

December 26, 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 December 26, 2017 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 26, 2017 at 8:30 a.m.

Present:	Vice Chairperson:	Roger E. Glawatz
	Members:	John Culver, Eugene Gausman
	County Clerk:	Sherry Schweitzer
	County Assessor:	Marilyn Hladky
Absent:	Chairman:	Whitney Fleischman
	Member:	Diana Garske

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 Gausman and seconded by Culver to approve the minutes of December 12, 2017.

Affirmative Vote: Gausman, Culver, Glawatz Motion Carried

Moved by Gausman and seconded by Culver to approve Tax List Correction # 242-17R, 243-17R, 244-17R, 245-17R, 246-17R, 247-17R, 248-17R, 249-17R & 250-17R.

Affirmative Vote: Gausman, Culver, Glawatz Motion Carried

Known items on the agenda for January 9, 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 December 26, 2017
4. Discuss/Action - Assessor Information Update

Moved by Culver and seconded by Gausman to adjourn at 8:58 a.m.

Affirmative Vote: Culver, Gausman, 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 9th day of January 2018.

County Clerk

Chairperson

December 26, 2017

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 26, 2017 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 26, 2017 at 9:00 a.m.

Present: Chairperson: Roger E. Glawatz
 Members: John Culver, Eugene Gausman
 County Clerk: Sherry Schweitzer
Absent: Members: Whitney Fleischman, Diana Garske

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 Gausman to approve the minutes of December 19, 2017.

Affirmative Vote: Culver, Gausman, Glawatz Motion Carried

Moved by Gausman and seconded by Culver to approve claims for December 2017 as follows:

DECEMBER CLAIMS SEWARD COUNTY					
ACCURATE CONTROLS, INC	FE	\$3,225.40	MIDWEST OFFICE AUTOMATION	EQ	\$47.99
ADP LLC	FE	\$2,719.30	MIDWEST SPECIAL SERVICES	FE	\$3,187.50
ADV CORRECTIONAL HEALTHCARE IN	FE	\$4,918.55	MILFORD CHAMBER OF COMMERCE	FE	\$100.00
ADV OFFICE AUTOMATION INC	EQ	\$350.26	MIPS INC	SE	\$2,277.76
AFFORDABLE INTERNET SOLUTIONS	UT	\$64.99	MUSTANG GRAPHICS	SE	\$246.00
AGING PARTNERS	FE	\$36,566.00	NAT'L EMERGENCY NUMBER ASSOCIATI	FE	\$137.00
AMER SAFETY AND HEALTH INSTITUT	FE	\$82.17	NAVIS,DAWN	FE	\$157.50
AMERITAS LIFE INSURANCE CORP	FE	\$29,656.63	NE ASSOCIATION OF COUNTY OFFI	FE	\$2,446.80
ASI SIGNAGE INNOVATIONS	FE	\$159.50	NE EMERGENCY SERVICE COMMUNIC	FE	\$150.00
BEAVER HARDWARE	RE	\$95.42	NE HEALTH AND HUMAN SERVICES	FE	\$90.00
BI	UT	\$270.00	NEBRASKA PUBLIC POWER DISTRICT	UT	\$118.92
BLACK DIAMOND AUTO DETAILING	SE	\$155.00	NEBRASKA STATE BAR ASSOCIATION	FE	\$628.00
BLACK HILLS ENERGY	UT	\$2,563.77	NEBRASKA STATE FIRE MARSHAL	FE	\$360.00
BLUE RIVER ELECTRIC LLC	SE	\$2,070.81	NEBRASKA.GOV	FE	\$7.00
BLUE VALLEY BEHAV'L HEALTH INC	FE	\$390.00	NMC EXCHANGE	FE	\$3,944.61
BLUESTEM FIBER LLC	UT	\$110.00	NORRIS PUBLIC POWER DISTRICT	UT	\$1,499.21
BOBS MOBIL	FE	\$92.00	NOVAK,CONNIE	SE	\$159.63
BRAND,GAIL	FE	\$120.00	OFFICENET	EQ	\$356.52
BUTLER COUNTY SHERIFF	SE	\$6.50	OREILLY AUTOMOTIVE INCORPORATED	RE	\$334.98
CAPITAL BUSINESS SYSTEMS INC	EQ	\$1,931.00	OTOE COUNTY COURT	FE	\$3.25
CBM FOOD SERVICE	SE	\$8,450.96	OVERHEAD DOOR CO OF LINCOLN IN	SE	\$152.25

