

April 21, 2020

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 21, 2020 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 21, 2020 at 9:00 a.m. a.m.

Present: Chairperson: John Culver
 Members: Mike Mundhenke, Bob Vrbka, Ken Schmieding,
 Becky Paulsen
 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 Vrbka and seconded by Paulsen to approve the minutes of April 14, 2020.
Affirmative Vote: Vrbka, Paulsen, Mundhenke, Schmieding, Culver Motion Carried

During Public/Officials/Boards time on the agenda, Sherry Schweitzer and Marilyn Hladky reported the activities of their offices.

Commissioners Reports:

Commissioner Mundhenke reported he checked on several roads during the last week.

Commissioner Vrbka reported he checked roads and abandoned cemeteries and dealt with various emails.

Commissioner Culver reported he checked roads and several abandoned cemeteries which showed signs of vandalism. He also has participated in Zoom meetings on the current coronavirus situation.

Commissioner Schmieding reported he attended a Visitor's meeting and will have a SENDD meeting via Zoom this week.

Commissioner Paulsen reported she dealt with many emails, checked abandoned cemeteries and stated many of her meetings are starting to reorganize using Zoom.

The Commissioners discussed the meeting of May 12, 2020, which is the day of the Primary Election. There will be a meeting that day with the Board of Equalization and *only* claims on the Board of Commissioners agenda.

The Board discussed news in regard to the coronavirus. Chairman stated that Seward County has reported one death and there are currently 2 people that have tested positive to Covid-19.

Moved by Paulsen and seconded by Vrbka to adopt Resolution No. 3510 in regard to allowing additional pledged securities from Jones Bank.

**Resolution No. 3510 of the
Seward County Board of Commissioners**

WHEREAS, the Jones National Bank and Trust Co. desires to pledge the following securities:

DESCRIP	CUSIP#	MARKET VALUE
FNR 2015-92	3136AQUZ1	855,597.38
FHLB CALL 3/10/2021	3130AJ6Y0	1,000,000.00
SARPY CO SAN DIST	80378TEX6	545,000.00
SARPY CO SCH DIST# 37	80377OLH7	500,000.00
OMAHA CONVEN HOTEL	681663CJ7	500,000.00
LINCOLNHAYMARKET JT	5343661T6	500,000.00
DOUGLAS CO SAN DIST	25935EBV7	400,000.00
BUFFALO CO SCH #27	119466CX6	400,000.00
ADAMS CO SCH#3	006067DP4	185,000.00
FN FM2772	3140X6CJ8	981,234.97

TOTAL MARKET VALUE \$5,867,332.35

Whereas: County deposits need to be fully protected. Therefore, let it be resolved, the above pledging by the Jones Bank is approved by this County Board.

Moved by: Paulsen Seconded by: Vrbka April 21, 2020
Ayes: Robert Vrbka, Ken Schmieding, Mike Mundhenke, Becky Paulsen,
John K. Culver, Chair of the Board
Attest: Sherry Schweitzer, Seward County Clerk

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

The Commissioners discussed the Buildings and Grounds Supt.'s vacation time since he has not been able to take any vacation due to no full-time employees in his dept.

Moved by Vrbka and seconded by Schmieding to approve the temporary increase in maximum vacation accrual for the Buildings and Grounds Supt. up to 170 hours through July 1, 2020.

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

The Commissioners recessed at 9:25 a.m.
The Commissioners reconvened at 9:30 a.m.

The Commissioners discussed the contract for cleaning the Courthouse and Justice Center by Campbell Cleaning. Barb Armstead, Deputy County Attorney, stated there were items on the contract that need to be worked on.

Moved by Schmieding and seconded by Vrbka to award the bid to Campbell Cleaning for 1 year at a cost of \$2,225.00 per month.

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

Authorizing the signing of the contract will be on next week's agenda.

The Commissioners recessed at 9:45 a.m.
The Commissioners re-convened at 10:00 a.m.

Matt Wullenwaber of Mid-American Benefits was present to discuss Seward County's Health Insurance Program for the next year. He gave information on the current financial health of the partially self-funded program and the bids he has received for the coming year.

Moved by Paulsen and seconded by Vrbka to accept the renewal from Nationwide Insurance utilizing a \$60,000 Specific and a 5% increase in premium and increasing the amount of the 100% Preventive Care Benefit from \$350 to \$700.

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

Known items on the agenda for Board of Equalization on April 28, 2020 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 14, 2020
4. Discuss/Action – Assessor Information Update

Known items on the agenda for Board of Commissioners on April 28, 2020 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 21, 2020
4. Discuss/Action – Claims through the period of April 17, 2020

Other Business Matters to Address When Time Allows

5. Discuss/Action - Public/Officials/Boards
6. Commissioners Reports
7. Discuss/Action – Agenda for May 5, 2020

9:15 a.m. Discuss/Action – General Discussion on coronavirus with Dept. Heads

9:25 a.m. Discuss/Action – Authorize the Chairman to sign a contract with Campbell’s Cleaning services for Seward County

Moved by Vrbka and seconded by Schmieding to adjourn at 11:29 a.m.

Affirmative Vote: Vrbka, Schmieding, Mundhenke, Paulsen, 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 28th day of April 2020.

County Clerk

Chairperson