

Seward County Board of Commissioners

May 16, 2017

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 9:00 a.m. on May 16, 2017 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 16, 2017 at 9:00 a.m.
Present: Chairman: Roger E. Glawatz
Members: John Culver, Whitney Fleischman, Eugene Gausman,
Diana Garske
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.

Moved by Fleischman and seconded by Gausman to approve the minutes of May 9, 2017.

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

Rebecca Hasty, a Seward County constituent, informed the Commissioners that she would like to have "East Seward Entrance" signs East of Seward and at the Seward Interchange area. She indicated she has discussed the idea with the Nebraska Dept. of Roads.

Nicki Tegtmeier, Deputy Public Defender introduced 2 individuals that will be in the Public Defender's Office.

Commissioners Reports:

Commissioner Culver reported he met with various Dept. heads, with the 911 budget subcommittee, and the Highway Supt. He also worked on various constituent issues.

Commissioner Fleischman reported she is working on Justice Center items and met with the HR Director.

Commissioner Gausman reported he met with a constituent involving a road problem, viewed some abandoned cemeteries, visited with the Extension Office now that they are located at the West Wing, and attended the Planning and Zoning meeting.

Commissioner Garske reported she visited the Extension Office at the West Wing, talked with Treasurer's Office staff, met with Grimes Cabinetry to work on several items, and attended the meeting of Seward County Chamber Development & Partnership

Commissioner Glawatz reported he answered various emails and discussed issues with the HR dept.

Michaela Tuttle, HR Director led discussion on appointing Georgia Stockley, Highway Supt. as Highway Supt. She was formerly the *Interim* Highway Supt.

Moved by Garske and seconded by Gausman to appoint Georgia Stockley as Seward County Highway Supt.

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

Moved by Fleischman and seconded by Garske to adopt Resolution No. 3309 in regard to allowing Jones National Bank to withdraw pledged securities.

**RESOLUTION # 3309 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

Whereas: The Jones National Bank & Trust Co. wishes to withdrawal the following securities:

CUSIP	DESCRIPTION	MARKET VALUE
3136AQUZ1	FHR(Fed Home Loan Bank)	1,590,000.00
3137BUTP3	FHR(Fed Home Loan Bank)	1,015,000.00

Whereas: there will still be ample securities to fully cover current County cash accounts & cd's after the above withdrawals.

Therefore, let it be resolved, this County Board approves the above withdrawal of securities by the Jones National Bank & Trust Co.

Motion by: Fleischman Seconded by: Garske
Ayes: Whitney Fleischman, Diana L. Garske, John K. Culver,
Eugene Gausman, Roger Glawatz, Chairman, Board of Commissioners
Dated: May 16, 2017 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Gausman to accept the 3rd Quarter Investment Report as submitted by the Seward County Treasurer.

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

Moved by Fleischman and seconded by Gausman to approve the Special Designated Liquor License for JUNTO LLC for an event on June 10, 2017.

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

Moved by Fleischman and seconded by Culver to approve the Special Designated Liquor License for JUNTO LLC for an event on June 17, 2017.

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

During the Justice Center Update item on the agenda, Commissioner Fleischman stated that they have received "partial occupancy" from the City of Seward. She also reported the following: the Courts need their furniture delivered and several items need attention; the X-ray Machine has been ordered; due to the courts not moving, costs are more with Windstream. She also stated an area in an office was painted a different color rather than that used throughout the rest of the building. She said any future painting will need to be approved by the Board of Commissioners. Garske stated there was a Computer Server closet has no air conditioning in it. A vent placed at the top and bottom of the door may work so that there is enough ventilation for the equipment inside it.

As far as the moving of offices in the courthouse, Marilyn Hladky, Assessor asked if she has to get bids and Glawatz stated if it was under \$5,000.00 it was not necessary.

Glawatz noted that Thursday there is safety training at the EOC of the Justice Center.

John Mabray with the Lincoln Food Bank presented information about food insecurity in Seward County.

Moved by Garske and seconded by Gausman to authorize the Chairman sign the Change Order No. 1 for the West Denton Paving C-80(614).

