



The Board then heard Valuation Protest Hearings.

The first one is for William and Donna Thompson. They did not appear at the hearing.

Hladky discussed the protest and gave her recommendation.

Moved by Glawatz and seconded by Culver to accept the Assessors recommendation after an inspection and review of the property, to reduce the value due to the condition/grade of the property to \$75,916 on real estate described as part of Lot 1, Block 24, Meyer & Jacobs Add., Staplehurst, NE

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

The next protest hearing was for Lane & Shelley Reed. They did not appear at said hearing.

Hladky gave the recommendation for piece of property the Reeds protested.

Moved by Culver and seconded by Gausman to accept the Assessor recommendation of no change in valuation to the property listed as part of the S 1/2 NW 1/4 of Section 7 Township 12 North, Range 4 East of the 6th p.m.

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

Hladky then updated the Commissioners on activities of her office.

The next protest was for Caleb Roberts who did appear at said hearing. Mr. Roberts gave testimony about his protest.

Hladky then gave information about the protest and offered her recommendation.

Moved by Garske and seconded by Gausman to accept the Assessor's recommendation to reduce the value based upon testimony and evidence presented indicating a clerical error to \$110,728 on real estate described as Tax Lot 7, Block 17, Nichols' Add., Beaver Crossing, NE.

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

Known items on the agenda for July 10, 2018 at 8:30 a.m. are as follows:

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve Minutes of June 26, 2018
4. Discuss/Action - Assessor Information Update

Moved by Garske and seconded by Glawatz to adjourn at 8:55 a.m.

Affirmative Vote: Garske, Glawatz, Culver, Gausman, Fleischman 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 10<sup>th</sup> day of July 2018.

