

Seward County Board of Commissioners

March 3, 2015

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 3, 2015 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 3, 2015 at 8:30 a.m.

Present: Chairman: Roger E. Glawatz
Members: Mike Luebbe, Diana Garske, Gene 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.

Wess Robotham of Eastern Nebraska CASA updated the Commissioners on activities of his organization.

Shannon Robotham of Epworth Village was in attendance to share the activities of Epworth Village, which is now locating an office in Seward.

Those officials present for their monthly meeting were Joe Yocum, Maria Hatfield, Georgia Stockley, Tina Marroquin, Kim Payne, Marilyn Hladky, Mike Janssen, Jeff Baker, Kathy Ruzicka, Michaela Tuttle, Wendy Elston, Sherry Schweitzer and Barb Liska.

Moved by Gausman and seconded by Luebbe to approve the minutes of February 24, 2015.

Affirmative Vote: Gausman, Luebbe, Fleischman, Glawatz

Abstain: Garske

Motion Carried

Moved by Fleischman and seconded by Gausman to approve the minutes of February 25, 2015.

Affirmative Vote: Fleischman, Gausman, Luebbe, Glawatz

Abstain: Garske

Motion Carried

Commissioners Reports:

Commissioner Luebbe reported he met with Gage County Officials about our Justice Center, attended County Government Day, worked on personnel items, and attended a meeting about 911 Wireless Funds.

Commissioner Garske had no report.

Commissioner Gausman reported he attended County Government Day, met with the 4-H Assistant about abandoned cemeteries, drove around and viewed some abandoned cemeteries, and received comments about a zoning issue.

Commissioner Fleischman reported she attended a training meeting in Wilbur, a meeting with Gage County about the Justice Center, a Blue Valley Community Action meeting, a BRIDGES meeting, and County Government Day. She went to the new Extension Office and also addressed personnel issues.

Commissioner Glawatz reported he attended County Government Day and a 911 Meeting.

Moved by Fleischman and seconded by Garske to accept \$6,411. 71 from NIRMA as the insurance payment for the 2003 Cornhusker Rock Pup Trailer that was damaged in an accident.

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

Moved by Fleischman and seconded by Luebbe to authorize the Chairman sign the Surplus Property Disposal Report from the Road Dept.

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

Jeff Fleischman of the Road Dept. was present to discuss quotes for leasing a tractor for the Road Dept. He had received bids from: Osceola Implement & Supply Inc. Case/Nebraska Equipment Inc., and John Deere/Plains Equipment. The Commissioners discussed a 1 Year or 3 Year lease.

Moved by Garske and seconded by Fleischman to follow the Shop Foreman's recommendation and enter into negotiations for a lease for a tractor for 3 years from Seward Implement.

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

Patrick Checketts representing the Kiwanis requested permission to place a mobile sign on the courthouse lawn.

Moved by Fleischman and seconded by Luebbe to allow the Kiwanis to place a sign on the SW corner of the courthouse lawn March 13-16, 2015 for one of their events.

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

Shannon Chesnutt, Clerk of the Village of Beaver Crossing was present to discuss the insurance reimbursement for the Road Dept. work for the May 2014 tornado. He stated that the village had gotten an invoice from the Road Dept. and that he had received \$12,703.60 from insurance for the Road Dept. work. He stated the amount represented overtime and equipment use only.

Moved by Fleischman and seconded by Garske to accept the \$12,703.60 as complete payment from Beaver Crossing for the tornado clean-up of May 2014.

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

Moved by Garske and seconded by Fleischman to enter into public hearing at 9:35 a.m. for the liquor license approval of Western Oil II D/B/A Speedee Mart 2737.

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

No one appeared to support or oppose the requested liquor license request.

Moved by Garske and seconded by Gausman to close the public hearing at 9:37 a.m.

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

Moved by Fleischman and seconded by Gausman to recommend approval of the liquor license for Western Oil II D/B/A Speedee Mart 2737.

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

Wendy Elston led discussion on the request for a special claims period of 2 claims. She stated that she is paying for half the cost of a new canine for the State Patrol out of her Drug Funds and that payment needs to be made so that the dog can be picked up.

Moved by Garske to approve a special claim for the Seward County Attorney's Office for a canine.

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

Kim Payne of the Road Dept. stated that a claim for a Caterpillar Financial was received on Feb 23 and to avoid a finance charge, is also asking that a special claim period be made for that.

Moved by Fleischman and seconded by Gausman to approve the claim for Caterpillar Financial.

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

CAT Financial Commercial Account	EQ	\$18,781.23
Kasseburg Canine Training Center	EQ	\$ 9,000.00

Sheriff Yocum was present to discuss Sheriff Recognition Awards. He stated that he is able to pay for them using Equitable Sharing Funds commonly known as Federal Drug Funds.

Moved by Garske and seconded by Gausman to adopt Resolution No. 3160 in regard to allowing Farmers and Merchants Bank to substitute pledged securities.

RESOLUTION NO.3160 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Farmers and Merchants Bank of Milford desires to make the following substitution of securities

withdraw SBA –cusip# 83164KX57 market value of 281,364.00

pledge Scotts Bluff CNTY NE SCh DIST-cusip #810164AT0 market value 473,979.15

Whereas: Seward County funds will be fully covered,

NOW, THEREFORE BE IT RESOLVED that the Seward County Board allows the above substitution of securities.

Dated this 3rd day of March, 2015.

Motion by: Garske

Seconded by: Gausman

Aye: Whitney Fleischman, Eugene Gausman, Diana Garske, Michael Luebbe & Roger Glawatz

Attest: Sherry Schweitzer, Seward County Clerk

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

Moved by Luebbe and seconded by Gausman to authorize the Chairman to sign the Asbestos Removal quote for the old Extension Office.

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

Moved by Garske and seconded by Fleischman to accept the Sheriff Fees and Mileage for January 2015 in the amount of \$1,784.00 and \$1430.28 respectively.

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

Commissioner Gausman led discussion on abandoned cemeteries. He stated that he had met with 4-H Assistant Shelley Stitt in regard to the annual bids for the mowing.

After lengthy discussion involving the problem with First Methodist Abandoned Cemetery, it was decided that Seward County has done what it can do in solving the boundary issue. Gausman said he has come to realize that other counties just mow what is designated. No further action will be taken.

There was brief discussion held about a committee for the Justice Center.

Known items on the agenda for Board of Equalization on March 10, 2015 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of February 24, 2015
- Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on March 10, 2015 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of March 3, 2015

Other Business Matters to Address When Time Allows

- Discuss/Action – Public/Officials/Boards
- Commissioners Reports
- Right of Way Request(s): None
- Discuss/Action – Justice Center Update
- 9:30 a.m. Discuss/Action – Open Bids Tri Axle Belly Dump Trailer

Moved by Fleischman and seconded by Gausman to adjourn at 10:33
Affirmative Vote: Fleischman Gausman Garske Luebbe Glawatz

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 10th day of March 2015.

County Clerk

Chairman