

April 24, 2018

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 24, 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 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 24, 2018 at 8:30 a.m.

Present: Chairperson: Whitney Fleischman
Members: John Culver, Eugene Gausman, Diana Garske,
Roger E. Glawatz
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 Glawatz and seconded by Culver to approve the minutes of April 10, 2018.
Affirmative Vote: Glawatz, Culver, Garske, Gausman, Fleischman Motion Carried

Moved by Garske and seconded by Gausman to approve the request from Earnest Well Drilling for a personal property tax refund.
Affirmative Vote: Garske, Gausman, Culver, Glawatz, Fleischman Motion Carried

Moved by Glawatz and seconded by Gausman to approve Tax List Correction No. 157-17P.
Affirmative Vote: Glawatz, Gausman, Culver, Garske, Fleischman Motion Carried

Moved by Glawatz and seconded by Garske to open a hearing at 8:35 a.m. for a Permissive Exemption Application for Great Plains Community Church
Affirmative Vote: Glawatz, Garske, Gausman, Culver, Fleischman Motion Carried

No one appeared to support or oppose said application.

Moved Glawatz and seconded by Gausman to close the public hearing at 8:38 a.m.
Affirmative Vote: Glawatz, Gausman, Garske, Culver, Fleischman Motion Carried

Moved by Garske and seconded by Gausman to approve the Permissive Exemption Application of Great Plains Community Church.
Affirmative Vote: Garske, Gausman, Culver, Glawatz, Fleischman Motion Carried

Known items on the agenda for May 8, 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 April 24, 2018
4. Discuss/Action - Assessor Information Update

Moved by Glawatz and seconded by Gausman to adjourn at 8:39 a.m.
Affirmative Vote: Glawatz, Gausman, Garske, Culver, Fleischman 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 8th day of May, 2018.

County Clerk

Chairperson

April 24, 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 April 24, 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 April 24, 2018 at 9:00 a.m.

Present: Chairperson: Roger E. Glawatz
Members: John Culver, Whitney Fleischman, Eugene Gausman,
Diana Garske,
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 Gausman and seconded by Fleischman to approve the minutes of April 17, 2018.

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

Moved by Fleischman and seconded by Gausman to approve the claims for April 2018 as follows:

SEWARD COUNTY APRIL CLAIMS			
ADAMS COUNTY SHERIFF	SE	\$35.20	NEBRASKA AUDITOR OF PUBLIC ACCOUNTS FE \$12,454.20
ADP LLC	SE	\$4,258.55	NEBRASKA COUNTY ATTORNEYS ASSOCIATI FE \$1,813.00
ADVANCED CORRECTIONAL HEALTHCARE IN	FE	\$3,896.52	NEBRASKA DEPARTMENT OF LABOR BOILER FE \$48.00
ADVANCED OFFICE AUTOMATION INC	FE	\$477.60	NEBRASKA DEPT OF TRANSPORTATION FE \$5,838.50

