

August 29, 2017

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 8:30 a.m. on August 29, 2017 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 29, 2017 at 8:30 a.m.

Present: Chairman: Roger E. Glawatz
 Members: John Culver, Whitney Fleischman, Eugene Gausman,
 Diana Garske
 County Clerk: Sherry Schweitzer

The Chairman 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 Fleischman and seconded by Gausman to approve the minutes of August 22, 2017.

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

Moved by Fleischman and seconded by Garske to approve the claims for August, 2017.

ADP LLC	FE	\$60.56	MIDWEST SERVICE & SALES CO INC	FE	\$2,185.50
ADV CORRECTIONAL HLTHCARE	SE	\$2,699.20	MIDWEST STORAGE SOLTIONS, INC	SE	\$11,147.00
ADV OFFICE AUTOMATION, INC	SE	\$499.79	MILFORD AGING SERVICES	FE	\$207.20
AFFORDABLE INTERNET SOLUNS	UT	\$153.99	MIPS INC	FE	\$1,710.11
AFLAC	FE	\$139.90	MOBILE BINDER	SE	\$820.00
ALL MAKES OFFICE EQUIP CO	FE	\$277.50	MOTOROLA	FE	\$121,982.60
AMERITAS LIFE INS CORP	FE	\$48,196.98	NATL INS COMPANY OF WISCONSIN	FE	\$945.78
KENNETH & CHRISTY PANKOKE	FE	\$106.05	NATIONAL LOCK & SAFE COMPANY	SE	\$695.00
BIG BLUE MILE SHOOTOUT	FE	\$1,000.00	NE ASSN OF COUNTY CLERKS	FE	\$50.00
BLACK HILLS ENERGY	UT	\$931.80	NE ASSN OF TRANS PROVIDERS	FE	\$200.00
BLUE VALLEY BEHAVRAL HEALTH	FE	\$487.50	NE CHILD SUPP ENFRCEMNT ASSOC	FE	\$195.00
CARD SERVICES	FE	\$135.00	NE CRIMINAL DEFENSE ATTY ASSO	FE	\$200.00
CATTLE NATIONAL BANK & TRUST	SE	\$101.57	NE DEPT OF LABOR BOILER INSPC	FE	\$120.00
CBM FOOD SERVICE	SE	\$9,101.83	NE HEALTH & HUMAN SERV SYS	FE	\$93.00
CENTEC CAST METAL PRODUCTS	FE	\$814.96	NE PUBLIC POWER DISTRICT	UT	\$53.88
CNTER FOR ED & EMPLOY LAW	FE	\$124.95	NEBRASKA INTERACTIVE LLC	SE	\$8.00
CHEMSEARCH	SE	\$3,966.67	NEOPOST USA INC	FE	\$177.33
CITY OF SEWARD	FE	\$14,267.24	NMC EXCHANGE LLC	FE	\$2,253.03
CLARITUS	SE	\$257.34	NORRIS PUBLIC POWER DISTRICT	UT	\$1,174.45
CLERK OF THE DISTRICT COURT	FE	\$213.00	N A I S M A	FE	\$330.00
COLONIAL SUPPLEMENTAL INS	FE	\$3,230.54	CONNIE NOVAK MD	SE	\$150.00
COMPULINK LTD	FE	\$3,000.00	OFFICENET	EQ	\$26,091.64
CONSOLIDATED MNAGEMENT CO	FE	\$327.01	ONESOURCE	FE	\$174.55
COOKS CORRECTIONAL	FE	\$71.33	OREILLY AUTOMOTIVE INC	RE	\$722.39

