

Seward County Board of Commissioners

June 6, 2017

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 June 6, 2017 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 June 6, 2017 at 8:30 a.m.

Present:	Chairman:	Roger E. Glawatz
	Members:	John Culver, Whitney Fleischman, Eugene Gausman, Diana Garske
	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 discussion with the Commissioners were Dan Hejl, Tina Marroquin, Kathy Ruzicka, Gary Petersen, Maria Hatfield, Jeff Baker, Ann Dobesh, Marilyn Hladky, Michaela Tuttle, Georgia Stockley, Barb Liska and Sherry Schweitzer.

Moved by Fleischman and seconded by Gausman to approve the minutes of May 30, 2017.

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

Commissioners Reports:

Commissioner Culver reported he attended the 911 Board meeting, the NACO Board of Equalization and Budget Workshop & Board Workshop, and met with liaisons.

Commissioner Fleischman reported she worked on Justice Center items, and attended to some constituent issues. She also mentioned that the City of Seward gave the Justice Center the Occupancy Permit.

Commissioner Gausman reported he attended the NACO Board of Equalization and Budget Workshop & Board Workshop and also visited the Justice Center.

Commissioner Garske reported she attended the NACO Board of Equalization and Budget Workshop & Board Workshop. She also stated that she would meet with Probation to discuss their move into the Justice Center.

Commissioner Glawatz reported he attended the 911 meeting, met with our Building and Grounds Supt. attended the City of Seward reception for the John Hughes, met with the County Clerk and the Road Dept.

Georgia Stockley, Highway Supt. brought a Surplus Property Disposal Request from the Road Dept. for the Commissioners consideration.

Moved by Garske and seconded by Fleischman to accept the Surplus Property Disposal Sheet from the Road Dept.

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

Moved by Fleischman and seconded by Gausman to accept the County Clerk Fee Report for May 2017 in the amount of \$37,277.50.

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

During Justice Center Update Fleischman stated she will discuss issues with Office Net in regard to office furniture and to Beckenhauer Construction about the elevator not working.

Tuttle talked to the Commissioners about the Safety Committee Budget and asked what items should be paid out of this budget. The County Clerk stated what has been paid out of the budget the past year. Tuttle will get an estimated budget for the Safety Budget to the County Clerk so that the Commissioners can consider this at budget time.

Stockley discussed the elimination of county stop signs at railroad crossings. Currently, there are crossings that have both the County stop sign and the Railroad stop sign which are confusing some drivers.

Moved by Fleischman and seconded by Gausman to direct the Highway Supt. to perform an engineering study on each passive grade crossing with dual regulatory signing.

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

Dean Uhlenberg of Beckenhauer Construction and Rick Morton of Goldberg Group Architects (GGA) were present to discuss Change Orders and Change Requests. Uhlenberg stated they are withdrawing Change Request # 80 –Weather Delays due to more information is needed. He also stated that Change Request # GGA14 – Winter Conditions is being withdrawn.

Morton stated as for Change Request GGA # 15, if a floor leveling would have been done in a timelier manner, the issue would have been determined and more easily corrected; therefore GGA is not approving it.

No action will be taken on any of the Change Requests.

Gary Petersen, Emergency Manager presented 2 documents for the Commissioners consideration.

Moved by Fleischman and seconded by Gausman to authorize the EMA Director to sign the Integrated Public Alert Warning System (IPAWS) MOA.

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

Moved by Fleischman and seconded by Culver to authorize the EMA Director to sign the Emergency Management Performance Grant.

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

Known items on the agenda for Board of Equalization on June 13, 2017 are as follows:

8:30 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve Minutes of May 30, 2017
4. Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on June 13, 2017 are as follows:

9:00 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of June 6, 2017

Other Business Matters to Address When Time Allows

4. Discuss/Action – Public/Officials/Boards
 5. Commissioner’s Reports
 6. Discuss/Action – Liability Insurance Deductible with NIRMA
 7. Discuss/Action - Justice Center Update
 8. Discuss/Action - Executive Session - Personnel
- 9:15 a.m. Hearing – Rezone from A-1 District to TA-1 District real estate located in I Precinct, namely N ½ NW ¼ & W ½ NE ¼ of Section 13 T10N R4E
Discuss/Action – Res- Rezone N ½ NW ¼ & W ½ NE ¼ of Section 13 T10N R4E
- 9:30 a.m. Discuss/Action – Carrie Rodriguez/Probation – Introduce herself as new District 5 Chief Probation Officer
- 9:45 a.m. Discuss/Action – 911 Budget

Moved by Fleischman and seconded by Culver to adjourn at 10:08 a.m.
Affirmative Vote: Fleischman, Culver, Gausman, 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 13th day of June 2017.

County Clerk

Chairman