

Seward County Board of Commissioners

August 16, 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 August 16, 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 August 16, 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.

Jonathan Jank, Executive Director of the Seward County Chamber Development Partnership was present to ask for permission to use the Courthouse lawn for the Partnership's Christmas activities.

Moved by Garske and seconded by Gausman to give permission to use the Courthouse lawn on November 26, 2016 for the Christmas Festival activities and parade watchers and place the Santa House on the lawn starting November 21 through the end of December, 2016.

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

Moved by Fleischman and seconded by Gausman to approve the minutes of August 9, 2016.

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

Moved by Fleischman and seconded by Luebbe to authorize the Chairman to sign the Service Agreement with Tech Friends for Inmate Banking Software.

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

During Justice Center Update, Commissioner Fleischman reported that she had met with Beckenhauer representatives about the claims for the Justice Center. She is working on setting up a meeting between representatives. She also stated there are Change Orders coming that will also show a credit. Construction is staying on schedule. Chairman Glawatz also stated that the additional bank loan, as originally planned, will not be needed until October 1.

Michaela Tuttle, HR Director reported that the Personnel Committee recommended a new Evaluation Form for County use. The Commissioners suggested using a worksheet in combination with the suggested form. Jacque Stewart, Clerk of the District Court and Schweitzer stated that previously, the County had paid someone to

train officials on the current evaluation form. Joe Yocum, Sheriff stated his form is many pages and supported the new form.

The Board will discuss this further at a future meeting.

Moved by Fleischman and seconded by Luebbe to approve the bid received by Lancaster County for the paving portion of the Seward County West Denton Road Project # C-80(614) to Constructor's Inc. for \$418,330.75.

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

Moved by Fleischman and seconded by Luebbe to authorize the Chairman to sign Proposal from JEO Consulting Group, Inc. for Professional Engineering Services related to the repair plans and inspection for re-opening Bridge C008001410 located approximately 1.5 miles Southeast of Staplehurst over the Big Blue River on Raymond Road.

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

Moved by Fleischman and seconded by Gausman to authorize the Chairman to sign Contractor's Application and Certificate for Payment No. 7 for the 18th & Pioneers Road Dam Project C 80(565).

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

Van Springer, Representative for the Seward County Agricultural Society was present to discuss the request for levy allocation. He presented a handout which showed the breakdown for his request.

Bob Blevins, representing the Seward County Fire District was present to discuss the request for levy allocation. He explained the way the District allocates finances to each of the local departments.

Dennis Richters, a constituent, was present to give information on comparison of road costs.

Joe Yocum, Sheriff, was present to give information about Distress Warrant Collections. He stated that they are going to change the way his Dept. addresses Distress Warrants. He said he wants to create a case file that will have information on trying to collect them. Sergeant Dave Wood, Civil Processor says they are going to implement some changes. Yocum stated that he will try to do better in collecting the Distress Warrants.

The Commissioners recessed at 10:45 a.m.

The Commissioners re-convened at 11:08 a.m.

Commissioner Luebbe discussed the Waverly Road Design from Plum Creek to 252nd Road. He stated that he has been in contact with the City of Seward Officials to see if they have it in their plans to update the road adjacent to the road in question.

Commissioner Reports:

Commissioner Luebbe reported he has been involved with different engineers and others in regard to Road Dept. projects. He also stated the asbestos removal will be planned for the current jail.

Commissioner Fleischman reported she worked on the budget. She attended the fair this past weekend, talked to Sheriff Yocum on personnel, staffing, etc., and visited with Beckenhauer Construction representatives about the new Justice Center.

Commissioner Gausman reported he attended the same Page meeting and drove various roads.

Commissioner Garske reported she worked on some budget items, worked on some Seward County Chamber Development Partnership (SCCDP) policies, and attended the Same Page meeting.

Commissioner Glawatz reported he dealt with a lot of communication.

The Commissioners discussed the budget.

Known items on the agenda for Board of Equalization on August 23, 2016 are as follows:

- 8:30 a.m. 1. Convene and announce Open Meetings Law
 2. Pledge of Allegiance
 3. Discuss/Action - Approve minutes of August 9, 2016
 4. Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on August 23, 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 August 9, 2016
 4. Discuss/Action – Claims for August 2016

Other Business Matters to Address When Time Allows

4. Discuss/Action – Public/Officials/Boards
5. Commissioners Reports
 Discuss/Action – Res. – Authorize Levies for Misc. Taxing Districts in Seward County
6. Discuss/Action - Authorize Chairman to sign the DHHS Sub-Grant Agreement for Child Support Services (effect 10/1/16 to 9/30/17 with renewal provision).
7. Discuss/Action – Adopt Step Plan for Seward County for 2016-2017
8. Discuss/Action – Justice Center Update
9. Discuss/Action - Budget Discussion
9:30 a.m. Discuss/Action – Open RFP’s for Video Visitation for Jail

Moved by Fleischman and seconded by Garske to adjourn at 1:25 p.m.

Affirmative Vote: Fleischman, Garske, Gausman, Luebbe, 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 23rd day of August 2016.

County Clerk

Chairman