August 19, 2025 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, 2025 in the Commissioner's room at the Seward County Courthouse. Notice of the meeting was posted on the Courthouse bulletin board, on the Commissioner's Room door, on the Seward County website: sewardcountyne.gov and published in the Seward County Independent and the Milford Times. 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 19, 2025 at 9:00 a.m.

Present: Vice Chairperson: Darrell Zabrocki

Members: Raegan Hain, Ken Schmieding, Scott Pekarek

County Clerk: Sherry Schweitzer

Absent: Chair: Misty Ahmic

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 Pekarek and seconded by Schmieding to approve the minutes of August 12, 2025.

Affirmative Vote: Pekarek, Schmieding, Hain, Zabrocki Motion Carried

Commissioners Reports:

Commissioner Hain reported she met with the County Attorney's Office about various county matters, attended the GOP event, met with Four Corners Heath Dept. officials, received a call about roads, and worked on outreach efforts for the Aging Advisory Board since they are wanting new members to their Board.

Commissioner Zabrocki had no report.

Commissioner Pekarek reported he received a call from a constituent about a road project, he participated in the GOP event, he met with a property owner about a road dam and attended a Planning Commission meeting.

Roxanne Knutson, Human Resources Director, was present to request funds for the Employee Appreciation Event. She stated there are a variety of appreciation events that have occurred in previous years, and they are thinking about having an Appreciation Party this year. According to law, statutes allow the County to spend up to \$50 per employee for employee appreciation.

Moved by Hain and seconded by Schmieding to approve the request from Human Resources for a County Appreciation party and other events up to \$50 per employee. Affirmative Vote: Hain, Schmieding, Pekarek, Zabrocki Motion Carried

Wendy Elston, County Attorney, and Casey Tiemann, Office Manager, were present to give information about the Equitable Sharing Agreement and Certification of the County Attorney's Office of which approval is being requested.

Moved by Pekarek and seconded by Hain to approve and authorize the Vice Chair to sign the Equitable Sharing Agreement and Certification of the County Attorney's Office. Affirmative Vote: Pekarek, Hain, Schmieding, Zabrocki

Motion Carried

Commissioners' Reports (Cont.):

Commissioner Schmieding reported he will have a Visitors Committee meeting later today and a Blue Valley Community Action (BVCA) meeting this evening. He attended the GOP Summer event this past week. He also checked roads and received compliments of the road work. He received a letter from a former deputy about county business that he gave to the other Commissioners.

The Board of Commissioners recessed at 9:27 a.m. The Board of Commissioners re-convened at 9:30 a.m.

Moved by Hain and seconded by Schmieding to open the Public Hearing to establish private drive names for Birch, Hackberry, Peach, Shagbark and Willow drives.

Affirmative Vote: Hain, Schmieding, Pekarek, Zabrocki

Motion Carried

When 911 addressing occurred in Seward County many years ago, lanes into rural subdivisions or lanes that had more than one residence were given the road address and a lot number. There have been incidents where delivery vehicles or first responder vehicles could not decipher which house needed them. Those instances are being rectified by giving each residence an actual number and giving the lane a name.

Commissioner Pekarek spoke in favor of the changes due to being a former first responder. There were no others present to speak for, against, or in a neutral position.

Moved by Pekarek and seconded by Hain to close the public hearing at 9:34 a.m. Affirmative Vote: Pekarek, Hain, Schmieding, Zabrocki Motion Carried

Moved by Hain and seconded by Pekarek to adopt Resolution No. 3872 in regard to renaming 391 224th Road to Birch Drive.

Voting No: Hain, Pekarek, Zabrocki

Voting Yes: Schmieding Motion Failed

Moved by Hain and seconded by Pekarek to adopt Resolution No. 3872 to establish Birch Drive as the new addresses from 391 224th Road Lot 1A through 391 224th Road, Lot 12 to Birch Drive as provided within the resolution, excluding Lot 6.

