

Seward County Board of Commissioners

February 24, 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 8:00 a.m. on February 24, 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 24, 2017 at 8:00 a.m.

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

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 Garske and seconded by Gausman to allow all claims except the following: Beckenhauer Construction Claim # 17020197 to change the amount of \$602,079.78 to \$487,150.86 and also to not include the 15 cent per hour raise for employee # 308 and #306.

Bob Dahms, Seward County Treasurer was present and asked the reason for disallowing the 15 cent per hour raise for employee #308 and #306.

Chairman Glawatz didn't state a reason but said there will be a letter sent out explaining the decision.

ADP LLC	FE	\$61.00	NATL CHILD SUPP ENFORC ASSOC	FE	\$100.00
ADV CORRECT HLTHCARE INC	FE	\$3,037.78	NATL INS COMPANY OF WISCONSIN	FE	\$975.76
ADV OFFICE AUTOMATION, INC	SE	\$571.27	DAWN NAVIS	FE	\$202.50
AFLAC	FE	\$139.90	NE ASSN OF COUNTY OFFICIALS	FE	\$125.00
AGING PARTNERS	FE	\$35,608.00	NE AUDITOR OF PUBLIC ACCOUNTS	FE	\$13,877.92
ALL ROAD BARRICADES INC	EQ	\$179.10	NE DEPT OF LABOR BOILER INSPC	FE	\$244.00
AMER SAFETY & HEALTH INST	FE	\$47.25	NE HEALTH & HUMAN SERV SYS	FE	\$186.00
AMERITAS LIFE INS CORP	FE	\$46,719.71	NE LAW ENFORCEMENT TRAINING	SE	\$10.00
APCO INTERNATIONAL	FE	\$184.00	NE PLANNING AND ZONING ASSOC	FE	\$40.00
ATN CORPORATION	FE	\$2,088.00	NE PUBLIC POWER DISTRICT	UT	\$245.12
AWARDS PLUS	SU	\$104.00	NE STATE BAR ASSN	FE	\$120.00
B-D CONSTRUCTION INC	SE	\$12,185.89	NEMAHA COUNTY SHERIFFS OFFICE	SE	\$32.40
BECKY BAKER	FE	\$75.00	NEOPOST USA INC	FE	\$177.33
BARCLAYS BANK DELAWARE	FE	\$633.92	NESBITT INVESTIGATIONS INC	FE	\$300.00
KENNETH & CHRISTY PANKOKE	FE	\$297.43	NMC EXCHANGE LLC	FE	\$2,224.44
BECKENHAUER CONSTR. INC	SE	\$487,150.86	TECH RESOURCE MANAGEMENT LLC	FE	\$30.00
BI	FE	\$1,140.00	CONNIE NOVAK MD	FE	\$300.00
BLACK HILLS ENERGY	UT	\$4,196.26	OFFICE DEPOT	SU	\$390.09

