

August 22, 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 22, 2017 in the upper level of the Cattle National Bank & Trust. 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 22, 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 Gausman and seconded by Culver to approve the minutes of August 8, 2017.

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

Hladky then updated the Commissioners on activities of her office.

Known items on the agenda for September 12, 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 22, 2017
4. Discuss/Action - Notice of Change of Value Notice of Mitchell & Erica Ostgren
5. Discuss/Action - Assessor Information Update

Moved by Garske and seconded by Glawatz to adjourn at 8:36 a.m.

Affirmative Vote: Garske, Glawatz, Culver, Gausman, 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 12th day of September 2017.

County Clerk

Chairman

Moved by Fleischman and seconded by Gausman to approve the Special Designated Liquor License for JUNTO LLC for an event on Sept. 9, 2017.

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

Moved by Fleischman and seconded by Gausman to approve the Special Designated Liquor License for JUNTO LLC for an event on Sept. 16, 2017.

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

Moved by Fleischman and seconded by Culver to approve the Special Designated Liquor License for JUNTO LLC for an event on Sept. 22, 2017.

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

Moved by Fleischman and seconded by Garske to approve the Special Designated Liquor License for JUNTO LLC for an event on Sept. 23, 2017.

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

Moved by Fleischman and seconded by Gausman to approve the Special Designated Liquor License for JUNTO LLC for an event on Sept. 29, 2017.

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

Moved by Fleischman and seconded by Culver to approve the Special Designated Liquor License for JUNTO LLC for an event on Sept 30, 2017.

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

Van Springer, Doug Brand, Ron Wallman, Mike Flyr, and Ron Hurley members of the Ag Society Board were present to discuss the Miscellaneous Tax Request for their entity. He provided a list of projects the Society wants to pursue with the funds requested.

Dave Wagner President and Bob Blevens, Attorney for the Seward County Fire District were present to discuss the Miscellaneous Tax Request for their entity. He also provided a list of projects the Fire District wants to pursue with the funds requested.

The Commissioners will adopt a resolution at next week's meeting to set the tax request of all the Misc. Districts as required by law.

Suzanne Gligorevic, of the Seward County Chamber Development and Partnership (SCCEP) and Sharon Hambeck, volunteer for the Christmas Festival spoke to the Board about possibly placing a wagon on the corners of the courthouse lawn starting in mid-November advertising the parade and different festivities.

Moved by Garske and seconded by Fleischman to grant permission for the SCCDP to use the Courthouse Lawn November 11, 2017 through December 23, 2017 for the Christmas Festival.

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

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

Moved by Garske and seconded by Gausman to approve the right of way request from Ben Fitzwater in the E ½ NW ¼ of Section 14 Township 12 North, Range 4 East of the 6th p.m.

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

Moved by Fleischman and seconded by Gausman to approve the right of way request for Normand and Shirley Theis in the NE ¼ of Section 15, Township 10 North, Range 3 East of the 6th p.m.

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

Clarence Mertins was present to request additional compensation for labor and fencing for the McKelvie Road Project. He and Stockley had information for additional compensation requested.

Moved by Fleischman and seconded by Garske to approve compensation to Clarence Mertins in the amount of \$6,603.89 and authorize the Chairman to sign the temporary easement for the McKelvie Road Project.

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

Commissioner Garske led discussion about the wiring for Communications between the Jail and the Courtrooms. Hatfield said equipment for video arraignment with other counties was not approved at the time of construction as not all other counties have the equipment to have it. Now, Hatfield said we are taking other inmates from other counties that have this ability and the cost to install this is estimated at \$8,000. The Commissioners discussed the cost vs need and also wanted to see the final costs of the Justice Center building after all offices have now occupied the building.

Hatfield said the dishwashers were not working because the temperature of the water. Commissioners Fleischman and Garske both said they are frustrated with the problems at the Justice Center.

Chairman Glawatz stated that the next meeting will be on the 3rd Floor of the Courthouse in the former District Courtroom. He said that he would like to put a desk in the District Judge's Office so that there is room to work.

Chairman Glawatz led discussion on the bailiff position as requested by the District Judge. Judge Stecker serves both Seward and York Counties. He said that he has visited with the York Commissioners about the subject since they would have to pay for ½ of the cost. He said they felt they were not informed very much on the subject and they would do what Seward County did. Culver stated he felt that it wasn't necessary at this time because there was not a good job description offered, nor other facts such as jury trials and position hours. The Commissioners discussed other counties that share a bailiff. Glawatz stated he felt the information received was not complete. A proposal including all facts surrounding the request has not been received. Right now, he felt he received a wish list. Jacque Stewart, Clerk of the District Court was present to give information about the number of cases a court has which in turn would determine how busy a bailiff would be. Deputy Joe Dalton informed the Board about what he feels a bailiff that Judge Stecker is requested would do. Commissioner Fleischman said she felt that hinging on York County to see if they are willing to pay for a bailiff isn't the way Seward County should decide this issue. Chairman Glawatz said he felt that he has had to do a lot of research on this which should have been given to the Board with the request. Commissioner Garske suggested allocating \$20,000 toward a bailiff position and to not exceed 20 hours a week.

The Commissioners recessed at 11:40 a.m.

The Commissioners re-convened at 12:31 p.m.

The Board discussed office budgets and several ways to cut costs.

Known items on the agenda for Board of Commissioners on August 29, 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 July 26, 2017
4. Discuss/Action – Claims for August 2017

Other Business Matters to Address When Time Allows

- 5. Discuss/Action - Public/Officials/Boards
- 6. Commissioners Reports
- 7. Discuss/Action – Res.-Set Levy Authority/Tax Request for Seward County Misc. Taxing Entities
- 8. Discuss/Action - Budget discussion
- 9. Discuss/Action - Justice Center Update
- 10:30 a.m. Discuss/Action - Laura McDougall/Four Corners Health Dept. – Quarterly Report

Moved by Fleischman and seconded by Gausman to adjourn at 2:25 p.m.
Affirmative Vote: Fleischman, Gausman, 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 29th day of August 2017.

County Clerk

Chairman