

CBM FOOD SERVICE	SE	\$5,510.46	NORCHEM	FE	\$286.00
CDW GOVERNMENT	FE	\$4,528.64	NOVAK,CONNIE	SE	\$159.52
CENTRAL VALLEY AG	SU	\$17,856.26	OFFICE DEPOT	SU	\$157.98
CITY OF SEWARD	UT	\$6,783.61	OFFICEMAX INCORPORATED	SU	\$82.02
COAST TO COAST	SU	\$1,458.00	ONESOURCE	FE	\$190.50
COLONIAL SUPPLEMENTAL INSUR	FE	\$3,903.30	OREILLY AUTOMOTIVE	RE	\$318.79
COMFORT SUITES	TR	\$89.00	PAC N SAVE	SU	\$150.99
CONSOLIDATED MANAGEMENTCO	FE	\$506.25	PAPER TIGER SHREDDING	SE	\$65.00
CONSTELLATION NEWENERGY GAS	UT	\$335.71	PARAMOUNT LINEN UNIFORM	SU	\$254.62
COOKS CORRECTIONAL	SU	\$260.88	PETTY CASH FUND	FE	\$2,925.68
COOPER INSTITUTE	FE	\$780.00	PHONES PLUS	SE	\$111.97
CREDIT BUREAU SERVICES INC	FE	\$372.48	PITNEY BOWES INC	SE	\$58.99
CREDIT MANAGEMENT SERVICES	FE	\$526.75	PLANET TECHNOLOGIES	FE	\$57.78
CROSS DILLON TIRE	SU	\$95.95	POSITIVE PROMOTIONS	SU	\$72.23
CRYE PRECISION, LLC	SE	\$514.10	PRINCIPAL LIFE GROUP VISION	FE	\$545.48
CULLIGAN	SE	\$147.00	PRINCIPAL LIFE	FE	\$3,990.61
DAMMAN,GREGORY,C	FE	\$3,753.00	PURFOODS DBA MOMS MEALS	FE	\$70.00
DATASPEC INCORPORATED	FE	\$399.00	QUILL CORPORATION	SU	\$88.45
DAVID CITY DISCOUNT PHARMACY	SU	\$191.16	R & J SERVICE	SE	\$1,697.49
DES MOINES STAMP MFG COMP	SU	\$51.00	RACOM	SE	\$267.00
DIESEL SPECIALITIES OF OMAHA	RE	\$1,842.68	RAMADA INN KEARNEY	FE	\$318.00
DODGE COUNTY SHERIFF	FE	\$42.81	RDO TRUCK CENTER COMPANY	RE	\$8,320.55
DONS PIONEER UNIFORMS	SU	\$155.85	REDIGER AUTOMOTIVE	RE	\$199.94
DOUGLAS COUNTY COURT	FE	\$2.25	REGION FIVE SERVICES	SE	\$2,696.44
DOUGLAS COUNTY SHERIFF	FE	\$27.28	REGION FIVE SYSTEMS	SE	\$7,332.75
E NINE ONE ONE	FE	\$28,996.42	SACK LUMBER	SU	\$35.00
EAKES OFFICE PLUS	SU	\$957.61	SALINE COUNTY SHERIFF	FE	\$240.00
EGR BIRKEL AND WOLLMER	FE	\$1,776.50	SAMS CLUB	SU	\$166.88
EHLERS,ROGER,H	FE	\$3,500.00	SAUNDERS COUNTY COURT	FE	\$4.50
ELECTION SYS AND SOFTWARE	SE	\$6,922.90	SCHOOL DISTRICT OF SEWARD	FE	\$7,800.63
EQUIPMENT BLADES, INC.	SU	\$2,145.00	SECRETARY OF STATE	SU	\$30.00
FARMERS COOPERATIVE	SU	\$4,617.97	SEWARD AGING SERVICES	FE	\$1,908.50
FASTENAL COMPANY	SU	\$419.45	SEWARD CAR WASH	SU	\$100.00
FBINAA	FE	\$1,477.66	SEWARD COUNTY AG SOCIETY	FE	\$75.00
FEDEX	SE	\$19.96	SEWARD COUNTY ATTORNEY	FE	\$459.00
FIRESPRING	SE	\$4,592.00	SEWARD COUNTY BRIDGES INC	FE	\$4,103.82
FLAGSUSA	SU	\$56.00	SEWARD CO CHAMBER & DEV	FE	\$500.00
FRITZ APPRAISAL AND VALUATION	SE	\$2,100.00	SEWARD COUNTY COURT	E	\$1,267.75
GALLS LLC	SU	\$2,166.80	SEWARD CO HEALTH CLAIM	FE	\$95,306.30
GARCIA CLINICAL LABORATORY	SE	\$13.00	SEWARD CO INDEPENDENT	FE	\$1,615.13
GENE STEFFY CHRYSLER	EQ	\$30,246.00	SEWARD CO PUBLIC POWER	UT	\$1,662.51
GENERAL FIRE SAFETY EQUIPMENT	SE	\$359.50	SEWARD COUNTY PUB TRANSIT	FE	\$72.00
GEOCOMM INCORPORATED	SE	\$1,093.75	SEWARD COUNTY SHERIFF	FE	\$420.00
GODFATHERS PIZZA	SU	\$178.94	SEWARD ELECTRONICS	SE	\$114.90
GOLDBERG GROUP ARCHITECTS	FE	\$16,539.42	SEWARD LUMBER HOME	SU	\$220.75
GRAHAM TIRE LINCOLN NORTH	SU	\$1,921.34	SIRCHIE	FE	\$141.58
HAMILTON EQUIPMENT CO	EQ	\$4,999.00	SITE ONE LANDSCAPE	SE	\$237.20
HELMINK PRINTING	SU	\$911.00	SLEUTH SOFTWARE	FE	\$7,957.00
HERPOLSHEIMERS INC	SE	\$140.96	SOMMERFELD,ALLISON	FE	\$500.00
HOBLYN,NANCY	SE	\$222.40	SOURCEGAS	UT	\$715.77
HOMETOWN LEASING	FE	\$415.50	SPARE TIME LOUNGE	SU	\$277.88
HTR INC/KLUTE TRUCK EQUIP	RE	\$94.50	SPEECE LEWIS ENGINEERS INC	SE	\$2,157.58
HUMAN FACTOR RESEARCH	SE	\$92.00	STATE OF NE AS CENTRAL SERV	SE	\$751.40
HUNTINGTON,TIMOTHY	TR	\$1,345.46	STATE OF NE DEPT OF COR	FE	\$5,503.53
INDOFF INCORPORATED	SU	\$463.34	SUPPLYWORKS	SU	\$338.10
J S WURM ASSOCIATES	FE	\$1,211.65	SVEHLA THOMAS RAUERT	FE	\$1,567.50
JD'S COFFEE SHOP LLC	SU	\$43.44	TECHNICAL SERVICES INC	SE	\$648.75

