

March 5, 2019

Seward County Board of Commissioners

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 5, 2019 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 Equalization 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 5, 2019 at 8:30 a.m.

Present: Chairperson: John Culver
Members: Mike Mundhenke, Bob Vrbka, Ken Schmieding,
Becky Paulsen
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 during their monthly discussion with the Commissioners were: Gary Petersen, Barb Armstead, Mike Janssen, Kathy Ruzicka, Barb Liska, Jeff Baker, Casey Keim, Marilyn Hladky, Becky Paulsen and Sherry Schweitzer.

Jonathan Jank, Executive Director of the Seward County Chamber & Development Partnership, updated the Commissioners on activities of his organization.

Moved by Vrbka and seconded by Schmieding to approve the minutes of February 26, 2019.

Affirmative Vote: Vrbka, Schmieding, Paulsen, Mundhenke, Culver Motion Carried

Moved by Paulsen and seconded by Mundhenke to approve Special Claims as follows:

AMERITAS LIFE INS CORP(SEWARD 2052)	FE	\$420.42
JONES BANK (FICA)	FE	\$949.67
SALARIES	SA	\$5,424.75
SALARIES INCLUDE DEDUCTIONS FOR:		
AFLAC		
COLONIAL SUPPLEMENTAL LIFE		
MID AMERICAN CO WISCONSIN		
DELTA DENTAL		
VSP VISION		
WADDELL & REED		

Affirmative Vote: Paulsen, Mundhenke, Vrbka, Schmieding, Culver Motion Carried

Commissioners Reports:

Commissioner Mundhenke reported he looked at road conditions and attended a Four Corners Health Department Meeting.

Commissioner Vrbka reported he attended the Seward County Tax Sale and dealt with various correspondences.

Commissioner Culver reported he dealt with various correspondences, looked at road conditions and visited with the E911 Director.

Commissioners Schmieding reported he heard from constituents about road conditions.

Commissioner Paulsen reported she attended a Seward County Chamber Development Partnership meeting, met with the Salary Committee and attended a BRIDGES meeting.

Commissioner Paulsen removed herself from the board at 8:59 a.m.

Becky Paulsen, Weed & Zoning Administrator, presented a plat for the Commissioners consideration.

Moved by Vrbka and seconded by Schmieding to adopt Resolution 3436 in regard to approving Segner Subdivision in M Precinct in the NE ¼ NE ¼ of Section 33 Township 9 North Range 1 East of the 6th p.m.

RESOLUTION NO 3436 OF THE

SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, Paul Segner has applied for a Short Form Plat Subdivision of property of which is a trustee to, and described as a tract of land in the North East 1/4 of the North East 1/4 of, Section 33, Township 9N, Range 1E, Seward County, Nebraska, and

WHEREAS, The subdivision shall be called the SEGNER SUBDIVISION, and

WHEREAS, The Seward County Planning Commission held a meeting on February 25th, 2019 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended Approval of the SEGNER SUBDIVISION Short Form Plat with a vote of 6 For, 0 against, and 2 Absent and Not Voting, and

WHEREAS, x No one appeared to oppose the subdivision

 Individuals appeared to oppose the subdivision

 x 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 x , Deny the SEGNER SUBDIVISION Short Form Plat with Resolution NO: 3436 .

Moved by: Vrbka Seconded by: Schmieding 03/05/2019
Ayes: Robert Vrbka, Ken Schmieding, Mike Mundhenke, John K. Culver, Chair of
the Board Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Vrbka, Schmieding, Mundhenke, Culver Motion Carried

Commissioner Paulsen rejoined the meeting at 9:01 a.m.

Commissioner Culver led the discussion on the Advisory Committee for Employee Policies. He has spoken with the new HR Director who has some ideas for how to handle this. He recommended tabling this discussion until a later date.

The Commissioners recessed at 9:06 a.m.
The Commissioners reconvened at 9:15 a.m.

Maria Hatfield, Detention Center Director, updated the Commissioners on proceeding forward with the Public Safety Software System and Guidance. She said the vendor it would be purchased through would make adjustments to the price if the contract is signed by March 31st, 2019, making the total \$605,731.00. If the board signs the contract and pays the entire start-up cost by that deadline, it will have to be done before all of the other entities involved have signed interlocal agreements. The entities involved are York County, Saline County, Butler County, City of York Police Department and the City of Seward Police Department. Schweitzer questioned whether the amount can be paid before services are received as policy states products or services must be received before payment. Culver suggested checking with legal counsel to ensure the county is following the proper purchasing procedures and act on it next week. Vrbka asked that those officials contributing funds for the system submit a total of funds each department can contribute so the Board knows how much additional funding will be needed from the county.

Moved by Paulsen and seconded by Vrbka to open the public hearing at 9:30 a.m. for the 1 & 6 Year Road Plan.

Affirmative Vote: Paulsen, Vrbka, Mundhenke, Schmieding, Culver Motion Carried

Casey Keim, Highway Superintendent, explained the different road & bridge projects included in the plan.

Moved by Paulsen and seconded by Vrbka to close the public hearing at 9:33 a.m.

Affirmative Vote: Paulsen, Vrbka, Schmieding, Mundhenke, Culver Motion Carried

Moved by Schmieding and seconded by Vrbka to adopt resolution 3437 in regard to approving the 1 & 6 year Road Plan for Seward County for 2019.

