

Seward County Board of Commissioners

December 29, 2015

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 December 29, 2015 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 December 29, 2015 at 9:00a.m.

Present:	Chairman:	Roger E. Glawatz
	Members:	Mike Luebbe, Diana Garske, Gene Gausman, Whitney Fleischman
	Deputy County Clerk:	Lisa Dey

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 Fleischman and seconded by Gausman to approve the minutes of December 22, 2015.

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

Commissioners Reports:

Luebbe: Reported that address signs are in and he attended the safety meeting.

Garske: Reported she stopped by the Extension office and discussed the County website, also had discussion with Jonathan Jank regarding reorganization.

Gausman: Reported that he received a donation to purchase a flag for an abandoned cemetery and also met with Jeff Baker, Veterans Service Officer to discuss various items.

Fleischman: Responded to emails and phone calls. Also visited with the Architect regarding the Jail project.

Glawatz: Spoke to Sheriff Yocum regarding various issues.

Moved by Fleischman and seconded by Luebbe to approve the Right of Way request for Jordan Owens in the NE ¼ of Section 11 T10N R2E

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

Commissioner Fleischman gave an update on the Justice Center

Discussion was now held regarding setting salaries for County Commissioners and the Public Defender.

Known items on the agenda for Board of Commissioners on January 5, 2016 are as follows:

8:30 a.m. Convene and announce Open Meetings Law
Pledge of Allegiance
Discuss/Action - Approve minutes of December 29, 2015

Other Business Matters to Address When Time Allows

Discuss/Action – Public/Officials/Boards
Commissioners Reports
Right of Way Request(s): None
Discuss/Action - Resolution-County Court Petty Cash Account
Discuss/Action – Set salaries for Co Commissioner and Public Defender
Discuss/Action – Justice Center Update

Moved by Fleischman and seconded by Luebbe to adjourn at 10:20 a.m.

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

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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 5th day of January 2016.

County Clerk

Chairman