

# Seward County Board of Commissioners

## November 1, 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 8:30 a.m. on November 1, 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 November 1, 2016 at 8:30 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.

Those officials present for their monthly meeting with the Commissioners were Maria Hatfield, Nikki Tegtmeier, Mike Janssen, Barb Liska, Shelley Stitt, Joe Yocum, Michaela Tuttle, Jeff Baker and Sherry Schweitzer.

Moved by Fleischman and seconded by Gausman to approve the minutes of October 25, 2016.

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

### **Commissioners Reports:**

Commissioner Luebbe reported he updated the other members of the Board about Road Projects.

Commissioner Fleischman reported she went to a jail meeting with the architect and construction company, and dealt with a variety of communications. She also reported there is quite a bit of activity going on with the CASA and Blue Valley Community Action organizations.

Commissioner Gausman reported he attended the open house for Montag Manufacturing which is just north of Milford.

Commissioner Garske attended the jail meeting with the architect and construction company and dealt with a variety of communications.

Commissioner Glawatz reported he attended the Montag Manufacturing Open House, met with the HR Director, and will be attending the Road Foreman Training Session facilitated by NIRMA.

Moved by Garske and seconded by Fleischman to accept the Sheriff Fee and Mileage Report for August, 2016 in the amount of \$1,227.00 and \$571.09.

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

Moved by Fleischman and seconded by Gausman to accept the Sheriff Fee and Mileage Report for September, 2016 in the amount of \$1,506.00 and \$1,163.75.

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

Commissioner Fleischman reported on the costs for renting a storage pod for the Justice Center to store different equipment/furniture from the old jail. She received prices from various vendors and stated that the costs range from \$145 - \$160 a month for various sizes with all having a drop off and pick up fee. She estimated that the total cost would be around \$1,500.

Moved by Garske and seconded by Luebbe to authorize Commissioner Fleischman to make a decision for a storage pod at the new Justice Center and facilitate paperwork.

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

During Justice Center Update, Commissioner Fleischman reported she has been in touch with our IT person who has been making sure the wiring for cameras, computers and phones are being taken care of. She also discussed signage for the cells and offices. A grant from NIRMA may be applied for to help pay for new issues that are coming up. Commissioner Garske also reported that the offices are doing a good job and making sure items such as the court filing system will fit properly. Maria Hatfield, Detention Center Director said they have also been in contact with Jail Standards and the Fire Marshall.

Hatfield led discussion on the Purchase Order for a Special Purchase for Office Furniture for the Justice Center item on the agenda. Even though the amount of the purchase is over \$20,000, she read the statute 23-3109(3) that allows a purchase to be made without having public bidding. She gave the Commissioners a list of the equipment/furniture with the savings for purchasing bulk and used furniture from Office Net of Columbus.

Moved by Fleischman and seconded by Luebbe to authorize the Chairman to sign a Purchase Order with Office Net for a Special Purchase of Office Furniture for the Sheriff's Office and Detention Center in the amount of \$55,064.29 to come out of the Debt Service Fund.

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

Liska was in attendance to request permission to place an antenna on the new Justice Center. She stated the Dept. of Aeronautics wants to place an antenna on the new Justice Center. Commissioner Fleischman stated she did not want to set precedence in allowing this just because the Justice Center will be one of the tallest buildings in the city. Commissioner Garske said that the use would make it different because it would be used for safety for the Seward Airport. Commissioner Fleischman stated she would rather wait until construction is done and all agreed. Liska will advise him of their decision and if he doesn't want to wait, he can come to a meeting with more information.

Known items on the agenda for Board of Commissioners on November 15, 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 November 1, 2016

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

4. Discuss/Action – Public/Officials/Boards
5. Commissioners Reports

6. Discuss/Action – Authorize Chairman to sign insurance Documents in regard to a 2004 Badger Excavator

7. Discuss/Action – Justice Center Update

9:15 a.m. Discuss/Action – Res. – Short Form Plat Subdivision to create Hanseling Addition located in the N ½ SE ¼ of Section 7, T10N R4E

Discuss/Action – Res. – Short Form Plat Subdivision to create Wieszorek Addition located in the W ½ SW ¼ of Section 12, T9N R1E

Discuss/Action – Res. – Short Form Plat Subdivision to create Barth Addition located in the S ½ NE ¼ of Section 10, T9N R2E

Discuss/Action – Res. – Short Form Plat Subdivision to create Schweitzer 1<sup>st</sup> Addition located in the S ½ NE ¼ of Section 1, T9N R1E

Moved by Fleischman and seconded by Gausman to adjourn at 10:10 a.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 15<sup>th</sup> day of November 2016.

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County Clerk

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Chairman