

# Seward County Board of Commissioners

## April 7, 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 8:30 a.m. on April 7, 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 April 7, 2015 at 8:30 a.m.

Present:	Chairman:	Roger E. Glawatz
	Members:	Diana Garske, Gene Gausman
	County Clerk:	Sherry Schweitzer
Absent:	Members:	Mike Luebbe, 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 Gausman and seconded by Garske to approve the minutes of March 31, 2015.

Affirmative Vote: Gausman, Garske, Glawatz Motion Carried

Officials present for their monthly discussion with the Commissioners were Ron Nissen, Heather Helman, Tina Marroquin, Marilyn Hladky, Kathy Ruzicka, Barb Liska, Gary Petersen, Becky Paulsen, Sherry Schweitzer, Jeff Baker, Joe Yocum and Wendy Elston.

Wess Robotham of Southeast Nebraska CASA updated the Commissioners on activities of his organization.

Marvin Havlat, a farmer in Seward County presented information about his land that lies near Milford where Burlington Northern is doing some work to construct a new double track.

### **Commissioners Reports:**

Commissioner Garske reported she attended an informational insurance meeting.

Commissioner Gausman reported he attended the informational health insurance meeting and was advised about trees in an abandoned cemetery.

Commissioner Glawatz reported he attended the informational health insurance meeting. He also worked at a booth at the Health Fair and spent some time on a personnel issue.

Jeff Fleischman, Road Shop Foreman gave the Board information about the culvert bids.

Moved by Garske and seconded by Gausman to award the culvert bids for the 2 ft. bands and 2 2/3 x 1/2 riveted culverts to Ace Eaton.

**2-2/3" x 1/2" RIVETED**

Size	Gage	<u>Ace/Eaton</u>	<u>Ace/Eaton</u>	<u>Ace/Eaton</u>
		Price Per foot	Price 1' band	Price 2' band
18"	16	\$9.10	\$18.20	\$27.30
24"	16	\$12.00	\$24.00	\$36.00
30"	14	\$19.00	\$38.00	\$57.00
36"	14	\$22.75	\$45.50	\$68.25
42"	12	\$37.50	\$75.00	\$112.50
48"	12	\$42.50	\$85.00	\$127.50
54"	12	\$47.00	\$94.00	\$141.00
60"	10	\$65.70	\$131.40	\$197.10
72"	10	\$79.00	\$158.00	\$237.00
21x15	16	\$10.00	\$20.00	\$30.00
28x20	16	\$13.00	\$26.00	\$39.00
35x24	14	\$20.00	\$40.00	\$60.00
42x29	14	\$24.00	\$48.00	\$72.00
49x33	12	\$38.50	\$77.00	\$115.50
57x58	12	\$43.50	\$87.00	\$130.50
64x43	12	\$50.00	\$100.00	\$150.00
71x47	10	\$68.00	\$136.00	\$204.00
83x57	8	\$100.00	\$200.00	\$300.00

Affirmative Vote: Garske, Gausman, Glawatz

Motion Carried

Moved by Garske and seconded by Gausman to award the 2 2/3 x 1/2 Helical, the 3 x 1 Helical, and 5 x 1 Helical and the end sections as recommended by the Road Dept. and as follows:

**2-2/3" x 1/2" HELICAL** with recorrugated ends

Size	Gage	<u>CONTECH</u>	<u>CONTECH</u>	<u>M.C.I.</u>
		Price Per foot	Price 1' band	Price 2' band
18"	16	\$9.34	\$17.75	\$19.42
24"	16	\$11.86	\$22.53	\$25.98
30"	14	\$18.75	\$35.63	\$40.16
36"	14	\$22.50	\$42.75	\$47.88
42"	12	\$35.64	\$67.72	\$78.70
48"	12	\$40.60	\$77.14	\$89.64
54"	12	\$45.60	\$86.64	\$102.20
60"	10	\$64.40	\$122.36	\$143.82
72"	10	\$46.88	\$146.07	\$171.70
21x15	16	\$9.70	\$9.70	\$20.58
28x20	16	\$12.30	\$12.30	\$27.74
35x24	14	\$19.45	\$19.45	\$62.86
42x29	14	\$23.30	\$23.30	\$49.94
49x33	12	\$36.80	\$36.80	\$81.04
57x58	12	\$41.90	\$41.90	\$92.12
64x43	12	\$47.10	\$47.10	\$104.98
71x47	10	\$66.45	\$66.45	\$146.88
83x57	8	\$89.90	\$89.90	\$218.12

**3" x 1" HELICAL** with recorrugated ends

Size	Gage	<u>M.C.I.</u>	<u>M.C.I.</u>
		Price	Price
		Per foot	2' band
60"	14	\$50.00	\$100.00
72"	12	\$83.36	\$166.72
84"	12	\$97.04	\$194.08
96"	12	\$110.72	\$221.44
108"	10	\$158.56	\$317.12
120"	10	\$176.00	\$352.00