RESOLUTION NO 3872 SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, Seward County has adopted an emergency 911 addressing system for the unincorporated areas of the county, which includes a schematic for naming interior roadways within rural developments; and

WHEREAS, not all existing roadways currently comply with the established addressing system; and

WHEREAS, to support the health, safety, and welfare of current and future residents of Seward County, it is necessary to implement the current addressing regulations. This includes requiring that existing rural developments with interior roadways, whose names are recorded on the legal acreage development plat in the Seward County Clerk's office, conform to these regulations; and

WHEREAS, the intent of this resolution is to establish private drives to align with the current regulations and eliminate the use of unit numbers as addresses; and

WHEREAS, in section 24, township 9, range 3E of the Northeast ¼ North of the river in Seward County, Nebraska, a drive, which departs from 224th Road approximately 470 feet south of Denton Road running westward for approximately 1500 feet, currently has residences with the following addresses:

| 391 | - 224th | Road, | Lot | 1A, | Milford, | Nebraska |
|-----|----------------------|-------|-----|-----|----------|----------|
| 391 | - 22 4 th | Road, | Lot | 2, | Milford, | Nebraska |
| 391 | - 224th | Road, | Lot | 3, | Milford, | Nebraska |
| 391 | - 224th | Road, | Lot | 4, | Milford, | Nebraska |
| 391 | - 224th | Road, | Lot | 5, | Milford, | Nebraska |
| 391 | - 224th | Road, | Lot | 7, | Milford, | Nebraska |
| 391 | - 224th | Road, | Lot | 8, | Milford, | Nebraska |
| 391 | - 224th | Road, | Lot | 9, | Milford, | Nebraska |
| 391 | - 224th | Road, | Lot | 10, | Milford, | Nebraska |
| 391 | - 224th | Road, | Lot | 11, | Milford, | Nebraska |
| 391 | - 224th | Road, | Lot | 12, | Milford, | Nebraska |

WHEREAS, in order to comply with the current emergency 911 addressing system, the Seward County Board of Commissioners establish this drive as a private drive "Birch Drive," in line with the county's designated roadway naming schematic; and

WHEREAS, along with establishing this private drive, it is necessary to update the address numbers for the residences in this section, with the numbering sequence starting at "2245 Birch Drive" for the first residence west of 224th Road; and

__Individuals appeared in opposition of said establishment of private drive and/or address change;
 __Individuals appeared in support of said establishment of private drive and/or address change;
 __Individuals appeared neutral regarding said establishment of private drive and/or address change.

THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve establishing a private drive named "Birch Drive" in the described portion of section 24, township 9, range 3E of the Northeast ¼ North of the river, and

THEREFORE BE IT FURTHER RESOLVED that the Seward County Board of Commissioners do hereby approve the following address changes:

| 391 | - 224th | Road, | Lot | 1A | to | 2245 | Birch | Drive, | Milford, | Nebraska |
|-----|---------|-------|-----|----|----|------|-------|--------|----------|----------|
| 391 | - 224th | Road, | Lot | 2 | to | 2249 | Birch | Drive, | Milford, | Nebraska |
| 391 | - 224th | Road, | Lot | 3 | to | 2251 | Birch | Drive, | Milford, | Nebraska |
| 391 | - 224th | Road, | Lot | 4 | to | 2255 | Birch | Drive, | Milford, | Nebraska |
| 391 | - 224th | Road, | Lot | 5 | to | 2257 | Birch | Drive, | Milford, | Nebraska |
| 391 | - 224th | Road, | Lot | 7 | to | 2261 | Birch | Drive, | Milford, | Nebraska |
| 391 | - 224th | Road, | Lot | 8 | to | 2263 | Birch | Drive, | Milford, | Nebraska |
| 391 | - 224th | Road, | Lot | 9 | to | 2265 | Birch | Drive, | Milford, | Nebraska |
| 391 | - 224th | Road, | Lot | 10 | to | 2267 | Birch | Drive, | Milford, | Nebraska |
| 391 | - 224th | Road, | Lot | 11 | to | 2269 | Birch | Drive, | Milford, | Nebraska |
| 391 | - 224th | Road, | Lot | 12 | to | 2271 | Birch | Drive, | Milford, | Nebraska |

Moved by: Hain Seconded by: Pekarek Absent: Ahmic

Ayes: Raegan Hain, Ken Schmieding, Scott Pekarek, Darrell J. Zabrocki

Dated this 19th day of August 2025.

Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Hain, Pekarek, Schmieding, Zabrocki Motion Carried

Moved by Hain and seconded by Pekarek to adopt Resolution No. 3873 the following addresses: 1356 182nd Rd., Unit 10 to 1744 Hackberry Drive and 1356 182nd Rd., Unit 20 to 1800 Hackberry Drive.

