November 29, 2022 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 29, 2022 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 29, 2022 at 9:00 a.m.

Present: Chairperson: John Culver

Members: Bob Vrbka, Ken Schmieding, Darrell Zabrocki

County Clerk: Sherry Schweitzer

Absent: Member: Misty Ahmic

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 Vrbka and seconded by Zabrocki to approve the minutes of November 22, 2022.

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

Sherry Schweitzer updated the Commissioners on activities of her office.

Commissioners Reports:

Commissioner Vrbka reported he researched the road records last week.

Commissioner Culver reported he received calls about road project concerns and checked roads.

Commissioner Schmieding reported he received calls about road concerns.

Commissioner Zabrocki reported he attended a BRIDGES meeting, checked out road issues and looked at some abandoned cemeteries.

The Commissioners continued discussion on the possibility of the abandonment of Sunrise Road in Section 3, Township 9 North, Range 4 East of the 6th p.m. Vrbka reported he looked at old road records and saw conflicting records. Culver questioned liability on the issue if the road was posted "Road Closed". If the road would be vacated, the road would need to be surveyed to find out if the road is exactly between the quarter sections of the mile. (SP) More research will be done on the road work during the early 2000's to see if the road might have been abandoned when a new bridge was completed in that area.

Jonathan Jank, Executive Director of SCCDP, was present to discuss the invoice received by Seward County for partial payment of a feasibility study by Norris Public Power District. He gave information about an agreement signed by the Seward County Board of Commissioners involving this study and said his organization has used the study numerous times already. He also stated the study will be used to apply for a

grant for up to \$5 million for broadband given through the State for the 1st Congressional District. Chairman Culver stated the agreement did not have any provision in it indicating there would be a cost to Seward County. Culver said he was worried that there would be continuing costs stemming from this agreement. After further discussion, it was decided to submit the invoice for payment.

Maria Hatfield, Detention Center Director, was present to discuss two agreements she would like the Commissioners to consider.

Moved by Zabrocki and seconded by Schmieding to authorize the Chairperson to sign the Maintenance and Support Agreement with Idemia for the Fingerprint Machine in the Court Security Office.

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

Moved by Vrbka and seconded by Zabrocki to authorize the Chairperson to sign the Contract for Services between Sweney Group LLC and the Seward County Detention Center for PREA Audit.

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

Casey Tieman of the Attorney's Office was present to ask the Commissioners consideration of their updated fee schedule.

Moved by Vrbka and seconded by Zabrocki to authorize the Chairman to sign the updated fee schedule for the Seward County Attorney's Office.

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

The Commissioners briefly discussed Infrastructure grants and the disbursement of American Rescue Plan Act (ARPA) funds.

Known items on the agenda for Board of Commissioners on December 6, 2022 are as follows:

8:30 a.m.

- 1. Convene and announce Open Meetings Law
- 2. Pledge of Allegiance
- 3. Discuss/Action Public/Officials/Boards
- 4. Discuss/Action Approve minutes of November 29, 2022
- 5. Discuss/Action Claims for the period through November 25, 2022

Other Business Matters to Address When Time Allows

- 6. Commissioners Reports
- 7. Discuss/Action Possible Abandonment of Sunrise Road (Minimum Maintenance Portion Only) in Section 3 Township 9 North, Range 4 East of the 6th p.m.
- 8. Discuss/Action Infrastructure Related Grants
- 9. Discuss/Action Disbursement of American Rescue Plan Act (ARPA) Funds
- 10. Discuss/Action Agenda for December 13, 2022

Moved by Zabrocki and seconded by Vrbka to adjourn at 9:52 a.m.

Affirmative Vote: Zabrocki, Vrbka, Schmieding, 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 V	VHEREOF, I	[have	hereunto	set my	hand	and	affixed	my	official	seal	this
6 th day of Dec	ember 2022	2.									

County Clerk	Chairperson