





Janssen talked to the Board about snow removal for the Justice Center. He asked if the Board would authorize him to hire a snow removal company, it would cost \$100/hr. He said that he would need to purchase new equipment if his department were asked to do it. After discussion, a blade mounted on a pickup was mentioned, but it would not be able to handle sidewalks around the courthouse. A piece of equipment that would be able to work on all areas needed to plow snow was discussed. He will put any money in his sinking fund at the end of the fiscal year and will visit the discussion again at budget time.

Shelly Stitt, Extension Educator and Jenny Rees, Extension Educator for Crops and Water were in attendance to ask the Commissioners consideration for staffing.

Moved by Fleischman and seconded by Luebbe to authorize the Vice-Chair sign the Interlocal with the University of Nebraska for 1 Full time staff position.

Affirmative Vote: Fleischman, Luebbe, Gausman, Garske Motion Carried

Moved by Fleischman and seconded by Luebbe to authorize the Vice Chair sign the Interlocal with the University of Nebraska for a .75 staff position.

Affirmative Vote: Fleischman, Luebbe, Gausman, Garske Motion Carried

The Commissioners recessed at 9:50 a.m.

The Commissioners re-convened at 9:58 a.m.

Curt Parrack, Highway Supt. gave the Commissioners information on awarding the Rental Rate Bids for Equipment. His recommendation was to award the bid for each individual piece of equipment to the bidder who had the lowest bid for a weekly rate.

Moved by Fleischman and seconded by Gausman to award the rental rates bids as listed below per the recommendation of the Highway Supt.

WEEKLY RATE

	EQUIPMENT	SPECIFICATIONS	Murphy Tractor	Scott Van Keppel	NMC CAT RENTAL	HERTZ	Titan Rentals
1	Skid Steer Loader	50 HP; 1,700 lb Bucket Capacity					\$498.00
2	Trencher	45 HP; 4 Wheel Drive w/Blade			\$875.00		
3	Gravel Trailer	20 Cu Yd Capacity; 2 or 3 axle					
4	Vibratory Roller	10,000 lb; 70 HP Pad Foot; 48" Drum w/Blade					\$834.00
5	Vibratory Roller	15,000 lb; 100 HP Pad Foot; 60" Drum w/Blade					\$1,344.00
6	Tractor Loader Backhoe	15,000 lb; 75 HP; 1.25 Cu Yd Loader Bucket; 2 Wheel Drive					\$727.00
7	Tractor Loader Backhoe	15,000 lb; 75 HP; 1.25 Cu Yd Loader Bucket; 4 Wheel Drive; Extendable Stick					\$727.00
8	Portable Air Compressor	150-175 CFM with 75' Air Hose			\$250.00		
9	Rubber Tired Loader	28,000 lb; 145 HP; 3.25 Cu Yd Bucket			\$1,620.00		
10	Rubber Tired Loader	36,000 lb; 170 HP; 4 Cu Yd Bucket			\$1,900.00		
11	Track Type Loader	31,000 lb; 120 HP; 2.25 Cu Yd Bucket	\$2,250.00				

12	Motor Grader	28,000 lb; 150 HP; 14' Blade			\$2,700.00		
13	Motor Grader	32,000 lb; 185 HP; 14' Blade			\$2,700.00		
14	Track Type Excavator	36,000 lb; 95 HP; 30" to 36" Bucket			\$1,700.00		
15	Track Type Excavator	45,000 lb; 125 HP; 42" to 45" Bucket		\$2,000.00			
	<b>EQUIPMENT</b>	<b>SPECIFICATIONS</b>	<b>Murphy Tractor</b>	<b>Scott Van Keppel</b>	<b>Nebraska Rents</b>	<b>HERTZ</b>	<b>Titan Rentals</b>
16	Elevating Scraper	33,000 lb, 180 HP; 11 Cu Yd Capacity			\$3,500.00		
17	Track Type Tractor	42,000 lb; 175 HP; Semi U Blade					\$2,967.00
18	Self Propelled Sweeper	7' Broom; 75 HP; Water Sprinkler System			\$685.00		
19	Construction Disc	10' Width; 28" to 30" Blades					
20	Material Handler	Rough Terrain; All Wheel Drive; 6,000 lb Capacity; 20' Reach Forks; 1.5 Cu Yd Bucket			\$800.00		
21	Jack Hammer	Air Operated with Chisel and Spade Points			\$90.00		
22	Dirt Tamper	Air Operated			\$105.00		
23	Twin Engine Scraper	22 cubic yd. Capacity			\$7,700.00		
24	Tree Chipper	PTO Drive or Self Contained unit			\$485.00		
25	Water Truck	3000 Gallon			\$1,475		
26	Tar Applicator	230 Gallon					
27	Steel Drum Asphalt Roller	67x51 ins 127 HP					
28	Sheeps Foot	7" Spike Clearance, 20,000 lbs			\$1,920.00		
29	Dump Truck	10 CU Yrd., 54,000lbs			\$900.00		

Affirmative Vote: Fleischman, Gausman, Luebbe, Garske

Motion Carried

Moved by Fleischman and seconded by Luebbe to approve the Application and Certificate of Payment No. 3 for the 168<sup>th</sup> and Pioneers Road Dam Project C-80(565).  
Affirmative Vote: Fleischman, Luebbe, Gausman, Garske

Motion Carried

Vice Chairman Garske led discussion on the issue of a donation for the Spring Clean-up. She stated that in previous years, the County has donated to the event.