CORNERSTONE	FE	\$266.56	OVERHEAD DOOR CO LINCOLN INC	EQ	\$674.00
COUNSELING AFFILIATES OF NE	SE	\$412.50	OWENS EDUCATIONAL SERV INC	FE	\$512.00
CREATIVE PROD SOURCING INC	SE	\$59.00	PAC N SAVE	SE	\$834.36
CREDIT BUREAU SERVICES INC	SE	\$322.17	PAPER TIGER SHREDDING	SE	\$30.00
CREDIT MANAGEMENT SERVICES	SE	\$556.34	PARAMNT LAUNDRY & TEXTLE SERV	SE	\$105.00
CORI J STAVA	SE	\$292.34	PETTY CASH FUND	FE	\$532.13
CROSS DILLON TIRE	EQ	\$1,817.24	PITNEY BOWES INC	SU	\$186.21
D R CONTAINERS	EQ	\$145.00	PLATTE COUNTY COURT	FE	\$4.75
GREGORY C. DAMMAN	SE	\$2,047.25	POTTER REPAIR	RE	\$279.58
DAVISSON FURNITURE CENTER	EQ	\$489.95	PREMIER POLICE TRAINING, LLC	SE	\$250.00
DEERE CREDIT, INC	FE	\$97,509.63	PRINCIPAL LIFE GROUP	FE	\$556.00
DELL MARKETING L P	FE	\$1,348.65	PLIC-SBD GRAND ISLAND	FE	\$3,937.08
DOUGLAS COUNTY COURT	SE	\$2.00	PURCHASE POWER	FE	\$138.97
DOUGLAS CO SHERIFF OFFICE	SE	\$17.74	MOMS MEALS	SE	\$80.00
DUGAN PRINTING & PROMO, LLC	SU	\$741.36	R W RICHARDS SERVICE LLC	FE	\$80.18
E 911	FE	\$34,899.25	REDIGER AUTOMOTIVE	RE	\$166.08
EAKES OFFICE PLUS	SU	\$23,440.49	REDWOOD TOXICOLOGY LAB INC	SE	\$45.00
ENCARTELE INC	FE	\$1,138.65	REED ELECTRIC	RE	\$1,429.72
FARMERS COOPERATIVE	SE	\$21,380.50	REGION V SERVICES	SE	\$2,484.58
FASTENAL COMPANY	SU	\$1,158.63	RR DONNELLEY	FE	\$60.19
FEHLHAFERS INC	FE	\$10.00	RUMERY LAWN AND LANDSCAPE	SE	\$71.01
GALLS LLC	EQ	\$265.08	SACK LUMBER	SU	\$47.48
GARCIA CLINICAL LABORATORY	FE	\$26.00	SALSBURY INDUSTRIES	FE	\$2,257.79
GEOCOMM INC	FE	\$2,254.00	SCHAEFER CONCRETE LLC	SE	\$9,000.00
GODFATHERS	SE	\$80.00	SCHEJBAL, DAVIDA	FE	\$100.00
GRASS BARBERS	SE	\$525.00	SEWARD AGING SERVICES	FE	\$336.00
GREAT PLAINS COMMUNICATINS	FE	\$389.66	SEWARD CO CHAMBER & DEVELOP	FE	\$19.93
HAMILTON COUNTY COURT	FE	\$3.50	SEWARD COUNTY COURT	FE	\$938.75
HAYEK POURED WALLS	FE	\$188.00	SEWARD CO HEALTH CLAIM FUND	FE	\$173,767.55
