

Seward County Board of Commissioners

June 21, 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 9:00 a.m. on June 21, 2016 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 21, 2016 at 9:00 a.m.

Present: Chairman: Roger E. Glawatz
 Members: Mike Luebbe, Diana Garske, Eugene 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 14, 2016.

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

Casey Tiemann of Pre-Trial Diversion presented grant documents for the Commissioners consideration.

Moved by Garske and seconded by Fleischman to authorize the Chairman to sign the 2016-2017 Enhancement Grant Revised Budget and the 2016-17 Community Based Juvenile Services Grant Award Packet.

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

Commissioners Reports:

Commissioner Luebbe reported he received phone calls and other communication about county business. He also visited a bridge where an accident had occurred.

Commissioner Garske reported she is working on policies for the SCCDP and attended their Board meeting.

Commissioner Gausman reported he followed up on a thistle infestation complaint and attended a Planning and Zoning meeting.

Commissioner Fleischman reported she received many phone calls about county business. She was also involved with CASA business and stated she was invited to talk about the jail with a community group.

Commissioner Glawatz reported he attended a SENDD Board meeting. He also received quite a bit of correspondence.

Moved by Garske and seconded by Fleischman to adopt Resolution No. 3249 in regard to allowing Seward County to have in excess of 50% of the Bank's Equity.

**RESOLUTION NO 3249 OF
THE SEWARD COUNTY BOARD OF COMMISSIONERS**

Whereas; Seward County will be receiving a rather large amount of funds to finance the completion of the county justice center.

And, whereas, to deposit said funds in one or possibly several county banks may raise the amount of county funds to a level exceeding 50% of capital and surplus in one of more county banks.

And, whereas to do so takes, by statute 77-2318, a resolution adopted by the County Board allowing the County Treasurer to do so.

Therefore, if need be, let it be resolved: the Seward County Treasurer may have County deposits exceeding 50% of capital and surplus in the following banks: Cattle National Bank and Trust Co., Jones National Bank and Trust Co., Farmers and Merchants Bank of Milford, and the First Bank of Utica if the aforementioned institutions are willing to pledge the necessary securities to cover County deposits.

Motion by: Garske Seconded by: Fleischman

Ayes: Diana L. Garske, Whitney Fleischman, Michael Luebbe, Eugene Gausman, Roger E. Glawatz, Chairman, Board of Commissioners

Dated: June 21, 2016 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Jeff Baker, Public Transit Director brought a document for the Commissioners consideration in regard to Public Transit Dept. Modification/Accommodation Policy.

Moved by Fleischman and seconded by Gausman to approve the Reasonable Modification/Accommodation Policy for Seward County Public Transit.

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

Moved by Fleischman and seconded by Luebbe to open the bids for Lease of a 2016 or Current Model Year All Wheel Drive Articulated Motor Grader(s).

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

Bids were received from: Nebraska Machinery, Titan Machinery & Murphy Tractor.

Todd and Melissa Grantski were present to request the closing of a road for the 2017 Big Blue Shootout. They reported on the 2016 event and gave information for next year's event. Chairman Glawatz stated the Commissioners would talk to all depts. involved with the event and make a decision later.

Moved by Fleischman and seconded by Gausman to open the bids for a Duress System for Seward County.

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

Bids were received from: Accurate Controls, Inc. and Actall Corp.

Georgia Stockley of the Road Dept. brought 2 documents for the Commissioners consideration.

Moved by Fleischman and seconded by Luebbe to authorize the Chairman to sign the Contractor's Application and Certificate of Payment for Payment No. 5 for the 168th & Pioneers Project C-80(565).

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

Moved by Fleischman and seconded by Gausman to approve the right of way request from Tony Beckler in the SE ¼ of Section 27, Township 10 North, Range 1 East of the 6th p.m.

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

Moved by Garske and seconded by Fleischman to adopt Resolution No. 3250 in regard to authorizing Petty Cash for the Pre-Trial Diversion Office.

**RESOLUTION NO 3250 OF
THE SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, THE Seward County Pretrial Diversion Program accepts payments from its participants in the form of credit cards payments. In order to accept payments through the bank, it is necessary that \$25.00 be deposited in the bank account to maintain the bank account for the purpose of accepting credit card payments.

NOW THEREFORE, BE IT RESOLVED: that the Seward County Board of Commissioners hereby establishes a petty cash fund balance in the amount of \$ 25.00. Said Petty Cash Fund is to be maintained by the Seward County Pretrial Diversion Program in the form of a checking account.

Motion by: Garske Seconded by: Fleischman

Ayes: Diana L. Garske, Whitney Fleischman, Michael Luebbe, Eugene Gausman, Roger E. Glawatz, Chairman, Board of Commissioners

Dated: June 21, 2016 ATTEST: Sherry Schweitzer, Seward County Clerk

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

During Justice Center Update, Commissioner Fleischman stated that the bricking was on schedule although the heat has slowed them down some.

Jerry Zieg, a resident of Beaver Crossing was present to discuss the dam on A Street Road between 406th & 420th near Beaver Crossing. He stated that he understands that a "tube" is being replaced there and he questioned the size of the replacement and was worried about the flooding.

The Commissioners recessed at 10:40 a.m.

The Commissioners re-convened at 10:45 a.m.

Dean Uhlenberg of Beckenhauer Construction presented documents for the Commissioners consideration.

Moved by Gausman and seconded by Luebbe to approve Change Request # 30 (RFI 192) for Detention Equipment Paint Deduct.

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

Moved by Fleischman and seconded by Gausman to approve Change Request # 31 (RFI 161) for the IT Room 153 Ceiling.

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

Moved by Fleischman and seconded by Gausman to approve Change Request #32 (PR18) for CMU Bullnosing.

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

Moved by Garske and seconded by Fleischman to go into Executive Session at 11:01 a.m. for personnel, it being necessary to protect the reputation of the individual(s).

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

The Chairman reiterated that the reason for Executive Session was for Personnel.

Moved by Fleischman and seconded by Luebbe to go out of Executive Session at 11:33 a.m.

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

The Chairman stated the Executive Session was for personnel and no action was taken.

Known items on the agenda for Board of Commissioners on June 24, 2016 are as follows:

- 8:00 a.m. 1. Convene and announce Open Meetings Law
 2. Pledge of Allegiance
 3. Discuss/Action – Approve Claims for June 2016

Known items on the agenda for Board of Equalization on June 28, 2016 are as follows:

- 8:30 a.m. 1. Convene and announce Open Meetings Law
 2. Pledge of Allegiance
 3. Discuss/Action - Approve minutes of June 14, 2016
 4. Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on June 28, 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 June 21, 2016
 4. Discuss/Action - Approve minutes of June 24, 2016

Other Business Matters to Address When Time Allows

4. Discuss/Action – Public/Officials/Boards
 5. Commissioners Reports
 6. Discuss/Action – Justice Center Update
10:00 a.m. Discuss/Action – Paul Ilich/Southeast Community College – Presentation about Bond Issue on General Election Ballot

Moved by Fleischman and seconded by Gausman to adjourn at 11:33 a.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 28th day of June 2016.

County Clerk

Chairman