

April 25, 2017
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 25, 2017 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 25, 2017 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 Chairman 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 Gausman to approve the minutes of April 11, 2017.

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

Hladky updated the Commissioners on activities of her office.

Known items on the agenda for May 9, 2017 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 25, 2017
4. Discuss/Action - Assessor Information Update

Moved by Glawatz and seconded by Gausman to adjourn at 8:34 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 9th day of May 2017.

County Clerk

Chairman

April 25, 2017

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 25, 2017 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 25, 2017 at 9:00 a.m.

Present: Chairman: Roger E. Glawatz
 Members: John Culver, Whitney Fleischman, Eugene Gausman,
 Diana Garske,
 County Clerk: Sherry Schweitzer

The Chairman 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 Garske and seconded by Gausman to approve the minutes of April 18, 2017.

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

Moved by Fleischman and seconded by Garske to approve all claims for April 2017 as follows except Beckenhauer Construction Claim # 17040180 should be approved for \$194,545.47 and also to not include the extra 15 cent per hour raise for employee # 308 & #306.

ADP LLC	FE	\$61.00	NE HEALTH & HUMAN SERV SYSTEMS	FE	\$186.00
ADVANCED AUTO GLASS	RE	\$25.00	NEBR JUVENILE JUSTICE ASSOCIATION	FE	\$250.00
ADV CORRECTIONAL HLTHCARE INC	SU	\$5.43	NE PUBLIC POWER DISTRICT	UT	\$155.28
ADVANCED MEDICAL IMAGING LLC	FE	\$500.00	NE WEED CONTROL ASSN	FE	\$130.00
ADV OFFICE AUTOMATION, INC	FE	\$426.73	NEBRASKA INTERACTIVE LLC	FE	\$54.00
AFFORDABLE INTERNET SOLUTIONS	UT	\$64.99	NESBITT INVESTIGATIONS INC	SE	\$700.00
AFLAC	FE	\$139.90	NMC EXCHANGE LLC	FE	\$2,761.47
ALL ROAD BARRICADES INC	EQ	\$81.13	TECH'L RESOURCE MANAGEMENT LLC	FE	\$142.00
AMERITAS LIFE INS CORP	FE	\$55,174.88	CONNIE NOVAK MD	SE	\$150.00
BARCLAYS BANK DELAWARE	FE	\$633.92	OFFICENET	SU	\$5,240.57
BAUER BUILT INC	FE	\$475.01	ONESOURCE	SU	\$1,193.00
KENNETH W & CHRISTY E PANKOKE	FE	\$314.85	OREILLY AUTOMOTIVE INC	RE	\$124.65
BECKENHAUER CONSTRUCTION INC	SE	\$169,445.47	PAC N SAVE	SU	\$215.86
BERRY LAW FIRM	SE	\$1,358.50	PAPER TIGER SHREDDING	SE	\$142.55
BI	UT	\$170.00	PARAMNT LAUNDRY & TEXTILE SERV	SE	\$79.62
BLACK HILLS ENERGY	UT	\$2,377.38	PAULY JAIL BUILDING COMPANY, INC	SE	\$315.00
BLUE VALLEY BEHAVRAL HLTH INC	SE	\$390.00	PERKINS COUNTY SHERIFF	SE	\$18.50
CAPITAL BUSINESS SYSTEMS INC	SU	\$81.97	PETTY CASH FUND	FE	\$405.15
CARD SERVICES	FE	\$746.37	PITNEY BOWES INC	FE	\$90.46
CBM FOOD SERVICE	SE	\$5,771.19	PLANET TECHNOLOGIES	FE	\$51.36
CENT'L NE CREMATION & MORTRY	SE	\$1,235.00	POLICEONE.COM	FE	\$225.00

