

December 11, 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 December 11, 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 December 11, 2018 at 8:30 a.m.

Present: Chairperson: Whitney Fleischman
Members: John Culver, Roger E. Glawatz, Becky Paulsen,
Gene Gausman
County Clerk: Sherry Schweitzer
County Assessor: Marilyn Hladky
County Treasurer: Bob Dahms

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 Glawatz to approve the minutes of November 27, 2018.

Affirmative Vote: Paulsen, Glawatz, Culver, Fleischman

Abstain: Gausman as he was not in attendance

Motion Carried

Moved by Glawatz and seconded by Culver to approve the Vehicle Exemption Application from Concordia University for a 2005 Kia Sedona Van LX AR VIN # KNDUP132456711060.

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

Hladky updated the Commissioners on activities of her office.

Known items on the agenda for Board of Equalization on December 27, 2018 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 11, 2018
4. Discuss/Action – Assessor Information Update

Moved by Glawatz and seconded by Culver to adjourn at 8:47 a.m.

Affirmative Vote: Glawatz, Culver, Gausman, Paulsen, 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 27th day of December 2018.

County Clerk

Chairperson

December 11, 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 December 11, 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 Commissioners convened on December 11, 2018 at 9:00 a.m.

Present: Chairperson: Roger E. Glawatz
Members: John Culver, Whitney Fleischman, Becky Paulsen,
Gene Gausman
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 Paulsen to approve the minutes of December 4, 2018.

Affirmative Vote: Culver, Paulsen, Fleischman

Abstain: Gausman, Glawatz

Motion Carried

Moved by Fleischman and seconded by Culver to approve the special claims as follows:

Ameritas Life Ins Corp (Seward 2052)	\$1206.38
Jones National Bank & Trust Co	\$1229.69

During discussion time, Commissioner Paulsen noted that here are no names on the claims data as presented,

Affirmative Vote: Fleischman, Culver, Gausman, Glawatz

Voting No: Paulsen

Motion Carried

Commissioners Reports:

Commissioner Culver reported he had meetings with committees he has been assigned to and dealt with various correspondence.

Commissioner Fleischman had no report.

Commissioner Glawatz reported he dealt with various correspondences.

Commissioner Paulsen reported she attended a New Commissioner meeting, met with the County Attorney and other officials and dealt with various correspondences.

Commissioner Gausman reported he dealt with various emails

The Commissioners considered closing Christmas Eve day. Fleischman stated that the decision made last week to not close set a precedence. Glawatz stated he felt that closing a day when it is next to a holiday is easier to deal with.

Moved by Paulsen and seconded by Culver to close all day on Christmas Eve, December 24, 2018.

Affirmative Vote: Paulsen, Culver, Gausman, Glawatz

Voting No: Fleischman

Motion Carried

Moved by Fleischman and seconded by Paulsen to accept the Clerk of the District Court Fee Report for November 2018 in the amount of \$ 3,278.92.

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

Moved by Fleischman and seconded by Paulsen to accept the County Clerk Fee Report for November 2018 in the amount of \$24,511.63.

Affirmative Vote: Fleischman, Paulsen, Gausman, 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 January 4, 2018.

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

Moved by Fleischman and seconded by Paulsen to open the bids for Project C-80(632) Yankee Hill Bridge repair in Precinct P.

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

Bids were received from:

Pankoke Construction, Vogtscapes, Pat Thomas Construction and HR Bookstrom Construction.

Moved by Fleischman and seconded by Paulsen to open bids for Project C-80(615) Box Culvert Construction on Raymond road in G Precinct.

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

Bids were received from:

Vogtscapes, JJK Construction, and HR Bookstrom Construction.

Moved by Fleischman and seconded by Culver to authorize the Chairman sign an audit letter.

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

Casey Tiemann and Denise Janssen of the County Attorney's Office presented 2 grant applications for the Commissioners consideration. Tiemann explained the purpose of the grants and different programs which the grants encompass.

During discussion Glawatz asked how many jobs are tied to the grant to which Tiemann answered 5 people. Paulsen asked if BRIDGES are involved and Tiemann answered that they are a supportive function for the grant and stated they also are an internal audit. Marilyn Hladky, Assessor, asked about the Community Plan which the grant refers to and asked that the grant applications be deferred due to questions that have risen out of supplemental payments being given by the County Attorney's Office. Janssen said that grant money is put in the Grant Fund because it cannot be comingled with other funds.

Tiemann then explained the Enhancement Grant Application. It is a competitive grant from the Crime Commission.

Moved by Fleischman and seconded by Culver to authorize the Chairman sign the Juvenile Services Community Based Grant.

Affirmative Vote: Fleischman, Culver, Gausman, Glawatz

Voting No: Paulsen

Motion Carried

Moved by Fleischman and seconded by Culver to authorize the Chairman sign the Juvenile Services Community Base Enhancement Grant.

Affirmative Vote: Fleischman, Culver, Gausman, Glawatz

Voting No: Paulsen

Motion Carried

Commissioner Paulsen removed herself from the Board at 9:52 a.m.

