

Seward County Board of Commissioners

January 3, 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 8:30 a.m. on January 3, 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 January 3, 2017 at 8:30 a.m.

Present:	Chairman:	Roger E. Glawatz
	Members:	Mike Luebbe, Diana Garske, Eugene Gausman, Whitney Fleischman
	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.

Larry Dix, Executive Director of the Nebraska Association of Officials was present to give the Nebraska County Official of the Year Award to Sherry Schweitzer, County Clerk.

Those Officials present for their meeting with the Board of Commissioners were Kathy Ruzicka, Wendy Elston, Gary Petersen, Jacque Stewart, Michaela Tuttle, Maria Hatfield, Joe Yocum, Tina Marroquin, Barb Liska, Mike Janssen, and Shelly Stitt.

Moved by Luebbe and seconded by Fleischman to approve the minutes of December 27, 2016.

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

Commissioners Reports:

Commissioner Luebbe had no report but wanted to express his gratitude for the help he received from the other Commissioners during his tenure.

Commissioner Fleischman reported she had done quite a bit of work involving the Justice Center and also attended to various email correspondences.

Commissioner Gausman reported he attended to various correspondences.

Commissioner Garske had no report.

Commissioner Glawatz reported he attended a SENDD meeting and dealt with various correspondences.

Jeff Fleischman, Shop Foreman led discussion on the 2 bids received last week for the Belly Dump Trailer. He stated that both the RDO Truck Center and Iowa Trailer Company make good equipment, but recommended that the bid be awarded to RDO Truck Center.

Moved by Garske and seconded by Gausman to award the bid to RDO Truck Center for a 2018 Belly Dump Trailer in the amount of \$49,950.

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

During Justice Update, Commissioner Fleischman stated the 911 Dept. planned to move in on Wednesday, the Accurate Controls Co. needs to come and do some work on the jail cells so the jail will not be moving in yet. She stated that the 911 Dept. will have to have staff to help operate both sites until the Jail moves.

She also stated that a Certificate of Occupancy has been received from the Fire Marshall. She will be working with someone from Goldberg Group Architects on the Furniture & Fixtures and part of the budget for equipment needs for the next phase of the project.

Becky Paulsen, Seward Weed/Zoning Administrator presented several documents for the Commissioners consideration.

Moved by Garske and seconded by Fleischman to accept the 2016-2017 yearly report from the County Weed Control Dept. for the Nebraska Dept. of Agriculture.

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

Moved by Fleischman and seconded by Luebbe to adopt Resolution No. 3285 in regard to amending the fees for the Seward County Zoning Regulations.

**RESOLUTION NO 3285 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Fees for Zoning Administration have been deleted from Section 16 of the Seward County Zoning Regulation, and

WHEREAS, Seward County Board of Commissioners desires to adopt a fee structure to support Zoning Administration, and

WHEREAS, The schedule of fees contained herein shall be titled and referred to as 'Schedule of Zoning Fees-2017', and

WHEREAS, The schedule of fees is established as:
Schedule of Zoning Fees-2017

All Structures 8 square foot or more	
Zoning Permit for new Homes	\$ 75.00
Zoning Development Permit	\$ 75.00
Conditional Use Permit	\$150.00
Sign Permit	\$ 50.00
Short Form Plat Application	\$150.00
Kennel Permit	\$ 50.00
Change Zoning Regulations	\$300.00
Rezone	\$300.00

WHEREAS, Changes to the 'Schedule of Zoning Fees-2017' may be amended upon request of the Seward County Planning Commission or the Seward County Board of Commissioners may amend upon its own motion; The County Board shall request a recommendation on any proposed change, from the Planning Commission prior to adoption of said revisions, and

NOW, THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve Resolution NO 3285.

Motion by: Fleischman

Seconded by: Luebbe

Ayes: Whitney Fleischman, Michael Luebbe, Eugene Gausman, Diana L. Garske, Roger Glawatz, Chairman, Board of Commissioners

Dated: January 3, 2017

ATTEST: Sherry Schweitzer, Seward County Clerk

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

Jeff Baker, Veteran's Service Officer and Kim Payne, Road Dept. Office Manager presented an idea to the Board to create a temporary position to help with scanning

and archiving old documents in the Road Dept., Veteran's Dept. and Public Transit. He would use money from the Highway Dept. budget, the Veteran's Service Office and Public Transit Dept.

Moved by Fleischman and seconded by Luebbe to permit the Road Dept. /Veteran's Office/Public Transit to hire an intern position.

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

Moved by Fleischman and seconded by Gausman to approve two Surplus Property Disposal Requests from the Road Dept.

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

Moved by Fleischman and seconded by Luebbe to clarify previous motion that the intern position is a temporary position from January to May with a rate of \$9.00 per hour.

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

Known items on the agenda for Board of Equalization on January 10, 2017 are as follows:

8:30 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Re-organizational Meeting
4. Discuss/Action - Election of Chair and Vice-Chair
5. Discuss/Action - Approve Minutes of January 3, 2017
6. Discuss/Action - Motor Vehicle Exemptions for Non-Profits
7. Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on January 10, 2017 are as follows:

9:00 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Re-organizational Meeting
4. Discuss/Action - Election of Chair and Vice-Chair
5. Discuss/Action - Appoint Office Liaisons and Make Committee Appointments
6. Discuss/Action - Approve minutes of January 3, 2017

Other Business Matters to Address When Time Allows

7. Discuss/Action - Public/Officials/Boards
8. Commissioner's Reports
9. Discuss/Action - Justice Center Update

Motion by Luebbe and seconded by Fleischman to adjourn at 10:02 a.m.

Affirmative Vote: Luebbe, Fleischman, 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 10th of January 2017.

County Clerk

Chairman