CENTRAL STATES HYDRAULIC SERVI	RE	\$868.26	POSITIVE PROMOTIONS	FE	\$86.74
CHEMSEARCH	SE	\$350.00	POTTER REPAIR	RE	\$45.04
CITY OF SEWARD	FE	\$8,098.39	PRINCIPAL LIFE GROUP	FE	\$552.32
CLAY COUNTY SHERIFF	FE	\$110.21	PLIC-SBD GRAND ISLAND	FE	\$3,898.23
CLERK OF THE DIST COURT ASSOC	FE	\$50.00	DBA PRINTELECT	FE	\$470.01
CLERK OF THE DISTRICT COURT	FE	\$102.00	MOMS MEALS	SE	\$75.00
CLEVELAND, SAMANTHA	FE	\$30.00	QUILL CORPORATION	SU	\$157.90
CODEX CORP	FE	\$1,975.00	RADIOLOGY ASSOCIATES, P. C.	SE	\$37.56
COLONIAL SUPPLEMENTAL INSUR	FE	\$3,418.44	RADIOLOGY ASSOCIATES PC	SE	\$41.60
CONSOLIDATED MANAGEMENT CO	FE	\$388.22	KEARNEY LODGING LLC	TR	\$219.00
CORNHUSKER STATE INDUSTRIES	EQ	\$2,561.00	RAY ALLEN MANUFACTURING LLC	SE	\$298.58
CREDIT BUREAU SERVICES INC	FE	\$321.72	RDO TRUCK CENTER CO	SU	\$1,425.59
CORI J STAVA	FE	\$120.00	RED PATH GALLERY	FE	\$18.00
D R CONTAINERS	SU	\$145.00	REDIGER AUTOMOTIVE	RE	\$280.95
GREGORY C. DAMMAN	SE	\$4,355.75	REDWOOD TOXICOLOGY LAB INC	SE	\$492.00
DATASPEC INC	SE	\$399.00	REGION V SERVICES	FE	\$2,661.13
DOUGLAS COUNTY SHERIFF OFFICE	SE	\$9.82	RHOMAR INDUSTRIES INC	FE	\$384.66
E	FE	\$34,899.25	ROCKBROOK CAMERA	SU	\$3,060.00
EAKES OFFICE PLUS	SU	\$1,295.60	SACK LUMBER	SU	\$75.00
ECOLAB	SE	\$279.60	SECRETARY OF STATE	FE	\$80.00
FARMERS COOPERATIVE	SE	\$5,791.14	SEWARD AGING SERVICES	FE	\$2,654.00
FASTENAL COMPANY	SU	\$209.28	SEWARD CO AGRICULTURAL SOCIETY	FE	\$75.00
FIRST WIRELESS, INC	SE	\$1,497.67	SEWARD COUNTY BRIDGES INC	FE	\$3,911.16
ELAINE FORTIK	FE	\$100.00	SEWARD CO CHAMBER & DEVELOPME	FE	\$1,625.00
FRITZ APPRAISAL & VALUATION LLC	FE	\$2,100.00	SEWARD COUNTY COURT	FE	\$612.00
G & P DEVELOPMENT LANDFILL	SE	\$412.18	SEWARD CO HEALTH CLAIM FUND	FE	\$141,849.60
GALLS LLC	SU	\$778.17	SEWARD CO INDEPENDENT	SE	\$1,169.60
GEOCOMM INC	FE	\$1,127.00	SEWARD CO PUBLIC POWER DISTRICT	UT	\$1,694.40
GOLDBERG GROUP ARCHITECTS PC	SE	\$2,224.93	SEWARD COUNTY PUBLIC TRANSIT	FE	\$48.00
GREAT PLAINS COMMUNICATIONS	UT	\$308.00	SEWARD COUNTY ROAD FUND	FE	\$600,000.00
HELMINK PRINTING	SU	\$651.06	SEWARD COUNTY SHERIFF'S DEPT	FE	\$79.14
HERPOLSHEIMERS INC	RE	\$26.27	SEWARD CO SHERIFF UNCOLLTD FEES	SE	\$386.00
HOMETOWN LEASING	FE	\$544.20	SEWARD ELECTRONICS	FE	\$646.59
INDOFF INC	SU	\$419.85	SEWARD LUMBER & HOME CENTER	SU	\$507.22
J S WURM & ASSOC	SE	\$306.55	ETS DEVELOPMENT GROUP LLC	FE	\$3,310.00
JOHNSON IRON WORKS	FE	\$60.00	SOARIN GROUP, LLC	UT	\$8,142.20
JOHNSON SAND AND GRAVEL	SU	\$13,851.13	SE DIST COUNTY OFFICIALS ASS	FE	\$225.00
JONES AUTOMOTIVE	FE	\$6,183.35	SPEECE LEWIS ENGINEERS INC	SE	\$9,176.68
JONES NATIONAL BANK	FE	\$14,247.75	SPORTS EXPRESS INC	SU	\$264.80
JONES NATIONAL BANK AND TRUST	FE	\$478.00	SPRINT	UT	\$94.09
JONES NATIONAL BANK	FE	\$40,365.47	STANDLEY, ASHLEY	SE	\$80.00
JONES NATIONAL BANK & TRUST CO	FE	\$69,402.54	STATE ACCOUNTING	FE	\$40.52
KERFORD LIMESTONE COMPANY	SU	\$30,703.06	ST OF NE DAS COMMUNICATIONS	FE	\$704.00
DAVID KIMBLE	SE	\$389.50	STATE OF NE DEPT OF CORR.SERV	FE	\$3,909.35
KONICA MINOLTA BUSINESS SOLUT	SU	\$149.55	SHELLY STITT	FE	\$15.00
LANCASTER COUNTY SHERIFF	SE	\$85.57	SUHR & LICHTY INS AGENCY INC	FE	\$40.00
LATSCH'S INC	FU	\$729.25	SUPPLYWORKS	SU	\$63.70
LAW ENFORCEMENT COORDINATOR	SE	\$260.00	SVEHLA LAW OFFICES	SE	\$475.00
LINCOLN COUNTY SHERIFF	SE	\$92.58	THOMSON REUTERS	FE	\$271.00
LINCOLN POLICE DEPARTMENT	SE	\$120.03	TIME WARNER CABLE	UT	\$1,353.92
MATTICE LOCK & SAFE	SE	\$182.00	TRUCK EQUIP SERVICE CO INC	SU	\$31.60
MCHENRY, HASZARD, ROTH, HUPP	FE	\$2,645.75	US POST OFFICE	SE	\$19.60
MCKESSON MEDICAL SURGICAL	SU	\$143.75	UNIVERSITY OF NEBRASKA	FE	\$21,160.37
MEDICAL ENTERPRISES INC	SU	\$31.00	UNIVERSITY OF NEBRASKA-LINCOLN	FE	\$900.00
MEMORIAL HEALTH CARE SYSTEMS	SE	\$55.00	UNL ITS COMMUNICATIONS CENTER	FE	\$33.30
MEM'L HEALTH CARE SYS CLINIC	SE	\$191.00	UTICA AGING SERVICE	FE	\$2,411.40
MEYER AUTOMOTIVE INC	SE	\$29.95	VAN DIEST SUPPLY COMPANY	FE	\$9,209.20

