



Moved by Garske and seconded by Fleischman to grant the request for using the Courthouse lawn Make-A-Wish Foundation for an event on October 8, 2017.  
Affirmative Vote: Garske, Fleischman, Culver, Gausman, Glawatz Motion Carried

The Commissioners discussed room renovations for their new meeting room on the 3<sup>rd</sup> floor of the Courthouse. Commissioner Garske started discussion with questions about the seating. Various ideas were discussed. It was decided that surplus pews from the County Courtroom would be used. Half walls dividing the audience area and the Commissioner table in the room will be removed. Fleischman stated she would like to see the jury box removed which all agreed. Chairman Glawatz stated that other changes may occur in the future. Plans are that an extra podium from the Justice Center will be brought into the meeting room.

Tom Bliss, Executive Director of SENDD was present to give information about the membership of organization and its services.

Wendy Elston, County Attorney spoke to the Board requesting a postage machine be placed at the Justice Center. It would be in a small room between the County and District Court Office. She had information about costs for buying or leasing a postage machine.

Moved by Garske and seconded by Gausman to move forward with the County Attorney obtaining a postage machine for the Justice Center.  
Affirmative Vote: Garske, Gausman, Fleischman, Culver, Glawatz Motion Carried

Elston also requested the Chairman sign an Interlocal with Jefferson County for Truancy Services with Jefferson County.

Moved by Garske and seconded by Culver to authorize the chairman to sign the Interlocal Cooperation Agreement for Truancy Services for Jefferson County from 7/1/17 to 6/30/2017.  
Affirmative Vote: Garske, Culver, Gausman, Fleischman, Glawatz Motion Carried

Georgia Stockley, Highway Supt. and Jeff Fleischman, Mechanic of the Road Dept. presented a document and a proposal for the Commissioners consideration.

Moved by Fleischman and seconded by Culver to adopt Resolution No. 3332 in regard to leasing a skid steer loader from Nebraska Machinery Co.

RESOLUTION NO 3332 OF THE  
SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, Seward County (the "Governmental Entity"), a body politic and corporate duly organized and existing as a political subdivision, municipal corporation or similar public entity of the State of Nebraska (the "State"), is authorized by the laws of the State to purchase, acquire and lease personal property for the benefit of the Governmental Entity and its inhabitants and to enter into contracts with respect thereto; and

WHEREAS, In order to acquire such equipment, the Governmental Entity proposes to enter into a lease-purchase transaction pursuant to that certain Governmental Equipment Lease-Purchase Agreement (the "Agreement") with Caterpillar Financial Services Corporation, the form of which has been presented to the governing body of the Governmental Entity at this meeting;

NOW THEREFORE, BE IT RESOLVED;  
Section 1. Approval of Documents. The form, terms and provisions of the Agreement and all other schedules and exhibits attached thereto are hereby approved in substantially the form presented at this meeting, with such insertions, omissions and

changes as shall be approved by counsel of the Governmental Entity or other members of the governing body of the Governmental Entity executing the same, the execution of such documents being conclusive evidence of such approval; and the persons holding the titles listed below or any other officer of the Governmental Entity who shall have the power to execute contracts on its behalf are hereby authorized and directed to execute, acknowledge, countersign and deliver the Agreement and all exhibits attached thereto, and the Secretary/Clerk of the Governmental Entity is hereby authorized to attest to the foregoing and affix the seal of the Governmental Entity to such documents.

Section 2. Other Actions Authorized. The officers and employees of the Governmental Entity shall take all action necessary or reasonably required by the parties to the Agreement to carry out, give effect to and consummate the transactions contemplated thereby and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Agreement.

Section 3. No General Liability. Nothing contained in this Resolution, the Agreement, or any other instrument shall be construed with respect to the Governmental Entity as incurring a pecuniary liability or charge upon the general credit of the Governmental Entity or against its taxing power, nor shall the breach of any agreement contained in this Resolution, the Agreement, or any other instrument or document executed in connection therewith impose any pecuniary liability upon the Governmental Entity or any charge upon its general credit or against its taxing power, except to the extent that the payments payable under the Agreement are special limited obligations of the Governmental Entity as provided in the Agreement.

Section 4. Authorized Signatories. Following are the true names, correct titles and specimen signatures of the incumbent officers referred to in the foregoing resolution:

Adopted this 3rd day of October, 2017 at Seward, Nebraska

Motion by: Fleischman

Seconded by: Culver

Ayes: Roger E. Glawatz, Chairman, Board of Commissioners,

Whitney Fleischman, Diana L. Garske, John K. Culver, Eugene Gausman

Dated: October 3, 2017 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Stockley also discussed leasing 2 motor graders through Nebraska Machinery via the State bid with a trade in allowance. The Commissioners said she should move forward with this and report back next week.

Gary Petersen, Emergency Manager was present to give information about a grant for his office.

Moved by Garske and seconded by Gausman to authorize the Emergency Manager to sign the Emergency Performance Agreement and other associated documents.

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

During Justice Center Update, Fleischman explained details about some furniture that is not returnable. Commissioner Culver stated that Grimes Construction has been asked to fix the jury box since Goldberg Group Architects have not been in communication about the fix for the incorrect sized box. The ventilation for the computer closet is being worked on.

The Commissioners recessed at 10:37 a.m.

The Commissioners reconvened at 10:43 a.m.

Moved by Fleischman and seconded by Culver to go into Executive Session at 10:44 a.m. for personnel, it being necessary for the protection of the individual(s).

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

The Chairman stated the Executive Session is for Personnel.

Moved by Fleischman and seconded by Gausman to go out of Executive Session at 11:54 a.m.

Affirmative Vote: Fleischman Gausman Culver Garske Glawatz

The Chairman stated Executive Session was for personnel and no action was taken.

Known items on the agenda for Board of Equalization on October 10, 2017 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 26, 2017
4. Discuss/Action - Tax Exemption for Concordia University for a 2018 Ford Van
5. Res. – Set Levies for Seward County entities
6. Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on October 10, 2017 are as follows:

9:00 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of October 3, 2017

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

4. Discuss/Action – Public/Officials/Boards
5. Commissioner’s Reports
6. Plans for Selling Surplus Items
7. Discuss/Action - Justice Center Update

Moved by Fleischman and seconded by Garske to adjourn at 11:56 a.m.

Affirmative Vote: Fleischman, Garske, Gausman, Culver, 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 October 2017.

\_\_\_\_\_  
County Clerk

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Chairman