

July 6, 2021

Seward County Board of Commissioners

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 6, 2021 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 6, 2021 at 8:30 a.m.

Present: Chairperson: John Culver

Members: Misty Ahmic, Bob Vrbka, Ken Schmieding, Darrell Zabrocki

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.

Those officials giving information about their offices at the monthly meeting with the Commissioners were Gary Petersen, Ann Dobesh, Marilyn Hladky, Terry Wicht, Andrew Matney and Maria Hatfield.

Jonathan Jank, Executive Director of Seward County Chamber & Development Partnership, updated the Commissioners of his organization.

Moved by Vrbka and seconded by Zabrocki to approve the minutes of June 29, 2021.
Affirmative Vote: Vrbka, Zabrocki, Ahmic, Schmieding, Culver Motion Carried

Moved by Zabrocki and seconded by Ahmic to approve claims for the period through June 25, 2021.

SEWARD COUNTY CLAIMS THROUGH JUNE 25 2021

ADP LLC	SE	\$2,760.90	US BANK EQUIP FINANCE	FE	\$39.74
ADVANCED OFFICE AUTOM	SU	\$182.63	VERIZON WIRELESS SERV	UT	\$2,165.05
AMERITAS LIFE INS	FE	\$17,596.42	VISA	FE	\$2.40
BLUE360 MEDIA	SE	\$148.00	VOLZKE FUNERAL HOME	SE	\$75.00
CAMPBELL CLEANING	SE	\$2,255.00	WINDSTREAM	UT	\$846.57
CAPITAL BUSINESS SYSTEMS	SU	\$25.00	YORK COUNTY SHERIFF	SE	\$8.36
CIVIL AIR PATROL MAGAZINE	SU	\$95.00	BLACK HILLS ENERGY	UT	\$25.70
CONTINENTAL ALARM	SE	\$1,653.22	MEDICAL ENTERPRISES	SU	\$35.00
GREGORY C. DAMMAN	SE	\$399.00	MEYER AUTOMOTIVE INC	SE	\$121.92
DON'S PIONEER UNIFORMS	SE	\$136.87	MILLER SEED	SU	\$2,850.00
E 911	FE	\$36,687.33	NMC, INC	SE	\$787.21
EAKES OFFICE PLUS	SU	\$272.12	ROCKMOUNT RESEARCH	SE	\$1,532.58
HERPOLSHEIMERS INC	SE	\$237.74	SACK LUMBER	SU	\$57.98
HOBSON AUTO AND TIRE	SE	\$390.95	TRUCK EQUIP SERVICE CO	SE	\$349.44
KEARNEY INVESTMENT CORP	SE	\$459.80	VILLAGE OF UTICA	UT	\$54.08
HOMETOWN LEASING	SE	\$172.93	MIDWEST SERVICE & SALES	EQ	\$4,450.00
INDOFF INC	SU	\$1,981.32	FLAGSHIP PUBLISHING INC	SU	\$225.00
JONES BANK	SE	\$150.00	DELTA DENTAL OF NEBRASKA	FE	\$59.94
JONES BANK (FICA)	FE	\$17,915.21	VISION SERVICE PLAN INSUR	FE	\$23.29
KONICA MINOLTA PREM FIN	SE	\$131.48	AGING PARTNERS	SE	\$86.64
LEE'S REFRIGERATION	SE	\$373.57	MILFORD AGING SERVICES	SE	\$189.00
MID AMERICAN BENEFITS	FE	\$106.25	SEWARD AGING SERVICES	SE	\$4,657.85
MID-AMERICAN INS GRP	FE	\$42,554.61	US POST OFFICE	SU	\$165.00
NE ASSN OF CO OFFICIALS	FE	\$125.00	UTICA AGING SERVICE	SE	\$4,267.90
NE ASSN OF TRANS PROVIDERS	FE	\$85.00	BINSWANGER ENTERPRISES	SU	\$4,384.00