MID AMERICAN BENEFITS INC FLEX	FE	\$4,381.21	VERIZON WIRELESS SERVICES LLC	UT	\$3,581.66
MID-AMERICAN INS GROUP INC	FE	\$31,859.76	VILLAGE OF GARLAND	FE	\$49.94
MIDWEST AUTO PARTS	SU	\$168.34	VILLAGE OF UTICA	FE	\$45.28
MIDWEST AUTOMOTIVE	RE	\$39.20	VIRTUAL IMPRESSIONS INC	SE	\$130.00
MIDWEST OFFICE AUTOMATION	FE	\$64.18	VISA	FE	\$2,527.85
MIDWEST PUMP & EQUIP CO INC	SE	\$74,931.00	VOLZKE FUNERAL HOME	SE	\$1,300.00
MIDWEST SERVICE & SALES CO INC	FE	\$5,029.55	WADDELL & REED	SE	\$4,060.00
MIDWEST SPECIAL SERVICES	FE	\$766.50	WALMART COMMUNITY BRC	FE	\$713.69
MILFORD AGING SERVICES	FE	\$2,164.70	WATCH GUARD VIDEO	SE	\$24,970.00
MIPS INC	FE	\$1,675.26	WELLS FARGO FINANCIAL LEASING	SE	\$198.15
MOTOROLA	SE	\$35,114.90	ERIC J WILLIAMS P C LLO	SE	\$1,073.50
NABERS LOCKSMITH SERVICE	SE	\$85.16	WINDSTREAM	UT	\$7,020.58
NATL CRIMINAL ENFORCE ASSOC	FE	\$1,050.00	WINDSTREAM COMMUNICATIONS	UT	\$544.52
NATL INS COMPANY OF WISCONSIN	FE	\$979.28	WINDSTREAM COMM. INC	UT	\$220.00
DAWN NAVIS	FE	\$146.25	WOODHAVEN COUNSELING ASSOC., I	SE	\$680.00
NE ASSN OF COUNTY CLERKS	FE	\$100.00	SUE WURM, COURT REPORTER	SE	\$1,629.25
NE ASSN OF COUNTY OFFICIALS	FE	\$1,060.00	YORK COUNTY SHERIFF	SE	\$37.00
NE COUNTY ATTORNEYS ASSN	FE	\$1,813.00	3RD MILLENNIUM CLASSROOMS	FE	\$120.00
NEBRASKA DEPARTMENT OF ROADS	FE	\$310.50	SALARIES	FE	\$335,346.24

