

# Seward County Board of Commissioners

## May 5, 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 8:30 a.m. on May 5, 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 May 5, 2015 at 8:30 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.

Those officials present for the monthly discussion with the Commissioners were Mike Janssen, Ron Nissen, Kathy Ruzicka, Barb Liska, Michaela Tuttle, Marilyn Hladky, Tina Marroquin, Joe Yocum, Wendy Elston, Jacque Stewart, Dennis Kahl and Sherry Schweitzer.

Wess Robotham, Director of Southeast Nebraska CASA updated the officials on activities of his officials.

Moved by Fleischman and seconded by Luebbe to approve the minutes of April 28, 2015.

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

Carol Albrecht representing the Farmers Market requested permission to use the Courthouse lawn for their weekly events.

Moved by Fleischman and seconded by Garske to allow the Farmers Market to hold their events on the Courthouse lawn.

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

Dennis Kahl, Jackie Foged of the Extension Office and Marie Kayton of the Extension Board were in attendance to discuss the 4-H Assistant salary. They presented an Interlocal for the 4-H Assistant to be a University employee instead of a County employee. Elston was not sure about the Interlocal as it was suggested, since it looked like Seward County was circumventing the Fair Labor Standards Act. Kahl stated that there were many counties that already have their 4-H Assistant under University employment. The Commissioners discussed at length about hours that the 4-H Assistant is working. No Action was taken.

Moved by Fleischman and seconded by Garske to authorize the Chairman to sign a letter authorizing Georgia Stockley as our NEMA representative.

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

Moved by Fleischman and seconded by Luebbe to authorize the Chairman to sign the Contractors Application and Certificate for Payment No. 1 for the Seward County Northeast Project No. C-80(422).

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

Moved by Fleischman and seconded by Gausman to approve the right of way request for Seward County RPPD between the NW ¼ of Section 16 and the NE ¼ of Section 17 Township 11 North, Range 1 East of the 6th p.m.

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

Moved by Fleischman and seconded by Luebbe to open Motor Grader bids at 8:56 a.m.

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

Bids were received from Murphy Tractor and Nebraska Machinery Company.

Awarding will be later in the meeting after bids can be looked over by Jeff Fleischman, Shop Foreman.

Michaela Tuttle, HR presented the Highway Supt. and Assistant Highway Supt. job descriptions. The Assistant Highway Supt. is a new job description that will handle training and other duties.

Moved by Fleischman to advertise for the Highway Supt.

Motion dies for lack of a second.

Moved by Fleischman and seconded by Garske to accept the job description for the Assistant Highway Supt.

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

Jeff Fleischman reported that he looked over the motor grader bids and made his recommendation to accept the bid for Nebraska Caterpillar based primarily on the fact that Nebraska Machinery could deliver it within a week.

Moved by Luebbe and seconded by Garske to award the motor grader bid to Nebraska Machinery Company for \$239,600 and the funds to come out of the Inheritance Fund.

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

The Board recessed at 10:26 a.m.

The Board re-convened at 10:35 a.m.

During the Justice Center update, Jacque Stewart questioned what furnishings were included in the New Justice Center. The Commissioners stated that at this time, it is unclear. Their recommendation was to go ahead and buy any computers, etc. she needs and have budgeted for because the Center will not be built for 2 years or so.

### **Commissioners Reports:**

Commissioner Luebbe reported he attended to Road Dept. tasks and spent some time with the HR Dept.

Commissioner Garske had no report.

Commissioner Gausman contacted the Air Force about information on the Missile Base site, worked on an evaluation for a Dept. Head. and received many constituent's comments.

Commissioner Fleischman reported she is also contacting the Air Force archives for information about the Missile Base site. She met with HR about job descriptions, attended a Blue Valley Community Action meeting, a Utica Village Board meeting, spent time riding with a Sheriff's Deputy, and met with a couple of Dept. Heads.

Commissioner Glawatz had no report.

