

November 24, 2015

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 November 24, 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 24, 2015 at 9:00 a.m.

Present: Chairman: Roger E. Glawatz
 Members: Mike Luebbe, Gene Gausman, Whitney Fleischman
 County Clerk: Sherry Schweitzer
Absent: Member: Diana Garske

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 November 17, 2015.

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

Moved by Fleischman and seconded by Luebbe to approve the claims for November 2015.

ADP LLC	FE	\$58.00	MICHAELSON,DAVID	FE	\$35.00
ADVANCED CORRECTIONAL HLTHCARE	FE	\$2,225.22	MID AMERICAN BENEFITS INC FLEX	FE	\$4,577.59
ADVANCED OFFICE AUTOMATION, INC	FE	\$444.13	MID-AMERICAN BENEFITS INC	FE	\$1,564.12
AFLAC	FE	\$266.65	MID-AMERICAN INS GROUP INC	FE	\$36,000.98
AHRENS,ALLAN	FE	\$35.00	MIDLAND FUNDING LLC	FE	\$588.68
ALAMAR CORP DBA ALAMAR UNIFORMS	FE	\$1,032.30	MIDWEST AUTO PARTS	SU	\$207.04
ALL ROAD BARRICADES INC	FE	\$164.45	MIDWEST OFFICE AUTOMATION	FE	\$36.00
ALMS,DOUG	FE	\$35.00	MIDWEST SERVICE & SALES CO INC	SE	\$3,060.00
AMERICAN SAFETY & HEALTH INSTITUTE	FE	\$200.89	MILLER,JACK	FE	\$31.78
AMERITAS LIFE INS CORP	FE	\$49,236.61	MIPS INC	SE	\$1,530.04
ANTELOPE COUNTY COURT	FE	\$5.59	NANCE COUNTY SHERIFF	FE	\$39.78
BARNAS DRUG INC	FE	\$12.72	NATES ON THE NINE INC	SE	\$1,300.00
BAUDVILLE	FE	\$72.23	NATIONAL INS COMPANY OF WISCONSIN	FE	\$640.76
BAYLOR EVNEN CURTISS GRIMIT & WITT	FE	\$2,838.75	NATL ASSOCIATION OF PRETRAIL SERV	SE	\$1,100.00
BEATRICE CONCRETE CO INC	FE	\$7,459.45	NAYLOR AND RAPPL LAW OFFICE	FE	\$351.50
BECKENHAUER CONSTRUCTION INC	FE	\$780,018.06	NE ASSN OF COUNTY OFFICIALS	FE	\$120.00
BECKER,CORD	FE	\$35.00	NE HEALTH & HUMAN SERVICES	FE	\$339.00
BLACK HILLS ENERGY	UT	\$522.33	NE LAW ENFORCEMENT TRAINING CT	FE	\$110.00
BLUE RIVER ELECTRIC LLC	FE	\$148.91	NE MACHINERY CO	FE	\$7,700.62
BOB BARKER COMPANY INC	FE	\$151.06	NE PUBLIC POWER DISTRICT	UT	\$62.19
BOYER,DEANNA,K	TR	\$18.55	NE STATE BAR ASSN	FE	\$240.00
BRECKA,GREGORY	FE	\$35.00	NEBR DEPART OF ENVIRONMENTAL	FE	\$140.00
BRENNAN & NIELSEN LAW OFFICE	FE	\$7,223.95	NEBR PUBLIC HEALTH ENVIRONMENTAL	FE	\$420.00
BUTLER COUNTY SHERIFF	FE	\$28.99	NEBRASKA DEPARTMENT OF ROADS	FE	\$77.90

