

April 23, 2019
Seward County Board of Equalization

State of Nebraska)
County of Seward) ss.

A regular meeting of the Seward County Board of Equalization was convened in open and public session at 8:30 a.m. on April 23, 2019 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 Equalization has the right to modify the agenda to include items of an emergency nature only at such public meeting.

The Seward County Board of Equalization convened on April 23, 2019 at 8:30 a.m.

Present: Chairperson: John Culver
Members: Mike Mundhenke, Bob Vrbka, Ken Schmieding,
Becky Paulsen
County Clerk: Sherry Schweitzer
County Assessor: Marilyn Hladky

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 Vrbka and seconded by Paulsen to approve the minutes of April 9, 2019.
Affirmative Vote: Vrbka, Paulsen, Schmieding, Mundhenke, Culver Motion Carried

Moved by Vrbka and seconded by Mundhenke to approve Tax List Correction 165-18P, 166-18P and 266-18R.

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

Moved by Paulsen and seconded by Vrbka to open the hearing at 8:35 a.m. for a Permissive Exemption for Memorial Health Care Systems on real estate described as Lot 1 of the Administrative Replat of Lots 4, 5 & 6, Block 47, Cloyd's Addition in the City of Seward, NE.

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

Hladky explained the request for the Permissive Exemption.

No one appeared to oppose or speak in favor of said request.

Moved by Paulsen and seconded by Schmieding to close the hearing at 8:39 a.m.
Affirmative Vote: Paulsen, Schmieding, Mundhenke, Vrbka, Culver Motion Carried

Moved by Schmieding and seconded by Vrbka to approve the Permissive Exemption for Memorial Health Care Systems on real estate described as Lot 1 of the Administrative Replat of Lots 4, 5 & 6, Block 47, Cloyd's Addition in the City of Seward, NE.

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

Hladky updated the Commissioners on activities of her office.

Known items on the agenda for Board of Equalization on May 14, 2019 are as follows:

8:30 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of April 23, 2019
4. Discuss/Action – Assessor Information Update

Moved by Paulsen and seconded by Vrbka to adjourn at 8:59 a.m.

Affirmative Vote: Paulsen, Vrbka, Mundhenke, Schmieding, 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 14th day of May 2019.

County Clerk

Chairperson

April 23, 2019 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 April 23, 2019 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 Equalization 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 April 23, 2019 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 Schmieding and seconded by Vrbka to approve the minutes of April 16, 2019.

Affirmative Vote: Schmieding, Vrbka, Mundhenke, Paulsen

Abstain: Culver as he was not in attendance at said meeting

Motion Carried

Commissioners Reports:

Commissioner Mundhenke reported he went to the Four Corners Health Dept. Banquet, an Extension Board meeting, and checked on roads.

Commissioner Vrbka reported he visited the Lower Platte South Office last week.

Commissioner Culver reported he checked roads, visited with the Highway Supt. about the FEMA Disaster Application and dealt with various communications from constituents.

Commissioner Schmieding reported he has received calls from constituents about roads.

Commissioner Paulsen went to a Blue Valley Community Action meeting, spoke with the Hwy Supt. and noted that progress is being made on re-opening roads.

Moved by Vrbka and seconded by Paulsen to adopt Resolution No. 3441 allowing additional pledged securities by Jones Bank & Trust.

Resolution No. 3441 of the Seward County Board of Commissioners

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

FANNIE MAE-CUSIP #3140JAKR8	1,038,437.50
FREDDIE MAC-CUSIP # 3128P8D65	896,037.65
FREDDIE MAC-CUSIP#3128MMTF0	854,964.84
TOTAL PLEDGED	2,789,439.99

Whereas: County deposits need to be fully insured. Therefore, let it be resolved, the above additional pledging, as of 4/15/2019, by the Jones Bank & Trust Co. is approved by this County Board.

Moved by: Vrbka Seconded by: Paulsen 04/23/2019
Ayes: Becky Paulsen, Robert Vrbka, Mike Mundhenke, Ken Schmieding, John K. Culver, Chair of the Board Attest: Sherry Schweitzer, Seward County Clerk

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

Moved by Vrbka and seconded by Schmieding to adopt Resolution No. 3442 allowing the additional pledged securities by Cattle Bank & Trust.

