

# Seward County Board of Commissioners

## January 16, 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 9:00 a.m. on January 16, 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 January 16, 2018 at 9:00 a.m.

Present: Chairperson: Roger E. Glawatz  
Members: John Culver, Whitney Fleischman, Eugene Gausman,  
Diana Garske  
Deputy County Clerk: Brandy Johnson

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 Gausman and seconded by Culver to approve the minutes of January 9, 2018.

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

Moved by Garske and seconded by Fleischman to approve the following special claims for January:

SEWARD CO. SPECIAL CLAIMS JANUARY 2018		
AMERITAS LIFE INS CORP(SEWARD 2052)	FE	\$165.23
JONES NATIONAL BANK & TRUST CO	FE	\$187.25
SALARIES		\$2,447.79
GROSS SALARIES INCLUDE DEDUCTIONS TO:		
AFLAC		
COLONIAL SUPPLEMENT INSURANCE		
MID AMERICAN CO WISCONSIN		
PRINCIPAL LIFE INSURANCE CO-SBD		
PRINCIPAL LIFE GROUP VISION		
WADDELL & REED		

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

Mike Janssen, Building & Grounds Superintendent presented the Commissioners with an annual notice from Continental Fire & Sprinkler Co for the Justice Center. Once an invoice comes in, it will be presented to go through the claims process.

Casey Tiemann of the County Attorney's Office presented the Commissioners with several grant documents for their consideration.

Moved by Garske and seconded by Gausman to authorize the chairperson to sign the 2017-2018 Butler County Attendance Support Grant.

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

Moved by Garske and seconded by Fleischman to authorize the chairperson to sign the 2017-2018 Jefferson County Attendance Support Grant.

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

Moved by Garske and seconded by Gausman to authorize the chairperson to sign the 2017-2018 Seward and Butler County Pre-Trial Administrative Grant.

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

### **Commissioner Reports:**

Commissioner Culver reported he met with Sheriff Yocum, Chief Deputy Hejl and Human Resources Director Michaela Tuttle about access to justice center.

Commissioner Fleischman reported she dealt with various correspondences with constituents.

Commissioner Gausman reported he attended an Extension Board meeting and dealt with various correspondences.

Commissioner Garske reported she reviewed the audit report.

Commissioner Glawatz reported he dealt with various correspondences and reviewed the audit report.

Moved by Fleischman and seconded by Culver to accept the County Treasurer's settlement of accounts with County Board and County Clerk per statute 77-1745.

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

Moved by Garske and seconded by Fleischman to adopt Resolution No. 3348 to strike taxes on a mobile home belonging to Patrick Walsh – parcel #800201663.

### **RESOLUTION #3348 OF THE SEWARD COUNTY COMMISSIONERS**

Whereas: the Seward County Sheriff sold at a distress sale a mobile home belonging to Patrick Walsh with parcel id number: #800201663.

And, whereas; the net proceeds from the sale plus a residue in part pay amounts to 92.84

And, whereas the above amount would not clear up a year in full of taxes.

Therefore, let it be resolved the 92.84 be applied to the 2016 taxes through a special district distribution, and that the remaining 2016 taxes, interest, and fees along with tax years ( 2011, 2012, 2013, 2014, and 2015) be stricken by this County Board.

Motion by: Garske

Seconded by: Fleischman

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

Dated: January 16, 2018 ATTEST: Brandy Johnson, Seward County Clerk, Deputy

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

Moved by Fleischman and seconded by Gausman to accept the County Sheriff's Fees & Mileage Report for November 2017 in the amount of \$1,247.00 & \$956.82 respectively.

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

Moved by Gausman and seconded by Fleischman to accept the Clerk of the District Court Fee Report for December 2017 in the amount of \$6,858.91.

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

The Surplus Property agenda item was discussed. Brandy Johnson, Deputy County Clerk reported that the three council tables have been sold.

The Commissioners had nothing to report for the Justice Center Update item on the agenda.

The 2016-2017 Seward County Audit item on the agenda was discussed. Garske stated she would like to put this item on the agenda for next week when Sherry Schweitzer, the County Clerk is present to see if some of the items the auditors listed have already been addressed with the State Auditor's Office.

Moved by Garske and seconded by Gausman to accept the 2016-2017 Seward County Audit.

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

Known items on the agenda for Board of Equalization on January 23, 2018 are as follows:

8:30 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve Minutes of January 9, 2018
4. Discuss/Action - Motor Vehicle Exemptions
5. Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on January 23, 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 January 16, 2018

**Other Business Matters to Address When Time Allows**

4. Discuss/Action – Public/Officials/Boards
5. Commissioner's Reports
6. Discuss/Action – 2016-2017 Seward County Audit Recommendations
7. Discuss/Action – Surplus Property
8. Discuss/Action - Commissioner Room Remodel
9. Discuss/Action - Justice Center Update

Known items on the agenda for Board of Commissioners on January 26, 2018 are as follows:

8:00 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action – Claims for January 2018

Moved by Fleischman and seconded by Garske to adjourn at 9:57 a.m.

Affirmative Vote: Fleischman, Garske, Culver, Gausman, 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 23<sup>rd</sup> day of January 2018.

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County Clerk

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Chairperson