

**RESOLUTION NO. 3365 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

Whereas; Seward County will be receiving a rather large amount of funds from tax collections, health funds and pending drug money.

And, whereas, to deposit said funds in one or possibly several county banks may raise the amount of county funds to level exceeding 50% of capital and surplus in one of more county banks.(referring to Resolution 3131 of 09/23/2014).

And, whereas to do so takes, by statute 77-2318, a resolution adopted by the County Board allowing the County Treasurer to do so.

Therefore, if need be, let it be resolved: the Seward County Treasurer may have County deposits exceeding 50% of capital and surplus in the following banks: Cattle Bank and Trust, Jones National Bank and Trust Co., Farmers and Merchants Bank of Milford, and the First Bank of Utica if the aforementioned institutions are willing to pledge the necessary securities to cover County deposit.

Motion by: Garske Seconded by: Fleischman
Ayes: Diana L. Garske, Whitney Fleischman, John K. Culver, Eugene Gausman,
Roger Glawatz, Chairperson, Board of Commissioners
Dated: April 3, 2018 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Gausman to go into Executive at 8:52 a.m. to discussion to discuss a Threat of Litigation.

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

The Chairperson re-stated that the Executive Session is for Threat of Litigation.

Moved by Fleischman and seconded by Gausman to go out of Executive Session at 9:09 a.m.

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

The Chairperson stated while in Executive Session, the Threat of Litigation was discussed and no action was taken.

Tom Nielsen, IT person for Seward County reported that there were several phones not included in the "call" for the Tornado Drill, mostly at the West Wing, although there were some phones in the Justice Center and the Courthouse. He stated that he will be doing a Quarterly business review in April for the Justice Center. He stated there was an issue with a firewall which failed in the Courthouse which was replaced. He also stated he will continue to work on the Sheriff Dept. testing their laptops in their vehicles. It was mentioned that the Probation Office is having problems with their telephone bill. Schweitzer stated that she was able to help with passwords, etc. with the old telephone system. She wondered if she could still do some minor changes so that Windstream wouldn't need to be called and then costs wouldn't be incurred. Nielsen stated if an office wants to change passwords or names on the display, call or put a support request for him to make the changes.

Commissioner Fleischman asked Nielsen about an update of the technology for the Commissioners room remodel. He suggested 2 televisions be mounted on each side of the room, but after discussion, it was decided that one large television would be put on the west wall behind the Commissioner table and a smaller television on the overhang wall to the east so that the Commissioners can see what the presenter is showing on the television. Commissioner Culver reported he has received a new

sample of laminates and Grimes Construction is working with a stain to match the additions to the table. He also mentioned that Knisley Construction was going to do the finishing touches on the room. Nielsen said he has been waiting to find out what funds he is getting from ADP for Seward County purchasing the payroll program from them. Previously he suggested using these funds for the Commissioner room remodel.

Dan Hejl, Chief Deputy Sheriff presented a Memorandum of Understanding with the Crete Police Dept. He said Crete Police Dept. reached out to the Seward County Sheriff's Dept. with this agreement. Wendy Elston, County Attorney and Joe Dalton, Chief Deputy County Attorney both explained examples of when this would agreement would come into play, such as when there is a catastrophic incident.

Moved by Garske and seconded by Fleischman to authorize the Chairperson to sign the Memorandum of Understanding with Crete Police.

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

The Commissioners recessed at 9:38 a.m.

Jonathan Jank of the Seward County Chamber and Development and Partnership was present to request a donation for holding the Seward County Cleanup.

Moved by Fleischman and seconded by Gausman to donate \$500 out of the Miscellaneous line item of the Misc. General Budget to help pay for expenses for the Seward County Spring Clean Up Day

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

Moved by Garske and seconded by Gausman to go into Executive Session at 9:52 a.m. to discuss 2 Personnel agenda items, it being necessary to protect the reputation of the individual(s) and for Threat of Litigation.

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

The Chairperson stated the Executive Session is for 2 Personnel agenda items and Threat of Litigation.

Moved by Fleischman and seconded by Gausman to go out of Executive Session at 10:20 a.m.

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

The Chairperson stated that Threat of Litigation and Personnel was discussed and no action was taken.

Jeff Baker, Public Transit Director presented a document for funding for a new Public Transit Bus.

Moved by Fleischman and seconded by Garske to authorize the Chairperson to sign the Agreement between Seward County and the NDOT for Project RPT-C801 (017) Capital Project for a Goshen Coach Small Bus.

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

Baker also asked the Commissioners to sign a Proclamation for Public Transit Week. He gave details of the event that is planned for the week.

Moved by Culver and seconded by Gausman to sign the Proclamation naming April 8-14, 2018 as Public Transit Week.

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

Commissioner Garske is absent at 10:30 a.m.

Casey Tiemann of the County Attorney's Office presented information about a Community Base Juvenile Services Grant that was received in the amount of \$95,980.00 which is used for a program that serves 11-18 year olds.

Moved by Fleischman and seconded by Culver to authorize the Chairperson to sign the 2018-19 Community Based Juvenile Services Grant Revised Budget with contingencies.

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

Moved by Fleischman and seconded by Gausman to go into Executive Session at 10:35 a.m. to discuss Personnel, it being necessary to protect the reputation of the individual(s), and for Threat of Litigation.

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

The Chairperson re-stated that the Executive Session is for Personnel and for Threat of Litigation.

Moved by Fleischman and seconded by Gausman to go out of Executive Session at 12:05 p.m.

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

The Chairperson states that while in Executive Session, 2 personnel issues were discussed and Threat of Litigation.

Known items on the agenda for Board of Equalization on April 10, 2018 are as follows:
8:30 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve Minutes of March 27, 2018
4. Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on April 10, 2018 are as follows:

9:00 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of April 3, 2018

Other Business Matters to Address When Time Allows

4. Discuss/Action – Public/Officials/Boards
5. Commissioner's Reports
6. Discuss/Action - Authorize County Clerk to amend 2017-2018 Budget
7. Discuss/Action - Commissioner Room Remodel

9:30 a.m. Discuss/Action – Open the Mowing of Abandoned Cemetery Bids

9:35 a.m. Discuss/Action – Res. – Short Form Plat to create Henke Addition in the S ½ of Section 4 T9N R1E

Discuss/Action - Res. - Short Form Plat to create Dual Inc. Acres in the NE ¼ of Section 35 T10N R1E

Discuss/Action - Res. Short Form Plat to create Hostetler Addition in the SE ¼ SW ¼ of Section 9 T9N R2E

10:30 a.m. Hearing – Proposal regarding decision to apply to the Dept. of Agriculture for a Livestock Friendly Designation

Discuss/Action – Res. - Proposal regarding decision to apply to the Dept. of Agriculture for a Livestock Friendly Designation

Moved by Fleischman and seconded by Culver to adjourn at 12:10 p.m.

Affirmative Vote: Fleischman, Culver, 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 10th day of April 2018.

County Clerk

Chairperson