October 1, 2024 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 8:30 a.m. on October 1, 2024 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 October 1, 2024 at 8:30 a.m. Present: Chairperson: Misty Ahmic

Members: Raegan Hain, John Culver, 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.

Jonathan Jank, Executive Director of Seward County Chamber & Development Partnership (SCCDP), updated the Commissioners on activities of the organization.

Highway Supt., Jon Regnier and County Clerk, Sherry Schweitzer updated the Commissioners on activities of their offices.

Moved by Zabrocki and seconded by Hain to approve the consent agenda consisting of:

- a. Minutes of September 24, 2024
- b. Sheriff's Fee and Mileage Reports for July 2024 in the amount of \$1,463.00 and \$746.60 respectively
- c. Surplus Property Disposal Request for the Road Dept.

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

Commissioners Reports:

Commissioner Hain reported she worked on inventory checks on various offices, participated in a Four Corners Health District Zoom event and worked on the Juvenile Justice Plan and checked roads.

Commissioner Culver reported he worked on checking inventories and talked with a constituent.

Commissioner Ahmic reported she scheduled meetings dealing with TIFF, talked to constituents about a road by Sunrise Country Manor, participated in a HUD Webinar as required for a grant, had a meeting with the Arts Council, updated the Board on the Bridge Investment Project (BIP) grant and updated information about the tire grant.

Commissioner Schmieding reported he has future meetings with the Extension Board and the Visitor's Committee meeting. He also talked to representatives with Apace about an agreement with them.

Commissioner Zabrocki reported he attended the 6 Region 1 Nebraska meeting, attended a meeting with a City of Seward representative and a constituent about roads near the city limits. He has a Seward City Council meeting tonight and will work with a

Nebraska Intergovernmental Risk Management Association (NIRMA) representative tomorrow for an appraisal of all county buildings.

Moved by Schmieding and seconded by Hain to authorize the Chair to sign the Amended and Restated Agreement for the Formation of the Region V Community Human Services Program and Region 5 Systems. Affirmative Vote: Schmieding, Hain, Zabrocki Voting No: Culver, Ahmic Motion Carried

Moved by Schmieding and seconded by Hain to authorize the Chair to sign the Amended and Restated Agreement for the Formation of the Region V Community Human Services Program and Apace. Affirmative Vote: Schmieding, Hain, Zabrocki Voting No: Culver, Ahmic Motion Carried

Moved by Zabrocki and seconded by Culver to approve the inventories of the various Seward County offices as listed below:

Aging Services	E-911	Public Defender	Weed
Assessor	Emergency Manager	Public Transit	Zoning
Attorney	Extension Office	Real Estate	
Clerk	Fleet	Road Dept	
Commissioners	Highway Supt	Sheriff	
County Court	Human Resources	Surveyor	
Custodian	Jail	Treasurer	
District Court	Pretrial Diversion	Veterans	
District Judge	Probation	Victim Advocate	

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

The Commissioners recessed at 9:32 a.m.

The Commissioners re-convened at 9:55 a.m. to proceed to the Detention Center for the quarterly jail inspection.

Known items on the agenda for Board of Equalization on October 8, 2024 are as follows:

8:30 a.m.

- 1. Convene and announce Open Meetings Law
- 2. Pledge of Allegiance
- 3. Discuss/Action Approve minutes of September 23,2024
- 4. Discuss/Action Assessor Information Update

Known items on the agenda for Board of Commissioners on October 8, 2024 are as follows:

9:00 a.m.

- 5. Convene and announce Open Meetings Law
- 6. Pledge of Allegiance
- 7. Discuss/Action Approve minutes of October 1, 2024
- 8. Discuss/Action Claims for the period through September 27, 2024

Other Business Matters to Address When Time Allows

- 9. Discuss/Action Public/Organizations/Officials
- 10. Commissioners Reports
- 11. Discuss/Action Agenda for October 15, 2024
- 9:30 a.m. Public Hearing Zoning to Change Lot Size Requirements in Areas Zoned TA-1 and A-1

Discuss/Action – Res- Change Lot Size Requirements in Areas Zoned TA-1 and A-1

Moved by Zabrocki and seconded by Culver to adjourn at the Detention Center at 10:23 a.m.

Affirmative Vote: Zabrocki, Culver, Hain, Schmieding, Ahmic 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 8th day of October 2024.

County Clerk

Chairperson