

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 31, 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; received and referred to the County Attorney a tort claim from Cullan and Cullan, LLC for claimants of Deborah Brandon, Special Administrator of the Estate of Jennifer J. Brandon, deceased, and Kyle Michael Kirkwood and Karrissa Rose Kirkwood, son and daughter of, and sole heirs at law of Jennifer J. Brandon against Dodge County, Nebraska, owner operator of Fremont Health Medical Center, formerly known as Fremont Area Medical Center; and received and placed on file a letter from Debby A. Durham, President of Debby Durham Family Foundation, along with Memorandum of Agreement for the acceptance of a grant in the amount of \$15,000 from the foundation to help purchase items on "Officer Wish List" allowing them to be safer and better prepared for the service they provide, Nebraska Department of Environmental Quality correspondence on an Onsite System at Paul & Sarah Robertson Acreage at 1896 Luther Lane, Hooper NE, NDEQ correspondence on Revoking of Construction Approval for Lakeview Pig Animal Feeding Operation, a moving permit for Ellingson Companies to move a 550 Bron Tile Plow over Dodge County roads between January 22nd and January 29th, 2018 and a Certificate of Insurance for Charles Lange House & Bin Movers.

The Board unanimously approved the minutes of the January 17, 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 George commented the housing of prisoners was about \$10,000 lower for January than the previous month of December. Supervisor Strand commented on equipment in the jail facility that was a necessity to replace.

At 9:08 A.M., Chairman Missel adjourned the Board as a Board of Corrections until Wednesday, February 14, 2018 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 \$194,680.89.

The Board unanimously approved the financial claims as submitted in the amount of \$322,240.36.

In separate motions, the Board unanimously received a letter from the Fremont & Dodge County Convention & Visitors Bureau Advisory Committee on their recommendations of three members to their advisory committee and passed a motion accepting their recommendations and reappointed Becky Stecher and Kirk Brown to another 4-year term, expiring October 29, 2021 and appointed Molly Paden, General Manager of the Holiday Inn Express, Fremont as the replacement for Melissa Powell for the remainder of a 4-year term, expiring January 1, 2019 on the committee.

At 9:15 A.M., a Public Hearing was held to consider amending the 2017-2018 County Budget, specifically to create a new fund to accept and spend a \$15,000 grant from the Debby Durham Family Foundation to the Dodge County Sheriff's Department. With no testimony for or against the amendment, the Board unanimously passed a motion to amend the 2017-2018 County Budget by adding a fund on both the expense and revenue side of the budget to accommodate the grant funds in the amount of \$15,000 from the Debby Durham Family Foundation.

The Board unanimously passed a motion approving and authorizing the County Sheriff to enter into an agreement with Debby Durham, President of the Debby Durham Family Foundation, 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. A letter, signed by all Supervisors, will be sent thanking Ms. Durham for her generous donation to the county.

Committee Report – Supervisor Strand, who is this year's Chairman of the Board of ENCAP (Eastern Nebraska Community Action Partnership), reported on what ENCAP was and how it provided help to the low income, veterans, WIC recipients and others less fortunate within a 14 county member area. He commented they assist more within the smaller counties than Dodge County who has more other agencies available to assist these recipients.

Committee Report – Supervisor Weddle reported on an informational meeting he and Supervisors Saalfeld and Strand plan to attend on Thursday night on the radio system. Chairman Missel reported on Consultant Rey Freeman coming to town next week. He was hired to review the county's radio needs after a Motorola presentation was given at the first meeting in December of last year.

The Board unanimously, with Vaughan abstaining, passed a motion to adopt and authorize the Chairman to sign a Resolution appointing Supervisor James M. Vaughan as the county's representative to the Northeast Nebraska Solid Waste Coalition Board of Directors, with Supervisors Lon Strand and Dan M. Weddle as alternates.

The Board unanimously passed a motion to move forward with requesting the City of Fremont to annex into their city the Probation Office Property located at 2860 W. E. 23rd

Street, Fremont, Nebraska (parcel #270136493, PT TL 44 1.54A in Section 9 Township 17 Range 8E).

At 9:30 A.M., a Public Hearing was held to consider the 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. With no testimony for or against the request, the Board unanimously accepted the recommendation of the Planning Commission and approved the subdivision of the 5.41 acre tract and Residential Registration for the existing dwelling as requested.

At 9:35 A.M., Chairman Missel adjourned the Board as a Board of Supervisors until Wednesday, February 14, 2018 at 9:00 A.M. and called a recess until 10:00 A.M., the scheduled time for the Board to convene 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.

The Board unanimously approved tax roll corrections #4858 thru #4862.

The Board unanimously received an Application for Exemption (form 457) for a 2017 Chevrolet Malibu Premier from Midland University and passed a motion to accept the recommendation of the County Treasurer and to grant the exemption for 2018.

In separate motions, the Board received a request from Fremont Area United Way of Fremont for the waiver of the December 31, 2017 deadline for filing their Exemption Application Form 451 and passed a motion to waive the deadline as requested so the County Assessor may consider their application for 2018.

The Board unanimously, with Weddle abstaining, passed a motion to receive an Application for Exemption (form 457) for a 2012 Ford Van from Masonic Eastern Star Home for Children and passed a motion to accept the recommendation of the County Treasurer and to grant the exemption for 2018.

The Board unanimously approved and authorized the Chairman to sign a License Agreement replacing one signed and approved at the January 17, 2018 meeting with Vanguard Appraisals, Inc. for personal property for the website.

At 10:09 A.M., Chairman Missel adjourned the Board as a Board of Equalization until 10:00 A.M. on Wednesday, February 14, 2018.

Fred Mytty
Dodge County Clerk