

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., Wednesday, September 26, 2018 in the Board Room of the Courthouse, Fremont, Nebraska, with the following members present: Saalfeld, Strand, Vaughan, Beam and Missel. Absent: Weddle and George. 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 minutes of the Fremont Health Board of Trustees Operating Board meeting of July 23, 2018 & financial statement for year ending July 31, 2018, correspondence from Charter Communications regarding changes to channel lineup for customers, minutes of the Dodge County Planning Commission meeting of September 18, 2018, correspondence from NDEQ (Nebraska Department of Environmental Quality) regarding L6 Poultry, LLC and Maple Crest Family Poultry, LLC of received notices of application, a letter from Beth E. Fiegenschuh requesting vote to re-elect her to the NIRMA (Nebraska Intergovernmental Risk Management Association) Board of Directors for another 3-year term, a letter from Doris M. Karloff asking for support in her re-election to the NIRMA (Nebraska Intergovernmental Risk Management Association) Board of Directors, notice of public hearings for the City Council of Fremont for the following: Amendments to Chapter 11 of Fremont Municipal Code to Section 11-706.05 and 11-920, Amendments to Chapter 11 to Section 11-305.06 and 11-315.06G, Request for Voluntary Annexation of SunRidge Place Second Addition, request for Voluntary Annexation of SunRidge Place First Addition, request for Final Plat as SunRidge Addition, request for Voluntary Annexation of Morningside Crossing, request by Boschult Engineering for rezoning from SC Suburban Commercial to GC General Commercial on property known as Hawthorn Heights, request for revisions to SunRidge Place Preliminary Plat and request for Final Plat known as SunRidge Place Second Addition and certificates of insurance for Cuming and Logan Townships; and received and referred to the County Attorney a copy of a Notice to Landowners of Condemnation before the County Judge of Dodge County, Nebraska by Condemner, State of Nebraska Department of Transportation vs. Condemnees, Krista Jean Martin, etal.

The Board unanimously approved the minutes of the September 12, 2018 meeting and printed.

At 9:05 A.M., the Board recessed as a Board of Supervisors and convened the Board as a Board of Corrections. Chairman Missel dispensed with roll all members being present except for Supervisors Weddle and George.

Under any items of discussion, Supervisor Beam commented there has been an average of 5 people per day being booked into the holding facility of our jail. He commented things seemed to be running smoothly in the facility.

At 9:08 A.M., Chairman Missel adjourned the Board as a Board of Corrections until Wednesday, October 10, 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 except for Supervisors George and Weddle.

The Board unanimously approved the wage and hour claims as submitted in the amount of \$216,674.23.

The Board unanimously approved the financial claims as submitted in the amount of \$315,719.29.

The Board unanimously approved changes to the Dodge County Employee Handbook as presented clarifying paid-out unused vacation.

Committee Reports – Supervisor Beam commented discussion at the recent Northeast meeting indicated other counties were experiencing similar radio issues as we were in Dodge County. He also commented on discussion at the meeting of continued education for County Supervisors and Commissioners.

Committee Reports – Supervisor Saalfeld and other Supervisors presented a brief of the meeting held at the PSAP with Motorola representatives on the new radio system.

Committee Report – Chairman Missel reported on negotiations with Lisa Daniels of Benefits Professional regarding insurance rates for employee health coverage for the upcoming year.

The Board unanimously approved and authorized the Chairman to sign an Addendum to Contract to Provide Law Enforcement Services to the City of North Bend, Nebraska, effective October 1, 2018 for one year. The addendum calls for an increase of 2.1%, \$6,232.27 per month and still needs the City of North Bend's approval.

The Board unanimously received a list from County Treasurer Dill of delinquent taxes for years 2012 and prior and through 2016 which have been offered for sale at public sale and remain unsold and passed a motion adopting and authorizing the Chairman to sign a Resolution directing the County Treasurer to place Tax Sale Certificates on said delinquent taxes.

The Board unanimously passed a motion approving and authorizing the Chairman to sign the certification of the Countywide Cost Allocation Plan based on actual cost for the fiscal year ending June 30, 2017 prepared by Sequoia Consulting Group of Henderson, Nebraska and authorized the County Clerk to apply for reimbursement of funds.

The Board unanimously approved entering into a Master Service Agreement with AlertSense, Inc. for a mass warning and notification system and authorized the Chairman to sign the agreement. Prior to action, Todd Bernt, Fremont Fire Chief, briefly explained the system. He commented the annual cost of \$7,150 will be prorated

between the City of Fremont and Dodge County based on population. He also commented the county would pay the entire cost and bill the city their portion.

