

February 18, 2020

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 February 18, 2020 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 18, 2020 at 9:00 a.m.

Present: Chairperson: John Culver
Members: Bob Vrbka, Ken Schmieding, Becky Paulsen
County Clerk: Sherry Schweitzer

Absent: Member: Mike Mundhenke

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 Paulsen and seconded by Vrbka to approve the minutes of February 11, 2020.
Affirmative Vote: Paulsen, Vrbka, Schmieding, Culver Motion Carried

Moved by Schmieding and seconded by Vrbka to approve the claims for the period through February 7, 2020 as follows:

SEWARD COUNTY CLAIMS FOR THE PERIOD THROUGH FEBRUARY 7, 2020

ADVANCED CORR HLTHCRE	SE	\$4,188.69	NE PLAN & ZONING ASSOC	FE	\$205.00
ADVANCED OFFICE AUTOM	SE	\$123.38	NE PUBLIC POWER DIST	UT	\$264.72
AFFORDABLE INTERNET SOL	UT	\$74.99	NEB STATE BAR ASSOC	FE	\$40.00
AMAZON CAPITAL SERVICES	SE	\$354.42	NE STATE FIRE MARSHAL	SE	\$540.00
AMERITAS LIFE INS CORP	FE	\$15,895.71	NEOPOST USA INC	SU	\$234.53
KENNETH PANKOKE	SU	\$1,153.50	NEWMAN SIGNS, INC	SE	\$5,835.20
BLACK HILLS ENERGY	UT	\$2,329.12	NMC, INC	SE	\$10,205.01
BLUE360 MEDIA	SE	\$76.75	NORRIS PUB POWER DIST	UT	\$2,025.40
BUTLER CO SHERIFF	FE	\$32.16	OFFICE DEPOT	SU	\$94.96
CENTRAL SAND & GRAVEL	SU	\$3,831.74	OFFICENET	SE	\$465.04
CHAPTERS BOOKS	SU	\$28.78	ONESOURCE	SE	\$46.00
CITY OF SEWARD	UT	\$10,771.38	OREILLY AUTOMOTIVE	SU	\$100.90
CLERK OF THE DIST COURT	FE	\$393.00	PAC N SAVE	SU	\$215.82
CONNER PSYCH SERV	SE	\$365.00	PAPER TIGER SHREDDING	SE	\$185.00
CONSOLIDATED MGMT CO	SE	\$122.36	PARAMOUNT LAUNDRY	SE	\$53.67
CREATIVE PRODUCT SRCING	SE	\$37.80	PETTY CASH FUND	FE	\$5.00
CORI J STAVA	SU	\$21.00	PLANET TECHNOLOGIES	SE	\$88.00
CULLIGAN	SE	\$21.50	POTTER REPAIR	SE	\$41.08
DOUGLAS CO SHERIFF	FE	\$22.66	POWERPLAN	SE	\$1,001.41
E 911	FE	\$35,685.58	MOMS MEALS	SE	\$132.71
EAKES OFFICE PLUS	SU	\$2,492.28	JAY C HAGERMAN JR	SE	\$130.00
ENCARTELE INC	SE	\$1,392.87	RDO TRUCK CENTERS	EQ	\$1,563.91
EQUIFAX WORKFORCE	SE	\$150.60	REDIGER AUTOMOTIVE	SE	\$54.13
FARMERS COOPERATIVE	SU	\$8,829.87	REGION V SERVICES	SE	\$2,484.58
FEHLHAFERS INC	SU	\$15.00	KEVIN SCHLENDER	SE	\$261.25
FIRST WIRELESS, INC	UT	\$1,652.33	SCHWARZ PAPER CO	SU	\$696.52
FOUR BROTHERS AUTO	SE	\$115.00	SEWARD AGING SERVICES	SE	\$340.20
GREAT PLAINS UNIFORMS	SU	\$88.50	SEWARD APPLIANCE REPAIR	SE	\$13.95
GROW NEBRASKA	SE	\$309.00	SEW CO ASSESS REAPP FND	FE	\$20,000.00
HALL COUNTY COURT	FE	\$6.00	SEWARD COUNTY BRIDGES	FE	\$1,715.99

HALL COUNTY SHERIFF	FE	\$12.05	SEWARD COUNTY COURT	FE	\$596.50
HELMINK PRINTING	SE	\$338.00	SEW CO HLTH CLAIM FUND	FE	\$96,711.46
HOMETOWN LEASING	SE	\$567.28	SEWARD CO INDEPENDENT	SE	\$1,040.43
INDOFF INC	SU	\$476.67	SEWARD CO PUB TRANSIT	SE	\$66.00
J S WURM & ASSOC	SE	\$1,064.75	SEWARD CO ROAD FUND	FE	\$500,000.00
MIKE JANSSEN	SE	\$50.00	SEWARD CO SHERIFF'S	FE	\$18.50
JOHN DEERE FINANCIAL	EQ	\$1,754.95	SEW CO SHRFF UNCOLL FEES	FE	\$382.00
JOHNSON SAND & GRAVEL	SU	\$23,301.16	SEWARD LUMBER	SU	\$18.97
JONES BANK (FICA)	FE	\$16,111.73	SHAFFER COMMUN	SE	\$4,275.08
KERFORD LIMESTONE CO	SU	\$7,145.63	SIRCHIE ACQUISITION CO	SE	\$445.46
KONICA MINOLTA BUS SOL	SU	\$26.02	SITE ONE LANDSCAPE SUPP	SU	\$175.09
KONICA MINOLTA PREM FIN	SU	\$306.78	SOARIN GROUP, LLC	SE	\$5,905.00
LANCASTER CO SHERIFF	FE	\$132.16	SOCIETY FOR HR MGT	FE	\$219.00
LEE'S REFRIGERATION	SE	\$55.00	SPEECE LEWIS ENGINEERS	SE	\$10,111.58
MICHELLE LEMKE, PC	SE	\$200.75	ST OF NE DAS COMM	FE	\$1,152.00
LIED LODGE	TR	\$192.00	SHARILYN K STEUBE	SE	\$200.75
LIERMANN'S SERVICE	SE	\$93.50	SUMMIT FOOD SERVICE	SE	\$4,570.08
LINCOLN POLICE GARAGE	SE	\$117.53	TELMATE LLC	SU	\$102.00
LYNN PEAVEY COMPANY	SE	\$177.00	THE HOME DEPOT PRO	SU	\$76.20
MAILFINANCE	SE	\$81.98	TIME WARNER CABLE	UT	\$344.19
MARLIN G MATULKA	SU	\$59.00	US POST OFFICE	SU	\$33.00
MCKESSON MEDSURGICAL	SU	\$243.44	UTICA AGING SERVICE	SE	\$277.90
MEDICAL ENTERPRISES INC	SU	\$210.00	VERIZON CONNECT NWF	UT	\$103.75
MEM HLTH CR SYS CLINIC	SE	\$282.00	VERIZON WIRELESS SERV	UT	\$3,065.77
MEYER AUTOMOTIVE INC	SE	\$367.61	VILLAGE OF GARLAND	FE	\$53.40
MID AMERICAN BENEFITS	FE	\$123.25	VIRTUAL IMPRESSIONS	SE	\$20.00
MID-AMERICAN INS GRP	FE	\$39,570.44	VISA	FE	\$2,776.16
MIDWEST AUTO PARTS	SU	\$1,023.63	VOGTSCAPES, INC	FE	\$103,982.25
MIDWEST AUTOMOTIVE	SE	\$264.90	WATCH GUARD VIDEO	SE	\$295.00
MIDWEST CARD & ID SOL	SE	\$500.00	WELLS FARGO FIN LEASING	FE	\$197.85
MIDWEST PETRO EQUIP	EQ	\$1,098.95	WINDSTREAM	UT	\$5,517.34
LYLE L SCHUERMAN	SE	\$6.00	YORK COUNTY SHERIFF	SE	\$110.62
MIDWEST SERVICE	SE	\$10,140.99	SALARIES		\$234,749.09
MILFORD AGING SERVICES	SE	\$143.50	GROSS SALARIES INCLUDE DEDUCTIONS TO:		
MILFORD CHAMB OF COMM	FE	\$100.00	COLONIAL SUPPLEMENTAL INSURANCE		
MIPS INC	SE	\$1,360.36	MID AMERICAN CO WISCONSIN		
MOTIVATE 2 COMM	SE	\$230.50	DELTA DENTAL		
NABERS LOCKSMITH SERV	SE	\$166.90	VSP VISION		
NE ASSOC OF CO TREAS	FE	\$190.00	WADDELL & REED		

Affirmative Vote: Schmieding, Vrbka, Paulsen, Culver

Motion Carried

Commissioner Reports:

Commissioner Vrbka reported he attended the NIRMA workshop regarding jails and also attended an Ag Society meeting.

