

December 13, 2022

Seward County Board of Equalization

State of Nebraska)
County of Seward) ss.

A regular meeting of the Seward County Board of Equalization was convened in open and public session at 8:30 a.m. on December 13, 2022 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 Equalization convened on December 13, 2022 at 8:30 a.m.

Present: Chairperson: John Culver
Members: Misty Ahmic, Bob Vrbka, Ken Schmieding, Darrell Zabrocki
County Clerk: Sherry Schweitzer
County Assessor: Marilyn Hladky

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 Zabrocki and seconded by Ahmic to approve the minutes of November 22, 2022.
Affirmative Vote: Zabrocki, Ahmic, Vrbka, Schmieding, Culver Motion Carried

Hladky then updated the Commissioners on activities of her office.

Known items on the agenda for Board of Equalization on December 27, 2022 are as follows:

8:30 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of December 13, 2022
4. Discuss/Action – Assessor Information Update

Moved by Vrbka and seconded by Schmieding to adjourn at 8:57 a.m.

Affirmative Vote: Vrbka, Schmieding, Ahmic, 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 27th day of December 2022.

County Clerk

Chairperson

December 13, 2022

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 December 13, 2022 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 December 13, 2022 at 9:00 a.m.

Present: Chairperson: John Culver
Members: Misty Ahmic, Bob Vrbka, Ken Schmieding, Darrell Zabrocki
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 Schmieding and seconded by Vrbka to approve the minutes of December 6, 2022.
Affirmative Vote: Schmieding, Vrbka, Zabrocki, Ahmic, Culver Motion Carried

Terry Wicht, Highway Supt., updated the Commissioners on activities of his department.

Commissioners Reports:

Commissioner Ahmic reported she met with the Public Transit Director on several issues, and also met with Spencer Conradt, E911 Director. She reported she attended the Milford Council meeting.

Commissioner Vrbka reported that he received some comments about a road problem.

Commissioner Culver reported he has dealt with auditors, checked on roads, received comments from constituents and worked with the County Highway Supt. on a road issue.

Commissioner Schmieding reported he received comments about various subjects from constituents and will have an Extension Board meeting this evening.

Commissioner Zabrocki reported he attended the Seward City Council meeting, attended a Nebraska Interlocal Risk Management Agency (NIRMA) meeting, and an event at the National Guard Museum.

Moved by Ahmic and seconded by Zabrocki to adopt Resolution 3724 in regard to authorizing the Chairman to sign the 5-Year Master Plan Agreement with the State of Nebraska for Surveying Services for Highway Projects in Seward County

RESOLUTION #3724

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MASTER AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR COUNTY SURVEY SERVICES.

Be it resolved by the Chairperson of the Board of the County of Seward, Nebraska, that:

1. The County shall enter into a 5-year Master Agreement with the Nebraska Department of Transportation concerning a Process for County to Provide Survey Services for Highway Projects within the boundaries of Seward County.
2. The Chairperson of the Board is hereby authorized and directed to execute said agreement on behalf of the County of Seward and the County Clerk is authorized to attest said execution.
3. This Resolution will be marked Exhibit "A" and a copy attached to each Original Agreement.

PASSED AND APPROVED THIS 13TH DAY OF DECEMBER 2022.

John K. Culver, Chairperson of the Board
ATTEST: Sherry Schweitzer, County Clerk

Affirmative Vote: Ahmic, Zabrocki, Vrbka, Schmieding, Culver Motion Carried

Moved by Vrbka and seconded by Zabrocki to authorize the Chairman to sign a Lease Agreement with Rose Equipment for a 3-month rental of a Cimline Crack Seal Kettle in the amount of \$4,158 per month.

Affirmative Vote: Vrbka, Zabrocki, Schmieding, Ahmic, Culver Motion Carried

Moved by Schmieding and seconded by Vrbka to accept the Clerk of the District Court Fee Report for November 2022 in the amount of \$6,293.97.

Affirmative Vote: Schmieding, Vrbka, Ahmic, Zabrocki, Culver Motion Carried

Discussion was held about the County Surveyor position. Currently, no one was elected to the Surveyor position for the term starting January 5, 2022. Brian Foral was present to join in the discussion of appointing a surveyor vs. contracting for surveying services. After lengthy discussion, it was decided that the item would be researched by the Deputy County Attorney and the item will be put on next week's agenda.

Maria Hatfield, Detention Center Director, was present to discuss continuing Summit Food Service for the inmates of the Detention Center.

Moved by Zabrocki and seconded by Vrbka to authorize the Chairman to sign the Partnership Agreement with Summit Food Service for the Detention Center.

Affirmative Vote: Zabrocki, Vrbka, Schmieding, Ahmic, Culver Motion Carried

Katrina Ramer of the County Attorney's Office was present to discuss the grant for the 2024 Community Based Juvenile Services Grant Application.

Moved by Ahmic and seconded by Zabrocki to authorize the Chairman to sign the 2024 Community Based Juvenile Services Grant Application in the amount of \$92,928.00

Affirmative Vote: Ahmic, Zabrocki, Vrbka, Schmieding, Culver Motion Carried

The Commissioners discussed infrastructure related grants. Ahmic said they will find out more at a meeting along with other counties at the NACO Conference.

During discussion of the American Rescue Act Plan (ARPA) agenda item, Commissioner Ahmic stated she helped the Cordova Village Clerk with a new application for County ARPA funds. It was noted that the auditors will audit the fund and its receipts and expenses for the 2021-2022 fiscal year.

Known items on the agenda for Board of Commissioners on December 20, 2022 are as follows:

9:00 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of December 13, 2022
4. Discuss/Action – Claims through December 9, 2022

Other Business Matters to Address When Time Allows

5. Discuss/Action – Public/Officials/Boards
6. Commissioners Reports
7. Discuss/Action – Appoint County Surveyor for the term starting Jan. 5, 2023
8. Discuss/Action – Infrastructure Related Grants
9. Discuss/Action – Disbursement of American Rescue Plan Act (ARPA) Funds
10. Discuss/Action – Agenda for December 27, 2022

9:15 a.m. Discuss/Action – Request Former Deputy of Sheriff’s Office/K9 Handler be able to purchase K9

9:30 a.m. Discuss/Action – Lindsay Swanson/Windstream – Present Proposal to Replace Phone System for Seward County

Moved by Vrbka and seconded by Zabrocki to adjourn at 9:58 a.m.

Affirmative Vote: Vrbka, Zabrocki, Ahmic, 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 20th day of December 2022.

County Clerk

Chairman