A Public Hearing was held to consider the request of Pine Hill, Inc. c/o Douglas Paasch, President, of 1042 County Road E, Scribner, Nebraska to obtain a Conditional Use Permit to install a 290 ft. Self Support Tower as per Article 25, Supplementary District Regulations Section 4, Radio, Television and Wireless Communication Towers and Facilities located in the SW ¼ of Section 15, Township 20 North, Range 6 East in Pebble Township, Zoning District A-1, Intensive Ag. Sam Mondolf, consultant for Verizon was present to answer any questions. When asked, Mr. Mondolf could not speak for Verizon when it came to the use of one of the proposed 330 ft. towers for the county's new radio system. He commented this tower was being erected because of coverage capacity issues in a low surface area. Chairman Missel remarked he has contacted our radio consultant, Rey Freeman, who has been made aware of the proposed Verizon tower. With no further testimony, the Board unanimously accepted the recommendation of the Planning Commission and passed a motion to grant the conditional use permit to install the tower in the SW ¼ of Section 15, T20N, R6E in Pebble Township, based on the conditional use conforms to the intent and purpose of the regulations and the use conforms to regulations of the district which it is located.

A Public Hearing was held to consider the request of Chelsea N. & Lucas M. Kardell of 1712 County Road 16, Ames, Nebraska to subdivide a 5.85 acre tract and obtain a Conditional Use Permit as per Article 13 Section 2 Conditional Uses 2.1 located in the SW ¼ of Section 27 Township 18 North, Range 7 East in Maple Township, Zoning District A-2, General Ag. Attorney Mike Wiseman was present to answer any questions the County Board may have regarding the Kardell's request. With no testimony given, the Board unanimously accepted the recommendation of the Planning Commission and approved the subdivision of the 5.85 acre tract and granted the conditional use permit, based on the conditional use conforms to the intent and purpose of the regulations and the use conforms to regulations of the district which it is located.

A Public Hearing was held to consider the request of Ronald R. Mueller of 1246 County Road N Blvd., Ames, Nebraska to obtain a Lot Split and Conditional Use Permit to subdivide a 10.01 acre tract of land as per Article 12, Section 2, Conditional Uses 2.1 located in Part of the E ½ of the NW ¼ and Part of the W ½ of the NE ¼ of Section 12, Township 18 North, Range 6 East in Cotterell Township, Zoning District A-1, Intensive Ag. Surveyor Dan Martinez was presented and commented on the easement given to Ronald R. Mueller from his son, Mark Mueller. With no further testimony, the Board unanimously accepted the recommendation of the Planning Commission and approved the lot split of the 10.01 acre tract and granted the conditional use permit, based on the conditional use conforms to the intent and purpose of the regulations and the use conforms to regulations of the district which it is located.

The Board unanimously approved and authorized the Chairman to sign the 2018-2019 Road Fund Budget Forms.

In separate motions, the Board unanimously approved the requests of Highway Superintendent Huppert to advertise for bids for Bridge Project C-27(505), Structure No. C0027001120 and for Box Culvert Project C-27(617).

The Board approved and authorized the Chairman to sign an application to Adopt-A-County Public Road to perform litter removal for Girl Scout Troop 50979 on Ridge Road from Military Avenue to Airport Road.

Highway Superintendent Huppert gave an update of projects the road & bridge crew were working on. He announced he has received his certification to inspect Fractured Critical Bridges. He handed out photos of two bridges pointing out what concerns he had with their structures, one on County Road 10 over the Maple Creek and the other East on Winslow over the Elkhorn River.

At 10:15 A.M., Chairman Missel recessed the Board as a Board of Supervisors and convened the Board as a Board of Equalization with all members present except for Supervisors Weddle and George.

The Board unanimously approved tax roll correction #4918.

The Board unanimously received and placed on file a Late-Filed Dodge County Homestead Exemption Form from Harvey Michel of Fremont, Nebraska asking for a waiver to the filing deadline for his 2018 Homestead Exemption Application so the County Assessor may consider.

A hearing was held on the request for the waiver to the filing deadline for Harvey Michel's 2018 Homestead Exemption Application. County Assessor Churchill remarked Mr. Michel's first filed for the exemption in 2016, in 2017 he applied but misplaced the application, another one was issued and was filed by the deadline, and in 2018 the application was late. She remarked that at the end of each application is the deadline of June 30th and by statute she said she had to deny it. Mr. Michel was present and remarked he was not getting his mail to his house and did not know what was going on. He came in last week to find if approved for the exemption to find out his application had not yet been filed. He commented his disability would never change and did not realize he had to fill out an application every year. He commented that moving forward he would make sure every year the application was filed on time. With no further testimony, the Board unanimously passed a motion to waive the filing deadline for Mr. Michel's 2018 Homestead Exemption Application so the County Assessor could consider it and to recommend the exemption be approved even if it was filed late, due to Mr. Michel's hardship and disability.

The Board unanimously passed a motion adopting and authorizing the Chairman to sign a Resolution setting final levies for 2018 for various political subdivisions of Dodge County.

At 10:36 A.M., Chairman Missel adjourned the Board as a Board of Equalization until 10:00 A.M. on Wednesday, October 10, 2018.

Immediately thereafter, the Board reconvened as a Board of Supervisors with all members present except for Supervisors George and Weddle.

With no further business to conduct under the Board of Supervisors, at 10:37 A.M., Chairman Missel adjourned the Board until Wednesday, October 10, 2018 at 9:00 A.M.

Fred Mytty
Dodge County Clerk