

December 8, 2020
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 December 8, 2020 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 December 8, 2020 at 8:30 a.m.

Present: Chairperson: John Culver
Members: Misty Ahmic, Bob Vrbka, Ken Schmieding, Becky Paulsen
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 Schmieding and seconded by Vrbka to approve the minutes of November 24, 2020.
Affirmative Vote: Schmieding, Vrbka, Ahmic, Paulsen, Culver Motion Carried

Moved by Vrbka and seconded by Schmieding to approve Tax List Corrections 322-17R, 323-20R and 324-20R.
Affirmative Vote: Vrbka, Schmieding, Paulsen, Ahmic, Culver Motion Carried

Hladky updated the Commissioners on activities of her office.

Known items on the agenda for Board of Equalization on December 22, 2020 are as follows:

8:30 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of December 28, 2020
4. Discuss/Action – Assessor Information Update

Moved by Paulsen and seconded by Vrbka to adjourn at 8:47 a.m.
Affirmative Vote: Paulsen, Vrbka, Ahmic, Schmieding, 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 22nd day of December 2020.

County Clerk

Chairperson

December 8, 2020

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 December 8, 2020 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 December 8, 2020 at 9:00 a.m.

Present: Chairperson: John Culver
Members: Misty Ahmic, Bob Vrbka, Ken Schmieding, Becky Paulsen
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 Paulsen and seconded by Vrbka to approve the minutes of December 1, 2020.
Affirmative Vote: Paulsen, Vrbka, Ahmic, Schmieding, Culver Motion Carried

Moved by Vrbka and seconded by Schmieding to approve claims through the period through November 27, 2020.

SEWARD COUNTY CLAIMS THROUGH NOVEMBER 27, 2020

| | | | | | |
|-------------------------|----|-------------|-----------------------|----|-------------|
| ADVANCED CRRTL HLTHCR | SE | \$4.40 | SEWARD LUMBER | SU | \$23.99 |
| ADVANCED OFFICE AUTOM | SU | \$268.84 | SOARIN GROUP | SE | \$6,160.96 |
| AMERITAS LIFE INS | FE | \$18,181.06 | SUMMIT FOOD SERV | SU | \$2,564.45 |
| CHARLES W CAMPBELL | SE | \$168.00 | THE HOME DEPOT PRO | SU | \$229.44 |
| BRENNAN LAW | SE | \$7,796.60 | U S POSTAL SERV | SU | \$10,000.00 |
| CAMPBELL CLEANING | SE | \$2,255.00 | VERIZON WIRELESS | UT | \$547.22 |
| CAPITAL BUSINESS SYS | SU | \$25.00 | VISA | FE | \$893.77 |
| CITY OF SEWARD | UT | \$4,732.93 | WELLS FARGO | SE | \$198.15 |
| E 911 C/O | SE | \$36,687.33 | WINDSTREAM | UT | \$852.80 |
| EAKES OFFICE PLUS | SU | \$208.77 | SUE WURM | SE | \$273.75 |
| GALLS LLC | SU | \$84.26 | WYTHERS LAW | SE | \$313.50 |
| GENERAL FIRE & SAFETY | SE | \$278.80 | ALL ROAD BARRICADES | SU | \$693.16 |
| GRAHAM TIRE LINCOLN | SE | \$599.96 | BLACK HILLS ENERGY | UT | \$678.44 |
| GREAT PLAINS COMM | UT | \$225.00 | BRD OF EXAM CO HWY | FE | \$50.00 |
| HELMINK PRINTING | SU | \$189.00 | DALE JOHNSON | SE | \$41,318.40 |
| EMILY HEMPHILL | SE | \$58.65 | GERHOLD CONCRETE | SU | \$238.05 |
| HOMETOWN LEASING | SE | \$149.85 | JOHNSON SAND & GRAVEL | SU | \$15,164.04 |
| INDOFF INC | SU | \$99.99 | KERFORD LIMESTONE CO | SU | \$2,055.46 |
| JONES BANK (FICA) | FE | \$13,876.19 | MIDWEST SERVICE | SE | \$298.50 |
| KONICA MINOLTA | SU | \$131.48 | NE PUB POW DIST | UT | \$118.14 |
| MATTHEW BENDER | SE | \$84.28 | SACK LUMBER | SU | \$120.00 |
| MEMORIAL CLINIC | SE | \$416.80 | SNAP-ON INDUSTRIAL | SU | \$613.92 |
| MEMORIAL HOSPITAL | SE | \$230.55 | TRUCK CENTER CO | SE | \$541.58 |
| MID-AMERICAN INS GRP | FE | \$36,734.12 | TRUCK EQUIP SERV | SE | \$76.42 |
| MIDWEST OFFICE AUTOM | SU | \$61.99 | VILLAGE OF UTICA | FE | \$53.48 |
| NE ASSN OF CO OFFICIALS | FE | \$2,599.76 | DELTA DENTAL OF NE | SE | \$29.38 |
| ONESOURCE | SU | \$92.00 | BIZCO INC | FE | \$11,300.82 |
| OREILLY AUTOMOTIVE | SE | \$20.97 | DEPT OF HHS | SE | \$350.00 |