AFFORDABLE INTERNET SOLUTIONS	UT	\$64.99	NEBRASKA HEALTH AND HUMAN SERVICES	FE	\$93.00
ALL ROAD BARRICADES INC	EQ	\$561.66	NEBRASKA LAW ENFORCEMENT TRAINING C	FE	\$160.00
AMERICAN BIO MEDICA CORPORATION	FE	\$106.28	NEBRASKA PUBLIC POWER DISTRICT	UT	\$164.61
AMERICAN SAFETY AND HEALTH INSTITUT	FE	\$20.40	NEBRASKA UNEMPLOYMENT COMPENSATION	FE	\$346.00
AMERITAS LIFE INSURANCE CORPORATION	FE	\$35,162.49	NEBRASKA WEED CONTROL ASSOCIATION	FE	\$130.00
BEAVER HARDWARE	SU	\$303.35	NEBRASKA.GOV	FE	\$54.00
BERRY LAW FIRM	SE	\$95.00	NEOFUNDS	FE	\$15.10
BI	FE	\$18.60	NIFCO MECHANICAL SYSTEMS, LLC	FE	\$382.50
BLACK HILLS ENERGY	UT	\$3,380.46	NISSEN PLUMBING	SE	\$130.00
BLUE VALLEY BEHAVIORAL HEALTH INCOR	SE	\$292.50	NORRIS PUBLIC POWER DISTRICT	UT	\$1,642.42
BLUESTEM FIBER LLC	UT	\$110.00	NORTHEAST NEBRASKA JUVENILE SERVICE	SE	\$2,167.50
CAPITAL BUSINESS SYSTEMS INC	EQ	\$42.52	OFFICE DEPOT	SU	\$135.22
CBM FOOD SERVICE	SE	\$8,810.79	OFFICENET	SU	\$657.13
CEDARS	FE	\$685.00	OREILLY AUTOMOTIVE INCORPORATED	SU	\$64.64
CENTRAL SAND GRAVEL COMPANY	SU	\$11,439.98	OWENS EDUCATIONAL SERVICES INCORPOR	FE	\$80.00
CHANNING BETE COMPANY INCORPORATED	FE	\$245.49	PAC N SAVE	SE	\$563.16
CHAPP, RANDALL	FE	\$450.00	PAPER TIGER SHREDDING	SE	\$135.00
CITY OF SEWARD	FE	\$8,557.49	PARAMOUNT LINEN UNIFORM RENTAL	SE	\$137.44
CLERK OF THE DISTRICT COURT SEWARD	FE	\$525.00	PEREZ INTERPRETING LLC	SE	\$50.00
CONSOLIDATED MANAGEMENT COMPANY	FE	\$169.61	PETTY CASH FUND	FE	\$1,056.56
CONTINENTAL FIRE SPRINKLER COMPANY	FE	\$900.00	PHYSICIANS LABORATORY SERVICES	SE	\$2,125.00
CRETE AREA MEDICAL CENTER	FE	\$22.50	PITNEY BOWES INC	EQ	\$82.47
CROSS CREEK ANIMAL HEALTH CENTER	SE	\$120.00	POSITIVE PROMOTIONS	FE	\$92.13
CULLIGAN	EQ	\$68.33	MOMS MEALS	SE	\$126.94
D AND J REPAIR	RE	\$40.00	R & J SERVICE	RE	\$522.56
D R CONTAINERS	SU	\$3,025.00	RAMADA INN KEARNEY	TR	\$150.00
DAMMAN,GREGORY,C	FE	\$3,885.50	RDO TRUCK CENTER COMPANY	EQ	\$388.17
DARRELS SPEED SHARP	SE	\$110.00	RED PATH GALLERY	FE	\$2,500.00
