

Seward County Board of Commissioners

June 19, 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 9:00 a.m. on June 19, 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 19, 2018 at 9:00 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.

Moved by Culver and seconded by Gausman to approve the minutes of June 12, 2018.
Affirmative Vote: Culver, Gausman, Fleischman, Garske, Glawatz Motion Carried

Maria Hatfield spoke to the Board about software she needs for the Jail. She requested to put some money into her sinking fund.

Commissioners Reports:

Commissioner Culver reported he met with representatives of Ehlers Electronics and Grimes Construction, performed evaluations with 2 appointed officials, attended the Pleasant Dale Trustee Meeting and the Pleasant Dale Planning & Zoning meeting, met with some constituents, and dealt with various correspondences.

Commissioner Fleischman reported she attended a CASA Board Meeting, worked on budget items, will have a meeting on bi-weekly pay for the county.

Commissioner Gausman reported he participated in interviews for an HR Director, attended an Extension Board meeting, visited with a person that wants to incorporate abandoned cemeteries for 4-H project, met with the Public Transit Director, visited the Sunrise Country Road Project, worked on evaluations, and dealt with various correspondences

Commissioner Garske reported she worked on BRIDGES organization functions and dealt with various emails.

Commissioner Glawatz reported he attended a SENDD meeting, participated in interviews for the HR Director position, met with Mark Kolterman in regard to the William Seward Project, and dealt with various correspondences.

Barb Liska, E911 Director was present to discuss the budget that was submitted for the Commissioners consideration. She submitted a new Personnel Sheet with a 2%

raise for her staff. She had already presented a budget to the City of Milford that included 2.5% raises. Glawatz stated that the County is in control of the staffing for the 911 Dept. and he feels that the salaries have to be kept in Seward County guidelines. Liska will be going to the Seward City Council meeting this evening. Deputy County Attorney Dalton said the County should take into consideration what the 2 other entities (City of Milford and Seward) approves and then put the item on the agenda next week.

Moved by Garske and seconded by Gausman to postpone the E911 Budget approval until next week.

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

Moved by Garske and seconded by Fleischman to accept the Sheriff Fee and Mileage Report for May 2018 in the amount of \$1,631.00 and \$803.97 respectively.

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

Moved by Fleischman and seconded by Garske to approve the Special Designated Liquor License for JUNTO LLC for an event on July 6, 2018.

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

Moved by Fleischman and seconded by Gausman to approve the Special Designated Liquor License for JUNTO LLC for an event on July 7, 2018.

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

Moved by Fleischman and seconded by Gausman to approve the Special Designated Liquor License for JUNTO LLC for an event on July 14, 2018.

Affirmative Vote: Fleischman Gausman Culver Garske Glawatz

Moved by Fleischman and seconded by Gausman to approve the Special Designated Liquor License for JUNTO LLC for an event on July 21, 2018.

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

Moved by Fleischman and seconded by Gausman to approve the Special Designated Liquor License for JUNTO LLC for an event on August 4, 2018.

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

Moved by Fleischman and seconded by Gausman to approve the Special Designated Liquor License for JUNTO LLC for an event on August 17, 2018.

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

Moved by Fleischman and seconded by Gausman to approve the Special Designated Liquor License for JUNTO LLC for an event on August 18, 2018.

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

Moved by Fleischman and seconded by Gausman to approve the Special Designated Liquor License for JUNTO LLC for an event on August 25, 2018.

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

Joe Yocum, Sheriff updated the Commissioners on staffing of his office and radio updates.

Yocum requested the Board to consider adding a deputy position for the Sheriff Office. Craig Corder, a Deputy in the Sheriff's Office was in attendance also to explain the need for an extra deputy because of need for calls of service, staff on vacation, comp. time, etc. He said it's a safety issue to not have enough deputies on duty.

Yocum explained the number of deputies on the various shifts. Yocum stated he will be submitting a budget this year with the extra deputy position in it.

Yocum also spoke about the "Correction to Senior Executive Assistant Pay Increase" item on the agenda. He stated that his current Senior Executive Assistant has a different job description and that when she was promoted to her position, she was never given the new pay increase with it. He will give more information next week at the Commissioner's meeting.

Robert Turek, Senior Vice President of Central Valley Ag Feed was present to give information about a Feed Mill Project near Utica. He stated that the Feed Mill Project as proposed would employ 20 new employees and cost an estimated 33 million. He requested Seward County pave ½ mile of 448th Road. It is estimated that the road will have truck traffic for over 500 trips on the road per day. The timeline for the construction is 22 months. He has contracted the Department of Transportation (DOT) and they are interested in helping with funding of the project. Fleischman said that the Board of Commissioners has had a request from an individual to pave a road at another coop, and wanted to be sure that their request is taken into consideration. Turek said he feels that the business of moving grain will increase at the Utica location. Tom Bliss, Executive Director of SENDD also spoke in favor of the project and gave information about submitting a letter of interest to the DOT so that the application for funding can proceed.

Deb Eggleston of the Nebraska Dept. of Economic Development spoke about funding opportunities.

Jonathan Jank, Seward County Chamber Development and Partnership Executive Director and Don Olson, Utica Village Trustee also spoke in favor of said project.

Moved by Fleischman and seconded by Culver to open Supplying and Hauling of Gravel Bids.

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

Bids were received from Johnson Sand and Gravel, Beatrice Sand and Gravel and Central Sand and Gravel.

Moved by Culver and seconded by Gausman to open Rock bids.

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

One bid was received from Beatrice Sand and Gravel.

Megan Kahler, Executive Director of Seward County BRIDGES was present to request the Commissioners consideration for an annual contract with them for grant writing.

Moved by Fleischman and seconded by Garske to authorize the Chairman to sign the BRIDGES contract between Seward County and Seward County BRIDGES.

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

Ben Yates of Ehlers Electronics was present to present a quote for media equipment in the remodeled Commissioners Room. Culver stated that he and Schweitzer had talked to him about the needs for the room.

Known items on the agenda for Board of Equalization on June 26, 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 12, 2018
4. Discuss/Action - Assessor Information Update

8:30 a.m. Discuss/Action - Valuation Protest Hearings

Known items on the agenda for Board of Commissioners on June 26, 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 September 19, 2018

Other Business Matters to Address When Time Allows

4. Discuss/Action – Public/Officials/Boards
5. Commissioner’s Reports
6. Discuss/Action - Commissioner Room Remodel
7. Discuss/Action – Authorize Chairman to sign Letter of Intent Support for Central Valley Ag Feed Mill Project

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

9:30 a.m. Public Hearing – Amend the Seward County 2016-2017 Budget

Discuss/Action - Resolution to amend the Seward County 2017-2018 Budget

9:45 a.m. Discuss/Action – Award Rock Bids

Discuss/Action – Award Supplying and Hauling of Gravel Bids

10:00 a.m. Discuss/Action – Open Bids for the Denton Road Pavement Repair Project C-80 (637)

10:15 a.m. Discuss/Action – Approve quote for Audio/Visual Media Improvements to Commissioners Room

Moved by Fleischman and seconded by Culver to adjourn at 11:04 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 26th day of June 2018.

County Clerk

Chairperson