

Commissioner Glawatz reported he attended a credit card committee meeting, a salary committee meeting, a Region V Services and Systems meeting and dealt with various correspondences.

Moved by Fleischman and seconded by Gausman to accept the Clerk of the District Court Fee Report for February 2018 in the amount of \$4,492.02.

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

The Commissioners discussed their room remodel. They discussed the placement of large televisions so that the agenda and any presentation could be viewed from them. They are planning to use the present speaker system in the room left from District Court. Culver will contact Grimes Construction about doing some work on the Commissioner table to extend the ends of it.

The Commissioners recessed at 9:10 a.m.

The Commissioners re-convened at 9:15 a.m.

Mark Kolterman and Jessica Kolterman were present to discuss the Seward Statue Project. Mark Kolterman stated he is funding the Seward Statue in memory of his wife. It is already being made in New York. The presentation centered on the pedestal the statue will be sitting on. Jessica presented 2 drawings which showed the statue in a "plaza" type setting. They showed the "Seward" statue in a lower pedestal and a higher pedestal. A question of the statue being too low and children playing on it was questioned. Josh Eickmeier, Seward Mayor was also present to give his opinion of the lower or upper pedestal. The consensus of the Commissioners present was to have the statue on a lower pedestal. The group presenting said they have funds to develop the "plaza" portion of the area said they do not want the County to have to pay for anything.

Georgia Stockley, Highway Supt. was present to ask the Commissioners to consider a resolution for the 1 & 6 Year Road Plan. The hearing was held last week.

Moved by Fleischman and seconded by Gausman to adopt Resolution No. 3359 in regard to the Seward County 1 & 6 Year Road Program.

RESOLUTION NUMBER 3359

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 advance 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 6, 2018 at 10:00 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 6, 2018 at 10:00 a.m.

WHEREAS, the One- and Six-Year Plan as approved by resolution of the governing body on March 13, 2018 at 9:45 a.m.

THEREFORE, BE IT RESOLVED by the Seward County 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 13TH day of March, 2018 at Seward, Nebraska.
(Month)(Year)

Motion by: Fleischman Seconded by: Gausman
Ayes: Whitney Fleischman, Eugene Gausman, John K. Culver,
Roger Glawatz, Chairperson, Board of Commissioners
Dated: March 13, 2018 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Stockley gave information for a Road Dept. Seasonal Sign Tech Position she wants to employ for the summer.

Moved by Fleischman and seconded by to allow the Highway Supt. to fill the position of Seasonal Sign Tech Position.

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

Moved by Fleischman and seconded by Gausman to approve the right of way request for Shawn Cross in the E ½ NW ¼ of Section 26, Township 9 North Range 1 East of the 6th p.m.

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

Moved by Fleischman and seconded by Gausman to approve the right of way request for Adam Hladky in the Se ¼ of Section 2 Township 11 North, Range 1 East of the 6th p.m.

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

The Commissioners recessed at 9:55 a.m.
The Commissioners re-convened at 10:00 a.m.

Moved by Fleischman and seconded by Gausman to open the rental rate bids.

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

Bids were received from Murphy Tractor and Herc Rentals.

Known items on the agenda for Board of Commissioners on March 20, 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 March 13, 2018

Other Business Matters to Address When Time Allows

4. Discuss/Action - Public/Officials/Boards
5. Commissioners Reports
6. Discuss/Action – Accept County Treasurer’s submission of the Certification of Tax Sale held March 5, 2018
7. Discuss/Action - Commissioner Room Remodel

10:00 a.m. Discuss/Action - Award Rental Rate Bids

Discuss/Action - Open Culvert Bids

10:30 a.m. Hearing – Amendments to the Seward County Regulations and Comprehensive Plan to include Livestock Friendly Designation as described by State Statute 54-2801, 54-2802

Discuss/Action - Res. - Amendments to the Seward County Regulations and Comprehensive Plan to include Livestock Friendly Designation as described by State Statute 54-2801, 54-2802

Moved by Fleischman and seconded by Gausman to adjourn at 10:08 a.m.
Affirmative Vote: Fleischman, Gausman, Culver, 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 20th day of March 2018.

County Clerk

Chairperson