

# August 31, 2023

## Seward County Board of Commissioners

State of Nebraska)  
County of Seward) ss.

An Emergency Meeting of the Seward County Board of Commissioners was convened in open and public session at 8:00 a.m. on August 31, 2023 in the Commissioner's Room at the Seward County Courthouse. Notice of the meeting was posted on the Courthouse bulletin board, Seward City Hall and the Seward Library 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 Seward County Board of Commissioners convened on August 31, 2023 at 8:00 a.m.  
Present: Chairperson: John Culver  
Members: Ken Schmieding, Darrell Zabrocki  
County Clerk: Sherry Schweitzer  
Absent: Member: Misty Ahmic, Raegan Hain

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.

The Board of Commissioners are convening an Emergency Meeting today due to insufficient funds in the Aging Service Fund. They are considering a resolution which would direct the County Treasurer to transfer funds from the Inheritance Fund in order to pay obligations for the month of August 2023.

Moved by Zabrocki and seconded by Schmieding to adopt Resolution No. 3776 in regard to authorizing the County Treasurer to transfer \$2,500 from the Inheritance Fund to the Aging Services Fund to meet obligations for the month of August 2023.

### RESOLUTION # 3776 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Seward County Board of Commissioners ("Board") is the ultimate budgeting authority for Seward County;

WHEREAS, the Seward County Treasurer is the entity responsible for overseeing and monitoring accounting funds for county departments in order to pay financial obligations;

WHEREAS, Seward County Aging Services is a department of Seward County;

WHEREAS, the Seward County Treasurer has notified the Board that there are not sufficient monetary funds in the Aging Services Fund to meet obligations for August 2023;

WHEREAS, reconciliation of the Aging Services Fund revealed that revenues did not meet expenditures as budgeted;

WHEREAS, the Board has the authority to transfer monetary proceeds from various funds, including the Inheritance Tax fund, to Seward County departments in order to meet financial obligations;

NOW, THEREFORE, BE IT RESOLVED the Seward County Board of Commissioners authorizes the Seward County Treasurer to transfer

\$2,500.00 from the Inheritance Tax Fund to the Seward County Aging Fund to meet obligations;

FURTHER, BE IT RESOLVED said funds are to be paid back to the Inheritance Tax Fund by Seward County Aging Services, without interest, when such funds become available, but no later than the end of this fiscal year, which is June 30, 2024.

Dated this 31<sup>st</sup> day of August 2023.

Moved by: Zabrocki                      Seconded by: Schmieding  
Ayes: Darrell J. Zabrocki, Ken Schmieding,  
John K. Culver, Chair of the Board  
Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Zabrocki, Schmieding, Culver

Motion Carried

**Known items on the agenda for Board of Commissioners on September 5, 2023 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, 2023
5. Discuss/Action – Approve minutes of August 31, 2023

**Other Business Matters to Address When Time Allows**

6. Commissioners Reports
7. Discuss/Action – Res.- Renaming of a Portion of East Seward Road to Prairie Flower Road
8. Discuss/Action – Road Dept. Safety Apparel Policy
9. Discuss/Action – Signage at the West Wing
10. Discuss/Action - Infrastructure Related Grants
11. Discuss/Action - Agenda for September 12, 2023

Moved by Schmieding and seconded by Zabrocki to adjourn at 8:05 a.m.

Affirmative Vote: Schmieding, Zabrocki, 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 5<sup>th</sup> day of September 2023.

---

County Clerk

---

Chairperson