JEFFERSON COUNTY SHERIFF	FE	\$7.00	TELMATE LLC	FE	\$63.00
JENSEN, ANDY	FE	\$576.00	THOMSON REUTERS-WEST	FE	\$375.50
JOAKIM,JENNIFER	FE	\$1,444.00	TIME WARNER CABLE	FE	\$617.85
JOHN DEERE FINANCIAL	SE	\$1,734.34	TITAN MACHINERY	RE	\$185.91
JOHNSON SAND AND GRAVEL	SU	\$31,195.34	TUCKER,JULIE,A	FE	\$95.00
JONES NATI BANK	FE	\$9,869.46	U S POSTAL SERVICE	FE	\$18.80
JONES NATIONAL BANK	FE	\$376.00	UNIVERSITY OF NEBRASKA	FE	\$3,526.84
JONES NATIONAL BANK CO	FE	\$27,968.39	UNIVERSITY OF NEBRASKA	FE	\$1,000.00
JONES NATIONAL BANK TRUST	FE	\$54,229.24	UNL ITS COMMUNICATIONS	FE	\$15.00
KALEMKIARIAN,JUSTIN	FE	\$3,828.50	UTICA AGING SERVICE	FFE	\$1,793.30
KAYTON,MARIE	TR	\$13.80	UTICA BODY AND PAINT	RE	\$195.00
KERFORD LIMESTONE COMPANY	SU	\$4,743.84	VAN DIEST SUPPLY COMPANY	SU	\$7,309.30
KONICA MINOLTA BUS SOL	FE	\$76.27	VERIZON WIRELESS	SE	\$4,020.65
KONICA MINOLTA PREMIER FIN	FE	\$108.45	VILLAGE OF GARLAND	UT	\$40.25
LANCASTER COUNTY SHERIFF	FE	\$159.66	VILLAGE OF UTICA	UT	\$45.46
LATSCHS INCORPORATED	SU	\$597.65	VIRTUAL IMPRESSIONS INC	SE	\$155.00
LECC	FE	\$130.00	VISA	SU	\$4,260.70
LIBERTY NATIONAL LIFE INS	FE	\$43.63	WADDELL AND REED	FE	\$3,910.00
LINCOLN JOURNAL STAR	FE	\$317.20	WALMART COMMUNITY BRC	SU	\$722.97
MAINELLI WAGNER AND ASSOC	SE	\$573.46	WASTE CONNECTIONS OF NE	SE	\$27.29
MARLINS PLUMBING HEATING AC	SE	\$74.00	WEISE,SHAWN	FE	\$359.40
MATHESON TRI-GAS INC	UT	\$320.72	WELLS FARGO FINANCIAL	FE	\$198.88
MCHENRY	FE	\$788.50	WENDT,STEVE	SU	\$123.99
MCKESSON MEDICAL SURGICAL	SE	\$281.40	WILLIAMS,ERIC,J	FE	\$4,522.00
MED TECH RESOURCE INC	FE	\$111.45	WINDSTREAM	SE	\$7,102.69
MEDICAL ENTERPRISES INC	FE	\$31.00	WINDSTREAM COMM INC	SE	\$1,715.90
MEMORIAL HEALTH CARE SYS	SE	\$175.00	WOODHAVEN COUNSELING	SE	\$340.00
MEMORIAL HEALTH CARE SYS	SE	\$62.00	WOODS AND AITEKN LLP	FE	\$1,143.30
MEMORIAL HEALTH CARE SYS	SE	\$497.70	WRECKONCEILED COLLISION	RE	\$54.00
MENARDS	SU	\$180.50	YORK COUNTY SHERIFF	FE	\$37.36
MEYER AUTOMOTIVE INC	RE	\$58.90	TOTAL SALARIES	SA	\$265,995.06

