

April 11, 2023

Seward County Board of Equalization

State of Nebraska)
County of Seward) ss.

A regular meeting of the Seward County Board of Equalization was convened in open and public session at 8:30 a.m. on April 11, 2023 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 Equalization has the right to modify the agenda to include items of an emergency nature only at such public meeting.

The Seward County Board of Equalization convened on April 11, 2023 at 8:30 a.m.

Present: Chairperson: John Culver
Members: Misty Ahmic, Raegan Hain, Ken Schmieding, Darrell Zabrocki
County Clerk: Sherry Schweitzer
Deputy County Assessor: Tanya Woolsey

The Chairperson 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 Hain and seconded by Schmieding to approve the minutes of March 28, 2023.
Affirmative Vote: Hain, Schmieding, Zabrocki, Ahmic, Culver Motion Carried

Moved by Ahmic and seconded by Zabrocki to approve the Tax Refund Request from Imogene Hegeholz, Trustee in the amount of \$2,587.36.
Affirmative Vote: Ahmic, Zabrocki, Hain, Schmieding, Culver Motion Carried

The Board of Equalization recessed at 8:40 a.m.
The Board of Equalization re-convened at 8:47 a.m.

Moved by Zabrocki and seconded by Ahmic to approve Tax List Corrections 402-20R, 403-21R and 404-22R all in the name of Gerald & Imogene Hegeholz Trustees.
Affirmative Vote: Zabrocki, Ahmic, Schmieding, Hain, Culver Motion Carried

Woolsey updated the Commissioners on activities of the Assessor's Office.

Moved by Hain and seconded by Zabrocki to open a public hearing at 8:49 a.m. for Permissive Exemption Applications for St. Patrick's Catholic Church and Hillcrest Evangelical Free Church.
Affirmative Vote: Hain, Zabrocki, Schmieding, Ahmic, Culver Motion Carried

Brant Taylor representing Hillcrest Evangelical Free Church was in favor of said exemption application.

Moved by Zabrocki and seconded by Hain to close the public hearing at 8:52 a.m.
Affirmative Vote: Zabrocki, Hain, Ahmic, Schmieding, Culver Motion Carried

Moved by Hain and seconded by Schmieding to grant the Permissive Exemptions for St. Patrick's Catholic Church for property described as the NE ¼ of Block 22, Wright's First Addition in the Village of Utica and for Hillcrest Evangelical Church for property described as Lot 1, Seward Rail Campus PUD, Seward, NE.

Affirmative Vote: Hain, Schmieding, Ahmic, Zabrocki, Culver

Motion Carried

Known items on the agenda for Board of Equalization on April 25, 2023 are as follows:

8:30 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of April 11, 2023
4. Discuss/Action – Assessor Information Update

Moved by Zabrocki and seconded by Ahmic to adjourn at 8:54 a.m.

Affirmative Vote: Zabrocki, Ahmic, Hain, Schmieding, Culver

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 25th day of April 2023.

County Clerk

Chairperson

April 11, 2023
Seward County Board of Commissioners

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 April 11, 2023 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 11, 2023 at 9:00 a.m.

Present: Chairperson: John Culver

Members: Misty Ahmic, Raegan Hain, Ken Schmieding, Darrell Zabrocki

County Clerk: Sherry Schweitzer

The Chairperson 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 Schmieding and seconded by Zabrocki to approve the minutes of April 4, 2023.

Affirmative Vote: Schmieding, Zabrocki, Ahmic, Culver

Abstain: Hain

Motion Carried

Moved by Zabrocki and seconded by Hain to approve claims through the period of March 31, 2023.

