

August 18, 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 August 18, 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 August 18, 2020 at 9:00 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 Paulsen and seconded by Mundhenke to approve the minutes of August 11, 2020.

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

Moved by Vrbka and seconded by Schmieding to approve the claims through the period of August 7, 2020.

SEWARD COUNTY CLAIMS THROUGH AUGUST 7, 2020

ADVANCED CORR HLTHCR	SE	\$4,188.69	NE LAW ENFORC TRN CT	FE	\$2,127.00
ADVANCED OFFICE AUTOM	SU	\$161.53	NE PUBLIC POWER DIST	UT	\$56.62
AFFORDABLE INT SOL	SU	\$74.99	NEBRASKA INTERACTIVE	SE	\$12.00
AMERITAS LIFE INS	FE	\$16,417.40	NEWMAN SIGNS, INC	SU	\$3,709.65
AXON ENTERPRISES	EQ	\$5,928.00	NORRIS PUB POW DIST	UT	\$878.13
BAUER BUILT INC	EQ	\$5,141.42	OFFICE DEPOT	SU	\$111.92
BEATRICE CONCRETE	SU	\$398.31	ONESOURCE	SE	\$483.65
KENNETH PANKOKE	SE	\$618.57	OREILLY AUTOM	SU	\$486.44
BENES HEATING & AIR	SE	\$255.00	ORKIN LLC	SE	\$111.78
BERRY LAW FIRM	SE	\$9,478.50	PAC N SAVE	SU	\$257.48
BLACK HILLS ENERGY	UT	\$458.72	PAPER TIGER SHREDDING	SE	\$165.00
J. CIMPL BOHN, PSY.D.	SE	\$1,125.00	PARAMOUNT LAUNDRY	SE	\$110.91
CAMPBELL CLEANING	SE	\$2,255.00	GRIFFIN PARSEY	SE	\$10.00
CENTRAL STATES HYDR	EQ	\$3,314.44	PENNER'S TIRE	SU	\$543.28
CITY OF SEWARD	UT	\$13,951.98	PETTY CASH FUND	FE	\$99.10
CLERK OF DIST CRT	SE	\$465.00	MOMS MEALS	SE	\$103.86
CONNER PSYCH SERV	SE	\$730.00	QUADIENT LEASING	FE	\$81.98
CO VETERANS SERV ASSN	SE	\$60.00	QUADIENT, INC	FE	\$234.53
CORI J STAVA	SE	\$145.50	RDO TRUCK CENTERS	SE	\$1,178.53
GREGORY C. DAMMAN	SE	\$451.25	REGION V SYSTEMS	SE	\$642.00
DELTA DENTAL OF NE	SE	\$58.76	RUMERY LAWN	SE	\$204.64
DOUGLAS CO SHERIFF	SE	\$43.81	SECRETARY OF STATE	SE	\$20.00
E 911	SE	\$35,685.58	SEWARD CO BRIDGES	SE	\$595.33
EAKES OFFICE PLUS	SU	\$2,588.65	SEWARD CO COURT	SE	\$761.50
EXPRESS LAWN CARE	SE	\$550.00	SEW CO HLTH CLM FUND	FE	\$145,944.96
FEHLHAFERS	SE	\$65.00	SEWARD CO INDEPENDENT	SE	\$1,327.57
FIRST WIRELESS	UT	\$523.14	SEWARD CO PUB TRANS	SE	\$54.00
FRONTIER COOP CO	SU	\$25,470.00	SEWARD CO TREASURER	FE	\$15.00
GALLS LLC	SE	\$156.48	SEWARD LUMBER	SU	\$746.87
GENE STEFFY AUTO	EQ	\$25,357.00	JOANN SIECK	SE	\$125.00

