

Seward County Board of Commissioners

October 6, 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 October 6, 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 October 6, 2015 at 8:30a.m.

Present:	Chairman:	Roger E. Glawatz
	Members:	Diana Garske, Gene Gausman, Whitney Fleischman
	Deputy County Clerk:	Lisa Dey
	Absent:	Mike Luebbe

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.

Officials Present for the meeting that gave updates on their offices: Joe Yocum, Michaela Tuttle, Marilyn Hladky, Jeff Baker, Mike Janssen, Jacque Stewart, Wendy Elston, Wes Robothom with CASA

The Commissioners reminded officials present to keep Comp time at the recommended level.

Moved by Gausman and seconded by Garske to approve the minutes of September 25, 2015

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

Moved by Fleischman and seconded by Gausman to approve the minutes of September 29, 2015

Affirmative Vote: Fleishman, Gausman, Garske, Glawatz Motion Carried

Commissioners Reports:

Garske: Attended a joint meeting between Economic Development and other various organizations. Attended the Annual meeting for Economic Development and also attended a Bridges meeting.

Gausman: Reported that he responded to phone calls and also responded to a call regarding a culvert.

Fleischman: No Report

Glawatz: Responded to emails and various phone calls, attended the Seward County Economic Development annual meeting and also met with the County Clerk regarding agenda items and Comp time overages.

Moved by Garske and seconded by Fleischman to accept the Clerk of the District Court Fee report for September 2015 in the amount of \$12,909.05.

Affirmative Vote: Garske, Fleishman, Gausman, Glawatz Motion Carried

Moved by Fleischman and seconded by Gausman to accept the County Clerk's fee report for September 2015 in the amount of \$15,229.10

Affirmative Vote: Fleishman, Gausman, Garske, Glawatz Motion Carried

Moved by Garske and seconded by Gausman to adopt Resolution #3206, Strike Distress Warrant #26 along with 2014 taxes.

Resolution No. 3206 of the Seward County Board of Commissioners

WHEREAS, Personal Property Taxes and Distress Warrant #26 in the name of Sam Schluckebier D/B/A Farm Bureau Financial Services, have been estimated for many of the tax years showing as delinquent, and

Whereas, the business has changed hands, and the new person has filed a personal property schedule with the County Assessor, and

Whereas, the County Assessor recommends to strike the taxes shown on said Warrant # 26 along with 2014 personal property taxes, and

Whereas, this would be the recommendation of the County Treasurer,

Therefore, let it be resolved the 2012, 2013, & 2014 taxes, in the amount of \$ 232.32, under ID # 80019595 in the name of Sam Schluckebier D/B/A Farm Bureau Financial Services be stricken as of today's date.

Dated this 6th day of October, 2015.

Motion by: Garske

Seconded by: Gausman

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

Absent: Luebbe

Attest: Lisa Dey, Deputy County Clerk

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

Moved by Garske and seconded by Fleischman to Authorize the Chairman to sign the Interlocal with Butler County for Diversion and Truancy Services

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

Moved by Gausman and seconded by Garske to reappoint Whitney Fleischman and Mike Luebbe to the Blue Valley Community Action Board for a 3 year term.

Affirmative Vote: Gausman, Garske, Fleishman, Glawatz Motion Carried

The Justice Center update item was discussed at this time

The Commissioners recessed at 9:18 a.m.

The Commissioners reconvened at 9:30 a.m.

Forrest Siebken, City of Milford Police Chief and Wendy Elston, County Attorney were present to discuss the Interlocal with the City of Milford.

Moved by Fleischman and seconded by Gausman to authorize the Chairman to sign the Interlocal with City of Milford for prosecution services.

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

Known items on the agenda for Board of Equalization on October 13, 2015 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of September 22, 2015
- Discuss/Action - Assessor Information Update
- Discuss/Action – Res. - Set Levies for Seward County entities

Known items on the agenda for Board of Commissioners on October 13, 2015 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of October 6, 2015

Other Business Matters to Address When Time Allows

- Discuss/Action – Public/Officials/Boards
- Commissioners Reports
- Right of Way Request(s): None
- Discuss/Action – Electronic Time Keeping System
- Discuss/Action – Accept monthly report for September 2015 from Zoning and Weed Control Department
- Discuss/Action-Insurance Cost for Replacement coverage for the Courthouse
- Discuss/Action – Justice Center Update

Moved by Fleischman, and Seconded by Garske to adjourn at 9:40 a.m.

Affirmative Vote: Fleischman, Garske, Gausman ,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 25th day of August 2015.

County Clerk

Chairman