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

Joe Dalton, Deputy County Attorney updated the Commissioners on their office move into the Justice Center.

Commissioners Reports:

Commissioner Culver reported he attended meetings for Blue Valley Community Action Plan, York EMPC, Seward/Saline Solid Waste Agency, & Aging Services Committee.

Commissioner Fleischman had no report.

Commissioner Gausman attended a Chamber event, an Upper Big Blue meeting and checked roads.

Commissioner Garske reported she visited with many officials, attended a Chamber event, worked on the post office items of the Justice Center, and worked on various emails.

Commissioner Glawatz reported he attended an Extension Office event, Chamber event, SENDD meeting, a fundraiser for the National Guard museum, took part in the waste collection event, and worked on claims.

Michaela Tuttle, HR Director led discussion on the electronic timekeeping system. She stated that the current timekeeping program for essential services is not working out. She stated that the MIPS Program is very limited in that there is no way to track time off, mobile access isn't good, and other various issues. Because of the fact that it is so limited, they started checking into other services. She said they had a couple of meetings with ADP and said they are advanced over MIPS. She said ADP would also provide for electronic paystubs and W2's. Various Depts. use Zenefits for employee sick and vacation benefits. Tuttle said ADP's Human Resource Management System (HRMS) would help with the "on-boarding" process, FMLA and other things. She said she is worried about the security of the information of the data. Tom Nielsen of Soarin' said he did a risk analysis and says there is a big risk of data. He said that the ADP scheduler with their program is very expensive. Maria Hatfield, Detention Center Director said that the MIPS program was not a good fit for her Dept. and they utilize the "Schedule Anywhere" program extensively. Joe Yocum, Sheriff said being able to use that program is critical. Nielsen also said there is an Intranet capability with ADP.

He stated that Sarpy and Hall County also has ADP. Commissioner Fleischman stated she believes there can be more efficiency with it and it can save money in the long run. Wendy Elston, County Attorney said her office has used ADP for 2 years. It also has "GEO Fences" which allows an employee to clock in within a certain area of their base. Tuttle said she would like to start this at the beginning of the fiscal year. She said the quote for ADP for 125 employees is \$2.10/employee/month for payroll plus \$5.00/employee/month for timekeeping and \$5.85/employee/month per employee for HRMS for a total \$12.95. Implementation for the program would be \$3,850.00.

Moved by Fleischman and seconded by Gausman to authorize HR to move forward with ADP for HR services.

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

Georgia Stockley, Interim Highway Supt. presented several documents for the Commissioners consideration.

Moved by Fleischman and seconded by Gausman to adopt Resolution No. 3304 in regard to Project HRRR-80(34) for the installation of advanced railroad pavement and markings on rural roads throughout Seward County.