SEWARD COUNTY CLAIMS THROUGH MARCH 31, 2023

ACCURATE CONTROLS, INC	SE	\$1,856.36	UPS	SE	\$11.61
ADVANCED CORR HLTHCR	SU	\$284.00	US POSTAL SERVICE	SU	\$10,000.00
ADVANCED OFFICE AUTOM	SE	\$503.09	VERIZON WIRELESS SERV	SE	\$2,534.64
AMAZON CAPITAL SERV	SE	\$178.35	VOSS LIGHTING	SE	\$103.24
AMERICAN JAIL ASSOC	FE	\$1,155.00	WALL, ROBERT	SE	\$190.00
AMERITAS LIFE INS CORP	FE	\$19,406.71	WELLS FARGO FIN LEAS	SE	\$198.15
ASSOCIATED ANESTHESIO	SE	\$59.72	WINDSTREAM	UT	\$1,026.18
BRYAN HEART	SE	\$49.28	WYTHERS LAW	SE	\$6,060.50
CAMPBELL CLEANING	SE	\$4,425.00	YORK COUNTY	SE	\$221.54
CITY OF SEWARD	UT	\$9,282.28	YORK CO SHERIFF	SE	\$29.84
CLERK OF DIST COURT	SE	\$399.00	BEAVER HARDWARE	SU	\$240.77
CORI J STAVA	SE	\$1,342.25	BLACK HILLS ENERGY	UT	\$2,443.95
E 911	SE	\$37,100.67	DUKE AERIAL, INC	SE	\$635.00
EAKES OFFICE PLUS	SU	\$10,954.08	INLAND TRUCK PARTS	SU	\$5,466.86
KEARNEY HOSPITALITY	TR	\$139.95	INTERSTATE POWER	SU	\$3,276.63
SIDNEY FREY	SE	\$200.00	KERFORD LIMESTONE	SU	\$13,988.26
GREAT PLAINS UNIFORMS	SE	\$160.40	MATHESON TRI-GAS	SU	\$385.74
HERPOLSHEIMERS INC	SE	\$1,517.48	MIDWEST SERVICE	SE	\$505.00
HOMETOWN LEASING	SE	\$542.90	MILLER SEED	SU	\$212.50
INDOFF INC	SU	\$74.93	NE EQUIPMENT INC	SE	\$137.86
INVENTORY TRADING	SU	\$1,535.00	NE PUBLIC POWER DIST	UT	\$150.08
JONES BANK	SE	\$142.72	NEXTLINK AIS	UT	\$39.95
JONES BANK (FICA)	FE	\$19,718.01	POWERPLAN	SE	\$3,950.89
RELX INC	SE	\$213.00	ROCKMOUNT RESEARCH	SE	\$997.80
MERRICK CO SHERIFF	SE	\$0.61	SAPP BROS PETROLEUM	SU	\$44,731.81
MID AMERICAN BENEFITS	SE	\$117.00	VILLAGE OF UTICA	UT	\$55.40
MID-AMERICAN INS	FE	\$43,864.29	KOLTERMAN, CLARK	SE	\$106.90
VISUAL EDGE IT	SE	\$44.94	SEWARD TECH SERV	SE	\$169.00
MIPS INC	SE	\$2,329.68	JEANNE WIEMER	SE	\$15.96
MY CENTRAL SUPPLY	SU	\$405.87	HELMINK PRINTING	SU	\$24.00
NE ASSN OF CO OFFICIALS	FE	\$250.00	FIRST WIRELESS	UT	\$14,225.07
NEB ASSN CO TREASURERS	FE	\$415.00	MOTOROLA	EQ	\$7,217.03
NEBR PUB HLTH ENV LB	SE	\$210.00	STALKER RA	SE	\$257.50
ONESOURCE	SE	\$51.50	A1 AUTOMOTIVE	EQ	\$750.00
OREILLY AUTOMOTIVE	SE	\$82.77	BLUE TO GOLD LLC	SE	\$225.00
PAPER TIGER SHREDDING	SE	\$65.00	CATTLE BANK & TRUST	SE	\$104.00
PETTY CASH FUND	FE	\$20.00	GRAHAM TIRE	SE	\$317.50
POLLACK AND BALL	SE	\$7,262.75	GREAT PLAINS COMM	UT	\$605.00
REDIGER AUTOMOTIVE	SE	\$463.73	IDEMIA IDENTITY	SE	\$445.00
REGION V SERVICES	SE	\$2,484.58	LYNN PEAVEY COMPANY	SE	\$123.25
REGION V SYSTEMS	SE	\$11,638.00	SECURITY EQUIP	EQ	\$10,890.00
RUTT'S MECHANICAL SERV	SE	\$4,225.00	UTICA BODY & PAINT	SE	\$400.00
SAUNDERS CO SHERIFF	SE	\$18.50	VIGILANT SOLUTIONS	EQ	\$4,775.00
KEVIN SCHLENDER	SE	\$285.00	CODY WILLIAMS	SE	\$1,500.00
SEWARD CO COURT	SE	\$518.00	CEDARS	SE	\$520.00
SEWARD CO HLTH CLM FND	FE	\$136,787.01	NEB JUV JUSTICE ASSOC	FE	\$150.00
SEWARD CO INDEPENDENT	SE	\$675.60	NESCA TRAINING	SE	\$375.00
SEWARD CO SHERIFF'S DEPT	SE	\$18.50	SALARIES		\$282,323.59
SITE ONE LANDSCAPE SUPPLY	SU	\$279.89	GROSS SALARIES INCLUDE DEDUCTIONS TO:		
SOARIN GROUP, LLC	SE	\$8,385.75	COLONIAL SUPPLEMENTAL INSURANCE		
ST OF NE DAS COMM	SE	\$1,152.00	MID AMERICAN CO WISCONSIN		
SHARILYN K STEUBE	SE	\$237.50	DELTA DENTAL		
SUMMIT FOOD SERV	SE	\$4,907.97	VSP VISION		
TRAINING CENTER PROS	SE	\$3,336.97	WADDELL & REED		
UNIVERSITY OF NEB	SE	\$250.00			