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

Carol Albrecht was present to request use of the Courthouse lawn for Farmers Market.

Moved by Garske and seconded by Fleischman to grant use of the Courthouse lawn for the Farmers Market for 2016.

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

During Public comment time, Gerald Whitney requested removal of limbs and other tree debris from Leonard Cemetery. The Commissioners stated that clean-up of the abandoned cemeteries has already been discussed and this cemetery in particular will be looked at.

Maria Hatfield, Detention Director was in attendance requesting the Chairman sign the food service contract.

Moved by Fleischman and seconded by Gausman to authorize the Chairman to sign the CBM Food Contract for inmate food service.

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

Michaela Tuttle, HR Director was present to discuss new policies for the Personnel Policy for Seward County.

The Commissioners discussed having pre-employment drug testing included in the Personnel Policy.

Moved by Garske and seconded by Fleischman to direct the Personnel Board to include pre-employment drug testing in their personnel policy discussions.
Affirmative Vote: Garske, Fleischman, Luebbe, Gausman, Glawatz Motion Carried

The Board also discussed benefits during Intermittent Leave of Absence Policy.

Moved by Fleischman and seconded by Garske to adopt the Intermittent Leave of Absence Policy upon the recommendation of the Personnel Board.
Affirmative Vote: Fleischman, Garske, Luebbe, Gausman, Glawatz Motion Carried

Moved by Fleischman and seconded by Luebbe to go into Executive Session at 9:30 a.m. for personnel, it being necessary to protect the reputation of the individual(s).
Affirmative Vote: Fleischman, Luebbe, Garske, Gausman, Glawatz Motion Carried

The Chairman stated that the reason for Executive Session was for Personnel, it being necessary to protect the reputation of the individual(s).

Moved by Fleischman and seconded by Luebbe to go out of Executive Session at 9:37 a.m.
Affirmative Vote: Fleischman, Luebbe, Gausman, Garske, Glawatz Motion Carried

The Chairman stated that Executive Session was held for personnel and no action was taken.