RESOLUTION # 3304

WHEREAS, there has been signed by the County of Seward on the 30th day of August, 2016, and the State on the 12th day of September, 2016, an agreement providing for the construction of a Federal Aid County Project at the following location: Installation of Advanced Railroad Pavement markings on rural county roads throughout the County.

WHEREAS, in the above agreement, the County has pledged sufficient funds to finance its share of the cost of the construction of this project identified as HRRR-80(34), and

WHEREAS, the above mentioned agreement provided that the County would pay costs as set forth in the agreement, and

WHEREAS, the State, on behalf of the County received bids for the construction of this project based on the final plans and specifications on April 13, 2017 at which time 6 bids were received for the construction of this proposed work, and

WHEREAS, the following contractor(s) for the items of work listed has/have been selected as the low bidder(s) to whom the contract(s) should be awarded:

Highway Signing, Inc., Omaha, NE

Specialty: \$7970.00

NOW THEREFORE, in consideration of the above facts, the Board of Commissioners of the County of Seward, by this resolution, takes the following official action:

1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the County hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.
2. The Board hereby concurs in the selection of the above mentioned contractor(s) for the items of work listed, to whom the contract(s) should be awarded.

3. The Board hereby approves of the final plans and specifications that were used in the bidding process for this project.
4. The Board hereby authorizes the Chair to sign the contract(s) with the above mentioned contractor(s) for the above mentioned work on behalf of the County.

DATED THIS 25TH DAY OF APRIL, A.D. 2017

Motion by: Fleischman Seconded by: Gausman
 Ayes: Whitney Fleischman, Eugene Gausman, John K. Culver,
Diana L. Garske, Roger Glawatz, Chairman, Board of Commissioners
 Dated: April 25, 2017 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Garske and seconded by Fleischman to adopt Resolution No. 3305 in regard to installing two (2) "School Bus Stop Ahead" signs (S3-1) on 462nd Road, 500 feet north of 433 462nd Road for northbound and southbound traffic between the SE ¼ of Section 18 and the SW ¼ of Section 17, Township 9 North, Range 1 East of the 6th p.m.

**BEFORE THE BOARD OF COMMISSIONERS
 OF SEWARD COUNTY, NEBRASKA**

AUTHORIZING THE INSTALLATION)
OF TRAFFIC SIGNS IN) **RESOLUTION NO. 3305**
SEWARD COUNTY)

WHEREAS, NEB. REV. STAT. § 60-6,121 provides that placement of traffic Control devices is within the jurisdiction of the County; and

WHEREAS, the County Road Department has informed the County Board that it is in the best interest of the traveling public to install a traffic sign in Seward County at the following more particularly described location:

1. Two (2) "School Bus Stop Ahead" signs (S3-1) on 462nd Road, 500 feet south and 500 feet north of 433 462nd Road for northbound and southbound traffic between the SE ¼ of Section 18 & the SW ¼ of Section 17 of T9N-R1E.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners Of Seward County, Nebraska, that authorization is hereby given to install such traffic signs at the locations designated herein.

Motion by: Garske Seconded by: Fleischman
 Ayes: Diana L. Garske, Whitney Fleischman, John K. Culver,
Eugene Gausman, Roger Glawatz, Chairman, Board of Commissioners
 Dated: April 25, 2017 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Gausman to adopt Resolution No. 3306 in regard to installing five (5) chevron warning signs (W1-8) through the horizontal curves on East Seward Street, east of Goldenrod Lane for eastbound and northbound traffic in the E½ SW ¼ of Section 22 Township 11 North, Range 3 East of the 6th p.m.

**BEFORE THE BOARD OF COMMISSIONERS
OF SEWARD COUNTY, NEBRASKA**

**AUTHORIZING THE INSTALLATION)
OF TRAFFIC SIGNS IN) RESOLUTION NO. 3306
SEWARD COUNTY)**

WHEREAS, NEB. REV. STAT. § 60-6,121 provides that placement of traffic control devices is within the jurisdiction of the County; and

WHEREAS, the County Road Department has informed the County Board that it is in the best interest of the traveling public to install the following signs on East Seward Street at the following location:

1. Install five (5) chevron warning signs (W1-8) through the horizontal curves on East Seward Street, east of Goldenrod Lane for eastbound and northbound traffic, in the E 1/2 of the SW ¼ of Section 22 of T11N-R3E.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Seward County, Nebraska, that authorization is hereby given to install such traffic signs at the locations designated herein.