Moved by Garske and seconded by Luebbe to accept the Sheriff Fee and Mileage Report for March 2015 in the amount of \$2,035.00 and \$834.16 respectively.  
Affirmative Vote: Garske, Luebbe, Gausman, Fleischman, Glawatz Motion Carried

Moved by Garske and seconded by Fleischman to adopt Resolution No. 3179 in regard to allowing Jones National Bank & Trust Co. to pledge additional securities.

**RESOLUTION NO 3179 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS**

Whereas: bank pledging must cover County deposits which exceed F.D.I.C. coverage.

Therefore, this County board approves of the following pledging by the Jones National Bank & Trust Co.:

CUSIP	DESCRIPTION	MARKET VALUE
3135GORT2	FNMA	999,180.00

Let it be resolved, this County Board approves the above pledging by the Jones National Bank & Trust Co.

Dated this 5th day of May, 2015.

Motion by: Garske

Seconded by: Fleischman

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

Attest: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Luebbe to adopt Resolution No. 3180 in regard to allowing Jones National Bank & Trust Co. to pledge additional securities.

**RESOLUTION NO 3180 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS**

Whereas: bank pledging must cover County deposits which exceed F.D.I.C. coverage.

Therefore, this County board approves of the following pledging by the Jones National Bank & Trust Co.:

FHLMC, cusip #3134G3JM3 with a current market value of 1,028,540.00

Therefore, let it be resolved, this Board approves of the above pledging.

Dated this 5th day of May, 2015.

Motion by: Fleischman

Seconded by: Luebbe

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

Attest: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Gausman to adopt Resolution No. 3181 in regard to allowing Cattle National Bank & Trust to pledge additional securities.

**RESOLUTION NO 3181 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS**

Whereas: bank pledging must cover County deposits which exceed F.D.I.C. coverage.

Therefore, this County board approves of the following pledging by the Cattle National Bank & Trust Co.:

CUSIP	DESCRIPTION	MARKET VALUE
818488GD4	SEWARD NE WATER SYSEM	155,000.00
81847TAG8	SEWARD CTY NE CENTENNIAL	100,000.00
123825EG2	BUTLER PUBLIC POWER DIST	145,000.00
23087RFB9	CUMING CNTY NE	150,000.00
239335BQ4	DAWSON CNY SCHOOL	100,000.00
25931FBQ9	DOUGLAS CNTY SID	100,000.00
31403DPU7	FNMA 745735	157,292.21
25930JAX8	DOUGLAS CNTY SID 431	50,000.00
25930JAW0	DOUGLAS CNTY SID 431	55,000.00

Let it be resolved, this County Board approves the above pledging by the Cattle National Bank & Trust Co.

Dated this 5th day of May, 2015.

Motion by: Fleischman

Seconded by: Gausman

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

Attest: Sherry Schweitzer, Seward County Clerk

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

The Commissioners proceeded to the jail at 11:30 a.m. to make a quarterly jail inspection.

Known items on the agenda for Board of Equalization on May 12, 2015 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of April 28, 2015
- Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on May 12, 2015 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of May 5, 2015

**Other Business Matters to Address When Time Allows**

- Discuss/Action – Public/Officials/Boards
- Commissioners Reports
- Right of Way Request(s): None
- Discuss/Action – Recommendation for Salary increases
- 9:05 a.m. Discuss/Action - IT Services for email
- Discuss/Action – Justice Center Update
- 9:15 a.m. Discuss/Action - Joe Yocum – Authorize Sheriff to pay Overtime for Deputies and Detention Center Staff instead of Accumulating Comp Time

9:30 a.m. Discuss/Action - Joe Yocum- Authorize Chairman to sign Safren MorphoTrak Jail Contract

Commissioner Garske is absent at 12:10 p.m.

Moved by Fleischman and seconded by Gausman to adjourn at 12:10 p.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 12<sup>th</sup> day of May 2015.

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County Clerk

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Chairman