HELMINK PRINTING	SU	\$353.93	SEWARD CO INDEPENDENT	SE	\$1,690.43
HERPOLSHEIMERS INC	SE	\$724.93	SEWARD COUNTY PUBLIC TRANSIT	FE	\$30.00
HIRERIGHT LLC	FE	\$129.00	SEWARD COUNTY SHERIFF'S DEPT	FE	\$164.84
HOMETOWN LEASING	FE	\$641.63	SEWARD CO SHERFF UNCOLLTD FEE	FE	\$299.00
INDOFF INC	SU	\$859.86	SEWARD COUNTY TREASURER	FE	\$42.16
JOHN DEERE FINANCIAL	FE	\$124.40	SEWARD LUMBER & HOME CENTER	SU	\$177.77
JOHNSON SAND AND GRAVEL	SE	\$43,902.77	SIMPLEMINDS	FE	\$3,635.70
JONES NATIONAL BANK	FE	\$11,493.80	SOARIN GROUP, LLC	SE	\$6,709.00
JONES NAT'L BANK AND TRUST	FE	\$478.00	SPEECE LEWIS ENGINEERS INC	SE	\$3,050.00
JONES NATIONAL BANK	FE	\$32,397.22	STANDLEY, ASHLEY	FE	\$80.00
JONES NAT'L BANK & TRUST CO	FE	\$59,668.64	STATE ACCOUNTING	FE	\$381.68
KELLY SUPPLY COMPANY	SU	\$252.24	STATE OF NE CRIME COMMISSION	FE	\$1,445.11
KERFORD LIMESTONE COMPANY	SU	\$11,222.85	ST OF NE DAS COMMUNICATIONS	FE	\$1,691.07
DAVID KIMBLE	SE	\$237.50	SUPPLYWORKS	FE	\$235.10
KONICA MINOLTA BUS SOLUT	SE	\$69.44	TIME WARNER CABLE	UT	\$519.88
KONICA MINOLTA PREM FINANCE	FE	\$108.45	TRACYS ROAD WRENCH LLC	SE	\$785.00
KRIHA FLUID POWER CO INC	SU	\$165.32	TRUCK EQUIP SERVICE CO INC	EQ	\$141.72
KUHLMAN CONSTRUCTION, INC	SE	\$800.00	TWO MEN AND A TRUCK	SE	\$5,263.90
LANCASTER COUNTY SHERIFF	SE	\$158.50	UTICA AGING SERVICE	FE	\$241.50
LATSCH'S INC	SU	\$330.21	VERIZON WIRELESS SERVICES LLC	UT	\$3,099.44
LEE'S REFRIGERATION	SE	\$661.01	VETERANS INFORMATION SERVICE	FE	\$25.00
LINCOLN POLICE DEPARTMENT	SE	\$120.03	VILLAGE OF GARLAND	FE	\$48.72
LINCOLN POLICE GARAGE	SE	\$1,104.21	VILLAGE OF UTICA	FE	\$45.46
MARLIN G & PATRICIA J MATULKA	FE	\$106.62	VIRTUAL IMPRESSIONS INC	SE	\$20.00
MARROQUIN LAW OFFICE LLC	FE	\$310.50	VISA	FE	\$3,157.93
MCHENRY, HASZARD, ROTH, HUP	FE	\$380.00	VOLZKE CORP	FE	\$2,874.65
MCKESSON MEDICAL SURGICAL	SU	\$520.74	WADDELL & REED	FE	\$4,060.00
MEDICAL ENTERPRISES INC	FE	\$31.00	WALMART COMMUNITY BRC	FE	\$619.55