DENVER CROWNE PLAZA	TR	\$2,580.00	REDIGER AUTOMOTIVE	RE	\$654.44
DES MOINES STAMP MANUFACTURING COMP	EQ	\$87.95	REDWOOD TOXICOLOGY LABORATORY INC	SE	\$210.00
DODGE COUNTY SHERIFF	SE	\$7.73	REGION FIVE SERVICES	FE	\$2,484.58
DOUGLAS COUNTY SHERIFF OFFICE	SE	\$13.90	REGION FIVE SYSTEMS	FE	\$9,714.75
DOUGLAS COUNTY TREASURER	SE	\$360.60	RIXSTINE RECOGNITION	SU	\$25.00
E NINE ONE ONE C/O SEWARD COUNTY TR	FE	\$32,549.50	RUMERY LAWN AND LANDSCAPE	SE	\$345.00
EAKES OFFICE PLUS	SU	\$1,470.67	SAIN, DAINA CEPURE	FE	\$180.00
EGAN SUPPLY CO	SU	\$273.57	SCHWARZ PAPER COMPANY	SU	\$1,058.74
EHLERS ELECTRONICS LLC	SE	\$12.00	SECRETARY OF STATE	FE	\$20.00
ELECTION SYSTEMS AND SOFTWARE INC	SE	\$4,435.77	SEWARD COUNTY BRIDGES INC	FE	\$616.00
ENCARTELE INCORPORATED	FE	\$3,930.83	SEWARD COUNTY COURT	FE	\$1,195.00
ENGINEERED CONTROLS, INC	FE	\$1,665.00	SEWARD COUNTY GENERAL FUND	FE	\$350,000.00
EQUIFAX WORKFORCE/TALX CORPORATION	FE	\$126.30	SEWARD COUNTY HEALTH CLAIM FUND	FE	\$167,404.17
FAIRFIELD INN AND SUITES BY MARRIOT	TR	\$209.90	SEWARD COUNTY INDEPENDENT	SE	\$1,291.56
FARMERS COOPERATIVE	SU	\$8,786.91	SEWARD COUNTY PUBLIC TRANSIT	SE	\$166.00
FASTENAL COMPANY	SU	\$218.14	SEWARD COUNTY ROAD FUND	FE	\$400,000.00
G P DEVELOPMENT LANDFILL	SE	\$15.36	SEWARD COUNTY SHERIFF DEPARTMENT	FE	\$37.00
GAGE COUNTY SHERIFF	SE	\$20.88	SEWARD COUNTY SHERIFF UNCOLLECTED F	FE	\$382.00
GALLS LLC	EQ	\$606.64	SEWARD COUNTY SINKING FUND	FE	\$2,100.00
GENERAL FIRE SAFETY EQUIPMENT COMPA	EQ	\$148.25	SEWARD COUNTY TREASURER	FE	\$15.00
GEOCOMM INCORPORATED	FE	\$1,127.00	SEWARD LUMBER HOME CENTER	RE	\$52.47
GIS WORKSHOP INC	SE	\$1,200.00	SEWARD SMILES	FE	\$616.00
GREAT PLAINS COMMUNICATIONS	UT	\$403.95	SID DILLON CHEV BUICK	RE	\$37,274.00
HALL COUNTY SHERIFF	SE	\$19.15	SITE ONE LANDSCAPE	FE	\$562.20
HAYEK POURED WALLS	SE	\$3,840.00	SOARIN GROUP, LLC	SE	\$6,371.00
HEARTLAND TIRES & TREADS INC	SE	\$1,037.20	SOUTHEAST DISTRICT COUNTY OFFICIAL	FE	\$250.00