RESOLUTION NO <u>3873</u> SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, Seward County has adopted an emergency 911 addressing system for the unincorporated areas of the county, which includes a schematic for naming interior roadways within rural developments; and

WHEREAS, not all existing roadways currently comply with the established addressing system; and

WHEREAS, to support the health, safety, and welfare of current and future residents of Seward County, it is necessary to implement the current addressing regulations. This includes requiring that existing rural developments with interior roadways, whose names are recorded on the legal acreage development plat in the Seward County Clerk's office, conform to these regulations; and

WHEREAS, the intent of this resolution is to establish private drives to align with the current regulations and eliminate the use of unit numbers as addresses; and

WHEREAS, in section 34, township 11, range 4E of the Southwest ¼ in Seward County, Nebraska, a drive, which departs from 182nd Road approximately 2610 feet south of Alvo Road running southeastward for approximately 2900 feet, currently has residences with the following addresses:

1356 – 182nd Road, Unit 10 1356 – 182nd Road, Unit 20

WHEREAS, in order to comply with current emergency 911 addressing system, the Seward County Board of Commissioners establishes this drive as a private drive "Hackberry Drive," in line with the county's designated roadway naming schematic; and

WHEREAS, along with establishing this private drive, it is necessary to update the address numbers for the residences in this section, with the numbering sequence starting at "1744 Hackberry Drive" for the first residence to the north of 182nd Road; and

WHEREAS __Individuals appeared in opposition of said establishment of private drive and/or address change;
 __Individuals appeared in support of said establishment of private drive and/or address change;
 __Individuals appeared neutral regarding said establishment of private drive and/or address change.

THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve establishing a private drive named "Hackberry Drive" in the described portion of section 34, township 11, range 4E of the Southwest ¼ to and

THEREFORE BE IT FURTHER RESOLVED that the Seward County Board of Commissioners do hereby approve the following address changes:

1356 – 182nd Road, Unit 10 to 1744 Hackberry Drive, Seward, Nebraska

1356 – 182nd Road, Unit 20 to 1800 Hackberry Drive, Seward, Nebraska

Moved by: Hain Seconded by: Pekarek Absent: Ahmic

Ayes: Raegan Hain, Ken Schmieding, Scott Pekarek, Darrell J. Zabrocki

Dated this 19th day of August 2025.

Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Hain, Pekarek, Schmieding, Zabrocki Motion Carried

Moved by Pekarek and seconded by Hain to adopt Resolution No. 3874 changing the address of 1590 A Street Rd., Unit 10 to 839 Peach Drive, Pleasant Dale, NE and 1590 A Street Rd., Unit 20 to 827 Peach Drive, Pleasant Dale, NE.

RESOLUTION NO 3874 SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, Seward County has adopted an emergency 911 addressing system for the unincorporated areas of the county, which includes a schematic for naming interior roadways within rural developments; and

WHEREAS, not all existing roadways currently comply with the established addressing system; and

WHEREAS, to support the health, safety, and welfare of current and future residents of Seward County, it is necessary to implement the current addressing regulations. This includes requiring that existing rural developments with interior roadways, whose names are recorded on the legal acreage development plat in the Seward County Clerk's office, conform to these regulations; and

WHEREAS, the intent of this resolution is to establish private drives to align with the current regulations and eliminate the use of unit numbers as addresses; and

WHEREAS, in section 26, township 10, range 4E of the Southeast ¼ in Seward County, Nebraska, a drive, which departs from A Street Road approximately 1972 feet East of 154th Road running northward for approximately 1600 feet, currently has residences with the following addresses:

1590 A Street Road, Unit 10, Pleasant Dale, Nebraska

1590 A Street Road, Unit 20, Pleasant Dale, Nebraska

WHEREAS, in order to comply with the current emergency 911 addressing system, the Seward County Board of Commissioners establish this drive as a private drive this drive as a private drive "Peach Drive," in line with the county's designated roadway naming schematic; and

WHEREAS, along with establishing this private drive, it is necessary to update the address numbers for the residences in this section, with the numbering sequence starting at "839 Peach Drive" for the first residence to the northwest/south of A Street Road; and

| WHEREAS | Individuals appeared in opposition of said establishment of private drive |
|---------|---|
| | and/or address change; |
| | Individuals appeared in support of said establishment of private drive |
| | and/or address change; |
| | Individuals appeared neutral regarding said establishment of private |
| | drive and/or address change. |

THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve establishing a private drive named "Peach Drive" in the described portion of section 26, township 10, range 4E of the Southeast ¼, and

THEREFORE BE IT FURTHER RESOLVED that the Seward County Board of Commissioners do hereby approve the following address changes:

1590 A Street Road, Unit 10 to 839 Peach Drive, Pleasant Dale, Nebraska

1590 A Street Road, Unit 20 to 827 Peach Drive, Pleasant Dale, Nebraska

Moved by: Pekarek Seconded by: Hain Absent: Ahmic Ayes: Raegan Hain, Scott Pekarek, Ken Schmieding, Darrell J. Zabrocki

Dated this 19th day of August 2025.

Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Pekarek, Hain, Schmieding, Zabrocki Motion Carried

Moved by Hain and seconded by Pekarek to adopt Resolution No. 3875 which includes the establishment of a private drive and change the address of 750 238th Rd., to 2346 Shagbark Drive, Milford, NE and 750 238th Rd., Unit 20 to 2316 Shagbark Drive, Milford, NF.

RESOLUTION NO 3875 SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, Seward County has adopted an emergency 911 addressing system for the unincorporated areas of the county, which includes a schematic for naming interior roadways within rural developments; and

WHEREAS, not all existing roadways currently comply with the established addressing system; and

WHEREAS, to support the health, safety, and welfare of current and future residents of Seward County, it is necessary to implement the current addressing regulations. This includes requiring that existing rural developments with interior roadways, whose names are recorded on the legal acreage development plat in the Seward County Clerk's office, conform to these regulations; and

WHEREAS, the intent of this resolution is to establish private to align with the current regulations and eliminate the use of unit numbers as addresses; and

WHEREAS, in section 36, township 10, range 3E of the Northeast ¼ in Seward County, Nebraska, a drive, which departs from 238th Road approximately 2660 feet south of A Street Road running eastward for approximately 2700 feet, currently has residences with the following addresses:

750 - 238th Road, Milford, Nebraska

750 - 238th Road, unit 20, Milford, Nebraska

WHEREAS, in order to comply with the current emergency 911 addressing system, the Seward County Board of Commissioners establish this drive as a private drive "Shagbark Drive," in line with the county's designated roadway naming schematic; and

WHEREAS, along with the established private drives, it is necessary to update the address numbers for the residences in this section, with the numbering sequence starting at "2346 Shagbark Drive" for the first residence to the east of 224th Road; and

| WHEREAS | Individuals appeared in opposition of said establishment of private drive |
|----------|---|
| | and/or address change; |
| <u>-</u> | _Individuals appeared in support of said establishment of private drive |
| | and/or address change; |
| <u>-</u> | _Individuals appeared neutral regarding said establishment of private drive |
| | and/or address change. |

THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve establishing a private drive named "Shagbark Drive" in section 36, township 10, range 3E of the Northeast ¼, and

THEREFORE BE IT FURTHER RESOLVED that the Seward County Board of Commissioners do hereby approve the following address changes:

750 - 238th Road to 2346 Shagbark Drive, Milford, Nebraska

750 - 238th Road, Unit 20 to 2316 Shagbark Drive, Milford, Nebraska

Moved by: Hain Seconded by: Pekarek Absent: Ahmic

Ayes: Ken Schmieding, Scott Pekarek, Raegan Hain, Darrell J. Zabrocki

Dated this 19th day of August 2025.

Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Hain, Pekarek, Schmieding, Zabrocki Motion Carried

Moved by Pekarek and seconded by Hain to adopt Resolution No. 3876 to change 1715 McKelvie Rd., Unit 30 to 1474 Willow Drive and 1715 McKelvie Rd., Unit 40 to 1460 Willow Drive.

