

Seward County Board of Commissioners

February 23, 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 8:00 a.m. on February 23, 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 23, 2018 at 8:00 a.m.

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

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 Garske and seconded by Gausman to approve the following claims for February 2018:

SEWARD COUNTY FEBRUARY CLAIMS

ACCURATE CONTROLS, INC	FE	\$1,982.16	MILLER COUNTY SHERIFF'S OFFICE	SE	\$48.00
ADAMS COUNTY SHERIFF	SE	\$7.00	MIPS INC	SE	\$1,710.11
ADP LLC	FE	\$4,904.45	MODERN MARKETING	FE	\$756.02
ADV CORRECTIONAL HEALTHCARE IN	FE	\$8,856.20	MOTIVATE 2 COMMUNICATE, LLC	FE	\$1,576.80
ADVANCED OFFICE AUTOMATION INC	SE	\$644.51	MOTOROLA	SE	\$75,025.00
AFFORDABLE INTERNET SOLUTIONS	UT	\$64.99	NAT'L CRIMINAL ENFORCEMENT ASSOC	FE	\$1,300.00
AGING SERV FUND C/O SEWARD CO T	FE	\$13,000.00	NATIONAL JUDICIAL COLLEGE	FE	\$1,798.00
AMERICAN WELDING SOCIETY	FE	\$15.00	NE ASSOCIATION OF COUNTY EXTE	FE	\$100.00
AMERITAS LIFE INSURANCE CORP	FE	\$29,782.87	NE ASSOCIATION OF COUNTY OFFI	FE	\$405.00
APCO INTERNATIONAL	FE	\$184.00	NE ASSOCIATION OF EMERGENCY M	FE	\$85.00
AXON ENTERPRISES	FE	\$4,631.60	NE COUNTY COURT ASSOCIATION	FE	\$25.00
BAKER,BECKY	FE	\$50.00	NE DEPARTMENT OF LABOR BOILER	FE	\$98.00
BEAVER HARDWARE	SU	\$1,133.04	NEBRASKA EQUIPMENT INC	EQ	\$3,022.85
BERNS BODY SHOP	RE	\$189.23	NE HEALTH AND HUMAN SERVICES	FE	\$93.00
BI	FE	\$478.00	NE LAW ENFORCEMENT TRAINING C	FE	\$80.00
BLACK HILLS ENERGY	UT	\$2,835.39	NEBRASKA PUBLIC POWER DISTRICT	UT	\$270.30
BLUE VALLEY BEHAVIORAL HEALTH INC	FE	\$195.00	NEBRASKA SALT AND GRAIN COMPANY	SU	\$1,588.91
BLUESTEM FIBER LLC	UT	\$110.00	NEBRASKA.GOV	SE	\$8.00
BOLLWITT,SUE	FE	\$85.00	NEOFUNDS	FE	\$400.00
BRITE COMPUTERS	FE	\$66,767.00	NEOPOST USA INC	SU	\$203.94
CARD SERVICES	FE	\$312.84	NORRIS PUBLIC POWER DISTRICT	UT	\$2,517.44
CATTLE NATIONAL BANK & TRUST	FE	\$39.10	OFFICE DEPOT	SU	\$52.37
CBM FOOD SERVICE	SE	\$10,427.83	OFFICE DEPOT BUSINESS ACCOUNT	FE	\$99.99
CENTRAL SAND GRAVEL COMPANY	SU	\$12,343.10	OFFICENET	SU	\$479.11

