

Seward County Board of Commissioners

February 3, 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 8:30 a.m. on February 3, 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 February 3, 2015 at 8:30 a.m.

Present:	Chairman:	Roger E. Glawatz
	Members:	Mike Luebbe, Whitney Fleischman
	County Clerk:	Sherry Schweitzer
Absent:	Members:	Diana Garske, Gene Gausman

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.

Wess Robotham of Southeast Nebraska CASA and Jill Martin, Director of BRIDGES updated the Commissioners on activities of their organizations.

Those officials present for their monthly meeting with the Commissioners were Joe Yocum, Dennis Kahl, Mike Janssen, Marilyn Hladky, Tina Marroquin, Michaela Tuttle, Barb Liska, Jeff Baker, Wendy Elston, & Sherry Schweitzer.

Commissioner Garske is present at 8:43 a.m.

Moved by Luebbe and seconded by Fleischman to approve the minutes of January 27, 2015.

Affirmative Vote: Luebbe, Fleischman, Glawatz

Abstain: Garske as she was not in attendance at said meeting

Commissioners Reports:

Commissioner Luebbe reported he met with the Lancaster County Engineer in regard to an agreement, met with the Highway Supt. and Road Foreman about several road projects, and met with Jail Architect.

Commissioner Garske reported she had read information regarding social media and other concerns.

Commissioner Fleischman reported she attended a BRIDGES meeting and a Personnel Board meeting.

Commissioner Glawatz reported he spent time researching different county information, met with the Public Defender, and spoke with Road and Sheriff about the weather situation.

Elston led discussion on the Child Support Allocation Plan Contract.

Moved by Garske and seconded by Luebbe to authorize the Chairman to sign a contract for the Child Support Allocation plan with Maximus.

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

Moved by Fleischman and seconded by Luebbe to adopt Res. 3157 in regard to allowing Jones National Bank & Trust to withdraw a pledged security.

RESOLUTION NO. #3157 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

Whereas, the Jones National Bank & Trust Co. desires to withdraw the following security:

FNMA-cusip#: 3136G1CM9-rcpt. #: 528004658 1,000,000.00

County deposits will still be fully covered by the F.D.I.C., and other bank pledged securities.

Therefore, let it be resolved that the Jones National Bank & Trust Co. be allowed to make this withdrawal.

Dated this 3rd day of February 2015

Motion by: Fleischman

Seconded by: Luebbe

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

Absent: Gausman

Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Fleischman, Luebbe, Garske, Glawatz

Motion Carried

Steve & Sharon Hambeck of the Seward Chamber of Commerce Visitors Committee were present to request that they be allowed to use the Courthouse Square for the 4th of July Craft Show.

Moved by Luebbe and seconded by Fleischman to allow the 4th of July Committee to use the Courthouse lawn for the craft show.

Affirmative Vote: Luebbe, Fleischman, Garske, Glawatz

Motion Carried

Commissioner Luebbe led discussion on the tree by the Extension Office that needs to be removed for the Justice Center Project. He stated that after talking to the family who donated the tree, they are in favor of planting a new one at the Fair Grounds. There is another tree being planted at the Fair Grounds as a memorial from a different family, and the 2 trees will be planted in the spring.

Discussion only was held on the placing of signs for the courthouse lawn.

Sheriff Yocum was present to discuss forming a committee for the Justice Center. He reported that when Buffalo County built a new Justice Center, a committee was formed of various officials to report back to the Board on issues of the building phase. Chairman Glawatz reiterated that a committee would be good. Commissioner Garske said she would like to serve but her health is unpredictable at the moment. Commissioner Luebbe stated he felt that a small group would be best.

Adam Hengeveld and Debbie Brutlag of Concordia University along with Michelle Spahr of Jones National Bank were present to request the use of the courthouse lawn and fire escape for the Jones Fine Art Series in April. They are having Eric Rieger, an artist that uses yarn to transform an area, come to Seward for the Art Series and also to work with area students. They would like to use the courthouse fire escape and lawn for his project.

Moved by Luebbe and seconded by Garske to grant permission for Concordia University to use the Courthouse fire escape and lawn for the Jones Fine Art Series on April 9 & 10, 2015, upon receiving approval from the State Fire Marshal and providing a Certificate of Insurance.

Affirmative Vote: Luebbe, Garske, Fleischman, Glawatz

Motion Carried

Commissioner Garske is absent at 10:10 a.m.

Known items on the agenda for Board of Equalization on February 10, 2015 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of January 27, 2015
- Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on February 10, 2015 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of February 3, 2015

Other Business Matters to Address When Time Allows

- Discuss/Action – Public/Officials/Boards
- Commissioners Reports
- Right of Way Request(s): None
- Discuss/Action - Abandoned Cemeteries
- Discuss/Action – Accept County Sheriff Fee and Mileage Reports for November - \$1,620.00 & \$789.74 & for December 2015 - \$1,395.00 & \$700.79
- Discuss/Action - Signs on the Courthouse lawn
- Discuss/Action – Appoint Highway Supt.
- Discuss/Action – Justice Center Update
- Discuss/Action – Executive Session - Personnel
- Discuss only – Work Session – Road Plan
- 10:00 a.m. Discuss/Action – Larry Goldberg/Buster Beckenhauer-Present Update budget analysis at 50-60% architectural completion

Moved by Fleischman and seconded by Luebbe to adjourn at 10:15 a.m.

Affirmative Vote: Fleischman, 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 10th day of February 2015.

County Clerk

Chairman