RESOLUTION NO 3876 SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, Seward County has adopted an emergency 911 addressing system for the unincorporated areas of the county, which includes a schematic for naming interior roadways within rural developments; and

WHEREAS, not all existing roadways currently comply with the established addressing system; and

WHEREAS, to support the health, safety, and welfare of current and future residents of Seward County, it is necessary to implement the current addressing regulations. This includes requiring that existing rural developments with interior roadways, whose names are recorded on the legal acreage development plat in the Seward County Clerk's office, conform to these regulations; and

WHEREAS, the intent of this resolution is to establish private drives to align with the current regulations and eliminate the use of unit numbers as addresses; and

WHEREAS, in section 27, township 11, range 4E of the Northeast ¼ in Seward County, Nebraska, a drive, which departs from McKelvie Road approximately 1205 feet west of 168th Road running southward for approximately 2700 feet, currently has residences with the following addresses:

> 1715 McKelvie Rd Unit 30 1715 McKelvie Rd Unit 40

WHEREAS, in order to comply with the current emergency 911 addressing system, the Seward County Board of Commissioners establish this drive as a private drive "Willow Drive," in line with the county's designated roadway naming schematic; and

WHEREAS, along with establishing this private drive, it is necessary to update the address numbers for the residences in this section, with the numbering sequence starting at "1474 Willow Drive" for the first residence to the South of McKelvie Road; and

| WHEREAS | Individuals appeared in opposition of said establishment of private drive |
|----------|---|
| | and/or address change; |
| <u>-</u> | _Individuals appeared in support of said establishment of private drive |
| | and/or address change; |
| - | _Individuals appeared neutral regarding said establishment of private drive and/or address change. |
| | |

THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve establishing a private drive named "Willow Drive" in the described portion of section 27, township 11, range 4E of the Northeast 1/4 to "Willow Drive," and

THEREFORE BE IT FURTHER RESOLVED that the Seward County Board of Commissioners do hereby approve the following address changes:

1715 McKelvie Road, Unit 30 to 1474 Willow Drive 1715 McKelvie Road, Unit 40 to 1460 Willow Drive

Moved by: Pekarek Seconded by: Hain Absent: Ahmic Ayes: Ken Schmieding, Scott Pekarek, Raegan Hain, Darrell J. Zabrocki

Dated this 19th day of August 2025.

Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Pekarek, Hain, Schmieding, Zabrocki **Motion Carried** Moved by Hain and seconded by Pekarek to go into Executive Session at 9:53 a.m. to discuss strategy.

Affirmative Vote: Hain, Pekarek, Schmieding, Zabrocki Motion Carried

The Vice Chair re-stated the reason for Executive Session was for strategy.

Moved by Hain and seconded by Pekarek to come out of Executive Session at 10:44 a.m. where strategy was discussed.

Affirmative Vote: Hain, Pekarek, Schmieding, Zabrocki Motion Carried

The Vice Chair announced that during Executive Session strategy was discussed, and no action was taken.

Sheriff Mike Vance and Deputy Lisa Borges presented the Equitable Sharing Agreement and Certification of the Sheriff's Office for the Commissioners' consideration. Vance gave information about the figures in the report. The Commissioners asked several questions about different aspects of the report.

Moved by Hain to table the approval of this agreement until Feb. 3, 2026 for the following reasons: there are some discrepancies that are listed on the equitable sharing agreement and report, the Seward County Sheriff's Office has been placed on a "Do Not Spend" status with the Dept. of Treasury and the Board has not been supplied with information related to emails and previous letters dated May 30 and prior regarding asset forfeiture funds and this will give the board the opportunity to fully review and implement any recommendations from the external audit. The motion died for lack of a second.

Elston stated that if a report is not submitted by the deadline, the Sheriff's Office would be deemed "non-compliant" until the report is submitted. Also, they would not be eligible to receive funds from the federal government. The agreement is due August 30.

Vance said that he would not be able to operate if this report is not turned in and he would be out of compliance.

Zabrocki said he would like to get the Sheriff's Office back to being "county centered" absent of forfeiture funds.

Moved by Pekarek to authorize the Chair to sign the Equitable Sharing Agreement and Certification for the Sheriff's Office.

The motion died for lack of a second.

Moved by Zabrocki and seconded by Hain to table the approval of the Equitable Sharing Agreement and Certification for the Sheriff's Office for 60 days and bring it back to the agenda on or about October 30, 2025 and at that point we should have had significant time to address concerns being voiced about the accuracy of the document and we will have a different situation with the Dept. of Treasury or Justice.

until October 30, 2025.

Affirmative Vote: Zabrocki, Hain, Schmieding

Voting No: Pekarek Motion Carried

Jon Regier, Highway Supt., and Trever Trebilcock, Asst. Highway Supt., was in attendance to present a resolution in regard to the completion and final reimbursement form for the Nebraska Dept. Of Transportation on Bridge Match Project C-80 (677) Bridge Re-deck on Branched Oak Road East of 266th Road.

