

Seward County Board of Commissioners

October 20, 2015

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 20, 2015 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 20, 2015 at 9:00a.m.

Present:	Chairman:	Roger E. Glawatz
	Members:	Mike Luebbe, Diana Garske, Gene Gausman, Whitney Fleischman
	County Clerk:	Sherry Schweitzer

The Chairman 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 Garske and seconded by Gausman to approve the minutes of October 13, 2015.

Affirmative Vote: Garske, Gausman, Fleischman, Glawatz

Abstain: Luebbe as he was not in attendance at said meeting Motion Carried

Gary Petersen, Seward/York Emergency Manager and Joe Yocum, Sheriff updated the Commissioners on activities of their offices.

Kathy Evert, Interim Director of the Seward Chamber of Commerce was in attendance to ask the Commissioners permission for an event being held on November 28, 2015.

Moved by Luebbe and seconded by Garske to approve the request from the Chamber of Commerce to use the Courthouse Square for the 2015 Christmas Festival for live reindeer on November 28, 2015 and the Santa House for the Christmas Season.

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

Jonathan Jank, Director of the Seward County Economic Director updated the Commissioners on activities of his organization.

Yocum brought several Emergency Action Plans for the 2015-2016 Year.

Moved by Garske and seconded by Gausman to approve the action plans of:

Assessor, Treasurer, County Clerk, West Annex, Public Defender, County Court, District Court, Sheriff and Detention Center as recommended by the Sheriff and Safety Committee

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

Moved by Garske and seconded by Luebbe to deposit the proceeds from the sale of a Public Transit Vehicle into the Public Transit Sinking Fund.

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

Commissioners Reports:

Commissioner Luebbe reported he had several conversations with City of Seward Representatives in regard to a road project, he spent some time at the Road Dept. Office, talked with Hartmann Construction and Mainelli Wagner about some road projects, attended the NIRMA 2 day conference, and talked with representatives of Beckenhauer Construction who is building the Justice Center.

Commissioner Garske reported she attended a BRIDGES meeting.

Commissioner Gausman reported he received a compliment about roads, attended the NACO Legislative Conference, and attended a Planning & Zoning Meeting.

Commissioner Fleischman reported she met with a couple of Dept. Heads, responded to constituents about County business, and attended the Beaver Crossing Trustee meeting.

Commissioner Glawatz reported he responded to different Department Heads about the payroll claim submission issue, attended a SENDD meeting, and worked with the Clerk's Office on the agenda.

Commissioner Luebbe led the discussion item on the restroom at the Staplehurst Road Shop agenda item. Trenching and other related costs for the restroom would be around \$25,000-\$30,000 cost. Luebbe stated he attended the Staplehurst Village Board meeting in regard to this. He stated that there needs to be something done since there has never been a restroom in the shop. Currently, employees use their own home restroom, but if other employees work there, this would become a problem. Mike Janssen stated that they had contacted 9 contractors and received 2 bids which had omitted some costs. Luebbe recommended that specifications be made so that this project can be bid and the restroom constructed. They instructed Mike Janssen to get specifications made and publish for bids.

Moved by Garske and seconded by Luebbe to accept the Treasurer's Certification of Distress Warrants to be collected.

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

Moved by Luebbe and seconded by Fleischman to authorize the Chairman to sign the Maximus Certification of Cost Allocation Plan.

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

Commissioner Fleischman led discussion on the Justice Center Update. She stated that there is a JCOC meeting on Thursday. She stated that GGA has made a new color board for interior colors. She also stated that Beckenhauer has maintained good communication with area businesses and keeps safety foremost.

Known items on the agenda for Board of Equalization on October 27, 2015 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of October 13, 2015
- Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on October 27, 2015 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of October 20, 2015

Other Business Matters to Address When Time Allows

Discuss/Action – Public/Officials/Boards

Commissioners Reports

Right of Way Request(s): None

Discuss/Action – Justice Center Update

9:30 a.m. Discuss/Action - Authorize Chairman to sign Addendum for Standardized System of Annual Reporting Form 1, Form 2 and Form 6 for the Nebraska Board of Classification and Standards Annual Reporting

Moved by Fleischman and seconded by Luebbe to adjourn at 10:27 a.m.

Affirmative Vote: Fleischman, Luebbe, Garske, Gausman, 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 27th day of October, 2015.

County Clerk

Chairman