Affirmative Vote: Zabrocki, Hain, Ahmic, Schmieding, Culver

Motion Carried

Highway Supt. Terry Wicht and Asst. Highway Supt. John Regneir updated the Commissioners on the Road Dept. activities.

Commissioner Reports:

Commissioner Ahmic reported she worked on a road erosion issue, received the proposed new regulations for the Zoning Regulations which are ready to be reviewed by legal, had meetings for personnel matters, started the American Rescue Plan Act report which is due soon, followed up on road signage issues, worked on the Bridge Investment Program (BIP) project, and gave information about the Court Appointed Special Advocate (CASA) budget contribution discrepancy.

Commissioner Hain reported she met with HR on various matters, researched a county owned system for live streaming meetings, and received quotes for shirts for county personnel.

Commissioner Culver reported he met with the Highway Supt. and Assessor the past week, checked roads and has been contacted by a constituent that he will respond to this week.

Commissioner Schmieding reported he attended a Region V meeting and will have an Extension Board meeting and Arbor Day event in the next weeks. He also noted he is working on the Public Defender vacancy and researching a road project that is on the 1 & 6 Year Road Plan.

Commissioner Zabrocki reported he went to the Seward City Council meeting, was approached by Seward City Officials about adding a road to the 1 & 6 Year Road Plan and met with the Hwy Supt. about the road. He also attended the South East Nebraska Development District (SEND) meeting.

Hwy Supt. Terry Wicht and Asst. Highway Supt. John Regneir were in attendance for consideration about the 1 & 6 Year Road Plan adoption. They discussed some road projects that were questioned last week.

Moved by Zabrocki and seconded by Schmieding to adopt Resolution No. 3750 in regard to approving the 1 & 6 Year Road Plan.

RESOLUTION NUMBER 3750
SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, Neb. Rev. Stat 39-2115 through 39-2119 require annual development and filing with the Nebraska Board of Public Roads Classifications and Standards (NBCS) a One- and Six-Year Plan of highway, road, and street improvements based on a priority of needs and calculated to contribute to the orderly development of an integrated statewide system of highway, roads, and streets.

WHEREAS, a One- and Six-Year Plan was prepared and proposed to the governing body.

WHEREAS, an advanced notice was published in the local newspaper, stating that a public hearing will be held on the proposed One- and Six-Year Plan, was held in the County Commissioner's Room in the Seward County Courthouse, Seward, Nebraska, on Tuesday, April 4th, 2023, at 10:00 am.

WHEREAS, an advanced notice was posted at the following places where it was likely to attract attention: Seward Post Office, Seward County Courthouse, Seward City Hall, and Pac and Save Grocery.

WHEREAS, a public hearing was conducted on the proposed One- and Six-Year Plan, as stated in the advance notices, on Tuesday, April 4th, 2023, at 10:00 am

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Seward County, Nebraska, that the aforementioned approved One- and Six-Year Plan is hereby adopted for submittal to the Nebraska Board of Public Roads Classifications and Standards (NBCS).

Adopted this 11th day of April 2023 at Seward, Nebraska.

