

May 18, 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 9:00 a.m. on May 18, 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 18, 2021 at 10:00 a.m.

Present: Chairperson: John Culver

Members: Misty Ahmic, Bob Vrbka, Ken Schmieding, Darrell Zabrocki

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.

Moved by Zabrocki and seconded by Vrbka to approve the minutes of May 11, 2021.
Affirmative Vote: Zabrocki, Vrbka, Schmieding, Ahmic, Culver Motion Carried

Matt Starkey, Public Transit Director, was present to discuss the Operating Agreement for Public Transit.

Moved by Vrbka and seconded by Ahmic to authorize the Chairman to sign the 2021-2023 Public Transit Operating Agreement – Project-C801(222) CN13078T.
Affirmative Vote: Vrbka Ahmic Zabrocki Schmieding Culver

During Public Officials time on the agenda, Terry Wicht, Highway Supt., reported on activities of his department.

Commissioners Reports:

Commissioner Ahmic reported she attended a NACO Budget Workshop last week and the Seward County Chamber and Development Partnership meeting.

Commissioner Vrbka reported to the Assessor's Office information of a new construction site and attended the Ag Society meeting.

Commissioner Culver reported he checked on roads, worked on the 911 budget and dealt with various correspondence.

Commissioner Schmieding reported he talked to Lindner Painting in regard to the Courthouse dome painting project.

Commissioner Zabrocki reported he met with the City of Seward representatives about the East Seward Road Project, attended the NACO Budget Workshop, and received a call from a constituent.

Andrew Matney, 911 Director, presented several agreements for the Commissioners' consideration. The agreements dealt with back-up to a 911 dept. if that dept is unable to work the incident.

Moved by Vrbka and seconded by Zabrocki to authorize the 911 Director to sign the 911 Rollover Agreement for Seward County 911 as Primary, York County as Primary Back-up and Saline County 911 Secondary backup.

Affirmative Vote: Vrbka, Zabrocki, Ahmic, Schmieding, Culver Motion Carried

Moved by Vrbka and seconded by Ahmic to authorize the 911 Director to sign the 911 Rollover Agreement from York County 911 as Primary, Seward County 911 as Primary Back-up and Saline County 911 as Secondary backup.

Affirmative Vote: Vrbka, Ahmic, Schmieding, Zabrocki, Culver Motion Carried

Moved by Zabrocki and seconded by Ahmic to authorize the 911 Director to sign the 911 Rollover Agreement from Saline County 911 as Primary, Seward County 911 as Primary Back-up and York County 911 as Secondary backup.

Affirmative Vote: Zabrocki, Ahmic, Schmieding, Vrbka, Culver Motion Carried

Moved by Vrbka and seconded by Zabrocki to authorize the Chairman to sign a Special Designated Liquor License for Red Path Gallery for an event on July 3 and 4, 2021.

Affirmative Vote: Vrbka, Zabrocki, Ahmic, Schmieding, Culver Motion Carried

The Commissioners recessed at 9:25 a.m.

The Commissioners re-convened at 9:30 a.m.

Terry Wicht, Highway Supt., was present to give his recommendations for awarding culvert bids and motor grader bids.

Wicht gave his recommendation for awarding the culvert bid to Ace Eaton. He felt the integrity of Ace Eaton culverts was better and they fit together better than others. He felt that even though their bid price was higher, working with culverts that fit together well was worth the extra cost.

Moved by Vrbka and seconded by Zabrocki to accept the bid for Riveted Culverts in the amount of \$58,210.34 to Ace Eaton.

Affirmative Vote: Vrbka, Zabrocki, Ahmic, Schmieding, Culver Motion Carried

The Commissioners recessed at 9:35 a.m.

The Commissioners re-convened at 9:45 a.m.

Wicht gave his recommendation for awarding the motor grader bid. He said he would like to accept both bids. He stated he has money in his budget to purchase both. He checked with the county legal counsel on the subject.

Moved by Vrbka and seconded by Zabrocki to award a bid to Murphy Tractor for a John Deere JD670GP motor grader with trade in at an amount of \$261,850.00 and also award a bid to NMC for a CAT 140G without a trade-in at a cost of \$307,900.00 with the total cost coming out of the Road Budget.

Affirmative Vote: Vrbka, Zabrocki, Schmieding, Ahmic, Culver Motion Carried

The Commissioners recessed at 9:55 a.m.

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

Carla Ketner, representing Chapters Books and Gifts and Red Path Gallery, was present to request use of the courthouse lawn and sidewalk on June 26, 2021 from 2-5 p.m. to host an event showcasing Nebraska Artists and Authors. The event would include setting up tables and chairs. Rain Date would be scheduled for July 20, 2021. She explained the event is usually held inside her business, but because of COVID, she would like to have it outside.

Moved by Zabrocki and seconded by Ahmic to allow Chapter Books and Gifts and Red Path Gallery to use the courthouse sidewalk on June 26, 2021 from 2-5 p.m. to host an event showcasing Nebraska Artists and Authors. The event would include setting up

tables and chairs. Rain Date would be scheduled for July 20, 2021.

Affirmative Vote: Zabrocki, Ahmic, Schmieding, Vrbka, Culver Motion Carried

Known items on the agenda for Board of Equalization on May 25, 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 May 11, 2021
4. Discuss/Action – Assessor Information Update

Known items on the agenda for Board of Commissioners on May 25, 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 18, 2021
4. Discuss/Action – Claims through the period of May 14, 2021

Other Business Matters to Address When Time Allows

5. Discuss/Action - Public/Officials/Boards
6. Commissioners Reports
7. Discuss/Action – Agenda for June 1, 2021

9:30 a.m. Discuss/Action – Carrie Rodriguez/District 5 Probation – Annual Report/Budget for 2021-22/Problem Solving Court Budget

10:00 a.m. Discuss/Action – Admin. Replat to create the Kortmeyer Replat located in J Precinct in the SE ¼ SE ¼ Section 20 Township 10 North, Range 3 East

Public Hearing – Conditional Use Permit/Findings of Facts for a Non-Conforming Lot in in J Precinct in the SE ¼ SE ¼ Section 20 Township 10 North, Range 3 East

Discuss/Action – Res. - Conditional Use Permit/Findings of Facts – For a Non-Conforming Lot in in J Precinct in the SE ¼ SE ¼ Section 20 Township 10 North, Range 3 East

Moved by Vrbka and seconded by Ahmic to adjourn at 10:08 a.m.

Affirmative Vote: Vrbka, Ahmic, Schmieding, Zabrocki, 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 25th day of May 2021.

County Clerk

Chairperson