for January, Annual Report of a Livestock Friendly County, request of Eldon & Lois Schulenberg of Hooper, Nebraska to subdivide a 5.41 acre tract and obtain a Residential Registration for an existing dwelling as per Article 14, Section 3. Area & Intensity Regulations 3.6 located in NW ¼ NW ¼ of Fractional Section 8, Township 19 North, Range 8 East and in NE ¼ NE ¼ Section 12, Township 19 North, Range 7 East in Hooper and Everett Townships, Zoning District A-3, Transitional Ag and recognition of Public Hearing set for January 31, 2018 meeting, minutes of the January 16, 2018 Planning Commission meeting, moving permits for Charles Lange House Movers to move a 28' x 32' house over county roads, moving permit for Wardcraft Homes to move a home over county roads, minutes of Dodge County Highway Department Safety Committee meeting of December 29, 2017, Certificates of Insurance for Wardcraft Homes, Inc. and Thompson Construction, Inc., correspondence setting Public Hearing date of February 14, 2018 at 10:15 A.M. to hear testimony on the 2018 One & Six Year Road Improvement Plan and 2017 Dodge County Highway Department Annual Report.

The Board unanimously approved the minutes of the January 3, 2018 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 commented on an old inmate phone line they discovered when the old service was shut off. After reconnected, they limited it to no 900 numbers. County Attorney Glass reported on the severity of security on current inmates.

At 9:08 A.M., Chairman Missel adjourned the Board as a Board of Corrections until Wednesday, January 31, 2018 at 9:05 A.M.

Immediately thereafter, the Board reconvene 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 \$193,840.34.

The Board unanimously approved the financial claims as submitted in the amount of \$509,109.89.

Weed Superintendent Larry Klahn outlined items in his 2017 Activity Report. In his approximate 520 hours committed to weed control last year, he dealt with 324 infested acres. He reported on the infestation of Sericea Lespedeza along the Hooper bypass. The Board unanimously approved and authorized the Chairman to sign the 2017 Activity Report and Noxious Weed Control Plan as submitted.

The Board unanimously reviewed a request from County Assessor Debbie Churchill for copies of any leases of property owned as of January 1, 2018 by Dodge County that were not being used or developed for use for a public purpose and passed a motion instructing the County Clerk to respond back to Assessor Churchill the county has no properties meeting this criteria.

Committee Reports – Supervisor George commented on a few things left to do at the new Probation Office site such as a sign identifying their building, fences around the air handlers and air conditioning units, landscaping and the possibility a voluntary annexation of the property into the city limits of Fremont. The process of annexation will be considered at the next meeting. Chairman Missel reported on a meeting he attended yesterday with Supervisors Saalfeld and George with other political agencies where a presentation was given by the State Department of Natural Resources and FYRA Engineering talking further about the mapping of the area regarding floodways. Supervisor Vaughan remarked the disaster management training with Region 5/6 Emergency Management has been rescheduled for some time in February, due to the weather.

The Board unanimously passed a motion setting the Public Hearing date of February 14, 2018 at 10:15 A.M. to hear testimony for and/or against the 2018 One & Six Year Road Improvement Plan.

The County Board briefly discussed a letter from Debby A. Durham, President of Debby Durham Family Foundation, along with Memorandum of Agreement for the

acceptance of a \$15,000 grant from the foundation to help purchase items on “Officer Wish List” allowing them to be safer and better prepared for the service they provide. The County Board will conduct a public hearing at the next meeting to consider amending the 2017-2018 County Budget incorporating the funds prior to action on the agreement.

At 9:42 A.M., the Board unanimously passed a motion to go into closed session to discuss potential litigation involving Dodge County.

At 10:00 A.M., the Board unanimously passed a motion to go back into open session from the discussion of the potential litigation. No action was taken as a result of the closed session.

Immediately thereafter, Chairman Missel adjourned the Board as a Board of Supervisors until Wednesday, January 31, 2018 at 9:00 A.M. and convened the Board as a Board of Equalization with all members being present.

The Board unanimously approved and authorized the Chairman to sign a License Agreement and five year Service Contract for personal property with Vanguard Appraisals Inc.

The Board unanimously approved tax roll corrections #4852 thru #4857.

The Board unanimously received and placed on file a letter from Ruth A. Sorensen, Property Tax Administrator, on behalf of Tony Fulton, the Tax Commissioner, the Department of Revenue, providing notice of the Department’s intent to terminate its contract with Dodge County for the provision of the County’s computer assisted mass appraisal program with Orion.

At 10:10 A.M., Chairman Missel adjourned the Board as a Board of Equalization until 10:00 A.M. on Wednesday, January 31, 2018.

Fred Mytty
Dodge County Clerk