Moved by: Zabrocki Seconded by: Schmieding
Ayes: Darrell J. Zabrocki, Ken Schmieding, Raegan Hain,
John K. Culver, Chairman of the Board
Nays: Misty Ahmic
Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Zabrocki, Schmieding, Hain, Culver
Voting No: Ahmic

Motion Carried

Moved by Hain and seconded by Zabrocki to open a Public Hearing at 9:32 a.m. for a Conditional Use Permit for the installation and operation of a 1MW Solar Array energy production facility for Today’s Power, Inc. located in the NW ¼ of Section 22 Township 10 North, Range 3 East of the 6th p.m.

Affirmative Vote: Hain, Zabrocki, Ahmic, Schmieding, Culver Motion Carried

Weed/Zoning Administrator, Becky Paulsen was present to give information about the application and the Planning Commission recommendation of approval.

Chris Heath of Today’s Power, Inc. spoke in favor of said application.

Bruce Vitosh of Norris Public Power was present to answer questions about the project. Jonathan Jank, Executive Director of Seward County Chamber & Development Partnership, spoke in favor of the project.

Moved by Zabrocki and seconded by Hain to close the public hearing at 9:46 a.m.
Affirmative Vote: Zabrocki, Hain, Ahmic, Schmieding, Culver Motion Carried

The Commissioners completed the Findings of Facts which is required for a Conditional Use Permit.

BEFORE THE BOARD OF COMMISSIONERS OF SEWARD COUNTY, NEBRASKA

IN THE MATTER OF
CONDITIONAL USE PERMIT
REQUEST BY:
APPLICANT

 Todays Power inc.

THIS MATTER came before the Board of Commissioners at the request of the Applicant for a CONDITIONAL USE PERMIT. A public hearing was held on the 11th day of April 2023. Notice of said hearing was publicized on the 28th day of March 2023.

THE SEWARD COUNTY BOARD OF COMMISSIONERS recommends to

- Approve the Conditional Use Permit
- Deny the Conditional Use Permit

With a Roll Call Vote of: 5 For 0 Against Absent Not Voting
Upon Review of all necessary facts, the Seward County Board of Commissioners makes the following findings that the application is for the construction and operation of a 1MW Solar Array Energy Production Facility, and therefore subject to Seward County's Comprehensive Plan and Land Use Matrix of the Seward County Zoning Regulations.

Upon Review of all the necessary facts, the Seward County Board of Commissioners makes the following findings that:

1. Y The use, in all other respects, conforms to the applicable regulations of the district in which it is located.
2. Y The use has adequate water, sewer, and drainage facilities.
3. Y The use is in harmony with the character of the area and the most appropriate use of the land.
4. Y The establishment, maintenance, or operation of the conditional use will not be detrimental to or endanger the public health, safety, moral, comfort, or general welfare of the county.
5. Y The use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purpose already permitted, nor substantially diminish and impair property values within the neighborhood. No evidence of property value diminishing.
6. Y The use will not impede the normal and orderly development of the surrounding property for uses permitted in the district.
7. Y The use has adequate utilities, access roads, and drainage facilities.
8. Y That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.
9. Y The use does not include noise, which is objectionable due to volume, frequency, or beat unless muffled or otherwise controlled.
10. Y The use does not involve any pollution of the air by fly-ash, dust, vapors, or other substance which is harmful to health, animals, vegetation, or other property or which can cause soiling, discomfort, or irritation.
11. Y The use does not involve any malodorous gas or matter, which is discernible on any adjoining lot or property.
12. Y The use does not involve any direct or reflected glare, which is visible from any adjoining property or from any public street, road, or highway.
13. Y The use does not involve any activity substantially increasing the movement of traffic on public streets unless procedures are instituted to limit traffic hazards and congestion.
14. Y The use does not involve any activity substantially increasing the burden on any public utilities or facilities unless provisions are made for any necessary adjustments.

Currently Zoned A-1

This Conditional Use Permit is applicable to this site only.

A Conditional Use Permit may be granted for a 1MW Solar Array Energy Production Facility in the designated zoning district: The following special conditions have been considered:

1. The effects on the adjacent property, traffic.
2. The public necessity and advantage.
3. The immediate and long-term effect on the environment and the public.
4. The concern for public safety.
5. The application may include documents to indicate conformance to all applicable governmental regulations and standards.

