

# Seward County Board of Commissioners

## November 3, 2015

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 November 3, 2015 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 November 3, 2015 at 8:30a.m.

|          |               |  |
|----------|---------------|--|
| Present: | Chairman:     | Roger E. Glawatz   |
|          | Members:      | Mike Luebbe, Diana Garske, Gene Gausman,<br>Whitney Fleischman |
|          | 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.

Ralph Grummert, a representative of the Seward Genealogy Society, visited with the Commissioners about the First Methodist Cemetery. It is abandoned and the actual ownership documents are in question. Commissioner Gausman will meet with him to see if something can be done about the ownership of the land where the cemetery is situated.

Wess Robotham, CASA Director updated the Commissioners on activities of his organization.

Those officials present for their monthly meeting with the Commissioners were: Curt Parrack, Marilyn Hladky, Jeff Baker, Kathy Ruzicka, Barb Liska, & Sherry Schweitzer.

Moved by Fleischman and seconded by Luebbe to approve the minutes of October 27, 2015.

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

### **Commissioners Reports:**

Commissioner Luebbe reported he attended a Legislative Interim Hearing on Road/Bridge Infrastructure, gave a report on the progress of the Raymond Road Project, and visited the jail construction site.

Commissioner Garske reported she stopped by Goldberg Group Architects office and also met with a rep of several offices.

Commissioner Gausman met with Firespring, the County Clerk about the Cardex File System on 3<sup>rd</sup> floor, and will get with the Co Attorney on wind power regulations.

Commissioner Fleischman reported she also attended the Legislative Interim Hearing on Road/Bridge Infrastructure, dealt with correspondence from constituents, and participated in a conference call about General Assistance.

Commissioner Glawatz reported he attended a Visitors Committee Meeting, the Seward County Vision Group, met with various County Officials, and spent time answering various correspondence.

Moved by Fleischman and seconded by Luebbe to adopt Resolution No. 3208 in regard to a Distress Warrant for Mike Fresh Market that was satisfied.

**RESOLUTION #3208 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS**

**WHEREAS:** THE SEWARD COUNTY TREASURER ISSUED A SINGLE DISTRESS WARRANT ON MIKE'S FRESH MARKET IN THE AMOUNT OF 3,763.06.

AND, WHEREAS, FULL PAYMENT FOR THE WARRANT HAS BEEN MADE.

THEREFORE, LET IT BE RESOLVED THE ABOVE WARRANT HAS BEEN SATISFIED IN FULL.

Dated this 3rd day of November, 2015.

Motion by: Fleischman

Seconded by: Luebbe

Aye: Whitney Fleischman, Michael Luebbe, Eugene Gausman, Diana Garske & Roger Glawatz

Attest: Sherry Schweitzer, County Clerk

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

Moved by Garske and seconded by Gausman to authorize the Chairman sign the Audit Letter with the State of Nebraska.

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

Georgia Stockley of the Road Dept. presented a Right of Way request for the Commissioners consideration.

Moved by Fleischman and seconded by Luebbe to approve the right of way request for Tony Beckler in the SW ¼ of Section 29, Township 10 North, Range 1 East of the 6th p.m.

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

Commissioner Garske led discussion about the wood selection for the new Justice Center. She stated that both the County Judge and District Judge had seen the wood sample as suggested by the Interior Designer for the Justice Center and were in agreement that they were okay with it.

Moved by Garske and seconded by Fleischman to approve the wood selection for the Justice Center. It is White Oak with a stain color of Amber 30-95.

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

Commissioner Fleischman led discussion on the Justice Center Update. She stated she would email the Interior Designer about the wood selection as chosen above. She stated that construction is basically on schedule to be able to close the structure in before winter weather. She also noted that there are many new buildings being constructed along Hwy 34 in Seward in addition to the Justice Center.

Casey Tiemann of the Attorney's Office was present to give information about 2 grants.

Moved by Garske and seconded by Luebbe to authorize the Chairman to sign the JAG Grant.

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

Moved by Fleischman and seconded by Luebbe to authorize the Chairman sign the Revised State County aid Grant Award.

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

The Commissioners recessed at 9:23 a.m.

The Commissioners reconvened at 9:30 a.m.

Shane Stutzman, Danielle Graybill, and Leanne Suellwold of the Probation Office were present to discuss the speed of the internet at the Seward Courthouse. They stated several times when they were not able to download a document or view a WebEx due to the speed being so slow. Other officials from various offices were present and said they had no problem in their offices when they needed to view a WebEx or anything of that sort. Michaela Tuttle, HR Director and who has been working with Firespring about IT services for Seward County, said she had posed that problem to them and was told that we probably do not have enough bandwidth for a business such as the Courthouse. She stated that she has met with a company that has recently installed a fiber ring in Seward that might be able to help with the situation. It was suggested the Firespring be contacted to see what can be done to ease the problem.

Maria Hatfield, Jail Administrator led discussion about the 1 Year Contract Extension for CBM Managed Services for food service for the jail. The County Attorney had recently contacted the County Clerk and indicated the contract should not be signed yet. Sheriff Yocum was also in attendance and stated that a new contract would be needed when the new Justice Center is finished, thus one of the reasons why a 1 year extension would benefit Seward County. Jeff Green of CBM was in attendance and said other counties have not bid for the services. He also spoke to the Board about the new kitchen planned for the Justice Center. He stated there is equipment that he felt wasn't needed in the plans and various options such as lease vs. purchase should be looked at. The item will be on next week's agenda.

Known items on the agenda for Board of Equalization on November 10, 2015 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of October 27, 2015
- Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on November 10, 2015 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of November 3, 2015

**Other Business Matters to Address When Time Allows**

- Discuss/Action – Public/Officials/Boards
- Commissioners Reports
- Right of Way Request(s): None
- Discuss/Action – Justice Center Update
- 9:15 a.m. Public Hearing – Nudity Ordinance
- Discuss/Action – Suspend Reading and Waive Reading
- Discuss/Action - Res. – Nudity Ordinance

- 9:30 a.m. Discuss/Action - Authorize Chairman to sign 1 year Contract Extension for DBM Managed Services for the Jail Food Service
- 10:00 a.m. Discuss/Action - Brian Coyman & John Owens/Edward Jones – Information about Bonds
- 10:30 a.m. Discuss/Action - TransCanada Representative – Information about the XL Keystone Pipeline.

Moved by Fleischman and seconded by Luebbe to adjourn at 10:12 a.m.  
Affirmative Vote: Fleischman, Luebbe, Gausman, 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 10<sup>th</sup> day of November 2015.

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County Clerk

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Chairman