CARD SERVICES	FE	\$157.07	NEBRASKA INTERACTIVE LLC	FE	\$4.00
CARROLL DISTRIBUTING	FE	\$282.38	NEBRASKA SALT & GRAIN CO	FE	\$4,949.63
CASH WA DISTRIBUTING CO OF	SE	\$225.80	NEOPOST USA INC	EQ	\$146.56
CAT FINANCIAL COMMERCIAL ACCOUNT	FE	\$6,620.83	NERUD,MICHELLE	TR	\$18.46
CBM FOOD SERVICE	SE	\$3,730.28	NICHOLAS LOUIS KADAVY	FE	\$600.00
CENTRAL NEBR CREMATION	SE	\$400.00	NICHOLSON AND ASSOCIATES	FE	\$175.00
CENTRAL SAND & GRAVEL CO	SI	\$18,088.04	NICK WERMAN	TR	\$124.20
CHEMSEARCH	FE	\$1,030.00	NOTARY PUBLIC UNDERWRITERS INC	FE	\$95.00
CITY OF SEWARD	UT	\$5,537.29	OFFICE DEPOT	SU	\$217.23
CLARITUS	SE	\$168.71	OFFICE DEPOT FILE	SU	\$21.15
CLERK OF THE DISTRICT COURT	FE	\$614.50	OFFICEMAX INCORPORATED	SU	\$9.15
COBBLESTONE HOTEL & SUITES	SE	\$394.20	ONESOURCE	UT	\$246.65
COLONIAL SUPPLEMENTAL INSURANCE	FE	\$3,005.18	OREILLY AUTOMOTIVE INC	SU	\$281.55
COMFORT INN	SE	\$569.70	OWENS EDUCATIONAL SERVICES INC	SE	\$80.00
CONNIE NOVAK MD	SE	\$150.00	PANKOKE,DAVID	FE	\$35.00
CONSOLIDATED MANAGEMENT COMPANY	FE	\$204.00	PANKOKE,MARSHAL	FE	\$35.00
CONSTELLATION NEWENERGY GAS DIV	UT	\$67.66	PAPER TIGER SHREDDING	SE	\$95.00
COOK, RICKY	FE	\$35.00	PARAMOUNT LAUNDRY & TEXTILE	SE	\$105.00
CORNERSTONE TOWER SERVICE INC	SE	\$2,394.52	PARDE,RAYMOND	FE	\$35.00
CRAIG D ABBOTT	SE	\$3,460.00	PARRACK,CURT	EQ	\$599.97
CREDIT BUREAU SERVICES INC	FE	\$298.50	PAYNE,NATHAN	FE	\$35.00
CREDIT MANAGEMENT SERVICES	FE	\$526.75	PENNER'S TIRE & AUTO INC	SE	\$1,478.37
CULLIGAN	FE	\$35.00	PETTY CASH FUND	FE	\$1,076.82
DALTON, JOE	FE	\$35.00	PLIC-SBD GRAND ISLAND	FE	\$3,723.66
DALTON, JOE	TR	\$128.80	POLICE OFFICERS ASSOC. OF NEBRASKA	FE	\$15.00
DELL MARKETING L P	SU	\$553.96	POTTER REPAIR	SE	\$969.74
DON'S PIONEER UNIFORMS	SU	\$288.61	PRINCIPAL LIFE GROUP	FE	\$598.88
DOUGLAS COUNTY SHERIFF OFFICE	FE	\$15.62	PRM ENTERPRISES 11 INC	FE	\$1,198.33
