

# April 16, 2019

## 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 16, 2019 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 Commissioners convened on April 16, 2019 at 9:00 a.m.

Present: Vice Chairperson: Bob Vrbka  
Members: Mike Mundhenke, Ken Schmieding, Becky Paulsen  
County Clerk: Sherry Schweitzer  
Absent: Chairman: John Culver

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 Mundhenke and seconded by Schmieding to approve the minutes of April 9, 2019.

Affirmative Vote: Mundhenke, Schmieding, Paulsen, Vrbka                      Motion Carried

Those officials updating the activities of their offices were: Marilyn Hladky, Mike Vance and Mike Janssen.

### **Commissioners Reports:**

Commissioner Mundhenke reported he looked at roads in his district.

Commissioner Paulsen reported she went to "Reasonable Suspicion" training and visited with various officials.

Commissioner Schmieding reported he visited with some Dept. Heads and received constituents' calls about roads.

Commissioner Vrbka fielded calls on road situations and attended an Ag Society meeting the past week.

Moved by Paulsen and seconded by Mundhenke to accept the County Treasurer's 3<sup>rd</sup> Quarter Investment Report.

Affirmative Vote: Paulsen, Mundhenke, Schmieding, Vrbka                      Motion Carried

Moved by Schmieding and seconded by Paulsen to accept County Sheriff's Fee and Mileage Report for March, 2019 in the amount of \$1,780.00 and \$ 1,151.31 respectively.

Affirmative Vote: Schmieding, Paulsen, Mundhenke, Vrbka                      Motion Carried

Moved by Mundhenke and seconded by Paulsen to approve a Special Designated Liquor Permit for JUNTO LLC for an event on May 2, 2019.

Affirmative Vote: Mundhenke, Paulsen, Schmieding, Vrbka                      Motion Carried

Moved by Schmieding and seconded by Paulsen to approve a Special Designated Liquor Permit for JUNTO LLC for an event on May 3, 2019.

Affirmative Vote: Schmieding, Paulsen, Mundhenke, Vrbka                      Motion Carried

The Commissioners recessed at 9:10 a.m.  
The Commissioners re-convened at 9:15 a.m.

Mike Janssen, Building and Grounds Supt., discussed the trees around the courthouse. He also asked about a tree on the West Wing property that is causing problems.

Moved by Paulsen and seconded by Mundhenke to approve the removal of a tree at the West Wing pending confirmation of a survey that the tree is on county property.

Affirmative Vote: Paulsen, Mundhenke, Schmieding, Vrbka                      Motion Carried

Janssen also asked about removing and replacing various trees on the courthouse lawn. He mentioned that he has been treating some Ash trees on the courthouse yard. Schmieding suggested a tree program might be available that permits the purchase of a tree with a discount. Janssen said he will check into the program, visit with an Arborist about the trees discussed and report back with his findings.

Known items on the agenda for Board of Equalization on April 23, 2019 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 9, 2019
4. Discuss/Action – Assessor Information Update

8:35 a.m.      Hearing – Permissive Exemption for Memorial Health Care Systems  
                    Discuss/Action - Permissive Exemption for Memorial Health Care Systems

Known items on the agenda for Board of Commissioners on April 23, 2019 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 16, 2019

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

4. Discuss/Action - Public/Officials/Boards
5. Commissioners Reports
6. Res. – Allow Additional Pledged Securities from Jones Bank & Trust
7. Discuss/Action – Agenda for April 30, 2019

Known items on the agenda for Board of Commissioners on April 26, 2019 are as follows:

9:00 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action – Claims for April 2019

Moved by Schmieding and seconded by Mundhenke to adjourn at 9:29 a.m.

Affirmative Vote: Schmieding, Mundhenke, Paulsen, Vrbka                      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 23<sup>rd</sup> day of April 2019.

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County Clerk

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Chairperson