

Seward County Board of Commissioners

March 1, 2016

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 March 1, 2016 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 March 1, 2016 at 8:30 a.m.

Present: Chairman: Roger E. Glawatz
 Members: Mike Luebbe, Diana Garske, Eugene Gausman,
 Whitney Fleischman
 County Clerk: Sherry Schweitzer

The Chairman 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 Joe Yocum, Kathy Ruzicka, Mike Janssen, Curt Parrack, Shelly Stitt, Michaela Tuttle, Marilyn Hladky & Sherry Schweitzer.

Moved by Fleischman and seconded by Gausman to approve the minutes of February 16, 2016.

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

Moved by Fleischman and seconded by Gausman to approve the minutes of February 23, 2016.

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

Commissioners Reports:

Commissioner Fleischman reported she attended a Personnel Board meeting, responded to correspondence, met with dept. heads, Beckenhauer Construction representatives and Todd & Melissa Grantski in regard to their road race event.

Commissioner Fleischman is absent at 8:58 a.m.

Commissioner Luebbe reported he attended a Blue Valley Community Action meeting, a Justice Center meeting, and met with a group of people representing a Kansas County that are about to also build a jail.

Commissioner Garske attended a BRIDGES meeting and a Seward County Chamber & Development Partnership (SCCDP) meeting.

Commissioner Gausman reported he attended the Firespring meeting and looked at road conditions.

Commissioner Glawatz reported he responded to correspondence, researched jail finance, and attended a jail relocation meeting. He also met with the Extension Office Personnel.

Georgia Stockley presented 3 Right of Way Requests for the Commissioners consideration.

Moved by Luebbe and seconded by Garske to approve the right of way request for Black Hills Energy between the NW ¼ of Section 22 and the NE ¼ of Section 21 all of Township 11 North, Range 1 East of the 6th p.m.

Affirmative Vote: Luebbe, Garske, Gausman, Glawatz Motion Carried

Moved by Luebbe and seconded by Garske to approve the right of way request for Black Hills Energy between the NW ¼ of Section 16 and the SE ¼ of Section 8 all of Township 11 North, Range 1 East of the 6th p.m.

Affirmative Vote: Luebbe, Garske, Gausman, Glawatz Motion Carried

Moved by Luebbe and seconded by Gausman to approve the right of way request for Black Hills Energy between the SE ¼ of Section 16 and the NE ¼ of Section 21 all of Township 11 North, Range 1 East of the 6th p.m.

Affirmative Vote: Luebbe, Gausman, Garske, Glawatz Motion Carried

Moved by Garske and seconded by Luebbe to accept the Sheriff Fee and Mileage Report for January 2016 in the amount of \$1,328.00 and \$806.09 respectively.

Affirmative Vote: Garske, Luebbe, Gausman, Glawatz Motion Carried

Moved by Gausman and seconded by Garske to authorize the Chairman to sign the Surplus Property Disposal Request from the Emergency Manager.

Affirmative Vote: Gausman, Garske, Luebbe, Glawatz Motion Carried

Marilyn Hladky, County Assessor, discussed new aerial photographs for her office. She stated that Dave & Jackson Roth D/B/A Cirrus Photo submitted a proposal for his company doing the aerals. It stated that he would only do a certain area of Seward County rather than the whole County at once like GIS Workshop had proposed. Hladky stated that her office would not be able to process aerals for the whole County at once and that this approach was better for her office staff. She stated that she would have enough money in her present budget in the amount \$5,500.00 for the 4 year process that was proposed. Her recommendation would be to grant the project to Roth's.

Moved by Luebbe and seconded by Gausman approve the Assessor's request for aerial photographs and to have Dave and Jackson Roth of Cirrus Photo take the photos.

Affirmative Vote: Luebbe, Gausman, Garske, Glawatz Motion Carried

Chairman Glawatz led discussion on the Justice Center Finance Proposal/Hiring Bond Counsel. He stated that he and Commissioner Luebbe have been working on a plan for financing the final portion of the Justice Center. Jones National Bank and Cattle National Bank were included in the discussion. Luebbe stated that the principal needed would be 3.5 Million and would be loaned on a 7 year plan at 2.75 % interest. County Attorney Elston stated that in order for the Bank to finalize this transaction, Bond Counsel would need to be hired so that tax exemption status could be ascertained. The Bond Counsel would need to supply all the paperwork needed to complete the process and make sure all provisions are included in it. Ryne Seaman of Cattle National Bank & Trust was present and said all parties involved want to be sure all paperwork is done appropriately and said Tim Moll, an attorney of Seward is very qualified to be the Bond Counsel.

Chairman Glawatz led discussion about relocating to the Justice Center. He stated that there were questions of leaving the bunks in the old building, the phone system to be used in the new building, and the moving plan. Maria Hatfield, Jail Administrator, Joe Yocum, Sheriff and Barb Liska, 911 Director were in attendance. Hatfield stated that 1 ½ weeks will be allocated for the move. She stated that moving the Prisoners will not be an issue, but moving the equipment while keeping 911 operations going will need to be considered. She wondered if the staff would move things over or if a moving company would be hired. She had gone through the Lancaster County move into their new jail and gave their timeline. Yocum wondered

if his deputies would help, could they be paid through his Drug Fund. Hatfield said that moving the Fingerprint machine will need to be moved by the company, heavy items like an ice machine may need to be moved by movers, otherwise staff can move other office equipment, depending on what the Commissioners decide. The Commissioners may consider hiring a moving company for the heavy things. The item will be put on the agenda for future weeks.

It was noted the contract with the demolition company would need to be looked at to see what has to stay in the structure.

Liska stated the new phone and radio system will be put in before the move. She stated 911 will be running 2 systems at the same time. She is looking for a place to put equipment for a redundant site, but has not found one yet.

The Commissioners proceeded to the Justice Center for a Construction Site visit at 10:25 a.m.

Known items on the agenda for Board of Equalization on March 8, 2016 are as follows:

8:30 a.m. Convene and announce Open Meetings Law
Pledge of Allegiance
Discuss/Action - Approve minutes of February 23, 2016
Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on March 8, 2016 are as follows:

9:00 a.m. Convene and announce Open Meetings Law
Pledge of Allegiance
Discuss/Action - Approve minutes of March 1, 2016

Other Business Matters to Address When Time Allows

Discuss/Action – Public/Officials/Boards
Commissioners Reports
Right of Way Request(s): None
Discuss/Action - Authorize Chairman to sign Engagement Letter for Bond Counsel for Additional Financing for the Justice Center
Discuss/Action – Justice Center Update

9:30 a.m. Discuss/Action – Relocating to the Justice Center

10:00 a.m. Discuss/Action – File storage for County and District Court

Commissioner Garske is absent at 11:12 a.m.

Moved by Gausman and seconded by Luebbe to adjourn at the Justice Center Construction Center Site at 12:01 p.m.

Affirmative Vote: Gausman, Luebbe, 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 8th day of March, 2016.

County Clerk

Chairman