BLUE VALLEY BEHAV HEALTH INC	FE	\$292.50	OFFICE DEPOT BUSINESS ACCOUNT	FE	\$246.60
BOB BARKER COMPANY INC	FE	\$513.97	OFFICENET	FE	\$27,136.96
BOCKMANN INC	FE	\$1,900.00	OLDE GLORY THEATRE	FE	\$600.00
SUE BOLLWITT	FE	\$85.00	ONESOURCE	FE	\$146.50
BUTLER CO DETENTION CNTR	SE	\$990.00	OREILLY AUTOMOTIVE INC	SU	\$626.84
BUTLER CO HEALTH CARE CTR	FE	\$93.51	PAC N SAVE	FE	\$253.60
BUTLER COUNTY LANDFILL INC	SE	\$227.86	PAPER TIGER SHREDDING	FE	\$30.00
BUTLER COUNTY SHERIFF	SE	\$39.47	PARAMNT LAUNDRY & TEXTLE SERV	SE	\$114.62
CARD SERVICES	FE	\$233.30	PETTY CASH FUND	FE	\$3,790.42
CBM FOOD SERVICE	SE	\$4,277.92	PLANET TECHNOLOGIES	FE	\$198.88
CENTRAL VALLEY AG	FE	\$5,112.43	POSTMASTER	FE	\$200.00
CITY OF SEWARD	FE	\$12,002.95	POTTER REPAIR	RE	\$47.17
CLARITUS	EQ	\$99.84	PRINCIPAL LIFE GROUP	FE	\$534.40
CLERK OF THE DISTRICT COURT	FE	\$339.00	PLIC-SBD GRAND ISLAND	FE	\$3,820.53
MID AMERICAN SUPPLY CO	FE	\$828.83	MOMS MEALS	SE	\$105.00
PAT COLDIRON	FE	\$158.77	QUILL CORPORATION	SU	\$297.92
COLONIAL SUPPLEMENTAL INS	FE	\$3,530.84	RACOM	FE	\$2,475.00
CONSOLIDATED MANGEMNT CO	FE	\$728.05	RADIOLOGY ASSOCIATES, P. C.	FE	\$41.60
CONSTLLTION NEWENERGY GAS	UT	\$367.20	RDO TRUCK CENTER CO	FE	\$163,705.07
CREDIT BUREAU SERVICES INC	FE	\$321.72	REDIGER AUTOMOTIVE	RE	\$1,147.43
CORI J STAVA	FE	\$360.00	REGION V SERVICES	FE	\$2,484.58
D R CONTAINERS	EQ	\$145.00	BECKY REISINGER	FE	\$50.00
GREGORY C. DAMMAN	SE	\$3,885.50	RUBBER INC	FE	\$44.07
CARR, DARREL	FE	\$210.00	SAFELITE FULFILLMENT INC	FE	\$75.29
DAVID CITY DISCOUNT PHARM	FE	\$171.78	SALINE COUNTY SHERIFF	SE	\$2,973.00
DON'S PIONEER UNIFORMS	EQ	\$139.77	SAVE A LIFE	FE	\$1,360.00
DUGAN BUSINESS FORMS	SU	\$547.25	SEWARD COUNTY BRIDGES INC	FE	\$5,831.22
E 911	FE	\$34,899.25	SEW CO CHAMBER & DEVELOP	FE	\$470.00
EAKES OFFICE PLUS	SU	\$1,153.19	SEWARD COUNTY COURT	FE	\$968.50
ECOLAB	FE	\$82.30	SEWARD COUNTY GENERAL FUND	FE	\$200,000.00
ROGER H EHLERS	FE	\$3,500.00	SEWARD CO HEALTH CLAIM FUND	FE	\$151,686.97
FARMERS COOPERATIVE	FE	\$5,366.45	SEWARD CO INDEPENDENT	SE	\$1,413.93
FASTENAL COMPANY	SU	\$84.49	SEWARD CO PUBLIC POWER DIST	UT	\$2,449.07
FBINAA	FE	\$100.00	SEWARD COUNTY PUBLIC TRANSIT	SE	\$60.00
FEDEX	FE	\$38.87	SEWARD COUNTY ROAD FUND	FE	\$200,000.00
FIRST WIRELESS, INC	UT	\$1,205.00	SEWD CO SHERIFF UNCOLLTD FEES	FE	\$465.00
FOUR CORNERS HEALTH DEPT	FE	\$10.00	SEWARD COUNTY SINKING FUND	FE	\$20,000.00
FRITZ APPRSAL & VALUATION	FE	\$2,100.00	SEWARD DENTAL CLINIC PC	SE	\$138.00
GALLS LLC	SU	\$876.29	SEWARD LUMBER & HOME CENTER	SU	\$49.56
GEOCOMM INC	FE	\$1,127.00	SOARIN GROUP, LLC	SE	\$14,073.00
GREAT PLAINS COMM	UT	\$300.00	SOUTHEAST DIST ASSESSOR ASSOC	FE	\$25.00
PRM ENTERPRISES 11 INC	FE	\$770.75	SPEECE LEWIS ENGINEERS INC	FE	\$1,582.63
TRISHA HANSEN	FE	\$38.88	SPRINT	UT	\$93.20
HELMINK PRINTING	SU	\$2,637.00	ST OF NE DAS STATE ACCOUNTING	FE	\$53.52
HERPOLSHEIMERS INC	EQ	\$104.59	ST OF NE DAS COMMUNICATIONS	FE	\$704.00
HOMETOWN LEASING	FE	\$618.55	STATE OF NE DEPT OF CORR.SERV	SE	\$4,246.98
HTR INC/KLUTE TRUCK EQUIP	FE	\$110.00	STOP STICK LTD	FE	\$1,107.00
SUE IMIG	FE	\$384.10	STRYKER SALES CORPORATION	FE	\$2,786.41
INDOFF INC	SU	\$887.81	SUPPLYWORKS	SU	\$1,440.81
J S WURM & ASSOC	FE	\$208.00	SUE SYLWESTER	FE	\$35.00
JOHN DEERE FINANCIAL	FE	\$3,031.58	SYMBOL ARTS LLC	FE	\$1,875.00
JOHNSON SAND AND GRAVEL	SU	\$13,794.25	TCA OUTDOOR POWER	FE	\$104.39
JONES NATIONAL BANK	FE	\$10,808.83	TECHNICAL SERVICES INC	FE	\$511.25
JONES NATIONAL BANK & TRUST	FE	\$478.00	TELMATE LLC	FE	\$62.00
JONES NATIONAL BANK	FE	\$30,641.12	THEISEN CONSTRUCTION INC	SE	\$15,900.00
JONES NATL BANK & TRUST CO	FE	\$57,747.73	TIME WARNER CABLE	SE	\$4.89
JUSTICE DATA SOLUTIONS INC	FE	\$1,800.00	TITAN MACHINERY INC	FE	\$297.66

