

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

Sandy Morrissey, Prevention Director for Region V was present to give an annual report of the Prevention Block Grant and other activities of the program.

Michaela Tuttle, HR discussed a new evaluation form for Seward County.

Moved by Luebbe and seconded by Gausman to accept the Standard Evaluation Form as presented by the HR Director.

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

Moved by Fleischman and seconded by Luebbe to authorize the Chairman to sign Health Insurance Documents.

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

Jacque Stewart, Clerk of the District Court presented a document for the Commissioners consideration.

Moved by Luebbe and seconded by Fleischman to authorize the Chairman to sign the DHHS Sub-Grant Agreement for Child Support Services (effective 10/1/16 to 9/30/17) with a renewal provision.

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

Mark Sullivan, Assistant Emergency Management Director, gave information about the Emergency Management Performance Grant.

Moved by Luebbe and seconded by Gausman to authorize the Chairman to sign the 2016 Emergency Management Performance Grant Award documentation.

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

Moved by Fleischman and seconded by Luebbe to accept the County Treasurer's Verification on Collected and Uncollected Distress Warrants Statutory Report.

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

Georgia Stockley of the Road Dept. presented 2 documents for the Commissioners approval.

Moved by Fleischman and seconded by Luebbe to adopt Resolution No. 3261 in regard to authorizing the Chairman to sign the Program Agreement between Seward County and the Dept. of Roads for the Advanced Railroad Pavement Marking Project No. HRRR-80 (34) Control No. 00869P.

**RESOLUTION # 3261 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

SIGNING OF THE LPA PROGRAM AGREEMENT – FEDERAL-AID FUNDING

Whereas: Seward County is proposing to develop and construct a transportation project for which it would like to obtain Federal funds;

Whereas: County understands that it must strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

Whereas: County and State of Nebraska, Department of Roads (State) wish to enter into an **LPA Program Agreement – Federal-Aid Funds** which will set out the various duties and funding responsibilities for the Federal-aid project; and

Whereas: County wishes to designate its representative for this project.

Be it Resolved by the Board of Supervisors of Seward County that:

The Chair, Roger Glawatz, is hereby authorized to sign the attached **LPA Program Agreement – Federal-Aid Funds** between the County and the State.

County hereby designates **Mike Luebbe** to serve as County’s representative and Project Liaison (PL) with State for this project.

Seward County is committed to providing local funds for the project as required by the **LPA Program Agreement – Federal-Aid Funds**.

NDOR Project Number: HRRR-80(34)
NDOR Control Number: 00869P
NDOR Project Name: Advanced Railroad Pavement Marking

Motion by: Fleischman, Seconded by: Luebbe
Ayes: Roger Glawatz, Chairman, Board of Commissioners, Whitney Fleischman,
Michael Luebbe, Eugene Gausman
Absent: Diana L. Garske
Dated: August 30, 2016 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Luebbe and seconded by Gausman to authorize the Chairman to sign the contract with Constructors, Inc. for the paving portion of the Seward County West Denton Road Project # C-80(614).

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

Becky Paulsen, Seward County Weed/Zoning Administrator was present to give information about a short form plat.

Moved by Fleischman and seconded by Gausman to adopt Res. 3262 for Turek Acres 1st Addition located in the SW ¼ SW ¼ of Section 35, Township 10 North, Range 4 East of the 6th p.m.

**RESOLUTION NO 3262 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Emil E Turek and Dianne K. Turek, have applied for a Short Form Plat Subdivision of property owned by both, and described as a tract of land in the South West 1/4 of the South West 1/4, Section 35, Township 10N, Range 4E, Seward County, Nebraska, and

WHEREAS, The subdivision shall be called TUREK ACRES 1ST ADDITION, and

WHEREAS, The Seward County Planning Commission held a meeting on August 22nd, 2016 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended Approval of the TUREK ACRES 1ST ADDITION Short Form Plat with a vote of 7 For, 0 against, and 0 Absent and Not Voting, and

WHEREAS, X No one appeared to oppose the subdivision

Individuals appeared to oppose the subdivision

X 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 X, Deny _____ the TUREK ACRES 1ST ADDITION Short Form Plat with Resolution NO: 3262.

Motion by: Fleischman, Seconded by: Gausman,
Ayes: Whitney Fleischman, Eugene Gausman, Michael Luebbe,
Roger Glawatz, Chairman, Board of Commissioners,

Absent: Diana L. Garske

Dated: August 30, 2016

ATTEST: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Fleischman, Gausman, Luebbe, Glawatz

Motion Carried

Commissioners Reports:

Commissioner Luebbe reported he has been working on road department projects in absence of a Highway Supt. He also participated in interviews for a new Highway Supt.