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County Clerk

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Chairperson



CHAPTERS BOOKS & GIFTS	FE	\$41.57	PENNER'S TIRE & AUTO INC	RE	\$106.40
CITY OF SEWARD	FE	\$9,288.94	PETERS, BRIAN	FE	\$462.35
CLARITUS	FE	\$368.84	PETTY CASH FUND	FE	\$139.84
CLERK OF THE DISTRICT COURT	FE	\$177.00	JERRALD PFABE	FE	\$280.00
COMFORT INN	TR	\$496.00	CHAD PHILLIPS	FE	\$29.43
CONSOLIDATED MANAGEMENT COMP	FE	\$8.74	PHYSICIANS LABORATORY SERVICES	SE	\$5,595.00
CONTECH ENGINEERED SOLUTNS LLC	FE	\$810.84	PLAINS EQUIPMENT GROUP	EQ	\$5,760.00
CONTINENTAL ALARM & DETECTION	SE	\$2,270.00	PLANET TECHNOLOGIES	UT	\$13,136.64
COUNSELING AFFILIATES OF NE	SE	\$1,650.00	POLICE LEGAL SCIENCES	FE	\$960.00
CORI J STAVA	SE	\$103.00	POSTMASTER	FE	\$360.00
CULLIGAN	FE	\$81.25	POTTER REPAIR	RE	\$42.75
GREGORY C. DAMMAN	SE	\$2,213.50	POWERPLAN	FE	\$773.58
DATASPEC INC	SE	\$449.00	PRO-TINT	FE	\$839.00
DELL MARKETING L P	EQ	\$14,391.03	MOMS MEALS	SE	\$132.71
DENNIS SUPPLY	SU	\$589.92	QUILL CORPORATION	SU	\$1,033.21
IONA DIERBERGER	FE	\$44.94	RDO TRUCK CENTER CO	FE	\$1,691.73
DIGITAL ALLY INC	FE	\$147.00	RED PATH GALLERY	FE	\$54.00
DOUGLAS COUNTY SHERIFF OFFICE	SE	\$20.15	REDIGER AUTOMOTIVE	RE	\$1,074.10
LAVONNE DUER	FE	\$62.62	REDWOOD TOXICOLOGY LAB INC	SE	\$330.50
E 911	FE	\$32,549.50	REGION V SERVICES	FE	\$2,636.58
E NINE ONE ONE SET ASIDE FUND	FE	\$43,499.69	REGION V SYSTEMS	FE	\$2,483.00
EAKES OFFICE PLUS	EQ	\$6,896.28	RIXSTINE TROPHY CO INC	SU	\$109.15
EHLERS ELECTRONICS LLC	SE	\$3,205.00	RJ KOOL	FE	\$339.15
ELECTRONIC CONTRACTING COMPANY	SE	\$969.12	ROCKMOUNT RESEARCH AND ALLOYS INC	SE	\$648.92
EN POINTE TECHNOLOGIES SALES	SE	\$1,524.20	RUMERY LAWN AND LANDSCAPE	SE	\$42.13
ENCARTELE INC	FE	\$2,080.30	SCHWARZ PAPER CO	SU	\$765.73
ENGINEERED CONTROLS, INC	FE	\$6,350.00	SEWARD AGING SERVICES	FE	\$699.30
EQUIFAX WORKFORCE/TALX CORP	FE	\$194.50	SEWD CO ASSESSOR REAPPRAISAL FUND	FE	\$14,808.00
EXPRESS LAWN CARE	SE	\$1,100.00	SEWARD CO AGRICULTURAL SOCIETY	FE	\$80.00
EXPRESS TOLL	FE	\$18.00	SEWARD CO CHAMBER & DEVELOPMENT	FE	\$52.00
FARMERS COOPERATIVE	FE	\$47,577.92	SEWARD COUNTY COURT	FE	\$752.45
FASTENAL COMPANY	RE	\$65.06	SEWARD CO HEALTH CLAIM FUND	FE	\$150,573.99
FIRST WIRELESS, INC	UT	\$6,181.45	SEWARD CO INDEPENDENT	SE	\$2,457.34
ELAINE FORTIK	FE	\$100.00	SEWARD COUNTY PUBLIC TRANSIT	FE	\$42.00
G & P DEVELOPMENT LANDFILL	FE	\$15.52	SEWARD CO SHERIFF UNCOLLTD FEES	SE	\$356.00
GALLS LLC	EQ	\$684.86	SEWARD COUNTY SINKING FUND	FE	\$104,300.00
GARCIA CLINICAL LABORATORY	SE	\$26.50	SEWARD COUNTY TREASURER	FE	\$804.18
GEOCOMM INC	SE	\$1,127.00	SEWARD LUMBER & HOME CENTER	SU	\$326.67
GERHOLD CONCRETE CO INC	FE	\$112.50	SIGNPRO	FE	\$260.00
GIS WORKSHOP INC	FE	\$3,375.00	SIMPLEMINDS	UT	\$5,418.24
GOEHNER CENTENNIAL PLAYERS	FE	\$100.00	SKILLPATH/NST SEMINARS	FE	\$179.00
LARRY GOLDSMITH	FE	\$3,500.00	SOARIN GROUP, LLC	UT	\$8,280.86
GRAINGER	SU	\$828.60	SOFTWARE TECHNOLOGY, LLC	UT	\$1,160.00
GREAT PLAINS COMMUNICATIONS	UT	\$403.95	SPECIAL ROAD FUND	FE	\$600,000.00
DALE GRIMES	FE	\$50.00	SPEECE LEWIS ENGINEERS INC	SE	\$7,356.56
KV ENTERPRISES	FE	\$725.45	SPORTS EXPRESS INC	FE	\$469.70
ANN HALL	FE	\$56.42	ST PJ SUPPLY INC	SU	\$7.99
HAYEK POURED WALLS	SE	\$488.00	ST OF NE DAS STATE ACCOUNTING	FE	\$85.64
HEARTLAND TIRES & TREADS INC	RE	\$7,864.95	ST OF NE DAS COMMUNICATIONS	FE	\$1,152.00
HELMINK PRINTING	SE	\$1,251.96	STATE OF NEBRASKA DEPT OF CORR.SERV	FE	\$1,965.58
HERPOLSHEIMERS INC	RE	\$82.02	SUPPLYWORKS	FE	\$1,622.92
TODD HEYEN	SE	\$441.42	BURDEN SALES COMPANY	FE	\$117.25
HOMETOWN LEASING	FE	\$641.63	TECHNICAL SERVICES INCORPORATED	FE	\$818.63
HOPE CRISIS CENTER	FE	\$12,252.00	TIME WARNER CABLE	UT	\$322.33
INDOFF INC	SU	\$5,594.78	SUSAN TRABERT	FE	\$42.25
INLAND TRUCK PARTS CO	RE	\$64.18	TRUCK CENTER COMPANIES	FE	\$23.52
J S WURM & ASSOC	SE	\$503.25	TRUCK EQUIP SERVICE CO INC	EQ	\$91.80
JOHN DEERE FINANCIAL	FE	\$922.59	MICHAELA TUTTLE	FE	\$387.50
JOHNSON SAND AND GRAVEL	SU	\$14,062.80	TWIN RIVERS HEALTH CARE	SE	\$75.00
JONES AUTOMOTIVE	RE	\$1,994.30	US POST OFFICE	SE	\$30.00
JONES NAT'L BANK & TRUST COMP	FE	\$64.02	UNITED STATES TREASURY	FE	\$425.42
JONES NATIONAL BANK & TRUST CO	FE	\$30,602.87	UNL ITS COMMUNICATIONS CENTER	UT	\$68.20
JUSTICE DATA SOLUTIONS INC	FE	\$1,650.00	UTICA AGING SERVICE	FE	\$444.50
KERFORD LIMESTONE COMPANY	SU	\$4,443.11	VAN DIEST SUPPLY COMPANY	SU	\$6,292.50
KNISLEY CONSTRUCTION	SE	\$3,910.00	VERIZON WIRELESS SERVICES LLC	UT	\$3,872.27
KONICA MINOLTA BUS SOLUTIONS	SU	\$124.33	VILLAGE OF GARLAND	FE	\$51.29
KONICA MINOLTA PREMIER FINANCE	FE	\$108.45	VILLAGE OF UTICA	FE	\$45.28

