

October 24, 2017
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 24, 2017 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 24, 2017 at 9:00 a.m.

Present:	Vice Chairman:	Diana Garske
	Members:	John Culver, Whitney Fleischman, Eugene Gausman,
	County Clerk:	Sherry Schweitzer
Absent:	Chairman:	Roger E. Glawatz

The Vice 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 Culver and seconded by Gausman to approve the minutes of October 17, 2017.

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

Vice-Chairman Garske led discussion on the cubical dividers owned by Seward County. Jeff Baker, Milford City Councilman was present to speak about issues with the City Hall in Milford. Since the County has cubicles, the City of Milford would like to use them. Garske suggested loaning them to Milford as a goodwill gesture.

Moved by Culver and seconded by Gausman that we loan cubicles to the City of Milford for an undeterminable time with them being returned after their use.

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

Garske led discussion about plans for selling surplus items. She had gone online at the Ag Society's website to look into reserving the 4-H Center for an auction of some kind of November 18, 2017 at the 4-H Building.

Commissioners Reports:

Commissioner Culver reported he attended the Blue Valley Community Action meeting and an Aging Services meeting.

Commissioner Fleischman reported she was not able to attend a Blue Valley Community Action County Advisory Board meeting due to the time of the meeting.

Gary Petersen, Seward/York County Emergency Manager presented a document for the Commissioners consideration.

Moved by Gausman and seconded by Culver to authorize the Vice Chairman to sign the Hazard Mitigation Interlocal Agreement.

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

Commissioners Reports (Cont.):

Commissioner Gausman reported he attended a defensive driving course for Seward County employees, an Upper Big Blue NRD meeting, and worked on an issue with a road project.

Commissioner Garske said she had checked into the mail pedestal problem at the Justice Center, noted Judge Rouse passed away, and congratulated Sherry Schweitzer for her National Secretaries of State Award.

The Justice Center Open House was discussed. It was asked if a ribbon cutting ceremony was wanted. Because offices have already moved in, it was decided not to have one.

During Justice Center Update, Fleischman and Garske noted that exit doors were installed incorrectly and also some doors are quite loud when electronically opened.

Joe Yocum, Sheriff reported on the fire alarm drill last week.

Marci Fehlhafer, Executive Director of CASA requested use of the courthouse lawn for advertising its fundraiser "Scare at the Fair."

Moved by Fleischman and seconded by Gausman to allow CASA to put a sign on the Courthouse lawn for the CASA event "Scare at the Fair."

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

Commissioner Fleischman was absent at 9:35 a.m.

The Commissioners recessed at 9:35 a.m.

The Commissioners re-convened at 9:55 a.m.

Yocum spoke about the activities for the Open House at the Justice Center. He said there will be a tour of the courtrooms and the County and District Court. He stated there were questions about the 911 Office and County Attorney's Office participating. He also mentioned about different speakers at the event.

Georgia Stockley, Highway Supt. brought documents to the meeting for the Commissioners consideration.

Moved by Gausman and seconded by Culver to award the bid for Seward County Project Culver-80(617) Structure No. C008003805P for Sunrise Road to High Plains Enterprises of \$354,181.40 per the recommendation of the Highway Supt.

Affirmative Vote: Gausman, Culver, Garske Motion Carried

Moved by Gausman and seconded by Culver to approve the right of way for Zito Midwest LLC between SE ¼ of Section 12 and the NE ¼ of Section 1 Township 11 North, Range 4 East of the 6th p.m.

Affirmative Vote: Gausman, Culver, Garske Motion Carried

Moved by Culver and seconded by Gausman to adopt Resolution No. 3334 in regard to lease-purchase of 2 motor graders from Caterpillar Financial Services.

RESOLUTION NO. 3334 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

Known items on the agenda for Board of Commissioners on October 31, 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 24, 2017

Other Business Matters to Address When Time Allows

4. Discuss/Action - Public/Officials/Boards
5. Commissioners Reports
6. Discuss/Action - Accept County Treasurer's Certification of Distress Warrants to be collected by the County Sheriff
7. Discuss/Action – Res. - Recommitment to NIRMA for Liability and Workers Comp Insurance
8. Discuss/Action - Justice Center Update

Moved by Culver and seconded by Gausman to adjourn at 10:15 a.m.

Affirmative Vote: Culver, Gausman, Garske

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 31st day of October 2017.

County Clerk

Chairman