

CAMPBELL CLEANING & RESTORATION	SE	\$52.90	MORPHOTRAK INC	FE	\$4,515.00
CANDACE DICK	FE	\$5,434.00	NABERS LOCKSMITH SERVICE	SE	\$20.60
CARD SERVICES	FE	\$1,290.54	NANCY HOBLYN	FE	\$224.50
CAT FINANCIAL COMMERCIAL ACCOUNT	FE	\$15,790.65	NATHAN A REED DBA REED ELECTRIC	SE	\$1,930.22
CATTLE NATIONAL BANK & TRUST	FE	\$75.12	NATIONAL INS COMPANY OF WISCONSIN	FE	\$564.45
CBM FOOD SERVICE	SE	\$5,190.01	NE CHILD SUPPORT ENFORCEMENT	FE	\$140.00
CENTEC CAST METAL PRODUCTS	FE	\$662.69	NE HEALTH & HUMAN SERVICES	SE	\$549.00
CENTRAL SAND & GRAVEL CO	FE	\$11,282.26	NE MACHINERY CO	FE	\$5,835.89
CITY OF SEWARD	FE	\$9,692.30	NE PUBLIC POWER DISTRICT	UT	\$52.23
CLERK OF THE DISTRICT COURT	FE	\$169.00	NE WEED CONTROL ASSN	FE	\$45.50
CO VETERANS SERV OFFICRS ASSN	SE	\$75.00	NEBR PUBLIC HEALTH ENVIRONMENTAL	FE	\$525.00
COLONIAL SUPPLEMENTAL INSURANCE	FE	\$3,123.36	NEBRASKA INTERACTIVE LLC	FE	\$4.00
CONSOLIDATED MANAGEMENT COMPANY	FE	\$413.25	NEOPOST USA INC	FE	\$146.56
CONSTELLATION NEWENERGY GAS DIV	UT	\$102.47	NIRMA	FE	\$10,000.00
CONTECH ENGINEERED SOLUTIONS LLC	FE	\$13,893.40	OFFICE DEPOT	SU	\$438.60
COOK, RICKY	FE	\$35.00	OFFICEMAX INCORPORATED	SU	\$93.93
CREATIVE PRODUCT SOURCING INC	FE	\$825.38	OFFICENET	SU	\$425.59
CREDIT MANAGEMENT SERVICES	SE	\$526.75	ONESOURCE	UT	\$31.00
CULLIGAN	SE	\$35.00	OREILLY AUTOMOTIVE INC	SU	\$316.48
CUSTER COUNTY SHERIFF	FE	\$6.00	PANKOKE CONSTRUCTION INC	FE	\$378.00
DAWN NAVIS	FE	\$157.50	PANKOKE,DAVID	FE	\$35.00
DELL MARKETING L P	FE	\$6,608.61	PANKOKE,MARSHAL	FE	\$35.00
DEREMER, WILLIAM	FE	\$35.00	PAPER TIGER SHREDDING	SE	\$30.00
DES MOINES STAMP MFG CO	FE	\$64.15	PARAMOUNT LAUNDRY & TEXTILE	SE	\$181.89
DILLON TIRE INC DBA CROSS DILLON TI	SU	\$1,092.00	PARDE,RAYMOND	FE	\$35.00
DON'S PIONEER UNIFORMS	SU	\$155.85	PARRACK,CURT	TR	\$197.80
DOUGLAS COUNTY SHERIFF OFFICE	FE	\$12.60	PAYNE,NATHAN	FE	\$35.00
DUFFY,TERRENCE	FE	\$8.09	PELL REPORTING INCORPORATED	FE	\$120.15