HELMINK PRINTING	SE	\$90.00	SPEECE LEWIS ENGINEERS INC	FE	\$8,530.26
HERPOLSHEIMERS INC	RE	\$671.61	SPORTS EXPRESS INCORPORATED	SU	\$603.25
HOBLYN,NANCY	SE	\$169.75	STATE OF NEBRASKA CENTRAL FINANCE	FE	\$85.64
HOMETOWN LEASING	SE	\$567.28	STATE OF NEBRASKA DAS ST ACCOUNTING	FE	\$1,152.00
INDOFF INCORPORATED	SU	\$352.80	STEUBE,SHARILYN,K	FE	\$169.75
INLAND TRUCK PARTS COMPANY	RE	\$1,573.97	SUPPLYWORKS	FE	\$1,227.83
J S WURM ASSOCIATES	SE	\$330.70	SVEHLA LAW OFFICES	FE	\$3,168.50
JOHN DEERE FINANCIAL	FE	\$1,446.36	TELMATE LLC	FE	\$18.00
JOHNSON SAND AND GRAVEL	SU	\$22,009.32	THE COUNTRY REGISTER	FE	\$28.75
JONES NATIONAL BANK TRUST COMPANY	FE	\$36,571.04	TIME WARNER CABLE	SE	\$322.33
KERFORD LIMESTONE COMPANY	SU	\$5,370.94	TRASH PANDA REFUSE	SE	\$3,582.00
KINER SUPPLY COMPANY	SU	\$635.04	TRUCK EQUIPMENT SERVICE COMPANY INC	RE	\$1,400.12
KONICA MINOLTA BUSINESS SOLUTIONS	FE	\$92.20	TWIN RIVERS HEALTH CARE	SE	\$25.00
KONICA MINOLTA PREMIER FINANCE	FE	\$108.45	UNITED STATES POST OFFICE MILFORD	SE	\$35.00
LANCASTER COUNTY ENGINEERING DEPART	SE	\$1,522.00	UNIVERSITY OF NEBRASKA LINCOLN	SE	\$135.00
LANCASTER COUNTY SHERIFF	SE	\$19.15	UNIVERSITY OF NEBRASKA-LINCOLN	SE	\$1,200.00
LATIMER REPORTING	SE	\$263.45	UNL ITS COMMUNICATIONS CENTER	FE	\$73.40
LEES REFRIGERATION	RE	\$218.43	VANGUARD APPRAISALS INCORPORATED	UT	\$5,810.00
LINCOLN POLICE GARAGE	FE	\$260.70	VERDIN COMPANY	FE	\$37.21
LOCKUP USA PRODUCTIONS	FE	\$599.00	VERIZON WIRELESS	UT	\$4,033.88
MARLINS PLUMBING HEATING AIR CONDIT	RE	\$25.00	VILLAGE OF GARLAND	FE	\$57.63
MARROQUIN LAW OFFICE LLC	SE	\$1,201.75	VILLAGE OF UTICA	FE	\$45.74
MCKESSON MEDICAL SURGICAL	EQ	\$388.73	VIRTUAL IMPRESSIONS INCORPORATED	UT	\$20.00
MEDICAL ENTERPRISES INCORPORATED	SU	\$70.00	VISA	FE	\$2,803.07
MEMORIAL HEALTH CARE SYSTEMS CLINIC	SE	\$64.00	VOLZKE FUNERAL HOME	SE	\$40.00
MEMORIAL HEALTH CARE SYSTEMS HOSPIT	SE	\$2,765.60	VOSS LIGHTING	RE	\$210.60
MID AMERICAN BENEFITS INC	FE	\$144.50	WALL, ROBERT	FE	\$160.90
MID AMERICAN INSURANCE GROUP INC	FE	\$36,904.17	WALMART COMMUNITY BRC	FE	\$641.87
MIDWEST AUTO PARTS	EQ	\$883.41	WELLS FARGO FINANCIAL LEASING	FE	\$198.15
MIDWEST PUMP AND EQUIPMENT COMPANY	RE	\$475.00	WENDT,STEVE	FE	\$303.00
MIDWEST RIGHT OF WAY SERVICES INCOR	FE	\$95.00	WHITNEY, APRIL	FE	\$135.00
MIDWEST SERVICE SALES COMPANY INC	FE	\$5,341.40	WILLIAMS,ERIC,J	FE	\$6,821.00
MILES PARTNERSHIP	FE	\$3,000.00	WINDSTREAM	UT	\$3,933.63
MIPS INC	SE	\$1,280.41	WOODHAVEN COUNSELING ASSOC., INC.	FE	\$365.00
MOBILITY OPTIONS	FE	\$108.25	WURM,SUE, COURT REPORTER	SE	\$150.00
MOTOROLA	FE	\$5,938.80	YORK COUNTY EMA	FE	\$19.20
MUELLER, KALEIGH	FE	\$450.00	3RD MILLENNIUM CLASSROOMS	FE	\$60.00
NATIONAL ASSOCIATION OF COUNTY VETE	FE	\$300.00	SALARIES	FE	\$519,261.95
NAUTICS GROUP LLC	FE	\$8,905.00	GROSS SALARIES INCLUDE DEDUCTIONS TO:		
NEBRASKA ASSOCIATION OF COUNTY ASSE	FE	\$50.00	AFLAC		
NEBRASKA ASSOCIATION OF COUNTY ENGI	FE	\$160.00	COLONIAL SUPPLEMENT INSURANCE		
NEBRASKA ASSOCIATION OF COUNTY TREA	FE	\$200.00	MID AMERICAN CO WISCONSIN		
			PRINCIPAL LIFE INSURANCE CO-SBD		
			PRINCIPAL LIFE GROUP VISION		
			WADDELL & REED		