MEM'L HEALTH CARE SYS CLINIC	SE	\$129.00	WATSON FURNITURE GROUP	FE	\$398.40
MEM'L HEALTH CARE SYS HOSP	SE	\$25.00	WELLS FARGO FINANCIAL LEASING	FE	\$396.30
MERTINS, CLARENCE	FE	\$6,603.89	WHITNEY, APRIL	FE	\$135.00
MEYER AUTOMOTIVE INC	RE	\$1,230.21	WINDSTREAM	UT	\$9,200.66
MID AMERICAN BENFITS INC FLEX	FE	\$4,614.71	YORK COUNTY EMA	FE	\$23,691.72
MID-AMERICAN INS GROUP INC	FE	\$34,819.92	YORK COUNTY SHERIFF	FE	\$22.03
MIDWEST AUTO PARTS	SU	\$1,007.12	ZABKA FUNERAL HOME	FE	\$1,300.00
MIDWEST AUTOMOTIVE	SU	\$1,184.57	SALARIES	FE	\$290,422.20
MIDWEST OFFICE AUTOMATION	SE	\$56.11			

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

Commissioners Reports:

Commissioner Culver reported he attended the Planning & Zoning meeting and worked on 911 Dept. items.

Commissioner Fleischman reported she met with several Supervisors about their budgets and met with Beckenhauer Construction concerning the Justice Center.

Commissioner Gausman reported he inspected roads looking at the flooding and attended the Planning & Zoning Meeting.

Commissioner Garske reported she worked on several Justice Center items and visited with many Supervisors about their budgets.

Commissioner Glawatz reported he attended the Salary Study Committee meeting, the Keep Nebraska Beautiful luncheon, worked the State Fair Booth for the Visitor's Committee and worked on various correspondences.

Moved by Fleischman and seconded by Gausman to adopt Resolution No. 3227 in regard to approving additional pledged securities.

**RESOLUTION # 3327 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

Whereas: the Jones National Bank & Trust Co. desires to pledge the following securities:

Description	CUSIP Number	Market Value
FHLMC	3128P8D65	1,037,287.62
Dawson Ne Public Power Dist.	239421KQ2	202,730.00
Douglas Co Ne San & Imp Gen Ob	25931FCF2	200,000.00
Gretna Ne Gen Obligation	397802LX5	200,000.00
Gosper Co NE San & Imp Gen Ob	38339RAM4	200,000.00
Douglas Co Sch Dist. #43 Gen Ob	259345PQ3	250,000.00

Whereas, County deposits must be protected at all times,

Therefore, this County Board accepts the above pledging of securities by the Jones National Bank & Trust Co.

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 29, 2017 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Culver to approve the Special Designated Liquor License for the Seward County Chamber & Development Partnership for an event on October 21, 2017.

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

Sherry Schweitzer led discussion on credit cards that Seward County has. She stated that credit cards are being used for items that could be paid via the claims process which County Auditor has recommended. Schweitzer suggested an email be sent out giving information on it and reminding offices of the Credit Cardholder sheet that employees need to sign if they use a county credit card. Michaela Tuttle, HR Director and Tina Marroquin, Public Defender both commented on their uses of a credit card.

The Commissioners then discussed the Salary Study Committee's recommendation for the Array of Counties. Tuttle stated the committee has recommended using the counties of Saline, York, Otoe, Cass, Saunders, Gage, Lancaster and the City of Seward.

Tuttle said that Morrow and Associates had been notified of the suggested array.

Moved by Fleischman and seconded Gausman by to accept the Salary Study Committee's recommendation for the array of counties to be used in the salary study as counties of Saline, York, Otoe, Cass, Saunders, Gage, Lancaster and the City of Seward.

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

Commissioner Culver led discussion about the vault in the Assessor's new 3rd Floor office. After removing some fixtures in the room, he suggested using acoustical paint and adding insulation and dry walling the walls of the room. New carpet would also be installed.

Moved by Culver and seconded by Garske that we accept Jamie Knisley's quote for preparing the vault walls on the 3rd floor of the new Assessor's Office of approximately \$1,985 to put wood, drywall and prep for paint.

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

Jon and Bonnie Kruse, Senator Mark Kolterman, Eric & Erica Kratochvil and Jonathan Jank were present to discuss the request to place a statue of William Henry Seward on the Courthouse lawn. Kolterman said a group was interested in it after the Seward Alaska statue of Mr. Seward was shown in this area last year. They received a quote from the sculptor for a statue to be placed in Seward, Nebraska. They stated they have several people who would help donate for the cost of it. Kolterman said the committee has talked about the placement of it and have a recommended place, but it will be ultimately up to the Commissioners. Kruse said they have thought about any political problems with this and feel there will be no problems. She also said the Rotary Club is very interested in helping raise the funds for this project.

Moved by Garske and seconded by Gausman to approve the request for placement of the William Henry Seward statue on the Courthouse lawn with placement on the lawn to be considered at a later date.