E 911 C/O SEWARD COUNTY TREASURER	FE	\$28,558.75	PETTY CASH FUND	FE	\$2,985.32
EAKES OFFICE PLUS	SU	\$2,795.04	PLATTE COUNTY COURT	FE	\$11.25
EHLERS ELECTRONICS LLC	FE	\$20.00	PLIC-SBD GRAND ISLAND	FE	\$3,903.72
ELSTON,WENDY	FE	\$37.00	PLUM CREEK LITERACY FESTIVAL	FE	\$400.00
ELSTON,WENDY	TR	\$14.38	POTTER REPAIR	FE	\$60.52
ERIC J WILLIAMS P C LLO	FE	\$758.80	PRINCIPAL LIFE GROUP	FE	\$562.52
FARMERS COOPERATIVE	FE	\$6,904.19	PURCHASE POWER	FE	\$108.98
FASTENAL COMPANY	FE	\$309.79	PURFOODS LLC DBA MOMS MEALS	FE	\$435.00
FLEISCHMAN,JEFF	FE	\$35.00	RACOM	FE	\$2,575.00
FRITZ APPRAISAL & VALUATION LLC	SE	\$2,100.00	RADKE,GREGORY	FE	\$35.00
FRYE,DAVE	TR	\$1,069.60	RDO TRUCK CENTER CO	SE	\$7,623.09
GALLS INC	FE	\$552.03	REDIGER AUTOMOTIVE	SE	\$125.44
GENERAL FIRE & SAFETY EQUIP CO	SE	\$296.60	REGION V SERVICES	SE	\$2,484.58
GERHOLD CONCRETE CO INC	SU	\$9.10	REGION V SYSTEMS	FE	\$1,638.00
GOLDBERG GROUP ARCHITECTS PC	FE	\$9,949.82	REMBOLT LUDTKE LLP	FE	\$1,223.43
GRAHAM TIRE LINCOLN NORTH	SU	\$138.41	RICHARD R BOHAC AND TONI SUE	FE	\$3,290.00
GRAPHIC SCREEN PRINTING	SU	\$72.00	RICHTERS INC	FE	\$135.50
GREGORY C. DAMMAN	FE	\$5,342.90	ROCKMOUNT RESEARCH AND ALLOYS	FE	\$335.10
GROSS SALARY	SA	\$292,528.93	ROGER H EHLERS	FE	\$3,500.00
HAIN-WIEMER LLC DBA RED PATH	FE	\$22.50	RUZICKA,KATHLEEN	TR	\$119.60
HALL COUNTY CORRECTIONS	FE	\$495.00	SACK LUMBER	SE	\$119.96
HATFIELD,MARIA	FE	\$35.00	SALINE COUNTY SHERIFF	FE	\$2,340.00
HEGEHOLZ, BRIAN	FE	\$35.00	SAPP BROS PETROLEUM INC	FE	\$27,507.50
HEJL,DAN	FE	\$105.00	SECRETARY OF STATE	FE	\$50.00
HELMINK PRINTING	SU	\$253.00	SEWARD AGING SERVICES	SE	\$1,625.00
HENKE,DWIGHT	FE	\$35.00	SEWARD APPLIANCE REPAIR LLC	RE	\$99.95
HERPOLSHEIMERS INC	FE	\$165.05	SEWARD AREA CHAMBER OF COMMERCE	FE	\$8.50
HIRERIGHT SOLUTIONS INC	FE	\$250.00	SEWARD CO CLERK	FE	\$44.00
HOMETOWN LEASING	FE	\$415.50	SEWARD CO HEALTH CLAIM FUND	FE	\$95,616.43

