

# Seward County Board of Commissioners

## September 25, 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 8:00 a.m. on September 25, 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 September 25, 2015 at 8:00 a.m.

Present:        Chairman:            Roger E. Glawatz  
                  Members:            Mike Luebbe, Diana Garske, Gene Gausman,  
                  County Clerk:     Sherry Schweitzer  
Absent:        Member:             Whitney Fleischman

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 Gausman to approve claims for September 2015.

ADP LLC	FE	\$58.00	MIDWEST AUTO PARTS	FE	\$997.58
ADVANCED CORRECTIONAL HLTHCARE	FE	\$2,945.64	MIDWEST AUTOMOTIVE	SE	\$337.63
ADVANCED OFFICE AUTOMATION, INC	FE	\$847.23	MIDWEST OFFICE AUTOMATION	FE	\$55.46
AFLAC	FE	\$266.65	MIDWEST PUMP & EQUIP CO INC	EQ	\$19,108.00
AGING SERVS FUND C/O SEWARD CO	FE	\$21,718.00	MIDWEST RIGHT OF WAY SERVICES INC	SE	\$1,020.00
AHRENS,ALLAN	FE	\$35.00	MIDWEST SERVICE & SALES CO INC	SE	\$5,719.55
AJ BURESH DBA EXPRESS LAWN CARE	SE	\$354.00	MIDWEST SPECIAL SERVICES	SE	\$1,506.30
ALAMAR CORP DBA ALAMAR UNIFORMS	FE	\$700.41	MILLER,JACK	FE	\$35.00
ALMS,DOUG	FE	\$35.00	MIPS INC	SE	\$1,347.72
AMERITAS LIFE INS CORP(SEWARD	FE	\$43,549.62	NATIONAL INS COMPANY OF WISCONSIN	FE	\$658.04
ARL CREDIT SERVICES INC	FE	\$298.50	NE ASSN OF CO ENGINEERS & HWY	FE	\$110.00
BARNAS DRUG INC	FE	\$97.05	NE ASSN OF COUNTY OFFICIALS	FE	\$125.00
BECKENHAUER CONSTRUCTION INC	FE	\$686,989.83	NE CHILD SUPPORT ENFORCEMENT	FE	\$80.00
BLACK HILLS ENERGY	UT	\$174.86	NE HEALTH & HUMAN SERVICES	FE	\$516.00
BLUE VALLEY BEHAVIORAL HEALTH INC	FE	\$390.00	NE MACHINERY CO	FE	\$39,783.42
BRECKA,GREGORY	FE	\$35.00	NE PUBLIC POWER DISTRICT	UT	\$50.74
BRENNAN & NIELSEN LAW OFFICE	SE	\$456.00	NEBR INSTITUTE OF FORENSIC SCIENCES	FE	\$2,000.00
BULTER COUNTY LANDFILL INC	FE	\$10,552.21	NEBR PUBLIC HEALTH ENVIRONMENTAL	FE	\$210.00
BURDEN SALES COMPANY	FE	\$21.35	NEBRASKA INTERACTIVE LLC	FE	\$12.00
CARD SERVICES	FE	\$1,254.02	NEBRASKA TOURISM COMMISSION	FE	\$875.00
CASA	FE	\$37,500.00	OFFICE DEPOT	SU	\$146.47
CAT FINANCIAL COMMERCIAL ACCOUNT	FE	\$6,620.83	OFFICEMAX INCORPORATED	FE	\$176.08
CBM FOOD SERVICE	SE	\$3,427.11	ONESOURCE	FE	\$309.00
CHARM-TEX	FE	\$121.20	OREILLY AUTOMOTIVE INC	SU	\$95.81
CHEMSEARCH	FE	\$215.00	PANKOKE,DAVID	FE	\$35.00
CITY OF SEWARD	FE	\$9,018.85	PANKOKE,MARSHAL	FE	\$35.00
CLARITUS	FE	\$750.00	PAPER TIGER SHREDDING	SE	\$65.00