GENERAL FIRE & SAFETY	SE	\$166.00	SOARIN GROUP	SE	\$5,976.46
GEOCOMM INC	UT	\$1,011.00	NEBRASKA DAS ST ACCTNG	SE	\$71.00
GERKENSMEYER FARM	SE	\$125.00	ST OF NE DAS COMM	SE	\$1,152.00
LARRY GOLDSMITH	SE	\$1,585.00	TERRI STUTZMAN	SE	\$37.72
GREAT PLAINS COMM	UT	\$440.00	SUMMIT FOOD SERV	SU	\$4,667.13
GREAT PLAINS UNIFORMS	SE	\$750.16	THE HOME DEPOT PRO	SU	\$87.56
H & H PLASTICS	SU	\$199.26	THOMSON REUTERS-WEST	FE	\$754.50
HALL CO SHERIFF	SE	\$71.44	TIME WARNER CABLE	UT	\$344.19
HELMINK PRINTING	SE	\$327.00	TRANSUNION	SE	\$160.00
HERPOLSHEIMERS INC	SE	\$196.88	TRUCK EQUIP SERV	SE	\$12.12
HOBSON AUTO	SE	\$57.00	TWIN RIVERS HLTH CARE	SE	\$25.00
HOMETOWN LEASING	FE	\$337.75	US POST OFFICE	SU	\$55.00
INDOFF INC	SU	\$119.98	UNIV OF NEBRASKA	SE	\$479.00
MIKAELA JOBMAN	EQ	\$3,000.00	UPS	SE	\$4.05
JONES BANK (FICA)	FE	\$15,642.62	VERIZON WIRELESS	UT	\$3,150.96
KONICA MINOLTA	SU	\$131.50	VILLAGE OF GARLAND	UT	\$50.52
KUSTOM SIGNALS	SU	\$2,379.00	VILLAGE OF UTICA	UT	\$53.96
LANCASTER CO SHERIFF	SE	\$18.61	VIRTUAL IMPRESSIONS	SE	\$20.00
LAUBER FUNERAL SERV	SE	\$1,800.00	VISA	FE	\$1,534.18
LIFEGUARD MD	SE	\$236.00	WATCH GUARD VIDEO	EQ	\$11,250.00
HOLLY MATZKE	SE	\$62.50	WELLS FARGO FIN	SE	\$198.15
ROBERT MATZKE	SE	\$62.50	WINDSTREAM	UT	\$5,647.09
MCKESSON MED SURG	SU	\$14.73	YORK COUNTY EMA	SE	\$22,033.40
MEDICAL ENTERPRISES	SU	\$35.00	SALARIES		\$241,498.69
MEDICOPY	SE	\$35.00	GROSS SALARIES INCLUDE DEDUCTIONS TO:		
MID AMERICAN BENEFITS	FE	\$123.25	COLONIAL SUPPLEMENTAL INSURANCE		
MIDWEST AUTO PARTS	SU	\$601.11	MID AMERICAN CO WISCONSIN		
MIDWEST SERVICE & SALES	SE	\$268.65	DELTA DENTAL		
MILLS & REITER	SE	\$1,353.75	VSP VISION		
MIPS INC	SE	\$1,351.61	WADDELL & REED		
NE ASSN OF TRANS PROV	FE	\$150.00			

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

Those officials updating the Commissioners on activities of their office were Andrew Matney, Sherry Schweitzer, Marilyn Hladky and Becky Paulsen.

Sherry Schweitzer, County Clerk, led discussion on the wage for Deputy of Elections for the County Clerk's Office. She provided data of other counties that have an extra deputy for consideration of a wage for that position.

Moved by Vrbka and seconded by Schmieding to set the wage for Deputy of Elections in the County Clerk's Office at 65% of the County Clerk's Salary.

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

Moved by Paulsen and seconded by Vrbka to open bids for Contracting for the County Surveyor.

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

One bid was received from Brian Foral.

The awarding of the bid will be on the agenda next week.

Commissioners Reports:

Commissioner Mundhenke reported he checked roads in Grover and other areas.

Commissioner Vrbka reported he checked on roads in Grover and attended a Fair Board meeting.

Commissioner Culver reported he attended the Planning and Zoning Meeting the previous night, met with several officials and sat in on Zoom meetings dealing with Covid and the funds to help pay for expenses for it. He has a BVCA meeting and a Seward/Saline County Solid Waste Meeting in the upcoming week.

Commissioner Schmieding reported he will attend a Visitors Committee meeting this coming week.

	<u>A Tax Request of:</u>
Seward County Agricultural Society:	\$389,000.00
Pleasant Dale Cemetery District	\$ 1,695.00
J Precinct Cemetery District	\$ 1,482.00
Seward County Fire District	<u>\$790,129.86</u>

FURTHER, A copy of this resolution is to be provided to the chairperson of the governing body of each of its political subdivisions.

Dated this 18th day of August 2020.

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

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

The Commissioners discussed the budget.

Known items on the agenda for Board of Equalization on August 25, 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 August 11, 2020
4. Discuss/Action – Assessor Information Update

Known items on the agenda for Board of Commissioners on August 25, 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 August 18, 2020

Other Business Matters to Address When Time Allows

4. Discuss/Action - Public/Officials/Boards
5. Commissioners Reports
6. Discuss/Action – Award bid for Surveyor Bid
7. Discuss/Action – Agenda for September 1, 2020

9:05 a.m. Discuss/Action – Authorize Chairman to sign Southeast Nebraska Community Wildfire Protection Plan
 Discuss/Action – Authorize Chairman to sign Nixle/Everbridge Services Agreement and Nixle/Everbridge Renewal Quote

9:15 a.m. Discuss/Action – Authorize Chairman to sign the Equitable Sharing Agreement and Certification for the Seward County Attorney Drug Funds Annual Certification Report.

Moved by Schmieding and seconded by Mundhenke to adjourn at 10:28 a.m.
 Affirmative Vote: Schmieding, Mundhenke, Vrbka, 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 25th day of August 2020.

 County Clerk

 Chairperson