

August 20, 2019

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 20, 2019 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 Equalization 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 20, 2019 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 Vrbka and seconded by Mundhenke to approve the minutes of August 13, 2019.

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

Becky Paulsen, Zoning/Weed Administrator gave an update of her office activities with the Planning & Zoning Board.

Commissioners Reports:

Commissioner Mundhenke reported he checked on roads last week and received several calls from constituents.

Commissioner Vrbka reported he attended an Open House for the Hladky Poultry Project and checked on several roads.

Commissioner Culver reported he received calls about roads and other various county business.

Commissioner Schmieding reported he also checked on roads. He stated he has a Visitors Committee meeting this week.

Commissioner Paulsen reported she attended the opening of the Southeast Community College New Dormitory, the Hladky Poultry Project Open House and will attend the Blue Valley Community Action meeting later this evening.

Moved by Paulsen and seconded by Vrbka to approve the Special Designated Liquor License for JUNTO WINE LLC for an event on September 21, 2019.

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

Brad Slaughter of Piper Jaffray Company was present to give details about the Justice Center Bond Re-financing. A previous resolution was passed that appointed Ameritas as the Underwriter of the refinancing and after a reduction in force at Ameritas, Slaughter asks that the underwriting be changed to Piper Jaffray. Wendy Elston,

County Attorney, stated that because there may be some issues due to the change, a week will be needed to review the possible change.

Moved by Mundhenke and seconded by Vrbka to table the issue of an Amended Resolution to Engage an Underwriter for Detention Center Bonds.
Affirmative Vote: Mundhenke, Vrbka, Schmieding, Paulsen, Culver Motion Carried

Commissioner Mundhenke removed himself from the Board at 9:30 a.m. due to his relationship to Mr. Culp.

Jeff Culp was present to ask questions about a road opening on 196th Road that turns into Fletcher and then heads West to 210th. Mr. Culp stated that previously, he had talked to a Commissioner and was told this road would be opened in 2017. He stated safety is an issue. Commissioner Paulsen stated this closed road would need to have a lot of work on it since it currently does not meet minimum standards. Chairman Culver stated that more information will be gathered on the issue.

Commissioner Mundhenke rejoined the Board at 9:58 a.m.

The Commissioners discussed the 2019-2020 budget.

Known items on the agenda for Board of Equalization on August 27, 2019 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 23, 2019
4. Discuss/Action – Approve minutes of August 13, 2019
5. Discuss/Action – Assessor Information Update

Known items on the agenda for Board of Commissioners on August 27, 2019 are as follows:

9:00 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action – Claims for August 2019
4. Discuss/Action - Approve minutes of August 20, 2019

Other Business Matters to Address When Time Allows

5. Discuss/Action - Public/Officials/Boards
6. Commissioners Reports
7. Discuss/Action – Authorize Chairman to sign Annual Federal Equitable Sharing Agreement for the Seward County Attorney's Office
RE: Treasury and Justice Monies
Discuss/Action – 2019-2020 Budget Discussion
8. Discuss/Action – Agenda for September 3, 2019

Moved by Vrbka and seconded by Paulsen to adjourn at 10:55 a.m.
Affirmative Vote: Vrbka, Paulsen, Mundhenke, Schmieding, 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 27th day of August 2019.

County Clerk

Chairperson