

August 28, 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 August 28, 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 August 28, 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 August 14, 2018.

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

Hladky updated the Commissioners on activities of her office.

Known items on the agenda for September 11, 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 August 28, 2018
4. Discuss/Action - Assessor Information Update

Moved by Garske and seconded by Glawatz to adjourn at 8:37 a.m.

Affirmative Vote: Garske, Glawatz, 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 11th day of September 2018.

County Clerk

Chairperson

August 28, 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 August 28, 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 August 28, 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 Culver and seconded by Fleischman to approve the minutes of August 21, 2018.

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

Moved by Fleischman and seconded by Gausman to approve the claims as listed below:

SEWARD COUNTY AUGUST 2018 CLAIMS

ADP LLC	SE	\$523.95	NEBRASKA SHERIFFS ASSOCIATION	FE	\$165.00
ADVANCED CORR. HLTHCARE INC	SU	\$3,603.33	NEBRASKA TOURISM COMMISSION	FE	\$700.00
ADVANCED OFFICE AUTOMATION	SU	\$257.70	NEBRASKA INTERACTIVE LLC	SE	\$4.00
AFFORDABLE INTERNET SOLUTIONS		\$64.99	NEOFUNDS	SU	\$183.99
ALPHACARD	SU	\$134.30	NEOPOST USA INC	SU	\$203.94
AMERICAN SAFETY & HEALTH INST	SU	\$167.35	NMC EXCHANGE LLC	SU	\$175.24
AMERITAS LIFE INS CORP	SE	\$27,844.23	NORRIS PUBLIC POWER DISTRICT	UT	\$1,143.23
KENNETH W & CHRISTY E PANKOKE	SU	\$249.32	N A I S M A	FE	\$355.00
BLACK HILLS ENERGY	UT	\$898.34	OFFICE DEPOT	SU	\$91.13
BLUE RIVER ELECTRIC LLC	RE	\$204.84	OFFICENET	SU	\$83.42
BLUE VALLEY BEHAVIORAL HEALTH	SE	\$455.00	OREILLY AUTOMOTIVE INC	SU	\$319.67
ROBERT BOSHART DBA BOBS MOBIL	RE	\$92.00	OVERHEAD DOOR CO OF LINCOLN	SU	\$148.50
BUTLER COUNTY LANDFILL INC	SE	\$242.32	OWENS EDUCATIONAL SERVICES	SE	\$131.07
CARD SERVICES	FE	\$121.08	SEWARD GROCERY DBA PAC N SAVE	SU	\$869.55
CBM FOOD SERVICE	SU	\$10,466.59	PAPER TIGER SHREDDING	SE	\$135.00
CENTRAL SAND & GRAVEL CO	SU	\$42,912.45	PARAMOUNT LAUNDRY & TEXTILE	SU	\$189.62
CITY OF SEWARD	UT	\$13,445.38	RAY PARDE	SE	\$40.00
CLERK OF THE DISTRICT COURT	FE	\$344.00	PEREZ INTERPRETING LLC	SE	\$1,000.00
PAT COLDIRON		\$71.39	PETTY CASH FUND	SU	\$25.10
CONTECH ENGINEERED SOLUTIONS	SU	\$782.88	PLATTE CO CLERK OF DISTRICT CRT	SE	\$13.75
CORI J STAVA	SU	\$60.00	POWERPLAN	EQ	\$254.48
DILLON TIRE INC DBA CROSS DILLON	SU	\$2,803.04	PRECISION TOOL & MACHINE	SU	\$30.00
COMMUNITY TRANSPORT. ASSN	FE	\$325.00	PRINCIPAL LIFE GROUP	FE	\$15.64

CULLIGAN	SU	\$34.75	PURCHASE POWER	SU	\$128.98
GREGORY C. DAMMAN	FE	\$3,220.50	PURFOODS LLC DBA MOMS MEALS	SU	\$126.94
DELL MARKETING L P	SU	\$1,169.84	RAMADA PELHAM	TR	\$419.94
DOUGLAS COUNTY HEALTH CENTER	SE	\$250.00	RDO TRUCK CENTER CO	SU	\$687.12
DOUGLAS COUNTY SHERIFF OFFICE	SU	\$50.74	REDIGER AUTOMOTIVE	RE	\$391.49
DUGAN PRINTING & PROMOTIONS	SU	\$447.75	REDWOOD TOXICOLOGY LAB	SE	\$37.50
E 911 C/O SEWARD CO. TREASURER	FE	\$32,549.50	REGION V SERVICES	SE	\$2,484.58
EAKES OFFICE PLUS	SU	\$1,337.35	REGION V SYSTEMS	SE	\$1,337.00
ENCARTELE INC	SU	\$3,441.64	ROCKMOUNT RESEARCH & ALLOYS	SU	\$135.60
EQUIFAX WORKFORCE/TALX CORP	SU	\$83.20	RR DONNELLEY	SU	\$104.13
EVERBRIDGE INC DBA NIXLE	SE	\$2,325.00	RUMERY LAWN AND LANDSCAPE	SU	\$230.91
AJ BURESH DBA EXPRESS LAWN	SE	\$1,100.00	SECRETARY OF STATE - ELECTIONS	SU	\$20.00
FAIRBURY JOURNAL NEWS	SE	\$74.80	SEWARD AGING SERVICES	SE	\$805.70
FARMERS COOPERATIVE	SU	\$46,993.56	SEWARD CO ATTY JUSTICE FUNDS	FE	\$40,127.77
FEDEX	SE	\$82.24	SEWARD COUNTY COURT	FE	\$713.50
FIRST WIRELESS, INC	EQ	\$13,997.19	SEWARD CO HEALTH CLAIM FUND	FE	\$130,034.06
FLAGSHIP PUBLISHING INC	SE	\$225.00	SEWARD CO INDEPENDENT	SE	\$1,698.16
GALLS LLC	SU	\$101.07	SEWARD COUNTY PUBLIC TRANSIT	SE	\$139.00
GENERAL FIRE & SAFETY EQUIP CO	SU	\$216.80	SEWARD COUNTY SHERIFF'S DEPT	SU	\$18.50
GIS WORKSHOP INC		\$2,625.00	SEWARD CO SHERIFF UNCOLL FEES	FE	\$224.00
GRAHAM TIRE LINCOLN NORTH	SU	\$2,555.12	SEWARD COUNTY TREASURER	FE	\$110.00
GREAT PLAINS COMMUNICATIONS	SE	\$403.95	SEWARD ELECTRONICS	EQ	\$126.39
KV ENTERPRISES	SE	\$1,118.50	SEWARD LUMBER & HOME CENTER	SU	\$52.65
HELMINK PRINTING	SU	\$110.00	SHAFFER COMMUNICATIONS INC	EQ	\$1,743.51
HERPOLSHEIMERS INC	RE	\$127.00	SITE ONE LANDSCAPE SUPPLY, LLC	SU	\$142.79
NANCY HOBLYN	SE	\$27.25	SOARIN GROUP, LLC	SE	\$5,622.23
HOMETOWN LEASING	FE	\$641.63	SPEECE LEWIS ENGINEERS INC	SE	\$6,881.61
HUSKER AUTO GROUP INC/ALLY	RE	\$1,114.31	STANDLEY, ASHLEY	SE	\$457.66
INDOFF INC	SU	\$3,026.67	ST OF NE DAS STATE ACCOUNTING	FE	\$1,860.06
INLAND TRUCK PARTS CO	SU	\$258.19	ST OF NE DAS COMMUNICATIONS	FE	\$1,212.00
JOHN DEERE FINANCIAL	EQ	\$1,201.55	ST OF NE DEPT OF CORR.SERV	SE	\$7,942.98
JOHNSON SAND AND GRAVEL	SU	\$10,176.00	STRAIGHT-LINE STRIPING INC	SE	\$16,187.50
JONES NATIONAL BANK & TRUST CO	FE	\$28,441.32	SUPPLYWORKS	SU	\$223.68
KANSAS CITY LIFE INS COMPANY	FE	\$16.08	CASEY TIEMANN	SE	\$416.00
KERFORD LIMESTONE COMPANY	SU	\$17,206.32	TIME WARNER CABLE	SE	\$322.33
KONICA MINOLTA BUSINESS SOL	EQ	\$55.50	JULIE A. TUCKER	SE	\$190.00
KONICA MINOLTA PREMIER FINANCE	EQ	\$108.45	ULINE	SU	\$75.87
LANCASTER COUNTY SHERIFF	SU	\$82.95	US POST OFFICE	SU	\$30.00
LANDAUER	SU	\$823.60	UTICA AGING SERVICE	SE	\$638.40
MAILFINANCE	SU	\$254.48	VANGUARD APPRAISALS INC	SE	\$280.00
MARLIN G AND PATRICIA J MATULKA	SE	\$7.50	VERIZON WIRELESS SERVICES LLC	SE	\$4,959.55
MEMORIAL HEALTH CARE SYS CLINIC	SE	\$131.20	VETERANS INFORMATION SERVICE	FE	\$28.00
MEMORIAL HEALTH CARE SYS HOSP	SE	\$778.49	VILLAGE OF GARLAND	UT	\$50.03
METAL CULVERTS INC	SU	\$18,369.60	VILLAGE OF UTICA	UT	\$45.46
MEYER AUTOMOTIVE INC	RE	\$244.44	VIRTUAL IMPRESSIONS INC	SE	\$20.00
MID AMERICAN BENEFITS INC FLEX	FE	\$140.25	VISA	FE	\$4,066.62
MID-AMERICAN INS GROUP INC	FE	\$38,658.56	VOSS ELECTRIC DBA VOSS LIGHTING	EQ	\$326.64
MIDWEST AUTO PARTS	SU	\$645.78	WALMART COMMUNITY BRC	FE	\$798.23
MIDWEST OFFICE AUTOMATIONS	SU	\$51.99	WATCH GUARD VIDEO	EQ	\$5,120.00
MIDWEST RIGHT OF WAY SERVICES	SE	\$3,952.13	WELLS FARGO FINANCIAL LEASING	FE	\$198.15
MIDWEST SPECIAL SERVICES	SE	\$117.00	WINDSTREAM	SE	\$78,263.42
MILFORD AGING SERVICES	SE	\$410.90	YORK COUNTY COURT	SU	\$2.75
MIPS INC	SE	\$1,273.95	YORK COUNTY EMA	FE	\$24,422.90
LEAGUE OF HUMAN DIGNITY INC	SU	\$49.50	3RD MILLENNIUM CLASSROOMS	SU	\$60.00
MOTIVATE 2 COMMUNICATE, LLC	SU	\$288.43	SALARIES		\$413,042.86
MUSH, LLC	FE	\$170.00			

			GROSS SALARIES INCLUDE
			DEDUCTIONS TO:
NEBRASKA ARCHAEOLOGICAL SOC	FE	\$400.00	AFLAC
NE ASSN OF SENIOR CENTERS	FE	\$90.00	COLONIAL SUPPLEMENTAL LIFE
NEBRASKA DEPT OF LABOR/FINANCE	FE	\$560.00	MID AMERICAN CO WISCONSIN
NEBRASKA DEPT OF TRANSPORT	SE	\$1,032.07	PRINCIPAL LIFE INS CO-SBD
NEBRASKA EXTENSION	FE	\$60.00	PRINCIPAL LIFE GROUP VISION
NE HEALTH & HUMAN SERVICES SYS	SE	\$644.96	WADDELL & REED
NEBR PUBLIC HEALTH ENVIRONM LB	SE	\$105.00	
NE PUBLIC POWER DISTRICT	UT	\$61.20	

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

Commissioners Reports:

Commissioner Culver reported he attended a Blue Valley Community Action meeting, received several calls on road issues, visited with officials, and reviewed claims and the budget.

Commissioner Fleischman reported she received phone calls about road conditions, visited with several officials, addressed employee concerns, reviewed claims, and worked with the County Surveyor on a road project.

Commissioner Gausman reported he handled emails and phone calls, met with the Road Dept. staff, and reviewed the claims.

Commissioner Garske had no report.

Commissioner Glawatz reported he worked on issues for a road project by the proposed Feed Mill Project near Utica, organized a group for Highway Supt. interviews, and dealt with various correspondences.

Moved by Garske and seconded by Fleischman to approve the Special Designated Liquor License from Glacial Till Vineyard and Winery for an event on September 15, 2018.

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

The Commissioners discussed setting the tax requests for the various Misc. Districts in Seward County.

Moved by Garske and seconded by Gausman to adopt Resolution No. 3393 in regard to setting the tax requests of the Miscellaneous Districts of Seward County.

**RESOLUTION # 3393 OF THE SEWARD COUNTY
BOARD OF COMMISSIONERS**

WHEREAS, Pursuant to State Statute 77-3443, each County Board shall adopt a Resolution by a majority vote of members present which determines a final allocation of levy authority to its political subdivisions, AND,

WHEREAS, political subdivisions as defined in said statute are “all political subdivisions *other* than school districts, community colleges, natural resource districts, educational service units, cities, villages, counties, and sanitary and improvement districts, AND,

WHEREAS, statute states that they may levy taxes as provided by law provided they do not collectively total more than fifteen cents per one hundred dollars of taxable valuation on any parcel or item of taxable property for all governments for which allocations are made by the County, AND,

WHEREAS, on or before August 1st, all political subdivisions subject to county levy authority must submit a preliminary request for levy allocation to the County Board, AND

WHEREAS, failure of a political subdivision to do so shall preclude them from using procedures set forth in 77-3444, AND,

WHEREAS, Seward County has 4 such political subdivisions, namely: Seward County Agricultural Society, Seward County Fire District, Pleasant Dale Cemetery District and J Precinct Cemetery District, AND,

WHEREAS, the following requests were received on or before the August 1st:

Seward County Agricultural Society	Funding Request:	\$ 567,000.00
Pleasant Dale Cemetery District	Funding Request:	\$ 1,660.00
J Precinct Cemetery District	Funding Request:	\$ 1,376.00
Seward County Fire District	Funding Request:	\$ 745,131.80 and

WHEREAS, included in the above request from Seward County Fire District was a request to include \$80,000 in Seward County's five cent levy allocation allowed by law for Interlocal Agreements, AND,

WHEREAS, Statute states that the County Board shall review and approve or disapprove the funding or levy request by September 1st of the current year.

NOW, THEREFORE, BE IT RESOLVED: That the Seward County Board of Commissioners hereby designate the following levy allocations pursuant to Nebraska State Statute 77-3443 as follows:

	<u>A Tax Request of:</u>
Seward County Agricultural Society:	<u>367,000.00</u>
Pleasant Dale Cemetery District	<u>1,660.00</u>
J Precinct Cemetery District	<u>1,376.00</u>
Seward County Fire District	<u>745,131.80 (includes bond res.)</u>

Dated this 28th day of August 2018.

MOTION BY: Garske

SECONDED BY: Gausman

Voting Aye: Dianna L. Garske, Eugene Gausman, Whitney Fleischman, John K. Culver, Roger E. Glawatz, Chairman, Board of Commissioners

Attest: Sherry Schweitzer, County Clerk

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

Commissioner Culver reported that Grimes Construction has not been able to start work on the table yet.

Becky Paulsen, Weed/Zoning Administrator presented a name for the Commissioners consideration for the Seward County Planning & Zoning Board

Moved by Garske and seconded by Gausman to appoint Jim Luebbe as a regular member of the Board of Adjustment, instead as an alternate member.

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

Paulsen said she has to find some replacements for the Planning and Zoning Board and will report in the future on that subject.

Joe Yocum, Sheriff presented a report for the Commissioners consideration.

Moved by Fleischman and seconded by Garske to authorize the Chairperson sign the Sheriff Drug Fund Equitable Agreement and Certification.

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

Mike Janssen, Building and Grounds Supervisor presented information on changes at the Justice Center parking lot. Janssen had a quote from Stephens & Smith Construction Co. which included costs for various options. The Commissioners decided that Janssen could use "Compact Only" signs for some of the parking issues.

Moved by Fleischman and seconded by Garske to approve the proposal from Stephen & Smith Construction Co. Inc., not to exceed the amount of \$13,724.00 with the understanding that the north paving curb will be modified to remove the tail only.

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

Kim Payne, Road Office Manager and Jeff Fleischman, Shop Foreman discussed 2 agenda items for the Commissioners consideration.

Moved by Fleischman and seconded by Culver to approve the right of way request for Dan Schlueter in the SE ¼ of Section 12, Township 10 North Range 2 East of the 6th p.m.

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

Jeff Fleischman inquired how an excavator can be sold and was advised that listing it on a public auction site such as Purple Wave is permitted.

Moved by Fleischman and seconded by Gausman to allow selling the Road Dept.'s track hoe #174 VIN 6CR03647 by auction.

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

The Commissioners discussed the budget.

Known items on the agenda for Board of Commissioners on September 4, 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 August 28, 2018

Other Business Matters to Address When Time Allows

5. Commissioners Reports

9:15 a.m. Discuss/Action - Res. – Jones National Bank to Pledge Additional Securities
Discuss/Action – Res. – County Attorney Drug Funds 2410 & 2411 to be Pooled Designated Investments

Moved by Fleischman and seconded by Gausman to adjourn at 10:24 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 4th day of September 2018.

County Clerk

Chairperson