CLERK OF THE DISTRICT COURT	FE	\$332.00	PARAMOUNT LAUNDRY & TEXTILE	SE	\$228.89
COLONIAL SUPPLEMENTAL INSURANCE	FE	\$3,123.36	PARDE,RAYMOND	FE	\$35.00
COMMERICAL LIGHTING	FE	\$233.33	PARRACK,CURT	TR	\$331.20
CONSOLIDATED MANAGEMENT COMPANY	FE	\$435.50	PARRACK,CURT	TR	\$64.04
CONSTELLATION NEWENERGY GAS DIV	FE	\$88.58	PAUL W ESSMAN DBA CAPITAL CITY	FE	\$16,793.43
COOK, RICKY	FE	\$35.00	PEREZ INTERPRETING LLC	SE	\$184.50
ORDER,CRAIG	EQ	\$100.04	PETTY CASH FUND	FE	\$3,215.14
CREDIT MANAGEMENT SERVICES	FE	\$526.75	PITNEY BOWES INC	FE	\$90.46
CROSS AND SONS INC	FE	\$75.00	PLIC-SBD GRAND ISLAND	FE	\$3,903.72
CULLIGAN	SE	\$112.00	POSTMASTER	FE	\$490.00
DALTON, JOE	FE	\$35.00	POTTER REPAIR	SE	\$15.95
DALTON, JOE	TR	\$55.20	PREMIER HOSPITALITY DEVELOPMENT	FE	\$414.00
DALTON, JOE	TR	\$175.27	PRINCIPAL LIFE GROUP	FE	\$607.84
DAVID KIMBLE	FE	\$522.50	PRM ENTERPRISES 11 INC	FE	\$6,000.00
DEANNA BOYER	TR	\$13.90	PROGRESSIVE MICROTECHNOLOGY INC	FE	\$495.00
DELL MARKETING L P	FE	\$14,202.33	PURFOODS LLC DBA MOMS MEALS	FE	\$130.00
DEPARTMENT OF PATHOLOGY	FE	\$125.00	RACOM	FE	\$20,211.00
DEREMER, WILLIAM	FE	\$35.00	RADIOLOGY ASSOCIATES, P. C.	SE	\$52.00
DILLON TIRE INC DBA CROSS DILLON TI	SU	\$141.00	RADKE,GREGORY	FE	\$35.00
E 911 C/O SEWARD COUNTY TREASURER	FE	\$29,871.76	RDO TRUCK CENTER CO	FE	\$1,546.64
EAKES OFFICE PLUS	SU	\$1,436.96	REDIGER AUTOMOTIVE	FE	\$102.87
ELSTON,WENDY	FE	\$35.00	REGION V SERVICES	SE	\$2,484.58
ERIC J WILLIAMS P C LLO	FE	\$8,066.50	REGION V SYSTEMS	FE	\$18,668.75
FARMERS COOPERATIVE	FE	\$9,890.30	REMBOLT LUDTKE LLP	FE	\$7,972.96
FASTENAL COMPANY	FE	\$276.59	ROBERT D BOSCHART DBA BOBS MOBIL	FE	\$22.50
FILLMORE COUNTY SHERIFF	FE	\$24.50	ROGER BECKMANN	SU	\$180.00
FIRESRING	FE	\$4,553.00	ROGER H EHLERS	FE	\$3,500.00
FLEISCHMAN,JEFF	FE	\$35.00	RONALD STACHURA	FE	\$503.96
FRITZ APPRAISAL & VALUATION LLC	SE	\$2,100.00	RUZICKA,KATHLEEN	TR	\$59.80
FRONTIER COOPERATIVE COMPANY	FE	\$14,584.39	RUZICKA,KATHLEEN	FE	\$5.26
GARCIA CLINICAL LABORATORY	FE	\$11.50	S. E. NEBRASKA DEVELOP. DISTRICT	FE	\$11,721.00
GOLDBERG GROUP ARCHITECTS PC	FE	\$9,920.19	SACK LUMBER	SU	\$18.35
GREGORY C. DAMMAN	FE	\$2,470.00	SALINE COUNTY SHERIFF	FE	\$2,280.00
HAIN-WIEMER LLC DBA RED PATH	FE	\$54.00	SARPY COUNTY SHERIFF	FE	\$29.19
HATFIELD,MARIA	FE	\$35.00	SEWARD APPLIANCE REPAIR LLC	SE	\$75.00
HAZELDEN PUBLISHING	FE	\$71.70	SEWARD AREA CHAMBER OF COMMERCE	FE	\$1,630.57
HEGEHOLZ, BRIAN	FE	\$35.00	SEWARD CO HEALTH CLAIM FUND	FE	\$97,117.01
HELMINK PRINTING	SE	\$1,346.00	SEWARD CO INDEPENDENT	FE	\$1,967.64
HENKE,DWIGHT	FE	\$35.00	SEWARD COUNTY AGRICULTURAL	FE	\$190.00
HOMETOWN LEASING	FE	\$415.50	SEWARD COUNTY ATTORNEY'S OFFICE	FE	\$222.27
HUNTINGTON,TIM	FE	\$35.00	SEWARD COUNTY COURT	FE	\$593.00
HYDRAULIC EQUIPMENT SERVICE INC	SE	\$29.06	SEWARD COUNTY ECONOMIC DEV CORP	FE	\$50,000.00
IALEFI	FE	\$355.00	SEWARD COUNTY GENERAL FUND	FE	\$125,000.00
INDOFF INC	FE	\$636.87	SEWARD COUNTY PUBLIC POWER	FE	\$1,217.66
JACI FOGED	TR	\$56.93	SEWARD COUNTY PUBLIC TRANSIT	FE	\$42.00
JANA S WURM DBA J S WURM & ASSOC	FE	\$297.40	SEWARD COUNTY SHERIFF UNCOLLTD	FE	\$338.00
JANSSEN,DENISE	FE	\$35.00	SEWARD COUNTY SHERIFF'S DEPT	FE	\$30.00
JANSSEN,MIKE	FE	\$35.00	SEWARD COUNTY SINKING FUND	FE	\$20,000.00
JEANNE L MORAND OFFICIAL COURT	FE	\$63.75	SEWARD COUNTY TREASURER	FE	\$79.93
JEO CONSULTING GROUP INC	FE	\$5,500.00	SEWARD GROCERY LLC DBA PAC N SAVE	SU	\$5.78
JIMS HOME HEALTH SUPPLIES	SU	\$334.50	SEWARD LUMBER & HOME CENTER	SU	\$84.47
JOHN DEERE FINANCIAL	FE	\$63.98	SMITH,CHELSEA	FE	\$35.00
JOHNSEN,GORDON	FE	\$35.00	SOURCEGAS	UT	\$155.51
JOHNSON SAND AND GRAVEL	SU	\$43,646.56	SOUTHEAST DIST COUNTY OFFICIALS	FE	\$300.00
JONES NATIONAL BANK	FE	\$10,117.17	SPEECE LEWIS ENGINEERS INC	FE	\$16,060.01
JONES NATIONAL BANK	FE	\$28,866.91	ST OF NE DAS COMMUNICATIONS	FE	\$704.00
JONES NATIONAL BANK & TRUST CO	FE	\$52,879.62	ST OF NEBRASKA DAS IMSERVICES	SE	\$99.40

