

Seward County Board of Commissioners

February 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 8:30 a.m. on February 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 February 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.

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

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

Jonathan Jank, Director of Seward County Economic Development Corp. updated the Commissioners on the activities of his organization.

Brendan Lilley of the Lancaster County Road Dept. presented a copy of the Interlocal between Seward and Lancaster County on the Denton Road Project. The agreement will be looked at by the Seward County Attorney and will be dealt with accordingly.

Michaela Tuttle, HR Director presented a policy for the Commissioners consideration. The ADA/Pregnancy Policy was recommended by the Personnel Board.

Moved by Garske and seconded by Fleischman to approve the ADA/Pregnancy Policy as presented by the HR Director.

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

Sheriff Joe Yocum suggested that the flags be flown at half-staff in honor of Supreme Court Justice Scalia who recently passed away.

Commissioners Report:

Commissioner Luebbe reported he was involved in finishing some preliminary financing plans for the Justice Center, worked with the Road Dept. on several projects, received a call about Justice Center construction, discussed some budget items with the 911 director, and dealt with some zoning issues.

Curt Parrack, Highway Supt. presented a resolution for the 1 & 6 Year Road Plan for the Commissioners consideration.

Moved by Luebbe and seconded by Gausman to adopt Resolution No. 3266 in regard to approving the Seward County 1 & 6 Year Road Plan.

RESOLUTION NO.3226 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Public Notice of a Public Hearing on Seward County's proposed One (1) and Six (6) Year County Highway Program to be held in the County Commissioner's Room in the Seward County Courthouse, Seward, Nebraska, on Tuesday, February 9, 2016 at 9:30 a.m., was published in the Seward County Independent for over ten days prior to the hearing date; that a copy of said legal notice was posted in three public places in the County where it was likely to attract attention and the news media and the area was informed that a public hearing was to be held.

WHEREAS, the above mentioned public hearing was held in the County Commissioner's Room at 9:30 a.m., Tuesday, February 9, 2016.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Seward County, Nebraska, that plans of the proposed One (1) and Six (6) Year County Highway Program, attached hereto as Exhibit A and incorporated herein by this reference as if fully set forth herein, is hereby approved and adopted.

Motion by: Luebbe Seconded by: Gausman

Affirmative vote: Michael Luebbe, Eugene Gausman, Whitney Fleischman, Diana L. Garske, Roger E. Glawatz

Adopted this 16th day of February 2016 at Seward, Nebraska

ATTEST: Sherry Schweitzer, Seward County Clerk

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

Commissioners Reports: (Cont.)

Commissioner Garske reported she attended the Seward City Council meeting last week, the Continuum meeting, the Seward County Vision group meeting, and a Seward County Economic Development Meeting. She reported that she had conversations with the 3rd floor offices about the Cardex Filing System and also had conversations with other offices on a variety of issues.

Commissioner Gausman reported he attended the Firespring meeting, Continuum meeting, and received phone calls from constituents.

Commissioner Fleischman attended an Extension Board meeting and met with the new Extension Educator concerning a new employee. She also attended a Fair Board meeting, reported on the Justice Center update, visited with the Grantski's concerning an event they want to hold around the Cordova area, and also dealt with constituent phone calls.

Sharon Hambeck representing the 4th of July Committee, was present to request use of the courthouse lawn for the craft show.

Moved by Garske and seconded by Fleischman to approve the request from the Fourth of July Committee to use the Courthouse lawn for the 4th of July Craft Show.
Affirmative Vote: Garske, Fleischman, Luebbe, Gausman, Glawatz Motion Carried

Commissioners Reports: (Cont.):

Commissioner Glawatz reported he met with bank representatives for the financing for the Justice Center. He also attended a meeting with the Seward County Economic Development Committee and received several phone calls concerning county business.

The Commissioners discussed the Big Blue Shootout Car Race and the use of county roads near Cordova as requested by event organizers Todd and Melissa Grantski. Commissioner Fleischman stated that they have been working with a lot of the details of the project. The County insurance provider stated a few extra items need to be asked of the organizers of the event. Fleischman stated she has talked to the event organizers often and has expressed this.

Moved by Fleischman and seconded by Luebbe to allow for the use of the Cordova Road for the Big Blue Shootout Car Race June 4, 2016 contingent upon release of liability signed by Todd and Melissa Grantski and proof of sufficient insurance coverage.

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

Moved by Fleischman and seconded by Gausman to approve the Assessor's Surplus Property Request.

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

Chairman Glawatz asked that "Financing of Justice Center" not be discussed today as more details are needed.

Joe Yocum, Sheriff discussed adding 2 new positions for the Jail Staff. He stated that he needs to hire supervisory staff. He also stated that there will be a meeting soon with others that will help determine how many jail staff is needed in the new building.

Mark Jeratowsky and Dean Uhlenberg of Beckenhauer Construction and Rick Morton of Goldberg Group Architects were present to give information on the progress of the Justice Center. They also presented 4 change orders for the Commissioners consideration. The representatives explained each change order.

Moved by Luebbe and seconded by Garske to approve Change Request #4, (PR-003) for various Non-Security Hardware Changes and Other Misc. Items.

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

Moved by Luebbe and seconded by Fleischman to approve Change Request #5 (PR-005) for Minor Misc. Changes.

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

Moved by Fleischman and seconded by Luebbe to approve Change Request # 7 (PR-006) for Pre-Action Sprinkler Changes

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

Moved by Fleischman and seconded by Gausman to approve Change Request # 8(PR-007) for additional hardware changes.

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

Moved by Fleischman and seconded by Luebbe to go into Executive Session to discuss pending litigation at 10:45 a.m.

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

Moved by Fleischman and seconded by Gausman to go out of Executive Session at 11:08 a.m.

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

Chairman Glawatz stated that while in Executive Session, pending litigation was discussed and no action was taken.

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

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

Known items on the agenda for Board of Commissioners on February 23, 2016 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of January 19, 2016
- Discuss/Action – Approve Claims for February 2016

Other Business Matters to Address When Time Allows

- Discuss/Action – Public/Officials/Boards
- Commissioners Reports
- Right of Way Request(s): None
- Discuss/Action – Justice Center Update
- Discuss/Action - Cardex System on 3rd Floor
- 9:25 a.m. Discuss/Action - Request to increase line of credit for Orscheln's Credit Card Visa
- 9:30 a.m. Discuss/Action – GIS Workshop – Countywide New Aerial Photographs

Moved by Fleischman and seconded by Gausman to adjourn at 11:10 a.m.
Affirmative Vote: Fleischman, Gausman, Luebbe, Garske, 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 February 2016

County Clerk

Chairman