

Schweitzer explained the invoice for liability insurance from the Nebraska Intergovernmental Risk Management Assn. (NIRMA). It is due June 30 and stated that Seward County always has paid the fee for our liability insurance in arrears due to the fact NIRMA changed their billing cycle many years ago. She asked that the County change so that they get on the same billing cycle as NIRMA. The plan would be to take the expense this year out of the Miscellaneous General Budget and possibly Inheritance, if needed. If approved, offices would still need to budget for insurance for the next Fiscal Year and that the fee would be paid in June 2016.

Moved by Fleischman and seconded by Luebbe to pay the liability insurance out of the Miscellaneous General Budget and if needed, the Inheritance Fund, for the 2015-2016 bill.

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

Rick Nation and Heather Lytle of Blue Valley Community Action were present to give their annual report and request for a contribution.

Moved by Fleischman and seconded by Luebbe to award the gravel bids as follows and as recommended by the Road Dept.

BIDDERS		Central Sand & Gravel	Johnson Sand & Gravel
PIT PRICE		\$10.22	
DELIVERED	A	\$19.66	
	B	\$18.48	
	C		\$18.90
	D	\$18.02	
	E	\$18.48	
	F		\$19.67
	G	\$19.66	
	H		\$20.67
	I	\$19.66	
	J	\$20.87	
	K		\$21.57
	L	\$20.66	
	M		\$21.17
	N		\$22.69
	O	\$22.15	
	P	\$23.53	

PIT LOCATION

UTICA	Shelby
P. DALE-GROVER	\$18.11
GARLAND	\$20.30
B. CROSSING	\$19.89
M. BASE	\$20.30

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

No action on awarding rock bids was taken since no rock bid was submitted.

Jim Luebbe, a Seward County constituent, visited with the Commissioners about repairing roads from the early May rain event. He stated that he did not think a maintainer had gone by his road within the last month. He stated that no repairs in his area have been done. He was concerned that the area maintainer operator was off and that another operator was not sent out for his duties. He stated many items of discontent about area roads.

Moved by Fleischman and seconded by Luebbe to adopt Resolution No. 3186 in regard to authorizing the Chairman sign the 2015 Fracture Critical Bridge Inspections Agreement for Project No. STP-NBIS (102) Control No. 00924 with the Nebraska Dept. of Roads utilizing our 20% match.

The Commissioners recessed at 10:45 a.m.
The Commissioners reconvened at 11:00 a.m.

Moved by Fleischman and seconded by Luebbe to open bids at 11:00 a.m. for the 6 bid packages for the Justice Center.

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

Package Names and the Companies in which bids were received are as follows:

Gypsum Board Assemblies

E&K

Midwest Partitions

Roof Hatch

PTC

Emanuel CS

Detention Center Equipment and Electronic Security-Complete

Jails Correctional Projects

Cornerstone Detention Products

Pauly Jail Building Co

CCC Group, Inc.

Signage and Lettering

ASI Signage and Innovations – 2 different bids

Termite Treatment

Heartland Pest Control Inc.

Guaranteed Pest Control

Steel Detention Cells

Sweeper Metal Fabricators Corp

Steel Cell

Bids were also received from:

E&K for acoustical ceilings

CableGuyz Communications, Inc. for audio/visual and

Rattigan Schottler Mfg. for casework & court pews

The bid package opening deadline for these items was in May, so these bids will not be considered.

Bids will be awarded at a later date.

Known items on the agenda for Board of Equalization on June 9, 2015 are as follows:

8:30 a.m. Convene and announce Open Meetings Law

Pledge of Allegiance

Discuss/Action - Approve minutes of May 26, 2015

Discuss/Action – Tax Exemption Request –St. John Lutheran School –
2014 Chevrolet Van

Discuss/Action - Tax Exemption Request – Great Plains Community
Church – 2006 Chevrolet Van

Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on June 9, 2015 are as follows:

9:00 a.m. Convene and announce Open Meetings Law

Pledge of Allegiance

Discuss/Action - Approve minutes of June 2, 2015

Other Business Matters to Address When Time Allows

Discuss/Action – Public/Officials/Boards

Commissioners Reports

- Right of Way Request(s): None
Discuss/Action – Appoint Visitor Committee Members
Discuss/Action - Appoint Seward County Representative to the Aging Partners Advisory Council
Discuss/Action – Res. – Increase Budget of County Commissioners
Discuss/Action – Computer IT Research and Options
Discuss/Action – Justice Center Update
9:30 a.m. Public Hearing – Rezone from A-1 to TA-1 real estate located in I Precinct in Section 28, T10N R4E
Discuss/Action - Res. - Rezone from A-1 to TA-1 real estate located in I Precinct in Section 28, T10N R4E
10:00 a.m. Discuss/Action – Authorize the Sheriff to pay Overtime instead of accrued Comp Time using Equitable Sharing Funds
10:15 a.m. Discuss/Action - Sheriff's Office Staffing request for additional Sworn Deputy and Detention Officer

Moved by Fleischman and seconded by Luebbe to adjourn at 11:31 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 9th day of June 2015.

County Clerk

Chairman