| | | | | | |
|-----------------------|----|--------------|---------------------------------------|----|--------------|
| ORKIN LLC | SE | \$111.78 | GREAT PLAINS UNIF | SE | \$634.40 |
| POSTMASTER | SU | \$240.00 | LAST MILE NETWORK | UT | \$2,762.80 |
| POTTER REPAIR | SE | \$325.80 | MILE HIGH SHOOTING ACC | SU | \$7,063.00 |
| PRIORITY ENV SOL | SE | \$335.35 | NE SHERIFFS ASSOC | FE | \$435.00 |
| RADWEN INC | SU | \$1,000.00 | SHINETECH SOFTWARE | EQ | \$6,414.50 |
| REGION V SYSTEMS | SE | \$1,284.00 | CENTENNIAL TEAMMATES | FE | \$289.00 |
| SAUNDERS CO COURT | SE | \$6.75 | ST OF NE DAS COMM | SE | \$704.00 |
| SOS - ELECTIONS | SU | \$20.00 | LINCOLN JOURNAL STAR | SE | \$2,917.20 |
| SEWARD CO BRIDGES | FE | \$11,500.00 | SALARIES | | \$263,569.99 |
| SEW CO HLTH CLM FND | FE | \$203,073.18 | GROSS SALARIES INCLUDE DEDUCTIONS TO: | | |
| SEWARD CO INDEPENDENT | SE | \$89.95 | COLONIAL SUPPLEMENTAL INSURANCE | | |
| SEWARD CO PUB TRANS | SE | \$66.00 | MID AMERICAN CO WISCONSIN | | |
| SEWARD CO ROAD FND | FE | \$750,000.00 | DELTA DENTAL | | |
| SEWARD CO TREASURER | FE | \$45.00 | VSP VISION | | |
| | | | WADDELL & REED | | |

Affirmative Vote: Vrbka, Schmieding, Paulsen, Ahmic, Culver

Motion Carried

Sherry Schweitzer, Andrew Matney and Tera Koetter updated the Commissioners on activities of their offices.

Commissioners Reports:

Commissioner Ahmic reported she met with Jonathan Jank, Executive Director of Seward County Chamber Development Partnership (SCCDP), and Jeff Baker, Veteran/Public Service Director.

Commissioner Vrbka reported he met with the Highway Supt. on road issues.

Commissioner Culver reported he met with Highway Supt. on road issues, participated in a Zoom meeting, and dealt with various correspondences.

Commissioner Schmieding reported he will have a meeting with SENDD via Zoom, followed up on a courthouse tree issue and dealt with various correspondences.

Commissioner Paulsen reported she attended two SCCDP meetings during the week.

Moved by Paulsen and seconded by Schmieding to accept the Clerk of the District Court Fee Report for November 2020 in the amount of \$5,323.12

Affirmative Vote: Paulsen, Schmieding, Vrbka, Ahmic, Culver

Motion Carried

Moved by Schmieding and seconded by Vrbka to accept the County Clerk Fee Report for November 2020 in the amount of \$32,462.00.

Affirmative Vote: Schmieding, Vrbka, Ahmic, Paulsen, Culver

Motion Carried

The Commissioners discussed a contract with the former HR Director. Barb Armstead, Deputy Attorney, stated she would like to know the scope of the contract the Board is wanting. Chairman Culver stated he wanted to wait and discuss it at a later date.

Jeff Baker, Veteran's Service Officer was present and suggested that Dan Kovar be re-appointed to the Seward County Veteran's Service Committee.

Moved by Vrbka and seconded by Schmieding to re-appoint Dan Kovar to the Seward County Veteran's Service Committee.

Affirmative Vote: Vrbka, Schmieding, Paulsen, Ahmic, Culver

Motion Carried

Moved by Paulsen and seconded by Ahmic to accept the resignation of Jeff Baker, Seward County Veteran's Service Officer/Public Transit Director, effective 12/31/2020.