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

Moved by Fleischman and seconded by Gausman to authorize the Chairman sign the Application and Certificate for Payment No. 2 for the Denton Paving Project Culver-80(614).

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

The Commissioners recessed at 9:50 a.m.

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

Moved by Fleischman and seconded by Garske to open the public hearing at 10:02 a.m. for an application to rezone from A-1 to TA-1 real estate in the N ½ SE ¼ of Section 35, Township 9 North, Range 4 East of the 6th p.m.

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

Becky Paulsen, Seward County Weed/Zoning Director gave information from the Planning and Zoning Board's recommendation. She indicated that they did not approve it with the vote being 0 for, 5 against and 2 absent and not voting.

Gerald Vlasin spoke in opposition of it.

Berneta Rohrbough also spoke in opposition of it.

Moved by Fleischman and seconded by Culver to close the public hearing at 10:07 a.m.

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

Moved by Garske and seconded by Fleischman to adopt Resolution No. 3310 denying the application to rezone from A-1 to TA-1 real estate in the N ½ SE ¼ of Section 35, Township 9 North, Range 4 East of the 6th p.m.

RESOLUTION NO 3310 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, Josh Delcamp has applied for a Zoning District change for a quarter section of land from A-1 Agricultural Preservation District to TA-1 Transitional Agriculture, and

WHEREAS, The land is described as a tract in the North 1/2 of the South East 1/4 of, Precinct P. Section 35, Township 9N, Range 4E, Seward County, Nebraska, and

WHEREAS, the owner of record is Josh Delcamp, and

WHEREAS, Notice of Public Hearing by the Seward County Planning Commission was published in the Seward County Independent, the Milford Times, and was posted on the property, and

WHEREAS, the Planning Commission held a public hearing on the Zoning District change on April 17, 2017, and

WHEREAS, the Planning Commission had a recommendation to Deny with a vote of 0 in favor, 5 against, and 2 absent and not voting.

WHEREAS, The Seward County Board of Commissioners held a public hearing on the Zoning Change on May 16, 2017, and

WHEREAS, Notice of Public Hearing by the Seward County Board of Commissioners was published in the Seward County Independent, the Milford Times, and was posted on the property, and

WHEREAS, ___No one appeared to oppose said application
_2_Individuals appeared to oppose said application
_X_No one appeared to support said application
___Individuals appeared to support said application, and

NOW, THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby adopt Resolution 3310 to approve_____, deny__XX___ the Zoning District Change from A-1 to TA-1.

Motion by: Garske Seconded by: Fleischman
Ayes: Diana L. Garske, Whitney Fleischman, John K. Culver,
Eugene Gausman, Roger Glawatz, Chairman, Board of Commissioners
Dated: May 16, 2017 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Dean Uhlenberg of Beckenhauer Construction and Rick Morton of Goldberg Group Architects were present for discussion about Change Request No. 79.

Moved by Fleischman and seconded by Garske to approve Change Request No. 79 (PR-52 RFI 269) Fire Marshal Orders.

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

Known items on the agenda for Board of Commissioners on May 23, 2017 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 16, 2017

Other Business Matters to Address When Time Allows

4. Discuss/Action – Public/Officials/Boards
5. Commissioner’s Reports
6. Discuss/Action - Justice Center Update
7. Discuss/Action – Executive Session - Personnel

9:45 a.m. Discuss/Action – Right of Way Request – Black Hills Energy Corporation between the SW ¼ of Section 4 and the SE ¼ of Section 5 T11N R1E

Discuss/Action – Right of Way Request – Black Hills Energy Corporation between the NE ¼ of Section 8 and the SE ¼ of Section 5 T11N R1E

Discuss/Action – Right of Way Request – Black Hills Energy Corporation between the SW ¼ of Section 4 and the SE ¼ of Section 6 T11N R1E

Known items on the agenda for Board of Commissioners on May 26, 2017 are as follows:

8:00 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve Claims for May, 2017

Moved by Fleischman and seconded by Gausman to adjourn at 10:28 a.m.
Affirmative Vote: Fleischman, Gausman, Garske, 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 23rd day of May 2017.

County Clerk

Chairman