
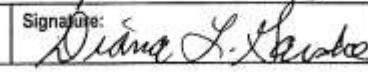
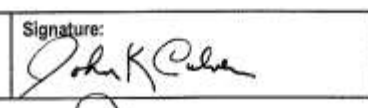
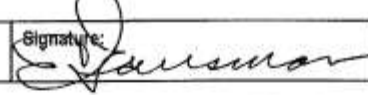
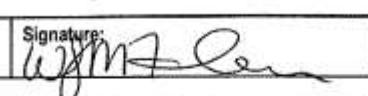

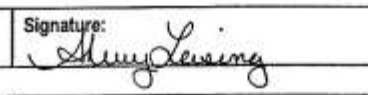


Investment Trust, and the Declaration of Trust and Interlocal Agreement is hereby adopted by this reference with the same effect as if it had been set out verbatim in this Resolution. A copy of the Declaration of Trust is attached hereto and incorporated herein by this reference and shall be filed with the minutes of the meeting at which this Resolution was adopted.

2a. This Public Agency hereby delegates all authority and duties which the law otherwise authorizes it to delegate in accordance with the Declaration of Trust. The following officers and officials of this Public Agency and the respective successors in office each are hereby designated as "Authorized Officials" and are authorized to take actions and execute any and all such documents as they deem necessary and appropriate to effectuate the entry by this Public Agency into the Declaration of Trust and to effectuate the investment and withdrawal of monies of the Public Agency from time to time in accordance with the Declaration of Trust:

Name: ROGER GLAWATZ	Title: CHAIR	Signature: 
Name: DIANA GARSKE	Title: VICE CHAIR	Signature: 
Name: JOHN CULVER	Title: MEMBER	Signature: 
Name: GENE GAUSMAN	Title: MEMBER	Signature: 
Name: WHITNEY FLEISHMAN	Title: MEMBER	Signature: 
Name:	Title:	Signature:

2b. The Authorized Officials of this Public Agency hereby authorize the following "Authorized Signers" to invest the Public Agency's available funds from time to time and to withdrawal such funds from time to time in accordance with the provisions of the Declaration of Trust:

Name: BOB DAHMS	Title: COUNTY TREASURER	Date of Birth 9/17/43	Signature: 
Name: SHERRY LEISING	Title: DEPUTY CO TREASURER	Date of Birth	Signature: 
Name:	Title:	Date of Birth	Signature:
Name:	Title:	Date of Birth	Signature:
Name:	Title:	Date of Birth	Signature:
Name:	Title:	Date of Birth	Signature:

An Authorized Official of this Public Agency shall advise the Nebraska Public Agency Investment Trust of any changes in the Authorized Signers in accordance the procedures established by the trust.

3. The Trustees of the Nebraska Public Agency Investment Trust are hereby designated as having official custody of this Public Agency's monies which are invested in accordance with the Declaration of Trust.
4. Authorization is hereby given for members of this Governing Body and officials of this Public Agency to serve as Trustees of the Nebraska Public Agency Investment Trust from time to time if elected as such pursuant to the Declaration of Trust.
5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution being the same are hereby rescinded.

The foregoing Resolution having been read in its entirety, and a motion having been duly made and seconded for its passage and adoption, the roll was called thereon and the following members voted in favor of passage and adoption of said Resolution:

ROGER GLAWATZ, JOHN CULVER, GENE GAUSMAN, DIANA GARSKE, WHITNEY FELISCHMAN

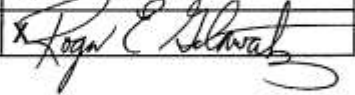


The following voted against the same: NONE

The following were absent or not voting: NONE

The above Resolution having been consented to by the required number of members of the Governing Body was declared, passed, and adopted by the Presiding Officer.

DATED this 20 day of MARCH, 2018.

Name of Public Agency:	SEWARD COUNTY
Street Address:	529 SEWARD ST
City, State and Zip Code:	SEWARD, NE 68434
Telephone Number:	402-643-4574
Tax Identification Number:	47-6006507

By:		Attest:	
Presiding Officer,	ROGER GLAWATZ	Recording Officer,	SHERRY SCHWEITZER
SIGNATURE:		SIGNATURE:	
NPAIT Office use only:			
	Marketing	Administration	Imaging

Enabling Resolution | Reviewed: 04/2017

Investment products: Not FDIC Insured - No Bank Guarantee - May Lose Value.

Moved by Garske and seconded by Fleischman to amend the resolution by striking the Treasurer's information in Paragraph 2 A of the resolution.

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

Voting on the motion as amended:

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

Moved by Garske and seconded by Culver to adopt Resolution No. 3362 in regard to adding NPAIT as a depository.

