

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

Moved by Fleischman and seconded by Culver to approve the Special Designated Liquor License for JUNTO LLC for an event on May 18, 2018.

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

Moved by Fleischman and seconded by Gausman to approve the Special Designated Liquor License for JUNTO LLC for an event on May 19, 2018.

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

Moved by Fleischman and seconded by Gausman to approve the Special Designated Liquor License for JUNTO LLC for an event on May 26, 2018.

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

Commissioners Culver reported he will talk to some vendors about phone and electricity. He reported Knisley Construction is done with his work and he has not been in contact with Grimes Construction about the stain for the table changes.

Wendy Elston, County Attorney, Denise Janssen and Casey Tiemann of the County Attorney's Office were in attendance to talk about an Interlocal with Jefferson County for Pre-Trial Services. Elston stated that Seward County is currently providing Truancy Services for them. She stated that this Interlocal is for Pre-Trial Diversion. She stated that the amount for this Interlocal would help subsidize the Seward County Diversion Program since grants for the County Program are on a "step down" basis for receiving monies, meaning the amount received each year decreases.

Moved by Garske and seconded by Fleischman to authorize the Chairperson to sign the Interlocal between Seward and Jefferson Counties for Pre-Trial Diversion Services.

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

Commissioners Reports:

Commissioner Culver reported he met with several offices and dealt with various correspondences.

Commissioner Fleischman reported she met with Matt Wullenwaber of Mid-American Benefits and dealt with various correspondences.

Commissioner Gausman reported he attended the NIRMA Seminar on Leadership, attended a meeting of the Extension Board, the Public Transit \$1 Lunch event, met with the Highway Supt., drove some roads and attended to various correspondences.

Commissioner Garske reported she attended the Public Transit \$1 Lunch event this past week.

Commissioner Glawatz reported he dealt with various emails.

Chairperson Glawatz stated the hearing that is on the agenda for the Re-Zoning request on the agenda is not needed. Deputy County Attorney Joe Dalton reported he had looked into the Zoning Regulations and the Comprehensive Plan for Seward County and reported various information about the request to change the Zoning for the land in question, which is identified as SW ¼ of Section 26 Township 12 North, Range 4 East of the 6th p.m. He said there is no legal standpoint to not approve this.

Commissioner Fleischman stated that the Planning and Zoning Board recommendation is important and she takes their recommendations seriously, but if legal advice differs, she needs to take both into consideration.

Moved by Fleischman and seconded by Garske to adopt Resolution No. 3373 in regard to approving the Re-Zone application from A-1 to TA-1 real estate described as the SW ¼ of Section 26 Township 12 North, Range 4 East of the 6th p.m.

**RESOLUTION NO 3373 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Jon Hempel has applied for a Zoning District change for a quarter section of land from A-1 Agricultural Preservation District to TA-1 Transitional Agriculture, and

WHEREAS, The land is described as a tract in the South West 1/4 of, Precinct A. Section 26, Township 12N, Range 4E, Seward County, Nebraska, and

WHEREAS, the owner of record is Jon Hempel, and

WHEREAS, Notice of Public Hearing by the Seward County Planning Commission was published in the Seward County Independent, the Milford Times, and was posted on the property, and

WHEREAS, the Planning Commission held a public hearing on the Zoning District change on February 26, 2018, and

WHEREAS, the Planning Commission had a recommendation to Deny with a vote of 6 in favor, 1 against, and 0 absent and not voting.

WHEREAS, The Seward County Board of Commissioners held a public hearing on the Zoning Change on March 27, 2018, and

WHEREAS, Notice of Public Hearing by the Seward County Board of Commissioners was published in the Seward County Independent, the Milford Times, and was posted on the property, and

WHEREAS, No one appeared to oppose said amendment

Individuals appeared to oppose said amendment

No one appeared to support said amendment

Individuals appeared to support said amendment

Individuals appeared without commitment, and,

NOW, THEREFORE BE IT RESOLVED that the Seward County Board of a Commissioners do hereby adopt Resolution 3373 to approve , deny the Zoning District Change from A-1 to TA-1.

