



**RESOLUTION # 3242 OF THE SEWARD COUNTY  
BOARD OF COMMISSIONERS**

Whereas: the Jones National Bank & Trust Co. desires to pledge the following securities:

<b>Description</b>	<b>Par Value</b>
Ord Var Purp Bond- cusip# 685746PV5	205,000.00
Whereas, County funds must be fully covered,	

Therefore, this County Board accepts the above pledging of securities.  
 Motion By: Garske                      Seconded By: Luebbe  
Diana L. Garske, Michael Luebbe, Whitney Fleischman, Eugene Gausman, Roger E. Glawatz, Chairman, Board of Commissioners  
 RESOLUTION # 3242  
 ATTEST: Sherry Schweitzer, Seward County Clerk  
 Dated this 17<sup>th</sup> Day of May, 2016

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

Moved by Fleischman and seconded by Gausman to adopt Resolution No. 3243 in regard to allowing Jones National Bank & Trust to withdraw pledged securities.

**RESOLUTION # 3243 OF THE SEWARD COUNTY  
BOARD OF COMMISSIONERS**

Whereas: The Jones National Bank & Trust Co. desires to withdraw the following securities:

CUSIP	DESCRIPTION	Market VALUE
36179MU24	GNMA	657,961.51
38378DWZ4	GNMA	571,815.04
38377JE41	GNMA	482,983.24
38378T4N7	GNMA	816,036.15
36179Q5F4	GNMA-11	875,795.61
31418AF29	FNMA	905,391.91
Total Withdrawn		4,409,984.46

Whereas: there will be ample securities to fully cover current County cash accounts & cd's after the above withdrawals.

Therefore, let it be resolved, this County Board approves the above withdrawals by the Jones National Bank & Trust Co.  
 Motion By: Fleischman                      Seconded By: Gausman  
Whitney Fleischman, Eugene Gausman, Diana L. Garske, Michael Luebbe, Roger Glawatz, Chairman, Board of Commissioners  
 RESOLUTION # 3243  
 ATTEST: Sherry Schweitzer, Seward County Clerk  
 Dated this 17<sup>th</sup> Day of May, 2016

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

Mike Janssen, Building and Grounds Supt. led discussion about the flagpole on top of the courthouse. It was damaged by a storm. He gave options for either replacing it or taking the flagpole down from atop of the courthouse. He had some quotes and gave the details of each quote. The Commissioners decided to go to the top of the courthouse at a later date and take a look for themselves before they make a decision. The item will be put on the agenda for next week.

CJ Johnson and Dave Merrill of Region V Systems and Region V Services, respectively, were present to give an annual report and request for contribution for their organizations. Tessa Humann gave information about the Seward/York area services of Region Services.

Marilyn Hladky, County Assessor and Bob Dahms, County Treasurer, were present to discuss their request for a virtual server for their offices. Bill Johnson, the IT individual that services the 2 offices was also present. Johnson explained what a virtual server is and described the security of a server on county equipment or at a data center. Tom Nielsen of Firespring was also in attendance to answer questions about county equipment use for the request for a virtual server. After lengthy discussion, Johnson will get information about county equipment to see if a virtual server could be handled through that way.

Matt Wullenwaber of Mid-American Benefits, Inc. was present to give details for the next plan year for health insurance sponsored by the County.

Moved by Fleischman and seconded by Luebbe to authorize the Chairman to proceed with contract preparation of Option 1, for the approval of the reinsurance renewal, summary of benefits and coverage and transitional reinsurance flat fee as per the recommendation of Mid-American Benefits for the Seward County Health Insurance Plan.

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

Moved by Fleischman and seconded by Garske to authorize the Chairman to sign the Premier Payer Amendment to Midlands Choice Group Agreement.

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

Tom Nielsen of Firespring was in attendance to talk about the Courthouse/Justice Center Phone System. The Justice Center was designed without a phone system and this is the time to think about connecting the Courthouse, Justice Center and the West Wing together. Bill Johnson was also in attendance to inquire about details of a new system. Sealed bids would need to be secured for this purchase.