JONES NATIONAL BANK AND TRUST	FE	\$306.00	STEVES TOOL SERVICE INC	SE	\$345.00
KATHLEEN A LAUGHLIN	FE	\$60.00	STOCKLEY,GEORGIA	FE	\$36.58
KEARNEY HOSPITALITY INC	SE	\$426.00	SUHR,GARY	FE	\$70.00
KENNETH W & CHRISTY E PANKOKE	SU	\$270.53	TECHNICAL RESOURCE MNGMNT INC	FE	\$58.00
KERFORD LIMESTONE COMPANY	SE	\$14,908.29	TECHNICAL SERVICES INCORPORATED	FE	\$457.57
KIRKHAM, MICHAEL & ASSOC	FE	\$1,073.86	THE CHANGE COMPANIES	FE	\$1,131.00
KOCA,EDWARD,J	FE	\$35.00	TIME WARNER CABLE	SE	\$91.03
KONICA MINOLTA BUSINESS SOLUTIONS	FE	\$212.58	TITAN MACHINERY INC	SE	\$69.94
KONICA MINOLTA PREMIER FINANCE	FE	\$191.15	TOPIL,KRISTIN	TR	\$127.49
LANCASTER COUNTY SHERIFF	FE	\$98.17	TRACYS ROAD WRENCH LLC	SE	\$148.75
LATSCH'S INC	SU	\$466.91	TRUCK EQUIP SERVICE CO INC	SE	\$771.65
LEE'S REFRIGERATION	SE	\$147.82	TUTTLE,MICHELA	FE	\$35.00
LIBERTY NATIONAL LIFE INS COMPANY	FE	\$111.60	UNIVERSITY OF NEBRASKA LINCOLN	FE	\$182.50
LISKA,BARBARA	FE	\$35.00	UNL ITS COMMUNICATIONS CENTER	SE	\$38.50
MARLIN G AND PATRICIA J MATULKA	FE	\$70.00	US POST OFFICE	FE	\$19.60
MARROQUIN LAW OFFICE LLC	FE	\$1,640.50	VANCE,MIKE	FE	\$35.00
MARROQUIN,TINA	FE	\$70.00	VERIZON WIRELESS SERVICES LLC	SE	\$2,297.93
MATHESON TRI-GAS INC	FE	\$144.41	VILLAGE OF GARLAND	UT	\$40.90
MCKESSON MEDICAL SURGICAL	SU	\$212.75	VILLAGE OF UTICA	UT	\$40.00
MED TECH RESOURCE INC	FE	\$215.67	VIRTUAL IMPRESSIONS INCORPORATED	FE	\$819.50
MELLOR,MATTHEW	FE	\$35.00	WADDELL & REED	FE	\$4,110.00
MELLOR,MATTHEW	TR	\$59.80	WALMART COMMUNITY BRC	FE	\$726.38
MEMORIAL HEALTH CARE SYS HOSPITAL	FE	\$2,471.77	WELLS FARGO FINANCIAL LEASING	FE	\$171.60
MEMORIAL HEALTH CARE SYSTEMS	FE	\$225.00	WESTERN SAND AND GRAVEL CO	FE	\$1,069.11
MEMORIAL HEALTH CARE SYSTEMS	FE	\$355.00	WINDSTREAM	SE	\$6,888.98
MICHAELSON,DAVID	FE	\$35.00	WRECKONCILED COLLISION CENTER	FE	\$248.40
MID AMERICAN BENEFITS INC FLEX	FE	\$4,577.59	WUSTRACK,DOUG	FE	\$35.00
MID AMERICAN SUPPLY COMPANY	FE	\$744.55	YOCUM,JOSEPH	FE	\$20.00
MID-AMERICAN BENEFITS INC	FE	\$1,564.12	ZABKA FUNERAL HOME	FE	\$375.00
MID-AMERICAN INS GROUP INC	FE	\$36,564.88	SALARIES	SA	\$255,107.82