Becky Paulsen, Seward County Weed/Zoning Administrator brought 3 resolutions before the Board for their consideration.

In regard to the first resolution, Paulsen explained that there was a time in the 2013-2014 Fiscal Year when Building Permits were changed to Development Permits. During that time, no fees were collected. Paulsen said it was a request from the auditors that the fees be stricken and be taken care of in her records.

Moved by Culver and seconded by Gausman to adopt Resolution No. 3416 in regard to fees not collected in 2013-2014 due to changes in the structure of fees.

Resolution No. 3416 of the
Seward County Board of Commissioners

WHEREAS, Approximately July 1, 2013 the Seward County Board of Commissioners decided not to issue "Building Permits" in Seward County and

Whereas, Approximately January 1, 2014, the Board of Commissioners decided that "Development Permits" would be issued in Seward County in place of the previous "Building Permits," and

Whereas, there was a time span of approximately 6 months in which no fees were collected but 31 "permits" were issued, and

Whereas, the Zoning Administrator has attempted to collect fees on the 31 "permits" that were issued during this 6-month period, and

WHEREAS, not all fees have been collected, and

Whereas, those fees not collected are on a list attached to this Resolution entitled Exhibit A, and

Whereas, the Auditor for the County of Seward has advised that the uncollectable fees be stricken to clear the accounting books of the Seward County Zoning Department.

Now Therefore be it Resolved, that the list of uncollectable fees from 31 "permits" issued during July 1, 2013 and January 1 2014 and as listed on Exhibit A are hereby stricken.

Development Permits 2013-2014

Permit Number	Date Issued	Name	Action	Fee Received	estimated value
16-13	7/2/2013	Steve Clausen	no fee required until January 7, 2014	0	\$75.00
17-13	7/9/2013	Mark Slawnyk	no fee required until January 7, 2014	0	\$75.00
18-13	7/15/2013	Hartman Farms	no fee required until January 7, 2014	0	\$75.00
19-13	7/16/2013	Tim Miller	no fee required until January 7, 2014	0	\$75.00
20-13	7/16/2013	David Mooney	no fee required until January 7, 2014	0	\$75.00
21-13	7/16/2013	Jerry Hackbart	no fee required until January 7, 2014	0	\$75.00
22-13	8/22/2013	Anton Skutchan	no fee required until January 7, 2014	0	\$75.00
23-13	8/12/2013	Bayer Crop Science Mike & Corinna	no fee required until January 7, 2014	0	\$75.00
24-13	8/12/2013	Burton	no fee required until January 7, 2014	0	\$75.00
25-13	8/22/2013	Kent Fickel	no fee required until January 7, 2014	0	\$75.00
26-13	8/19/2013	Frank Mikos	no fee required until January 7, 2014	0	\$75.00
27-13	8/29/2013	Ken Bohahty	no fee required until January 7, 2014	0	\$75.00
28-13	8/16/2013	Russ Roth	no fee required until January 7, 2014	0	\$75.00
29-13	8/28/2013	Nate Knott	no fee required until January 7, 2014	0	\$75.00
30-13	9/9/2013	Doug Niemann	no fee required until January 7, 2014	0	\$75.00
31-13	9/10/2013	Travis Dickey	no fee required until January 7, 2014	0	\$75.00
32-13	9/25/2013	Gerald Fickel	no fee required until January 7, 2014	0	\$75.00
33-13	9/12/2013	Brett Borchers	no fee required until January 7, 2014	0	\$75.00
34-13	7/25/2013	Ryan Stelling	no fee required until January 7, 2014	0	\$75.00
35-13	7/31/2013	Alan Sleight	no fee required until January 7, 2014	0	\$75.00

36-13	10/17/2013	Dave Jones	no fee required until January 7, 2014	0	\$75.00
37-13	10/17/2013	Mark Springer	no fee required until January 7, 2014	0	\$75.00
38-13	10/21/2013	Tim Bertagnoli	no fee required until January 7, 2014	0	\$75.00
39-13	10/22/2013	Michael Mundhenke	no fee required until January 7, 2014	0	\$75.00
40-13	10/22/2013	Nathan Payne	no fee required until January 7, 2014	0	\$75.00
41-13	11/7/2013	Jerry& Kathy Hill	no fee required until January 7, 2014	0	\$75.00
42-13	11/15/2013	Arron Franssen	no fee required until January 7, 2014	0	\$75.00
43-13	11/25/2013	DAR Corp	no fee required until January 7, 2014	0	\$75.00
44-13	12/2/2013	Todd Schmieding	no fee required until January 7, 2014	0	\$75.00
45-13	12/5/2013	Curt Eberspacher	no fee required until January 7, 2014	0	\$75.00
46-13	12/16/2013	Dale Rocker	no fee required until January 7, 2014	0	\$75.00
D12-12	5/19/2014	Richard Frerich	no fee required until January 7, 2014	0	\$75.00
D15-14	6/3/2014	Ken Cross	no fee required until January 7, 2014	0	\$75.00
D16-14	6/3/2014	Ken Cross	no fee required until January 7, 2014	0	\$75.00
D17-14	6/3/2014	Ken Cross	no fee required until January 7, 2014	0	\$75.00
D20-14	6/3/2014	Wayne Olsen	no fee required until January 7, 2014	0	\$75.00
D21-14	6/2/2014	Kenneth Krasser	no fee required until January 7, 2014	0	\$75.00
					\$2,775.00

