

October 29, 2019

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 29, 2019 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 29, 2019 at 9:00 a.m.

Present: Chairperson: John Culver
 Members: Mike Mundhenke, Bob Vrbka, Ken Schmieding,
 Becky Paulsen
 County Clerk: Sherry Schweitzer

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 Mundhenke and seconded by Vrbka to approve the minutes of October 22, 2019.

Affirmative Vote: Mundhenke, Vrbka, Schmieding, Paulsen, Culver Motion Carried

Moved by Vrbka and seconded by Mundhenke to approve the claims for October 2019 as follows:

OCTOBER 2019 SEWARD COUNTY CLAIMS					
AMERITAS LIFE INS	FE	\$31,550.36	SEWARD CO PUBLIC TRANS	SE	\$96.00
JONES BANK (FICA)	FE	\$32,160.09	SEW CO SHRIF UNCOLL FEES	FE	\$427.00
ADP LLC	FE	\$2,173.05	SEWARD CO SINKING FUND	FE	\$20,000.00
ADVANCED CORR HLTHCARE	SE	\$40,993.42	SEWARD LUMBER	SU	\$1,258.78
ADVANCED OFFICE AUTOM	SU	\$196.71	HTEE KHU SHEE	SE	\$54.50
AGING SERVS FUND	FE	\$26,174.00	SOARIN GROUP, LLC	SE	\$8,107.70
MISTY AHMIC	FE	\$34.80	SPORTS EXPRESS INC	SU	\$571.40
BERRY LAW FIRM	FE	\$10,250.50	ST OF NE DAS STATE ACCT	SE	\$571.28
BLACK HILLS ENERGY	UT	\$1,110.48	ST OF NE DAS COMM	SE	\$1,152.00
BLUE VALLEY COMM ACTION	FE	\$12,641.00	DAN STAUFFER	SE	\$525.00
BLUESTEM FIBER LLC	UT	\$110.00	SUMMIT FOOD SERV	SE	\$11,435.99
BOB BARKER COMPANY INC	SU	\$128.48	SURGICAL CARE PC	SU	\$116.85
CARROLL CONSTRUCTION CO	SE	\$198.00	THE HOME DEPOT PRO	SU	\$195.10
CASA	FE	\$37,500.00	TIME WARNER CABLE	UT	\$344.19
CATTLE BANK & TRUST	FE	\$84.36	TWIN RIVERS HLTH CARE	SE	\$125.63
CBM FOOD SERVICE	SE	\$483.74	U S POSTAL SERV - HASLER	SE	\$10,000.00
CITY OF SEWARD	UT	\$12,485.00	UNIV OF NE LINCOLN	SE	\$3,688.42
CLEAN PRO CARPET	SE	\$1,600.00	UNL PRINT AND COPY SERV	SE	\$25.72
CLERK OF THE DIST COURT	FE	\$207.00	VANGUARD APPRAISALS	SE	\$15,800.00
COLFAX COUNTY SHERIFF	FE	\$6.50	VERIZON CONNECT NWF	SE	\$187.04
CONSOLIDATED MGMT CO	SE	\$1,309.52	VERIZON WIRELESS SERV	SE	\$4,193.54
CORNHUSKER INTL TRUCKS	SE	\$240.00	VIRTUAL IMPRESSIONS INC	SU	\$20.00
CULLIGAN OF LINCOLN	SE	\$76.30	VISA	FE	\$5,264.92
GREGORY C. DAMMAN	FE	\$365.75	VOLZKE FUNERAL HOME	SE	\$50.00
JACK DANIEL	SE	\$168.75	WATCH GUARD VIDEO	EQ	\$1,202.00
DES MOINES STAMP MFG	SU	\$73.55	WELLS FARGO FIN LEASING	FE	\$198.15
DON'S PIONEER UNIFORMS	SE	\$130.00	WINDSTREAM	UT	\$10,714.34
E 911	FE	\$35,685.58	YORK COUNTY SHERIFF	FE	\$32.64
EAKES OFFICE PLUS	SU	\$1,650.20	911 CUSTOM	SE	\$564.00
EBERSPACHER, CURT	FE	\$100.20	ACE IRRIGATION & MFG	SE	\$6,714.24