66x51	14	\$51.92	\$103.84
81x59	12	\$86.00	\$172.00
95x67	12	\$101.04	\$202.08
112x75	12	\$116.08	\$232.16
128x83	10	\$165.44	\$330.88
142x91	10	\$187.60	\$375.20

**5" x 1" HELICAL** with recorrugated ends

Size	Gage	<u>CONTECH</u>	<u>M.C.I.</u>
		Price	Price
		Per foot	2' band
60"	14	44.30	\$91.30
60"	12	60.70	\$128.16
72"	12	72.60	\$152.22
72"	10	92.40	\$194.72
84"	12	84.50	\$177.12
84"	10	108.20	\$226.60
96"	12	90.40	\$202.18
96"	10	124.00	\$258.46
108"	10	141.20	\$289.50
108"	8	170.00	\$356.90
120"	10	155.00	\$321.38
120"	8	188.00	\$396.24

66x51	12	63.10	\$131.80
81x59	12	75.40	\$157.04
95x67	12	87.70	\$184.42
95x67	10	112.30	\$234.22
112x75	12	100.70	\$211.98
112x75	10	128.80	\$267.92
128x83	10	144.50	\$302.12
128x83	8	175.40	\$372.34
142x91	10	161.00	\$342.62
142x91	8	196.00	\$422.30

**END SECTIONS**

Size	Gage	<u>CONTECH</u>
		Price
18"	16	\$62.00
24"	16	\$98.00
30"	14	\$166.00
36"	14	\$242.00
42"	12	\$490.00
48"	12	\$570.00
54"	12	\$730.00
60"	12	\$1,040.00
72"	12	\$1,290.00

21x15	16	\$61.00
28x20	16	\$98.00
35x24	14	\$152.00
42x29	14	\$230.00
49x33	12	\$386.00
57x58	12	\$580.00
64x43	12	\$590.00
71x47	12	\$750.00
83x57	12	\$1,110.00

Affirmative Vote: Garske, Gausman, Glawatz

Motion Carried

Becky Paulsen, Zoning Administrator brought 2 short form plats for the Commissioners consideration.

Moved by Garske and seconded by Gausman to adopt Resolution No. 3167 in regard to creating Turek Acres in the SW ¼ of the SW ¼ of Section 35 Township 10 North, Range 4 East of the 6th p.m.

**RESOLUTION NO 3167 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, Emil E. and Dianne K Turek have applied for a Short Form Plat Subdivision of property owned by them, and described as a tract in the SW1/4 of the SW1/4, Section 35, Township 10N, Range 4E, Seward County, Nebraska, and

**WHEREAS**, The subdivision shall be called TUREK ACRES Subdivision, and

**WHEREAS**, The Seward County Planning Commission held a meeting on March 23, 2015 to consider the Short Form Plat, and

**WHEREAS**, the Planning Commission recommended Approval of the TUREK ACRES Subdivision Short Form Plat with a vote of 7 For, 0 against, and 0 Absent and Not Voting, and

**WHEREAS**, X No one appeared to oppose the subdivision

\_\_\_ Individuals appeared to oppose the subdivision

X No one appeared to support the subdivision

\_\_\_ Individuals appeared to support the subdivision

\_\_\_ Individuals appeared without commitment, and

**THEREFORE BE IT RESOLVED** that the Seward County Board of Commissioners do hereby approve X, Deny \_\_\_\_\_ the Cross 1st Subdivision Short Form Plat with Resolution NO: 3167.

Dated this 7th day of April, 2015.

Motion by: Garske

Seconded by: Gausman

Aye: Diana Garske, Eugene Gausman & Roger Glawatz

Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Garske, Gausman, Glawatz

Motion Carried

Moved by Gausman and seconded by Garske to adopt Resolution No. 3168 in regard to creating the Chicoine Subdivision in the NW ¼ of Section 24, Township 10 North, Range 4 East of the 6th p.m.

**RESOLUTION NO 3168 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS**

**WHEREAS,** Tyler Chicoine has applied for a Short Form Plat Subdivision of property owned by him, and described as a tract in the NW1/4 of, Section 24, Township 10N, Range 4E, Seward County, Nebraska, and

**WHEREAS,** The subdivision shall be called CHICOINE SUBDIVISION, and

**WHEREAS,** The Seward County Planning Commission held a meeting on March 23, 2015 to consider the Short Form Plat, and

**WHEREAS,** the Planning Commission recommended Approval of the CHICOINE SUBDIVISION Short Form Plat with a vote of 7 For, 0 against, and 0 Absent and Not Voting, and

**WHEREAS,** X No one appeared to oppose the subdivision

\_\_\_ Individuals appeared to oppose the subdivision

X No one appeared to support the subdivision

\_\_\_ Individuals appeared to support the subdivision

\_\_\_ Individuals appeared without commitment, and

**THEREFORE BE IT RESOLVED** that the Seward County Board of Commissioners do hereby approve X, Deny \_\_\_\_\_ the Cross 1st Subdivision Short Form Plat with Resolution NO: 3168.

Dated this 7th day of April, 2015.

