

Known items on the agenda for October 9, 2018 at 8:30 a.m. are as follows:

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve Minutes of September 25, 2018
4. Discuss/Action – Set Levies for Government Entities in Seward County
5. Discuss/Action - Assessor Information Update

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 9th day of October 2018.

County Clerk

Chairperson

September 25, 2018 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 25, 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 25, 2018 at 9:00 a.m.

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

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 approve the minutes of September 18, 2018.

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

Moved by Fleischman and seconded by Culver to approve the following claims for September 2018:

SEWARD COUNTY SEPTEMBER 2018

CLAIMS		TOTCLAIMS			
			MILFORD AGING SERVICES	SE	\$205.10
ADP LLC	SE	\$2,198.10	MILFORD PLUMBING INC	SE	\$916.45
ADVANCED CORRECTIONAL HLTHCARE INC	SU	\$4,082.10	MILLER SEED & SUPPLY CO INC	SU	\$1,370.00
ADVANCED OFFICE AUTOMATION, INC	SU	\$9,331.63	MIPS INC	SE	\$1,273.95
AFFORDABLE INTERNET SOLUTIONS	SE	\$64.99	MOORE MEDICAL LLC	SU	\$0.71
AGING PARTNERS	FE	\$37,480.00	MOTIVATE 2 COMMUNICATE, LLC	SU	\$226.30
AMERITAS LIFE INS CORP(SEWARD 2052)	SE	\$34,725.33	NATIONAL TACTICAL OFFICERS ASSOC	FE	\$25.00
AUTOMON LLC	FE	\$257.50	DAWN NAVIS	SE	\$247.50
KENNETH W & CHRISTY E PANKOKE	SU	\$356.29	NE ASSOCIATION OF COUNTY ASSESSORS	FE	\$50.00
LARRY BECKLER BECKLER'S IMPLEMENT COMPANY INC	FE	\$660.00	NE ASSN OF TRANS PROVIDERS	FE	\$120.00
	FE	\$3,390.00	NE LAW ENFORCEMENT TRAINING CT	FE	\$450.00
BLACK HILLS ENERGY	UT	\$860.46	NE PUBLIC POWER DISTRICT	UT	\$61.13
BLUE VALLEY BEHAVIORAL HEALTH INC	SE	\$390.00	NEBRASKA TOURISM COMMISSION	FE	\$415.00
ROBERT D BOSHA RT DBA BOBS MOBIL	RE	\$92.00	NE WEED CONTROL ASSN	FE	\$120.00
BUTLER COUNTY COURT	FE	\$3.50	NEBRASKA INTERACTIVE LLC	SE	\$12.00
CATERPILLAR FINANCIAL SERVICES CORP	EQ	\$47,311.35	NEOFUNDS	SU	\$41.87
CATTLE BANK & TRUST	FE	\$138,271.81	NMC EXCHANGE LLC	SU	\$1,896.87
CBM FOOD SERVICE	SU	\$8,590.17	NORRIS PUBLIC POWER DISTRICT	UT	\$1,197.34
MYLES CECERE	SE	\$802.34	OFFICE DEPOT	SU	\$102.96