FURTHER, the Board of Commissioners recommends the following specific conditions that are necessary or desirable to address the most appropriate use of the land, the conservation and stabilization of the value of property, the provision of adequate open space for light and air, concentration of populations, congestion of public streets, and the promotion of the general health, safety, welfare, convenience, and comfort of the public: Provide notation of escrow with the Register of Deeds.

Dated this 11th day of April 2023.

John K. Culver, Board Chair

Misty Ahmic, Darrell J. Zabrocki, Raegan Hain, Ken Schmieding

Moved by Ahmic and seconded by Schmieding to adopt Resolution No. 3751 in regard to approving a Conditional Use Permit for the installation and operation of a 1MW Solar Array energy production facility for Today's Power, Inc. located in the NW ¼ of Section 22 Township 10 North, Range 3 East of the 6th p.m.

**RESOLUTION NO 3751 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS Todays Power Inc. has applied for a Conditional Use Permit for the installation and operation of a 1MW Solar Array energy production facility, and

WHEREAS the property is described as a tract in the Northwest ¼ of, Section 22, Township 10N, Range 3E, Seward County, Nebraska, and

WHEREAS The Planning Commission held a public hearing to consider the application at a regular meeting March 20, 2023, and

WHEREAS notice of the public hearing was published in the Seward County Independent, and

WHEREAS The Planning Commission recommended Approval of the Conditional Use Permit and finding of facts presented, with a vote of 6 In Favor, 0 Against, and 3 Absent not voting, and

WHEREAS The Seward County Board of Commissioners held a public hearing to consider the application at a regular meeting May 11, 2023, and

WHEREAS notice of the public hearing was published in the Seward County Independent, and

WHEREAS X No one appeared to oppose said Conditional Use
 Individuals appeared to oppose said Conditional Use
 No one appeared to support said Conditional Use
 X Individuals appeared to support said Conditional Use,
 Individuals appeared without commitment, and

NOW, THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve X or deny the Conditional Use Permit for Todays Power Inc. for the installation and operation of a 1MW Solar Array energy production facility at the described location. parcel Id 800004744 on a tract of ground located in the Northwest ¼ of, Section 22, Township 10N, Range 3E Seward County Nebraska.

Moved by: Ahmic Seconded by: Schmieding April 11, 2023
Ayes: Darrell J. Zabrocki, Ken Schmieding, Misty Ahmic, Raegan Hain,
John K. Culver, Chair of the Board
Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Ahmic, Schmieding, Zabrocki, Hain, Culver Motion Carried

The Board of Commissioners recessed at 9:55 a.m.
The Board of Commissioners reconvened at 10:00 a.m.

Moved by Hain and seconded by Ahmic to open the bids at 10:00 a.m. for the Task Force Building Renovation.

Affirmative Vote: Hain, Ahmic, Schmieding, Zabrocki, Culver Motion Carried

Bids were received from Altar Construction Group.

Bids will be awarded at next week's Board of Commissioners meeting.

Moved by Zabrocki and seconded by Schmieding to accept the County Clerk Fee Report for March 2023 in the amount of \$34,286.25.

Affirmative Vote: Zabrocki, Schmieding, Hain, Ahmic, Culver Motion Carried

Moved by Hain and seconded by Ahmic to accept the Clerk of the District Court Fee Report for March 2023 in the amount of \$10,996.25.

Affirmative Vote: Hain, Ahmic, Zabrocki, Schmieding, Culver Motion Carried

Commissioner Ahmic led discussion on the Internet Services for the West Wing item on the agenda. She had contacted three companies and gave information about them. She contacted

Great Plains which did not submit a quote. Allo and Kinetic did submit quotes. Allo's quote stated no contract will be needed and they guaranteed 4-hour response service. Kinetic's quote included a 2-year contract and varied speeds. Matt Starkey, Veteran's Service Office/Public Transit Director, was present and gave information on the current problems the building is having with NextLink for their internet services.

Moved by Zabrocki and seconded by Hain to approve Allo for internet services at the West Wing Building.

