

Seward County Board of Commissioners

September 20, 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 September 20, 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 September 20 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 Luebbe and seconded by Fleischman to approve the minutes of September 13, 2016.

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

Jonathan Jank, Executive Director of the Seward County Chamber and Development Partnership updated the Commissioners on activities of his organization.

Mike Janssen, Building and Grounds Supt. updated the Commissioners on activities pertaining to his dept.

Moved by Garske and seconded by Fleischman to approve the Surplus Property Disposal Request from the Buildings and Grounds Dept.

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

Georgia Stockley of the Road Dept. presented documents for the Commissioners consideration.

Moved by Luebbe and seconded by Fleischman to authorize the Chairman sign the contract with Hartmann Construction.

Affirmative Vote: Luebbe, Fleischman, Garske, Glawatz

Abstain: Gausman because is a relative of the owner of Hartmann Construction.
Motion Carried

Moved by Fleischman and seconded by Gausman to authorize the Chairman to sign the Right of Way Certificate for Federal Aid Project No. HRR-80 (34), CN00869P.

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

Jeff Fleischman was present to give his recommendation for awarding the Fuel tank Bids. ~~Only one bid was submitted by Midwest Pump.~~ After much discussion his recommendation was to award the bid to Midwest Pump for an below ground system
Midwest Pump submitted the only bid. /as corrected on 9/27/16 jv

Moved by Fleischman and seconded by Gausman to award the bid for new fuel tanks for the Road Dept. to Midwest Pump for an underground pump system with the fuel station island for \$234,507.

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

Maria Hatfield, Detention Center Director presented a lease document for a copier for the jail for the Commissioners consideration.

Moved by Fleischman and seconded by Garske to authorize the Chairman sign a lease Agreement with Eakes for a printer/copier/ fax machine for the Jail.

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

Dean Uhlenberg of Beckenhauer Construction presented GGA Change Order # 11 for a time Extension.

Moved by Fleischman and seconded by Luebbe to approve Change Order GGA #11 for Time Extension.

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

During the Justice Center Update, Commissioner Fleischman stated that Jail Standards had visited the jail and had requested some changes involving the stairs. Fleischman also stated that there has been some work on the Furniture, Fixtures and Equipment (FFE) budget of the project.

Moved by Garske and seconded by Luebbe for Junto to authorize the Chairman sign the Special Designated Liquor Permit for JUNTO LLC for an event on 10/14/16.

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

Moved by Garske and seconded by Fleischman to authorize the Chairman sign the Special Designated Liquor Permit for JUNTO LLC for an event on 10/29/16.

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

Moved by Garske and seconded by Fleischman to authorize the Chairman sign the Special Designated Liquor Permit for JUNTO LLC for an event on 11/05/16.

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

Moved by Garske and seconded by Fleischman to authorize the Chairman sign the Special Designated Liquor Permit for JUNTO LLC for an event on 11/11/16.

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

Moved by Garske and seconded by Fleischman to approve the following inventories: Commissioners, County Clerk, Treasurer, Assessor, Attorney including Victim Advocate, HR, and Pre-Trial Diversion; District Court, County Court, Highway Supt., Veteran's Office, Buildings and Grounds Dept., Probation, Public Transit, Road Dept., Weed/Zoning, Emergency Management, Extension Office, Public Defender, Sheriff, Jail, E911, Aging Services, District Judge, Fleet, and County Surveyor.

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

Al Raiter was present to offer suggestions for maintenance on Rock Creek Road between 224th and 238th. Tooty Hallberg also commented on the roads in the area.

The Commissioners recessed at 10:21 a.m.

The Commissioners re-convened at 10:28 a.m.

Commissioner Garske started discussion in regard to the "Same Page Meeting" update.

Tom Nielsen of Soarin was present also. He stated that the Sheriff's Dept. wanted a county website to do more. He stated that Ginny of the Extension Office was the

Admin but she has been busy with fair, etc. He stated that the Commissioners need to decide if they want to change the website and who would be the admin. He also explained the request for Supervisors to use Asana, Dapulse, and Dropbox.

Commissioners Reports:

Commissioner Luebbe updated the other Commissioners are Road Dept. items, visited Murphy Tractor about the 3 new motor graders, and went to the Planning and Zoning Commission meeting.

Commissioner Fleischman reported she spent quite a bit of time on CASA. She met with Sheriff Yocum and Maria Hatfield on different items. She is also working on Justice Center items. She will attend the Personnel Board this afternoon.

Commissioner Gausman attended a ~~Safety Committee~~ meeting and Planning & Zoning meeting. Same Page /as corrected on 9/27/16 jv

Commissioner Garske reported she attended the Same Page meeting, has had some communication with the new CASA Director. She also attended the Seward County Chamber Development Partnership Strategic Planning meeting.

Commissioner Glawatz attended a SENDD meeting and has been working on the Visitor Committee procedural items.

Known items on the agenda for Board of Equalization on September 27, 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 13, 2016
 4. Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on September 27, 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 September 20, 2016
 4. Discuss/Action - Approve claims for September 2016

Other Business Matters to Address When Time Allows

5. Discuss/Action – Public/Officials/Boards
 6. Commissioners Reports
 7. Discuss/Action – Justice Center Update
9:30 a.m. Discuss/Action – Form a Committee for New Website

Moved by Fleischman and Garske to adjourn at 11:28 a.m.

Affirmative Vote: Fleischman, Garske, Gausman, 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 27th day of January 2016.

County Clerk

Chairman

