

July 30, 2019  
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 9:00 a.m. on July 30, 2019 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 Equalization 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 30, 2019 at 9:00 a.m.

Present: Chairperson: John Culver  
Members: Mike Mundhenke, Bob Vrbka, Ken Schmieding,  
Becky Paulsen  
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.

Moved by Schmieding and seconded by Mundhenke to approve the minutes of July 23, 2019.

Affirmative Vote: Schmieding, Mundhenke, Vrbka, Paulsen, Culver Motion Carried

Moved by Vrbka and seconded by Paulsen to approve the minutes of July 26, 2019.

Affirmative Vote: Vrbka, Paulsen, Schmieding, Mundhenke, Culver Motion Carried

Wendy Elston, County Attorney, gave an update on the Interlocals for the Zuercher project. She stated she had not received any information on a new Interlocal for 911.

Becky Paulsen, Weed/Zoning Administrator, gave an update on Weed Dept. items.

**Commissioners Reports:**

Commissioner Mundhenke reported he attended a 911 Board meeting and spoke with constituents about roads.

Commissioner Vrbka reported he received some road complaints.

Commissioner Culver reported he went to a Blue Valley Community Action meeting last week, a 911 Board meeting, and met with the 911 Director and the HR Director.

Commissioner Schmieding reported he received some concerns about roads.

Commissioner Paulsen had no report.

Moved by Mundhenke and seconded by Schmieding to adopt Resolution No. 3463 in regard to substituting pledged securities for the County Clerk's Office.

**RESOLUTION NO. 3463 OF THE  
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, the Jones Bank and Trust Co. has asked the Seward County Clerk to substitute pledged securities for the Seward County Personnel Imprest Account,

WHEREAS, the following Pledged Security is requested to be released:

Papillion NE Municipal FACS Corp Revenue Bonds Fixed Fed BQ/ST Tax  
Exempt Book in the amount of \$200,000 Cusip No. 698864FN0

WHEREAS, the following Pledged Security is being substituted:

Sarpy County NE San & Impt District General Obligation Unltd Fixed Fed  
BQ/ST Tax Exemption in the amount of \$200,000 Cusip # 80378TFG2

THEREFORE, LET IT BE RESOLVED: That the Seward County Board of  
Commissioners approves the substitution of said above described pledged  
securities.

Moved by: Mundhenke Seconded by: Schmieding Adopted:07/30/2019  
Ayes: Robert Vrbka, Mike Mundhenke, Becky Paulsen, Ken Schmieding,  
John K. Culver, Chair of the Board  
Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Mundhenke, Schmieding, Paulsen, Vrbka, Culver Motion Carried

The Commissioners recessed at 9:11 a.m.  
The Commissioners re-convened at 9:15 a.m.

Ann Dobesh of the Extension Office along with Nolan Eickhoff of the Eagle Explorers  
4-H Club were present to give a presentation about a project Eickhoff is working on.  
Eickhoff is working on a 4-H Diamond Clover Service Project and chose the abandoned  
cemeteries as the subject. He has made a directory of the graves in the cemeteries  
among other work he has done and has kept a record of his costs and hours for the  
project.

Moved by Vrbka and seconded by Mundhenke to congratulate Nolan Eickhoff with his  
work on the 4-H Diamond Clover Service Project of Abandoned Cemeteries and  
authorize Chairman Culver to sign the Final Report.

Affirmative Vote: Vrbka, Mundhenke, Paulsen, Schmieding, Culver Motion Carried

Mike Vance, Sheriff, was present to talk about credit cards for his office. He stated they  
previously have had Orscheln's VISA Cards. The County has recently changed the  
Credit Card Policy because of auditor concerns to only have VISA cards through  
Pinnacle Bank with a \$2,000 credit limit. He is asking the credit limit for his new  
Pinnacle Bank VISA be increased.

Moved by Mundhenke and seconded by Schmieding to increase the Pinnacle Bank VISA  
Card limit to \$6,500 for the Sheriff's Office.

Moved by Mundhenke and seconded by Schmieding to amend the previous motion to  
allow the Sheriff's Office to also have 2 Pinnacle Bank cards.

Voting on the Amendment Only: Mundhenke, Schmieding, Paulsen, Vrbka, Culver  
Motion Carried

Voting on the Motion as Amended:

Affirmative Vote: Mundhenke, Schmieding, Vrbka, Paulsen, Culver Motion Carried

Maria Hatfield, Detention Center Director, explained a maintenance agreement she is  
requesting the Commissioners to approve for a fingerprint machine

Moved by Vrbka and seconded by Paulsen to authorize the Chairman to sign the annual  
Maintenance and Support Agreement for IDEMIA for a fingerprint machine at the  
Detention Center.

Affirmative Vote: Vrbka, Paulsen, Mundhenke, Schmieding, Culver Motion Carried

Moved by Vrbka and seconded by Mundhenke to go into Executive Session at 9:57 a.m. to discuss pending litigation.

Affirmative Vote: Vrbka, Mundhenke, Paulsen, Schmieding, Culver Motion Carried

The Chairman re-stated that the Executive Session was for pending litigation.

Moved by Vrbka and seconded by Paulsen to go out of Executive Session at 10:17 a.m.

Affirmative Vote: Vrbka, Paulsen, Mundhenke, Schmieding, Culver Motion Carried

Chairman Culver stated that while in Executive Session, pending litigation was discussed and no action was taken.

Budget meetings were held with Dept. Heads.

The first one was with Marilyn Hladky, County Assessor.

The Commissioners recessed at 10:40 a.m.

The Commissioners re-convened at 10:45 a.m.

The next meeting was with Brea Ehmen, HR Director.

The next meeting was with Jeff Baker, Veteran's Service Officer and Public Transit Director.

The next meeting was with Gary Petersen, Emergency Manager Director.

The next meeting was with Mike Janssen, Building and Grounds Supervisor.

The last meeting of the morning was with Casey Keim, Highway Supt.

The Commissioners recessed at 12:45 p.m.

The Commissioners re-convened at 1:30 p.m.

The first budget meeting of the afternoon was with Judge Stecker, District Judge. Sherry Schweitzer, County Clerk, was the last official visiting with the Commissioners about her budget and other miscellaneous budgets.

Known items on the agenda for Board of Commissioners on August 6, 2019 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 July 30, 2019

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

5. Commissioners Reports
6. Discuss/Action – Budget Discussion
7. Discuss/Action – Agenda for August 13, 2019

9:00 a.m. Discuss/Action – IT Update

Moved by Vrbka and seconded by Schmieding to adjourn at 4:50 p.m.

Affirmative Vote: Vrbka, Schmieding, Mundhenke, Paulsen, Culver 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 6<sup>th</sup> day of August, 2019.

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County Clerk

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Chairperson