Motion by: Fleischman Seconded by: Garske
Ayes: Whitney Fleischman, Diana L. Garske, John K. Culver, Eugene Gausman,
Roger Glawatz, Chairperson, Board of Commissioners
Dated: April 17, 2018 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Elston then talked about the Personnel Board Membership item on the agenda. She stated she had talked to various people about this issue. She stated the Personnel Board was started in 2002 and at that time, it started with 5 members. There was another resolution passed in 2002 that stated the Personnel Board was changed to 7 members. Recently, it was changed to add another member. When the Personnel Board was working on Bylaws, it was discovered that the statutes say that Board "shall include" 5 members. Interpretation of "shall include" is of question. If the Board would be changed to 5, advisory groups would be used more to get opinion/information to/ from the employees. Elston stated that it is up to the

Commissioners to decide if the Personnel Board should change its membership to 5 or leave it as is. Glawatz stated he likes the present system. Fleischman stated she feels the present system is good and protects the employee interests of the county. Glawatz stated he does not want another layer of advisory. Dalton and Elston both feel that the recommendation to read it to be inclusive. Fleischman asked Russ Frazey and April Whitney their thoughts; Frazey said that he feels that the present board gives the employees the most chance to give information about employee concerns. Whitney said the Personnel Board is just a recommending board and the Commissioners have the final say. Sherry Leising spoke and said when she was on the Personnel Board, she tried to get advisory boards organized and was reprimanded when trying to do so.

Moved by Fleischman and seconded by Garske to keep the Personnel Board as the same 8 member Board.

Affirmative Vote: Fleischman, Garske, Culver, Glawatz

Voting No: Gausman

Motion Carried

Moved by Fleischman and seconded by Garske to adopt Resolution No. 3374 in regard to additional pledging by First Bank of Utica.

**Resolution No. 3374 of the
Seward County Board of Commissioners**

WHEREAS, the First Bank of Utica desires to make additional pledging of securities as follows:

Irrevocable Letter of Credit in the amount of 1,700,000.00-dated 04/16/2018

Whereas: County deposits need to be fully insured.

Whereas: the additional pledge will bring total pledged by the First Bank of Utica to 3,450,000.00.

Therefore, let it be resolved, the above additional pledging by the First Bank of Utica is approved by this County Board.

Motion by: Fleischman Seconded by: Garske
Ayes: Whitney Fleischman, John K. Culver, Eugene Gausman, Diana L. Garske,
Roger Glawatz, Chairperson, Board of Commissioners
Dated: April 17, 2018 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Megan Kahler was present to ask permission for use of the Courthouse lawn for an event on June 8, 2018. She explained that this event is planned for the afternoon and evening.

Moved by Garske and seconded by Fleischman to approve the request for use of the courthouse lawn for bike corrals starting at 8:00 a.m. on June 8, 2018 to accommodate the BRAN bikers in Seward.

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

Moved by Fleischman and seconded by Garske to approve use of the north Courthouse lawn for the artisan fair vendors on June 8, 2018 from 2:00 p.m. to 9:00 p.m.

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

Moved by Fleischman and seconded by Garske to approve use of the east courthouse lawn from 12:30 p.m. to 11:00 p.m. on June 8, 2018 to accommodate set up for the beer garden and band which is to be on city property.

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

Moved by Fleischman and seconded by Garske to go into Executive Session at 10:28 a.m. to discuss personnel, it being necessary to protect the reputation of the individual(s).

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

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

Garske is absent at 11:22 a.m.

Moved by Fleischman and seconded by Gausman to go of Executive Session at 11:22 a.m.

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

Glawatz said while in Executive Session no action was taken.

Matt Wullenwaber of Mid-American Benefits, Inc. was present to discuss the renewal of the health insurance for Seward County. He supplied the Commissioners with some facts and figures of the current year and quotes from different companies for the next year.

Commissioner Fleischman is absent at 11:50 a.m.

Moved by Gausman and seconded by Culver to accept the recommendation of Matt Wullenwaber of Mid-American Benefits in renewing the Seward County Health Insurance plan with Standard Life & Accident Insurance Company with an approximate 2.6% increase and authorize the Chairman to sign the Disclosure Statement.

Affirmative Vote: Gausman, Culver, Glawatz Motion Carried

Known items on the agenda for Board of Equalization on April 24, 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 April 10, 2018
4. Discuss/Action - Assessor Information Update

8:35 a.m. Hearing – Permissive Exemption Application for Great Plains Community Church

Discuss/Action - Permissive Exemption Application for Great Plains Community Church

Known items on the agenda for Board of Commissioners on April 24, 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 17, 2018
4. Discuss/Action – Claims for April 2018

Other Business Matters to Address When Time Allows

5. Discuss/Action – Public/Officials/Boards
6. Commissioner’s Reports

7. Discuss/Action - Commissioner Room Remodel
8. Discuss/Action – Executive Session - Personnel

9:30 a.m. Hearing – Amend the Seward County 2018-2019 Budget
Discuss/Action - Res. – Amend the Seward County 2018-2019 Budget

Moved by Culver and seconded by Gausman to adjourn at 12:49 p.m.
Affirmative Vote: 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 24th day of April 2018.

County Clerk

Chairperson