CENTRAL SAND & GRAVEL CO	SU	\$21,106.60	OFFICENET	SU	\$257.85
CHARM-TEX	SU	\$64.70	ONESOURCE	SU	\$66.00
CITY OF SEWARD	UT	\$13,845.79	OREILLY AUTOMOTIVE INC	SU	\$387.48
CLERK OF THE DISTRICT COURT	FE	\$216.00	WILLIAM OUREN	SE	\$75.00
CLIA LABORATORY PROGRAM	SE	\$150.00	OWENS EDUCATIONAL SERVICES INC	SE	\$760.00
CLYDE ARMORY INC	SU	\$2,371.17	SEWARD GROCERY LLC DBA PAC N SAVE	SU	\$243.32
COOKS CORRECTIONAL	SU	\$252.78	PAPER TIGER SHREDDING PARAMOUNT LAUNDRY & TEXTILE SERVICE	SE	\$165.00
	SU	\$575.00		SU	\$95.64
CORNHUSKER STATE INDUSTRIES	SU	\$575.00	PETTY CASH FUND	SU	\$115.75
CULLIGAN OF LINCOLN	SU	\$159.00	JAMES & SALLY PFEIFFER	SE	\$120.00
CUSTER COUNTY SHERIFF	FE	\$6.00	PHYSICIANS LABORATORY SERVICES	SE	\$3,540.00
GREGORY C. DAMMAN	FE	\$1,116.25	PITNEY BOWES INC	SU	\$178.47
DES MOINES STAMP MFG CO	SU	\$38.40	PLATTE COUNTY COURT	SE	\$6.75
RELENTLESS LLC	SE	\$2,396.00	PLUM CREEK LITERACY FESTIVAL	FE	\$400.00
DIGITAL ALLY INC	SU	\$10,575.00	POTTER REPAIR	SE	\$70.92
DISTRICT 5 PROBATION E 911 C/O SEWARD COUNTY TREASURER	FE	\$30,380.00	PRECISION TOOL & MACHINE	SU	\$64.16
	FE	\$21,534.25	PURCHASE POWER	SU	\$4.18
EAKES OFFICE PLUS	SU	\$1,243.53	PURFOODS LLC DBA MOMS MEALS	SU	\$132.71
EDISON LIGHTING SUPPLY LLC	SU	\$909.66	R R BRINK LOCKING SYSTEMS INC	SU	\$312.00
ELECTRONIC CONTRACTING COMPANY	SE	\$470.00	RADIANT HEATING SYSTEMS INC	SE	\$2,110.47
EMBASSY SUITES HOTELS	SE	\$93.00	RAMADA MIDTOWN CONFERENCE CENTER	SE	\$546.00
ENCARTELE INC	SU	\$3,278.52	RDO TRUCK CENTER CO	SU	\$1,304.06
EQUIFAX WORKFORCE/TALX CORPORATION	SU	\$172.95	REDIGER AUTOMOTIVE	RE	\$218.12
FAIRBURY JOURNAL NEWS	SE	\$37.40	REDWOOD TOXICOLOGY LABORATORY INC	SE	\$12.50
FAIRFIELD INN & SUITES GRAND ISLAND	SE	\$744.00	NATHAN A REED DBA REED ELECTRIC	SE	\$167.51
FARMERS COOPERATIVE	SU	\$44,670.25	REGION V SERVICES	SE	\$2,484.58
FASTENAL COMPANY	SU	\$558.73	REGION V SYSTEMS	SE	\$16,047.75
FEDEX	SE	\$17.69	ROK BROTHERS	SE	\$869.36
FIRST WIRELESS, INC	SE	\$535.00	COREY STULL DBA S & S DESIGN	SE	\$930.00
G & P DEVELOPMENT LANDFILL	SE	\$15.20	SACK LUMBER	SU	\$65.00
GENERAL FIRE & SAFETY EQUIP CO	SU	\$163.25	SALINE COUNTY COURT	SE	\$7.50
GEOCOMM INC	SE	\$7,827.00	GARY SCHLUCKEBIER	SE	\$211.13
GLADSTONE INC	SU	\$564.00			