Commissioner Culver reported he visited with some Dept. heads and dealt with various correspondences.

Commissioner Schmieding reported he attended the 100th anniversary for the Rivoli Theatre representing the Commissioners.

Commissioner Paulsen reported she attended a Seward County Chamber & Development Partnership meeting.

Moved by Paulsen and seconded by Schmieding to accept the County Attorney Case Report for the period of October 1, 2019 through December 31, 2019.

Affirmative Vote: Paulsen, Schmieding, Vrbka, Culver

Motion Carried

Moved by Vrbka and seconded by Schmieding to accept the County Sheriff Fee and Mileage Report for January 2020 in the amount of \$1,462.00 and \$938.24 respectively.

Affirmative Vote: Vrbka, Schmieding, Paulsen, Culver

Motion Carried

Moved by Paulsen and seconded by Vrbka to approve the Surplus Property Disposal Request from the Human Resources Dept.

Affirmative Vote: Paulsen, Vrbka, Schmieding, Culver

Motion Carried

Moved by Vrbka and seconded by Paulsen to adopt Resolution No. 3504 in regard to the Construction Engineering Contract for Project BRO-7080 (27) – South 2nd St., North of Izaak Walton Bridge.

RESOLUTION

SIGNING OF CONSTRUCTION ENGINEERING AGREEMENT – BK1961

Seward County

Resolution No. 3504

Whereas: Seward County is developing a transportation project for which it intends to obtain Federal funds.

Whereas: Seward County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

Whereas: Seward County and Speece Lewis, wish to enter into a Professional Services Agreement to provide construction engineering services for the Federal-aid project.

Be It Resolved: by the Board of Commissioners of Seward County that:

John Culver, Chair of the Seward County Board of Commissioners, is hereby authorized to sign the attached construction engineering services agreement between Seward County, Nebraska and Speece Lewis.

NDOT Project Number: BRO-7080(27)

NDOT Control Number: 11781

NDOT Project Description: Seward South

Adopted this 18th day of February 2020 at Seward, Nebraska.

The Board of Commissioners of Seward County, Nebraska

Robert Vrbka, Ken Schmieding, Becky Paulsen,

John K. Culver, Chair of the Board

Board/Council Member Vrbka

moved the adoption of said resolution

Member Paulsen seconded the motion

Roll Call: 4 Yes 0 No 0 Abstained 1 Absent

Resolution adopted, signed and billed as adopted

Attest: Sherry Schweitzer, Seward County Clerk

Moved by: Vrbka

Seconded by: Paulsen

Absent: Mundhenke

Ayes: Robert Vrbka, Ken Schmieding, Becky Paulsen,

John K. Culver, Chair of the Board

Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Vrbka, Paulsen, Schmieding, Culver

Motion Carried

The Commissioners recessed at 9:10 a.m.

The Commissioners re-convened at 9:15 a.m.

Sharon Hambeck of the 4th of July Committee was present to request the use of the Courthouse lawn and restrooms on July 4, 2020 for the craft show.

Moved by Schmieding and seconded by Vrbka to allow the use of the Courthouse lawn and restrooms for the 4th of July craft show.

Affirmative Vote: Schmieding, Vrbka, Paulsen, Culver

Motion Carried

The Commissioners Recessed at 9:20 a.m.
The Commissioners re-convened at 9:30 a.m.

Moved by Paulsen and seconded by Vrbka to open a hearing at 9:30 a.m. in regard to the application for the 5311 Vehicle Federal Transit Administration Funding for Seward County Public Transit.