KREMER, WENDY	FE	\$56.99	VIRTUAL IMPRESSIONS INCORPORATED	UT	\$20.00
LA QUINTA INN & SUITES	TR	\$489.75	VISA	FE	\$3,532.34
LANCASTER COUNTY SHERIFF	SE	\$44.31	VOSS ELECTRIC CO DBA VOSS LIGHTING	RE	\$653.73
ANDREW LANGE	FE	\$693.50	VRBKA, AMY	FE	\$94.83
LANGUAGELINC INTERPRETTION SERV	SE	\$77.00	WAHLTEK	FE	\$2,814.00
SHELO LLC DBA LATIMER REPORTING	SE	\$665.80	WALMART COMMUNITY BRC	FE	\$517.19
LAUBER FUNERAL SERVICE INC	SE	\$1,840.00	WATCH GUARD VIDEO	FE	\$1,195.00
LEE'S REFRIGERATION	RE	\$228.00	WELLS FARGO FINANCIAL LEASING	FE	\$198.15
LINCOLN LOCK & SAFE	FE	\$100.00	ERIC J WILLIAMS P C LLO	SE	\$5,358.00
LINDAU, LISA	FE	\$81.78	WINDSTREAM	UT	\$3,827.24
LOWER PLATTE WEED MANG'T AREA	FE	\$200.00	WOLVERTON, JAY	SE	\$13.08
MCKESSON MEDICAL SURGICAL	SU	\$105.21	CANDICE C WOOSTER LAW LLC	SE	\$9,134.25
MEMORIAL HEALTH CARE SYS CLINIC	SE	\$110.70	DOUG YODER	FE	\$56.68
MEMORIAL HEALTH CARE SYS HOSPI	SE	\$100.00	YORK COUNTY CLERK	SE	\$5,834.99
MERLES GARDEN CENTER	SU	\$384.17	ZABKA FUNERAL HOME	SE	\$665.00
METAL CULVERTS INC	FE	\$11,231.40	3RD MILLENNIUM CLASSROOMS	FE	\$120.00
MEYER AUTOMOTIVE INC	RE	\$91.39	SALARIES	FE	\$442,360.25
MID AMERICAN BENEFITS INC FLEX	FE	\$140.25	GROSS SALARIES INCLUDE DEDUCTIONS TO:		
MID-AMERICAN INS GROUP INC	FE	\$38,681.21	AFLAC		
MIDWEST DOOR AND HARDWARE	RE	\$894.00	COLONIAL SUPPLEMENT INSURANCE		
MIDWEST OFFICE AUTOMATIONS	EQ	\$51.99	MID AMERICAN CO WISCONSIN		
MIDWEST SERVICE & SALES CO INC	FE	\$9,225.60	PRINCIPAL LIFE INSURANCE CO-SBD		
MIDWEST SPECIAL SERVICES	FE	\$711.00	PRINCIPAL LIFE GROUP VISION		
			WADDELL & REED		