EGR BIRKEL & WOLLMER	FE	\$2,026.25	AFFORDABLE INTERNET SOL	UT	\$74.99
ENCOMPASS SPLY CHAIN SOL	SU	\$33.90	KENNETH/CHRISTY PANKOKE	SE	\$217.29
EQUIFAX WORKFORCE/TALX	SU	\$154.35	BLUE RIVER ELECTRIC LLC	SE	\$5,950.00
FAIRFIELD INN GR ISLAND	TR	\$288.00	CATERPILLAR FIN SERVICES	FE	\$56,149.73
FARMERS COOPERATIVE	SU	\$42,069.72	CENTRAL SAND & GRAVEL CO	SU	\$47,977.44
GALLS LLC	SE	\$740.19	CENTRAL STATES HYDRAULIC	SE	\$474.05
GARCIA CLINICAL LAB	SE	\$10.00	CARR, DARREL	SE	\$78.00
OLIVER J GLASS	SE	\$960.00	FEHLHAFERS INC	SE	\$140.00
GRAHAM TIRE LINCOLN N	EQ	\$1,088.00	GARCIA CHICOINE ENT	SE	\$3,643.30
GREAT PLAINS COMM	UT	\$1,118.95	GERHOLD CONCRETE CO INC	SE	\$129.22
KV ENTERPRISES	SU	\$2,567.57	HEARTLAND TIRES & TREADS	SU	\$2,871.60
HALL COUNTY SHERIFF	FE	\$46.98	HUGHES BROTHERS INC	SU	\$829.85
HELMINK PRINTING	SE	\$333.25	INLAND TRUCK PARTS CO	SU	\$556.39
HERPOLSHEIMERS INC	SE	\$410.06	KERFORD LIMESTONE CO	SU	\$9,741.35
HOBSON AUTO AND TIRE	SE	\$374.29	LINCOLN CLUTCH & BRAKE	SU	\$1,417.55
HOLIDAY INN EXP CBUS	TR	\$395.85	MEDICAL ENTERPRISES INC	SU	\$181.25
HOMETOWN LEASING	SE	\$641.63	MEMORIAL HLTH CR CLINIC	SE	\$241.00
INDOFF INC	SU	\$1,901.34	MIDWEST AUTOMOTIVE	SE	\$133.56
IOWA PRISON INDUSTRIES	SE	\$177.21	MIDWEST SERV & SALES CO	EQ	\$21,053.50
J S WURM & ASSOC	FE	\$150.00	MILLER SEED & SUPPLY CO	SU	\$1,290.00
DON JIRSA	SE	\$225.00	MURPHY TRACTOR & EQUIP	EQ	\$114.99
JOHN DEERE FINANCIAL	FE	\$58.10	NE PUB POWER DISTRICT	UT	\$85.27
KEARNEY COUNTY SHERIFF	FE	\$18.75	NMC, INC	FE	\$2,910.58
KIRBY ROTH INSURANCE INC	FE	\$50.00	NORRIS PUB POWER DIST	UT	\$998.43
KONICA MINOLTA BUS SOL	SU	\$129.77	POMP'S TIRE SERVICE	SU	\$1,579.43
KONICA MINOLTA PREM FIN	SU	\$187.65	RDO TRUCK CENTERS	SE	\$921.08
LANCASTER COUNTY SHERIFF	FE	\$59.49	SHAFFER COMM INC	UT	\$199.00
ERIC LANDKAMER	SE	\$146.25	SPEECE LEWIS ENGINEERS	SE	\$4,729.00
LAUBER FUNERAL SERVICE	SE	\$250.00	TRUCK CENTER COMPANIES	SE	\$29.88
LEE'S REFRIGERATION	SE	\$1,038.82	VILLAGE OF GARLAND	FE	\$49.40
MATTHEW BENDER & CO INC	SE	\$80.28	VOLZKE CORP	SE	\$353.00
MAXIMUS INC	FE	\$2,600.00	SALINE COUNTY TREASURER	FE	\$9,819.04
MCKESSON MED SURGICAL	SU	\$294.15	SEWARD CO GENERAL FUND	FE	\$24,882.00
SUE MEDINGER	SE	\$106.85	CORNHUSKER STATE IND	FE	\$64.70
MEMORIAL HLTH CR SYS HOSP	SE	\$855.56	MERLES FLOWER SHOP INC	SU	\$28.95
MEYER AUTOMOTIVE INC	SE	\$44.23	NEBRASKA TRAVEL ASSN	FE	\$150.00