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

Known items on the agenda for Board of Commissioners on September 29, 2015 are as follows:

9:00 a.m. Convene and announce Open Meetings Law  
Pledge of Allegiance  
Discuss/Action - Approve minutes of September 22<sup>nd</sup> and September 25th, 2015.

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

Discuss/Action – Public/Officials/Boards  
Commissioners Reports

Discuss/Action- Authorize Chairman to sign Funding Disbursement Agreement for Seward Co. Economic Development Corp.

Discuss/Action- Authorize Chairman to sign Public Membership Agreement for Seward Co. Economic Development Corp.

Discuss/Action- Approve Federal- Aid Boundary maps for Seward County & Seward Urban Area

Discuss/Action- Finalize Brick color for Justice Center  
Discuss/Action- Authorize Chairman to sign Change Request #3 for Justice Center- Modifications to elevator openings

Discuss/Action - Justice Center Update

9:15 a.m. Public Hearing - Amendments to the Zoning Regulations of Seward County, Nebraska, pursuant to Article 11, Section 11.01 of the Seward County Nebraska Zoning Resolution No. 2567 (2007). The Proposed amendments relate to regulations for adult establishments. The proposed amendments would affect Sections 2.03.12 to 2.03.21, 2.03.413, 2.03.414, 4.09.01, 4.09.02, 4.10.01, 4.10.02, 4.10.03(Paragraph 6), 4.13.05, 4.14.10, 6.02, 8.08.04, 8.08.07,9.04, 11.02, 11.03 and 12.01, of the existing regulations, and would add a new Section 3.40 Adult Establishment Regulations, and a new Section 9.06 Remedies for Violation, Penalties, and Enforcement Generally

Discuss/Action - Resolution - Amendments to the Zoning Regulations of Seward County, Nebraska, pursuant to Article 11, Section 11.01 of the Seward County Nebraska Zoning Resolution No. 2567 (2007). The Proposed amendments relate to the regulations for adult establishments. The proposed amendments would affect Sections 2.03.12 to 2.03.21, 2.03.413, 2.03.414, 4.09.01, 4.09.02, 4.10.01, 4.10.02, 4.10.03(Paragraph 6), 4.13.05, 4.14.10, 6.02, 8.08.04, 8.08.07, 9.04, 11.02,11.03 and 12.01, of the existing regulations, and would add a new Section 3.40 Adult Establishment Regulations, and a new Section 9.06 Remedies for Violation, Penalties, and Enforcement Generally

9:40 a.m. Right of Way Request(s): Windstream between SE ¼ of Section 31 & SW ¼ of Section 32 T10N R4E

Discuss/Action- Unite Private Networks, LLC. To occupy County right of way in the E ½ of Section 22 of T11N R2E

Discuss/Action- Unite Private Networks, LLC. To occupy County right of way between the NE ¼ of Section 30 & the NW ¼ of Section 29 of T11N-R3E

Discuss/Action- Authorize Chairman to sign Nebraska Machinery Co Skid Loader Lease Agreement

9:45 a.m. Discuss/Action- Authorize Chairman to sign the Female Boarding Prisoner Contract with Butler County

10:00 a.m. Discuss/Action - John Owens & Brian Coyman/Edward Jones – Justice Center Bond Information

10:15 a.m. Discuss/Action- Define intent of the Justice Center Organizational Committee (JCOC) and what authority and decision making does the committee have

Moved by Luebbe and seconded by Garske to adjourn at 8:11 a.m.

Affirmative Vote: Luebbe, 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 29<sup>th</sup> day of September, 2015.

\_\_\_\_\_  
County Clerk

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Chairman