

September 15, 2020

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 September 15, 2020 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, 2020 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 September 8, 2020.

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

Moved by Vrbka and seconded by Mundhenke to approve the claims for the period through September 4, 2020 as follows:

SEWARD COUNTY CLAIMS THROUGH SEPTEMBER 4, 2020

ADVANCED CRRCTL HLTHCR	SE	\$4,188.69	MILLER SEED & SUPPLY	SU	\$500.00
AFFORDABLE INTERNET SOL	SE	\$74.99	MIPS INC	SE	\$1,351.61
AMERITAS LIFE INS CORP	FE	\$16,908.94	MOTIVATE 2 COMM	SE	\$150.00
AWARDS UNLIMITED, INC	SU	\$84.00	NE ASSOC OF CO ASSESSORS	FE	\$50.00
KENNETH PANKOKE	SE	\$254.65	NEBRASKA DEPT OF TRANSP	SE	\$3,795.50
BIZCO INC	SE	\$4,390.13	NE PUBLIC POWER DIST	UT	\$55.44
BLACK HILLS ENERGY	UT	\$86.83	NEBRASKA TRAVEL ASSOC	FE	\$150.00
JENNIFER CIMPL BOHN	SE	\$1,437.50	NMC, INC	SE	\$511.24
CAMPBELL CLEANING	SE	\$2,255.00	NORRIS PUBLIC POWER DIST	UT	\$935.75
CATERPILLAR FIN SERV	EQ	\$47,311.35	OFFICENET	SE	\$1.52
CATHER & SONS CONST	SE	\$852.15	ONESOURCE	SU	\$1,195.65
CHEMSEARCH	SE	\$350.00	OREILLY AUTOMOTIVE INC	SU	\$1,284.89
CITY OF SEWARD	UT	\$14,088.81	PAC N SAVE	SU	\$312.43
CLERK OF THE DIST CRT	SE	\$537.00	PARAMOUNT LAUNDRY	SE	\$53.67
CONSOLIDATED MGT CO	SE	\$20.56	PEREZ INTERPRETING LLC	SE	\$100.00
TOPPING OUT INC	SU	\$1,164.37	PETTY CASH FUND	FE	\$200.00
GREGORY C. DAMMAN	SE	\$2,118.50	MOMS MEALS	SE	\$121.17
DELL MARKETING L P	SE	\$16.33	QUADIENET LEASING USA	SE	\$81.98
DELTA DENTAL OF NE	FE	\$58.76	QUILL CORPORATION	SU	\$242.97
DES MOINES STAMP MFG	SU	\$73.55	RAY ALLEN MFG	SU	\$489.93
DON'S PIONEER UNIF	SE	\$234.89	RDO TRUCK CENTERS	SE	\$4,493.40
EAKES OFFICE PLUS	SU	\$582.95	RED PATH GALLERY	SE	\$54.00
EHLERS ELECTRONICS	SE	\$100.00	REDIGER AUTOMOTIVE	SE	\$74.63
ERAD GROUP, LLC	SE	\$1,500.00	REGION V SERVICES	SE	\$2,636.58
EXPRESS LAWN CARE	SE	\$550.00	REGION V SYSTEMS	SE	\$17,261.50
FARMERS COOP	SU	\$6,104.45	RIXSTINE TROPHY	SU	\$32.39
FRONTIER COOP	SU	\$26,440.00	SEC OF STATE - ELECTIONS	SU	\$10.00
G & P DEVELOP LANDFILL	SU	\$10.00	SEWARD AGING SERVICES	SE	\$468.30

