

August 8, 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 August 8, 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 August 8, 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 Culver and seconded by Gausman to approve the minutes of July 25, 2017.
Affirmative Vote: Culver, Gausman, Glawatz, Garske, Fleischman Motion Carried

Moved by Garske and seconded by Glawatz to approve Tax List 155-16.
Affirmative Vote: Garske, Glawatz, Culver, Gausman, Fleischman Motion Carried

Hladky then updated the Commissioners on activities of her office.

Known items on the agenda for August 22, 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 August 8, 2017
4. Discuss/Action - Assessor Information Update

Moved by Glawatz and seconded by Garske to adjourn at 8:40 a.m.
Affirmative Vote: Glawatz, Garske, Gausman, 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 22nd day of August, 2017.

County Clerk

Chairman

August 8, 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 August 8, 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 August 8, 2017 at 9:00 a.m.

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

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 Gausman and seconded by Fleischman to approve the minutes of August 1, 2017.

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

Moved by Garske and seconded by Gausman to approve the Special Designated Liquor Permit for JUNTO, LLC for an event on August 26, 2017.

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

Moved by Garske and seconded by Gausman to accept the County Clerk Fee Report for July 2017 in the amount of \$23,106.75.

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

Moved by Gausman and seconded by Fleischman to accept the Clerk of the District Court Fee Report for July 2017 in the amount of \$6,557.03.

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

Moved by Garske and seconded by Gausman to accept the Sheriff's Fee and Mileage Report for June 2017 in the amount of \$1,567.00 and \$940.83 respectively.

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

Moved by Gausman and seconded by Garske to approve the Surplus Property Disposal Request from the Public Defender.

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

Commissioner Garske led discussion on the remodeling of a bathroom in the Courts Hallway of the Justice Center to provide a storage area for the Building and Grounds Dept. Joe Dalton said he had contacted the Supreme Court to see if they had any objections to it. He is waiting for their answer and will report when they reply.

Moved by Fleischman and seconded by Garske to accept the Public Defender's Annual Return of Disposed Property.

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

Commissioner Fleischman led discussion on the request to use the parking lot for the Seward County Fair, especially during the John Michael Montgomery Concert on Friday. She mentioned that Mike Flyr had requested it on behalf of the Ag Society.

Moved by Garske and seconded by Gausman to grant the request to the Ag Society to use the West Wing parking lot during the county fair.

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

Georgia Stockley, Highway Supt. presented 2 right of way requests for the Commissioners consideration.

Moved by Fleischman and seconded by Gausman to approve the right of way request for Ryan Codr in the W ¼ SW ¼ of Section 3 of Township 11 North Range 3 East of the 6th p.m.

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

Moved by Fleischman and seconded by Gausman to approve the right of way request from Windstream in the SW ¼ of Section 20, Township 11 North, Range 4 East of the 6th p.m.

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

Jonathan Jank, Executive Director of the Seward County Chamber Development and Partnership presented his annual report and request for a contribution for the next fiscal year. Also in attendance was Shane Baack who is President of the Board.

The Board discussed Miscellaneous Districts in Seward County. They are namely J Precinct Cemetery, Pleasant Dale Cemetery District, Ag Society & Seward Fire District. Schweitzer explained the laws for requesting tax dollars for Miscellaneous Districts.

Commissioner Culver is present at 9:25 a.m.

Commissioners Reports:

Commissioner Culver reported he met with several officials about various county business, met with a contractor and Judge Stecker to make details about the jury box and other finishing details. He also met with the IT Contractor for the County.

Commissioner Fleischman reported she has been working on Justice Center items and worked with various correspondences.

Commissioner Gausman reported he attended the Computer Same Page meeting, the Four Corners Health Dept. meeting and checked out various roads including Sunrise Road.

Commissioner Garske met with various officials about the Justice Center details, met with the Sub-Committee of BRIDGES, talked to GGA Representatives about modifications, attended the Same Page Meeting and worked on various correspondences.

Commissioner Glawatz reported he worked with various correspondences and met with the Salary Study Committee.

During Justice Center Update, Commissioner Fleischman said she has been dealing with furniture details. She also said she has been working on getting special monitor's for the District Court.

The Commissioners held their budget meeting with Sherry Schweitzer for the County Clerk's budget and other budgets she has prepared. They discussed other budget matters.

The Commissioners recessed at 10:10 a.m.
The Commissioners reconvened at 10:20 a.m.

The Commissioners revisited the agenda item

Moved by Fleischman and seconded by Garske to make modifications from a bathroom to a storage area in the Judicial Wing of the Justice Center for maintenance purposes with approval of the State Court Administrator's Office.
Affirmative Vote: Fleischman, Garske, Gausman, Culver, Glawatz Motion Carried

Known items on the agenda for Board of Commissioners on August 15, 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 August 8, 2017

Other Business Matters to Address When Time Allows

4. Discuss/Action - Public/Officials/Boards
5. Commissioners Reports
6. Discuss/Action - Justice Center Update
7. Discuss/Action – Budget meetings/review submissions

9:15 a.m. Public Hearing – Rezone a quarter section of land located in P Precinct in the E½ SE ¼ Section 24, T9N R4E from A-1 to TA-1

Discuss/Action - Res. - Rezone a quarter section of land located in P Precinct in the E½ SE ¼ Section 24, T9N R4E from A-1 to TA-1

9:25 a.m. Public Hearing – Rezone a quarter section of land located in O Precinct in the NW ¼ SW ¼ Section 24, T9N R3E from TA-1 to RR-1 District

Discuss/Action - Res. Rezone a quarter section of land located in O Precinct in the NW ¼ SW ¼ Section 24, T9N R3E from TA-1 to RR-1 District

9:35 a.m. Public Hearing – Conditional Use Permit Request for Grow with the Flow Nursery to operate a Licensed Nursery Stock Farm in P Precinct in the SW ¼ SW ¼ of Section 24, T9N R4E

Discuss/Action - Res. - Conditional Use Permit Request for Grow with the Flow Nursery to operate a Licensed Nursery Stock Farm in P Precinct in the SW ¼ SW ¼ of Section 24, T9N R4E

9:45 a.m. Discuss/Action – Authorize the Chairman to sign the Agreement for Child Support Enforcement Service 10/1/17 to 9/30/2018 for the County Attorney's Office

Discuss/Action - Authorize the Chairman to sign the DHHS Sub-Grant Agreement/Amendment for Child Support Service eff. 10/1/17-9/30/18 for Clerk for the District Court

9:50 a.m. Discuss/Action - Laura McDougall/Four Corners Health Dept. – Quarterly Report

Moved by Fleischman and seconded by Garske to adjourn at 1:29 p.m.
Affirmative Vote: Fleischman, Garske, Culver, Gausman, 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 15th day of August 2017.

County Clerk

Chairman