

Seward County Board of Commissioners

January 30, 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 30, 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 30, 2018 at 9:00 a.m.

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

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 23, 2018.

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

Moved by Gausman and seconded by Culver to approve the minutes of January 26, 2018.

Affirmative Vote: Gausman, Culver, Glawatz

Abstain: Fleischman as she was not in attendance at said meeting.

Motion Carried

Mike Janssen, Building and Grounds Supt. informed the Board about Justice Center items such as the generator maintenance agreement and doors repairs.

Schweitzer told the Commissioners about surplus property. She indicated that some items are still selling. She called the company that owns the pod at the West Wing to come and pick it up, thereby not having to pay rent for it.

Commissioners Reports:

Commissioner Culver reported he attended the Safety Committee and Personnel Board meeting. He met with the Treasurer, Surveyor and Weed/Zoning Administrator. He met with 2 individuals about bids for the Commissioner Room Remodel and noticed that a fire exit needs to be marked on the 3rd floor. Attended the special claims meeting and dealt with various correspondences.

Commissioner Fleischman reported she attended the Personnel Board meeting, corresponded with Goldberg Group Architects about payment for the jury box remodel, and dealt with constituent's calls and various correspondences.

Commissioner Gausman reported he attended the Special Claims Day meeting, met with the Weed/Zoning Administrator and Highway Supt., dealt with emails, and checked on roads.

Commissioner Glawatz reported he dealt with various correspondences, worked on agenda and claims.

Moved by Fleischman and seconded by Gausman to accept the Sheriff Fee and Mileage Report for December 2017 in the amount of \$1,563.00 and \$1,263.71 respectively.

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

Commissioner Culver led discussion on remodeling the Commissioners Room. He had received estimates from 2 construction companies. Both estimates are similar but labor for carpet removal is somewhat different since the carpet is glued down. Glawatz stated that another business had put speakers/wiring in and so that may be an extra cost to change. The item will be on the agenda next week to decide which construction company will do the work.

Jonathan Jank, Executive Director of the Seward County Chamber Development & Partnership (SCCDP). He requested permission to place signage to help promote an event for the SCCDP involving the Lincoln Stars Hockey team. He stated that he would like to place a large sign on one corner of the lawn and several small signs at another corner. A proof of insurance certificate had already been received.

Moved by Fleischman and seconded by Gausman to allow the Seward County Chamber Development & Partnership (SCCDP) to place signs on the courthouse lawn for an event on February 4, 2018.

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

Mike Janssen, Building & Grounds Supt brought the Justice Center Generator Maintenance Agreement for the Board to consider. He stated that the 1 Year Warranty is up and now we need a maintenance agreement.

Moved by Fleischman and seconded by Gausman to authorize the Chairman to sign the Maintenance Agreement with Cummins for \$2,123.59.

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

During the Justice Center Update item on the agenda, Fleischman stated that she had received an email from Goldberg Group Architects indicating they were going to pay for the remodeling of the jury box.

Maria Hatfield, Detention Center Director was present for the "Funding for kitchen items for the Detention Center" item on the agenda. She stated that the dishwashers and a sink were sold on purple wave. She wanted to be able to use that money to purchase a meal cart for the jail. Money received from the purple wave proceeds can be put in the jail sinking fund and the cost of the cart can be paid out of that fund.

Moved by Fleischman and seconded by Culver to authorize the Chairperson to sign the Surplus Property Disposal Report for the Detention Center.

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

Moved by Fleischman and seconded by Gausman to go into Executive Session at 9:39 a.m. to discuss personnel, it being necessary to protect the reputation of the individual(s).

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

The Chairman stated that reason for Executive Session was for personnel, it being necessary to protect the reputation of the individual(s).

Moved by Fleischman and seconded by Gausman to go out of Executive Session at 10:29 a.m.

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

The Chairman stated that personnel was discussed in Executive Session and no action was taken.

Known items on the agenda for Board of Commissioners on February 6, 2018 are as follows:

8:30 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action – Public/Officials/Boards
4. Discuss/Action - Approve minutes of January 30, 2018
5. Discuss/Action - Special Claims Day

Other Business Matters to Address When Time Allows

6. Commissioner’s Reports
7. Discuss/Action - Surplus Property
8. Discuss/Action - Award Commissioner’s Room Remodel
9. Discuss/Action - Justice Center Update

9:00 a.m. Discuss/Action - IT Update

Moved by Fleischman and seconded by Gausman to adjourn at 10:31 a.m.

Affirmative Vote: Fleischman, 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 February 6, 2018

County Clerk

Chairperson