HTR INC/KLUTE TRUCK EQUIPMENT	EQ	\$1,800.00	SEWARD CO INDEPENDENT	FE	\$1,475.33
HUNTINGTON,TIM	FE	\$35.00	SEWARD COUNTY ATTORNEY'S OFFICE	FE	\$178.73
INDOFF INC	SU	\$1,116.11	SEWARD COUNTY COURT	FE	\$959.17
IOWA PRISON INDUSTRIES	FE	\$299.20	SEWARD COUNTY PUBLIC POWER	UT	\$1,144.42
JACI FOGED	FE	\$71.30	SEWARD COUNTY PUBLIC TRANSIT	FE	\$66.00
JAKE VAN LENT AND MARTY HOGAN	FE	\$300.00	SEWARD COUNTY SHERIFF UNCOLLTD	FE	\$663.00
JANA S WURM DBA J S WURM & ASSOC	FE	\$442.75	SEWARD COUNTY TREASURER	FE	\$217.77
JANSSEN,DENISE	FE	\$35.00	SEWARD DENTAL CLINIC PC	FE	\$247.00
JANSSEN,MIKE	FE	\$35.00	SEWARD GROCERY LLC DBA PAC N SAVE	FE	\$539.60
JANSSEN,MIKE	FE	\$7.00	SEWARD LUMBER & HOME CENTER	FE	\$225.60
JASON R TUREK AND BRANDI L TUREK	FE	\$4,222.00	SHAFFER COMMUNICATIONS INC	FE	\$68.00
JEO CONSULTING GROUP INC	FE	\$39,431.20	SMALL ENGINE SPECIALISTS INC	FE	\$524.22
JOHN DEERE FINANCIAL	FE	\$373.14	SMITH,CHELSEA	FE	\$35.00
JOHNSEN,GORDON	FE	\$35.00	SOURCEGAS	UT	\$172.16
JOHNSON SAND AND GRAVEL	SE	\$34,306.61	SPEECE LEWIS ENGINEERS INC	FE	\$25,649.53
JONES NATIONAL BANK	FE	\$12,326.28	SPORTS EXPRESS INC	SU	\$136.50
JONES NATIONAL BANK	FE	\$34,888.86	ST OF NE DAS COMMUNICATIONS	SE	\$704.00
JONES NATIONAL BANK & TRUST CO	FE	\$60,913.88	ST OF NEBRASKA DAS IMSERVICES	SE	\$271.35
JONES NATIONAL BANK & TRUST	FE	\$23.50	STATE OF NEBRASKA DEPT OF CORR	SE	\$8,159.38
JONES NATIONAL BANK AND TRUST	FE	\$306.00	STEVES TOOL SERVICE INC	SE	\$50.25
JULIE A. TUCKER	FE	\$154.00	STITT,SHELLY	FE	\$105.00
K2 REAL ESTATE DEVELOPMENT LLC	FE	\$124,374.10	STITT,SHELLY	TR	\$74.60
KATHLEEN A LAUGHLIN	FE	\$60.00	STRAIGHT-LINE STRIPING INC	SE	\$19,004.30
KENNETH W & CHRISTY E PANKOKE	FE	\$1,373.82	SUHR & LICHTY INS AGENCY INC	FE	\$40.00
KERFORD LIMESTONE COMPANY	SE	\$11,333.19	SVEHLA THOMAS RAUERT & GRAFTON PC	FE	\$237.50
KEVIN S ROWE DBA DART CUSTOM	FE	\$105.47	TASER	SU	\$200.00
KEVIN SCHLENDER	FE	\$224.50	TECHNICAL RESOURCE MNGMNT INC	FE	\$160.00
KOCA,EDWARD,J	FE	\$35.00	TECHNICAL SERVICES INCORPORATED	FE	\$368.75
KONICA MINOLTA BUSINESS SOLUTIONS	FE	\$157.02	TIM HOBSON DBA HOBSON AUTO	SE	\$860.77
KONICA MINOLTA PREMIER FINANCE	FE	\$118.85	TIM J STUTZMAN DBA STUTZMAN	SE	\$890.95
LANCASTER COUNTY SHERIFF	FE	\$127.33	TIME WARNER CABLE	SE	\$88.00
LARRY GOLDSMITH	FE	\$847.41	TUTTLE,MICHELA	FE	\$35.00
LAST MILE NETWORK CONSULTING	FE	\$324.00	UNL ITS COMMUNICATIONS CENTER	FE	\$46.50
LATSCH'S INC	SU	\$3,276.70	UTICA AGING SERVICE	SE	\$1,500.00
LAUBER FUNERAL SERVICE INC	SE	\$500.00	VANCE,MIKE	FE	\$70.00
LEAGUE OF HUMAN DIGNITY INC	FE	\$46.75	VERIZON WIRELESS SERVICES LLC	SE	\$2,304.71
LEE A KOCH DBA ART ON DISPLAY	FE	\$2,097.00	VILLAGE OF GARLAND	UT	\$40.21
LIBERTY NATIONAL LIFE INS COMPANY	FE	\$111.60	VILLAGE OF UTICA	UT	\$40.74
LINCOLN JOURNAL STAR	SE	\$736.00	VIRTUAL IMPRESSIONS INCORPORATED	FE	\$682.10
LISKA,BARBARA	FE	\$35.00	WADDELL & REED	FE	\$4,110.00
LOWER PLATTE SO NATURAL RESRCE	FE	\$11,859.40	WALMART COMMUNITY BRC	FE	\$591.76
LOWER PLATTE WEED MANAGEMENT	FE	\$200.00	WATCH GUARD	FE	\$19,047.00
LUEBBE, ANTHONY	FE	\$35.00	WELLS FARGO FINANCIAL LEASING	FE	\$171.60
LYNN PEAVEY COMPANY	FE	\$267.50	WESTERN OIL II LLC	FE	\$165.53
M E COLLINS CONTRACTING CO INC	FE	\$393,657.44	WINDSTREAM	FE	\$6,870.12
MAINELLI WAGNER & ASSOCIATES INC	SE	\$150.00	YOCUM,JOSEPH	FE	\$20.00
MARLIN G AND PATRICIA J MATULKA	FE	\$394.70	YORK COUNTY SHERIFF	FE	\$14.00
MARROQUIN LAW OFFICE LLC	FE	\$432.25	YORK GENERAL HOSPITAL	FE	\$1,692.20
MARROQUIN,TINA	FE	\$70.00			

