

## **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, June 20, 2018 in the Board Room of the Courthouse, Fremont, Nebraska with the following members present: Saalfeld, Weddle, Strand, Vaughan, 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, two letters of correspondence from Charter Communications regarding changes to their channel lineup for customers in the community, notice of Public Hearing of the Douglas County Environmental Services on June 13, 2018 at 8:00 P.M. regarding a 2018 Douglas County Comprehensive Plan, public notices from City of Fremont of Planning Commission hearings held June 18, 2018 at 5:00 P.M. and Fremont City Council hearings to be held on June 26, 2018 at 7:00 P.M. for the request for conditional use permit for property at 915 H. Street, Fremont, Nebraska for assisted living and multifamily use in a UR Urban Residential zoning district; rezoning of property located at 4173 Yeager Road, Fremont, Nebraska from R Rural to GI General Industrial; and amendments to Chapter 11 of Fremont Municipal Code pertaining to zoning, subdivision and site development regulations, NDEQ correspondence regarding Notifications of Construction of onsite wastewater systems have been completed for Dale Olson, 103 Lakeview Road, Fremont, Nebraska and for Cheri Cruthoff, 104 Lakeview Road, Fremont, Nebraska, Moving Permit for Charles Lange to move a double-wide trailer over county road right-of-ways to Queen Avenue in Royal Estates, Utility Installation Agreement for OPPD to install a 3-phase line north and south of County Road L on County Road 20, Moving Permit for Charles Lange to move a 2-story house over county road right-of-ways to County Road 17 south of County Road P in Maple Township and Certificates of Insurance for Eveland Supply Company, Inc. and West Iowa Telephone Company.

The Board unanimously, with Weddle and Missel abstaining, approved the minutes of the June 6, 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 remarked on correspondence from Corrections Supervisor Justin Libra who reported Dodge County will take over controls of the doors of the facility tentatively set for July 9<sup>th</sup>. Supervisor Strand reported on work being done to the bathroom portion of the control room. Supervisor George reported on the shortage of funds in the Jail Budget, mainly in prisoner medical expenses where it was overspent by \$206,569. Salaries were also overspent by approximately \$85,000.

At 9:10 A.M., Chairman Missel adjourned the Board as a Board of Corrections until Tuesday, July 3, 2018 at 9:05 A.M.

Immediately thereafter, the Board reconvened as a Board of Supervisors. Chairman Missel dispensed with roll call all members being present.

The Board unanimously approved a service invoice of Rey Freeman Communications Consulting on the proposed radio system for Dodge County in the amount of \$3,922.38. Prior to action, Chairman Missel commented on the excellent job Rey Freeman has done and explained the reasoning for bringing the invoice for approval was because this amount was over and above the original approved amount of \$7,500.

Prior to considering a Resolution approving a new Public Safety Radio Communications System for Dodge County, Chairman Missel outlined a series of events which led to today's agenda item. Adam Schmidt, Motorola Solution Account Manager, explained the 800 MHz system was proposed, because it allowed for better coverage throughout the county and that the City of Fremont had already switched to the system. Supervisor Strand remarked on his communications with other entities like fire departments, emergency responders, villages and cities within the county who are concerned on how they will pay for the new radio equipment. He commented he was not against the system, but felt there was a lack of discussion with the right people within these political subdivisions to educate them about the system. Chairman Missel remarked, that with the approval of the resolution, it would start the process, but does not commit the county to Motorola. County Clerk explained an interlocal agreement with these political subdivisions wanting to purchase new equipment would exempt the costs from their budget's lid calculation. It was explained by Tony Kasiba, Area Sales Manager, a change order could be submitted reducing the cost for any of the political subdivisions who did not want to purchase the new equipment. Supervisor George, Chairman of the Finance Committee, commented that roughly the cost of equipment for each entity would be approximately \$100,000. The County would be liable to pay for other expenses such as the County Sheriff's equipment, the four proposed towers and right-of-way for the towers. Supervisor Vaughan asked for a copy of the specifications of the towers for his review. The Board unanimously passed a motion adopting and authorizing the Chairman to sign the Resolution moving forward with the proposed radio communications system for the county.

The Board unanimously passed a motion transferring the appropriation within the General Fund of \$300,000 from the County Sheriff's Department to the Corrections Department to cover deficits within the County's 2017-2018 Fiscal Year Budget.

The Board unanimously, with George abstaining, approved the wage and hour claims as submitted in the amount of \$197,958.24. (Supervisor George abstained, because he was in the back room at the time of the motion.)