Affirmative Vote: Paulsen, Vrbka, Schmieding, Culver Motion Carried

Jeff Baker, Public Transit Director, informed the Board about the possibility of purchasing 2 new vehicles for the Public Transit Dept. He said the total cost to Seward County for the new vehicles would be \$10,600.

No other public input was received.

Moved by Vrbka and seconded by Schmieding to close the public hearing at 9:34 a.m.

Affirmative Vote: Vrbka, Schmieding, Paulsen, Culver Motion Carried

Moved by Vrbka and seconded by Schmieding to adopt Resolution No. 3505 in regard to authorizing the Public Transit Director to complete an application for the 5311 Vehicle Federal Transit Administration Funding for Seward County Public Transit.

RESOLUTION No. 3505

SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act (FTA) and for Nebraska Public Transportation Act Funds, and

WHEREAS, Seward County Public Transit desires to apply for said funds to be used to purchase a Small Bus with Wheelchair Lift and Lower Floored Minivan with Ramp for public transportation use in Seward County with special emphasis on meeting the needs of the elderly and disabled of Seward County.

NOW THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners hereby instructs the Seward County Public Transit Director to complete the 5311 Vehicle Application for Federal Transit Administration Funding and Seward County hereby pledges up to \$10,600.00 to meet its local match obligations for the purchase of said vehicle.

Dated this 18th day of February 2020

Moved by: Vrbka Seconded by: Schmieding Absent: Mundhenke

Ayes: Becky Paulsen, Ken Schmieding, Robert Vrbka,
John K. Culver, Chair of the Board

Attest: Shery Schweitzer, County Clerk

Affirmative Vote: Vrbka, Schmieding, Paulsen, Culver

Motion Carried

The Commissioners recessed at 9:38 a.m.
The Commissioners re-convened at 9:45 a.m.

Carrie Rodriguez, Chief Probation Officer of the 5th Judicial District, was present for the agenda item "Intent to Expand Judge Stecker's Problem Solving Court in Seward County." She stated there are 6 Drug Courts in the District and all have been very successful. They are mandated to use the Supreme Court *model* to make sure all courts operate the same. She stated there is a "team" to help the defendant go through drug court involving the District Judge, County Attorney's Office, law enforcement and treatment providers, etc. Studies show there is savings by not having the person incarcerated; and recidivism is low. She mentioned that Judge Stecker's Program in York County has 100% success and has shown no recidivism. Wendy Elston, County Attorney, stated she was in favor of this program and had contacted local law enforcement who were also in favor of this program. If a Problem Solving Court is expanded in Seward County, an interlocal

would need to be signed and the County would be asked to start a fund to deposit fees from the defendant which would be used for incentives, additional drug testing, etc.

Moved by Schmieding and seconded by Vrbka to support the intent of Judge Stecker to expand Drug Court into Seward County.

Affirmative Vote: Schmieding, Vrbka, Paulsen, Culver Motion Carried

Maria Hatfield, Detention Center Director, was present to ask permission to have a committee organized for the planning of the Seward County Employee Appreciation Party.

She also asked that the fee per employee limit be determined so they can start planning.

Moved by Schmieding and seconded by Vrbka to have a committee organized to plan the Seward County Appreciation Party.

Affirmative Vote: Schmieding, Vrbka, Paulsen, Culver Motion Carried

Moved by Paulsen and seconded by Schmieding to allow \$40 per employee for the Seward County Employee Party.

Affirmative Vote: Paulsen, Schmieding, Vrbka, Culver Motion Carried

Known items on the agenda for Board of Equalization on February 25, 2020 are as follows:

8:30 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of February 11, 2020
4. Discuss/Action – Assessor Information Update

Known items on the agenda for Board of Commissioners on February 25, 2020 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 18, 2020

Other Business Matters to Address When Time Allows

4. Discuss/Action - Public/Officials/Boards
5. Commissioners Reports
6. Discuss/Action – Agenda for March 3, 2020

9:30 a.m. Discuss/Action – Continuation of Interlocal with Butler County for Diversion and Truancy Services

Moved by Vrbka and seconded by Paulsen to adjourn at 10:25 a.m.

Affirmative Vote: Vrbka, Paulsen, 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 25th day of February 2020.

County Clerk

Chairperson