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

### **Commissioners Reports:**

Commissioner Culver reported he attended a Planning & Zoning meeting, looked at claims, and dealt with various correspondences.

Commissioner Fleischman reported she has been working with a constituent in her district on some land problems, looked at claims, worked with HR on some issues, and meet with the salary committee last week.

Commissioner Gausman reported he attended the Board of Directors meeting of the Four Corners Health District, the hiring committee meeting for the HR Director, the Upper Big Blue NRD meeting, the Planning & Zoning meeting, reviewed claims, worked on evaluations, and dealt with various correspondences.

Commissioner Garske attended a SCCDP working group committee meeting.

Commissioner Glawatz reported he attended a SENDD meeting, a salary committee meeting, an HR meeting, worked on claims, met with the County Clerk, and invited other Board members to the unveiling of the Seward Statue.

Moved by Fleischman and seconded by Culver to authorize the County Board to sign an agreement for Emergency Protective Care Services with Region V.

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

In regard to the Commissioner Room Remodel item on the agenda, Commissioner Culver reported he talked to Grimes Construction and plans are to install table additions next week.

Moved by Garske and seconded by Gausman to authorize the Chairperson to sign the letter of intent support for Central Valley Ag Feed Mill Project.

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

Barb Liska, 911 Director, was present to discuss the 911 budget submission. She stated that the Seward City Council approved the budget with a 2.5% increase for salaries. Commissioner Fleischman said it's not that she doesn't feel it is deserved, but that they had recommended 2% for other county employees. Fleischman said she is working on a longevity program to be included with the step plan but it will not

be ready in time for budgets to be submitted. Fleischman said everybody is using the current grade and step plan. Liska said that fairness needs to be for everybody. Fleischman recommended approval of the budget Liska has submitted with a 2% increase for salaries. Glawatz said that the Interlocal that Seward County has with the City of Milford and the City of Seward clearly states the County is in charge of personnel.

Moved by Fleischman and seconded by Garske to approve the E911 budget as submitted with 2% salary increases and a total budget for the E911 Dept. of \$708,245.

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

Moved by Fleischman and seconded by Gausman to open the Public Hearing at 9:30 a.m. to discuss amending the 2017-2018 Seward County Budget.

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

Schweitzer stated the reason for needing to open the budget was for the Sheriff Drug Fund due to an audit.

No one appeared at said public hearing.

Moved by Fleischman and seconded by Gausman to close said hearing at 9:31 a.m.

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

Moved by Garske and seconded by Fleischman to adopt Resolution 3382 in regard to amending the Seward County 2017-2018 Budget.