Dan Ellis was present to discuss financial support for Blue River Pet Rescue Animal Shelter and a possible relationship with Seward County for Animal Control. He explained the mission of Blue River Pet Rescue and stated he wanted to open dialogue about an animal shelter. He stated the group has already received 501C (3) status and a capital campaign has been started. Land has already been attained for a shelter and they have projected what annual costs may be once a shelter is built. Commissioner Garske will be the contact person for this subject.

The Commissioners talked about wage adjustment for 2016-2017 Fiscal Year for county employees. The 911 Budget needs to be completed earlier than other county budgets and so this discussion is for that area. Commissioner Fleischman led discussion and said the salary study has been used to get salaries for lowest paid dispatchers within 5% of the market minimum. She suggested giving the 911 budget an additional \$15,000 for salaries in order to attain this. The 911 Director is directed to use this to complete her budget.

Becky Paulsen, Zoning Administrator presented 2 plats for the Commissioners consideration.

Moved by Fleischman and seconded by Luebbe to adopt Resolution No. 3236 in regard to the short form plat for Dobesh-Buresh Addition in the NE ¼ SE ¼ of Section 5 Township 12 North, Range 3 East of the 6th p.m.

RESOLUTION NO. 3236 OF THE

SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, Arthur Dobesh has applied for a Short Form Plat Subdivision of property owned by himself, and described as a tract of land in the

North East 1/4 of the South East 1/4, Section 5, Township 12N, Range 3E, Seward County, Nebraska, and

WHEREAS, The subdivision shall be called the DOBESH-BURESH ADDITION, and

WHEREAS, The Seward County Planning Commission held a meeting on April 18th, 2016 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended Approval of the

BORCHERS ADDITION Short Form Plat with a vote of 6 For, 0 against, and 1 Absent and Not Voting, and

WHEREAS, ___ No one appeared to oppose the subdivision

___ Individuals appeared to oppose the subdivision

___ No one appeared to support the subdivision

___ Individuals appeared to support the subdivision

___ Individuals appeared without commitment, and

THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve XX Deny_____ the DOBESH-BURESH ADDITION Short Form Plat with Resolution NO: 3236

Motion by: Fleischman Seconded by: Luebbe

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

Dated: April 26, 2016
Clerk

ATTEST: Sherry Schweitzer, Seward County

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

Moved by Fleischman and seconded by Gausman to adopt Resolution No. 3237 in regard to the short form plat for Barth Brothers Subdivision in the NE ¼ NE ¼ of Section 18 Township 10 North, Range 1 East of the 6th p.m.

RESOLUTION NO. 3237 OF THE

SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, Larry R, Duane W, Rodney M, Barbara, and Lavona Barth have applied for a Short Form Plat Subdivision of property owned by them, and described as a tract of land in the North East 1/4 of the North East 1/4, Section 18, Township 10N, Range 1E, Seward County, Nebraska, and

WHEREAS, The subdivision shall be called BARTH BROTHERS SUBDIVISION, and

WHEREAS, The Seward County Planning Commission held a meeting on April 18th, 2016 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended Approval of the

BARTH BROTHERS Short Form Plat with a vote of 6 For, 0 against, and 1 Absent and Not Voting, and

WHEREAS, ___ No one appeared to oppose the subdivision

___Individuals appeared to oppose the subdivision

___No one appeared to support the subdivision

___Individuals appeared to support the subdivision

___Individuals appeared without commitment, and

THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve XXX Deny _____ the BARTH BROTHERS SUBDIVISION

Short Form Plat with Resolution No. 3237.

Motion by: Fleischman Seconded by: Gausman

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

Dated: April 26, 2016
Clerk

ATTEST: Sherry Schweitzer, Seward County

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

Dennis Richters was present to discuss the progress on paving the road from the I-80 Link at Goehner to Highway 34 to the Tamora Elevator. He stated the road has been in the planning to improve for 10 years. He wondered why a McKelvie Road Project was done before the road in question. Chairman Glawatz stated there are a lot of issues with the road and adjacent land. Curt Parrack, Highway Supt. said the project was engineered 10 years ago. He has contacted the engineer to see what the costs are projected in the present time. Commissioner Fleischman stated that the Coop has changed hands and that the former Coop was in agreement to help pay for the project. The Commissioners will look into the situation.

Parrack brought 2 right of way requests for the Commissioners consideration.