Moved by Hain and seconded by Schmieding to adopt Resolution No.3877 in regard to the completion and final reimbursement form for the Nebraska Dept. of Transportation on Bridge Match Project C-80 (677) Bridge Re-deck on Branched Oak Road East of 266th Road.

RESOLUTION CERTIFYING PROPER COMPLETION OF PROJECT

Seward County Resolution No. <u>3877</u>

WHEREAS, Seward County and State entered into an agreement entitled "County Bridge Matching Program Agreement", for Structure Number C008011235 (the Project), Program Agreement Number BL2436 signed by State on the 29th day of January 2025; and

WHEREAS, Seward County has now completed the construction of the Project that was identified in the Program Agreement; and

WHEREAS, this Resolution is to formally notify State of the proper completion of the Project according to the terms of the Program Agreement.

Be It Resolved: by the Board of Commissioners of Seward County:

- (1) The Project, for Structure No. C008011235, has been properly constructed by County and its contractor, in accordance with the terms of the Program Agreement.
- (2) The bridge was constructed in strict compliance with
 - (a) the plans and specifications including any State-approved change orders,
 - (b) all applicable design standards, and
 - (c) the conditions and requirements of the Program Agreement.
- (3) County understands that it is the owner of the bridge, and that it is solely responsible for the design, inspection, construction, reconstruction, repair, and operation of the bridge and roadway and is responsible for meeting any environmental or other postconstruction permit or legal commitments applicable to the project
- (4) The project costs were fair, reasonable and necessary for the proper construction of the project.

NDOT Project Number: STWD-CBMP(9)

NDOT Control Number: 00974H

NDOT LPA Control Number: 00974H(m)

NDOT Project Name: County Bridge Match Program

Adopted this 19th day of August, 2025 at Seward, Nebraska.

Absent: Ahmic

The Board of Commissioners of Seward County:

Ken Schmieding, Scott Pekarek, Darrell J. Zabrocki, Raegan Hain

Board/Council Member Hain Moved the adoption of said resolution Member Schmieding Seconded the Motion Roll Call: 4 Yes; 0 No; 0 Abstained; 1 Absent Resolution adopted, signed and billed as adopted Attest: Sherry Schweitzer, County Clerk

NEBRASKA Good Life. Great Journey.

