

# Seward County Board of Commissioners

## October 18, 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 October 18, 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 October 18, 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.

Moved by Gausman and seconded by Garske to approve the minutes of October 4, 2016.

Affirmative Vote: Gausman, Garske, Fleischman, Glawatz

Abstain: Luebbe because he was not in attendance at said meeting Motion Carried

Moved by Fleischman and seconded by Luebbe to approve the minutes of October 11, 2016.

Affirmative Vote: Fleischman, Luebbe, Gausman, Glawatz

Abstain: Garske as she was not in attendance at said meeting Motion Carried

Moved by Fleischman and seconded by Luebbe to approve Claim No. 1 for October 2016 to Ficke & Ficke Auctioneers for a dump truck which was purchased via a State Auction.

Ficke & Ficke Auctioneer EQ \$9,275.00

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

Mike Janssen, Building and Grounds Supt. updated the Commissioners on activities of his office.

### **Commissioners Reports:**

Commissioner Luebbe updated the Commissioners on Road Dept. activities the past week. He attended the NACO Legislative Conference and a 911 Meeting and also visited with the Lancaster County Engineer.

Commissioner Fleischman stated that she has been working on Justice Center items, gave a presentation to the Seward Rotary, attended a Fair Board meeting, and dealt with various communications.

Commissioner Gausman reported he participated in a Justice Center tour, went to the NACO Legislative Conference, and a meeting with Senator Kolterman in Milford.

Commissioner Garske reported she attended the Seward County Chamber Development Partnership Board meeting and dealt with various communications.

Commissioner Glawatz reported he attended the NACO Legislative Conference, a 911 meeting, a meeting with the Great Plains RC&D which is disbanding, and dealt with various communications.

Moved by Garske and seconded by Fleischman to approve the Special Designated Liquor License for JUNTO LLC for an event on November 12, 2016.

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

Moved by Fleischman and seconded by Gausman to accept the County Treasurer's 1<sup>st</sup> Quarter Investment Report.

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

The Commissioners discussed having a meeting on November 8, 2016. Schweitzer requested that they not have a meeting due to it being Election Day.

Moved by Fleischman and seconded by Luebbe to *not* have a Commissioners meeting on November 8, 2016 due to it being Election Day.

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

During the Justice Center item on the agenda, Commissioner Fleischman stated that she has been working with the architect and with an office equipment supplier on ordering the furniture and fixtures for Phase I of the move.

Dean Uhlenberg of Beckenhauer Construction presented a Change Order for the Commissioners consideration.

Moved by Fleischman and seconded by Luebbe to approve Change Order # 46 (PR-24) Added Duress Alarms in Rooms 121, 126 & 127.

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

The Commissioners recessed at 9:35 a.m.

The Commissioners reconvened at 9:45 a.m.

Georgia Stockley and Dave Pankoke of the Road Dept. were present to give information about gravel bids that were opened the previous week and their recommendation for the awarding.

Moved by Fleischman and seconded by Luebbe to award the gravel bids as listed below upon the recommendation of the Road Dept.

<b>BIDDERS</b>	<b>Central Sand &amp; Gravel</b>	<b>Johnson Sand &amp; Gravel</b>
<b>PIT PRICE</b>	11.48	10.73
<b>DELIVERED A</b>		20.10
B		19.40
C		19.50
D		18.50
E		18.95

F		20.79
G		20.10
H		20.99
I		22.29
J		21.17
K		21.97
L		21.07
M		21.99
N		22.99
O		22.61
P		23.83
<b>PIT LOCATION</b>		

**Road Gravel  
Delivered**

GARLAND	22.13	NO BID
MISSILE BASE	21.52	

**3A Delivered**

MISSILE BASE	NO BID	NO BID
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Affirmative Vote: Fleischman, Luebbe, Gausman, Garske, Glawatz Motion Carried

Moved by Garske and seconded by Fleischman to authorize the Chairman to sign the proposal from Speece Lewis Engineers for observation for the paving portion of Project C-80(614).

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

No action was taken on the Application and Certification for payment for the West Denton Road Project.

Corrected 10/27/16 jv

Gary Suhr and ~~Dug~~ Doug Alms, both Road Dept. employees (truck drivers) were present to discuss the difference between the belly dump truck and the truck & pup system of delivering gravel to roads. Suhr gave information about both delivery methods but stated that he felt it would be better if the County would stay with the truck & pup delivery system rather than a belly dump truck. Alms stated he felt that having someone experienced, such as a present truck driver, would be helpful in purchasing trucks. Alms felt too, that purchasing a truck & pup rather than a belly dump would be better also. Jeff Fleishman, Shop Foreman, also spoke on the issue, stating the pros and cons of belly dump vs. truck & pup. Commissioner Luebbe stated that the decision was already decided last week and that he felt that the information received was not enough to change that decision.

Jeff Fleishman was also present to discuss the possible purchase of a Semi Truck via state bid. He stated that this is in the long-term plan of updating some of the equipment in the Road Dept.

Discussion was held on purchasing 911 equipment for the Justice Center. A 911 Board meeting was held during the past week and they recommended entering into a lease with Motorola. Tony Kosiba and Doug Ostergard of Motorola were present to talk about the equipment connections and a timeline for the installation of the furniture/consoles.

The Commissioners also discussed a tabled motion from last week concerning the signing of a lease with RACOM for 911 equipment.

Voting on the motion that was tabled from last week,

Affirmative Vote:

Voting No: Luebbe Gausman Fleischman Garske Glawatz

Motion Fails

Moved by Fleischman and seconded by Garske authorize the Chairman to sign the contract with Motorola for 911 Equipment for \$ 351,149.00 to be paid out of the Inheritance Fund in full.

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

Known items on the agenda for Board of Equalization on October 25, 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 September 27, 2016
  4. Discuss/Action - Approve minutes of October 11, 2016
  5. Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on October 25, 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 October 18, 2016
  4. Discuss/Action - Approve claims for October 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 - Authorize Chairman to sign Change Order #1 for the West Denton Road Paving Project C-80(614)

Discuss/Action - Authorize Chairman to sign Application and Certificate for Payment # 1 for the West Denton Road Paving Project C-80(614)

Moved by Fleischman and seconded by Gausman to adjourn at 11:45 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 25<sup>th</sup> day of October, 2016.

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County Clerk

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Chairman