

Seward County Board of Commissioners

June 16, 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 9:00 a.m. on June 16, 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 16, 2015 at 9:00 a.m.

Present: Chairman: Roger E. Glawatz
Members: Mike Luebbe, Diana Garske, Gene 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 June 9, 2015.

Affirmative Vote: Fleischman, Gausman, Glawatz

Abstain: Luebbe, Garske as they were not in attendance at said meeting.

Motion Carried

Gary Petersen, Seward/York Emergency Director and Jeff Baker, Veteran Service Officer updated the Commissioners on activities of their offices.

Commissioners Reports:

Commissioner Luebbe reported he went to the Armed Intruder Training and worked on Road Dept. business.

Commissioner Garske reported she attended the Armed Intruder Training also. She also participated in a phone conference for Economic Development.

Commissioner Gausman reported he inspected county roads and went to the Commissioners Workshop in Kearney. He also sat in an interview for the Hwy Supt.

Commissioner Fleischman reported she had a Road Dept. meeting with the Foreman and worked on Road Dept. business generally. She went to the Commissioners Workshop in Kearney and a Fair Board Meeting. She also stated that she participated in interviews for Hwy Supt. and received constituent calls on road conditions due to the rain.

Commissioner Glawatz reported he attended the Commissioners Workshop in Kearney, participated in an interview for the Hwy Supt., and received quite a bit of communication on road conditions.

Moved by Luebbe and seconded by Fleischman to adopt Resolution No. 3189 in regard to the adoption of the Public Transit Title VI Plan for the Seward County Public Transit.

**RESOLUTION # 3189 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

Seward County Public Transit

WHEREAS, there are federal funds available under § 5311 of the Federal Transit Act (FTA) and the Nebraska Public Transportation Act.

WHEREAS in order to receive these funds, a Title VI policy must be in place that addresses specific issues relating to Public Transit;

WHEREAS, Seward County agrees to adopt the 2015 Title VI Non-Discrimination Plan for transit operations in Seward County.

NOW THEREFORE, BE IT RESOLVED; that the Seward County Board of Commissioners hereby adopts the 2015 Title VI Non-Discrimination Plan as it relates to Seward County Public Transit (See Attached).

FURTHER, The Policy is to be available for Agency Staff, Transit Employees and Transportation participants.

Dated this 16th day of June, 2015.

Motion by: Luebbe

Seconded by: Fleischman

Aye: Michael Luebbe, Whitney Fleischman, Eugene Gausman & Diana Garske

Attest: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Garske to authorize the Chairman sign the Title VI Non-Discrimination Plan 2015.

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

Commissioner Garske and Michaela Tuttle discussed IT Services for Seward County. Tuttle gave information about other government entities. Costs of what we have paid previously, fixing computer issues remotely, IT for the new Justice Center, and looking into companies from Lincoln were discussed.

Moved by Fleischman and seconded by Gausman to open the bids for the Bee Paving Project at 9:45 a.m.

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

Bids were received from:

ME Collins Construction Co. and Van Kirk Bros. Contracting

Moved by Luebbe and seconded by Gausman to open the Bee Culvert Bids at 9:50 a.m.

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

Bids were received from:

ME Collins Construction Co. and Van Kirk Bros. Contracting

The awarding of the bids will be on next week's agenda.

Moved by Fleischman and seconded by Luebbe to authorize the Chairman sign the Contractor's Application for Payment No. 5 for the Cordova 1.5 Mile Paving Project.

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

Moved by Fleischman and seconded by Luebbe to approve the Right of Way Request from Windstream between Section 29 and 30 of Township 9 North, Range 2 East of the 6th p.m.

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

During Justice Center Update Commissioner Fleischman said that the Fair Board is allowing the County to use the North Lot for contractors during construction of the Justice Center. She stated that the Jail Standards Committee will be tentatively approving the new Justice Center Plans today so that groundbreaking ceremony will be June 30, 2015 at 11:00 a.m. A meeting of the Justice Center Committee will be meeting on June 25, 2015.

Known items on the agenda for Board of Equalization on June 23, 2015 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of June 9, 2015
- Discuss/Action – Valuation Protest Hearings
- Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on June 23, 2015 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of June 16, 2015
- Discuss/Action - Claims

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
- 9:30 a.m. Discuss/Action – Carman Hinman – Hope Crisis Center – Annual Report and Request for Contribution

Moved by Fleischman and seconded by Gausman to adjourn at 10:20 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 June 2015.

County Clerk

Chairman