Reimbursement

for County Bridge Match

| C007102030 (capped at \$41,250.00) \$75,000.00 \$137,806.74 \$75,793.71 \$ Contingency if needed (denoted by *) Total Amount Due \$ By submitting this form electronically to State, County certifies submitted costs are actual and allowed by contract | | | | | | | | |
|--|------------------------------|-----------------------|---------------------------|--------------|-----------------|-------------|---------------|-------------|
| Project Location: C008011235 Agreement No.: BL2436 Expire Date: December 31, 2028 Reimbursement Final Invoice Date: August 14, 2025 Estimate Bid Contingency Adjustment (55%) Initial Reimb Final IC007102030 (capped at \$41,250.00) \$75,000.00 \$137,806.74 \$75,793.71 \$. Contingency if needed (denoted by *) Total Amount Due \$. By submitting this form electronically to State, County certifies submitted costs are actual and allowed by contract | ounty: | Seward | | | | | | |
| Agreement No.: BL2436 Expire Date: December 31, 2028 Reimbursement Final Invoice Date: August 14, 2025 Estimate Bid Contingency Adjustment (55%) Initial Reimb Final (C007102030 (capped at \$41,250.00) \$75,000.00 \$137,806.74 \$75,793.71 \$\$ Contingency if needed (denoted by *) Total Amount Due \$\$ By submitting this form electronically to State, County certifies submitted costs are actual and allowed by contract | ontrol No.: | 00974H | Project No.: STWD-CBMP(9) | | | | | |
| Reimbursement Final Invoice Date: August 14, 2025 Estimate | roject Location: | C008011235 | | | | | | |
| Estimate Bid Contingency Adjustment (55%) Initial Reimb Final Init | greement No.: | BL2436 | Expire Date: | | December 31, 20 | 028 | | |
| Contingency if needed (denoted by *) Contingency if needed (denoted by *) Total Amount Due By submitting this form electronically to State, County certifies submitted costs are actual and allowed by contract | eimbursement | Final | Invoice Date: | | August 14, 202 | !5 | | |
| C007102030 (capped at \$41,250.00) \$75,000.00 \$137,806.74 \$75,793.71 \$. Contingency if needed (denoted by *) Total Amount Due \$. By submitting this form electronically to State, County certifies submitted costs are actual and allowed by contract | | | | | | | | |
| C007102030 (capped at \$41,250.00) \$75,000.00 \$137,806.74 \$75,793.71 \$. Contingency if needed (denoted by *) Total Amount Due \$. By submitting this form electronically to State, County certifies submitted costs are actual and allowed by contract | | | | | | A.F | 1-18-1 | |
| Contingency if needed (denoted by *) Total Amount Due Submitting this form electronically to State, County certifies submitted costs are actual and allowed by contract | 2007400000 / | 1 -+ 0.44 0.50 0.00 | | | Contingency | | Initial Reimb | Final Reimb |
| By submitting this form electronically to State, County certifies submitted costs are actual and allowed by contract | 2007102030 (capped | 1 at \$41,250.00) | \$75,000.00 | \$137,806.74 | | \$75,793.71 | | \$41,25 |
| By submitting this form electronically to State, County certifies submitted costs are actual and allowed by contract | | | | | | | | |
| By submitting this form electronically to State, County certifies submitted costs are actual and allowed by contract | | | | | | | | |
| By submitting this form electronically to State, County certifies submitted costs are actual and allowed by contract | | | | | | | | |
| By submitting this form electronically to State, County certifies submitted costs are actual and allowed by contract | | | | | | | | |
| By submitting this form electronically to State, County certifies submitted costs are actual and allowed by contract | Contingency if neede | d (denoted by *) | | | | | | |
| By submitting this form electronically to State, County certifies submitted costs are actual and allowed by contract | | | | | | | | \$ |
| submitted costs are actual and allowed by contract | | Total Amount Due | | | | | | \$41,25 |
| | | | | | | | | |
| Signature (typed or signed name required): Title: Date: | ignature (typed or signed na | ame required): Title: | 1 | | | | | Date: |
| | | | | | | | | |
| County's email contact for invoice-related questions: NDOT Form 162lps, September 2016 | | <u>'</u> | | | | | | |

Affirmative Vote: Hain, Schmieding, Pekarek, Zabrocki Motion Carried

The Commissioners then considered the development of a new Road Dept. job description of Senior Equipment Operator and set a wage. The wage proposed is \$25.23.

Moved by Hain and seconded by Pekarek to approve the new Road Dept. job description Senior Equipment Operator with a wage of \$25.23.

Affirmative Vote: Hain, Pekarek, Schmieding, Zabrocki

Motion Carried

The Commissioners then considered the requests of the Miscellaneous Taxing Districts of Seward County, namely the Seward County Ag Society, Seward County Fire District, Pleasant Dale Cemetery District and the J Precinct Cemetery. They submitted their requests by August 1st as required and the Board must by September 1st give them the authority to levy that amount.

Moved by Pekarek and seconded by Hain to adopt Resolution No. 3878 in regard to setting the tax requests for the various Miscellaneous Districts of Seward County.

RESOLUTION # 3878 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, Pursuant to State Statute § 77-3443, each County Board shall adopt a Resolution by a majority vote of members present which determines a final allocation of levy authority to its political subdivisions, AND,

WHEREAS, political subdivisions as defined in § 77-3443 (1)(a) as "all political subdivisions <u>other</u> than school districts, community colleges, natural resource districts, educational service units, cities, villages, counties, municipal counties, rural and suburban fire protection districts that have levy authority pursuant to subsection (10) of section 77-3442, and sanitary and improvement districts", AND,

WHEREAS, the political subdivisions may levy taxes as provided by law, provided they do not collectively total more than fifteen cents per one hundred dollars of taxable valuation on any parcel or item of taxable property for all governments for which allocations are made by the County, AND,

WHEREAS, on or before August 1st, all political subdivisions subject to county levy authority <u>must</u> submit a preliminary request for levy allocation to the County Board, AND,

WHEREAS, failure of a political subdivision to submit a preliminary request shall preclude the political subdivision from using the procedures set forth in §77-3444 to exceed the final levy allocation, AND,

WHEREAS, Seward County has four such political subdivisions, namely: Seward County Agricultural Society, Seward County Fire District, Pleasant Dale Cemetery District and J Precinct Cemetery District, AND,