Resolution #3362 of the
Seward County Board of Commissioners

Whereas, this County board has approved the County Treasurer to invest county funds into the Nebraska Public Agency Investment Trust.

Therefore, the Nebraska Public agency Investment Trust (NPAIT) needs to be added to the list of Seward County approved depositories:
Cattle Bank & Trust Co., Jones National Bank & Trust Co., Union Bank & Trust Co., Farmers & Merchants Bank of Milford, and First Bank of Utica.

Motion by: Garske Seconded by: Culver
Ayes: Diana L. Garske, John K. Culver, Whitney Fleischman, Eugene Gausman,
Roger Glawatz, Chairperson, Board of Commissioners
Dated: March 20, 2018 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Janssen was present to ask the Commissioners consideration for a maintenance agreement for the Courthouse Cooling Tower.

Moved by Fleischman and seconded by Gausman to authorize the Chairperson to sign the Water Treatment Agreement for the Courthouse Cooling Tower with Rochester Midland Corporation at a cost of \$492.41 per quarter.

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

Commissioners Reports:

Commissioner Culver reported he dealt with various correspondences.

Commissioner Fleischman reported she dealt with various correspondences.

Commissioner Gausman reported he dealt with various correspondences.

Commissioner Garske reported she also dealt with various correspondences.

Commissioner Glawatz reported he attended a SENDD Board meeting and dealt with various correspondences.

Michaela Tuttle, HR Director presented a Personnel Policy Recommendation for the Proximity Card Identification Badges & Justice Center Access Policy.

Moved by Garske and seconded by Culver to approve the Personnel Board recommendation for the Proximity Card Identification Badges & Justice Center Access Policy.

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

Chairperson Glawatz stated the Executive Session for Personnel as listed on the agenda is not needed at this meeting.

Commissioner Culver led discussion on the Courthouse Room Remodel item on the agenda. He stated he met with Grimes Construction on the work involved with the changes to the Commissioners table. He also brought a sample of a laminate that may be used for the extensions to the table. He also explained plans for electrical work.

Georgia Stockley, Highway Supt. brought 2 Surplus Property Disposal Requests for the Commissioners consideration.

Moved by Garske and seconded by Gausman to approve the Surplus Property Disposal Request from the Road Dept. for 2 snow V plows and a head lamp applicator.

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

Moved by Gausman and seconded by Fleischman to approve the Surplus Property Disposal Request from the Road Dept. for 3 motor graders and a mower.

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

Moved by Garske and seconded by Gausman to adopt Resolution No. 3363 in regard to a County Bridge Interlocal Agreement for Concrete Box Culverts Projects with other counties.

RESOLUTION 2018- 07
INTERLOCAL AGREEMENT
BETWEEN
SALINE COUNTY, NEBRASKA
AND
JEFFERSON COUNTY, NEBRASKA
FILLMORE COUNTY, NEBRASKA
SEWARD COUNTY, NEBRASKA

COUNTY BRIDGE MATCH PROGRAM

WHEREAS: Certain roads and bridges in Saline, Jefferson, Fillmore, and Seward Counties have been designated as being eligible for County Bridge Match Program funds by the Nebraska Department of Transportation in compliance with State Laws pertaining thereto, and,

WHEREAS: Saline, Jefferson, Fillmore, and Seward Counties in Nebraska, desire to improve certain portions of the County Road System more fully described hereinafter, now thereto,

BE IT RESOLVED: That Saline County is hereby requested to act for Jefferson, Fillmore, and Seward Counties in Nebraska and to let for construction as joint Concrete Box Culvert Projects for the following structures:

C007602140	C004812810	C003001505
C003000825	C008001105	C008002905P

It is proposed to construct Concrete Box Culverts to replace these bridges. Estimated cost is \$ 1,190,000.00, of which \$600,000.00 will be funded by the County Bridge Match Program. The Counties will proceed with the preparation of construction Plans and Specifications. It is proposed to let the Concrete Box Culverts to contract.

BE IT FURTHER RESOLVED: That the Chairman of the Saline County Board is authorized to sign this agreement on behalf of Saline, Jefferson, Fillmore, and Seward Counties, upon approval of said document by each county, and that all counties hereby approve the contemplated construction

BE IT FURTHER RESOLVED: That sufficient funds of Saline, Jefferson, Fillmore, and Seward Counties are now, or will be, available and are hereby pledged in the amount consistent with each county's project and at the required time to proceed with a 2018-2019 project construction.

BE IT FURTHER RESOLVED: That Saline, Jefferson, Fillmore, and Seward Counties will be responsible for acquiring and paying for all required Right-of-Way or Temporary Right-of-Way Easements needed to construct their respective projects.

BE IT FURTHER RESOLVED: That Saline, Jefferson, Fillmore, and Seward Counties will each be responsible for paying all utility relocation costs associated with their respective projects occurring in their respective counties.