#### **RESOLUTION # 3382 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2017 to June 30, 2018 as prepared by Sherry Schweitzer, Budget Making Authority, was adopted on September 12, 2017 by Resolution # 3331, and amended on April 24, 2018 by Resolution No. 3375, and

WHEREAS, the Seward County Board of Commissioners desire to amend the budget to increase the Sheriff Drug Fund in the sum of \$100,000.00 with the income needed to fund this Second Amended Budget to be paid out of the Sheriff Drug Fund. No additional tax monies are needed.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of Seward, County, Nebraska as follows: That the budget for the Fiscal Year July 1, 2017 to June 30, 2018, is amended to increase the Sheriff Drug Fund in the sum of \$100,000 with the income needed to fund this amendment to be paid out of the Sheriff Drug Fund. A copy of the relevant papers of the Second Amended Budget is attached hereto as Exhibit 1 and incorporated herein as if fully set forth and is adopted as the Second Amended Budget for Seward County for said fiscal year.

Dated this 26<sup>th</sup> day of June, 2018.

Motion by: Garske                      Seconded by: Fleischman  
Ayes: Diana L. Garske, Whitney Fleischman, John K. Culver,  
Eugene Gausman, Roger Glawatz, Chairperson, Board of Commissioners  
Dated: June 26, 2018 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Georgia Stockley, Highway Supt. was present to give her recommendation for awarding rock bids.

Moved by Fleischman and seconded by Gausman to award the rock bids per the recommendation of the Highway Supt as follows:

Rock Bids  
 County: Seward

Letting  
 Date: June 19, 2018, 10:15 am      Beatrice Sand & Gravel  
 Seitz Quarry

Item No.	Item	Price Per Ton
<b>Screened Rock for Base Course</b>		
1	47B	
2	1" Screened	\$15.80
3	1-1/2" Screened	\$15.80
4	3" Screened	\$15.80
<b>Rip Rap</b>		
1	Nebraska Type "A"	
2	Nebraska Type "B"	
3	Nebraska Type "C"	
<b>Other</b>		
1	3/4" x 1/4"	
2	3/8" Chips	

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

Moved by Fleischman and seconded by Gausman to award the supplying and hauling of gravel as per the recommendation of the Highway Supt as follows:

	Johnson Sand & Gravel	Central Sand & Gravel	Beatrice Sand & Gravel <i>*Price Per Ton</i>
<b>BIDDERS</b>			
<b>PIT PRICE</b>	\$12.35	\$12.08	\$11.95
<b>DELIVERED</b>			
A	\$22.57	\$21.90	
B	\$21.74	\$20.67	
C	\$20.79	\$21.48	
D	\$19.99	\$22.73	
E	\$20.84	\$24.02	
F	\$21.99	\$22.73	
G	\$21.83	\$21.90	
H	\$22.73	\$23.17	
I	\$23.84	\$24.49	
J	\$22.99	\$23.17	
K	\$23.57	\$24.49	
L	\$22.95	\$25.45	
M	\$23.57	\$26.88	

N	\$24.73	\$25.45	
O	\$24.13	\$24.49	
P	\$25.59	\$25.92	
<b>PIT LOCATION</b>	10 miles N, 2 W of Shelby	4171 F Road Bellwood	Just W of Alexandria Just W of Fairbury

**Road Gravel Delivered**

GARLAND Shop		\$22.95	\$23.50
MISSILE BASE Shop		\$22.53	\$23.95

**3A Delivered**

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

Moved by Garske and seconded by Fleischman to approve the right of way request for Patrick Cast in the West ¼ SW ¼ of Section 3 Township 9 North Range 1 East of the 6th p.m.

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

Moved by Fleischman and seconded by Gausman to approve the right of way request for Zito Midwest LLC between Section 32 Township 11 North and Section 5 Township 10 North all in Range 1 East of the 6th p.m.

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

Moved by Garske and seconded by Fleischman to approve the right of way request for Andrew Hauder in the NW ¼ of Section 17 Township 9 North Range 4 East of the 6th p.m.

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

Moved by Fleischman and seconded by Gausman to approve the right of way request for Eric Martin in the SE ¼ of Section 30 Township 9 North Range 3 East of the 6th p.m.

