

Seward County Board of Commissioners

May 31, 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 May 31, 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 May 31, 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.

Mike Janssen, Bldg. & Grounds Supt. discussed some building issues with the Commissioners.

Becky Paulsen, Weed/Building Supt. presented a short form plat for the Commissioners consideration.

Moved by Garske and seconded by Luebbe to create Carder Addition in the SW ¼ NW ¼ of Section 18 Township 10 North, Range 1 East of the 6th p.m.

RESOLUTION NO 3245 OF

THE SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, Vera Ficke has applied for a Short Form Plat Subdivision of property owned by her, and described as a tract of land in the South West 1/4 of the North West 1/4, Section 18, Township 10N, Range 1E, Seward County, Nebraska, and

WHEREAS, The subdivision shall be called CARDER ADDITION, Short Form Plat, and,

WHEREAS, The Seward County Planning Commission held a meeting on May 23rd, 2016 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended Approval of the CARDER ADDITION Short Form Plat with a vote of 6 For, 0 against, and 1 Absent and Not Voting, and

WHEREAS, No one appeared to oppose the subdivision

Individuals appeared to oppose the subdivision

No one appeared to support the subdivision

__Individuals appeared to support the subdivision

__Individuals appeared without commitment, and

THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve X, Deny _____ the CARDER ADDITION Short Form Plat with Resolution NO: 3245.

Motion by: Garske Seconded by: Luebbe

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

Dated: May 31, 2016 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Casey Tiemann of the Seward County Attorney's Office presented some grant documents for the Commissioners consideration.

Moved by Garske and seconded by Fleischman to authorize the Chairman sign contingencies for Federal Title II Grants 15-JJ-07 and 15-JJ-08.

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

Carman Hinman, Krista Foot and Sydney Butler of Hope Crisis Center were present to give their annual report and request for contribution for the next fiscal year. Hope Crisis Center serves victims of domestic violence and sexual assault in 7 area counties including Seward.

Moved by Fleischman and seconded by Garske to open bids for a Duress System for the County Jail.

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

No bids were received.

Janssen appeared before the Board again and asked about staffing and responsibilities for the Building and Grounds Dept. at the new Justice Center. The cleaning expenses for the Extension Office, West Wing cleaning duties and snow removal was also discussed. Commissioner Fleischman will talk to the architects to see what their plans call for.

Moved by Fleischman and seconded by Gausman to open the bids for gravel.

Affirmative Vote: Fleischman Gausman Garske Luebbe Glawatz

Bids were received from: Central Sand and Gravel, Beatrice Sand and Gravel and Johnson Sand and Gravel.

Georgia Stockley then presented 2 right of way requests.

Moved by Fleischman and seconded by Garske to approve the right of way request from Windstream between Sections 28 & 29 of Township 11 North, Range 2 East of the 6th p.m.

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

Moved by Fleischman and seconded by Gausman to approve the right of way request from Windstream in the W ½ SE ¼ Section 29 of Township 11 North, Range 2 East of the 6th p.m.

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

Dan Ellis was present to discuss the potential collaboration and support of the Blue Valley Pet Rescue. He stated that there had been a meeting earlier between City of Seward and Seward County representatives, and they discussed different scenarios of

working with the various entities in Seward County and asking for support. He stated that awareness has shown there is a need for an animal shelter.

Mark Jerotowsky of Beckenhauer Construction was present to bring Change Request and Change Orders for the Commissioners consideration.

Moved by Fleischman and seconded by Garske to approve Change Request # 29-PR17 for TV Locations at Lobby.

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

Moved by Fleischman and seconded by Gausman to approve Owner Change Order #7 (CR 18, 27, 28 & CC07)

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

Greg Damman, a local attorney led discussion on the agenda item "County Assessor and Treasurer – Virtual Server and IT Provider". He stated that the use of a Sheriff's Office Virtual Server, as suggested at a prior meeting, would not be in the best interest of the 2 offices in question. This was according to Bill Johnson, the current IT provider for the 2 offices. Damman also stated that the security of the data for the 2 offices are not of issue and that the cost of using Mr. Johnson is not a large cost. Commissioner Garske made many statements about the County using Firespring and the problems incurred during the process of the County Treasurer and Assessor wanting to be on their own system. County Attorney Wendy Elson stated the concerns were asking the Commissioners to commit to a future budget for the costs and that the Data Center for their information is in Canada. It was mentioned that a new phone system between the County offices in the different buildings might be happening and there may be problems with this arrangement. Commissioners commented that they have not received any written answers to their questions from Mr. Johnson. Commissioner Garske will submit some questions so that Johnson can answer them.

Commissioners Reports:

Commissioner Luebbe commented on several road projects and concerns.

Commissioner Garske reported she toured the jail recently, is still working on items for the Seward County Chamber Partnership, and attended the Computer Same Page meeting.

Commissioner Gausman attended the Computer Same Page meeting.

Commissioner Fleischman reported she attended a jail meeting, met with Sheriff Yocum, HR Director and other various officials, worked on the salary study and received phone calls from constituents.

Commissioner Glawatz reported he attended a meeting with SENDD, worked on the 911 budget.

Dahms along with Sherry Leising, Treasurer's Office employee discussed the Courthouse Postage Machine monthly maintenance with the Commissioners. The County Clerk said she would handle it.

Known items on the agenda for Board of Commissioners on June 7, 2016 are as follows:

- 8:30 a.m.
1. Convene and announce Open Meetings Law
 2. Pledge of Allegiance
 3. Discuss/Action – Public/Officials/Boards
 4. Discuss/Action – Approve minutes of May 24, 2016
 5. Discuss/Action - Approve minutes of May 31, 2016

Other Business Matters to Address When Time Allows

- 6. Commissioners Reports
- 7. Discuss/Action – Accept 3rd Quarter County Investment Report
- 8. Discuss/Action – Justice Center Update
- 9:15 a.m. Discuss/Action – Donation of Memorial Benches by Campbell Family
- 9:30 a.m. Discuss/Action - Award Gravel bids

- 10:00 a.m. Discuss/Action - Wage Proposal for Employees for 16-17 Fiscal Year

Moved by Fleischman and seconded by Gausman to adjourn at 12:30 p.m.
Affirmative Vote: Fleischman, Gausman, Luebbe, Garske, 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 June 2016.

County Clerk

Chairman