BE IT FURTHER RESOLVED: That Saline, Jefferson, Fillmore, and Seward Counties will each enter into an Engineering Agreement with Speece Lewis Engineers, Inc. for Preliminary Engineering for roadway and concrete box culvert design and for Construction Engineering and that each county shall be responsible for their respective site(s).

BE IT FURTHER RESOLVED: That Saline County is hereby requested to act on behalf of Jefferson, Fillmore, and Seward Counties for all correspondence and County Bridge Match Program certifications required with the Nebraska Department of Transportation.

BE IT FURTHER RESOLVED: That Saline, Jefferson, Fillmore, and Seward Counties agree that all monies from the County Bridge Match Program for the projects will be allocated to each County per project and that County Bridge Match Funds will reimburse each County 55% of the construction cost per project.

(Continued on next page)



Adopted this 20th day of February, 2018 at Saline County, Nebraska.

ATTEST:

Daryl Hixon
County Clerk

THE BOARD OF COUNTY COMMISSIONERS
OF SALINE COUNTY, NEBRASKA

Maurin A. Robert
Chairman

BOARD MEMBER Karpisek

Moved the adoption of said resolution.
Roll Call: 4 yea 0 nay
Resolution adopted, signed, and billed as adopted.



Adopted this 6th day of March, 2018 at Jefferson County, Nebraska.

ATTEST:

M Cynthia Newman
County Clerk

THE BOARD OF COUNTY COMMISSIONERS
OF JEFFERSON COUNTY, NEBRASKA

John Blank
Chairman

BOARD MEMBER Dix

Moved the adoption of said resolution.
Roll Call: 3 yea 0 nay
Resolution adopted, signed, and billed as adopted.



Adopted this 13th day of March, 2018 at Fillmore County, Nebraska.

ATTEST:

Amy Nelson
County Clerk

THE BOARD OF COUNTY SUPERVISORS
OF FILLMORE COUNTY, NEBRASKA

Jeffrey
Chairman

BOARD MEMBER _____

Moved the adoption of said resolution.
Roll Call: _____ yea _____ nay
Resolution adopted, signed, and billed as adopted.

Adopted this 20th day of March, 2018 at Seward County, Nebraska.

ATTEST:

Sherry Schweitzer
County Clerk

THE BOARD OF COUNTY COMMISSIONERS
OF SEWARD COUNTY, NEBRASKA

Roger Glawatz
Chairman

BOARD MEMBER Garske

Moved the adoption of said resolution.
Roll Call: 5 yea 0 nay
Resolution adopted, signed, and billed as adopted.

Motion by: Garske Seconded by: Gausman
Ayes: Diana L. Garske, Eugene Gausman, John K. Culver, Whitney Fleischman, Roger Glawatz, Chairperson, Board of Commissioners
Dated: March 20, 2018 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Gausman to approve the right of way request for Robert Blevens and Fred Rolfsmeier in the W 1/2 NE 1/4 of Section 12, Township 10 North, Range 3 East of the 6th p.m.

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

Moved by Fleischman and seconded by Gausman to approve the right of way request for Richard and Rudy Hentzen in the SE 1/4 of Section 1 Township 10 North, Range 2 East of the 6th p.m.

Affirmative Vote: Fleischman, Gausman, Garske, 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 award the bid to the lowest bidder for the Rental Rate Bids per the recommendation of the Highway Supt.
Affirmative Vote: Fleischman, Gausman, Culver, Garske, Glawatz Motion Carried

