

Seward County Board of Commissioners

February 21, 2017

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 21, 2017 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 21, 2017 at 9:03 a.m.

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

The Chairman 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 Culver and seconded by Gausman to approve the minutes of February 14, 2017.

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

Mike Janssen, Supt. of Building and Grounds Supt., informed the Commissioners that they performed a generator test yesterday. He also said a plumber was needed at the Justice Center.

Sheila Beins, County Court Magistrate informed the Board the large filing system for the Courts is being installed and that there was some damage to the walls when they moved it in.

Commissioners Reports:

Commissioner Culver reported he met with Senator Kolterman, received a call from a constituent, and attended a meeting with Blue Valley Community Action.

Commissioner Fleischman reported she has been involved with final things with the Justice Center.

Commissioner Gausman reported he attended the computer Same Page Meeting, met with Road Dept. Personnel in regard to road projects, and checked out some roads.

Commissioner Garske reported she attended a Justice Center meeting and toured the building, met with the City of Seward Zoning Administrator about a cluster box for mail, attended a meeting for the Seward County Chamber Development & Partnership, attended a NIRMA training, checked on a road near Beaver Crossing, and attended the computer Save Page meeting.

Commissioner Glawatz reported he met with the HR Dept. to discuss the salary study, met with SENDD, wrote an article for the newspaper, and will hold a meeting at the Missile Base in regard to the silo project.

Becky Paulsen, Weed/Zoning Supt. presented 2 short form plats for consideration.

Moved by Fleischman and seconded by Gausman to adopt Resolution No. 3291 in regard to creating the Duffek Addition in the NE ¼ NE ¼ in Section 24, Township 11 North, Range 4 East of the 6th p.m.

**RESOLUTION NO. 3291 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, James E Duffek has applied for a Short Form Plat Subdivision of property, and described as a tract of land in the North East 1/4 of the North East 1/4 of, Section 24, Township 11N, Range 4E, Seward County, Nebraska, and

WHEREAS, The subdivision shall be called DUFFEK ADDITION, and

WHEREAS, The Seward County Planning Commission held a meeting on February 6th, 2017 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended Approval of the DUFFEK ADDITION Short Form Plat with a vote of 7 For, 0 against, and 0 Absent and Not Voting, and

WHEREAS, ___ No one appeared to oppose the subdivision
___ Individuals appeared to oppose the subdivision
___ No one appeared to support the subdivision
___ Individuals appeared to support the subdivision
___ Individuals appeared without commitment, and

THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve X, Deny _____ the DUFFEK ADDITION Short Form Plat with Resolution NO: 3291.

Motion by: Fleischman

Seconded by: Gausman

Ayes: Whitney Fleischman, Eugene Gausman, John K. Culver, Diana L. Garske, Roger Glawatz, Chairman, Board of Commissioners

Dated: February 21, 2017

ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Culver to adopt Resolution No. 3292 in regard to creating the T&C Hackbart Addition in the NE ¼ in Section 20, Township 10 North, Range 3 East of the 6th p.m.

**RESOLUTION NO. 3292 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Terry A Hackbart, and Connie K Hackbart have applied for a Short Form Plat Subdivision of property owned by both, and described as a tract of land in the North East 1/4 of, Section 20, Township 10N, Range 3E, Seward County, Nebraska, and

WHEREAS, The subdivision shall be called T&C HACKBART ADDITION, and

WHEREAS, The Seward County Planning Commission held a meeting on January 6th, 2017 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended Approval of the T&C HACKBART ADDITION Short Form Plat, with a vote of 7 For, 0 against, and 0 Absent and Not Voting, and

- WHEREAS**, No one appeared to oppose the subdivision
- Individuals appeared to oppose the subdivision
- No one appeared to support the subdivision
- Individuals appeared to support the subdivision
- Individuals appeared without commitment, and

THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve , Deny the Short Form Plat with Resolution NO: 3292.

Motion by: Fleischman Seconded by: Culver
Ayes: Whitney Fleischman, John K. Culver, Eugene Gausman, Diana L. Garske,
Roger Glawatz, Chairman, Board of Commissioners
Dated: February 21, 2017 ATTEST: Sherry Schweitzer, Seward County Clerk

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

During the Justice Center Update item on the agenda, Fleischman stated that she will be doing a final punch list walk-through with Commissioner Garske. She also stated that the courtrooms are basically done. The parking lot concrete will be poured soon. Commissioner Garske asked about ordering a cluster box for the mail. Beins was present and wanted to be sure that the boxes were big enough for their office and also for the office of Clerk of the District Court. Fleischman stated she looked into the reverse osmosis for the Justice Center. She stated that they had previously purchased big bottles from Culligan for water and that the cost of reverse osmosis would be cheaper. She also said that the cost would be coming out of the Sheriff's budget.

Geneie Andrews of GIS Workshop presented information for expanding services involving GIS for Seward County. She stated she has worked with the Zoning/Weed Dept. previously and gave information about how the Road Dept. could benefit from it. She talked about an Asset Management Program for the Road Dept. and explained what the process and costs is to have them on GIS. The County Attorney's Office will look over the contract and the Board will decide later.

Tom Nielsen of Soarin', IT support for Seward County, was present to discuss the issue of testing the generator at the Justice Center. He stated that there was a brown-out when the first test was done approximately 4-5 weeks ago and there were some devices damaged. He said that some of the equipment had a UPS (Uninterrupted Power Source). He said that when power from the generator is switched, the delay is 1-4 seconds before the power is restored. He said that is when devices that do not have a UPS attached to them, damage can occur. When the testing was done recently, some equipment did go down, but he was able re-set servers. He said that a UPS should to be attached to each electronic device especially the high-end dollar equipment.

Dean Uhlenberg of Beckenhauer Construction and Rick Morton of Goldberg Group Architects were present to give info about a Change Request.

Moved by Fleischman and seconded by Garske to approve CR#67 for Mirrored Film on Courtroom Viewing Room.

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

Moved by Fleischman and seconded by Gausman to go into Executive Session 10:27 a.m. to discuss personnel, it being necessary to protect the individual(s).
Affirmative Vote: Fleischman, Gausman, Garske, Culver, Glawatz Motion Carried

The Chairman re-stated that the reason of Executive Session is for Personnel.

Moved by Fleischman and seconded by Gausman to go out of Executive Session at 11:18 a.m.
Affirmative Vote: Fleischman, Gausman, Culver, Garske, Glawatz Motion Carried

The Chairman stated while in Executive Session, personnel was discussed and no action was taken.

Known items on the agenda for Board of Commissioners on February 24, 2017 are as follows:

8:00 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action – Approve February 2017 Claims

Known items on the agenda for Board of Equalization on February 28, 2017 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 14, 2017
4. Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on February 28, 2017 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 21, 2017

Other Business Matters to Address When Time Allows

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

9:30 a.m. Discuss/Action - Bid opening for Office Equipment for the Justice Center

Moved by Fleischman and seconded by Gausman to adjourn at 11:22 a.m.
Affirmative Vote: Fleischman, Gausman, Culver, Garske, 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 28th day of February 2017.

County Clerk

Chairman

