



**RESOLUTION No. 3600 OF THE  
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, the Cattle National Bank & Trust desires to make additional pledging of the following securities dated 5/25/2021

FNMA FM7114—CUSIP #3140XA3Y6 IN THE AMOUNT OF \$400,000.00

Whereas: County deposits need to be fully insured. Therefore, let it be resolved, the above additional pledging, as of 5/25/2021, by the Cattle Bank & Trust Co. is approved by this County Board.

Moved by: Vrbka                      Seconded by: Ahmic  
06/01/2021

Ayes: Robert Vrbka, Misty Ahmic, Darrell J. Zabrocki, Ken Schmieding,  
John K. Culver, Chair of the Board

Attest: Sherry Schweitzer, Seward County Clerk

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

Moved by Zabrocki and seconded by Vrbka to adopt Resolution No. 3601 in regard to First Bank of Utica to pledge additional securities.

**RESOLUTION No. 3601 OF THE  
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, the First Bank of Utica desires to pledge the following security:

<b><u>DESCRIPTION</u></b>	<b><u>NUMBER</u></b>	<b><u>AMOUNT PLEDGED</u></b>
Irrevocable Letter of Credit	#70631	\$ 400,000.00
	<b>TOTAL</b>	\$ 400,000.00

WHEREAS, the county funds need to be protected at all times.

THEREFORE, LET IT BE RESOLVED, the above pledging is approved by this County Board.

Moved by: Zabrocki                      Seconded by: Vrbka                      06/01/21

Ayes: Robert Vrbka, Misty Ahmic, Darrell J. Zabrocki, Ken Schmieding  
John K. Culver, Chair of the Board

Attest: Sherry Schweitzer, Seward County Clerk

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

Moved by Ahmic and seconded by Zabrocki to approve the Annual Agreement with Region V for Emergency Services.

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

Bob Dahms, County Treasurer, and Sherry Leising, Deputy County Treasurer, were present to update the Commissioners on investments of the American Rescue Act Funds. They indicated that the original plan was to put some of the funds into a CD for 6 or 9 months. The bank would not accept it for a short term, so they invested it in a CD for 12 months.

The Commissioners recessed at 9:09 a.m.

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

Dale Nieman, a constituent, asked the Board previously about signing a support letter to TransCanada for pipeline placement change. Because the name of one of the Commissioners was spelled in error, the item will be put on the agenda next week.

The Commissioners recessed at 9:21 a.m.  
The Commissioners re-convened at 9:30 a.m.

Marci Fehlhafer, Director of CASA, updated the Commissioners on activities of Southeast CASA. She also gave the annual request for funding for the 21-22 Fiscal Year.

Commissioner Vrbka led discussion on nominating a member to the Seward County Planning Commission. He read information about Jeremy Steele, a resident of Seward County. Mr. Steele was present and gave information that he felt was pertinent to being appointed as a member of the Planning Commission.

Moved by Vrbka and seconded by Zabrocki to appoint Jeremy Steele to the Seward County Planning Commission.

Affirmative Vote: Vrbka, Zabrocki, Schmieding, Culver

Voting No: Ahmic

Motion Carried

Alyssa Hendrix, a constituent who owns land in the former Glenhaven Subdivision, was present to ask the Commissioners to wait on her request to complete a study of the vacation of roads and streets in the subdivision, due to legal reasons.

**Known items on the agenda for Board of Equalization on June 8, 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 May 25, 2021
4. Discuss/Action – Assessor Information Update

**Known items on the agenda for Board of Commissioners on June 8, 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 June 1, 2021

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

4. Discuss/Action - Public/Officials/Boards
5. Commissioners Reports
6. Discuss/Action – Request Board to sign Letter to TransCanada for Pipeline Placement Change at Intersection of 392<sup>nd</sup> and Old Mill Road
7. Discuss/Action – Agenda for June 15, 2021

9:30 a.m. Discuss/Action – District Judge Budget Overage

Moved by Vrbka and seconded by Vrbka to adjourn at 9:56 a.m.

Affirmative Vote: Ahmic, Vrbka, Schmieding, Zabrocki, 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 June 8, 2021.

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County Clerk

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Chairperson