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

Todd & Melissa Grantski were present to ask permission to close 462nd Road for the Big Blue Mile Shootout for 2018. He gave details of the planned event and said they feel the previous year's events went well and want to continue it the next year. Sheriff Joe Yocum commented and said he felt it went well and didn't field any complaints for reckless driving, etc. and no problems with the beer garden.

Moved by Garske and seconded by Fleischman to grant the request to close 462nd Road (Cordova Road) on June 2, 2018 for the 2018 Big Blue Mile Shootout.

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

The Commissioners recessed at 10:08 a.m.
The Commissioners re-convened at 10:13 a.m.

Yocum was present to give details about the Equitable Sharing Agreement and Certification for the Sheriff's office Federal Drug Fund.

Moved by Garske and seconded by Gausman to authorize the Chairman to sign the Equitable Sharing Agreement and Certification for the Sheriff's office Federal Drug Fund.

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

Yocum also gave a report of activities of his office.

Commissioner Fleischman gave the Justice Center Update. She said there were questions about who needs to be contacted if there is a problem. She said it depends if it was a design error or contractor error. She also said a podium will be placed in the Commissioners room. Garske said there is a request for some additional signage.

Laura McDougall, Executive Director of Four Corners Health Department gave a quarterly update of activities of her organization.

Michaela Tuttle, HR Director gave a report of activities of her office.

The Commissioners then discussed allocating levy authority/tax request for the miscellaneous levying entities of Seward County.

Moved by Garske and seconded by Gausman to adopt Resolution No. 3328 in regard to setting the levy authority/tax request of the Miscellaneous Districts.

**RESOLUTION # 3328 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 said statute are "all political Subdivisions *other* than school districts, community colleges, natural resource districts, educational service units, cities, villages, counties, and sanitary and improvement districts, AND,

WHEREAS, statute states that they 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 must submit a preliminary request for levy allocation to the County Board, AND,

WHEREAS, failure of a political subdivision to do so shall preclude them from Using procedures set forth in 77-3444, AND,

WHEREAS, Seward County has 4 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 1st:

Seward County Agricultural Society	Funding Request:	\$ 588,000.00
Pleasant Dale Cemetery District	Funding Request:	\$ 1,650.00
J Precinct Cemetery District	Funding Request:	\$ 1,310.00
Seward County Fire District	Funding Request:	\$ 694,159.89 and

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

WHEREAS, Statute states that the County Board shall review and approve or disapprove the funding or levy request by September 1st of the current year.

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

A Tax Request of:

Seward County Agricultural Society:	335,000.00
Pleasant Dale Cemetery District	1,650.00
J Precinct Cemetery District	1,310.00
Seward County Fire District	600,000.00

Dated this 29nd day of August, 2017.

Motion by: Garske Seconded by: Gausman

Ayes: Diana L. Garske, Eugene Gausman, Whitney Fleischman, John K. Culver, Roger Glawatz, Chairman, Board of Commissioners

Dated: August 29, 2017 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Garske and seconded by Culver to increase Restricted Funds by 1% for the 2017-2018 Seward County Budget.

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

The Board discussed the budget.

Commissioner Fleischman is absent at 12:30 p.m.

Known items on the agenda for Board of Commissioners on September 5, 2017 are as follows:

8:30 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action – Public/Officials/Boards
4. Discuss/Action - Approve minutes of August 29, 2017

Other Business Matters to Address When Time Allows

5. Commissioner's Reports
6. Discuss/Action - Commissioner Room
7. Discuss/Action - Credit Cards
8. Discuss/Action - Budget Discussion
9. Discuss/Action - Justice Center Update

9:15 a.m. Discuss/Action - Approve Chairman to sign the 2017 JAG Application

Moved by Culver and seconded by Gausman to adjourn at 12:34 p.m.

Affirmative Vote: Culver, Gausman, Garske, 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 5th day of September, 2017

County Clerk

Chairman