KERFORD LIMESTONE COMPANY	SU	\$16,887.51	TRUCK EQUIP SERVICE CO INC	FE	\$83.18
KONICA MINOLTA BUS SOLUT	SU	\$56.97	UNIVERSITY OF NEBRASKA	FE	\$22,114.07
KONICA MINOLTA PREMIER FIN	FE	\$218.99	UNIV OF NEBRASKA LINCOLN	FE	\$1,393.45
LANCASTER CO ENGINRING DEPT	FE	\$4,566.00	UNL ITS COMMUNICATIONS CENTER	FE	\$31.10
LANCASTER COUNTY SHERIFF	SE	\$176.23	VERIZON WIRELESS SERVICES LLC	UT	\$2,936.52
LATSCH'S INC	SU	\$403.50	VILLAGE OF GARLAND	FE	\$49.44
LEE'S REFRIGERATION	RE	\$345.97	VILLAGE OF UTICA	FE	\$45.65
MARLIN & PATRICIA MATULKA	FE	\$46.00	VIRTUAL IMPRESSIONS INC	SE	\$145.00
MCKESSON MEDICAL SURGICAL	SU	\$595.81	VISA	FE	\$5,529.20
MEDICAL ENTERPRISES INC	FE	\$98.00	WADDELL & REED	FE	\$4,060.00
MEM HEALTH CARE SYS CLINIC	FE	\$129.00	WAHLTEK	FE	\$1,285.00
MENARDS	SU	\$169.96	WALL, ROBERT	FE	\$166.05
MERRICK COUNTY SHERIFF	SE	\$37.21	WALMART COMMUNITY BRC	FE	\$820.27
MID AMER BENEFITS INC FLEX	FE	\$4,376.96	WATCH GUARD VIDEO	FE	\$11,694.00
MID-AMERICAN INS GROUP INC	FE	\$31,940.40	WELLS FARGO FINANCIAL LEASING	FE	\$189.93
MIDWEST AUTO PARTS	SU	\$165.56	WINDSTREAM	UT	\$7,979.24
MIDWEST AUTOMOTIVE	RE	\$447.39	WOODHAVEN COUNSELING ASSOC	FE	\$680.00
MIDWEST CARD & ID SOLUTIONS	FE	\$3,500.00	CANDICE C WOOSTER LAW LLC	SE	\$85.50
MIDWEST OFFICE AUTOMATION	SU	\$43.99	WRECKONCILED COLLISION CENTER	RE	\$1,000.00
MIDWST PUMP & EQUIP CO INC	FE	\$55,145.00	WRIGHT, SANDI	FE	\$25.00
MIDWEST SERV & SALES CO INC	FE	\$11,441.50	YORK COUNTY EMA	SE	\$9.60
MIPS INC	FE	\$2,741.66	YORK COUNTY SHERIFF	FE	\$94.52
MORTON, RICK	FE	\$56.03	SALARIES	FE	\$280,567.77

Affirmative Vote: Garske, Gausman, Culver, Glawatz

Motion Carried

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
4. Discuss/Action – Approve Minutes of February 24, 2017

Other Business Matters to Address When Time Allows

5. Discuss/Action – Public/Officials/Boards
6. Commissioner’s Reports
7. Discuss/Action – Accept County Treasurer’s 2nd Quarter Investment Report
8. Discuss/Action – Authorize Chairman to sign Surplus Property Disposal Request from Public Defender
9. Discuss/Action - Justice Center Update

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

9:45 a.m. Discuss/Action - Right of Way Request – Paul Segner in W ½ SW ¼ of Section 33 T9N R1E

Discuss/Action – Authorize Chairman to sign Surplus Property Disposal Request from the Road Dept.

10:00 a.m. Discuss/Action - Kelly Danielson/Waste Connections – Possibility of adding to the approved Solid Waste Jurisdiction Area

10:15 a.m. Discuss/Action – Dean Uhlenberg/Beckenhauer Construction – Justice Center
Change Request/Order

1. CR #73 – (RFI 64) Fire Marshal Changes

Moved by Garske and seconded by Gausman to adjourn at 8:08 a.m.
Affirmative Vote: Garske, 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 28th day of February 2017.

County Clerk

Chairman