GALLS LLC	SE	\$443.13	SEWARD CO CLERK	SE	\$52.00
GARCIA CLINICAL LAB	SE	\$28.00	SEWARD COUNTY COURT	SE	\$854.00
GRAHAM TIRE	SE	\$509.20	SEWARD CO HLTH CLM FND	FE	\$49,752.05
GREAT PLAINS COMM	UT	\$225.00	SEWARD CO INDEPENDENT	SE	\$869.74
KV ENTERPRISES	SU	\$1,236.46	SEWARD CO PUB TRANSIT	SE	\$48.00
HALL COUNTY SHERIFF	SE	\$18.50	SEW CO SHRF UNCOLL FEES	FE	\$182.00
HERPOLSHEIMERS INC	SE	\$1,224.68	SEWARD COUNTY 911	SE	\$55.00
HIRERIGHT LLC	SE	\$129.00	SEWARD LUMBER	SU	\$99.87
KEARNEY INVESTMENT	SE	\$199.90	SID DILLON	SE	\$586.43
HOMETOWN LEASING	SE	\$390.17	SIG SAUER INC	SE	\$4,079.88
HUMAN REL MEDIA	SU	\$401.23	SOARIN GROUP, LLC	SE	\$6,279.00
INDOFF INC	SU	\$75.98	SOFTWARE UNLIMITED	SU	\$3,031.40
JEO CONSULTING	SE	\$4,525.00	S. E. NEB DEV DISTRICT	FE	\$11,721.00
JOHN DEERE FINANCIAL	SU	\$683.94	ST OF NE DAS COMM	SE	\$448.00
JONES BANK (FICA)	FE	\$17,122.28	SUMMIT FOOD SERVICE	SE	\$4,434.42
KERFORD LIMESTONE	SU	\$966.25	THOMSON REUTERS-WEST	FE	\$325.50
KIRBY ROTH INSURANCE	SE	\$50.00	TRUCK EQUIP SERV	SE	\$159.52
KONICA MINOLTA	SE	\$131.48	UTICA AGING SERVICE	SE	\$378.00
LANCASTER CO SHERIFF	SE	\$81.87	VERIZON WIRELESS SERV	UT	\$1,673.46
MAGICAL LIGHTS LLC	SU	\$2,500.00	VETERANS INFO SERVICE	SE	\$28.00
MCKESSON MED SURG	SU	\$12.69	VILLAGE OF GARLAND	FE	\$49.98
MEDICAL ENTERPRISES	SU	\$70.00	WESTERN OIL II	SU	\$415.86
MID AMERICAN BENEFITS	FE	\$123.25	WINDSTREAM	UT	\$5,375.46
MIDWEST AUTOMOTIVE	SE	\$318.85	SALARIES		\$247,589.08
MIDWEST OFFICE AUTOM	SU	\$77.51	GROSS SALARIES INCLUDE DEDUCTIONS TO:		
MIDWEST PETROLEUM EQUIP	SU	\$22.50	COLONIAL SUPPLEMENTAL INSURANCE		
MIDWEST SERVICE & SALES	EQ	\$4,971.49	MID AMERICAN CO WISCONSIN		
MILFORD AGING SERVICES	SE	\$265.30	DELTA DENTAL OF NE		
MILFORD POLICE DEPT	SE	\$622.53	VSP VISION		
			WADDELL & REED		

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

Andrew Matney and Sherry Schweitzer updated the Commissioners on activities of their offices.

Commissioners Reports:

Commissioner Mundhenke reported he checked roads and worked on the issue of closing a railroad crossing near Milford.

Commissioner Vrbka reported he attended the Ag Society meeting and dealt with various correspondences.

Commissioner Culver reported he participated in a pandemic briefing and dealt with various correspondences.

Commissioner Schmieding reported he will attend a Visitors Committee meeting and SENDD meeting this coming week.

Commissioner Paulsen reported she has talked with a constituent concerning a road issue.

Moved by Vrbka and seconded by Mundhenke to give permission to use .75 miles of County Road between 252nd and 266th for the Milford Cross Country meet on an alternative date.

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

Maricela Gladmez and Jennifer Igo of Region V gave information about the Nebraska Strong Recovery Project. It is a grant financed group/initiative to provide help regarding Covid 19 and the floods from the previous year.

Moved by Vrbka and seconded by Schmieding to approve the Special Designated Liquor License for the Maverick Group D/B/A Chez Bubba Café for an event on October 10, 2020.

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

Seward County office inventories were briefly discussed.

Moved by Schmieding and seconded by Vrbka to approve the purchase of 2 copy machines for the 2nd floor of the courthouse for \$6,170 from Capital Business Systems.
Affirmative Vote: Schmieding, Vrbka, Mundhenke, Paulsen, Culver Motion Carried

Jeff Baker, Veterans Services Officer, was present to request the Commissioners' authorization to fly MIA/POW flags around the courthouse on September 18, 2020.

Moved by Vrbka and seconded by Mundhenke to give authorization for the VFW to fly MIA/POW flags around the courthouse on POW/MIA Recognition Day on September 18, 2020.

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

The Commissioners recessed at 9:35 a.m.
The Commissioners re-convened at 9:45 a.m.

Terry Wicht, Highway Supt., brought a Surplus Property Disposal Request from the Road Dept. for the Commissioners consideration.

Moved by Mundhenke and seconded by Schmieding to authorize the Chairman sign the Surplus Property Disposal Request from the Road Dept. for 2 dump trucks.

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

Wicht also discussed the 1 & 6 Year Road Plan for 2021. The Commissioners suggested different projects that should be considered to be put on the plan.

The Commissioners recessed at 9:55 a.m.
The Commissioners re-convened at 10:00 a.m.

Moved by Mundhenke and seconded by Vrbka to go into Executive Session at 10:00 a.m.

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

The Chairman stated that the Executive Session is for Pending Litigation.

Moved by Vrbka and seconded by Mundhenke to go out of Executive Session at 10:17 a.m.

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

The Chairman stated pending litigation was discussed and no decision was made.

Known items on the agenda for Board of Equalization on September 22, 2020 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 8, 2020
4. Discuss/Action – Assessor Information Update

Known items on the agenda for Board of Commissioners on September 22, 2020 are as follows:

9:00 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of September 15, 2020

Other Business Matters to Address When Time Allows

4. Discuss/Action - Public/Officials/Boards
5. Commissioners Reports
6. Discuss/Action - Inventories

7. Discuss/Action – Agenda for September 29, 2020
9:30 a.m. Discuss/Action – Open and award gravel bids for the stockpiles in Garland and Grover

Moved by Vrbka and seconded by Schmieding to adjourn the meeting at 10:18 a.m.
Affirmative Vote: Vrbka, Schmieding, Paulsen, Mundhenke, 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 29th day of September 2020.

County Clerk

Chairperson