

Seward County Board of Commissioners

July 27, 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 4:00 p.m. on July 27, 2016 in the Seward Public Library, 233 S 5th St in Seward, NE. 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 July 27, 2016 at 4:00 p.m.

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

The Chairman noted that the public meeting information is posted as required by law and available for public distribution if requested.

The Commissioners discussed Strategic Planning for Fiscal Year 2016-2017.

Commissioner Fleischman is present at 4:32 p.m.

Known items on the agenda for Board of Commissioners on August 2, 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 July 26, 2016
4. Discuss/Action – Approve Minutes of July 27, 2016

Other Business Matters to Address When Time Allows

5. Commissioners Reports
6. Discuss/Action - Justice Center Update
7. Discuss/Action - Budget call backs
9:30 a.m. Discuss/Action – Open bids for McKelvie Road Project C-80(603)
9:45 a.m. Discuss/Action - Res. – Conditional Use Permit to construct a Renewable Energy Installation and Operation of a 1700 KW/1.7 MW Wind Energy Conversion System on a tract of land located in F Precinct in NW 1/4 of Section 27, T11N R2E
Discuss/Action – Res. – Short Form Plat -Tandy Industrial Park in the NE ¼ SE ¼ of Section 20, T10N R3E
Discuss/Action – Res. – Short Form Plat –David Segner Acres in the E ½ SE ¼ of Section 32, T9N R1E
Discuss/Action – Res. – Short Form Plat –Burkey Addition in the NE ¼ of Section 25, T9N R2E

Moved by Fleischman and seconded by Gausman at 7:11 p.m.

Affirmative Vote: Fleischman, Gausman, Garske, 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 2nd day of August 2016.

County Clerk

Chairman