Commissioner Fleischman reported she attended a Justice Center meeting, met with 911 and other departments about space concerns in the new Justice Center. She gave a presentation about the Justice Center at the Seward library and also worked on CASA office items and on budget items.

Commissioner Gausman reported he did some work with representatives on the area around the Justice Center and met with the Jail Administrator.

Commissioner Glawatz reported he attended the presentation that Commissioner Fleischman gave about the Justice Center. He also participated in the interviews of the Highway Supt.

Maria Hatfield, Detention Director gave information on the Video Visitation RFP's that were bid last week. Her recommendation is to award the bid to Encartele, even though it is \$200 more than the lowest bid. She stated that they already have a working relationship with this company and the differences in bids were very small. Commissioner Gausman stated that because Encartele has a previous working relationship, he felt that it was of benefit to Seward County.

Moved by Gausman and seconded by Luebbe to award the bid for Video Visitation RFP to Encartele for \$44,500.

Affirmative Vote: Gausman, Luebbe, Fleischman, Glawatz

Motion Carried

Bob Dahms, County Treasurer gave information on 2 Resolutions that were on the agenda.

Moved by Fleischman and seconded by Gausman to adopt Resolution No. 3263 in regard to allowing Jones National Bank and Trust to pledge additional securities.

**RESOLUTION NO 3263 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

Whereas: the Jones National Bank & Trust Co. desires to pledge the following securities:

Description	Market Value
FNHLC- FANNIE MAE	1,003,928.35

Whereas, County deposits must be protected at all times,

Therefore, this County Board accepts the above pledging of securities by the Jones National Bank & Trust Co. of Seward, dated 8/23/2016.

Motion by: Fleischman, Seconded by: Gausman

Ayes: Whitney Fleischman, Eugene Gausman, Michael Luebbe,
Roger Glawatz, Chairman, Board of Commissioners,

Absent: Diana L. Garske

Dated: August 30, 2016

ATTEST: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Fleischman, Gausman, Luebbe, Glawatz

Motion Carried

Dahms gave information about the individual taxes that are being recommended to be stricken.

Moved by Fleischman and seconded by Gausman to adopt Resolution No. 3264 in regard to striking taxes for various taxpayers.

RESOLUTION # 3264
Seward County Board of Commissioners

Whereas: personal property taxes may be stricken for the following reasons:
no property may be found, the owner cannot be located, or the property is of
little or no value, and the treasurer has tried to collect for at least two years

And, whereas, the separate listing of taxes to be stricken meet the above criteria,
and collections efforts have been made for at least two years.

Therefore, let it be resolved that the attached list of personal property taxes
be stricken along with any subsequent year levied.

Motion by: Fleischman, Seconded by: Gausman

Ayes: Whitney Fleischman, Eugene Gausman, Michael Luebbe,
Roger Glawatz, Chairman, Board of Commissioners,

Absent: Diana L. Garske

Dated: August 30, 2016

ATTEST: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Fleischman, Gausman, Luebbe, Glawatz

Motion Carried

The Commissioners recessed at 10:25 a.m.

The Commissioners re-convened at 10:30 a.m.

Dennis Richters was in attendance to discuss comparison of CVA Road to McKelvie Road and comparing Ag Tax Dollars vs. Non-Ag.

Roger Meyer and Richard Bohaty also spoke in favor of improving the CVA Road that Richters is questioning.

Greg Whisler of Whisler Aviation who operates the Seward Airport was present to discuss the approval of a Renewable Energy Installation and Project in F Precinct. He stated that there is an area that is protected space for airports and their runways. The planned turbines would be in the area near the protected area and could pose a problem.

Commissioner Fleischman stated during the Justice Center Update, that representatives were to be in Seward to discuss the budget for furniture and equipment for the Justice Center.

The Commissioners discussed the budget.

Known items on the agenda for Board of Equalization on September 13, 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 September 13, 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 30, 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 documents for additional financing for the Justice Center
 7. Discuss/Action – Justice Center Update
9:15 a.m. Discuss/Action – Open bids for Purchase of Fuel Storage Tanks

Moved by Gausman and seconded by Luebbe to adjourn at 12:50 a.m.
Affirmative Vote: Gausman, Luebbe, Fleischman, 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 13th day of September, 2016.

County Clerk

Chairman