MID AMERICAN BEN FLEX	FE	\$123.25	RED PATH GALLERY	SE	\$38.32
MID-AMERICAN INS GROUP	FE	\$37,850.27	OLDE GLORY FOUNDATION	FE	\$1,584.00
MIDWEST AUTO PARTS	SU	\$495.18	SEWARD CO AG SOCIETY	FE	\$1,000.00
MIDWEST OFFICE AUTOM	SU	\$58.81	SEWARD KIWANIS	FE	\$165.00
MIDWEST SPECIAL SERVICES	SE	\$3,129.00	DELTA DENTAL OF NE	FE	\$175.02
MILLS & REITER	SE	\$308.75	VISION SERV PLAN INS CO	FE	\$69.87
MIPS INC	FE	\$1,326.91	MILFORD AGING SERVICES	FE	\$221.20
ROYCE A MUELLER, MD	SE	\$69.58	MOMS MEALS	SE	\$121.17
NE ASSN OF CO ASSESSORS	FE	\$50.00	SEWARD AGING SERVICES	FE	\$366.80
NE ASSN OF CO OFFICIALS	FE	\$875.00	US POST OFFICE	SU	\$33.00
NE LAW ENFRGMT TRNING	FE	\$100.00	UTICA AGING SERVICE	FE	\$253.40
NE SHERIFFS ASSOC	FE	\$75.00	GREAT PLAINS UNIFORMS	SE	\$725.00
NEOPOST USA INC	SU	\$1,039.65	ART ON DISPLAY	SE	\$740.00
NORTHEAST NE JUVENILE SVC	SE	\$656.25	BIZCO INC	SE	\$4,400.13
CONNIE NOVAK MD	SE	\$150.00	CORI J STAVA	SE	\$110.75
OFFICE DEPOT	SU	\$71.94	JONES AUTOMOTIVE	EQ	\$55,132.05
ONESOURCE	SU	\$1,295.25	MISTRAL INC	SE	\$315.30
OREILLY AUTOMOTIVE INC	SU	\$240.58	PLANET TECHNOLOGIES	UT	\$158.40
OWENS EDUCATIONAL SERV	SE	\$666.54	TARGETS ONLINE	SE	\$314.93
PAC N SAVE	SU	\$525.43	TRANSUNION RISK AND ALT	FE	\$150.00
PAPER TIGER SHREDDING	SE	\$135.00	WESTERN OIL II LLC	SU	\$98.59
PARAMOUNT LAUNDRY SERV	SE	\$108.66	BLUE VALLEY BEHAV HLTH	SE	\$390.00
C. JO PETERSEN	FE	\$106.49	DAWN NAVIS	SE	\$360.00
PETTY CASH FUND	FE	\$622.35	REDWOOD TOXICLG LAB	SE	\$96.25
POLLACK AND BALL LLC	FE	\$1,643.50	JEO CONSULTING GRP	SE	\$375.00
POTTER REPAIR	SE	\$390.21	FIRST WIRELESS, INC	UT	\$460.00
RADIOLOGY ASSOCIATES	SE	\$88.09	NEBRASKA APCO/NENA	FE	\$375.00
RAMADA MIDTWN CONF CTR	TR	\$179.90	NE EMER SERVICE COMM	FE	\$405.00
REDIGER AUTOMOTIVE	SE	\$337.75	PURCHASE POWER	SE	\$30.94
REGION V SERVICES	SE	\$2,484.58	ENCARTELE INC	SE	\$7,140.98
REGION V SYSTEMS	FE	\$10,038.50	LINCOLN JOURNAL STAR	SE	\$2,442.77
ZOE RICHERT	FE	\$133.60	THE CHANGE COMPANIES	SE	\$615.44
RIXSTINE TROPHY CO INC	SU	\$24.41	SALARIES		\$466,791.91
RONDORF, DON	FE	\$22.48	GROSS SALARIES INCLUDE DEDUCTIONS TO:		
SEC OF STATE - ELECTIONS	FE	\$20.00	COLONIAL SUPPLEMENTAL INSURANCE		
SEW CO CHAMBER & DEVEL	FE	\$55,250.00	MID AMERICAN CO WISCONSIN		
SEW CO HLTH CLM FUND	FE	\$171,488.28	DELTA DENTAL		
SEWARD CO INDEPENDENT	SE	\$1,579.88	VSP VISION		
			WADDELL & REED		