CHAPTERS BOOKS & GIFTS	SE	\$37.61	OHLMANN,PAT	FE	\$50.00
CHARM-TEX	FE	\$202.70	OREILLY AUTOMOTIVE INCORPORATED	RE	\$370.07
CHEMSEARCH	SE	\$350.00	PAC N SAVE	SE	\$456.68
CIOX HEALTH	FE	\$85.65	PAPER TIGER SHREDDING	SE	\$135.00
CITY OF SEWARD	FE	\$10,031.51	PARAMOUNT LINEN UNIFORM RENTAL	SE	\$235.87
CLARITUS	SU	\$167.45	PETTY CASH FUND	FE	\$2,212.47
CLERK OF THE DIST COURT ASSOCIA	FE	\$50.00	PHYSICIANS LABORATORY SERVICES	SE	\$420.00
CLERK OF THE DIST COURT SEWARD	FE	\$696.00	POLLACK AND BALL LLC	FE	\$2,667.75
COAST TO COAST	FE	\$2,510.20	POSTMASTER	FE	\$250.00
COAST TO COAST COMP PRODUCTS	FE	\$94.99	POTTER REPAIR	RE	\$69.80
COLDIRON,PAT	FE	\$64.00	MOMS MEALS	SE	\$132.71
CONSULTANTS IN INFECTIOUS DISEASE	FE	\$196.95	QUEST DIAGNOSTIC	SE	\$883.96
CONTINUUM	SE	\$3,250.00	R & J SERVICE	RE	\$46.63
CREATIVE PRODUCT SOURCE, INC	FE	\$1,583.02	RADIOLOGY ASSOCIATES P C	SE	\$71.73
CREATIVE PRODUCT SOURCING INC	FE	\$510.64	RDO TRUCK CENTER COMPANY	EQ	\$681.38
CROSS CREEK ANIMAL HEALTH CENTER	SE	\$240.00	REDIGER AUTOMOTIVE	EQ	\$43.17
D AND J REPAIR	RE	\$122.00	REDWOOD TOXICOLOGY LAB INC	SE	\$812.00
DAMMAN,GREGORY,C	SE	\$1,265.25	REGION FIVE SERVICES	SE	\$2,484.58
DAWSON COUNTY SHERIFF	SE	\$6.58	RO'S LOUNGE	SE	\$135.21
DELL MARKETING L P	FE	\$392.32	ROY WELDING SERVICE	SE	\$450.00
DOBESH,ANN	FE	\$95.00	SAFRAN	FE	\$4,978.00
DOUGLAS COUNTY SHERIFF OFFICE	SE	\$7.58	SCHAEFER CONCRETE LLC	SE	\$1,029.50
EAKES OFFICE PLUS	SU	\$2,289.72	SCHWARZ PAPER COMPANY	SU	\$1,196.56
EGAN SUPPLY CO	SU	\$849.40	SEWARD AGING SERVICES	FE	\$389.90
EHLERS ELECTRONICS LLC	RE	\$223.00	SEWARD CO CHAMBER & DEVELOPMENT	FE	\$270.00
ENCARTELE INCORPORATED	FE	\$2,936.54	SEWARD COUNTY COURT	FE	\$980.00
ENGINEERED CONTROLS, INC	FE	\$5,698.00	SEWARD COUNTY GENERAL FUND	FE	\$450,000.00
EQUIFAX WORKFORCE/TALX CORP	FE	\$184.95	SEWARD COUNTY HEALTH CLAIM FUND	FE	\$189,574.98
FARMERS COOPERATIVE	SU	\$25,803.12	SEWARD COUNTY INDEPENDENT	FE	\$1,691.02
FASTENAL COMPANY	SU	\$643.32	SEWARD COUNTY PUBLIC TRANSIT	FE	\$96.00
FILLMORE COUNTY COURT	SE	\$6.75	SEWARD COUNTY SHERIFF DEPARTMENT	FE	\$41.00
FRYE FRAZEY & ASSOCIATES LLC	SE	\$8,900.00	SEWARD CO SHERIFF UNCOLLECTED F	SE	\$178.00
GAGE COUNTY SHERIFF	SE	\$18.58	SEWARD COUNTY SINKING FUND	FE	\$3,500.00
GALLS LLC	SU	\$802.92	SEWARD LUMBER HOME CENTER	SU	\$442.55
GENERAL FIRE SAFETY EQUIP COMPA	EQ	\$197.73	SHAFFER COMMUNICATIONS INC	UT	\$337.96
GEOCOMM INCORPORATED	FE	\$2,254.00	SIMPLEMINDS PC SOLUTIONS	SE	\$500.00
GRAHAM TIRE LINCOLN NORTH	RE	\$446.70	SIRCHIE	FE	\$146.48
GREAT PLAINS COMMUNICATIONS	UT	\$403.95	SOARIN GROUP, LLC	SE	\$5,387.00
H S PLUMBING HEATING INC	RE	\$440.63	SOUTHEAST DISTRICT ASSESSOR ASSOCIA	FE	\$25.00
HALL COUNTY COURT	SE	\$4.25	SPEECE LEWIS ENGINEERS INC	SE	\$520.00
HAMBEK,SHARON	FE	\$29.50	SPORTS EXPRESS INCORPORATED	SU	\$784.70
HAMILTON EQUIPMENT COMPANY	EQ	\$175.00	STATE OF NEBRASKA CENTRAL FINANCE	FE	\$100.52
HEARTLAND TIRES & TREADS INC	EQ	\$556.35	STATE OF NE DAS ST ACCOUNTING	FE	\$1,152.00
HELMINK PRINTING	SU	\$68.00	SULLIVAN, KEVIN	FE	\$990.00
HERPOLSHEIMERS INC	RE	\$1,095.02	SUPPLYWORKS	SU	\$1,575.08
HOBSON AUTOMOTIVE AND TIRE	EQ	\$127.00	SVEHLA LAW OFFICES	SE	\$1,748.00
HOMETOWN LEASING	FE	\$641.63	SYLWESTER,SUE	FE	\$110.00
HUSKER AUTO GROUP INC	EQ	\$17,457.00	TCA OUTDOOR POWER	SE	\$462.25
IMIG,SUE	FE	\$365.49	THOMSON REUTERS-WEST PAY CNTR	SE	\$500.00
INDOFF INCORPORATED	SU	\$630.85	TIME WARNER CABLE	UT	\$523.58
JOHN DEERE FINANCIAL	FE	\$139.95	TOP QUALITY GLOVES	SU	\$266.10
JOHNSON SAND AND GRAVEL	SU	\$3,525.84	TWIN RIVERS HEALTH CARE	SE	\$42.00
JONES AUTOMOTIVE	RE	\$202.40	U S POSTAL SERVICE HASLER	FE	\$6,000.00
JONES NAT'L BANK TRUST COMPANY	FE	\$30,541.43	ULTRAMAX	FE	\$3,638.00
KERFORD LIMESTONE COMPANY	SU	\$38,896.63	UNITED STATES POST OFFICE MILFORD	SE	\$25.00
KONICA MINOLTA BUS SOLUTIONS	FE	\$77.43	UNIVERSITY OF NEBRASKA	FE	\$22,197.02
KONICA MINOLTA PREMIER FINANCE	FE	\$108.45	UNIVERSITY OF NEBRASKA LINCOLN	FE	\$422.64