NEBR PUB HLTH ENVIR LB	SE	\$105.00	BLACKSTONE RENOVATIONS	SU	\$1,360.00
NE SUPREME COURT	SE	\$81.00	CARD SERVICES	SE	\$2,184.60
ONESOURCE	SU	\$134.00	GREAT PLAINS COMMUN	UT	\$605.00
OREILLY AUTOMOTIVE	SE	\$640.82	MOTOROLA	SU	\$10,298.97
PETTY CASH FUND	FE	\$113.00	VIGILANT SOLUTIONS, LLC	SE	\$1,662.50
PHYSICIANS LAB SERV	SE	\$365.00	VON HENGER KENNELS	SU	\$8,500.00
POTTER REPAIR	SE	\$164.09	WRECKONCILED COLLISION	SE	\$1,334.60
QUADIENT LEASING USA	SU	\$67.68	CEDARS	SE	\$520.00
REDIGER AUTOMOTIVE	SE	\$105.44	LINDNER PAINTING, INC	SE	\$29,517.00
RJ KOOL	SE	\$637.13	ST OF NEB DAS STATE ACCTNG	SE	\$71.00
RMA TOLL PROCESSING	FE	\$11.92	SALARIES		\$255,991.12
SEW CO HLTH CLM FND	FE	\$176,709.62	GROSS SALARIES INCLUDE DEDUCTIONS TO:		
SEW CO INDEPENDENT	SE	\$4.91	COLONIAL SUPPLEMENTAL INSURANCE		
SOARIN GROUP, LLC	SE	\$532.86	MID AMERICAN CO WISCONSIN		
TELMATE LLC	FE	\$52.00	DELTA DENTAL		
THOMSON REUTERS-WEST	SE	\$349.58	VSP VISION		
THYSSENKRUPP ELEVATOR	SE	\$842.40	WADDELL & REED		

Affirmative Vote: Zabrocki, Ahmic, Vrbka, Schmieding, Culver Motion Carried

Commissioner Reports:

Commissioner Ahmic reported she attended a Pictometry Training and a Four Corners Health Department meeting.

Commissioner Vrbka reported he checked roads.

Commissioner Culver reported he dealt with various correspondence, checked roads and attended a Pictometry Training.

Commissioner Zabrocki reported he met with the City of Seward Street Department, dealt with some road issue correspondence and checked roads.

Commissioner Schmieding, via Zoom, reported that he is back in Seward, and thanked Commissioner Zabrocki for representing the Commissioners on the 10/11 News "Our Town Seward" interview.

Culver led discussion on the disbursement of the American Rescue Plan Act Funds the county has received. He stated that he would like the Board to come up with a formula on how they want to distribute the funds. Ahmic said the Four Corners Health Department will be requesting funding for Covid response through the year 2024 from each of the four counties that are a part of their health district. Their request would be for a percentage based on the amount of funding each county receives. Barb Armstead, Deputy County Attorney, stated that another county put a survey on their website for residents to provide feedback on how they would like to see the funds spent. It was then discussed to do a survey for Seward County residents as well. Culver stated he would like this item to be placed on next week's agenda for further discussion.

Moved by Vrbka and seconded by Ahmic to authorize the chairman to sign the Audit Engagement letter with the Nebraska State Auditor of Public Accounts.

Affirmative Vote: Vrbka, Ahmic, Zabrocki, Schmieding, Culver Motion Carried

Moved by Zabrocki and seconded by Vrbka to adopt Resolution No. 3611 in regard to giving the Treasurer authority to invest Surplus Funds.

Resolution No. 3611 of the Seward County Board of Commissioners

Resolution # 3611 of the Seward County Board of Commissioners.

Whereas, it is in the best interests of the County to have surplus funds invested.

Therefore, let it be resolved, the Seward County Treasurer is given authority to invest Seward County surplus funds within the parameters of

State Statues, and the County Treasurer is the investment officer for Seward County.

Moved by: Zabrocki Seconded by: Vrbka 07/06/2021
Ayes: Robert Vrbka, Misty Ahmic, Darrell J. Zabrocki, Ken Schmieding,
John K. Culver, Chair of the Board
Attest: Brandy M. Johnson, Deputy County Clerk

Affirmative Vote: Zabrocki, Vrbka, Ahmic, Schmieding, Culver Motion Carried

Moved by Ahmic and seconded by Zabrocki to adopt Resolution No. 3612 in regard to listing the designated depositories for Seward County.

**Resolution No. 3612 of the
Seward County Board of Commissioners**

Resolution # 3612 of the Seward County Board of Commissioners.