Motion by: Fleischman Seconded by: Gausman
Ayes: Whitney Fleischman, Eugene Gausman, John K. Culver,
Diana L. Garske, Roger Glawatz, Chairman, Board of Commissioners
Dated: April 25, 2017 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Gausman to approve the right of way request for David Dudley in the NW ¼ of Section 14 Township 12 North Range 4 East of the 6th p.m.

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

Moved by Culver and seconded by Gausman to authorize the Chairman to sign the Contract with Grass Barbers for mowing the Abandoned Cemeteries in Seward County.

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

Moved by Fleischman and seconded by Culver to adopt Resolution No. 3307 in regard to allowing Jones National Bank to pledge additional securities.

**RESOLUTION # 3307 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

Whereas: the Jones National Bank & Trust Co. desires to pledge the following securities:

Description	Par Value
FannieMae Bond- cusip# 3136AUD65	960,803.41
FannieMae Bond- cusip# 3136AQUZ1	1,323,383.46
Fed Home Loan Mortgage Corp-cusip# 3137BUTP3	991,288.00
Fed Home Loan Mortgage Corp-cusip# 3137B75U9	983,086.83

Whereas, County funds must be fully covered,

Therefore, this County Board accepts the above pledging of securities.

Motion by: Fleischman Seconded by: Culver
Ayes: Whitney Fleischman, John K. Culver, Eugene Gausman,
Diana L. Garske, Roger Glawatz, Chairman, Board of Commissioners
Dated: April 25, 2017 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Culver to adopt Res 3308 in regard to allowing Cattle National Bank to pledge additional securities.

**RESOLUTION # 3308 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

Whereas: the Cattle National Bank & Trust Co. desires to pledge the following securities:

Description	Par Value
FNMA BM1028- cusip# 3140J5EA3	301,778.13
FHLMC J18360- cusip# 3128PYJD7	348,366.48
FHLMC C91403-cusip# 3128P7RY1	254,959.42
FHLMC G15305-cusip# 3128MEDJ7	325,828.30
FNMA AL4309- cusip# 3 138ELYF4	486,724.76
FNMA MA2776-cusip# 31418CNN2	472,153.29
FNMA 932197 -cusip# 31412QUW7	316,313.15

Whereas, County funds must be fully covered,

Therefore, this County Board accepts the above pledging of securities.

Motion by: Fleischman Seconded by: Culver
Ayes: Whitney Fleischman, John K. Culver, Eugene Gausman,
Diana L. Garske, Roger Glawatz, Chairman, Board of Commissioners
Dated: April 25, 2017 ATTEST: Sherry Schweitzer, Seward County Clerk

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

During Justice Center update, Commissioner Fleischman reported the Fire Marshall is performing his final inspection today. She is contacting an electrician for an outlet change and another contractor for installation of the wall drawer by District Court. She and Commissioner Garske are also working on the mailbox(s) for the building. They also discussed landscaping. Schweitzer commented that phone bills are no longer itemized by office, that a bill will be received for the Courthouse, West Wing and the Justice Center.

Known items on the agenda for Board of Commissioners on May 2, 2017 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 25, 2017

Other Business Matters to Address When Time Allows

5. Commissioners Reports
6. Discuss/Action - Justice Center Update

9:15 a.m. Discuss/Action - Appoint Planning and Zoning Board Member(s)
10:00 a.m. Discuss/Action - Open Supplying and Hauling of Gravel Bids
10:15 a.m. Discuss/Action - Open Rock Bids

Moved by Fleischman and seconded by Culver to adjourn at 10:43 a.m.
Affirmative Vote: Fleischman, Culver, Gausman, 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 May 2017.

County Clerk

Chairman