

Seward County Board of Commissioners

October 2, 2018

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 2, 2018 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 Equalization 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 2, 2018 at 8:30 a.m.

Present: Chairperson: Roger E. Glawatz
Members: John Culver, Becky Paulsen
County Clerk: Sherry Schweitzer
Absent: Member: Gene Gausman, Whitney Fleischman

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.

Chairman Glawatz welcomed Becky Paulsen as the newly appointed Commissioner for District # 2 of the Seward County Board of Commissioners

Chairman Glawatz introduced Casey Keim, the new Highway Supt. for Seward County.

Those officials present for the monthly meeting with the Commissioners were Gary Petersen, Bob Dahms, Marilyn Hladky, Wendy Elston, Maria Hatfield, Kathy Ruzicka, Jeff Baker and Sherry Schweitzer.

Commissioners Reports:

Commissioner Culver reported he attended the Safety Committee Meeting, the Personnel Board Meeting, the Seward/Saline Solid Waste Agency meeting, looked at some road conditions and received correspondence from constituents.

Commissioner Paulsen had no report.

Commissioner Glawatz reported he met with the Salary Study Committee and will be working on the process to interview applicants for the Public Defender.

Commissioner Culver reported that the table modification is complete and that he will get the electricians started on work that needs to be done.

Moved by Culver and seconded by Paulsen to adopt Resolution No. 3398 in regard to releasing pledged securities to the Jones National Bank & Trust.

Resolution No. 3398 of the Seward County Board of Commissioners

WHEREAS, the Jones National Bank and Trust Co. desires to withdraw the following pledged securities:

DESCRIP	CUSIP#	AMNT PLEDGED
FN MA0976	31418ACN6	302,495.76
G2 5135	36202FV45	227,080.84
FG C91745	3128P74J9	611,143.52
FG C91925	3128P8D65	877,291.09

Whereas: the remaining securities held by Jones would more than cover Seward County deposits. Therefore, let it be resolved, the above withdrawal is approved by this County Board.

Moved by: Culver Seconded by: Paulsen Absent: Gausman,
 Fleischman
 Ayes: John K. Culver, Becky Paulsen, Roger E. Glawatz, Chair of the Board
 Adopted 10/2/2018 Sherry Schweitzer, County Clerk Motion Carried

Moved by Culver and seconded by Paulsen to adopt Resolution No. 3399 in regard to releasing pledged securities to the Jones National Bank & Trust.

**Resolution No. 3399 of the
 Seward County Board of Commissioners**

WHEREAS, the Jones National Bank and Trust Co. desires to withdraw the following pledged securities:

DESCRIP	CUSIP#	AMNT PLEDGED
GNR 2010	548002225	122,749.95
FNR	3136AUD65	793,510.98
MILFORD GEN OB	599556HC4	65,072.80
MILFORD GEN OB	599556HD2	65,149.50
BELLEVUE GEN OB	079212S31	99,325.00
RICHARDSON CO GEN OB	763155BY3	99,769.00
RICHARDSON CO GEN OB	763155BV0	96,919.00

Whereas: the remaining securities held by Jones would more than cover Seward County deposits.
 Therefore, let it be resolved, the above withdrawal is approved by this County Board.

Moved by: Culver Seconded by: Paulsen Absent: Gausman,
 Fleischman
 Ayes: John K. Culver, Becky Paulsen, Roger E. Glawatz, Chair of the Board
 Adopted 10/2/2018 Sherry Schweitzer, County Clerk Motion Carried

Moved by Paulsen and seconded by Culver to adopt Resolution No. 3400 in regard to releasing pledged securities to the Cattle Bank & Trust.

**Resolution No. 3400 of the
 Seward County Board of Commissioners**

WHEREAS, the Cattle Bank and Trust Co. desires to withdraw the following pledged securities:

DESCRIP	CUSIP#	AMNT PLEDGED
DOUGLAS CO	25933BDN1	244,468.35
FHLMC POOL	3128PRAZ2	193,004.13
GNMA11 POOL	360202FJD9	233,076.47
FHLB NOTE	3130A8FU2	142,449.75
GNMA11 POOL	36202FYZ3	113,288.70
FNMA POOL	31412QUW7	198,887.06
FNMA POOL	31418CCN2	331,828.65
FNMA POOL	3138ELYF4	330,110.78
FHLMC	3128MEDJ7	240,677.54
FHLMC	3128P7RY1	191,552.83
FHLMC	3128PYJD7	241,364.46
FNMA	3140J5EA3	311,388.96
FHLMC	31335HYR8	86,726.19
DOUGLAS CO SID	259300CL3	48,428.00
BUTLER CO NPPD	123825FK2	140,777.60

Whereas: the remaining securities held by Cattle Bank & Trust would more than cover Seward County deposits. Therefore, let it be resolved, the above withdrawal is approved by this County Board.

Moved by: Paulsen Seconded by: Culver Absent: Gausman,
 Fleischman
 Ayes: Becky Paulsen, John K. Culver, Roger E. Glawatz, Chair of the Board
 Adopted 10/2/2018 Sherry Schweitzer, County Clerk Motion Carried

Moved by Culver and seconded by Paulsen to approve the Special Claims as listed below:

AMERITAS LIFE INS CORP(SEWARD 2052)	AMERITAS LIFE INSURANCE CORPORATION	ASSESS RETIRE	42
JONES NATIONAL BANK & TRUST CO	JONES NATIONAL BANK TRUST COMPANY	ASSESS FICA	48

Affirmative Vote: Culver, Paulsen, Glawatz Motion Carried

Moved by Culver and seconded by Paulsen to go into Executive Session at 9:10 a.m. to discuss a General Assistance Reimbursement Request(s), it being necessary to protect the reputation of the individual(s).

Affirmative Vote: Culver, Paulsen, Glawatz Motion Carried

The Chairman stated the reason for Executive Session was for General Assistance Reimbursement Request(s).

Moved by Culver and seconded by Paulsen to go out of Executive Session at 9:15 a.m.

Affirmative Vote: Culver, Paulsen, Glawatz Motion Carried

Chairman Glawatz stated that while in Executive Session, General Assistance Reimbursement(s) were discussed.

Moved by Culver and seconded by Paulsen that payment in the amount of \$800 be allowed for General Assistance Reimbursement Case # 2.

Affirmative Vote: Culver, Paulsen, Glawatz Motion Carried

Moved by Paulsen and seconded by Culver that payment in the amount of \$731 be allowed for General Assistance Reimbursement Case # 3.

Affirmative Vote: Paulsen, Culver, Glawatz Motion Carried

Known items on the agenda for the Board of Equalization on October 9, 2018 at 8:30 a.m. are as follows:

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve Minutes of September 25, 2018
4. Discuss/Action – Set Levies for Government Entities in Seward County
5. Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on October 9, 2018 are as follows:

- 9:00 a.m.
1. Convene and announce Open Meetings Law
 2. Pledge of Allegiance
 3. Discuss/Action - Approve minutes of September 25, 2018
 4. Discuss/Action - Approve minutes of October 2, 2018

Other Business Matters to Address When Time Allows

5. Discuss/Action - Public/Officials/Boards
6. Commissioners Reports
7. Discuss/Action - Commissioner Room Remodel

Moved by Culver and seconded by Paulsen to adjourn at 9:19 a.m.

Affirmative vote: Culver, Paulsen, 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 9th day of October 2018.

County Clerk

Chairman