



Commissioner Glawatz reported he handled various correspondences, met with Jonathan Jank and the County Clerk on agenda items.

Moved by Fleischman and seconded by Gausman to approve the following inventories:

Aging Services	Highway Superintendent
Assessor	Pretrial Diversion
Attorney	Probation
Clerk	Public Defender
Commissioners	Public Transit
County Court	Real Estate
Custodian	Road Department
District Court	Sheriff/Jail
District Judge	Surveyor
E-911	Treasurer
Emergency Manager	Veterans
Extension Office	Weed/Zoning
Fleet	

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

Maria Hatfield, Detention Center Director was present to ask for an additional correctional officer. She stated the Detention Center would like to have an extra officer for instances such as when someone calls in sick or when a female correctional officer is needed. She stated that with the 18<sup>th</sup> staff member, they could take on additional inmates from other jurisdictions.

Moved by Fleischman and seconded by to authorize the Detention Center to hire an additional staff member bringing the amount of staff to 18.

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

Moved by Garske and seconded by Fleischman to approve the Special Designated License for JUNTO LLC for an event on October 20, 2017.

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

Moved by Fleischman and seconded by Gausman to approve the Special Designated License for JUNTO LLC for an event on October 21, 2017.

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

The Commissioners discussed plans for selling surplus items gained because of the completion of the Justice Center. Chairman Glawatz led discussion and suggested a public sale. Questions arose about the different items that are surplus and where they are. Commissioner Fleischman will make a list of items in the container buildings other than the Courthouse. Mike Janssen and Sherry Schweitzer will make a list of items that are currently in the courthouse. All offices will then get an email about surplus items before the sale.

Moved by Fleischman and seconded by Gausman to open the Public Hearing at 9:38 a.m. to "Set the Tax Request for Seward County for Budget Year 2017-2018 Different than the Prior Year."

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

No one spoke in favor or against changing the tax request for the 2017-2018 Fiscal Year.

Moved by Fleischman and seconded by Gausman to close the public hearing at 9:41 a.m.

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



Stauffer of Sunrise Country Manor was also present and asked about emergency vehicles and large trucks that bring food to the Manor are important.

Moved by Fleischman and seconded by Culver to authorize the Chairman to sign the right of way documents for the Sunrise Road Project No. Culver-80(617) Tract 1, located in the SE ¼ of Section 1, Township 9 North, Range 3 East of the 6th p.m. Affirmative Vote: Fleischman, Culver, Gausman, Garske, Glawatz Motion Carried

Commissioner Fleischman led discussion on the Justice Center Update. She reported she had been asked if signage is final. She said she needed some guidance for it. Joe Dalton, Deputy County Attorney said even though offices may want additional signage, he felt everything has been provided in the contract. She also said she is waiting for a flash drive that will hold all manuals for the Justice Center. The electronic closet is still in need of venting. Fleischman said a list should be compiled of office changes wanted now that all offices have been in the Justice Center. Culver will look into getting the changes needed for the electronic closet. There is also a problem with a door that is a fire exit near the Judges area of the building.

The Commissioners recessed at 10:19 a.m.

The Commissioners re-convened at 10:24 a.m.

Moved by Fleischman and seconded by Gausman to go into Executive Session to discussion potential litigation at 10:24 a.m.

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

The Chairman stated that the Executive Session is for potential litigation.

Moved by Garske and seconded by Gausman to go out of Executive Session at 10:56 a.m.

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

The Chairman stated that while in Executive Session no action was taken.

Known items on the agenda for Board of Equalization on September 26, 2017 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 12, 2017
4. Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on September 26, 2017 as follows:

9:00 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of September 19, 2017
4. Discuss/Action – Approve Claims for September 2017

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

5. Discuss/Action – Public/Officials/Boards
6. Commissioner’s Reports
7. Discuss/Action - Authorize the County Treasurer to invest idle funds of Seward County within the boundaries as set by State Statute

8. Discuss/Action – Authorize Chairman to sign Public Membership Agreement for Seward County Chamber & Development Partnership
9. Discuss/Action – Authorize Chairman to sign Funding Disbursement Agreement for Seward County Chamber & Development Partnership
10. Discuss/Action - Authorize Chairman to sign contract between Seward County and Seward County Bridges for 7/1/17 through 6/30/2018
11. Discuss/Action - Plans for Selling Surplus Items
12. Discuss/Action - Justice Center Update

9:30 a.m. Hearing – Liquor License of Western Oil LLC D/B/A Speedee Mart#2875 at 923 238<sup>th</sup> Rd, Milford, Nebraska

Discuss/Action - Authorize Chairman to sign Liquor License Recommendation for Western Oil LLC D/B/A Speedee Mart#2875 at 923 238<sup>th</sup> Rd, Milford, Nebraska

Moved by Fleischman and seconded by Garske to adjourn at 11:01 p.m.  
Affirmative Vote: Fleischman, Garske, Gausman, 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 25<sup>th</sup> day of September, 2017.

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

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Chairman