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

Moved by Fleischman and seconded by Luebbe to go into Executive Session at 9:03 a.m. to discuss personnel, it being necessary to protest the reputation of the individual(s).

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

The Chairman re-stated that the reason for Executive Session was for personnel.

Moved by Fleischman and seconded by Luebbe to go out of Executive Session at 9:22 a.m.

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

The Chairman reiterated that the Executive Session was to discuss personnel, it being necessary to protect the reputation of the individual(s). He also stated no action was taken.

Joe Yocum, Sheriff presented to the Board the Certification for Equitable Sharing Agreement for Drug Funds for the Board's consideration.

Moved by Fleischman and seconded by Garske to authorize the Chairman to sign the Certification for Equitable Sharing Agreement for Drug Funds.

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

Moved by Garske and seconded by Fleischman to authorize the Chairman to sign the Nebraska Regional Interoperability Network Agreement.

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

Georgia Stockley brought several documents for the Commissioners consideration.

Moved by Fleischman and seconded by Luebbe to award the Rock Bid – Pit Price to Martin Marietta per the recommendation of the Road Dept.

		MARTIN MARIETTA - WEEPING WATER
QUARRY PRICE	TYPE A	\$14.80
	TYPE B	\$12.25
	1/4" CHIPS	\$17.70

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

Moved by Fleischman and seconded by Luebbe to award the Rock Bid – Delivered Price to Jacobsen Rock and Gravel per the recommendation of the Road Dept.

		GARY JACOBSEN
DELIVERED PRICE	PRECINCT	
	A	\$9.50
	B	\$9.20
	C	\$10.20
	D	\$11.20
	E	\$10.20
	F	\$9.60
	G	\$9.00
	H	\$8.70
	I	\$8.70
	J	\$9.00
	K	\$9.50
	L	\$11.00
	M	\$11.00
	N	\$10.50
	O	\$9.70
	P	\$8.80
	STOCKPILE	
	BC=	\$9.75
	GA=	\$8.50
	MB=	\$8.75
	GR=	\$8.50
	UT=	\$9.40

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

Moved by Garske and seconded by Gausman to authorize the Chairman to sign the Engineering Contract with Mainelli Wagner & Associates for the Seward County 168th & Pioneers Road Dam Project C-80-(565).