RESOLUTION NUMBER 3437

SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, Neb. Rev. Stat 39-2115 through 39-2119 require annual development and filing with the Nebraska Board of Public Roads Classifications and Standards (NBCS) a One- and Six-Year Plan of highway, road, and street improvements based on a priority of needs and calculated to contribute to the orderly development of an integrated statewide system of highway, roads, and streets.

WHEREAS, a One- and Six-Year Plan was prepared and proposed to the governing body.

WHEREAS, an advanced notice was published in the local newspaper, stating that a public hearing will be held on the proposed One- and Six-Year Plan, was held in the County Commissioner's Room in the Seward County Courthouse, Seward, Nebraska, on Tuesday, March 5, 2019 at 9:30 a.m.

WHEREAS, an advanced notice was posted at the following places where it was likely to attract attention: Seward Post Office, Seward County Courthouse, Seward Memorial Library and the Seward City Hall.

WHEREAS, a public hearing was conducted on the proposed One- and Six-Year Plan, as stated in the advance notices, on Tuesday, March 5th, 2019 at 9:30 a.m.

WHEREAS, the One- and Six-Year Plan as approved by resolution of the governing body on March 5th, 2019 at 9:30 a.m.

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Seward County, Nebraska, that the aforementioned approved One- and Six-Year Plan is hereby adopted for submittal to the Nebraska Board of Public Roads Classifications and Standards (NBCS).

Adopted this 5th day of March, 2019 at Seward, Nebraska.

Moved by: Schmieding

Seconded by: Vrbka

03/05/2019

Ayes: Robert Vrbka, Ken Schmieding, Becky Paulsen, Mike Mundhenke, John K. Culver, Chair of the Board Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Schmieding, Vrbka, Paulsen, Mundhenke, Culver Motion Carried

The Commissioners recessed at 9:34 a.m.
The Commissioners reconvened at 9:45 a.m.

Mike Vance, Sheriff, was present to discuss restructuring of Sheriff's office personnel and updated job descriptions.

Moved by Paulsen and seconded by Vrbka to approve the restructuring of Sheriff's Office personnel and updated job descriptions.
Affirmative Vote: Paulsen, Vrbka, Schmieding, Mundhenke, Culver Motion Carried

Sheriff Vance also mentioned that they are in the process of getting another K9 Certified.

The Commissioners recessed at 9:49 a.m.
The Commissioners reconvened at 10:00 a.m.

Wendy Elston, County Attorney, and Denise Janssen, Diversion Director, were present to discuss the wage correction for the Diversion Director item on the agenda. Elston stated that the reason Janssen was not initially placed where she should have been on the step plan was because she was compensated through the grants with the interlocals. Now that that method of compensation is no longer authorized, she would like to place her on the appropriate grade and step. Paulsen asked for details in how Elston arrived at the new wage.

Moved by Paulsen and seconded by Vrbka to set the Diversion Director salary at \$24.34 per hour.

Elston questioned how Paulsen arrived at that wage amount. Paulsen explained her reasoning behind the wage.

Paulsen and Vrbka withdrew their motion and second.

Moved by Culver and seconded by Vrbka to set the Diversion Director salary at \$24.41 per hour to be paid at a salaried amount.

Affirmative Vote: Culver, Vrbka, Mundhenke, Schmieding
Voting No: Paulsen Motion Carried

Casey Tiemann from the County Attorney's Office presented the Commissioners with two grant documents.

During discussion, Paulsen asked for the attached job descriptions. Schmieding and Culver asked questions about where grant funds are deposited. Tiemann said they get deposited in the Attorney Grant Fund. Bob Dahms, County Treasurer also asked questions about the grant funds.

Moved by Paulsen and seconded by Mundhenke to authorize the Chairman to sign the Butler County Attendance Support Program Grant.
Affirmative Vote: Paulsen, Mundhenke, Schmieding, Vrbka, Culver Motion Carried

Discussion was held about the second grant presented regarding where grant funds are deposited. Paulsen questioned the grant document that states during last fiscal year, the juvenile intake position was funded through drug forfeiture funds. When she looked through prior year information, no salary was paid from that fund. Dahms also questioned the placement of grant funds.

Moved by Vrbka and seconded by Schmieding to table the discussion on the Seward/Butler Diversion Program Grant until next week.

Vrbka and Schmieding withdrew their motion and second.

Moved by Vrbka and seconded by Culver to authorize the Chairman to sign the Seward/Butler Diversion Program Grant.

Affirmative Vote: Vrbka, Culver, Mundhenke

Voting No: Paulsen, Schmieding

Motion Carried

Known items on the agenda for Board of Equalization on March 12, 2019 are as follows:

8:30 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of February 26, 2019
4. Discuss/Action – Assessor Information Update

Known items on the agenda for Board of Commissioners on March 12, 2019 are as follows:

9:00 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of March 5, 2019

Other Business Matters to Address When Time Allows

4. Discuss/Action - Public/Officials/Boards
5. Commissioners Reports
6. Discuss/Action – Agenda for March 19, 2019

9:15 a.m. Discuss/Action – Update on Public Safety Software System and Guidance on Proceeding Forward

9:30 a.m. Discuss/Action – David Kimbrough/Continuum Services – Introduction and Presentation – Employee Assistance Program

Moved by Vrbka and seconded by Mundhenke to adjourn at 10:36 a.m.

Affirmative Vote: Vrbka, Mundhenke, Paulsen, Schmieding, Culver 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 March 2019.

County Clerk

Chairperson