

# December 18, 2018

## 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 18, 2018 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 December 18, 2018 at 9:00 a.m.

Present: Chairperson: Roger E. Glawatz  
Members: John Culver, Whitney Fleischman, Becky Paulsen, Gene Gausman  
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 Gausman and seconded by Culver to approve the minutes of December 11, 2018.

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

### **Commissioners Reports:**

Commissioner Culver reported he attended the NACO Conference and visited with various officials.

Commissioner Fleischman reported she attended the NACO Conference and met with Dept. Heads.

Commissioner Glawatz reported he did some research, attended the Visitor's Committee Christmas Party and dealt with various correspondences.

Commissioner Paulsen reported she did some work with the officials to whom she is liaison.

Commissioner Gausman reported on the Sunrise Road Project and dealt with various correspondences.

Commissioner Culver reported on the Commissioner Room Remodel item on the agenda. He will check with Ehlers for placement of audio equipment. Commissioner Fleischman had no report about the panic button that needs to be set up.

Wendy Elston, County Attorney, led discussion on a proposed resolution in regard to the Norris Public Power District Agreement. When the former Village of Tamora unincorporated, the assets of the Village became the County's possession. Elston stated at the time, a lease agreement with the electrical provider was in effect. In the years since the former village has been unincorporated, Seward County would get payment from this agreement. The agreement is now ending and Norris has asked to purchase the equipment from Seward County.





The Commissioners re-convened at 10:10 a.m.

Chairperson Glawatz said he felt it was safe to have an Executive Session because they are calling an employee into Executive Session. Elston said she felt it was okay to go into Executive Session.

Hladky stated she was still objecting to the Executive Session. Glawatz said that Hladky is a member of the Public but not a Public *Body*, which is what the statutes state who can challenge.

Fleischman stated that in previous discussions, names of employees were mentioned and that is why Executive Session is needed.

Elston stated that a member of the public is not a public body and so they are not able to object. She stated Denise Janssen, was going to be asked to go into Executive Session and she deserves to have her information given in Executive Session.

Culver said he would like to read the recommendation and if necessary, then go into Executive Session. Culver said that the recommendation of the Supplemental Payment Committee does not state any personnel.

Affirmative Vote: Fleischman, Gausman, Glawatz

Voting No: Culver, Paulsen

Motion Carried

The Chairperson said the Executive Session is for Personnel. He also said Denise Janssen will be in it.

Moved by Fleischman and seconded by Gausman to go out of Executive Session at 11:39 a.m.

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

Chairperson Glawatz stated while in Executive Session, personnel policy was discussed as it relates to Denise Janssen's position.

Culver said the County Attorney will draft a resolution to address supplemental payments and interlocals and will confer with Pam Bourne about addressing the supplemental payment IRS issue, if any.

Ann Dobesh, from the Extension Office was present to bring forward a nomination of Peggy Oborny as a member of the Extension Board.

Moved by Fleischman and seconded by Paulsen to appoint Peggy Oborny to the Seward County Extension Board.

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

Moved by Fleischman and seconded by Culver to authorize the Chairperson sign the Disposal Request Form for the Extension Office.

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

Mike Janssen, Bldg. & Grounds Supt. informed the Commissioners that there are two unresolved invoices that have not been paid for the Justice Center. He had previously been told that Beckenhauer Construction would take care of it, but they have not. The last update just received as of today said Beckenhauer Construction will take care of it.

The Commissioners discussed the Crete Interlocal on the agenda. Elston provided two different Interlocal Agreements for the Commissioners consideration, one was for 3 months and one was for 1 year. Fleischman stated the Interlocals are a benefit to Seward County and suggested going with the 90-day Interlocal to allow the next Board to make a different decision if they wished. Gausman asked for clarification of a paragraph and Elston informed him.

Moved by Fleischman and seconded by Gausman to authorize the Chairman to sign the Interlocal with the City of Crete for the 3 months to allow transition for the City of Crete and give the next board the ability to continue after that.

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

Known items on the agenda for Board of Equalization on December 27, 2018 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 11, 2018
4. Discuss/Action – Tax List Correction 161-18P & 257-17R
5. Discuss/Action – Assessor Information Update

Known items on the agenda for Board of Commissioners on December 27, 2018 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 18, 2018
4. Discuss/Action – Claims for December 2018

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

5. Discuss/Action - Public/Officials/Boards
6. Commissioners Reports
7. Discuss/Action - Commissioner Room Remodel

9:00 a.m. Public Hearing – Conditional Use Permit to operate a Large 2 Livestock Feeding Operation for Chickens in E Precinct, N ½ SE ¼ of Section 3 T11N R1E

Discuss/Action – Res. - Conditional Use Permit to operate a Large 2 Livestock Feeding Operation for Chickens in E Precinct, N ½ SE ¼ of Section 3 T11N R1E

9:15 a.m. Public Hearing - Conditional Use Permit to operate a Large 1 Livestock Feeding Operation for Chickens in K Precinct, W ½ NW ¼ of Section 18 T10N R2E

Discuss/Action – Res. - Conditional Use Permit to operate a Large 1 Livestock Feeding Operation for Chickens in K Precinct, W ½ NW ¼ of Section 18 T10N R2E

Moved by Fleischman and seconded by Paulsen to adjourn at 12:03 p.m.

Affirmative Vote: Fleischman, Paulsen, Gausman, Culver, 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 27<sup>th</sup> day of December 2018.

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County Clerk

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Chairperson