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

Michaela Tuttle, HR, brought the recommendation of the Personnel Board to the Commissioners. The recommendation of the Board was to lower the threshold of accumulating comp time. The threshold was 90 hours previously, and the recommendation is to lower that to 40 hours. The Commissioners discussed the issue at length and decided to wait a week to make a decision. The item will be on next week's agenda.

Moved by Fleischman and seconded by Luebbe to open the bids at 10:00 a.m. for the Evidence Building Addition.

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

Two bids were submitted from Pleasant Dale Lumber and Jason Rasmussen. The awarding will take place next week.

Commissioners Reports:

Commissioner Luebbe reported he worked on several road projects and concerns. He also was present for a meeting with the Chief Justice of Nebraska and an Economic Development meeting for a potential new business.

Commissioner Garske reported she attended a BRIDGES meeting, attended the meeting with the Chief Justice and visited with several offices.

Commissioner Gausman reported he attended the Chief Justice meeting, received a call from the Abandoned Cemeteries contracted mower, and received a constituent compliment on roads.

Commissioner Fleischman reported she worked on budget meetings, went to a CASA meeting, Blue Valley Community Action meeting, a Personnel Board meeting, the meeting with the Chief Justice, and met with several county departments and received constituent concerns.

Commissioner Glawatz reported he attended a Visitors meeting, the Chief Justice meeting, Keep Nebraska Beautiful Conference, and an Economic Development meeting for a potential new business.

Moved by Fleischman and seconded by Luebbe to adopt Resolution No. 3193 in regard to Interfund borrowing for the Road Buyback Fund.

RESOLUTION NO# 3193 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Road Buyback Fund # 650 does not have enough of a fund balance to service

current monthly obligations, and

WHEREAS, The Seward County Treasurer cannot permit any fund to have a negative balance at

the end of a monthly accounting period.

THEREFORE, LET IT BE RESOLVED, the, Road Buyback Fund # 650 shall borrow needed funds in the amount of .18 Cents from the Inheritance Fund.

Dated this 25th day of August, 2015.

Motion by: Fleischman

Seconded by: Luebbe

Aye: Whitney Fleischman, Michael Luebbe, Eugene Gausman, Diana Garske, & Roger Glawatz

Attest: Sherry Schweitzer, Seward County Clerk

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

Commissioner Garske led discussion about the clarification of a motion on July 7, 2015 regarding wages. She stated that in previous years, the intention was to recommend a 2% raise in an office's budget line item. Commissioner Fleischman stated that when she made the motion, that was not her intent. Her intent was to give everybody up to a 2% Merit Raise. It was discussed that in previous years, it has been a number of different ways. For this year, it was decided that the recommendation was for a Merit Raise up to 2% for each employee.

Moved by Fleischman and seconded by Luebbe to adopt Resolution No. 3194 in regard to setting the Misc. District Levies in Seward County.

RESOLUTION NO# 3194 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, Pursuant to State Statute 77-3443, each County Board shall adopt a Resolution by a majority vote of members present which determines a final allocation of levy authority to its political subdivisions, AND,

WHEREAS, political subdivisions as defined in said statute are "all political subdivisions *other* than school districts, community colleges, natural resource districts, educational service units, cities, villages, counties, and sanitary and improvement districts, AND,

WHEREAS, statute states that they may levy taxes as provided by law provided they do not collectively total more than fifteen cents per one hundred dollars of taxable valuation on any parcel or item of taxable property for all governments for which allocations are made by the County, AND,

