

# Seward County Board of Commissioners

## February 6, 2018

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 February 6, 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 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 February 6, 2018 at 8:30 a.m.

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

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.

Those officials present for their monthly meeting with the Commissioners were: Gary Petersen, Shelley Stitt, Tina Marroquin, Michaela Tuttle, Barb Liska, Marilyn Hladky, Joe Yocum and Sherry Schweitzer.

Moved by Gausman and seconded by Culver to approve the minutes of January 30, 2018.

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

Moved by Fleischman and seconded by Gausman to approve special claims for February as follows:

SEWARD CO. FEBRUARY 2018 SPECIAL CLAIMS		
AMERITAS LIFE INSURANCE CORPORATION		
	FE	\$640.34
JONES NATIONAL BANK TRUST COMPANY		
	FE	\$725.74
	FE	\$9,486.73
GROSS SALARIES INCLUDE DEDUCTIONS TO:		
AFLAC		
COLONIAL SUPPLEMENT INSURANCE		
MID AMERICAN CO WISCONSIN		
PRINCIPAL LIFE INSURANCE CO-SBD		
PRINCIPAL LIFE GROUP VISION		
WADDELL & REED		

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

### **Commissioners Reports:**

Commissioner Culver reported he went to an Aging Services meeting, a Tree and Brush Policy meeting and checked on roads.

Commissioner Fleischman reported she met with some Department Heads and dealt with various correspondences.

Commissioner Gausman reported he attended same page meeting, tree and brush policy meeting and dealt with various correspondences.

Commissioner Glawatz reported he attended the IT meeting and dealt with various correspondences.

Moved by Fleischman and seconded by Gausman to accept the County Clerk Fee Report for January 2018 in the amount of \$23,964.75.

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

Commissioner Culver led discussion on the Commissioner's Room Remodel item on the agenda. He said after looking through the 2 quotes he received he felt that the bid from Knisley was more complete.

Moved by Fleischman and seconded by Gausman to award the bid to Knisley Construction for remodeling the Commissioner's Room for \$3,000.00.

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

During Justice Center Update, Glawatz asked if floor mats had ever been purchased for the Justice Center building, especially since the weather has made a need for them. He will contact the Building and Grounds Supt.

Tom Nielsen of Soarin' was present to give an IT Update for the County. He stated a survey that he sent out to the various officials showed several things such as saving money on duplicate equipment. He will put that information in a format that the Commissioners can see.

During the Surplus Property item on the agenda, Schweitzer said that over \$1,300 was received from selling surplus property. The Commissioners considered what fund the money should be deposited in.

Moved by Fleischman and seconded by Culver to put the proceeds from selling the surplus system into the Debt Service Fund.

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

The Commissioners recessed at 9:15 a.m.

The Commissioners reconvened at 9:30 a.m.

The Commissioners looked at the surplus property that did not sell and decided what to do with it.

Joe Yocum brought 3 Emergency Action Plans for the Commissioners consideration. He explained that the template he provided to the officials was one he found on the internet. He explained information about the plans that the various officials provided is confidential.

Moved by Gausman and seconded by Culver to approve the Emergency Action Plans for the Weed/Zoning Dept., County Court and District Court and that the plans are to be kept confidential by each individual department.

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

Georgia Stockley, Highway Supt. brought a right of way permit for the Commissioners consideration.

Moved by Gausman and seconded by Fleischman to approve a right of way request for Windstream Nebraska, Inc. in the E ½ NE ¼ of Section 18 Township 11 North, Range 2 East of the 6th p.m.

Affirmative Vote: Gausman, Fleischman, Culver, Glawatz

Motion Carried

Stockley also updated the Commissioners on activities of her office.

Known items on the agenda for Board of Equalization on February 13, 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 January 23, 2018
4. Discuss/Action - Tax List Correction 252-16R
5. Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on February 13, 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 February 6, 2018

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

4. Discuss/Action – Public/Officials/Boards
5. Commissioner’s Reports
6. Discuss/Action - Commissioners Room Remodel
7. Discuss/Action - Justice Center Update

9:15 a.m. Discuss/Action – Steve & Sharon Hambeck/4<sup>th</sup> of July Committee - Request permission for 4<sup>th</sup> of July Committee to hold the Craft Show on the Courthouse lawn and have restrooms open

10:00 a.m. Discuss/Action - Open bids for 2019 Dump Truck

Moved by Fleischman and seconded by Gausman to adjourn at 9:55 a.m.

Affirmative Vote: Fleischman, 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 13<sup>th</sup> day of February 2018.

\_\_\_\_\_  
County Clerk

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Chairperson