DUFFY,TERRENCE	TR	\$9.04	PURFOODS LLC DBA MOMS MEALS	SE	\$175.00
E 911 C/O SEWARD COUNTY TREASURER	FE	\$28,996.42	QUILL CORPORATION	FE	\$46.28
EAKES OFFICE PLUS	SU	\$914.14	RAAJ LINCOLN LESSEE LLC	FE	\$178.00
ELSTON,WENDY	FE	\$35.00	RACOM	FE	\$12,301.00
ERIC J WILLIAMS P C LLO	FE	\$5,453.00	RADKE,GREGORY	FE	\$35.00
FARMERS COOPERATIVE	FE	\$21,503.13	RANDALL WILLIAMS	FE	\$1,775.00
FASTENAL COMPANY	FE	\$52.08	RASMUSSEN AUTO SUPPLY INC	SU	\$65.00
FEDEX	FE	\$20.50	RDO TRUCK CENTER CO	SE	\$1,057.74
FILLMORE COUNTY COURT	FE	\$5.00	REDIGER AUTOMOTIVE	SE	\$181.91
FIRESPRING	SE	\$5,945.58	REGION V SERVICES	FE	\$2,484.58
FLAGSUSA	SU	\$84.00	REINMILLER,SHARON	FE	\$35.00
FLEISCHMAN,JEFF	FE	\$35.00	RESEDA TRAVEL	TR	\$881.70
FLEISCHMAN,JEFF	FE	\$65.16	ROBERT D BOSCHART DBA BOBS MOBIL	FE	\$90.00
FRITZ APPRAISAL & VALUATION LLC	FE	\$2,100.00	ROCKMOUNT RESEARCH AND ALLOYS	FE	\$459.57
GALLS LLC	FE	\$600.29	ROGER H EHLERS	FE	\$3,500.00
GAUSMAN,GENE	TR	\$128.23	RONALD STACHURA	FE	\$295.00
GENE STEFFY CHRYSLER	FE	\$24,592.00	RUMERY LAWN AND LANDSCAPE	SE	\$70.00
GOLDBERG GROUP ARCHITECTS PC	FE	\$10,036.94	RUZICKA,KATHLEEN	TR	\$172.30
GRAHAM TIRE LINCOLN NORTH	SE	\$997.36	RUZICKA,KATHLEEN	FE	\$3.28
GREGORY C. DAMMAN	FE	\$1,843.00	SALINE COUNTY SHERIFF	FE	\$1,500.00
HAIN-WIEMER LLC DBA RED PATH	FE	\$100.76	SARPY COUNTY SHERIFF	FE	\$23.19
HALL COUNTY SHERIFF	FE	\$9.63	SECRETARY OF STATE	FE	\$30.00
HARRY FULLER	FE	\$72.24	SEWARD APPLIANCE REPAIR LLC	SE	\$82.95
HATFIELD,MARIA	FE	\$70.00	SEWARD AREA CHAMBER OF COMMERCE	FE	\$1,378.61
HEARTLAND TIRES & TREADS INC	SE	\$3,896.92	SEWARD CO HEALTH CLAIM FUND	FE	\$95,223.78
HEGEHOLZ, BRIAN	FE	\$35.00	SEWARD CO INDEPENDENT	FE	\$1,231.47
HEJL,DAN	FE	\$35.00	SEWARD COUNTY ATTORNEY'S OFFICE	FE	\$303.39
HENKE,DWIGHT	FE	\$35.00	SEWARD COUNTY BRIDGES INC	FE	\$7,083.82
HERPOLSHEIMERS INC	FE	\$171.35	SEWARD COUNTY COURT	FE	\$1,029.75