WHEREAS, on or before August 1st, all political subdivisions subject to county levy authority must submit a preliminary request for levy allocation to the County Board, AND,

WHEREAS, failure of a political subdivision to do so shall preclude them from using procedures set forth in 77-3444, AND,

WHEREAS, Seward County has 4 such political subdivisions, namely: Seward County Agricultural Society, Seward County Fire District, Pleasant Dale Cemetery District and J Precinct Cemetery District, AND,

WHEREAS, the following requests were received on or before the August 1st:

Seward County Agricultural Society Levy Request: \$.020000

Pleasant Dale Cemetery District Funding Request: \$ 1,600.00

J Precinct Cemetery District Funding Request: \$ 1,241.00

Seward County Fire District Funding Request: \$ 565,000.00 and

WHEREAS, included in the above request from Seward County Fire District was a request to include \$80,000 in Seward County's five cent levy allocation allowed by law for Interlocal Agreements, AND,

WHEREAS, Statute states that the County Board shall review and approve or disapprove the funding or levy request by September 1st of the current year.

NOW, THEREFORE, BE IT RESOLVED: That the Seward County Board of Commissioners hereby designate the following levy allocations pursuant to Nebraska State Statute 77-3443 as follows:

A levy up to:

Seward County Agricultural Society:	<u>.0130</u>
Pleasant Dale Cemetery District	<u>.0012</u>
J Precinct Cemetery District	<u>.0007</u>
Seward County Fire District	<u>.0227</u>

Dated this 25th day of August, 2015.

Motion by: Fleischman

Seconded by: Luebbe

Aye: Whitney Fleischman, Michael Luebbe, Eugene Gausman, Diana Garske, & Roger Glawatz

Attest: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Gausman to authorize the Chairman to sign the Sub Grant Agreement for Child Support Enforcement Services for Seward County District Court.

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

Moved by Fleischman and seconded by Luebbe to authorize the Chairman to sign the Sub Grant Agreement for Child Support Enforcement Services for Seward County Attorney's Office.

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

Moved by Fleischman and seconded by Luebbe to authorize the Chairman to sign the Federal Equitable Sharing Agreement for the Seward County Attorney.

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

In regard to the Interlocal Agreement for Prosecution Services for the City of Milford, Wendy Elston, Attorney stated that details are not in place yet and so the agreement is not ready to be signed.

Gary Petersen, Seward/York Emergency Manager updated the Commissioners on activities of his office.

Commissioners Fleischman updated the rest of the Board on the Justice Center Progress.

The Commissioners recessed at 11:20 a.m.

The Commissioners reconvened at 11:33 a.m.

The Commissioners worked on the budget.

Known items on the agenda for Board of Commissioners on September 1, 2015 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance

Discuss/Action - Approve minutes of August 25, 2015
Discuss/Action – Award bid for the Evidence Building Addition
Discuss/Action – Authorize Chairman to sign Interlocal Agreement for
Prosecution Services for the City of Milford

Other Business Matters to Address When Time Allows

Discuss/Action – Public/Officials/Boards
Commissioners Reports
Right of Way Request(s): None
Discuss/Action – Res. – Allow Jones Bank & Trust to pledge additional
securities for the County Clerk
Discuss/Action – Justice Center Update
Discuss/Action – Budget

- 9:15 a.m. Discuss/Action-Sandy Morrissey/Region V Prevention Coalition
Presentation
- 9:30 a.m. Discuss/Action - Recommendation of Personnel Board in regard to
changing Overtime Policy
- 10:15 a.m. Discuss/Action-Resolution-Amend Zoning Regulations
- 10:30 a.m. Public Hearing – Nudity Ordinance – Relating to the subjects and lewd or
lascivious behavior and public nudity
- Discuss/Action - Nudity Ordinance – Relating to the subjects and lewd or
lascivious behavior and public nudity

Moved by Fleischman and seconded by Luebbe to adjourn at 12:47 p.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
1st day of September 2015.

County Clerk

Chairman