Affirmative Vote: Paulsen, Ahmic, Schmieding, Vrbka, Culver

Motion Carried

Baker led discussion of office restructuring for Veteran's Service/Public Transit/General Assistance Position. He explained the history of the various offices he held during the last 15 years. He suggested splitting the job of Veteran's Service Officer/General Assistance from the

Public Transit office. Culver stated that he would consider working with another county for the Veteran's Service Officer position. Baker said for the Public Transit position, he would stay to help for a few hours a month and help with the 2-year grant and hire a manager in June. To interview, Baker suggested a hiring committee of 2 Board members and 2 Veterans Service Committee members. The item will be considered next week.

Baker also asked that the credit card limit in his office be increased so that he can purchase extra needed equipment.

Moved by Vrbka and seconded by Paulsen to approve an additional \$2,000 credit card limit for the next 30 days.

Affirmative Vote: Vrbka, Paulsen, Ahmic, Schmieding, Culver Motion Carried

Baker then gave the Board members the book "The Go-Giver."

Commissioner Paulsen removed herself from the Board at 9:42 a.m.

Becky Paulsen, Weed/Zoning Administrator, gave information on a resolution that was passed last week, noting that a correction in the Planning and Zoning tabulation was needed.

Moved by Vrbka and seconded by Schmieding to adopt Resolution No. 3551 in regard to Resolution No. 3549 which needed a correction on the information from the Planning and Zoning tabulation.

This Resolution corrects Resolution No. 3549 adopted on Dec 1, 2020 regarding the Planning and Zoning Commission vote tabulation.

**RESOLUTION No. 3551 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Mark Petri has applied for a Short Form Plat Subdivision of property owned by himself, and described as a tract of land in part of the Northeast 1/4, of the Northwest 1/4 of, Section 18, Township 11N, Range 4E, Seward County, Nebraska, and

WHEREAS, the subdivision shall be called PETRI ADDITION SHORTFORM PLAT, and

WHEREAS, The Seward County Planning Commission held a meeting on November 15th, 2020 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended Approval of the PETRI ADDITION Short Form Plat with a vote of 6 For, 1 against, and 3 Absent and Not Voting, and

WHEREAS, X No one appeared to oppose the subdivision

Individuals appeared to oppose the subdivision

X No one appeared to support the subdivision

Individuals appeared to support the subdivision

Individuals appeared without commitment, and

THEREFORE, BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve X , Deny the PETRI ADDITION Short Form Plat with Resolution NO: 3551 .

Paulsen was removed from the Board at the time this Resolution was passed.

Moved by: Vrbka Seconded by: Schmieding 12/08/2020

Ayes: Robert Vrbka, Misty Ahmic, Ken Schmieding,

John K. Culver, Chair of the Board

Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Vrbka, Schmieding, Ahmic, Culver

Motion Carried

Commissioner Paulsen rejoined the Board at 9:45 a.m.

The Commissioners discussed the Courthouse Signage for the City of Seward Mask Ordinance item on the agenda. Sherry Leising, Deputy County Treasurer, gave a sample of a notice/sign that could be posted on the door. Although there is a Mask Mandate in the City of Seward, government buildings are exempt and the reason for the sign is to clarify this.

Moved by Ahmic and seconded by Paulsen to put a sign on all county buildings, except the Justice Center listing "Masks Encouraged- Seward City Council passed a Mask ordinance from December 5 to January 6, 2020-Exceptions pertain to Courts of Law, Public Utilities or Federal, State, County or City Operations."

Affirmative Vote: Ahmic, Paulsen, Vrbka, Schmieding, Culver Motion Carried

The Commissioners discussed the county hours of December 24, 2020.

Moved by Schmieding and seconded by Vrbka to close County Offices on December 24, 2020.

Affirmative Vote: Schmieding, Vrbka, Ahmic, Paulsen, Culver Motion Carried

Known items on the agenda for Board of Commissioners on December 15, 2020 are as follows:

9:00 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 December 8, 2020

Other Business Matters to Address When Time Allows

1. Discuss/Action - Public/Officials/Boards
2. Commissioners Reports
3. Discuss/Action – Agenda for December 22, 2020

9:30 a.m. Hearing – Rezone Quarter Section of land from A-1 District to TA-1 District located in J Precinct in the NW ¼ of Section 33 T10N R3E

Discuss/Action – Res.- Rezone Quarter Section of land from A-1 District to TA-1 District located in J Precinct in the NW ¼ of Section 33 T10N R3E

Moved by Vrbka and seconded by Schmieding to adjourn at 10:03 a.m.

Affirmative Vote: Vrbka, Schmieding, Paulsen, Ahmic, 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 this 15th day of December, 2020

County Clerk

Chairman