WHEREAS, the following requests were received on or before the August 1, 2025:

Seward County Agricultural Society Funding Request: \$ 400,000.00

Pleasant Dale Cemetery District Funding Request: \$ 1,850.00

J Precinct Cemetery District Funding Request: \$ 1,752.00

Seward County Fire District Funding Request: \$ 1,183,887.44 and

WHEREAS, included in the above request from the Seward County Fire District is a request to include \$80,000 in Seward County's five cent levy allocation allowed by law for Interlocal Agreements, and \$373,325.00 for their Bond Fund, AND,

WHEREAS, § 77-3343 provides that the County Board shall review and approve or disapprove

the funding request by September 1st of the current year.

NOW, THEREFORE, BE IT RESOLVED: That the Seward County Board of Commissioners hereby designate the following funding allocations pursuant to Nebraska State Statute § 77-3443 as follows:

A Tax Request of:

| Seward County Agricultural Society: | \$ | 400,000.00 |
|-------------------------------------|-----|-------------|
| Pleasant Dale Cemetery District | \$ | 1,850.00 |
| J Precinct Cemetery District | \$ | 1,752.00 |
| Seward County Fire District | \$1 | ,183,887.44 |

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 19th day of August 2025.

Moved by: Pekarek Seconded by: Hain Absent: Ahmic Ayes: Scott Pekarek, Ken Schmieding, Raegan Hain, Darrell J. Zabrocki

Attest: Sherry Schweitzer, County Clerk

Affirmative Vote: Pekarek Hain Schmieding Zabrocki

Known items on the agenda for Board of Equalization on August 26, 2025 8:30 a.m.

- 1. Convene and announce Open Meetings Law
- 2. Pledge of Allegiance
- 3. Discuss/Action Approve minutes of August 12, 2025
- 4. Discuss/Action Treasurer Information Update

8:30 a.m. Public Hearing - Motor Vehicle Exemption Application for Concordia University for a 2017 Dodge Van

Discuss/Action – Motor Vehicle Exemption for Concordia University for a 2017 Dodge Van

Known items on the agenda for Board of Commissioners on August 26, 2025 are as follows:

9:00 a.m.

- 5. Convene and announce Open Meetings Law
- 6. Pledge of Allegiance
- 7. Discuss/Action Approve minutes of August 19, 2025
- 8. Discuss/Action Claims for the period through August 15, 2025

Other Business Matters to Address When Time Allows

- 1. Discuss/Action Public/Organizations/Officials
- 2. Commissioner Reports
- 3. Discuss/Action Budget for 2025 2026 Fiscal Year
- 4. Discuss/Action Authorize Chair to sign Agreement with Region V
- 5. Discuss/Action Agenda for September 2, 2025
- 9:05 am. Discuss/Action Presentation for Veteran of the Month
- 9:15 a.m. Public Hearing Vacating Johnson Dam Road in Section 21 Township 12 Range 4 East of the 6th P.M.

Discuss/Action – Res. – Vacate Johnson Dam Roadin Section 21 Township 12 Range 4 East of the 6th P.M.

Res – Adopt New Survey for Johnson Dam Road in Section 21 Township 12 Range 4 East of the 6th P.M.

9:30 a.m. Public Hearing – Rezone a parcel of Real Estate from A-1 to TA-1 in the NE ¼ of Section 29 Township 10 North, Range 4 East of the 6th P.M.

Discuss/Action – Res. - Rezone a parcel of Real Estate from A-1 to TA-1 in the NE $\frac{1}{4}$ of Section 29 Township 10 North, Range 4 East of the 6th P.M.

10:00 a.m. Public Hearing – Conditional Use Permit for a Livestock Feeding Operation in the SE ¼ of Section 7 Township 12 North, Range 2 East of the 6th P.M.

Discuss/Action - Res. - Conditional Use Permit for a Livestock Feeding Operation vin the SE $\frac{1}{4}$ of Section 7 Township 12 North, Range 2 East of the 6th P.M.

Moved by Pekarek and seconded by Schmieding to adjourn at 11:58 a.m.

Affirmative Vote: Pekarek, Schmieding, Hain, Zabrocki

Motion Carried

State of Nebraska) County of Seward) ss.

County Clerk

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 | |
|---|--|
| 26 th day of August 2025. | |
| | |
| | |

Chairperson