

June 9, 2015

Seward County Board of Commissioners

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 9:00 a.m. on June 9, 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 June 9, 2015 at 9:00 a.m.

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

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 Gausman and seconded by Fleischman to add to the agenda, as an Emergency Item, "Discuss/Action - Authorize the Chairman to sign an Emergency Disaster Declaration from the recent flooding in Seward County."

Affirmative Vote: Gausman, Fleischman, Glawatz Motion Carried

Moved by Fleischman and seconded by Gausman to authorize the Chairman to sign an Emergency Disaster Declaration from the recent flooding in Seward County.

Affirmative Vote: Fleischman, Gausman, Glawatz Motion Carried

Mike Janssen, Building and Grounds Supt. and Becky Paulsen, Weed/Zoning Supt. and Wendy Elston, County Attorney updated the Commissioners about Buildings and Grounds items.

Moved by Fleischman and seconded by Gausman to approve the minutes of June 2, 2015.

Affirmative Vote: Fleischman, Gausman, Glawatz Motion Carried

Commissioners Reports:

Commissioner Gausman reported he attended a Four Corners Health Dept. Meeting, and inspected some country roads, and met with HR about a Road Dept. position.

Commissioner Fleischman reported she attended the Active Shooter Training, Foreman meeting, CASA Board meeting, a meeting with the Jail Architects and received some road concerns from constituents. She also had meetings at the Road Dept. and sat in on some interviews and inspected roads.

Commissioner Glawatz reported he received a lot of constituents concerns about a zoning change request, attended a Region V meeting, and sat in some interviews at the Road Dept.

Moved by Fleischman and seconded by Gausman to accept the Clerk of the District Court Fee Report for May 2015 in the amount of \$3,724.75.

Affirmative Vote: Fleischman, Gausman, Glawatz Motion Carried

Moved by Fleischman and seconded by Gausman to accept the County Clerk Fee Report for May 2015 in the amount of \$21,125.40.

Affirmative Vote: Fleischman, Gausman, Glawatz Motion Carried

Moved by Fleischman and seconded by Gausman to require departments with essential employees to pay down comp time so that an essential employee can have a maximum of 40 hours and submit claims by June 15, 2015 due to business necessities.

Affirmative Vote: Fleischman, Gausman, Glawatz

Motion Carried

Yocum was present for the next agenda item requesting additional staffing for the Sheriff Office and the Detention Center. He stated that he will be requesting this in the coming budget.

Known items on the agenda for Board of Commissioners on June 16, 2015 are as follows:

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

Other Business Matters to Address When Time Allows

Discuss/Action – Public/Officials/Boards
Commissioners Reports
Right of Way Request(s): None
Discuss/Action - Computer IT Research and Options
Discuss/Action - Justice Center Update

9:30 a.m. Discuss/Action – Open bids for the Bee Paving Project

9:35 a.m. Discuss/Action – Open Bids for the Bee Culvert Project

Moved by Fleischman and seconded by Gausman to adjourn at 11:06 a.m.

Affirmative Vote: Fleischman, 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 16th day of June 2015.

County Clerk

Chairman