LANCASTER COUNTY SHERIFF	SE	\$34.04	UNL ITS COMMUNICATIONS CENTER	FE	\$73.40
LINCOLN JOURNAL STAR	FE	\$437.79	UTICA AGING SERVICE	FE	\$295.40
LINCOLN POLICE GARAGE	FE	\$610.37	VERIZON WIRELESS	UT	\$3,668.93
LIPPERT COMPONENTS	FE	\$1,316.00	VERMEER HIGH PLAINS	FE	\$2,542.58
MAILFINANCE	FE	\$243.39	VILLAGE OF GARLAND	FE	\$60.20
MARROQUIN LAW OFFICE LLC	SE	\$489.25	VILLAGE OF UTICA	FE	\$45.66
MCHENRY	SE	\$3,163.50	VIRTUAL IMPRESSIONS INCORPORATED	SE	\$20.00
MCKESSON MEDICAL SURGICAL	SU	\$301.37	VISA	FE	\$3,829.40
MED TECH RESOURCE INC	FE	\$384.82	WALMART COMMUNITY BRC	FE	\$893.08
MEDICAL ENTERPRISES INCORPORATED	FE	\$40.00	WATCH GUARD VIDEO	SE	\$426.00
MEM HEALTH CARE SYSTEMS HOSPIT	SE	\$636.10	WELLS FARGO FINANCIAL LEASING	FE	\$146.07
MEYER AUTOMOTIVE INCORPORATED	EQ	\$73.51	WENDT,STEVE	FE	\$281.94
MID AMERICAN BENEFITS INC FLEX	FE	\$140.25	WINDSTREAM	UT	\$958.83
MID AMERICAN INSURANCE GROUP	FE	\$36,313.16	WINDSTREAM COMMUNICATIONS INC	UT	\$1,322.49
MIDWEST AUTO PARTS	RE	\$992.90	WOODHAVEN COUNSELING ASSOC., INC.	FE	\$835.00
MIDWEST DOOR AND HARDWARE	RE	\$4,668.00	WOOSTER,CANDICE	FE	\$5,861.50
MIDWEST OFFICE AUTOMATION	SU	\$47.99	3RD MILLENNIUM CLASSROOMS	FE	\$120.00
MIDWEST PUMP AND EQUIPMENT CO	FE	\$70.00	SALARIES	FE	\$440,309.25
MIDWEST RIGHT OF WAY SERVICES INC	FE	\$405.00	GROSS SALARIES INCLUDE DEDUCTIONS TO:		
MILFORD AGING SERVICES	FE	\$221.90	AFLAC		
MILFORD POLICE DEPARTMENT	SE	\$370.00	COLONIAL SUPPLEMENT INSURANCE		
MILLER COUNTY SHERIFF'S OFFICE	SE	\$48.00	MID AMERICAN CO WISCONSIN		
			PRINCIPAL LIFE INSURANCE CO-SBD		
			PRINCIPAL LIFE GROUP VISION		
			WADDELL & REED		
			TOTALS		\$1,646,561.05

