

Seward County Board of Commissioners

June 30, 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 30, 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 30, 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 Luebbe to approve the minutes of June 23, 2015.

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

Becky Paulsen, Weed/Zoning Supt. updated the Commissioners on activities of her office.

Bob Dahms and Susan Blomenberg presented information to the Commissioners about the annual Appreciation Party. The Treasurer's Office is in charge and they suggested having a luncheon rather than an event in the evening. No date for the party had been selected. The Commissioners questioned having the event during the day rather than in the evening. Questions about Road Dept. attendance, spouse attendance and having to keep offices open during the luncheon were discussed. Dahms and Blomenberg will go back to their staff and look into the Commissioners request.

Jeff Fleishman, Road Shop Foreman came before the Board asking for permission to seek bids for a sheep's foot piece of equipment. He stated that having the new equipment would make transporting it easier and therefore used more.

Moved by Fleischman and seconded by Luebbe to go out for bids for a sheep's foot.
Affirmative Vote: Fleischman, Luebbe, Garske, Gausman, Glawatz Motion Carried

Moved by Fleischman and seconded by Gausman to authorize the Chairman to sign the Road Dept. Surplus Property Disposal Request with the proceeds of the vehicles put in the Road Dept. Equipment Seeking Fund.

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

Commissioner Luebbe led discussion on the Denton Road Paving Project. He stated that Lancaster County asked if we had any plans on hard surfacing 1 mile of road in Seward County. It was discussed that having it done at the same time as Lancaster

County would make it cheaper for construction. An Interlocal with Lancaster County would be needed.

Moved by Luebbe and seconded by Fleischman to proceed with the Denton Road Project for 2016.

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

Commissioner Luebbe led discussion on the bids received for the Bee Culvert and Paving Project. He stated that bids were received on June 7, 2015 and were in excess of what the engineers had estimated. He stated that another option - relay the culvert replacement to the proper depth and have a surface contractor relay the hard surface area only would be less costly.

Moved by Fleischman and seconded by Luebbe to reject all bids received for the Bee Culvert Project.

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

Moved by Fleischman and seconded by Garske to reject all bids received for the Bee Paving Project.

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

Moved by Luebbe and seconded by Fleischman to go out for the bids for the Bee Paving and Culvert Replacement and Surface Repair.

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

Commissioner Garske led discussion on the IT Service Update. Currently, IT service for the County as a whole is serviced between several different consultants and one in particular stated that he can no longer service Seward County for daily needs. Garske stated that if Seward County would want to hire someone for our needs now and then that person would be familiar with the new Justice Center IT. Michaela Tuttle was in attendance also and said that a committee may be a good idea. She had talked to a few companies that could help us with the issue, but the whole county IT issue needs to be looked into. It was suggested a committee be created that would have 2 Commissioners and some officials that could meet with 1 or 2 companies who can help Seward County with the issue.

Chairman Glawatz stated that an IT Committee will be formed with Commissioners Fleischman and Garske on it.

Jeff Baker presented 2 documents for the Commissioners consideration in regard to Public Transit.

Moved by Garske and seconded by Luebbe to authorize the Chairman to sign the agreement between Seward County and Nebraska Dept. of Roads for Project RPT-C801 (216) CN 13078h DUNS# 037289738.

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

Moved by Garske and seconded by Gausman to authorize the Chairman to sign the 2015-2016 Transportation Service Narrative Documents.

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

Jonathan Jank, Director of Seward County Economic Development and Jeff Baker, of the City of Milford were present to give the organization's annual report and request for funding for the 2015-2016 Fiscal Year.

Barb Liska, 911 Director explained her budget submission for the Fiscal Year 2015-2016. She stated that she had factored an extra 5% in the salary area of her budget. She also explained other equipment requests and needs in her budget.

Moved by Luebbe and seconded by Fleischman to accept the 911 Budget for the Fiscal Year 2015-2016.

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

The Commissioners recessed at 10:48 a.m.

The Commissioners reconvened at 11:30 a.m.

Commissioner Garske was absent at 11:30 a.m.

Commissioners Report:

Commissioner Luebbe reported he attended the quarterly safety meeting, was involved in many Road Dept. activities, and participated in a Rail Campus meeting.

Commissioner Gausman reported he discussed the Zoning Change Request with the Weed/Zoning Director and the County Attorney's Office.

Commissioner Fleischman attended a BRIDGES meeting, discussed Justice Center items with the Jail Administrator, attended a Justice Center Committee meeting, a Seward Economic Development meeting, meeting with Beckenhauer Construction, met with Road Dept. Foreman, presented information to a journalism class, drove roads, and received constituent calls.

Commissioner Glawatz reported he attended the Seward County Economic Development meeting.

Schweitzer led a discussion on the budget process for Seward County.

Known items on the agenda for Board of Equalization on July 7, 2015 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of June 23, 2015
- Discuss/Action - Valuation Protest Hearings
- Discuss/Action - Decisions of Protest Hearings
- Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on July 7, 2015 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of June 30, 2015

Other Business Matters to Address When Time Allows

- Discuss/Action – Public/Officials/Boards
- Commissioners Reports
- Right of Way Request(s): None
- Discuss/Action – Salary Increases for 2015-2016 Fiscal Year
- Discuss/Action – Site for Public Hearing
- Discuss/Action – Approval of Justice Center Guaranteed Maximum Price
- Discuss/Action – Justice Center Update
- 9:30 a.m. Discuss/Action - Res. - Short Form Plat to create Hackbart Acres in the NE ¼ Section 10 T10N 1E

Moved by Fleischman and seconded by Gausman to adjourn at 12:45 a.m.

Affirmative Vote: Fleischman, Gausman, 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 7th day of July 2015.

County Clerk

Chairman