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

Mike Janssen, Building and Grounds Supt. reported about recycling for Seward County. He also commented about the courthouse flag pole being repaired on Friday, courthouse exit lights were changed, and the west clock on the courthouse building is being repaired.

Commissioners Reports:

Commissioner Culver reported he attended 2 meetings for Blue Valley Community Action and dealt with various correspondences.

Commissioner Fleischman had no report.

Commissioner Gausman reported he attended the Waffleman fundraiser for the Milford American Legion, an Upper Big Blue NRD meeting, checked claims for April, looked at road conditions and dealt with various correspondences.

Commissioner Garske had no report.

Commissioner Glawatz reported he attended to items for SENDD and went through claims for April.

Moved by Garske and seconded by Fleischman to authorize the Chairman to sign the County Clerk Surplus Property Disposal.

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

Moved by Garske and seconded by Culver to not hold a meeting on May 15, 2018 which is Election Day.

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

Concerning the Courthouse remodel item on the agenda, Culver reported that Blue River Electric was contacted on electrical changes in the room.

Marilyn Hladky, County Assessor spoke to the Board about creating an Appraisal Fund for the appraisal costs for Seward County. She stated that the current appraiser she used for commercial property has retired and there aren't many individuals who perform mass appraisals. She said she has had discussion with the current company that she uses for her office program, Vanguard, about employing them for commercial appraisals. She has money appropriated in her own budget that could be transferred to an Appraisal Fund and then each year, could appropriate funds for the commercial property appraisals.

Moved by Garske and seconded by Culver to create an Appraisal Fund for Seward County and allow the County Assessor to be able to transfer money from her Appraisal Services line item of her current budget into the new Fund.

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

Moved by Fleischman and seconded by Gausman to open the hearing at 9:40 a.m. to amend the 2017-2018 Seward County Budget.

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

No one was present to speak in support of or in opposition of said amendment.

Moved by Garske and seconded by Fleischman to close the public hearing at 9:44 a.m.

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

Moved by Fleischman and seconded by Garske to adopt Resolution No. 3775 in regard to amending the 2017-2018 budget.

Resolution No. 3375 of the Seward County Board of Commissioners

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2017 to June 30, 2018 as prepared by Sherry Schweitzer, Budget Making Authority, was adopted on September 12, 2017 by Resolution # 3331, and

WHEREAS, the Seward County Board of Commissioners desire to amend the budget due to insufficient funds in the Commissary Fund. No additional tax monies are needed.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of Seward, County, Nebraska as follows:

That the budget for the Fiscal Year July 1, 2017 to June 30, 2018, is amended to increase the Commissary Fund in the sum of \$50,000.00 and the income needed to fund this amendment shall be paid out of the Commissary Fund. A copy of this amended Budget is attached hereto as Exhibit 1 and incorporated herein as if fully set forth and is adopted as the amended Budget for Seward County for said fiscal year.

Dated this 24th day of April, 2018.

Motion by: Fleischman Seconded by: Garske
Ayes: Whitney Fleischman, Diana L. Garske, John K. Culver, Eugene Gausman,
Roger Glawatz, Chairperson, Board of Commissioners
Dated: April 24, 2018 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Georgia Stockley, Highway Supt. presented 3 right of way requests for the Commissioners consideration.

Moved by Fleischman and seconded by Gausman to approve the right of way request for Leland Volker in the SW ¼ of Section 25 Township 9 North Range 2 East of the 6th p.m.

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

Moved by Garske and seconded by Fleischman to approve the right of way request for Mike Pankoke/Dual Inc. in the NE ¼ of Section 35, Township 10 North, Range 1 East of the 6th p.m.

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

Moved by Fleischman and seconded by Gausman to approve the right of way request for Northeast Nebraska Telephone Co. in the SW ¼ of Section 18, Township 11 North, Range 2 East of the 6th p.m.

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

She also reported the sale of some road equipment on Purple Wave Consignment.

The Board recessed at 9:51 a.m.
The Board re-convened at 10:00 a.m.

Wendy Elston, County Attorney spoke to the Board about her plans to have 2 law students this summer. She said they will not be employees and the cost share for them will be 80/20 with the University. She will also have a student/intern through the First Job Seward Program.

Moved by Garske and seconded by Fleischman to approve the County Attorney to have 2 Law Clerks for the Summer/Fall Term for 2018.

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

Moved by Fleischman and seconded by Culver to go into Executive Session at 10:08 a.m. discuss personnel, it being necessary to protect the reputation of the individual(s).

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

The Chairman re-stated that the Executive Session was for Personnel.

Moved by Fleischman and seconded by Culver to go out of Executive Session at 11:29 a.m.

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

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

Known items on the agenda for Board of Commissioners on May 1, 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 April 24, 2018

Other Business Matters to Address When Time Allows

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

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

9:30 a.m. Discuss/Action - Request new fund created for drug monies – split Fund 2412 into additional Fund 2414 top delegate Justice and Treasury Funds per audit

Moved by Fleischman and seconded by Gausman to adjourn at 11:32 a.m.

Affirmative Vote: Fleischman, Gausman, Garske, 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 1st day of May, 2018.

County Clerk

Chairperson