

Seward County Board of Commissioners
January 20, 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 January 20, 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 January 20, 2015 at 9:00 a.m.

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

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 Luebbe and seconded by Fleischman to approve the minutes of January 13, 2015.

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

Sherry Schweitzer, County Clerk reported on information about the National Association of County Officials.

Commissioner Reports:

Commissioner Luebbe reported he spent time with the Road Foreman and Road Dept. Office personnel, worked on the removal of a tree at the Extension Office subject.

Commissioner Gausman reported he attended the Active Shooters Workshop, met with Zoning/Weed Supt., and attended a new Commissioners orientation.

Commissioner Fleischman attended the Active Shooter Training, the Upper Big Blue Board meeting, a CASA Board meeting training, a Fair Board meeting and attended the NACO New Commissioners Orientation. She also drove some roads for conditions, met with some Dept. heads on personnel issues, and explained some details involving the Extension Office move. She will attend the Blue Valley Community Action Board meeting this evening.

Commissioner Glawatz reported he attended a SENDD meeting, the NACO New Commissioners Orientation, and a Chamber of Commerce Board meeting.

Scott Willet and Lisa Bennett were in attendance to visit with the Commissioners about the Seward Annual Clean-Up Day. He was requesting help with the financial part of the clean-up.

Moved by Luebbe and seconded by Gausman to donate \$500 for the Annual Spring Clean Up Day.

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

Moved by Luebbe and seconded by Fleischman to authorize the Chairman to sign the right of way documents for Project #C80(257) Tract 7 & 8 for the Staplehurst West Project located in Section 30, Township 12 North, Range 2 East of the 6th p.m.
Affirmative Vote: Luebbe, Fleischman, Gausman, Glawatz Motion Carried

Moved by Fleischman and seconded by Gausman to accept the 2nd Quarter Investment Report as provided by the Seward County Treasurer.
Affirmative Vote: Fleischman, Gausman, Luebbe, Glawatz Motion Carried

Moved by Fleischman and seconded by Luebbe to adopt Resolution No. 3155 to invest the idle funds of Seward County.

RESOLUTION NO. #3155 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, it is in the best interest of the County to have idle funds invested and earning interest.

NOW, THEREFORE BE IT RESOLVED that the Seward County Treasurer is directed to invest the idle funds of the County, and such investing will be in accordance with State Statute and the adopted Investment Policy of this County.

Dated this 20th day of January 2015

Motion by: Fleischman

Seconded by: Luebbe

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

Absent: Garske

Attest: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Gausman to adopt Resolution No. 3156 in regard to the Tax Sale Procedure.

RESOLUTION NO. #3156 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

Whereas: The Seward County Board wanted all tax sale steps in one resolution instead of in separate resolutions, and

Whereas: It was approved by the State Auditor's office.

Therefore the following are the steps to be approved by this board.

- a. Delinquent list to be presented to this Board
- b. Board directs Treasurer to publish list for three consecutive weeks in February in a paper having general circulation in this county.
- c. The advertising list will exclude bankruptcies, properties to be foreclosed upon in 2015, and certain classes of IOLL'S.
- d. A public tax sale will be held the first Monday in March which is 3/2/2015, on all unpaid taxes and specials.
- e. On or before April 1st 2015 the Treasurer will present to the Board a listing of taxes & specials sold along with those remaining unsold. This will be the certification of the tax sale.

- f. Submission of the certification will mark the end of the public tax sale and the commencement of the private sale.
- g. The board, then, directs the Treasurer to write the unsold taxes in the name of the County using a date of 4/22/2015.
- h. The Board also directs the County Attorney to foreclose on those taxes which have been three or more year's delinquent.
- i. The method of foreclosure is up to the discretion of the County Attorney.
- j. The County Treasurer is directed to take all expired certificates down to the County Attorney no later than the middle of May 2015.
- k. The only other needed resolution will be that of the Board accepting the Treasurer's certification.

Let it be resolved, this county Board accepts the above, and directs the offices involved in the tax sale process to follow the above steps.

Dated this 20th day of January 2015

Motion by: Fleischman

Seconded by: Gausman

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

Absent: Garske

Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Fleischman, Gausman, Luebbe, Glawatz

Motion Carried

Moved by Fleischman and seconded by Luebbe to open the bids at 9:37 a.m. for the Seward County Embankment and Rock Riprap Repair, Structure C008011035 located between Section 22 & 27 of Township 12 North, Range 4 East of the 6th p.m.

Affirmative Vote: Fleischman, Luebbe, Gausman, Glawatz

Motion Carried

Bids were received from: Gana Trucking, Torco Enterprises, Kohl Construction, Hartmann Construction, Coulter Excavating, Road Builders Inc., and Lipsey Construction.

The bid will be awarded at next week's meeting.

Wendy Elston, County Attorney spoke to the Commissioners about a Cost Allocation Plan for Seward County. There are currently 2 vendors who would like to administer the plan so that Seward County can get reimbursed for the expenses of child support enforcement.

Commissioner Gausman reported he has not been able to get in contact with the Extension Personnel that handled the Adopt an Abandoned Cemetery Program. It will be put on the agenda next week.

Luebbe led discussion on the tree removal at the Extension Office. He stated that he has gotten information that trees this large sometimes do not survive when being moved. He also stated that the tree is already grown up into the overhead electric wires which would require them to be moved. He will talk to the family that gave the tree as a memorial to see if another option can be looked into. Commissioner Fleischman stated the Fair Board would find a spot for it if it were to be moved to the Fairgrounds.

Chairman Glawatz led discussion on the Building Committee for the Justice Center item on the agenda. It was suggested that a committee be organized with 2 Commissioners on it to be a connecting point with the Construction Manager.

The Board of Commissioners recessed at 10:30 a.m.

The Board of Commissioners reconvened at 10:40 a.m.

Moved by Luebbe and seconded by Fleischman to go into Executive Session for personnel, it being necessary to protect the reputation of the individual(s).

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

The Chairman stated the reason for Executive Session was for personnel, it being necessary to protect the reputation of the individual(s).

Moved by Fleischman and seconded by Gausman to go out of Executive Session at 12:48 a.m.

Affirmative Vote: Fleischman Gausman Luebbe Glawatz

The Chairman reiterated that in Executive Session, personnel were discussed, it being necessary to protect the reputation of the individual(s).

Known items on the agenda for Board of Equalization on January 27, 2015 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of January 13, 2015
- Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on January 27, 2015 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action – Claims for January 2015
- Discuss/Action - Approve minutes of January 20, 2015
- Discuss/Action – Meeting Day for last week of February

Other Business Matters to Address When Time Allows

- Discuss/Action – Public/Officials/Boards
- Commissioners Reports
- Right of Way Request(s): None
- Discuss/Action – Child Support Cost Allocation Plan for Seward County
- Discuss/Action – Abandon Cemetery Mowing
- Discuss/Action – Tree by Extension Office Building Relocation
- Discuss/Action – Justice Center Update
- 9:30 a.m. Discuss/Action – Open bids for Removal of Extension Office Building
- Discuss/Action - Award Bid for Removal of Extension Office Building
- 10:00 a.m. Discuss/Action - Award bids for Seward County Embankment and Rock Riprap Repair, Structure No. C008011035 located between Sec. 22 & 27 of T12N R4E
- 1:00 p.m. Discuss/Action – Executive Session - Personnel

Moved by Fleischman and seconded by Luebbe to adjourn at 11:57 a.m.

Affirmative Vote: Fleischman, Luebbe, 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 27th day of January 2015.

County Clerk

Chairman

