

Seward County Board of Commissioners

September 4, 2018

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 8:30 a.m. on September 4, 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 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 September 4, 2018 at 8:30 a.m.

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

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 Fleischman and seconded by Culver to adopt Resolution No. 3394 in regard to pledged securities.

Resolution No. 3394 of the Seward County Board of Commissioners

WHEREAS, the Jones National Bank and Trust Co. desires to make additional pledging of securities as follows:

KEITH CO SCH DIST #6-CUSIP # 487573BM8 -	200,000.00
JEFFERSON CO OB BOND2022- CUSIP # 473260EJ2	200,000.00
RED WILLOW CO SCH DIS BND- CUSIP # 757061CN4	200,000.00
DAVID CITY GEN OB BND -CUSIP #238554DQ9	200,000.00
BURWELL NE OBLIG -CUSIP #123151JL7	210,000.00
DOUGLAS CO SID BND- CUSIP#25933BDM3	255,000.00
SARPY CO SID BND- CUSIP#80378TEW8	250,000.00
WHEAT BELT NE POWER DIST CUSIP#96254LKE3	205,000.00

Whereas: County deposits need to be fully insured.

Therefore, let it be resolved, the above additional pledging, as of 8/27/18, by the Jones National Bank & Trust Co. is approved by this County Board.

Moved by: Fleischman Seconded by: Culver Absent: Gausman, Garske
Ayes: Whitney Fleischman, John K. Culver, Roger E. Glawatz, Chair of the Board

Adopted 9/4/2018 Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Fleischman, Culver, Glawatz

Motion Carried

Moved by Fleischman and seconded by Culver to approve the minutes of August 28, 2018.

Affirmative Vote: Fleischman, Culver, Glawatz

Motion Carried

Moved by Fleischman and seconded by Culver to go into Executive Session at 8:35 a.m. to discuss personnel, it being necessary to protect the reputation of the individual(s).

Affirmative Vote: Fleischman, Culver, Glawatz

Motion Carried

The Chairman stated the Executive Session is for personnel.

Moved by Fleischman and seconded by Culver to go out of Executive Session at 8:45 a.m.

Affirmative Vote: Fleischman, Culver, Glawatz

Motion Carried

Chairman Glawatz stated while in Executive Session personnel was discussed and no action was taken.

Commissioners Reports:

Commissioner Culver reported he attended the Safety and Personnel Committee meetings and worked on various correspondences.

Commissioner Fleischman reported she talked to some department heads and received various complaints about the roads.

Commissioner Glawatz reported that he attended Tina Marroquin's swearing in ceremony and helped line up interviews for the Highway Supt.

Marilyn Hladky, County Assessor reported that a Permissive Exemption Hearing is scheduled for the Commissioners consideration on September 25, 2018.

Mark Kolterman and Jessica Kolterman were present to discuss the Wm. Seward Statute Project on the Courthouse lawn. He stated that he has hired Clark Enersen Partners to help with the project and wanted to update the Commissioners on it. He stated that he has contacted the family who has given the wooden benches that are already at the courthouse sidewalks and they are going to donate newer benches that match the 2 that are on the south side of the courthouse. The pavers/bricks of the "plaza" will include some bricks from the Seward Street. Limestone that will match the courthouse will also be used. As a way to endow for the future, it was asked if there can be bricks that can be sold to memorialize a family member that would line the walkways to the "plaza". Sherry Schweitzer, County Clerk stated that the BRIDGES organization was used for the chimes project. By using them, it allowed donations for that project to be tax deductible. She suggested talking to that organization to see if that could be arranged. Mark Kolterman stated the start time for the project is tentatively scheduled for this fall.

Known items on the agenda for Board of Equalization on September 11, 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 August 28, 2018
4. Assessor Information Update

Known items on the agenda for Board of Commissioners on September 11, 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 September 4, 2018
4. Discuss/Action - Special Claims

Other Business Matters to Address When Time Allows

5. Discuss/Action – Public/Officials/Boards
6. Commissioner’s Reports
7. Discuss/Action - Commissioner Room Remodel
8. Discuss/Action – Employee Wage Increases

9:15 a.m. Sandy Morrissey/Regional Prevention Coalition-Annual Report

9:30 a.m. Hearing – Adopt Seward County Budget for Fiscal Year 2018-2019
Resolution – Adopt Seward County Budget for Fiscal Year 2018-2019

9:45 a.m. Hearing – Set the Tax Request Different than the Prior Year
Resolution – Set the Tax Request Different than the Prior Year

Moved by Fleischman and seconded by Culver to adjourn at 9:20 a.m.
Affirmative Vote: Fleischman, 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 11th day of September 2018.

County Clerk

Chairperson