Affirmative Vote: Zabrocki, Hain, Ahmic, Schmieding, Culver Motion Carried

The Commissioners talked about live streaming and video recording commissioner meetings. Commissioner Hain led discussion and stated she contacted Butler, Saline and York Counties which live-stream their meetings. She stated a Zoom subscription would be needed in connection with the "Owl" System the county owns. Culver stated this item was discussed eight months ago and it was decided not to proceed. He was not in favor at that time and has not changed his mind on the subject. Commissioner Schmieding gave information that he felt the same way and stated that the system we have is not reliable. Commissioner Zabrocki questioned the storage of the meeting information and stated proper equipment will be needed. Ahmic stated she agrees with transparency of information but has other concerns such as participation and picking up noise interference with the equipment we have.

Danna Seevers, a constituent, commented about wanting to have meetings livestreamed.

Alicia Alley also made a comment about the recording.

Commissioner Hain said she would like to look into more options on the subject.

Emergency Manager Gary Peterson, Sheriff Mike Vance and Chelsea Smith of the Sheriff's Office were present to talk about an upgrade to the mass notification system. Peterson said the new system would automatically upload phone numbers and thereby, notifications could reach more people. He said the cost could be split among the Emergency Management Dept. and also the Sheriff's Office. Smith reported that only approximately 2,000 people in Seward County have signed up for notifications. This upgraded system would be able to target people in a certain geographical area. They would like to have more people signed up for situations such as bad weather, active shooters, etc. Costs for the new upgrade would come out of the Sheriff Drug Fund and the Emergency Manager's Grant fund.

County Attorney Wendy Elston, Casey Tiemann, Office Manager of the Attorney's Office, and HR Director Carina Sanchez were present to discuss the Vacant Diversion Director position. Elston led discussion that she has had the position open and not received any viable applications. She would like the Commissioners to update the starting wage for the position.

Moved by Ahmic and seconded by Zabrocki to set the new starting wage for the Diversion Director Position in the Pre-Trial Diversion Office at \$27.16 per hour effective immediately.

Affirmative Vote: Ahmic, Zabrocki, Schmieding, Hain, Culver Motion Carried

During the Infrastructure related grants item on the agenda, Hain said the Community Project Fund (CPF) grant for a Beaver Crossing road project was submitted and we are waiting to hear back. Ahmic said she received an email from an engineer that it would cost approximately \$5,000 for application fees plus \$50,000 for engineering fees for each of the five bridges. The application period starts in June and would need to be submitted by August. Ahmic would like to apply for a Planning Grant through the Safe Roads and Streets grant. This would be for a Milford bypass project. There would be some fees that would be applicable to this process that would be paid from ARPA funds.

Moved by Zabrocki and seconded by Ahmic to go into Executive Session at 11:21 a.m. to discuss personnel, it being necessary to protect the reputation of the individual(s).

Affirmative Vote: Zabrocki, Ahmic, Schmieding, Hain, Culver Motion Carried

The Chairman re-stated that the reason for Executive Session was for Personnel.

Moved by Schmieding and seconded by Zabrocki to go out of Executive Session at 12:33 p.m.
Affirmative Vote: Schmieding, Zabrocki, Hain, Ahmic, Culver Motion Carried

After Executive Session, the Chairman stated that while in Executive Session only personnel was discussed and no decisions were made.

Known items on the agenda for Board of Commissioners on April 18, 2023 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 11, 2023

Other Business Matters to Address When Time Allows

4. Discuss/Action – Public/Officials/Boards
5. Commissioners Reports
6. Discuss/Action – Infrastructure Related Grants
7. Discuss/Action – Agenda for April 25, 2023

9:15 a.m. Discuss/Action – Patrick Kreifels/Region V Systems – Annual Report and Request for Contribution

9:30 a.m. Discuss/Action – Open bids for Culverts

9:45 a.m. Discuss/Action – Open bids for Gravel

10:00 a.m. Discuss/Action – Open bids for Rock

10:15 a.m. Discuss/Action – Award bids for the Seward County Task Force Building Renovation

10:30 a.m. Discuss/Action – Executive Session – Personnel

The Commissioners recessed at 12:36 p.m. to go to the Justice Center for the quarterly jail inspection.

The Commissioners re-convened at the Justice Center at 12:50 p.m.

The Commissioners conducted a jail inspection with all Commissioners present.

Commissioner Hain is absent at 1:09 p.m.

Moved by Zabrocki and seconded by Ahmic to adjourn at 1:10 p.m.

Affirmative Vote: Zabrocki, Ahmic, Schmieding, Culver 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 18th day of April 2023.

County Clerk

Chairman