

# Seward County Board of Commissioners

## January 19, 2016

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 19, 2016 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 19, 2016 at 9:00 a.m.

Present:	Chairman:	Roger E. Glawatz
	Members:	Mike Luebbe, Diana Garske, Gene 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.

Curt Parrack, Highway Supt updated the Commissioners on the road conditions during this winter weather.

Moved by Luebbe and seconded by Fleischman to approve the minutes of January 12, 2016.

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

### **Commissioners Reports:**

Commissioner Luebbe reported he attended the Seward Chamber Luncheon, a Blue Valley Community Action CAB meeting, a Pleasant Dale Village Board meeting, reviewed the Road Dept.'s clean up in the right of way process, and will communicate with Emrich Construction on a Missile Base project.

Commissioner Garske reported she attended the Chamber luncheon and dealt with phone calls about the County IT issues.

Commissioner Gausman reported he attended the Seward Chamber Luncheon, met with the Weed/Zoning Administrator, and made note of an article in the Seward Independent about the 1<sup>st</sup> Methodist Cemetery which is abandoned.

Commissioner Fleischman reported she corresponded with a constituent about a Road Racing event, met with HR about several concerns, and submitted a report to the Federal Government about the Justice Center.

Commissioner Glawatz reported he attended a Visitors Committee meeting.

Moved by Fleischman and seconded by Luebbe to adopt Resolution No. 3221 in regard to the UMB Bank VISA for the Road Dept.

**ORGANIZATION RESOLUTION AND AGREEMENT FOR CREDIT CARD  
PROGRAM #3221**

Bob Dahms, who is the undersigned Record keeper for Seward County, (the Organization”), a Government entity (type of entity) organized under the laws of Nebraska (state), does hereby certify:

1. That he/she is the Secretary or Assistant Secretary, or an officer, partner, owner, principal, manager, member or other person having lawful custody of the official records of the above Organization (the “Recordkeeper”) and is authorized to provide this document to UMB Bank, n.a. (“Bank”).
2. That at a meeting of the governing body of the Organization duly held on January 19, 2016 (date) and at which a quorum was present and acting throughout, or pursuant to the unanimous written consent of its members, the following Resolution and Agreement was duly adopted and approved and is currently in full force and effect, and has not been amended or rescinded:

**RESOLVED**, that a credit card authority for this Organization be established by the Designated Office named in the section immediately below with UMB Bank, n.a., and that separate accounts and credit cards (“Cards”) under said authority be opened and issued by Bank in the name of this Organization for use by employees and agents of this Organization who are identified from time to time by the Designated Officer, or by any successor to the Designated Officer identified from time to time by the Recordkeeper (or by the successor to the Recordkeeper), and that the Organization authorizes the use of the Cards in accordance with the Cardholder Agreement that is sent by Bank with the Cards; and

**RESOLVED FURTHER**, that Curtis Parrack is the Designated Officer referred to in the above section of this Resolution, and that the Designated Officer or any successor to the Designate Officer designated in writing by the Recordkeeper (or by a successor Recordkeeper) may from time to time: request that Cards be issued in the name of this Organization; request that the credit limits and purchase controls be changed on existing Cards issued in the name of this Organization; designate additional person authorized to use Cards issued by Bank in the name of this Organization; request termination of use of existing Cards; and communicate other pertinent information to Bank; and

**RESOLVED FURTHER**, that the forgoing resolution shall remain in full force and effect until written notice of an amendment or rescission thereof is delivered to and receipted for by Bank; and

**RESOLVED FURTHER**, that the Recordkeeper be and he/she is hereby authorized and directed to certify to Bank this resolution and that the Recordkeeper signing this Resolution and Agreement or any person designated in writing by the Recordkeeper, is authorized to certify to the Bank the names and signatures of persons authorized to act on behalf of the Organization under the foregoing Resolution and Agreement, and from time to time hereafter, as additions to or changes in the identity of said Recordkeeper are made, such Recordkeeper or designee shall immediately report, furnish and certify such changes to the Bank, and shall submit to Bank a new incumbency certificate or other document reflecting such changes in order to make such changes effective; and

**RESOLVED FURTHER**, that the foregoing resolution was adopted in accordance with the governing documents of the Organization, and that such resolution is now in full force and effect.

**IN WITNESS WHEREOF**, the undersigned Recordkeeper has subscribed his or her name and, if appropriate or required, applied the seal of the Organization to this Resolution and Agreement as of this 19<sup>th</sup> day of January, 2016.

**RECORDKEEPER**

Signature by Secretary, Assistant Secretary, or other Person certifying to this Resolution and Agreement

Bob Dahms  
Name: Bob Dahms  
Title: Seward County Treasurer

**ADDITIONAL OFFICER**

Signature by Second Person, certifying to incumbency of Recordkeeper

Roger Glawatz  
Name: Roger Glawatz  
Title: Chairman, Seward County Board of Commissioner

**Additional Signatures of Members, Partners or Other Require Persons**

The undersigned person, being Members, General Partners, or other persons required under the governing documents of the foregoing Organization Resolution and Agreement for Credit Card Program, hereby consent to the adoption thereof.

Diana Garske  
Name: Diana Garske  
Title: Vice Chairman, Board of Commissioners

Whitney Fleischman  
Name: Whitney Fleischman  
Title: Seward County Commissioner

Michael Luebbe  
Name: Micahel Luebbe  
Title: Seward County Commissioner

Eugene Gausman  
Name: Eugene Gausman  
Title: Seward County Commissioner

Attest:  
Sherry Schweitzer  
Name: Sherry Schweitzer  
Title: Seward County Clerk

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

Moved by Fleischman and seconded by Gausman to accept the October 2015 Sheriff Fee and Mileage Report in the amount of \$1,791.50 and \$889.57 respectively.  
Affirmative Vote: Fleischman, Gausman, Luebbe, Garske, Glawatz Motion Carried

Moved by Garske and seconded by Gausman to accept the November 2015 Sheriff Fee and Mileage Report in the amount of \$1,560.00 and \$559.63 respectively.  
Affirmative Vote: Garske, Gausman, Fleischman, Luebbe, Glawatz Motion Carried

Moved by Fleischman and seconded by Garske to accept the County Treasurer’s Semi-Annual Report.  
Affirmative Vote: Fleischman, Garske, Luebbe, Gausman, Glawatz Motion Carried

Commissioner Fleischman updated the Commissioners on expenses spent for the Justice Center up to date and that everything is still on schedule.

Michaela Tuttle, HR and Tom Nielsen of Firespring were present to talk about fiber/internet connections for the County. Nielsen stated that a goal is to have the Courthouse and the new Justice Center on the same fiber internet. Nielsen said that having a stable and reliable connection for the courthouse would be beneficial for all offices. He also said when the Justice Center is built, that building will need to be connected to fiber/internet also. A company has recently laid a fiber ring in the City of Seward that will give good access and speed to the internet for county offices. The item will be on the agenda next week to sign a contract for the service.

The Commissioners recessed at 9:48 a.m.

Kathy Evert, Interim Executive Director of the Seward Chamber of Commerce was present to give information about the process of combining several organizations to help with creating a strong and unified organization to promote Seward County and the surrounding cities/villages.

She gave an overview of the process various representatives of several community/organizations brought together to create the Seward County Vision Working Group. She stated that some organizations may be blended into the new organization and some may still keep their identity. Jeff Baker, on behalf of the Seward County Economic Development Board gave a short synopsis of the process/meetings that have evolved to now. Also speaking was Melissa Grantski, on