	EQUIPMENT	SPECIFICATIONS	MONTHLY RATE		WEEKLY RATE		MACHINE MODEL	
			Murphy Tractor	Herc Rentals	Murphy Tractor	Herc Rentals	Murphy Tractor	Herc Rentals
1	Skid Steer Loader	50 HP; 1,700 lb Bucket Capacity		\$1,544.00		\$594.00		Bobcat 5530 or Equivalent
2	Trencher			\$2,135.00		\$880.00		Vermeer RTX450 or Equivalent
4	Vibratory Roller	10,000 lb; 70 HP Pad Foot; 48" Drum w/Blade		\$2,995.00		\$995.00	Hamm H5i	Volvo 54" SD45 or Equivalent
5	Vibratory Roller	15,000 lb; 100 HP Pad Foot; 60" Drum w/Blade		\$3,300.00		\$1,475.00	Hamm H7i	Volvo SD75 or Equivalent
7	Tractor Loader Backhoe	15,000 lb; 75 HP; 1.25 Cu Yd Loader Bucket; 4 Wheel Drive; Extendable Stick		\$2,100.00	\$900.00		3105K/SL	John Deere 310KEP or Equivalent
8	Portable Air Compressor	150-175 CFM with 75' Air Hose		\$600.00		\$250.00		Atlas Copco 185 or Equivalent
9	Rubber Tired Loader	28,000 lb; 145 HP; 3.25 Cu Yd Bucket		\$5,800.00	\$1,800.00		624K	Case 621 or Equivalent
10	Rubber Tired Loader	36,000 lb; 170 HP; 4 Cu Yd Bucket	\$6,000.00		\$2,000.00		644K	John Deere 644 or Equivalent
11	Track Type Loader	31,000 lb; 120 HP; 2.25 Cu Yd Bucket	\$6,600.00		\$2,640.00		655K	
12	Motor Grader	28,000 lb; 150 HP; 14' Blade	\$8,250.00		\$2,750.00		622G	
13	Motor Grader	32,000 lb; 185 HP; 14' Blade	\$9,100.00		\$3,050.00		772G	
14	Track Type Excavator	36,000 lb; 95 HP; 30" to 36" Bucket		\$4,700.00		\$1,900.00		John Deere 135 or Equivalent
15	Track Type Excavator	45,000 lb; 125 HP; 42" to 45" Bucket	\$5,400.00		\$1,800.00		210 G	John Deere 210 or Equivalent
17	Track Type Tractor	42,000 lb; 175 HP; Semi U Blade	\$8,850.00		\$2,950.00		850 K	
18	Self Propelled Sweeper	7' Broom; 75 HP; Water Sprinkler System		\$2,850.00		\$1,000.00		Superior PT80J or Equivalent
21	Jack Hammer	Air Operated with Chisel and Spade Points		\$400.00		\$175.00		90 pound APT160 or Equivalent
22	Dirt Tamper	Air Operated		\$300.00		\$100.00		APT131 or Equivalent
24	Tree Chipper	PTO Drive or Self Contained unit		\$2,300.00		\$1,150.00		12" Chipper Vermeer BC1000XL or Equivalent
25	Water Truck	3000 Gallon		\$4,500.00		\$1,875.00		2000 Gallon Ford F750 or Equivalent

29	Dump Truck	10 CU Yrd., 54,000lbs		\$6,800.00		\$2,650.00		12-14 yard Freightliner M2-106 or Equivalent
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Note: Monthly Rental Rate Based on 120 Hours of Usage

Weekly Rental Rate Based on 30 Hours of Usage

Above Rates Subject to Machine
Availability

Moved by Fleischman and seconded by Garske to open the culvert bids.
Affirmative Vote: Fleischman, Garske, Gausman, Culver, Glawatz Motion Carried

Bids were received from ACE irrigation & Mfg., Midwest Service & Sales, Metal Culverts, and Contech.

The bids will be awarded at next week's meeting.

The Commissioners recessed at 10:25 a.m.
The Commissioners re-convened at 10:35 a.m.

The Chairperson led discussion on the hearing and resolution items on the agenda involving amending the Seward County Regulations and Comprehensive Plan in regard to applying for Livestock Friendly Designation for Seward County. He stated that the item listed on the agenda was not appropriate and then referred comment to legal counsel Joe Dalton, Chief Deputy County Attorney. Dalton explained the problem to those in attendance and advised the Board not to take any action on the 2 items. Chairperson Glawatz stated he is in charge of the agenda and apologized for the inconvenience it caused those in attendance. Another hearing and subsequent resolution will be published for action at a future meeting.

Known items on the agenda for Board of Equalization on March 27, 2018 are as follows:

8:30 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve Minutes of March 13, 2018
4. Discuss/Action - Set date and time for Permissive Exemption Hearing for Great Plains Community Church
5. Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on March 27, 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 20, 2018
4. Discuss/Action - Claims for March 2018

Other Business Matters to Address When Time Allows

5. Discuss/Action – Public/Officials/Boards
6. Commissioner's Reports
7. Discuss/Action - Commissioner Room Remodel

9:45 a.m. Discuss/Action - Award Culvert bids

10:00 a.m. Hearing – Conditional Use Permit for Installation and use of a Telecommunication Tower in the NE ¼ & S ½ of Section 23 T9N R4E, which is subject to the Comprehensive Plan and Land Use Matrix

Discuss/Action – Res. – Conditional Use Permit for Installation and use of a Telecommunication Tower in the NE ¼ & S ½ of Section 23 T9N R4E, which is subject to the Comprehensive Plan and Land Use Matrix

Hearing – Rezone land from A-1 District to TA-1 District in the SW ¼ of Section 26 T12N R4E

Discuss/Action - Res. – Rezone land from A-1 District to TA-1 District in the SW ¼ of Section 26 T12N R4E

Moved by Fleischman and seconded by Gausman to adjourn 10:50 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 27th day of March 2018.

County Clerk

Chairperson