GRAHAM TIRE LINCOLN NORTH	SU	\$489.04	SEWARD AGING SERVICES	SE	\$391.30
GREAT PLAINS COMMUNICATIONS	SE	\$403.95	SEWARD ARTS COUNCIL	FE	\$2,500.00
KV ENTERPRISES	SE	\$436.54	SEWARD COUNTY BRIDGES INC	FE	\$16,133.00
HALL COUNTY CORRECTIONS	SE	\$220.00	SEWARD COUNTY CHAMBER & DEVELOPMENT	FE	\$56,600.00
MICHAEL HAMMOND	FE	\$976.71	SEWARD COUNTY COURT	FE	\$997.50
HELMINK PRINTING	SU	\$1,301.00	SEWARD CO HEALTH CLAIM FUND	FE	\$136,468.51
HERPOLSHEIMERS INC	RE	\$51.93	SEWARD CO INDEPENDENT	SE	\$2,202.06
HOMETOWN LEASING	FE	\$641.63	SEWARD COUNTY PUBLIC TRANSIT	SE	\$72.00
IDEMIA IDENTITY & SECURITY	SU	\$5,227.00	SEWARD COUNTY SHERIFF'S DEPT	SU	\$70.50
INDOFF INC	SU	\$618.89	SEWARD COUNTY SHERIFF UNCOLLTD FEES	FE	\$230.00
JANA S WURM DBA J S WURM & ASSOC	SE	\$175.00	SEWARD COUNTY SINKING FUND	FE	\$20,000.00
JEO CONSULTING GROUP INC	SE	\$1,067.50	SEWARD COUNTY TREASURER	FE	\$110.00
JOHN DEERE FINANCIAL	EQ	\$108,342.89	SEWARD ELECTRONICS	EQ	\$60.89
JOHNSON SAND AND GRAVEL	SU	\$28,613.89	SEWARD LUMBER & HOME CENTER	SU	\$472.44
JONES AUTOMOTIVE	EQ	\$137.00	SMPC, LLC	SE	\$284.99
JONES NATIONAL BANK & TRUST COMPANY	FE	\$138,271.81	SOARIN GROUP, LLC	SE	\$13,114.60
JONES NATIONAL BANK & TRUST CO	FE	\$36,317.25	SOFTWARE UNLIMITED CORPORATION	SE	\$2,967.27
KERFORD LIMESTONE COMPANY	SU	\$507.86	S. E. NEBRASKA DEVELOP. DISTRICT	FE	\$11,721.00
KINER SUPPLY COMPANY	SU	\$365.53	SPEECE LEWIS ENGINEERS INC	SE	\$13,595.57
KONICA MINOLTA BUSINESS SOLUTIONS	EQ	\$70.37	STANDLEY, ASHLEY	SE	\$457.66
KONICA MINOLTA PREMIER FINANCE	EQ	\$108.45	ST OF NEBRASKA DAS STATE ACCOUNTING	FE	\$524.00
KUCERA, KENZEE	FE	\$20.00	ST OF NE DAS COMMUNICATIONS	FE	\$1,152.00
LANCASTER COUNTY SHERIFF	SU	\$34.61	STATE OF NEBRASKA DEPT OF CORR.SERV	SE	\$3,651.55
LAUBER FUNERAL SERVICE INC	SE	\$190.00	STEPHENS & SMITH CONSTRUCTION INC	SE	\$3,585.00
LINCOLN JOURNAL STAR	FE	\$2,222.70	CASEY TIEMANN	SE	\$416.00
LINCOLN POLICE DEPARTMENT	EQ	\$2,400.60	TIME WARNER CABLE	SE	\$322.33
MADISON COUNTY SHERIFF	FE	\$31.80	TWIN RIVERS HEALTH CARE	SE	\$75.00
MARLIN G AND PATRICIA J MATULKA	SE	\$84.00	UNIV OF NEBRASKA LINCOLN	SE	\$2,320.07
MCHENRY, HASZARD, ROTH, HUPP	FE	\$950.00	UNL ITS COMMUNICATIONS CENTER	FE	\$12.60
MCKESSON MEDICAL SURGICAL	SU	\$380.73	USPS	SU	\$10,000.00
MED TECH RESOURCE INC	SU	\$103.63	UTICA AGING SERVICE	SE	\$223.30
MEMORIAL HEALTH CARE SYSTEMS CLINIC	SE	\$65.60	VANGUARD APPRAISALS INC	SE	\$420.00
MEMORIAL HEALTH CARE SYS HOSPITAL	SE	\$1,354.64	TERRENCE & JACLYN VAVERKA, TRUSTEES	SE	\$100.00
MERLES FLOWER SHOP INC	SE	\$99.85	VERIZON WIRELESS SERVICES LLC	SE	\$4,061.78
METAL CULVERTS INC	SU	\$8,283.28	VILLAGE OF GARLAND	UT	\$50.07
MEYER AUTOMOTIVE INC	RE	\$29.95	VILLAGE OF UTICA	UT	\$53.20
MID AMERICAN BENEFITS INC FLEX	FE	\$131.75	VIRTUAL IMPRESSIONS INCORPORATED	SE	\$20.00
MID-AMERICAN INS GROUP INC	FE	\$37,620.79	VISA	FE	\$5,412.35
MIDWEST AUTO PARTS	SU	\$1,336.45	WALMART COMMUNITY BRC	FE	\$503.26
MIDWEST AUTOMOTIVE	SU	\$99.25	WELLS FARGO FINANCIAL LEASING	FE	\$198.15
MIDWEST OFFICE AUTOMATIONS	SU	\$51.99	WICK'S STERLING TRUCKS INC	EQ	\$673.44
MIDWEST RIGHT OF WAY SERVICES INC	SE	\$594.35	WINDSTREAM	SE	\$10,434.15
MIDWEST SPECIAL SERVICES	SE	\$532.50	SALARIES		\$515,630.14

