

October 16, 2018

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 October 16, 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 16, 2018 at 9:00 a.m.

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

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 Culver and seconded by Fleischman to approve the minutes of October 9, 2018.

Affirmative Vote: Culver, Fleischman, Paulsen, Glawatz Motion Carried

Moved by Fleischman and seconded by Culver to approve the Special Claim as listed below:

NAME	SORTNAME	INVDESC	TOTCLAIMS
HIGH PLAINS ENTERPRISES	HIGH PLAINS ENTERPRISES	C-80(617)	82824.34

Affirmative Vote: Fleischman, Culver, Paulsen, Glawatz Motion Carried

Casey Kiem, Highway Supt., Jeff Baker, Veteran's Service Officer, and Jacque Stewart, Clerk of the District Court Updated the Commissioners on activities of their offices.

Barb Otto, a member of the public, was present to bring a request to the Commissioners about putting "In God We Trust" in the courthouse. She presented information about other counties and states that have done so.

The Commissioners discussed an Interlocal with York County for a bailiff for the District Court Judge. The District Judge serves Seward and York Counties. County Attorney Wendy Elston explained the different parts of the proposed Interlocal, and that York County has a copy of it. The proration of the costs would be 50% Seward County and 50% York County.

Moved by Fleischman and seconded by Paulsen to authorize the Chairman to sign the Interlocal with York County for a bailiff for the District Judge.

Affirmative Vote: Fleischman, Paulsen, Culver, Glawatz Motion Carried

An agreement with JEO Consulting Group for the Seward County Regulation and Comprehensive Plan Update was discussed.

Moved by Fleischman and seconded by Culver to authorize the Chairperson to sign the JEO Consulting Group for Regulation and Comprehensive Plan Update.

Affirmative Vote: Fleischman, Culver, Glawatz

Abstain: Paulsen, as she is the Zoning Administrator

Motion Carried

Casey Tiemann of the County Attorney's Office presented 2 grant documents for the Commissioners consideration.

Moved by Paulsen and seconded by Fleischman to authorize the Chairperson to sign the 2018-2019 JAG Grant for Seward and Butler County.

Affirmative Vote: Paulsen, Fleischman, Culver, Glawatz

Motion Carried

Moved by Fleischman and seconded by Paulsen to authorize the Chairperson sign the 2018-2019 JAG Grant for Jefferson County.

Affirmative Vote: Fleischman, Paulsen, Culver, Glawatz

Motion Carried

Casey Keim, Highway Supt., presented a Right of Way request for the Commissioners consideration.

Moved by Fleischman and seconded by Culver to approve the right of way request from Windstream in the NE ¼ of Section 29, SE ¼ of Section 20, W ½ of Section 21 all in Township 10 North Range 2 East of the 6th p.m.

Affirmative Vote: Fleischman, Culver, Paulsen, Glawatz

Motion Carried

Commissioners Reports:

Commissioner Culver reported he received some road comments, met with Blue River Electric on Commissioner Room remodeling, and drove county roads concerning road issues.

Commissioner Fleischman reported she has been dealing with road concerns, attended a salary committee meeting, and attended a Goehner Community meeting. She will plan to attend a CASA meeting this coming week.

Commissioner Glawatz reported he met with the salary committee and dealt with correspondences.

Commissioner Paulsen reported she went to the NACO meeting, a town meeting in Goehner, toured the Justice Center, and will be meeting with Nicole Tegtmeier, the newly appointed Public Defender about a Deputy.

The Commissioners discussed 3 bills submitted for repairs in the courtrooms of the Justice Center. Commissioner Culver will look into it.

Culver reported he met with Blue River Electric on new outlets and wiring for the Commissioner Room.

Moved by Fleischman and seconded by Paulsen to accept the Clerk of the District Court Fee Report for September 2018 in the amount of \$2,207.36.

Affirmative Vote: Fleischman, Paulsen, Culver, Glawatz

Motion Carried

Moved by Fleischman and seconded by Paulsen to authorize the Chairperson sign the Certification of Cost Allocation Plan for Maximus

Affirmative Vote: Fleischman, Paulsen, Culver, Glawatz

Motion Carried

Moved by Fleischman and seconded by Paulsen to accept the Sheriff's Fee and Mileage Report for August 2018 in the amount of \$1,349.00 and \$897.90 respectively.

Affirmative Vote: Fleischman, Paulsen, Culver, Glawatz

Motion Carried

Moved by Fleischman and seconded by Culver to go into Executive Session 10:25 a.m. to discuss threatened litigation.

Affirmative Vote: Fleischman, Culver, Paulsen, Glawatz

Motion Carried

The Chairperson stated the Executive Session is for threatened litigation.

Moved by Culver and seconded by Fleischman to go out of Executive Session at 10:46 a.m.

Affirmative Vote: Culver, Fleischman, Paulsen, Glawatz Motion Carried

The Chairperson stated that while in Executive Session no action was taken.

Known items on the agenda for Board of Equalization on October 23, 2018 are as follows:

8:30 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of October 9, 2018
4. Discuss/Action – Assessor Information Update

Known items on the agenda for Board of Commissioners on October 23, 2018 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 16, 2018

Other Business Matters to Address When Time Allows

8. Discuss/Action - Public/Officials/Boards
9. Commissioners Reports
10. Discuss/Action - Commissioner Room Remodel

Moved by Fleischman and seconded by Culver to adjourn at 10:47 a.m.

Affirmative Vote: Fleischman, 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 23rd day of October 2018.

County Clerk

Chairperson