HLADKY,MARILYN	TR	\$8.74	SEWARD COUNTY PUBLIC POWER	UT	\$1,173.69
HOMETOWN LEASING	FE	\$415.50	SEWARD COUNTY PUBLIC TRANSIT	FE	\$84.00
HOPE CRISIS CENTER	FE	\$7,000.00	SEWARD COUNTY SHERIFF UNCOLLTD	FE	\$555.50
HUNTINGTON,TIM	FE	\$15.00	SEWARD COUNTY SHERIFF'S DEPT	FE	\$33.73
HUNTINGTON,TIM	FE	\$70.00	SEWARD COUNTY TREASURER	FE	\$15.00
HYDRAULIC EQUIPMENT SERVICE INC	SE	\$153.78	SEWARD GROCERY LLC DBA PAC N SAVE	FE	\$175.25
INDOFF INC	FE	\$49.98	SEWARD LUMBER & HOME CENTER	SU	\$162.99
INTRNTL ASSOC OF ASSESSING	FE	\$190.00	SMITH,CHELSEA	FE	\$35.00
J R WELDING INC	FE	\$102.00	SOURCEGAS	UT	\$188.76
JANA S WURM DBA J S WURM & ASSOC	FE	\$752.17	SPEECE LEWIS ENGINEERS INC	FE	\$4,402.68
JANSSEN,DENISE	FE	\$35.00	SPEEDTECH LIGHTS	FE	\$513.22
JANSSEN,MIKE	FE	\$35.00	SPORTS EXPRESS INC	FE	\$3,399.75
JENNIFER JOAKIM	FE	\$2,626.45	ST OF NE DAS COMMUNICATIONS	FE	\$704.00
JEO CONSULTING GROUP INC	FE	\$4,980.00	ST OF NEBRASKA DAS IMSERVICES	FE	\$47.40
JOHN DEERE FINANCIAL	FE	\$47.94	STANDARD DIGITAL IMAGING	FE	\$137.44
JOHNSEN,GORDON	FE	\$35.00	STATE OF NEBRASKA DEPT OF CORR	SE	\$3,120.30
JOHNSON SAND AND GRAVEL	SU	\$6,086.28	STAUFFER,PATTI	FE	\$11.88
JONES AUTOMOTIVE	FE	\$11,905.71	STEVES TOOL SERVICE INC	SE	\$134.90
JONES NATIONAL BANK	FE	\$12,494.35	STOCKLEY,GEORGIA	TR	\$285.75
JONES NATIONAL BANK	FE	\$35,123.00	SUHR,GARY	FE	\$35.00
JONES NATIONAL BANK & TRUST CO	FE	\$61,036.41	SVEHLA THOMAS RAUERT & GRAFTON PC	FE	\$218.50
JONES NATIONAL BANK & TRUST	FE	\$501,092.50	SVOBODA AND HENK INC DBA	FE	\$178.00
JONES NATIONAL BANK AND TRUST	FE	\$306.00	TECHNICAL RESOURCE MNGMNT INC	FE	\$134.00
KATHLEEN A LAUGHLIN	FE	\$60.00	TECHNICAL SERVICES INCORPORATED	SE	\$410.00
KEARNEY LODGING LLC	SE	\$138.00	TIME WARNER CABLE	SE	\$88.12
KENNETH W & CHRISTY E PANKOKE	FE	\$745.98	TITAN MACHINERY INC	FE	\$389.52
KERFORD LIMESTONE COMPANY	SU	\$10,385.37	TRUCK EQUIP SERVICE CO INC	EQ	\$46.16
KOCA,EDWARD,J	FE	\$35.00	TUTTLE,MICHELA	FE	\$35.00
KONICA MINOLTA BUSINESS SOLUTIONS	FE	\$123.96	UNIVERSITY OF NEBRASKA	FE	\$5,432.99
LANCASTER COUNTY SHERIFF	FE	\$117.74	UNL EXTENSION YORK COUNTY	FE	\$105.00
LATSCH'S INC	SU	\$668.17	UNL ITS COMMUNICATIONS CENTER	FE	\$7.50
LEE A KOCH DBA ART ON DISPLAY	FE	\$699.00	US POST OFFICE	SU	\$19.60
LEISING,SHERRY	FE	\$57.94	VERIZON WIRELESS SERVICES LLC	SE	\$2,213.87
LIBERTY NATIONAL LIFE INS COMPANY	FE	\$111.60	VILLAGE OF GARLAND	UT	\$40.42
LISKA,BARBARA	FE	\$35.00	VILLAGE OF UTICA	UT	\$39.75
LORRIE L PEARSON MA LIMHP	FE	\$560.00	VIRTUAL IMPRESSIONS INCORPORATED	SE	\$334.00
LUEBBE,ANTHONY	FE	\$35.00	VOSS ELECTRIC CO DBA VOSS LIGHTING	FE	\$84.00
M E COLLINS CONTRACTING CO INC	FE	\$15,100.47	WADDELL & REED	FE	\$4,110.00
MARLIN G AND PATRICIA J MATULKA	FE	\$100.40	WALLINGFORD SIGN CO INC	SU	\$3,133.10
MARROQUIN LAW OFFICE LLC	FE	\$4,161.00	WALMART COMMUNITY BRC	FE	\$593.76
MATTHEW BENDER & CO INC	FE	\$69.88	WELLS FARGO FINANCIAL LEASING	FE	\$171.60
MAXIMUS INC	FE	\$2,600.00	WEST PAYMENT CENTER	FE	\$173.50
MCKESSON MEDICAL SURGICAL	SE	\$139.04	WINDSTREAM	FE	\$6,864.39
MEDICAL ENTERPRISES INC	FE	\$232.00	YOCUM,JOSEPH	FE	\$20.00
MELLOR,MATTHEW	FE	\$35.00	YORK COUNTY COURT	FE	\$3.25
MEMORIAL HEALTH CARE SYS HOSPITAL	FE	\$44.50	YORK COUNTY SHERIFF	FE	\$122.00
MEMORIAL HEALTH CARE SYSTEMS	FE	\$300.00	YORK GENERAL HOSPITAL	SE	\$1,396.50
MERLES GARDEN CENTER	FE	\$194.00	SALARIES	SA	\$292,810.37