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

Moved by Garske and seconded by Fleischman to approve the right of way request for Jeff Bohaty in the SW ¼ of Section 30 Township 11 North Range 2 East of the 6th p.m.

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

Stockley then reported on flooded roads. She also explained the reason for the bid opening of Denton Road pavement repair; the settling or compacting of ground near a culvert of a recent road improvement is the problem.

Moved by Fleischman and seconded by Gausman to open bids for the Denton Road Pavement Repair Project C-80(627).

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

Bids were received from Pavers, Inc. and Van Kirk Contracting Bros. The awarding (if any) will be at next week's meeting.

In regard to the Audio/Visual quote on the agenda, Fleischman stated she had talked to the County IT person and he would get in touch with Ehlers Electronics for a redundancy issue she saw on the quote. No one from Ehlers was in attendance.



Moved by Fleischman and seconded by Gausman to go into Executive Session at 10:17 a.m. to discuss Personnel, it being necessary to protect the reputation of the individual(s).

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

The Chair restated that the reason for Executive Session is for Personnel.

Moved by Fleischman and seconded by Garske to go out of Executive Session at 10:43 a.m.

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

The Chairman stated no action was taken.

Ben Yates from Ehlers Electronics was in attendance. He was late due to an unexpected happening at his business. He asked if there were any questions and Fleischman said that the IT person will get in touch with him this next week about the redundancy issue.

Becky Paulsen, Seward Weed and Zoning Administrator brought 3 items for the Commissioners consideration.

Moved by Fleischman and seconded by Garske to adopt Resolution No. 3383 in regard to creating the Eberspacher 2<sup>nd</sup> Subdivision in Precinct M and is located in the NW ¼ NW ¼ of Section 31 Township 9 North, Range 1 East of the 6th p.m.

**RESOLUTION NO 3383 OF THE  
SEWARD COUNTY BOARD OF COMMISSIONERS**

**WHEREAS,** Wesley P, and Marilyn K. Eberspacher (Trustees) have applied for a Short Form Plat Subdivision of property, and described as a tract of land in the Northeast 1/4 of the Northeast 1/4 of, Section 31, Township 9N, Range 1E, Seward County, Nebraska, and

**WHEREAS,** The subdivision shall be called the EBERSPACHER 2nd ADDITION, and

**WHEREAS,** The Seward County Planning Commission held a meeting on June 25th, 2018 to consider the Short Form Plat, and

**WHEREAS,** the Planning Commission recommended Approval of the EBERSPACHER 2nd ADDITION Short Form Plat with a vote of 6 For, 0 against, and 1 Absent and Not Voting, and

**WHEREAS,**  No one appeared to oppose the subdivision

Individuals appeared to oppose the subdivision

No one appeared to support the subdivision

Individuals appeared to support the subdivision

Individuals appeared without commitment, and

**THEREFORE BE IT RESOLVED** that the Seward County Board of Commissioners do hereby approve XX, Deny \_\_\_\_\_ the EBERSPACHER 2nd ADDITION Short Form Plat with Resolution NO: 3383.

Motion by: Fleischman

Seconded by: Garske

Ayes: Whitney Fleischman, Diana L. Garske, John K. Culver,

Eugene Gausman, Roger Glawatz, Chairperson, Board of Commissioners

Dated: June 26, 2018 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Garske to adopt Resolution No. 3384 in regard to vacating Dobesh-Buresh Addition in Precinct B and located in the NE ¼ SE ¼ of Section 5, Township 12 North, Range 3 East of the 6th p.m.

**RESOLUTION # 3384**

WHEREAS, the Petition by Arthur S. Dobesh, Trustee of the Arthur S. Dobesh Revocable Trust, being the sole and only owner of Lot 1, Dobesh-Buresh Addition, a subdivision in the NE1/4 of the SE1/4, Section 5, Township 12 North, Range 3, East of the 6'h P.M., Seward County, Nebraska, for the vacation of said plat for the purpose of replatting land embraced in the plat with additional land as Lot 1, Dobesh-Buresh 1<sup>st</sup> Addition, a subdivision in the NE1/4 of the SE 1/4, Section 5, Township 12, North, Range 3, East of the 6<sup>th</sup> P.M., Seward County, Nebraska, has been presented to and approved by the Seward County Planning Commission; and

WHEREAS, the Board of Commissioners finds that said Petition should be granted and approved.