Motion by: Gausman

Seconded by: Garske

Aye: Eugene Gausman, Diana Garske & Roger Glawatz

Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Gausman, Garske, Glawatz

Motion Carried

Moved by Garske and seconded by Gausman to accept the Sheriff Fee and Mileage Report for February 2015 in the amount of \$1,673.00 and \$748.61 respectively.

Affirmative Vote: Garske, Gausman, Glawatz

Motion Carried

Moved by Garske and seconded by Gausman to accept the County Clerk Fee Report for March 2015 in the amount of \$33,840.50.

Affirmative Vote: Garske, Gausman, Glawatz

Motion Carried

Moved by Gausman and seconded by Garske to open the bids at 9:30 for the Above Ground Fuel Tank for the Road Dept.

Affirmative Vote: Gausman, Garske, Glawatz

Motion Carried

One bid was received form Midwest Pump & Equipment.

The awarding of the bid will take place at next week's meeting.

Moved by Garske and seconded by Gausman to open the bids at 9:35 a.m. for Mowing of the Abandoned Cemeteries.

Affirmative Vote: Garske, Gausman, Glawatz

Motion Carried

Bids were received from: Niemann Mowing, Express Lawn Care, Gary Petersen and Cutting it Close Lawncare.

The awarding of the bid will be on next week's agenda.

Moved by Garske and seconded by Gausman to authorize the Chairman sign the Right of Way documents for the Staplehurst West Project C-80(257) Tract 16 located in the W ½ NE ¼ of Section 31, Township 12 North, Range 2 East of the 6th p.m.

Affirmative Vote: Garske Gausman Glawatz

Moved by Gausman and seconded by Garske to authorize the Chairman sign the Right of Way documents for the Staplehurst West Project C-80(530)(531) Tract 2 located in the W ½ SE ¼ of Section 25, Township 12 North, Range 1 East of the 6th p.m.

Affirmative Vote: Gausman, Garske, Glawatz

Motion Carried

Moved by Garske and seconded by Gausman to approve the right of way request from Windstream between the NE ¼ of Section 12 of Township 9 Range 3 and the NW ¼ of Section 7 Township 9 North, Range 4 all East of the 6th p.m.

Affirmative Vote: Garske, Gausman, Glawatz

Motion Carried

Moved by Garske and seconded by Gausman to approve the right of way request for Seward County RPPD between the SW ¼ of Section 36, Township 10 Range 4 and the NW ¼ of Section 1 Township 9 Range 4 All East of the 6th p.m.

Affirmative Vote: Garske, Gausman, Glawatz

Motion Carried

Moved by Gausman and seconded by Garske to approve the right of way request for Seward County RPPD between the SW ¼ of Section 6 and the NW ¼ of Section 7 Township 11 Range 2 East of the 6th p.m.

Affirmative Vote: Gausman, Garske, Glawatz

Motion Carried

Moved by Gausman and seconded by Garske to approve the right of way request for Seward County RPPD between the SE ¼ of Section 14 and the NE ¼ of Section 23 Township 9 Range 1 East of the 6th p.m.

Affirmative Vote: Gausman, Garske, Glawatz

Motion Carried

The Commissioners discussed an Interlocal Agreement with another County for a Responsible Charge (RC) for road projects involving Federal or State Funds. Chairman Glawatz stated that there are many entities that have a Certified RC. No action was taken and the item will be discussed at a later meeting.

During Justice Center update, Schweitzer informed the Board that there has been a change in dates for the Pre-Bid Meeting as well as the meeting to open the bids. The Pre-Bid meeting will be April 14, 2015 at 1:00 p.m. and the Bid Opening will be April 28, 2015. Both meetings will be at the Cattle National Bank & Trust Community Room.

Known items on the agenda for Board of Equalization on April 14, 2015 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of March 24, 2015
- Public Hearing – Tax Exemption Protests – City of Seward
- Discuss/Action - Decision of Tax Exemption Protests
- Discuss/Action - Assessor Information Update
- Discuss/Action – Protests from City of Seward

Known items on the agenda for Board of Commissioners on April 14, 2015 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of April 7, 2015

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

- Discuss/Action – Public/Officials/Boards
- Commissioners Reports
- Discuss/Action – Award bid for Above Ground Fuel Tank
- Discuss/Action - Interlocal agreement for Responsible Charge (RC)

Right of Way Request(s): None  
Discuss/Action – Award bid for Mowing Cemeteries  
Discuss/Action – Justice Center Update  
9:10 a.m. Discuss /Action – Missile Base Silo Demolition update  
9:15 a.m. Discuss/Action – Speece Lewis Project Update  
9:30 a.m. Discuss/Action – Open Rental Rate bids  
10:00 a.m. Discuss/Action - Brian Coyman/John Owens of Edward Jones – Justice Center Bond Issue Recap/Quotes for Continuing Disclosure

Moved by Garske and seconded by Gausman to adjourn at 10:39 a.m.  
Affirmative Vote: 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 14<sup>th</sup> day of April 2015.

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

\_\_\_\_\_  
Chairman