Affirmative Vote: Fleischman, Culver Garske Glawatz

Commissioners Reports:

Commissioner Culver reported he received several phone calls from some constituents, attended the Planning & Zoning meeting, and viewed the Sunrise Road Project by Milford.

Commissioner Fleischman reported on news from the CASA Organization and worked with some officials involving county work.

Commissioner Garske had no report.

Commissioner Glawatz reported he attended a Visitors Committee Meeting, a League of Municipalities meeting, a SENDD meeting, and worked with the insurance for the damage to the Utica Road Shop from a storm.

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

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

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

Moved by Fleischman and seconded by Culver to appoint Casey Keim as Highway Superintendent of Seward County starting October 1, 2018.

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

April Whitney from the Road Dept. presented 2 Right of Way Requests.

Moved by Fleischman and seconded by Culver to approve the right of way request for Lone Creek Cattle Company in the NW ¼ of Section 1 Township 10 North, Range 3 East of the 6th p.m.

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

Moved by Fleischman and seconded by Culver to approve the right of way request for Norris Public Power District in the NE ¼ of Section 1 Township 11 North, Range 4 East of the 6th p.m.

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

Commissioner Garske stated that she wished to change the effective date of her resignation from October 1, 2018 to September 30, 2018.

Moved by Fleischman and seconded by Culver to accept the change of date for the effective date for the resignation of Diana Garske as Commissioner from October 1, 2018 to September 30, 2018.

Affirmative Vote: Fleischman, Culver, Glawatz

Abstain: Garske Motion Carried

Moved by Garske and seconded by Fleischman to approve the Visitor Committee Bylaws and authorize the Chairman to sign said bylaws.

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

Gary Petersen, Seward/York County Emergency Manager presented the annual Performance Grant for the Commissioners consideration.

Moved by Fleischman and seconded by Culver to authorize the Emergency Director to sign the 2018 Emergency Management Performance Grant Sub. Recipient Agreement.

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

Chairman Glawatz stated there needs to be a Committee to interview applicants for the Seward County Public Defender position. He appointed Commissioner Fleischman, (or Commissioner Culver if Fleischman's schedule does not permit), himself and David Kimble, former Public Defender to interview the applicants.

Wendy Elston, County Attorney explained details for the Interlocal with the City of Seward for Prosecution Services for the City of Seward.

Moved by Garske and seconded by Fleischman to authorize the Chairperson to sign the Interlocal with the City of Seward for prosecution services.

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

In regard to the Commissioner Room Remodel agenda item, Culver reported that he has heard from Grimes Construction and he is ready to install the table additions soon.

Nate Payne, Road Foreman and Craig Schmit of Speece Lewis explained the details in the pay estimate for High Plains Enterprises for work on Project No. C-80(617) Sunrise Road Project.

Moved by Fleischman and seconded by Culver to authorize Payment No. 2 in the amount \$82,824.34 for work completed on Project No. C-80(617) Sunrise Road Project.

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

Jacque Stewart stated that on behalf of the elected officials, she thanked Commissioner Garske for her many years of service.

Known items on the agenda for Board of Commissioners on October 2, 2018 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 September 25, 2018
5. Discuss/Action - Special Claims

Other Business Matters to Address When Time Allows

6. Commissioners Reports
7. Discuss/Action - Commissioner Room Remodel

9:00 a.m. Discuss/Action - IT Update

Moved by Fleischman and seconded by Culver to adjourn at 9:52 a.m.

Affirmative Vote: Fleischman, Culver, Garske, 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 2nd day of October 2018.

County Clerk

Chairperson