Affirmative Vote: Fleischman, Luebbe, Gausman, Glawatz

Motion Carried

Commissioners Reports:

Commissioner Luebbe reported he has had continued conversations about various Road Projects with engineers, sat in an auditors exit interview, and attended the Board of Adjustment and Planning & Zoning Board meeting.

Commissioner Gausman reported he attended the County Government Day and worked on an abandoned cemetery issue.

Commissioner Fleischman reported she attended a Blue Valley Community Action meeting, an Extension meeting, a CASA Board Meeting, and dealt with various correspondences.

Commissioner Glawatz attended County Government Day, a local Visioning meeting, a SENDD meeting, an auditor's exit interview, and completed the Emergency Action Plan.

Moved by Fleischman and seconded by Luebbe to authorize the Chairman to sign the Surplus Property Disposal Request from the Road Dept.

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

Moved by Fleischman and seconded by Gausman to adopt Resolution No. 3210 in regard to transferring money from the Inheritance Fund to the Road Fund.

RESOLUTION #3210 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Road Fund # 300 does not have enough of a fund balance to service November

2015 obligations, and

WHEREAS, The Seward County Treasurer cannot permit any fund to have a negative balance at

the end of a monthly accounting period.

THEREFORE LET IT BE RESOLVED, the Road Fund # 300 shall borrow needed

funds from the Inheritance Fund (2700), in the amount of \$ 12,000.00 and

that these funds need to be paid back in full, to the Inheritance Fund, no later

than the end of the fiscal year 6/30/2016.

Dated this 24th day of November, 2015.

Motion by: Fleischman

Seconded by: Gausman

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

Attest: Sherry Schweitzer, County Clerk

Absent: Diana Garske

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

Mike Janssen, Building and Grounds Supt. brought information to the Commissioners about awarding the bid for the Staplehurst Road Shop Bathroom Project. He stated that those who submitted bids have had several questions about wanting to change figures, etc.

Moved by Luebbe and seconded by Gausman to award the bid to Lenz Construction in the amount of \$29,345.87 for completing the Staplehurst Road Shop Bathroom Project.

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

Moved by Fleischman and seconded by Luebbe to adopt Resolution No. 3211 in regard to allowing Farmers and Merchants Bank to substitute Pledged Securities.

RESOLUTION #3211 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

Whereas: bank pledging must cover County deposits which exceed F.D.I.C. coverage. The Farmers & Merchants Bank of Milford desires to make the following substitution of securities:

Withdrawal

CUSIP	DESCRIPTION	PAR VALUE
313380CJ4	Federal Home Loan Banks	1,500,000.00

New Pledge

CUSIP	DESCRIPTION	PAR VALUE
3136G0Z38 San	Federal Natl Mtg Assn	2,000,000.00

Dated this 24th day of November, 2015.

Motion by: Fleischman

Seconded by: Luebbe

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

Attest: Sherry Schweitzer, County Clerk

Absent: Diana Garske

Let it be resolved, this County Board approves the above substitution by the Farmers & Merchants Bank of Milford.