Resolution No. 3442 of the Seward County Board of Commissioners

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

FNMA AL3353-CUSIP #3138EKWP6	281,200.15
GNMA 2020-166NC-CUSIP# 38377RF42	422,242.59
SARPY CNTY SID 255-CUSIP# 80373VBJ0	150,000.00
TWIN VALLEY NE PPD-CUSIP# 901767HX4	150,000.00
DOUGLAS CNTY SID 427-CUSIP# 259292CH1	250,000.00
FNMA AB 2133-CUSIP# 31416XLP3	75,302.00
FHLMC J24312-CUSIP#31307CYH5	82,550.09
FHLMC G13587-CUSIP3 3128MCF42	146,356.14
FHLMC 2012-1 A10-CUSIP#3134G3KS8	295,653.65
DOUGLAS CNTY SID 439-CUSIP #25934CBQ3	272,019.00
FNMA 3650-CUSIP# 31418DBU75	409,125.00

TOTAL PLEDGED 2,534,448.62

Whereas: County deposits need to be fully insured. Therefore, let it be resolved, the above additional pledging, as of 4/15/2019, by the Cattle Bank & Trust Co. is approved by this County Board.

Moved by: Vrbka Seconded by: Schmieding 04/23/2019
Ayes: Becky Paulsen, Robert Vrbka, Mike Mundhenke, Ken Schmieding, John K. Culver, Chair of the Board Attest: Sherry Schweitzer, Seward County Clerk

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

The Commissioners recessed at 9:13 a.m.

The Commissioners Re-convened at 9:15 a.m.

Mike Vance, Sheriff, was present to request that the Drug Fund – Treasury Fund budget be opened. He explained the need to open the budget in order to purchase vehicles for his dept. out of this fund.

Moved by Vrbka and seconded by Paulsen to approve the request to open the budget for the Drug Treasury Fund No. 2412 and authorize the County Clerk to start the process for it.

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

Moved by Vrbka and seconded by Schmieding to open the bids for the mowing of abandoned cemeteries in Seward County.

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

Bids were received from James Lock, Dainton Parks, Express Lawn Care and Dan Stauffer.

The Commissioners will recess at 9:37 a.m.

The Commissioners reconvened at 9:55 a.m.

The Commissioners discussed the bids for the mowing of the cemetery.

Moved by Vrbka and seconded by Mundhenke to accept the bid for the mowing of abandoned cemeteries in Seward County from Dan Stauffer in the amount of \$525.00 per mowing for a maximum of 6 mowings per year.

During discussion time, Schmieding stated that there should be some consideration for satisfactory service from previous contractors for mowing.

Affirmative Vote: Vrbka, Mundhenke, Paulsen, Culver

Voting No: Schmieding

Motion Carried

In previous years, the Commissioners checked the various cemeteries to make sure they were being mowed. The item will be put on next weeks agenda to discuss.

Matt Wullenwaber of Mid-American Benefits was present to give information about the health insurance renewal for Seward County employees. Seward County has a partially self-funded program and Mid-American Benefits is the Third-Party Administrator (TPA).

Moved by Vrbka and seconded by Mundhenke to take the Option # 3 using the Alternative Funding for the renewal for 2019-2020 and authorize the Chairman to sign the renewal documents for the Seward County Health Insurance Plan.

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

Casey Keim reported that his dept. is working on the roads and has been in contact with FEMA. He reported 70-80 closures yet, but is reopening roads daily.

Known items on the agenda for Board of Commissioners on Friday, April 26, 2019 are as follows:

8:00 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve claims for April 2019

Known items on the agenda for Board of Commissioners on April 30, 2019 are as follows:

9:00 a.m.

1. Convene and Announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of April 23, 2019
4. Discuss/Action – Approve minutes of April 26, 2019

Other Business Matters to Address When Time Allows

5. Discuss/Action –Public/Officials/Boards
6. Commissioners Reports
7. Discuss/Action – Checking on Abandoned Cemeteries
8. Discuss/Action – Agenda for May 5, 2019

Moved by Schmieding and seconded by Vrbka to adjourn at 12:01 p.m.

Affirmative Vote: Schmieding, Vrbka, 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 30th day of April 2019.

County Clerk

Chairman