The Board unanimously approved the financial claims as submitted in the amount of \$1,227,519.35.

In separate motions, the Board unanimously received a letter from Brad Martindale expressing his interest in serving another term on the Veterans Service Committee and passed a motion reappointing him as a member to the committee to another 5-year term, expiring June 30, 2023.

In one motion, the Board unanimously passed a motion appointing Fred Mytty as the budget-making authority for Dodge County; approved additional compensation of \$5,700; and authorized the Finance Committee to adjust the amount annually.

At 9:58 A.M., the Board unanimously passed a motion to go into closed session to discuss the job opening for Emergency Manager and to consider possible candidates for the position.

At 10:16 A.M., the Board unanimously passed a motion to go back into open session from the discussion of the job opening. No action was needed or taken as a result of the closed session. Chairman Missel remarked eight applications were received for the position and felt very pleased with the quality of the candidates. The selection committee will narrow the number of applicants to three with a possible hiring at the next meeting.

The Board unanimously passed a motion to not move forward with the quote received for a 12 month service contract with US Testing Equipment, LTD for Rapiscan System in the amount of \$4,620. Prior to the motion, Supervisor Beam explained there were not many parts to the system. With only approximately \$300 of expenses with the prior system, he felt the service contract was unnecessary.

The Board unanimously passed a motion to approve the request of County Treasurer Dill to proceed with the removal of insufficient funds and account closed checks from her office books of Brian Chapin, Monica Osorio, Bradley Bridges and Nancy Martinez, but to leave on the books that of Guadalupe Marroquin.

In one motion, the Board unanimously accepted the recommendation of the Finance Committee and approved and authorized the Chairman to sign renewal agreements with GIS Workshop for 3-year WebGIS Subscriptions of tabs for the Planning & Zoning, Roads, Assessor, Clerk and Treasurer, the renewal agreement with GIS Workshop for the Standard Assessor GIS Technical Support Renewal for 3-years and the GIS Workshop Master Services Agreement and requested the removal of the Emergency Management tab. Prior to the motion, Supervisor George, Chairman of the Finance Committee, explained their recommendation for the 3-year renewal instead of the 5-year renewal was because technology changes so fast and the county needs to maintain their already committed financial responsibilities.

Again, the Board tabled until the July 3<sup>rd</sup> meeting the possible awarding of a contract for 2018/2019 Crushed Limestone Road Rock.

The Board unanimously received two bids opened on June 18, 2018 in the Highway Department for a used Tandem Chassis & Cab from RDO Truck Center of Omaha, Nebraska and Truck Centers Company of Lincoln Nebraska. (Supervisor Saalfeld stepped out of the meeting room at the time of the motion.)

The Board unanimously, with Saalfeld abstaining, passed a motion awarding the bid contract for a used Tandem Chassis & Cab to RDO Omaha, Nebraska for a 2014 Mack in the amount of \$76,000.

At 10:35 A.M., Chairman Missel adjourned the Board as a Board of Supervisors until Tuesday, July 3, 2018 at 9:00 A.M.

Immediately thereafter, the Board convened as a Board of Equalization. Chairman Missel dispensed with roll all members being present.

By consensus, the Board decided to meet two additional days if needed as a Board of Equalization in July to act on 2018 valuation protests, July 20<sup>th</sup> and 23<sup>rd</sup>.

The Board unanimously approved tax roll correction #4895.

The Board unanimously received 2018 valuation protests #2 thru #60.

The Board unanimously received a list of 2018 changes to real property valuations requested by County Assessor Churchill and passed a motion instructing the County Clerk to mail Notices of Valuation Changes to the property owners reflecting these changes.

Ryan Poots was present to discuss imaging for the county by Pictometry International Corp. He commented the contract is coming due and MAPA (Metropolitan Area Planning Agency) is no longer doing it so each county must provide for themselves. He is proposing two projects, the first to commence in 2019 and the second in 2022 with yearly installment payments. If the City of Fremont agrees to participate, the cost will be reduced by \$54,000 for both projects (first project - \$91,116.50 and second project - \$84,576.50). The Board unanimously passed a motion to approve and authorize the proper signatures of the agreement for the two projects in the amount of \$175,693 contingent on the approval of the agreement by the County Attorney.

At 10:55 A.M., Chairman Missel adjourned the Board as a Board of Equalization until 10:00 A.M. on Tuesday, July 3, 2018.

Fred Mytty  
Dodge County Clerk

