

# Seward County Board of Commissioners

## September 15, 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 September 15, 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 September 15, 2015 at 9:00 a.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 Fleischman and seconded by Gausman to approve the minutes of September 6, 2015.

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

### **Commissioner Reports:**

Commissioner Luebbe reported he attended a meeting with representatives of a possible new company coming to Seward, a meeting for the NACO Institute of Excellence, an Extension Board meeting, and a Speece Lewis meeting involving a road project.

Commissioner Garske reported she dealt with correspondence in regard to a variety of County business.

Commissioner Gausman reported he attended a meeting for the NACO Institute of Excellence, a NEMA meeting and also met with the Road Dept. He also checked on inventory in many offices.

Commissioner Fleischman reported she attended a meeting for the NACO Institute of Excellence, an Extension Board meeting, a Fair Board meeting, worked with several Depts. concerning salaries, met with Extension staff and HR, and received constituent calls and dealt with some correspondence.

Commissioner Glawatz also attended a meeting with representatives of a possible new company coming to Seward, a meeting for the NACO Institute of Excellence, a Region V Board Meeting, and dealt with correspondence concerning county business.

Michaela Tuttle, HR was in attendance to discuss email migration. Currently, Seward County was using Zimbra and thoughts are that we may need to go to another platform. Tuttle said Office 365 includes Outlook which many employees are familiar with. The Commissioners agreed that using this platform would be a better option.

Joe Yocum, Sheriff discussed introducing the Nixle program for Seward County which is a mass notification system. It could be used for weather or an incident type warning. He stated that York County is considering it also. He will report back in October with the cost.

Moved by Luebbe and seconded by Fleischman to open the public hearing at 9:31 a.m. to adopt the Seward County Budget for 2015-2016.

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

No one appeared in support or opposition to the Seward County Budget as presented.

Moved by Fleischman and seconded by Garske to close the Public Hearing at 9:35 a.m.

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

Moved by Fleischman and seconded by Gausman to adopt Resolution 3200 in regard to the adoption of the Seward County Budget for 2015-2016.

### **Resolution # 3200 of the Seward County Board of Commissioners**

**WHEREAS,** a proposed County Budget for the Fiscal Year July 1, 2015 to June 30, 2016, as prepared by Sherry Schweitzer, Budget Making Authority, was transmitted to the County Board on the 14<sup>th</sup> day of July, 2015.

#### **NOW, THEREFORE BE IT RESOLVED,**

by the Board of Commissioners of Seward, County, Nebraska as follows:

**SECTION 1.** That the budget for the Fiscal Year July 1, 2015 to June 30, 2016, as categorically evidenced by the Budget Document be, and the same hereby is adopted as the Budget for Seward County for said fiscal year.

**SECTION 2.** That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2015, and ending June 30, 2016.

**SECTION 3.** That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

Dated this 15<sup>th</sup> day of September, 2015.

Motion by: Fleischman

Seconded by: Gausman

Aye: Whitney Fleischman, Eugene Gausman, Diana Garske, Michael Luebbe, & Roger Glawatz

Attest: Sherry Schweitzer, Seward County Clerk

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

Moved by Luebbe and seconded by Fleischman to accept Clerk of the District Court Report for August 2015 in the amount of \$4,225.55.

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

Commissioners Fleischman reported on the Justice Center Update, noting that a few more days were added to the timeline because of weather.

Moved by Luebbe and seconded by Garske to open the hearing at 9:45 a.m. to set the Tax Request Different than the Prior Year.

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

No one was in attendance to support or oppose said Tax Request.

Moved by Fleischman and seconded by Gausman to close the public hearing at 9:48 a.m.

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

Moved by Garske and seconded by Fleischman to adopt Resolution No. 3201 in regard to Setting the Tax Request Different the Prior Year.

**Resolution # 3201 of the  
Seward County Board of Commissioners**

**WHEREAS,** pursuant to State Statute 77-1601.02 the Seward County Board of Commissioners held a hearing on September 15, 2015 at 9:45 a.m. in regard to setting the 2015-2016 tax request at a different rate than the 2014-2015 tax request, AND,

**WHEREAS,** said hearing was published in 1 legal newspaper, namely the Seward County Independent as required by law on September 9, 2015,  
AND,

**WHEREAS,**

the following requirements were in said published notice:

the 2014-2015 tax request was:	\$ 6,615,053.00 and
the levy to fund the 2014-2015 tax request was:	\$ .242478 and
the levy to fund last years tax request if it were applied to the current valuation would be:	\$ .230100 and
the proposed tax request for the 2015-2016 year is:	\$ 7,801,775.00 and
the proposed levy to fund the 2015-2016 tax request is:	\$ .271338 and,

**WHEREAS,** \_\_\_\_\_ people were present to comment on the proposed tax request at said hearing.

**NOW, THEREFORE BE IT RESOLVED,**

That the Seward County Board of Commissioners hereby approve a tax request of \$ 7,801,775 for the 2015 – 2016 fiscal year.

Dated this 15th day of September, 2015.

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

Curt Parrack, Highway Supt. was in attendance to discuss a new policy on construction of driveways. Parrack said that this new policy commits the landowner who wants the new driveway, to not only the cost of the culvert, but the labor cost to construct/widen it. Wendy Elston, County Attorney stated that this form was made so that the landowner knows what their responsibilities are. Formerly, a lot of "gentleman's agreements" were made and details were not clear. The policy would have a permit fee and would require landowners to hire someone else put the driveway in. Discussion about deposits and liability was held.

Moved by Fleischman and seconded by Luebbe to approve the new Construction of Driveways with the addition of a \$500 refundable deposit to be included in said policy.

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

Dean Uhlenberg of Beckenhauer Construction was present for the explanation of the Performance Bonds for the Chairman's signature. .

Moved by Garske and seconded by Fleischman to authorize the Chairman to sign the Performance Bonds for AAA Roofing & Sheet Metal Co., Jeff MacTaggart Masonry, LLC, Middleton Electric, Inc. and NIFCO Mechanical Systems, Inc.

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

Known items on the agenda for Board of Equalization on September 22, 2015 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of August 25, 2015
- Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on September 22, 2015 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of September 15, 2015

**Other Business Matters to Address When Time Allows**

- Discuss/Action – Public/Officials/Boards
- Commissioners Reports
- Right of Way Request(s): None
- Discuss/Action - Approve Inventories
- Discuss/Action – 2 Special Designated Liquor Permits for Junto LLC
- Discuss/Action – Justice Center Update

9:15 a.m. Discuss/Action - Request permission to use courthouse area for Domestic Violence Awareness activities/silhouettes

9:30 a.m. Discuss/Action - Jacob Hurla/Willdan – Facility Improvements-HVAC, lighting, windows, roof, etc.

Known items on the agenda for Board of Commissioners on September 25, 2015 are as follows:

- 8:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve Claims for September 2015

Moved by Fleischman and seconded by Gausman to adjourn at 10:35 a.m.

Affirmative Vote: Fleischman, Gausman, Garske, Luebbe, 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 22<sup>nd</sup> day of September 2015.

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman