

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, November 7, 2018 in the Board Room of the Courthouse, Fremont, Nebraska with the following members present: Saalfeld, Strand, Beam, Weddle and Missel. Absent: George and Vaughan. 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, list from County Treasurer Dill of distress warrants issued for 2018 and turned over to the County Sheriff for collection, correspondence from Charter Communications on changes to channel lineup, Fremont Health audit for fiscal year ending June 30, 2018, NDEQ (Nebraska Department of Environmental Quality) correspondence regarding Memory Lane Poultry, LLC Animal Feeding Operation Notice of Application for Major Modification received for the NE ¼ of the NE ¼ of Section 32, T19N, R8E, a plaque from NIRMA commemorating 30 years as a Charter Member of NIRMA, Utility Installation Agreements of Omaha Public Power District to install overhead secondary crossing in Section 36, T18N, R9E and Cox Communications to install 2 conduits in Sections 31 and 25 in T17N, R9E, Private Utility Installation Agreement with J & K Drainage, Paul Janek of Brainard, Nebraska for Gary Faltin located in the S ½ of the SE ¼ of Section 23, T19N, R5E to install a drainage tile and Certificates of Insurance for Dolezal Sand & Gravel and Branhart Crane & Rigging Company.

The Board unanimously approved the minutes of the October 24, 2018 meeting and 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 except for Supervisors George and Vaughan.

Under any items of discussion, Supervisor Beam reported 149 people were booked into the holding facility last month. They are still awaiting the fire marshal's inspection of the jail facility. He also reported on the need for future updates to the camera system in the jail.

At 9:08 A.M., Chairman Missel adjourned the Board as a Board of Corrections until Wednesday, November 21, 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 Vaughan.

The Board unanimously approved the wage and hour claims as submitted in the amount of \$217,611.92.

The Board unanimously approved the financial claims as submitted in the amount of \$330,034.19.

Committee Reports – Supervisor Strand reported there would not be an annual road tour by the entire County Board as done in the past. Chairman Missel reminded others of the deadline to pre-register for the upcoming NACO Convention and to secure a room. He also commented on the ongoing progress with consultant Rey Freeman on the new radio system preparing for visits by Jeff Quist to property owners for potential sites for the towers.

Jean Andrews, NIRMA Board Member, presented the County Board with a plaque from NIRMA commemorating Dodge County's 30 years as a Charter Member.

Highway Superintendent Huppert reported on the Road Department's activities and projects. He commented the new salt shed was complete and he has two plows and sanders ready in case of weather changes.

At 9:28 A.M., the Board unanimously passed a motion to go into closed session to discuss pending litigation.

At 9:31 A.M., the Board unanimously passed a motion to go back into open session from the discussion of the pending litigation. No action was needed or taken as a result of the closed session.

At 9:32 A.M., the Board unanimously passed a motion to go into closed session to discuss general assistance claims for the month of October, 2018.

At 9:45 A.M., the Board unanimously passed a motion to go back into open session from the discussion of the claims. No action was taken as a result of the closed session.

At 9:46 A.M., Chairman Missel adjourned the Board as a Board of Supervisors until Wednesday, November 21, 2018 at 9:00 A.M. and recessed the Board until 10:00 A.M., the scheduled time for the County Board to meet 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 except for Supervisors George and Vaughan.

The Board unanimously approved tax roll correction #4920.

The Board unanimously received and placed on file an amended copy of the Dodge County Assessor's Office 2018 Three-Year Plan of Assessment for 2019, 2020 and 2021.

At 10:02 A.M., Chairman Missel adjourned the Board as a Board of Equalization until 10:00 A.M. on Wednesday, November 21, 2018.

Fred Mytty
Dodge County Clerk

