

# Seward County Board of Commissioners

## July 3, 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 8:30 a.m. on July 3, 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 July 3, 2018 at 8:30 a.m.

|          |               |  |
|----------|---------------|--|
| Present: | Chairperson:  | Roger E. Glawatz   |
|          | Members:      | John Culver, Whitney Fleischman, Eugene Gausman,<br>Diana Garske |
|          | County Clerk: | Sherry Schweitzer  |

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.

Those officials present during the first meeting of the month were Mike Janssen, Gary Petersen, Kathy Ruzicka, Maria Hatfield, Jeff Baker, and Marilyn Hladky.

Moved by Fleischman and seconded by Culver to approve the minutes of June 26, 2018.

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

### **Commissioners Reports:**

Commissioner Culver reported he attended a Safety Committee Meeting, a Personnel Board meeting, a Local Emergency Operating Planning meeting, and a Seward/Saline Solid Waste Board meeting. He also visited with the Treasurer and dealt with phone calls and emails.

Commissioner Fleischman reported she attended a Personnel Board meeting, met with some City of Seward employees on various subjects, and worked with HR on some issues.

Commissioner Gausman reported he attended the Seward/Saline Solid Waste Board meeting, the dedication of William Seward Statute event, met with the Highway Supt., and worked on performance evaluations.

Commissioner Garske reported that she worked on communication for the Seward County Chamber Development and Partnership (SCCDEP), attended a BRIDGES Board meeting and the unveiling of the William Seward Statute.

Commissioner Glawatz reported he met with the Kolterman family on the unveiling of the William Seward Statute in which he gave a speech at the event, met with the County Attorney, met with the County Clerk.

Moved by Garske and seconded by Gausman to grant permission for the Ag Society to place a sign on the Southwest corner of Courthouse Square from Aug. 6-11, 2018 advertising the Seward County Fair.

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

Tom Nielsen of Soarin' gave an update of IT issues for Seward County. He questioned the quote received from Ehlers Electronics for audio/visual work in the Commissioners Room, stating he felt the quote from them was "concert level." Chairman Glawatz stated he wants a system that will work well and last. Nielsen will have a meeting with Ehlers representatives and others and work on a system that would work for the Commissioners Room.

Maria Hatfield, Detention Director brought 2 documents for the Commissioners consideration.

Moved by Fleischman and seconded by Garske to authorize Chairperson to sign a Clinical Laboratory Improvement Amendment (CLIA) for the Seward County Justice Center.

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

Moved by Fleischman and seconded by Garske to authorize the Chairperson to sign a contract with York County to house York County inmates at the Detention Center.

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

Moved by Garske and seconded by Culver to approve the Surplus Property Disposal Request from the County Treasurer.

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

Moved by Garske and seconded by Gausman to accept the Settlement of Accounts and Last 3 Years of Unpaid Taxes Report as submitted by the County Treasurer.

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

Mike Janssen, Building and Grounds Supt. was in attendance to discuss the Justice Center East Parking Lot. He stated vehicles go over the curb in the median of the parking lot raising safety concerns. He wondered if the design needs to be altered and asked that he be given permission to look into changing it. The Commissioners said he should look into getting quotes for changing it.

Moved by Garske and seconded by Gausman to approve the Surplus Property Disposal Request from the County Clerk.

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

In regard to the Commissioners Room Remodel subject on the agenda, Culver reported he emailed Grimes Construction about the progress and has not heard back.

Georgia Stockley, Highway Supt. was present to give her recommendation for awarding the bid for the Denton Road Pavement Repair Project. She recommended Pavers Inc.

Moved by Fleischman and seconded by Gausman to award the bid for Pavers, Inc. for the Denton Road Pavement Repair Project C-80(627) in the amount of \$39,764.00 per the recommendation of the Highway Supt.

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

Moved by Garske and seconded by Gausman to approve the right of way request for Wes Stephens in the NW ¼ of Section 32, Township 10 North, Range 2 East of the 6th p.m.

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

She also updated the Commissioners on activities of the Road Dept.

Shari Miller, CEO of Blue Valley Community Action (BVCA) and Heather Lytle, Tracy Dye, Kelsey Petersen also of BVCA were present to give the Commissioners an annual report and request for funding for the 2018-2019.

Wendy Elston, Seward County Attorney presented information for a Grant Award for a Community Based Grant.

Moved by Fleischman and seconded by Gausman to authorize the Chairperson to sign the Grant Award for the Community Based Grant.

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

Moved by Fleischman and seconded by Culver to go into Executive Session at 10:30 a.m. to discuss personnel, it being necessary to protect the reputation of the individual(s).

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

The Chairman stated the reason for going into Executive Session was for personnel.

Moved by Gausman and seconded by Fleischman to go out of Executive Session at 11:37 a.m.

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

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

Known items on the agenda for Board of Equalization on July 10, 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 June 26, 2018
4. Discuss/Action – Motor Vehicle Exemption Request from St. Gregory the Great Seminary
5. Discuss/Action - Assessor Information Update

8:30 a.m. Discuss/Action – Valuation Protests

Known items on the agenda for Board of Commissioners on July 10, 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 July 3, 2018

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

4. Discuss/Action – Public/Officials/Boards
5. Commissioner’s Reports
6. Discuss/Action – CASA Annual Report and Request for Funding for the 2018-2019 Fiscal Year
7. Discuss/Action - Commissioner Room Remodel

9:15 a.m. Discuss/Action - Carman Hinman/Hope Crisis Center – Annual Report and request for funding

Moved by Fleischman and seconded by Gausman to adjourn at 11:38 a.m.  
Affirmative Vote: Fleischman, Gausman, Garske, 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 10<sup>th</sup> day of July 2018.

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County Clerk

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Chairperson