

Moved by Fleischman and seconded by Garske to approve the right of way request for Windstream between Sections 2 & 3 and between Sections 3 & 4 of Township 9 North Range 3 and between Section 3 Township 9 North Range 3 and Section 34 Township 10 North Range 3 all East of the 6th p.m.

Affirmative Vote: Fleischman Garske Gausman Luebbe Glawatz

Moved by Garske and seconded by Gausman to approve the right of way request for Lyle Zimmer in the NW ¼ of Section 20, Township 9 North, Range 2 East of the 6th p.m.

Affirmative Vote: Garske Gausman Luebbe Fleischman Glawatz

Jeff Fleischman, Shop Foreman was present to discuss new equipment purchases for the Road Dept.

Information about using State bids or seeking competitive bids was discussed.

It was decided that the State bid would be the best option.

Moved by Fleischman and seconded by Garske to purchase 2 Dodge 2015 half ton 4 x 4 pickups with an extended cab using the State Bid # 14123.

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

A new motor grader was discussed. The State bids for motor graders and the various options for the piece of equipment were discussed. Fleishman will gather the information with the options on the various makes and report back.

A new dump truck was discussed. Fleishman stated there are many options/packages on the State bid and he did not know the intentions of the Board. He will get more information on the State bid with the options/packages and report back.

A new Sheeps Foot Packer was discussed. The current one is breaking and does not use hydraulics. Fleischman stated he has been looking for one on a heavy equipment auction site. Being able to purchase one within the parameters of State Law and the logistics of paying for it if purchased on an auction site was discussed.

Commissioner Luebbe led discussion on the McKelvie Road Project. He stated the road is dangerous and that the project should be let out for bidding.

Moved by Fleischman and seconded by Gausman to authorize the bidding for McKelvie Road Project C-80 (603).

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

Commissioner Luebbe also led discussion about reflective signage for bridge wings. He stated that he had driven County roads with the Road Safety and Loss Prevention Specialist of NIRMA. The recommendation was to have reflectors on the entrances of our bridges. He stated that the State uses a company to purchase the reflectors.

Moved by Luebbe and seconded by Fleischman to allow the Road Dept. get the best bid for reflectors and purchase them for the bridge wings.

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

Commissioners Reports:

Commissioner Luebbe attended the Joint Airport Board in Crete; Seward County lies in the approach zone of the Crete Airport and therefore, we have representation on the Board. He attended a Town Hall meeting for Senator Kolterman, a logistics meeting with GGA about the staging area/equipment, etc. of the new Justice Center construction site and he had a number of visits to the Road Dept.

Commissioner Garske reported she drove by the new Beaver Crossing Shop.

Commissioner Gausman reported he attended the logistics meeting with GGA, the Milford pancake feed and visited with constituents of his area, the Town Hall meeting for Senator Kolterman, and a Regional Severe Weather presentation.

Commissioner Fleischman attended a BRIDGES meeting, the logistics meeting for the Justice Center, the Crete Airport Authority meeting, the Town Hall meeting for Senator Kolterman, and will go to Illinois for Government Day at Caterpillar.

Commissioner Glawatz reported he attended the logistics meeting held by GGA, the Town Hall meeting for Senator Kolterman, the Visitors Committee meeting, and participated in the Chamber of Commerce Spring Show. He will be participating at the Seward Health Fair.

Moved by Fleischman and seconded by Luebbe to adopt Resolution No. 3166 in regard to the Annual Tax Sale Return and Certification.

RESOLUTION NO 3166 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS: WE THE SEWARD COUNTY BOARD OF COMMISSIONERS HAVE EXAMINED THE RETURN, CERTIFICATION, AS SUBMITTED TO US BY THE SEWARD COUNTY TREASURER.

LET IT BE RESOLVED, THAT THIS COUNTY BOARD ACCEPTS THE RETURN OF CERTIFICATION, AS GIVEN TO THE SEWARD COUNTY CLERK, FOR THE PUBLIC SALE HELD THIS PAST MARCH 2, 2015

FURTHER, LET IT BE RESOLVED, ACCEPTANCE OF THE RETURN MARKS THE END OF THE PUBLIC SME AND THE START OF THE PRIVATE SALE.

THEREFORE, LET IT BE RESOLVED, UNSOLD TAXES WILL BE WRITTEN IN THE NAME OF THE COUNTY

Dated this 31st day of March, 2015.

Motion by: Fleischman

Seconded by: Luebbe

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

Attest: Sherry Schweitzer, Seward County Clerk

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

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

8:30 a.m. Convene and announce Open Meetings Law
Pledge of Allegiance
Discuss/Action - Approve minutes of March 31, 2015

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 – Open bids for Above Ground Fuel Tank

9:30 a.m. Discuss/Action – Open bids for Mowing of Abandoned Cemeteries

Moved by Fleischman and seconded by Gausman to adjourn at 11:35 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 7th day of April 2015.

County Clerk

Chairman