Affirmative Vote: Fleischman, Luebbe, Gausman, Glawatz

Motion Carried

Commissioner Gausman led discussion about the First Methodist Cemetery. Boundary lines of the abandoned cemetery have been of discussion and no deed has been found that shows the correct boundary. Gausman stated that he has tried contacting several archives about it and has not been able to ascertain any conclusive evidence of it. Local genealogical society members have asked that the County establish boundary lines for it.

Moved by Gausman and seconded by Luebbe that since the First Methodist Cemetery near Goehner Nebraska has been declared abandoned, and since there appear to be no clear written records or history pertaining to the cemetery, including past ownership and possible prior boundaries, and since an extensive effort in attempting to acquire information pertaining to the cemetery has been unproductive, no further action regarding the cemetery be taken by the Seward County Board of Commissioners beyond complying with Nebraska State Statutory requirement for mowing and maintenance.

Affirmative Vote: Gausman, Luebbe, Fleischman, Glawatz

Motion Carried

Moved by Fleischman and seconded by Luebbe to open the public hearing at 9:32 a.m. for rezoning from A-1 District to TA-1 District property located in H Precinct in the NW ¼ SW ¼ of Section 34, Township 11 North, Range 4 East of the 6th p.m.

Affirmative Vote: Fleischman, Luebbe, Gausman, Glawatz

Motion Carried

Becky Paulsen, Seward County Weed/Zoning Administrator read the information about the request and stated the Planning and Zoning Board met on October 19, 2015 and recommended denying said request with a vote of 6 against said request and 1 absent.

Kevin Siebert, owner of the land in question stated that he had submitted a letter to the Board earlier which has been labeled Exhibit 1. He stated that his family has a vineyard on the land and it is essential that those who operate it be able to live nearby. He stated that if his family is able to build a house there, then it would be 3

houses on the land being rezoned and it is permitted under the current zoning regulations in the Trans-Ag 1 District. He stated that he does value natural resources but economic development needs to be considered also.

Dave Wagner also commented that he lives in the area and has land that he would like to someday have family live there and was anxious to see how the board will act on the request. He stated he was commenting in a neutral position.

Moved by Fleischman and seconded by Luebbe to close the Public Hearing at 9:42 a.m.

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

Moved by Fleischman and seconded by Luebbe to open a Public Hearing at 9:43 a.m. for rezoning from A-1 District to TA-1 District property located in H Precinct in the S ½ NW ¼ of Section 34, Township 11 North, Range 4 East of the 6th p.m.

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

Paulsen read the information about the request and stated the Planning and Zoning Board met on October 19, 2015 and recommended denying said request with a vote of 6 against said request and 1 absent.

Siebert stated that his comments would be the same as in the prior Public Hearing and noted the Exhibit 1 previously submitted should again be considered with this request.

Dave Wagner stated he would submit the same comments as in the earlier public hearing also.

Moved by Fleischman and seconded by Luebbe to close the Public Hearing at 9:45 a.m.

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

Paulsen gave information about housing density in the Water Conservation District and stated water studies have been completed by the State.

Commissioner Luebbe stated that the area that is being considered does have population and wells already in the area.

Chairman Glawatz stated that he feels the area is where economic development should occur since this land is not farmable.

Siebert added that grapes grown for his winery use very little water versus livestock which uses more.

Commissioner Fleischman stated that because our current laws allow density of 3 houses per quarter section, she didn't really know how this request could be denied.

Moved by Fleischman and seconded by Luebbe to adopt Resolution No. 3212 in regard to approving said request to Rezone from A-1 District to TA-1 District located in H Precinct in the NW ¼ SW ¼ of Section 34, Township 11 North, Range 4 East of the 6th p.m. of the

**RESOLUTION NO #3212 OF THE SEWARD COUNTY BOARD OF
COMMISSIONERS**

WHEREAS, Kevin Siebert has applied for a Zoning District change for a tract of land from A-1 Agricultural Preservation District to TA-1 Transitional Agriculture, and

WHEREAS, The tract is described as a tract in the NW1/4, of the SW1/4 of, Precinct H, Section 34, Township 11N, Range 4E, Seward County, Nebraska, and

WHEREAS, the owner of record is Kevin Siebert, 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 August 24, 2015, and a meeting on October 19th

WHEREAS, the Planning Commission had a recommendation to Deny with a vote of 6 in favor, 0 against, and 1 absent and not voting.