NOW, THEREFORE, BE IT FURTHER RESOLVED: that the plat of Lot 1, Dobesh-Buresh Addition, a subdivision in the NE1/4 of the SE1/4, Section 5, Township 12 North, Range 3, East of the 6'h P.M., Seward County, Nebraska is hereby vacated, and the replatting of land embraced in the plat with additional land as Lot 1, Dobesh-Buresh 1<sup>st</sup> Addition, a subdivision in the NE1/4 of the SE 1/4, Section 5, Township 12, North, Range 3, East of the 6<sup>th</sup> P.M., Seward County, Nebraska, is hereby approved.

BE IT FURTHER RESOLVED, that the owner petitioning for same shall cause to be recorded in the office of the register of deeds and county assessor of the county a duly certified copy of the petition, the action of the Seward County Planning Commission, and the resolution of the Board of Commissioners of Seward County, Nebraska vacating the said plat and approving the replat thereof as provided herein.

Dated this 26<sup>th</sup> day of June, 2018.

Motion by: Fleischman                      Seconded by: Garske  
Ayes: Whitney Fleischman, Diana L. Garske, John K. Culver,  
Eugene Gausman, Roger Glawatz, Chairperson, Board of Commissioners  
Dated: June 26, 2018 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Garske and seconded by Fleischman to authorize the Chairperson to sign the Application for the Nebraska Dept. of Agriculture for Designation as a Livestock Friendly County.

Affirmative Vote: Garske, Fleischman, Glawatz

Voting No: Culver, Gausman

Motion Carried

Jonathan Jank, Executive Director of the Seward County Chamber Development and Partnership (SCCDP) and Ellen Beck, a member of the SCCDP Board were present to discuss a Membership Agreement and a Disbursement Agreement that Seward County is being asked to sign. Jank and Beck explained the requests for his organization.

Joe Yocum, Sheriff was present for the request to change the job description and salary for the Senior Executive Assistant in his office item on the agenda. Yocum stated he felt the present employee should be at a higher salary. Fleischman stated she felt that the employee's extra duties she is administering now are not more than the duties of the person in that position before. She also felt with the salary study coming out soon, it would be premature to change it. She also said that we do not

need to veer off the standard operating protocol. Yocum said this past year; he had an intern who picked up some work that helped the current employee with her overload. Both Glawatz and Fleischman stated that this needs to be looked at budget time.

Yocum was also present to discuss the request for an additional Deputy in the Sheriff's Dept. He said that he has only 1 Deputy Sheriff on duty during various times of the night. He feels that with the increase of calls for service, he needs to have an additional person in his office. He was asked to add the employee cost in his budget projection for 2018-2019.

Schweitzer stated there is no need for a Special Commissioners Meeting on July 29, 2018.

Known items on the agenda for Board of Commissioners on July 3, 2018 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 June 26, 2018

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

5. Commissioners Reports
  6. Discuss/Action - Commissioner Room Remodel
- 9:00 a.m. Discuss/Action - IT Update
- 9:15 a.m. Discuss/Action – Authorize Seward County Detention Center to apply for a CLIA Waiver
- Discuss/Action – Authorize Chairperson to sign contract with York County to house York County inmates at the Detention Center
- 9:45 a.m. Discuss/Action - Award bids for the Denton Road Pavement Repair Project C-80(637)
- 10:00 a.m. Discuss/Action - Blue Valley Community Action – Annual Report and Request for funding for 2018-19 Fiscal year

Moved by Fleischman and seconded by Gausman to adjourn at 11:50 a.m.  
Affirmative Vote: Fleischman, Gausman, Culver, 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 3<sup>rd</sup> day of July 2018.

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairperson