

August 27, 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 August 27, 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 August 27, 2019 at 8:30 a.m.

Present: Chairperson: John Culver
Members: Mike Mundhenke, Bob Vrbka, Becky Paulsen
County Clerk: Sherry Schweitzer
Deputy County Assessor: Deanna Boyer
Absent: Member: Ken Schmieding

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 Mundhenke to approve the minutes of July 23, 2019.
Affirmative Vote: Vrbka, Mundhenke, Paulsen, Culver Motion Carried

Moved by Paulsen and seconded by Vrbka to approve the minutes of August 13, 2019.
Affirmative Vote: Paulsen, Vrbka, Mundhenke, Culver Motion Carried

During the Assessor Information Update item on the agenda, Boyer had nothing to report.

Known items on the agenda for Board of Equalization on September 10, 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 August 27, 2019
4. Discuss/Action – Assessor Information Update

Moved by Paulsen and seconded by Vrbka to adjourn at 8:33 a.m.
Affirmative Vote: Paulsen, Vrbka, 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 10th day of September 2019.

County Clerk

Chairperson

August 27, 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 August 27, 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 August 27, 2019 at 9:00 a.m.

Present: Chairperson: John Culver
Members: Mike Mundhenke, Bob Vrbka, Becky Paulsen,
County Clerk: Sherry Schweitzer
Absent: Member: Ken Schmieding

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 Mundhenke to approve the minutes of August 9, 2019.
Affirmative Vote: Vrbka, Mundhenke, Paulsen, Culver Motion Carried

Moved by Paulsen and seconded by Vrbka to approve all claims except a reimbursement by employee #010084 for hotel and meals for an extra day beyond the days of the conference.

During discussion time, County Attorney Wendy Elston said there was not a flight available to leave on the last day of the conference. Bob Dahms stated that he had checked and said there was a flight and felt that this was against the personnel policy.

ADP LLC	FE	\$4,427.15	MID AMERICAN INS GRP	FE	\$38,449.51
ADVANCED CORRECTNL HLTH	SE	\$4,066.69	MIDWEST AUTO PARTS	SU	\$348.74
ADVANCED OFFICE AUTOM	SU	\$480.45	MIDWEST AUTOMOTIVE	SE	\$682.23
AFFORDABLE INTERNET SOL	UT	\$84.99	MIDWEST OFFICE AUTOM	FE	\$65.90
ALL MAKES OFFICE EQUIP CO	EQ	\$17,810.99	MIDWEST SERVICE SALES	EQ	\$4,875.75
AMAZON CAPITAL SERVICES	FE	\$42.39	MILFORD AGING SERVICES	SE	\$159.60
AMERITAS LIFE INS CORP	FE	\$31,023.00	MIPS INC	SE	\$1,326.91
ANGLE, MURPHY & CAMPBEL	FE	\$75.00	MOTIVATE 2 COMM	FE	\$150.00
APPLIED CONCEPTS INC	SE	\$225.00	MOTOROLA	EQ	\$49,542.50
ART ON DISPLAY	FE	\$2,220.00	MURPHY TRACTOR	EQ	\$5,266.00
AXON ENTERPRISES	SE	\$1,035.00	NE ASSN OF CO CLERK	FE	\$50.00
BI	SE	\$38.40	NE ASSN OF SENIOR CENT	FE	\$190.00
BIZCO INC	SE	\$4,148.42	NE CRIME COMMISSION	FE	\$2,066.31
BLACK DIAMOND AUTO DET	SE	\$120.00	NE DEPT OF LABOR	FE	\$480.00
BLACK HILLS ENERGY	UT	\$870.91	NE LAW ENFRC TRAIN	FE	\$10.00
BLUE RIVER ELECTRIC LLC	SE	\$321.77	NE PUBLIC POWER DIST	UT	\$67.75
BLUE TO GOLD LLC	SE	\$127.00	NEOPOST USA INC	SU	\$234.53
BLUE VALLEY BEHAV HLTH	SE	\$487.50	NMC, INC	FE	\$254.45
BLUESTEM FIBER LLC	UT	\$110.00	NORRIS PUB POWER DIST	UT	\$931.63
BOB BARKER COMPANY INC	SU	\$221.08	OFFICE DEPOT	SU	\$87.84
BOBS MOBIL	SE	\$94.56	ONESOURCE	SU	\$214.00
BROWN CO SHERIFF'S OFFICE	FE	\$6.00	OREILLY AUTOMOTIVE	EQ	\$1,080.66

CARD SERVICES	FE	\$354.86	PAC N SAVE	FE	\$684.98
CATTLE BANK & TRUST	FE	\$84.36	PAPER TIGER SHREDDING	SE	\$30.00
CENTRAL SAND GRAVEL CO	SU	\$40,465.25	PARAMOUNT LINEN	SE	\$108.66
CHEMSEARCH	SE	\$2,220.00	PETTY CASH FUND	FE	\$945.04
CITY OF SEWARD	UT	\$13,275.11	PHYSICIANS LAB SERVICES	SE	\$250.00
CLEAN PRO JANITORIAL	SE	\$556.52	PLANET TECHNOLOGIES	EQ	\$193.60
CLERK OF THE DIST CRT SEW	FE	\$177.00	PLUM CRK LITERACY FEST	FE	\$100.00
COAST TO COAST	SU	\$2,063.12	POTTER REPAIR	SE	\$1,544.49
COAST TO COAST COM PROD	EQ	\$94.99	PRECISION TOOL MACH	SE	\$27.20
CONSOLIDATED MGMT CO	SE	\$427.73	PURCHASE POWER	FE	\$80.91
CONSULT IN INFECT DISEASE	SE	\$171.99	PURFOODS LLC	SE	\$132.71
CORNHUSKER ST INDUST	FE	\$2,408.00	QUEST DIAGNOSTICS	SE	\$539.98
CRANE SALES & SERVICE	SE	\$1,186.63	RDO TRUCK CENTERS	EQ	\$3,011.02
CROSS CREEK ANIMAL HLTH	FE	\$180.00	RED COUCH COUNSELING	SE	\$693.98
CULLIGAN	SE	\$29.75	REDIGER AUTOMOTIVE	SE	\$276.81
CULLIGAN OF LINCOLN	SE	\$152.60	REGION FIVE SERVICES	SE	\$2,484.58
DAMMAN,GREGORY,C	FE	\$2,810.37	RIXSTINE RECOGNITION	SU	\$19.36
DELTA DENTAL OF NE	FE	\$116.68	RUMERY LAWN	SE	\$473.88
DONS PIONEER UNIFORMS	SE	\$455.95	SAFELITE FULFILLMENT	FE	\$517.94
E911 C/O SEWARD CO TR	FE	\$28,877.75	SARPY COUNTY SHERIFF	FE	\$22.27
EAKES OFFICE PLUS	EQ	\$1,322.13	SCHAUBROECK, GRACE	SE	\$200.00
EGAN SUPPLY CO	SU	\$7.12	SEWARD AGING SERVICES	SE	\$346.50
EHLERS ELECTRONICS LLC	SE	\$200.00	SEWARD CO COURT	FE	\$721.25
EICKHOFF, NOLAN	FE	\$200.00	SEW CO CRIME STOPPERS	FE	\$1,000.00
ENCARTELE INCORPORATED	FE	\$2,115.18	SEW CO HLTH CLM FUND	FE	\$287,831.05
EQUIFAX WRKFRCE/TALX	SE	\$148.40	SEWARD CO INDEPENDEN	SE	\$2,231.54
ERAD GROUP, LLC	SE	\$1,500.00	SEW CO PUBLIC TRANSIT	SE	\$144.00
EVERBRIDGE INC DBA NIXLE	SE	\$2,325.00	SEW CO SHERIFF UNCOLL	FE	\$398.00
FARM HOME PUBLISHERS	FE	\$1,200.00	SEWARD CO TREASURER	FE	\$10.00
FARMERS COOPERATIVE	SU	\$50,072.28	SEWARD KIWANIS	FE	\$95.15
FAST MART INC	FE	\$150.00	SEWARD LUMBER	SU	\$95.16
FASTENAL COMPANY	SU	\$258.18	SHEE, HTEE KHU	SE	\$114.50
FEDERAL SURPLUS PRPRTY	FE	\$15,500.00	SID DILLON CHEV BUICK	EQ	\$37,725.00
FEDEX	FE	\$32.08	SLEUTH SOFTWARE	EQ	\$2,058.00
FIRST WIRELESS, INC	UT	\$270.66	SOARIN GROUP, LLC	SE	\$5,909.00
FLAGSHIP PUBLISHING INC	FE	\$1,377.50	SPORTS EXPRESS INC	SU	\$394.00
FORTIK,ELAINE	SE	\$100.00	ST OF NE CENTRAL FIN	FE	\$881.78
G P DEVEL LANDFILL	SE	\$15.17	STATE OF NE DAS ST ACCT	FE	\$1,152.00
GAGE COUNTY SHERIFF	FE	\$6.00	STAUFFER, DAN	SE	\$525.00
GALLS LLC	SU	\$314.75	STEUBE,SHARILYN,K	SE	\$129.80
GLASS DOCTOR	SE	\$550.98	STOP STICK LTD	FE	\$3,313.00
GOLDSMITH,LARRY	SE	\$190.00	SUMMIT FOOD SERVICE	SE	\$12,373.51
GOTTSCHALK, CARRIE	SE	\$385.12	SWERCZEK, JENNIFER	SE	\$128.76
GREAT PLAINS COMM	UT	\$1,268.95	THE HOME DEPOT PRO	SU	\$247.04
H S PLUMBING HEATING	SE	\$1,263.17	TIME WARNER CABLE	UT	\$334.24
HALL COUNTY SHERIFF	FE	\$30.40	TRANSUNION RISK & ALT	FE	\$150.00
HELMINK PRINTING	SE	\$170.00	TROYER,DANNY	SE	\$275.00
HERPOLSHEIMERS INC	SE	\$3,009.83	TRUCK EQUIP SERVICE CO	SE	\$276.68
HIRERIGHT LLC	FE	\$8.00	TWIN RIVERS HLTH CARE	SE	\$278.00
HOMETOWN LEASING	FE	\$715.98	U S POST OFFICE MILFORD	SU	\$55.00
HOTSY EQUIPMENT CO	EQ	\$126.91	UPPER BIG BLUE NRD	UT	\$793.00
INDOFF INCORPORATED	SU	\$487.91	UTICA AGING SERVICE	SE	\$246.60
J S WURM ASSOCIATES	SE	\$1,183.75	UTICA PARTS AND SERV	SU	\$48.54
JEO CONSULTING GROUP	SE	\$3,600.00	VANGUARD APPRAISALS	FE	\$1,402.50
JOHN DEERE FINANCIAL	EQ	\$57.09	VERHAGE,CARROLL,DR	SE	\$159.96
JONES AUTOMOTIVE	EQ	\$1,285.00	VERIZON CONNECT	UT	\$1,367.64
JONES BANK (FICA)	FE	\$31,680.91	VERIZON WIRELESS	UT	\$4,132.48
KERFORD LIMESTONE CO	SU	\$12,183.29	VILLAGE OF GARLAND	FE	\$49.71
KINER SUPPLY COMPANY	SU	\$159.64	VIRTUAL IMPRESSIONS	FE	\$20.00
KONICA MINOLTA BUS SOL	SU	\$84.21	VISA	FE	\$2,477.01
KONICA MINOLTA PREM FIN	FE	\$108.45	VISION SERVICE PLAN	FE	\$46.58
LANCASTER CO SHERIFF	FE	\$141.25	WELLS FARGO FIN LEAS	FE	\$198.15
LANDAUER	FE	\$1,172.70	WILLIAMS,ERIC,J	FE	\$2,270.50
LAUBER FUNERAL SERVICE	FE	\$40.00	WINDSTREAM	UT	\$10,573.98
LAW ENFRCMNT SYS INC	FE	\$54.00	WURM,SUE, CRT REPORT	SE	\$150.00
LEES REFRIGERATION	SE	\$118.33	YORK COUNTY EMA	FE	\$4.80
LIZ'S SWEET STUFF	FE	\$120.00	YORK COUNTY SHERIFF	FE	\$26.00
LYNN PEAVEY CO	SE	\$149.00	YORK NEWS TIMES	FE	\$84.00

MAILFINANCE	FE	\$254.48	ZABKA PERDUE FUNERAL	SE	\$1,300.00
MARLINS PLUMBING	SE	\$48.00	ZUERCHER TECHNOL	SE	\$44,755.80
MCHENRY	SE	\$1,228.36	911 CUSTOM	SE	\$45.00
MCKESSON MED SURGICAL	SU	\$131.94	SALARIES		\$463,825.23
MEDICAL ENTERPRISES	SU	\$70.00	GROSS SALARIES INCLUDE DEDUCTIONS TO:		
MEMORIAL HLTH CARE SYS	SE	\$28.00	COLONIAL SUPPLEMENTAL INSURANCE		
MEM HLTH CARE SYS HOSP	SE	\$2,855.24	MID AMERICAN CO WISCONSIN		
MERRICK COUNTY SHERIFF	FE	\$21.11	DELTA DENTAL		
MEYER AUTOMOTIVE	EQ	\$562.70	VSP VISION		
MID AMERICAN BEN FLEX	FE	\$123.25	WADDELL & REED		
			TOTALS		

Affirmative Vote: Paulsen, Vrbka, Mundhenke, Culver

Motion Carried

Mike Janssen, Bldg & Grounds Supt., was present to talk about repairs needed for the stairs by the Judge's entrance at the Justice Center. He described different options to the Board for repairs since a repair was made last year and is deteriorating again. The Commissioners decided to wait a week to allow them to view the stairs.

The issue will be put on the agenda next week.

The next item to be discussed was the agenda item about placing Grant Fund money into Grant Funds. Bob Dahms led discussion about the history of grant funds in Seward County. He stated that originally, only grant revenue has been placed in these funds, but in recent years other revenue has been placed in them. He recommended only revenue from Federal and State Grants and FEMA be placed in the Grant Fund.

Elston stated that she has received 1.2 million dollars in grants and interlocals to help offset expenses for running programs in her office. She added that the programs have helped 225 children, 118 youth, and 375 adults over the last two years.

Lengthy discussion was held involving revenue received and expenses paid from interlocals and the placement of fees into the General Fund.

Moved by Paulsen and seconded by Vrbka to have only Federal and State Grant Funds, FEMA Funds and funds approved by the Board of Commissioners be put in the various Grant Funds from this point forward.

Affirmative Vote: Paulsen, Vrbka, Mundhenke, Culver

Motion Carried

Michael Shoemaker & Jennifer Kobza of Ameritas were present to discuss the agenda item 'Retaining Ameritas Investment Corp as the Investment Banking Firm on the Seward County Detention Center Refunding.' He gave information about Ameritas and stated that Ameritas is a Nebraska based firm and is committed to serving Seward County on the re-financing.

Brad Slaughter of Piper Jaffray gave information about his organization and how they can help service Seward County in regard to the Justice Center Bond Refinancing.

The Commissioners discussed passing a resolution appointing bond counsel.

Verna Curry of Ameritas stated that Ameritas would have no problem using Tim Moll as bond counsel.

Moved by Vrbka and seconded by Mundhenke to appoint Tim Moll as Bond Counsel for Reissue of Bonds for the Seward County Detention Center.

RESOLUTION NO. 3446

A RESOLUTION AUTHORIZING THE CHAIRPERSON TO ENGAGE THE SERVICES OF BOND COUNSEL TO ASSIST THE COUNTY IN REFUNDING ITS OUTSTANDING LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2014.

BE IT ORDAINED BY THE CHAIRPERSON AND BOARD OF COMMISSIONERS OF THE COUNTY OF SEWARD, IN THE STATE OF NEBRASKA:

Section 1. The Chairperson and Board hereby find and determine:

(a) That the County of Seward, in the State of Nebraska (the "County"), has heretofore issued interest-bearing bonds, which remain unpaid and constitute a legal liability against the County as follows:

Limited Tax General Obligation Bonds, Series 2014, dated October 17, 2014, in the outstanding principal amount of \$8,255,000 (the "Outstanding Bonds");

(b) That the Outstanding Bonds may be called for redemption at any time on and after October 17, 2019, and by taking up and paying off all or a portion of such Outstanding Bonds by an issue of refunding bonds of the County, it is anticipated that a substantial savings in the amount of yearly running interest can be made on behalf of the County;

(c) That to assist the County in reviewing such savings and to arrange for issuance and marketing of any refunding bonds so issued, it is necessary and appropriate for the County to retain the services of bond counsel; and

Section 2. The Chairperson is hereby authorized and directed to engage Tim Moll, Attorney, Rembolt Ludtke LLP, 3 Landmark Centre, 1128 Lincoln Mall, Suite 300, Lincoln, NE 68508, to serve as bond counsel for an issue of refunding bonds. The bond counsel will assist in the issuance of such bonds and to provide his opinion as to the validity of the refunding bonds and the tax status of such refunding bonds. The Chairperson is authorized to sign such documents and take such actions as are necessary to engage the bond counsel and initiate the refunding process.

