

Seward County Board of Commissioners

April 19, 2016

State of Nebraska)
County of Seward) ss.

A regular meeting of the Seward County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 19, 2016 in the Commissioner's room at the Seward County Courthouse. Notice of the meeting was posted on the Courthouse bulletin board and on the Commissioner's room door. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting for appearance before the Board. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

The Seward County Board of Commissioners convened on April 19, 2016 at 9:00 a.m.

Present: Chairman: Roger E. Glawatz
 Members: Mike Luebbe, Diana Garske, Eugene Gausman,
 Whitney Fleischman
 County Clerk: Sherry Schweitzer

The Chairman noted that the public meeting information is posted as required by law and available for public distribution if requested.

The Pledge of Allegiance was recited.

Moved by Luebbe and seconded by Garske to approve the minutes of April 12, 2016.

Affirmative Vote: Luebbe, Garske, Gausman, Fleischman

Abstain: Glawatz due to being absent at the meeting

Motion Carried

Jonathan Jank, Director of Seward County Chamber and Development Partnership was present to update the Commissioners about his organization and introduce a new employee of the organization, Todd Kirshenbaum.

Joe Yocum, County Sheriff updated the Commissioners of his office.

Michaela Tuttle, HR Director was present to discuss a new Time and Attendance Program from MIPS, the computer company of NACO. The Road and Sheriff's Dept. would be the first to use the program. Yocum was present to give information about how his office would use it with his Deputies off site. Curt Parrack, Highway Supt. also stated how he would be able to utilize the MIPS System.

Moved by Fleischman and seconded by Gausman to authorize the Road and Sheriff Departments to move forward with a trial of the MIPS Time and Attendance program.

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

Maria Hatfield, Detention Center Director was present to present a contract for phone service for inmates at the Detention Center.

Moved by Garske and seconded by Fleischman to authorize the Chairman to sign the addendum to Agreement for Correctional Telephone Service.

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

Commissioners Reports:

Commissioner Luebbe reported he attended the Planning and Zoning Meeting and worked on other various county business during the week.

Commissioner Garske reported she attended the anniversary luncheon for the Chamber and worked on the Seward County Chamber Development Partnership business.

Commissioner Gausman reported he attended the Planning & Zoning meeting.

Commissioner Fleischman reported she met with the Extension Office staff, attended the meeting with MIPS in regard to the Time and Attendance Program, attended an Extension Board meeting, a Fair Board meeting met and with the Road Dept. on several issues. She also met with Grantski's about their proposed road race.

Commissioner Glawatz reported he attended the Region V System and Services meeting a week ago. He also met with HR about some personnel issues, and attended to miscellaneous county business.

Moved by Fleischman and seconded by Luebbe to approve the right of way request from Windstream between Section 4 Township 11 North and Section 33 of Township 12 North, all in Range 3 East of the 6th p.m.

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

Moved by Fleischman and seconded by Gausman to approve the right of way request from Windstream between Section 28 and 29 of Township 11 Range 2 East of the 6th p.m.

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

Moved by Fleischman and seconded by Garske to approve the right of way request for Jon Eberspacher in the NW ¼ of Section 33, Township 10 North, Range 2 East of the 6th p.m.

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

Parrack stated that he has been approached by the University of Nebraska and the Dept. of Roads for a Rumble Strip test on Matzke Highway. The rumble strips are the kind that are ground into the road and not the puncture kind.

Moved by Fleischman and seconded by Garske to approve the research project with Nebraska Dept. of Roads and the University of Nebraska for a Rumble Strip Testing on Matzke Highway.

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

Parrack also talked to the Commissioners about the maintenance of the Abandoned Cemeteries in Seward County.

Moved by Garske and seconded by Gausman to authorize the Road Dept. to make fence repairs for the One Grave and Mount Carmel Abandoned Cemeteries and look into cost of tree removal at the Prairie Grove Cemetery.

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

Jeff Baker, Public Transit Director presented a Resolution in regard to the Public Transit Operating Assistance.

Moved by Garske and seconded by Fleischman to adopt Resolution 3235 in regard to authorizing the Seward County Public Transit Director apply for Public Transportation Operating Assistance for FY 2016-2017.

RESOLUTION NO. 3235

SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, There are federal funds available under Section 5311 of the Federal Transit Act (FTA) and for Nebraska Public Transportation Act Funds, and

WHEREAS, Seward County Public Transit desires to apply for said funds to be used to provide public transportation in Seward County with special emphasis on meeting the needs of the elderly and disabled of Seward County.

NOW THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners hereby instructs the Seward County Public Transit Director to apply for the above mentioned funds. Said funds are to be used for the Seward County Public Transit operations in

FY 2016-2017 and Seward County hereby pledges up to \$36,406.00 to meet its local match obligations.

Moved by: Garske Seconded by: Fleischman

Affirmative Vote: Diana L. Garske, Whitney Fleischman, Michael Luebbe, Eugene Gausman, Roger Glawatz, Chairman, Board of Commissioners

Dated this 19th day of April, 2016.

Attest: Sherry Schweitzer, County Clerk

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

Moved by Fleischman and seconded by Luebbe to authorize the Chairman sign the Grant application for Public Transportation Operating assistance for FY 2016-2017.
Affirmative Vote: Fleischman, Luebbe, Gausman, Garske, Glawatz Motion Carried

Dean Uhlenberg of Beckenhauer Construction presented information about Change Requests and Orders.

Moved by Luebbe and seconded by to approve the Change Request # 20-RFI 057 & 107.

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

Moved by Fleischman and seconded by Gausman to authorize the Chairman sign the Change Order # 4 (DR # 9, 16, 17, 19, 21-23 and GGA 01-01)

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

The Commissioners held lengthy discussion on wage adjustment for 2016-2017 Fiscal Year for County Employment. Commissioner Fleischman led discussion about getting employees up to the wage as stated in the salary study, keeping those with longevity in perspective and knowing that we have to stay with budget and levy lids is of concern. A committee of 2 Commissioners, the HR Director and 911 Director will study the issue and report next week.

Moved by Garske and seconded by Luebbe to approve the Special Designated Liquor License for Dave's Drive-In D/B/A Dave's Wine and Liquor for an event on May 14, 2016.

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

Moved by Garske to authorize the Chairman sign the contract for the Mowing of Abandoned Cemeteries.

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

Moved by Fleischman and seconded by Luebbe to not have a Commissioner Meeting on May 10, 2016 due to it being Election Day.

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

During Justice Center update, Commissioner Fleischman stated that by the end of May, construction should be closer to getting back on schedule.

Known items on the agenda for Board of Equalization on April 26, 2016 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
Pledge of Allegiance
Discuss/Action - Approve minutes of April 12, 2016
Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on April 26, 2016 are as follows:

- 9:00 a.m. 1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of April 19, 2016

Other Business Matters to Address When Time Allows

4. Discuss/Action – Public/Officials/Boards
5. Commissioners Reports
6. Discuss/Action – Authorize Chairman to sign Asbestos Testing for the Current Jail Building
7. Discuss/Action – Authorize the Chairman to sign Agreement to Indemnify and Hold Harmless in regard to the Big Blue Mile Shootout LLC
8. Discuss/Action – Justice Center Update

- 9:45 a.m. Discuss/Action – Wage adjustment for 2016-2017 Fiscal Year for County Employment

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

Affirmative Vote: Fleischman, Luebbe, Gausman, Garske, Glawatz 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 26th day of April 2016.

County Clerk

Chairman