WHEREAS, The Seward County Board of Commissioners held a public hearing on the Zoning District on November 24, 2015, 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 amendment

___ Individuals appeared to oppose said amendment

___ No one appeared to support said amendment

___ Individuals appeared to support said amendment

X Individuals appeared without commitment, and

NOW, THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby adopt Resolution 3212 to approve X , deny _____ the Zoning District Change.

Dated this 24th day of November, 2015.

Motion by: Fleischman

Seconded by: Luebbe

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

Attest: Sherry Schweitzer, County Clerk

Absent: Diana Garske

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

Moved by Fleischman and seconded by Luebbe to adopt Resolution No. 3213 in regard to approving said request to Rezone from A-1 District to TA-1 District located in H Precinct in the S 1/2 NW 1/4 of Section 34, Township 11 North, Range 4 East of the 6th p.m.

**RESOLUTION NO #3213 OF THE SEWARD COUNTY BOARD OF
COMMISSIONERS**

WHEREAS, Kevin Siebert has applied for a Zoning District change for a tract of land from A-1 Agricultural Preservation District to TA-1 Transitional Agriculture, and

WHEREAS, The tract is described as a tract in the S1/2, of the NW1/4 of, Precinct H, Section 34, Township 11N, Range 4E, Seward County, Nebraska, and

WHEREAS, the owner of record is Kevin Siebert, 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 August 24, 2015, and a meeting on October 19th

WHEREAS, the Planning Commission had a recommendation to Deny with a vote of 6 in favor, 0 against, and 1 absent and not voting.

WHEREAS, The Seward County Board of Commissioners held a public hearing on the Zoning District on November 24, 2015, 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 amendment

___ Individuals appeared to oppose said amendment

___ No one appeared to support said amendment

___ Individuals appeared to support said amendment

X Individuals appeared without commitment, and

NOW, THEREFORE BE IT RESOLVED that the Seward County Board of

Commissioners do hereby adopt Resolution 3213 to approve X, deny _____ the Zoning District Change.

Dated this 24th day of November, 2015.

Motion by: Fleischman

Seconded by: Luebbe

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

Attest: Sherry Schweitzer, County Clerk

Absent: Diana Garske

Affirmative Vote: Fleischman Luebbe Gausman Glawatz

Maria Hatfield, Jail Administrator presented a contract from CBM Food Service to the Commissioners. The contract is for 4 months with a renewal option of 4 months and will not exceed \$20,000.

Moved by Fleischman and seconded by Luebbe to authorize the Chairman sign a contract with CBM Food Services for meals at the Jail.

Affirmative Vote: Fleischman, Luebbe, Gausman, Glawatz

Motion Carried

Commissioner Fleischman gave an update on the Justice Center and said that they are still on schedule.

Known items on the agenda for Board of Commissioners on December 1, 2015 are as follows:

8:30 a.m. Convene and announce Open Meetings Law

Pledge of Allegiance

Discuss/Action – Public/Officials/Boards

Discuss/Action - Approve minutes of November 24, 2015

Other Business Matters to Address When Time Allows

Commissioners Reports

Right of Way Request(s): None

Discuss/Action – Christmas Eve Day Business Hours

Discuss/Action - Justice Center Update

Discuss/Action- Jail Inspection

10:30 a.m. Discuss/Action - Workshop

Status of Past due Development Permits

Planning for New Labor Laws for Exempt Personnel

Moved by Fleischman and seconded by Gausman to adjourn at 10:18 a.m.

Affirmative Vote: Fleischman, Gausman, Luebbe, 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 1st day of December 2015.

County Clerk

Chairman