

May 4, 2021

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 May 4, 2021 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 May 4, 2021 at 8:30 a.m.

Present: Chairperson: John Culver
Members: Misty Ahmic, Bob Vrbka, Darrell Zabrocki
County Clerk: Sherry Schweitzer
Absent: Member: Ken Schmieding

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 for their meeting with the Commissioners were Kathy Ruzicka, Carina Sanchez, Matt Starkey, Kara Kohel, Terry Wicht 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 Zabrocki to approve the minutes of April 27, 2021.
Affirmative Vote: Vrbka, Zabrocki, Ahmic, Culver Motion Carried

Commissioners Reports:

Commissioner Ahmic reported she attended the Arbor Day event in front of the courthouse and the Special Planning & Zoning meeting. She participated in the Four Corners Health District weekly meeting via Zoom, and also worked on a railroad crossing project.

Commissioner Vrbka reported he received calls regarding roads and attended the Arbor Day event.

Commissioner Culver reported he had received calls concerning roads, attended the Arbor Day event, visited with Senator Kolterman on some bills in the Legislature, and will meet with the City of Seward representatives concerning ADA parking around the courthouse.

Commissioner Zabrocki reported he participated in an Emergency Management Zoom meeting, a NACO educational session, the Four Corners Health Dept. update, and attended a retirement reception for a county employee. He also met the Jail administrator and toured the jail.

The Commissioners discussed the East Seward Street Project and a possible interlocal with the City of Seward. Zabrocki led discussion on the issue. He distributed an email from the County Attorney that gave recommendations for the Interlocal. Zabrocki stated the Seward City Council was going to discuss it tonight at their meeting and he would be in attendance. The Commissioners will discuss it at next week's meeting.

Moved by Vrbka and seconded by Ahmic to authorize the Chairman to sign the application for Excess Loss Reinsurance with American Life Ins. Co of Texas in regard to the Seward County Health Insurance Plan.

Affirmative Vote: Vrbka, Ahmic, Zabrocki, Culver

Motion Carried

Moved by Zabrocki and seconded by Vrbka to adopt Resolution No. 3590 in regard to allowing Jones Bank to pledge additional securities.

**RESOLUTION NO. 3590 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, the Jones Bank desires to pledge the following securities:

<u>DESCRIPTION</u>	<u>CUSIP#</u>	<u>AMOUNT PLEDGED</u>
FR RB0434	3133KTPT1	\$ 1,000,000.00
FN BQ6381	3140KSCT2	\$ 1,000,000.00
SARPY CO SAN DST	80388AAY7	\$ 150,000.00
	TOTAL	\$ 2,150,000.00

WHEREAS, the county funds need to be protected at all times.

THEREFORE, LET IT BE RESOLVED, the above pledging is approved by this County Board.

Ken Schmieding was absent at the time this Resolution was passed.

Moved by: Zabrocki Seconded by: Vrbka 05/04/21
Ayes: Robert Vrbka, Misty Ahmic, Darrell J. Zabrocki,
John K. Culver, Chair of the Board
Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Zabrocki, Vrbka, Ahmic, Culver

Motion Carried

The Commissioners recessed at 9:11 a.m.
The Commissioners re-convened at 9:17 a.m.

Moved by Vrbka and seconded by Zabrocki to go into Executive Session at 9:17 a.m. to discuss personnel, it being necessary to protect the reputation of the individual(s).

Affirmative Vote: Vrbka, Zabrocki, Ahmic, Culver

Motion Carried

The Chairman reiterated the Executive Session is for personnel.

Moved by Vrbka and seconded by Zabrocki to go out of Executive Session at 9:32 a.m.

Affirmative Vote: Vrbka, Zabrocki, Ahmic, Culver

Motion Carried

After Executive Session, Chairman Culver stated no decision was made.

Known items on the agenda for Board of Equalization on May 11, 2021 are as follows:

8:30 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of April 27, 2021
4. Discuss/Action – Assessor Information Update

Known items on the agenda for Board of Commissioners on May 11, 2021 are as follows:

9:00 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of May 4, 2021

Other Business Matters to Address When Time Allows

4. Discuss/Action – Public/Officials/Boards
5. Commissioners Reports
6. Discuss/Action – Proposed Interlocal Agreement between the City of Seward and Seward County regarding the East Seward Road Paving Project
7. Discuss/Action – Agenda for May 18, 2021

9:30 a.m. Discuss/Action – Open and award bids for Gravel

9:45 a.m. Discuss/Action – Open bids for Culverts

10:00 a.m. Discuss/Action – Open bids for a Motor Grader

10:15 a.m. Public Hearing – KOLN/KGIN Television Inc. - Application for a Development Permit to Construct a Tower in K Precinct in the SE ¼ SE ¼ and part of the N ½ SE ¼ Section 27 Township 10 North Range 2 East

Discuss/Action – Finding of Facts/ Res. – KOLN/KGIN Television Inc. – Application for a Development Permit to Construct a Tower in K Precinct in the SE ¼ SE ¼ and part of the N ½ SE ¼ Section 27 Township 10 North Range 2

10:30 a.m. Public Hearing – Tillman Infrastructure - Application for a Conditional Use & Development Permit to construct a Tower in H Precinct in the W ½ SW ¼ of Section 23 Township 11 North, Range 4 East

Discuss/Action - Findings of Facts/ Res.- Tillman Infrastructure - Application for a Conditional Use & Development Permit to construct a Tower in H Precinct in the W ½ SW ¼ of Section 23 Township 11 North, Range 4 East

10:45 a.m. Public Hearing - Conditional Use Permit to Construct and Operate a Storage Facility in J Precinct in the SE ¼ SE ¼ of Section 20 Township 10 North, Range 3 East

Discuss/Action - Finding of Facts/ Res. - Conditional Use Permit to Construct and Operate a Storage Facility in J Precinct in the SE ¼ SE ¼ of Section 20 Township 10 North, Range 3 East

Public Hearing - Conditional Use Permit to Construct a Campground in J Precinct in the SE ¼ SE ¼ of Section 20 Township 10 North, Range 3 East

Discuss/Action - Finding of Facts/ Res. - Conditional Use Permit to Construct a Campground in J Precinct in the SE ¼ SE ¼ of Section 20 Township 10 North, Range 3 East

Moved by Zabrocki and seconded by Vrbka to adjourn at 9:35 a.m.

Affirmative Vote: Zabrocki, Vrbka, Ahmic, 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 11th day of May 2021.

County Clerk

Chairman