Affirmative Vote: Garske, Gausman, Glawatz

Motion Carried

Known items on the agenda for Board of Commissioners on February 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 February 20, 2018
4. Discuss/Action - Approve minutes of February 23, 2018

Other Business Matters to Address When Time Allows

5. Discuss/Action – Public/Officials/Boards
6. Commissioner's Reports
7. Discuss/Action - Special Designated Liquor License for JUNTO LLC for an event on March 24, 2018
8. Discuss/Action – Request use of land East of the West Wing building for a community garden in regard to a grant recently awarded to the Seward County Extension Office
9. Discuss/Action - Commissioner Room Remodel

9:15 a.m. Discuss/Action – RES – Short Form Plat for Cookston Addition in the SE ¼ of Section 25 T10N R3E

Discuss/Action – RES – Short Form Plat for AWZHNTZ Addition in the NE ¼ SW ¼ of Section 1 T11N R4E

Discuss/Action – RES – Short Form Plat for Breyer Addition in the E ½ NE ¼ of Section 19 T10N R4E

Discuss/Action – RES – Short Form Plat for Rolfsmeier Addition in the NE ¼ of Section 12 T10N R3E

Discuss/Action – RES – Short Form Plat for Hostetler Addition in the NE ¼ of Section 16 T9N R2E

Discuss/Action – RES – Short Form Plat for Tieken Addition in the E ½ NW ¼ of Section 28 T10N R3E

9:45 a.m. Discuss/Action – RES – Authorize Seward County Public Transit Director to apply for Public Transportation Operating Assistance for Fiscal Year 2018-2019

Discuss/Action – Authorize Chairperson to sign Grant Application for Public Transportation Operating Assistance for Fiscal Year 2018-2019

10:00 a.m. Discuss/Action - Open Excavator bids

Moved by Gausman and seconded by Garske to adjourn at 8:05 a.m.

Affirmative Vote: Gausman, 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 27th day of February 2018.

County Clerk

Chairperson