Moved by Garske and seconded by Gausman to approve the right of way request for Ross Cradick between Section 16 & 17 Township 11 North, Range 1 East of the 6th p.m.

Affirmative Vote: Garske Gausman Fleischman Luebbe Glawatz Motion Carried

Moved by Fleischman and seconded by Luebbe to approve the right of way request for Darel Petersen between Section 33 & 34 of Township 9 North Range 1 East of the 6th p.m.

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

Dean Uhlenberg of Beckenhauer Construction was present for the approval of items for the Justice Center.

Moved by Fleischman and seconded by Garske to approve Change Request # 24 –RFI 118-South Stair Correction

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

Moved by Garske and seconded by Gausman to approve Change Request # 25 – RFI 169 Glazed CMU Mortar Change.

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

Moved by Fleischman and seconded by Garske to approve Change Request # 26 – PR-12- Delete Room 230.

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

Moved by Fleischman and seconded by Gausman to approve GGA # 10-RFI 148 – Grid L Modifications.

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

Moved by Fleischman and seconded by Luebbe to approve Change Order # 5 (CR# 20 & CCO-5)

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

During Justice Center Update on the agenda, Uhlenberg said the work is in progress on the replacing of some walls, etc. due to the engineering problem.

Commissioners Reports:

Commissioner Luebbe reported he talked to 2 officials about computer equipment, working on job safety analysis for different departments, and attended a work session on the 911 budget.

Commissioner Garske reported she worked on issues with the Seward County Chamber Development Partnership.

Commissioner Gausman reported he attended a Computer Same Page meeting, County Aging meeting, a law enforcement liability conference, worked on abandoned cemeteries, and discussed a county road with a constituent.

Commissioner Fleischman reported she attended the Personnel Board meeting, a Blue Valley Community Action meeting, discussed some items with some constituents regarding roads, met with Commissioners Luebbe and HR about salaries and reviewed claims.

Commissioner Glawatz reported he attended the Seward County Visitors Committee meeting, a SENDD meeting, and a Visitor Committee event.

Moved by Luebbe and seconded by Garske to accept the County Tax Sale Certificates Issued Report from the County Treasurer.

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

Commissioner Luebbe led discussion on the 2nd Street Bridge Project in Seward and plans for a bike path. He stated that years ago, when the plans were engineered for this project, a bike path was included in it. The person from the Dept. of Roads stated that if we wanted it, we would have to pay for that portion of the project ourselves. Commissioner Luebbe said that indication from all sources said we never wanted a bike path. It was noted the City of Seward does not want the bike path either.

Moved by Garske and seconded by Luebbe to decline the inclusion of the bike path for the 2nd Street Bridge Project.

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

Moved by Garske and seconded by Gausman to authorize the Chairman to sign the Agreement to Indemnify and Hold Harmless in regard to the Big Blue Mile Shootout event.

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

Commissioner Luebbe led discussion about the asbestos testing for the current jail building. They previously tested part of the current jail building and this is for the part they hadn't performed the testing on yet.

Moved by Luebbe and seconded by Gausman to authorize the Chairman sign the Asbestos Testing Document for the current Jail Building.

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

Known items on the agenda for Board of Commissioners on May 3, 2016 are as follows:

9:00 a.m. Convene and announce Open Meetings Law
Pledge of Allegiance
Discuss/Action - Approve minutes of April 26, 2016

Other Business Matters to Address When Time Allows

Discuss/Action – Public/Officials/Boards

Commissioners Reports

Right of Way Request(s): None

Discuss/Action - Justice Center Update

9:15 a.m. Public Hearing – Conditional Use Permit Review to add a development permit to construct 4 outbuildings at the Verizon Tower Site, located in H Precinct in the N ½ NE ¼ of Section 30 T11N R4E

Discuss/Action – Res. - Conditional Use Permit Review to add a Development Permit to construct 4 outbuildings at the Verizon Tower Site, located in H Precinct in the N ½ NE ¼ of Section 30 T11N R4E

10:00 a.m. Discuss/Action – Virtual Server for County Assessor & Treasurer

Moved by Fleischman and seconded by Luebbe to adjourn at 11:30 a.m.

Affirmative Vote: Fleischman, Luebbe, Garske, Gausman, 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 3rd day of May, 2016.

County Clerk

Chairman