Moved by Luebbe and seconded by Gausman to authorize the County to donate \$500 for the Seward County Spring Clean-up.

Affirmative Vote: Luebbe, Gausman, Fleischman, Garske

Motion Carried

Moved by Fleischman and seconded by Gausman to authorize the Vice-Chairman to sign the Surplus Property Request from the Public Defender's Office.

Affirmative Vote: Fleischman, Gausman, Luebbe, Garske

Motion Carried

During Justice Center Update, Commissioner Fleischman reported that she has had a request for tours and been asked about an open house, etc. upon completion.

Casey Tiemann of the Pre-Trial Office provided grant documents for the Commissioners consideration.

Moved by Fleischman and seconded by Gausman to authorize the Vice Chairman sign the 2016-2017 Community Based Grant and Enhancement Grant "Revised Budget Forms."

Affirmative Vote: Fleischman, Gausman, Luebbe, Garske Motion Carried

The Commissioners recessed at 10:20 a.m.  
The Commissioners reconvened at 10:30 a.m.

Dean Uhlenberg of Beckenhauer Construction and Rick Morton of Goldberg Group Architects were present to discuss change Requests.

Moved by Fleischman and seconded by Gausman to approve CR 09 – (RFI 074) for Additional Concrete Brick Ledge.

Affirmative Vote: Fleischman, Gausman, Luebbe, Garske Motion Carried

Moved by Fleischman and seconded by Luebbe to approve CR 21 – (PR 013) for Video Visitation in Program 016.

Affirmative Vote: Fleischman, Luebbe, Gausman, Garske Motion Carried

Moved by Fleischman and seconded by Gausman to approve the CR 22 (RFI 127) for South Roof Change.

Affirmative Vote: Fleischman, Gausman, Luebbe, Garske Motion Carried

Moved by Fleischman and seconded by Luebbe to approve CR23 for Elevator Emergency Power.

Affirmative Vote: Fleischman, Luebbe, Gausman, Garske Motion Carried

Wendy Elston, County Attorney reported the following change orders were for "under engineering" performed by Performance Engineering for the Justice Center. Goldberg Group Architects (GGA) stated that the insurance company for his company and for the engineering company would pay for the problem. Elston stated she wanted a definite commitment stating this but did not receive one. She said that best practice would be to wait to get the assurance of payment from those involved, but stated it would be the Commissioners decision. The Commissioners considered this and discussed approving the hard costs needed to keep the project on schedule.

Moved by Fleischman and seconded by Gausman to approve GGA 01 – RFI 066 for Beam Deflection Repairs.

Affirmative Vote: Fleischman, Gausman, Luebbe, Garske Motion Carried

Moved by Fleischman and seconded by Gausman to approve GGA 02 – RFI 144 for Extra Detailing Vapor Barrier.

Affirmative Vote: Fleischman, Gausman, Luebbe, Garske Motion Carried

Moved by Fleischman and seconded by Luebbe to approve GGA 03 – RFI 091 for Roof Slope Issues.

Affirmative Vote: Fleischman, Luebbe, Gausman, Garske Motion Carried

Moved by Fleischman and seconded by Gausman to approve GGA 04 - RFI 097 for Connection Repairs.

Affirmative Vote: Fleischman, Gausman, Luebbe, Garske Motion Carried

Moved by Fleischman and seconded by Luebbe to approve GGA 05 – RFI 112 for Entry Column Repairs.

Affirmative Vote: Fleischman, Luebbe, Gausman, Garske Motion Carried

Moved by Fleischman and seconded by Gausman to approve GGA 06 – RFI 130 for Walls @ Pre-Trial Holding 171.

Affirmative Vote: Fleischman, Gausman, Luebbe, Garske Motion Carried

Moved by Fleischman and seconded by Gausman to approve GGA 07 – RFI 068 for Floor Leveling.

Affirmative Vote: Fleischman, Gausman, Luebbe, Garske Motion Carried

Moved by Fleischman and seconded by Luebbe to approve GGA 08 for extra surveying Costs.

Affirmative Vote: Fleischman, Luebbe, Gausman, Garske Motion Carried

Moved by Fleischman and seconded by Gausman to approve GGA 09 RFI 098 for Footing Repairs.

Affirmative Vote: Fleischman, Gausman, Luebbe, Garske Motion Carried

Known items on the agenda for Board of Commissioners on April 19, 2016 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of April 12, 2016

**Other Business Matters to Address When Time Allows**

- Discuss/Action – Public/Officials/Boards
- Commissioners Reports
- Discuss/Action - Special Designated Liquor License for Dave’s Drive-In D/B/A Dave’s Wine & Liquor for an event at on May 14, 2016
- Discuss/Action - Authorize the Chairman to sign the Mowing of the Abandon Cemeteries Contract
- Discuss/Action – Wage adjustment for 2016-2017 Fiscal Year for County Employment
- Discuss/Action – Meeting on May 10, 2016
- Discuss/Action - Justice Center Update

Moved by Fleischman and seconded by Luebbe to adjourn at 11:20 a.m.

Affirmative Vote: Fleischman, Luebbe, Gausman, Garske Motion Carried

State of Nebraska)  
County of Seward) ss.

I, Sherry Schweitzer, the undersigned County Clerk of Seward County, Nebraska do hereby certify the foregoing minutes are true and are part of the official records of this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 19<sup>th</sup> day of April 2016.

\_\_\_\_\_  
County Clerk

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Chairman