Whereas, it is in the best interests of the County to have surplus funds invested.

Therefore, let it be resolved, the Seward County Treasurer is given authority to invest Seward County surplus funds in the following designated depositories: Cattle National Bank, Jones Bank, Union Bank, First Bank of Utica, Farmers and Merchants Bank of Milford, and the Short Term Federal Investment Trust with Union Bank.

Moved by: Ahmic Seconded by: Zabrocki 07/06/2021
Ayes: Robert Vrbka, Misty Ahmic, Darrell J. Zabrocki, Ken Schmieding,
John K. Culver, Chair of the Board
Attest: Brandy M. Johnson, Deputy County Clerk

Affirmative Vote: Ahmic, Zabrocki, Vrbka, Schmieding, Culver Motion Carried

Moved by Vrbka and seconded by Ahmic to adopt Resolution No. 3613 in regard to listing the approved types of investments.

**Resolution No. 3613 of the
Seward County Board of Commissioners**

Resolution # 3613 of the Seward County Board of Commissioners.

Whereas, it is in the best interests of the County to have surplus funds invested.

Therefore, let it be resolved the Seward County Treasurer is given authority to invest Seward County surplus funds within the parameters of the State Statues, and follow the general revised investment policy as previously adopted by this County Board. County funds may be in certificates of deposits, money market accounts, and checking accounts at designated county depositories. Funds may also be invested in the Short Term Federal Investment Trust with Union Bank.

Moved by: Vrbka Seconded by: Ahmic 07/06/2021
Ayes: Robert Vrbka, Misty Ahmic, Darrell J. Zabrocki, Ken Schmieding,
John K. Culver, Chair of the Board
Attest: Brandy M. Johnson, Deputy County Clerk

Affirmative Vote: Vrbka, Ahmic, Zabrocki, Schmieding, Culver Motion Carried

Eric Hofer, Building & Grounds Superintendent, presented a Contractual Agreement with Campbell Cleaning for janitorial services beginning August 1, 2021. He stated that this agreement is for janitorial services for the Courthouse.

Moved by Ahmic and seconded by Zabrocki to authorize the chairman to sign the contractual agreement with Campbell Cleaning for janitorial services at the Courthouse, beginning August 1, 2021.

Affirmative Vote: Ahmic, Zabrocki, Vrbka, Schmieding, Culver Motion Carried

Zabrocki led discussion on the East Seward Road Project Update. He stated he met with the Seward City Officials and the Highway Superintendent regarding the benefits of the city and the county both contributing to this road project. The city reportedly will be putting it on their agenda and will draft an interlocal agreement for the County Attorney to review.

Moved by Vrbka and seconded by Zabrocki to accept the County Clerk's Fee Report for June 2021 in the amount of \$48,164.00.

Affirmative Vote: Vrbka, Zabrocki, Ahmic, Schmieding, Culver Motion Carried

Moved by Ahmic and seconded by Zabrocki to accept the County Treasurer's Semi-Annual Report and 3 Year Unpaid Taxes Report.

Affirmative Vote: Ahmic, Zabrocki, Vrbka, Schmieding, Culver Motion Carried

Known items on the agenda for Board of Equalization on July 13, 2021 are as follows:

8:30 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of Jun 29, 2021
4. Tax List Corrections 184-19P; 185-20P
5. Tax Refund Request from Brad Eigsti 233-20R
6. Valuation Protest Hearings
7. Discuss/Action – Assessor Information Update

Known items on the agenda for Board of Commissioners on July 13, 2021 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 6, 2021
4. Discuss/Action – Disbursement of American Rescue Plan Act Funds
5. Discuss/Action – Res. – National Heritage Area Designation

Other Business Matters to Address When Time Allows

6. Discuss/Action - Public/Officials/Boards
7. Commissioners Reports
8. Discuss/Action – Agenda for July 20, 2021

Moved by Vrbka and seconded by Zabrocki to adjourn at 10:04 a.m.

Affirmative Vote: Vrbka, Zabrocki, Ahmic, Schmieding, Culver Motion Carried

State of Nebraska)
County of Seward) ss.

I, Brandy Johnson, the undersigned Deputy 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 13th day of July 2021.

Deputy County Clerk

Chairperson