

Commissioner Glawatz reported he attended a 911 meeting, a courthouse light demonstration, a downtown revitalization meeting, and dealt with a constituent.

During Justice Center Update, Fleischman mentioned potential jury box modifications.

Chelsea Smith of the Sheriff's Office was present to discuss the MACH Software Agreement with the Nebraska State Patrol. She stated that if we were to belong with the State Patrol MACH software, our Sheriff's Office would be able to see where the State Patrol Troopers are at and the State Patrol would see where our deputies are at. She also stated the cost of the contract is considerably less than a contract with Racom, which is what we currently have.

Commissioner Garske is present at 9:15 a.m.

Moved by Fleischman and seconded by Gausman to authorize the Chairman to sign the MACH Software Agreement with the Nebraska State Patrol.

Affirmative Vote: Fleischman, Gausman, Culver, Glawatz

Abstain: Garske as she just entered the meeting

Motion Carried

Maria Hatfield, Detention Director was present to discuss the possible change in increased health care at the jail. Hatfield stated the increased health care would involve contracting for a RN rather than an LPN. The increased cost would be approximately \$7,000. Commissioner Fleischman said she was not in favor of the increased cost due to the present contracted health care has been working for Seward County. Culver agreed and said that he knows that the difference of education may not be the issue but the experience is what really matters. Glawatz said he would rather have an RN with more education. Hatfield said that if an issue comes up that needs further health care; a Nurse Practitioner (NP) is called in to help. After discussion, the Commissioners felt comfortable utilizing an LPN and having an NP when necessary.

Moved by Fleischman and seconded by to authorize the Detention Director to proceed with a contract with Advanced Correctional Healthcare to include mental health services and utilizing an LPN.

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

Paul Moyer of the Nebraska Dept. of Agriculture along with Becky Paulsen, Seward County Zoning/Weed Administrator. Moyer explained that his Dept. is in charge of the evaluating the Noxious Weed Program of each County. He explained the evaluation of the current Weed Program for Seward County and explained some of the laws involving noxious weed infestations.

Becky Paulsen, Building and Zoning Administration submitted a short form plat for the Commissioners consideration.

Moved by Fleischman and seconded by Gausman to adopt Resolution No. 3323 in regard to approving the short form plat Odvody Addition in the NE ¼ SE ¼ of Section 29, Township 12 North Range 3 East of the 6th p.m.

RESOLUTION NO 3323 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, Kenneth Odvody has applied for a Short Form Plat Subdivision of property owned by him, and described as a tract of land in the North East ¼ of the South East 1/4 of, Section 29, Township 12 North, Range 3 East, Seward County Nebraska.

WHEREAS, The subdivision shall be called the ODVODY ADDITION, and
WHEREAS, The Seward County Planning Commission held a meeting on July 17th, 2017 to consider the Short Form Plat, and

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

WHEREAS, No one appeared to oppose the subdivision
 Individuals appeared to oppose the subdivision
 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 Deny _____ the ODVODY ADDITION Short Form Plat with Resolution NO: 3323.

Motion by: Fleischman Seconded by: Gausman
Ayes: Whitney Fleischman, Eugene Gausman, John K. Culver,
Diana L. Garske, Roger Glawatz, Chairman, Board of Commissioners
Dated: August 1, 2017 ATTEST: Sherry Schweitzer, Seward County Clerk
Affirmative Vote: Fleischman, Gausman, Garske, Culver, Glawatz Motion Carried

Georgia Stockley, Seward County Highway Supt. brought a right of way request for the Commissioners consideration.

Moved by Fleischman and seconded by Gausman to approve the right of way Request from Jim Spahr in the NW ¼ of Section 23, Township 11 North, Range 2 East of the 6th p.m.
Affirmative Vote: Fleischman, Gausman, Culver, Garske, Glawatz Motion Carried

Commissioner Garske wanted to re-visit the agenda item "Entry Lettering at Justice Center" and said that she has talked to Larry Goldberg, Justice Center Architect, and he really wants the Commissioners to change the letters on the front of the building and have them separated by more space. He said he would pay to have it done. The holes currently drilled in the brick to hold the letters would need to be filled in. The Commissioners worried that in years, these holes would show. After further discussion, Glawatz noted that the earlier vote stands.

The Commissioners started their budget meetings with officials.

Ron Nissen, County Surveyor met with the Commissioners about his budget.

Kathy Ruzicka, Seward County Aging Services Director along with Denise Boyd and Randy Jones of the Lincoln Area of Aging were present to discuss her budget. LaVonne Duer of the local Aging Services Board was also in attendance. Jones submitted a report showing the funds that Seward County received the past year. Ruzicka discussed the budget figures she submitted for her request. Questions arose about an extra 4 hours that has been requested for staff. Duer stated that she feels that Ruzicka needs the extra staff.

Marie Hatfield, Detention Center Director was present to discuss the Jail and the Commissary budget.

Commissioner Gausman is absent at 11:06 a.m.

Marilyn Hladky, County Assessor was present to discuss the budget request for her office.

Becky Paulsen, Weed/Zoning Administrator was present to discuss the budget request she submitted.

Tina Marroquin, Public Defender presented information for her budget request.

The Commissioners recessed at 11:40 a.m.
The Commissioners re-convened at 11:47 a.m.

Carrie Gottschalk, Extension Educator was present to discuss an item on the agenda about a "Hiring Exception for Extension Office during County Fair. She stated that her office has some current vacancies, so she would like to hire a former retired employee who has some experience in the office for 40 or so hours during County Fair time.

Moved by Fleischman and seconded by Culver to authorize the hiring exception for the Extension Office during the County Fair.

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

Carrie Gottschalk, Extension Educator presented her information for the budget she requested.

Judge Stecker was present for the budget he requested.

Mike Janssen, Building & Grounds Supt. presented information for his budget.

Jeff Baker, Veteran's Service Officer was present to give information for the Veteran's Service Office budget, Public Transit and Veteran's Aid budget.

Known items on the agenda for Board of Equalization on August 8, 2017 are as follows:

8:30 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve Minutes of July 25, 2017
4. Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on August 8, 2017 are as follows:

9:00 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of August 1, 2017

Other Business Matters to Address When Time Allows

4. Discuss/Action – Public/Officials/Boards
5. Commissioner's Reports
6. Discuss/Action - Justice Center Update

9:15 a.m. Discuss/Action - Jonathan Jank/Seward Co Chamber Development & Partnership – Annual Report and Request for Contribution

9:30 a.m. Discuss/Action - Budget discussion/meetings with Officials

Moved by Fleischman and seconded by Garske to adjourn at 1:40 p.m.

Affirmative Vote: Fleischman, Garske, Culver, 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 8th day of August 2017.

County Clerk

Chairman