The Commissioners recessed at 10:55 a.m.

The Commissioners re-convened at 11:05 a.m.

Gary Petersen, Emergency Manager brought grant documents for the Commissioners consideration.

Moved by Garske and seconded by Gausman to authorize the Emergency Management Director to apply for the 2016 Emergency Management Performance Grant.

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

Glen Luebbe was present to discuss culverts North of Utica that are plugged and causing flooding. Luebbe stated that the culverts along the roads near his land are causing flooding onto his land. The County Surveyor will go out and survey the land in question and the issue will try to be resolved as soon as possible.

Curt Parrack, Highway Supt. and Jeff Fleischman, Shop Foreman were present to discuss fuel tanks at the main (missile base) County Shop. The tanks are currently below standards and the State of Nebraska will no longer let us use them. Replacing of the tanks, above ground or below ground were discussed.

Moved by Fleischman and seconded by Luebbe to allow the Road Dept. to go out for bids for a new fuel tanks – above ground or below ground for the main County Shop.

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

Moved by Garske and seconded by Luebbe to allow the Road Dept. to go out for bids for a leasing new motor graders for 3-5 years terms.

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

Commissioner Luebbe led discussion on the North Railroad Road near Tamora. Ron Nissen, Seward County Surveyor was also in attendance. Nissen stated that he researched land records and found that the road was there before the Town of Tamora was platted. He said that the county has the right to maintain the road, which was in question from earlier meetings. If the road is worked on, right of way may need to be purchased. Turning radius of big trucks will need to be taken into consideration when improving the road.

Commissioner Garske led discussion on some Extension Office bills that were received.

Moved by Fleischman and seconded by Garske to adopt Resolution No. 3244 in regard to allowing First Bank of Utica to withdraw pledged securities.

**RESOLUTION # 3244 OF THE SEWARD COUNTY  
BOARD OF COMMISSIONERS**

Whereas: the First Bank of Utica desires to withdraw the following securities:

<b>Description</b>	<b>Par Value</b>
Douglas County- cusip# 25930YBT3	200,000.00
Seward Co Cent- cusip# 814473DQ0	250,000.00
Fed Home Loan Mtge- cusip# 3137EADE2	1,500,000.00

Whereas, County the First Bank of Utica will still have ample securities to cover County deposits:

Therefore, this County Board accepts the above withdrawal of securities by the First Bank of Utica.

Motion By: Fleischman

Seconded By: Garske

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

RESOLUTION # 3244

ATTEST: Sherry Schweitzer, Seward County Clerk

Dated this 17<sup>th</sup> Day of May, 2016

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

Chairman Glawatz led discussion on the dissolving of the Great Plains RC&D and the distribution of their assets. Seward County had paid a small amount annually for dues and so the Commissioners decided that a non-profit organization may be a place for the distribution of assets. Different organizations were mentioned.

Moved by Fleischman and seconded by Garske to allocate the Seward County share of the dissolving Great Plains R C & D assets to BRIDGES according to Article V of the RCD Articles of Incorporation.

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

Known items on the agenda for Board of Equalization on May 24, 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 May 3, 2016
  4. Discuss/Action- Tax List Corrections 139-15P, 140-15P, 219-14R & 220-14R
  5. Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on May 24, 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 May 17, 2016  
                  4.     Discuss/Action - Claims for May 2016

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

5.     Discuss/Action – Public/Officials/Boards  
                  6.     Commissioners Reports  
                  7.     Discuss/Action – Justice Center Update
- 9:05 a.m.     Discuss/Action – Courthouse Flag Pole Options
- 9:15 a.m.     Discuss/Action - Authorize Chairman to sign contract for Police Service for Pleasant Dale
- 9:30 a.m.     Discuss/Action - Dan Ellis – Blue River Pet Rescue collaboration with Seward County and potential support

Moved by Fleischman and seconded by Gausman to adjourn at 12:35 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 24<sup>th</sup> day of May, 2016.

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County Clerk

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Chairman