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

Moved by: Culver Seconded by: Gausman Dated: 12/11/2018

Ayes: John K. Culver, Whitney M. Fleischman, Eugene Gausman, Roger E. Glawatz,

Chair of the Board Attest: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Culver to adopt Resolution No. 3417 in regard to approving the Short Form Plat for Bartholomew-Rathje Subdivision in F Precinct in the SE ¼ of Section 17 Township 11 North, Range 2 East of the 6th p.m.

RESOLUTION NO 3417 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, Delores Bartholomew owns 157.450 acres of land and has applied for a Short Form Plat Subdivision, and described as a tract of land in the South East 1/4 of the South East 1/4 of, Section 17, Township 11N, Range 2E, Seward County, Nebraska, and

WHEREAS, The subdivision shall be called BARTHOLOMEW-RATHJE SUBDIVISION SHORT FORM PLAT, and

WHEREAS, The Seward County Planning Commission held a meeting on November 26th, 2018 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended Approval of the BARTHOLOMEW-RATHJE SUBDIVISION Short Form Plat with a vote of 7 For, 0 against, and 0 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 BARTHOLOMEW-RATHJE SUBDIVISION Short Form Plat with Resolution NO: 3417.

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

Moved by: Fleischman Seconded by: Culver

Dated:12/11/2018

Ayes: Whitney M. Fleischman, John K. Culver, Eugene Gausman, Roger E. Glawatz, Chair of the Board

Attest: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Culver to adopt Resolution No. 3418 in regard to approving the Short Form Plat for Riley Addition in N Precinct in the NE ¼ of Section 27 Township 9 North, Range 2 East of the 6th p.m.

RESOLUTION NO 3418 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, Riley and Heather Logan own 14.31 acres and have applied for a Short Form Plat Subdivision, and described as a tract of land in the North East 1/4 of, Section 27, Township 9N, Range 2E, Seward County, Nebraska, and

WHEREAS, The subdivision shall be called RILEY ADDITION SHORT FORM PLAT, and

WHEREAS, The Seward County Planning Commission held a meeting on November 26th, 2018 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended Approval of the RILEY ADDITION Short Form Plat with a vote of 7 For, 0 against, and 0 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 GRANTSKI ADDITION Short Form Plat with Resolution NO: 3418.

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

Moved by: Fleischman Seconded by: Culver

Dated: 12/11/2018

Ayes: Whitney M. Fleischman, John K. Culver, Eugene Gausman, Roger E. Glawatz, Chair of the Board

Attest: Sherry Schweitzer, Seward County Clerk

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

Paulsen then re-joined the Board of Commissioners at 10:00 a.m.

Glawatz stated that the item "Committee for the Supplemental Payments Recommendation" has been tabled.

Commissioner Culver reported that the electrical renovations have been completed and the audio portion of the renovation is the next step. Discussion was held that there is no reason for a phone, but a panic button needs to be connected.

The Commissioners recessed at 10:10 a.m.

The Commissioners re-convened at 10:15 a.m.

Carina Sanchez, Payroll Coordinator, was present for the Delta Dental First Month Premium discussion. She stated the company needs the first month payment before the end of the month.

Moved by Fleischman and seconded by Paulsen to pay Delta Dental the first month of premiums out of the General Fund along with the Master Application.

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

Moved by Fleischman and seconded by Gausman to go into Executive Session to discuss personnel at 10:21 a.m., it being necessary to protect the reputation of the individual(s).

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

The Chairman stated that the Executive Session is for Personnel.

Moved by Fleischman and seconded by Culver to go out of Executive Session at 10:31 a.m.

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

Glawatz stated that while in Executive Session personnel was discussed and no action was taken.

Known items on the agenda for Board of Commissioners on December 18, 2018 are as follows:

9:00 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of December 11, 2018

Other Business Matters to Address When Time Allows

4. Discuss/Action - Public/Officials/Boards
5. Commissioners Reports
6. Discuss/Action - Commissioner Room Remodel
7. Discuss/Action – Crete Interlocal

9:30 a.m. Discuss/Action – Award road bids

10:00 a.m. Discuss/Action – Committee for Supplemental Payments Recommendation
Discuss/Action – Executive Session – Personnel

Moved by Fleischman and seconded by Paulsen to adjourn at 10:32 a.m.

Affirmative Vote: Fleischman, Paulsen, Gausman, 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 18th day of December, 2018.

County Clerk

Chairman