Moved by: Vrbka Seconded by: Mundhenke Absent: Schmieding
Ayes: Robert Vrbka, Mike Mundhenke, Becky Paulsen, John K. Culver, Chair of
the Board Attest: Sherry Schweitzer, County Clerk 08/27/2019

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

Sheriff Mike Vance led discussion on the request for approval for the new job position "Investigator," the job description, and the salary. He stated it would not be "back filled." He stated he would promote from within and would not need to advertise.

Moved by Vrbka and seconded by Paulsen to approve a new Sheriff's Office "Investigator" position, job description, and salary.

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

Vance also presented a Drug Fund Annual Equitable Sharing agreement for the Commissioners consideration.

Moved by Mundhenke and seconded by Vrbka to authorize the Chairman to sign the Drug Fund Annual Equitable Sharing Agreement and Certification for the County Sheriff's Office.

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

Maria Hatfield, Detention Center Director, was present to discuss the request to have a credit card separate from the Sheriff's Office. She stated it would be difficult to not have a credit card for the Detention Center since they have to use it when it's not regular 8:00 a.m. to 5:00 p.m. hours.

Moved by Vrbka and seconded by Paulsen to allow the Detention Center to have a credit card separate from the Sheriff's Office.

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

Commissioners Reports:

Commissioner Mundhenke reported he had received calls about the roads.

Commissioner Vrbka said he also received calls about roads.

Commissioner Culver reported he checked on roads, received calls, and attended a 911 Board meeting.

Commissioner Paulsen attended a Blue Valley Community Action Meeting and a BRIDGES meeting.

Moved by Vrbka and seconded by Mundhenke to authorize the Chairman to sign the Annual Federal Equitable Sharing Agreement for the Seward County Attorney’s Office RE: Treasury and Justice monies.

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

The Commissioners then discussed a request for approval for the “Amended Liquor License for Western Oil II for Speedee Mart # 2875.”

Commissioner Paulsen removed herself from the Board at 10:52 a.m.

Becky Paulsen, Weed/Zoning Administrator, recommended to the Board that the approval of the liquor license be delayed due to her office not being notified of any building addition and wanted to make sure they were in compliance with Seward County Zoning Regulations.

Moved by Mundhenke and seconded by Vrbka to table the approval of an Amended Liquor License for Western Oil II for Speedee Mart # 2875.

Affirmative Vote: Mundhenke, Vrbka, Culver Motion Carried

Commissioner Paulsen has rejoined the Board at 10:58 a.m.

Moved by Mundhenke and seconded by Vrbka to accept the County Treasurer Amended Certificate of District Warrants to be Collected.

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

Moved by Vrbka and seconded by Paulsen to accept the Sheriff/Treasurer Certification of Reconciliation of Distress Warrant Dollars Collected and Uncollected.

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

Moved by Mundhenke and seconded by Paulsen to accept the Treasurer/Sheriff Recommendations of Distress Warrants Re-Issued and Warrants to be Stricken.

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

The Commissioners discussed the budget for 2019-2020.

Known items on the agenda for Board of Commissioners on September 3, 2019 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 August 27, 2019

Other Business Matters to Address When Time Allows

5. Commissioners Reports
6. Discuss/Action – Budget Discussion 2019-2020
7. Discuss/Action – Agenda for September 10, 2019

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

9:15 a.m. Discuss/Action -Request permission to place fencing/decoration around the Christmas Tree on the North side of the Courthouse starting on Nov. 1, 2019; to place the Santa House in front of the Courthouse starting on Nov 25, 2019 and to use the Courthouse lawn for the Seward Christmas Festival on November 30, 2019 all day long for activities such as Fruitcake Toss, Live Reindeer, Lighting of the Christmas Tree, Light Display on the North Side of the Courthouse and have access to the Courthouse Public Restrooms

9:45 a.m. Discuss/Action – Judges Stairs/Entrance into Detention Center – Options for Stairs and Related Work need to Install them

Moved by Vrbka and seconded by Mundhenke to adjourn at 11:43 a.m.

Affirmative Vote: Vrbka, Mundhenke, Paulsen, 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 3rd day of September 2019.

County Clerk

Chairman