Affirmative Vote: Vrbka, Mundhenke, Paulsen, Schmieding, Culver Motion Carried

During Public Official time on the agenda, Becky Paulsen, Weed/Zoning Administrator, said she would be at meetings the next 2 weeks.

Commissioners Reports:

Commissioner Mundhenke reported he attended the 911 Board meeting and checked roads.

Commissioner Vrbka reported he dealt with constituent concerns.

Commissioner Culver reported he worked on several issues concerning county business and worked with the HR Dept. and the Highway Supt. about projects currently going on.

Commissioner Schmieding reported he attended a meeting last week in which he was a liaison.

Commissioner Paulsen reported she did some internal county business.

Moved by Paulsen and seconded by Vrbka to accept the County Treasurer's Certification of Distress Warrants to be collected.

Affirmative Vote: Paulsen, Vrbka, Schmieding, Mundhenke, Culver Motion Carried

Brad Slaughter of Piper Jaffray was present to give details about the refinancing of the Justice Center Bonds. He stated that the Board needs to select a Paying Agent for the re-financed bonds. For the original bond issue, Jones Bank & Trust was named the Paying Agent and it was suggested that the Cattle Bank & Trust be considered this time. He also mentioned information about the annual reporting for the Securities and Exchange Commission.

Moved by Vrbka and seconded by Mundhenke to select Cattle Bank & Trust as the Paying Agent for the Refinanced Justice Center Bonds.

Affirmative Vote: Vrbka, Mundhenke, Paulsen, Schmieding, Culver Motion Carried

Adam Schmidt of Motorola was present to discuss a radio proposal for portable radio coverage for Seward County. Barb Liska, E911 Director, led the discussion and said this proposal is for "portable" coverage not only for law enforcement but for fire depts. too. She said currently, they have "mobile" coverage, meaning they have coverage when they are in their vehicle, and this project would deal with "portable" radios. Schmidt said that he is the sales manager for Nebraska and explained the current system we have and the system he proposed. The system would include 3 repeaters, 2 pieces of Microwave equipment, 86 mobile radios and 222 portable radios. A new audio logging system would also be included. The approximate cost is \$4.2 million, which includes equipment and installation. The Commissioners stated that with several projects going on now, it might be something for the future. Fire depts., cities, and villages would have to be included in this before the project is moved forward.

Megan Kahler, Executive Director of BRIDGES, was present to discuss contracts with Seward County. She explained that they are able to receive grants and can help with county programs and asked the Board what the proper protocol would be if groups or a program within the county would want to sign a contract with BRIDGES. Jonathan Jank, Executive Director of Seward County Chamber & Development Partnership, also spoke about asking what the protocol of having other departments do work for them. Barb Armstead of the County Attorney's Office will research the statutes on this subject. Bob Dahms, County Treasurer, spoke and stated that he feels that all contracts should go through the Board. The issue will be on next week's agenda.

Moved by Vrbka and seconded by Paulsen to accept the County Treasurer's First Quarter Investment Report for 2019-2020.

Affirmative Vote: Vrbka, Paulsen, Mundhenke, Schmieding, Culver Motion Carried

Moved by Schmieding and seconded by Mundhenke to authorize the Chairman to sign the Special Designated Liquor Permit for JUNTO LLC for an event on November 15, 2019.

Affirmative Vote: Schmieding, Mundhenke, Vrbka, Paulsen, Culver Motion Carried

Known items on the agenda for Board of Commissioners on November 5, 2019 are as follows:

8:30 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Public/Officials/Boards
4. Discuss/Action - Approve minutes of October 29, 2019

Other Business Matters to Address When Time Allows

5. Commissioners Reports
6. Discuss/Action – Res. – Certification of Highway Supt. for Seward County for 2019
Discuss/Action – Executive Session - Personnel
7. Discuss/Action – Agenda for November 12, 2019

9:00 a.m. Discuss/Action – IT Update

9:15 a.m. Discuss/Action – Seward County Bridges, Inc. requests input regarding the Protocol for County Groups or Programs to enter into contracts with BRIDGES

Moved by Paulsen and seconded by Schmieding to adjourn at 10:07 a.m.

Affirmative Vote: Paulsen, Schmieding, Mundhenke, Vrbka, Culver 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 5th day of November 2019.

County Clerk

Chairperson