

Seward County Board of Commissioners

June 5, 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 June 5, 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 June 5, 2018 at 8:30 a.m.

Present:	Chairperson:	Roger E. Glawatz
	Members:	John Culver, Whitney Fleischman, Eugene Gausman, 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 for their monthly meeting with the Commissioners were Mike Janssen, Kathy Ruzicka, Joe Yocum, Maria Hatfield, Marilyn Hladky, Jacque Stewart and Sherry Schweitzer.

Moved by Culver and seconded by Fleischman to approve the minutes of May 29, 2018.

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

Commissioners Reports:

Commissioner Culver reported he did some liaison work, worked with the 911 Director, went to a 911 committee meeting, and did some work with various constituents.

Commissioner Fleischman reported she visited with constituents about the Blue Mile Shootout, worked on a possible longevity plan, and dealt with various correspondences.

Commissioner Gausman reported he went to a meeting with the Highway Supt. in regard to a new development near Utica, checked on the Sunrise Road project, reviewed applications for HR Director and dealt with various emails.

Commissioner Garske reported that she had heard positive comments about the Blue Mile Shoot Out event, went to a BRIDGES meeting and dealt with various correspondences.

Commissioner Glawatz reminded other Commissioners that annual reviews are due, attended a SENDD meeting, met with the Highway Supt. via a conference call involving a new development in Seward County, attended the 911 meeting, and participated in a conference call with S & P Global in regard to the rating of our jail bond.

Moved by Garske and seconded by Gausman to approve the Surplus Property Disposal Report from Building & Grounds.

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

Moved by Fleischman and seconded by Gausman to accept the County Clerk Fee Report for May 2018 in the amount of \$19,225.74.

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

Commissioner Culver reported that he had talked to Grimes Construction about the Commissioner Room Remodel, but he is working on another project that is taking more time than what was contemplated, so our project is on hold. He will contact Ehlers Electronics to get things moving on the electronics side.

The Commissioners recessed at 9:24 a.m.

The Commissioners re-convened 9:30 a.m.

The Commissioners discussed the Personnel Board By-Laws.

Moved by Fleischman and seconded by Gausman to approve the By-Laws of the Seward County Personnel Board.

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

The Commissioners recessed at 9:35 a.m.

The Commissioners reconvened at 9:45 a.m.

Georgia Stockley, Highway Supt. presented a right of way request for the Commissioners consideration.

Moved by Fleischman and seconded by Gausman to approve the right of way request from the City of Seward in the NE ¼ NW ¼ of Section 11 Township 10 North, Range 2 East of the 6th p.m.

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

Known items on the agenda for Board of Equalization on June 12, 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 May 22, 2018
4. Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on June 12, 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 June 5, 2018
4. Discuss/Action - Special Claim

Other Business Matters to Address When Time Allows

5. Discuss/Action – Public/Officials/Boards
6. Commissioner’s Reports
7. Discuss/Action - Accept Clerk of the District Court Fee Report for May 2018 – \$5,097.53
8. Discuss/Action – Deductible Level for NIRMA Liability Insurance
9. Discuss/Action – Authorize County Clerk to amend Seward County 17-18 Budget

10. Discuss/Action – Commissioner Room Remodel

9:15 a.m. Discuss/Action – E911 Budget Submission

Moved by Fleischman and seconded by Culver to adjourn at 9:53 a.m.

Affirmative Vote: Fleischman, Culver, Gausman, Garske, 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 12th day of June 2018.

County Clerk

Chairperson