CENTRAL SAND GRAVEL COMPANY	FE	\$105,104.73	PAC N SAVE	FE	\$450.56
CHARM-TEX	FE	\$72.18	PANKOKE,DAVID	FE	\$253.00
CHEMSEARCH	FE	\$350.00	PAPER TIGER SHREDDING	SE	\$135.00
CHEZ BUBBA CAFE	FE	\$1,025.94	PARAMOUNT LINEN UNIFORM RENTAL	SE	\$80.58
CITY OF SEWARD	FE	\$8,318.26	PETTY CASH FUND	FE	\$220.40
CLARITUS	FE	\$166.85	PLATTE COUNTY SHERIFF DEPARTMENT	FE	\$18.50
CLERK OF THE DIST COURT SEWARD	FE	\$501.00	POSTMASTER	FE	\$297.00
COLDIRON,PAT	FE	\$218.49	POWERPLAN	FE	\$25,880.46
CONCORDIA UNIVERSITY	FE	\$1,000.00	PURCHASE POWER	FE	\$9.99
CONSOLIDATED MANAGEMENT CO	FE	\$26.22	MOMS MEALS	SE	\$110.00
CONTECH ENGINEERED SOLTINS LLC	FE	\$4,893.02	QUILL CORPORATION	SU	\$229.94
COOKS CORRECTIONAL	SE	\$70.56	RADIOLOGY ASSOCIATES P C	SE	\$943.98
CO VETERANS SERVICE OFFICERS AS	FE	\$60.00	RADWEN INC	FE	\$1,000.00
CRISTY'S BAKED GOODS	FE	\$117.00	RDO TRUCK CENTER COMPANY	FE	\$286.18
CULLIGAN	SE	\$307.60	REDIGER AUTOMOTIVE	RE	\$176.70
D R CONTAINERS	SU	\$145.00	REDWOOD TOXICOLOGY LAB INC	SE	\$527.00
DAMMAN,GREGORY,C	SE	\$6,127.50	REED ELECTRIC	SE	\$213.96
DEAN'S RADIATOR & DRIVESHAFT	RE	\$878.50	REGION FIVE SERVICES	FE	\$2,484.58
DELL MARKETING L P	FE	\$1,372.40	REGION FIVE SYSTEMS	FE	\$1,528.00
DEPT OF HEALTH AND HUMAN SERV	FE	\$200.00	SAMS CLUB	FE	\$202.28
DOUGLAS COUNTY COURT	FE	\$5.00	SCHLENDER,KEVIN	FE	\$237.50
DOUGLAS COUNTY SHERIFF OFFICE	FE	\$20.13	SCHWARZ PAPER COMPANY	SU	\$220.65
DUGAN PRINTING & PROMOT LLC	SE	\$51.60	SECRETARY OF STATE	FE	\$20.00
E NINE ONE ONE	FE	\$32,549.50	SEWARD COUNTY BRIDGES INC	FE	\$1,640.16
EAKES OFFICE PLUS	SU	\$520.84	SEWARD CO CHAMBER & DEVELOPMENT	FE	\$1,510.00
EHLERS ELECTRONICS LLC	SE	\$712.95	SEWARD COUNTY COURT	FE	\$1,440.00
ENCARTELE INCORPORATED	FE	\$3,163.93	SEWARD COUNTY HEALTH CLAIM FUND	FE	\$142,476.27
EQUIFAX WORKFORCE/TALX CORP	FE	\$141.85	SEWARD COUNTY INDEPENDENT	FE	\$754.06
EVIOTA, DENNIS	FE	\$6,000.00	SEWARD COUNTY PUBLIC TRANSIT	FE	\$60.00
FARMERS COOPERATIVE	FE	\$43,006.96	SEWARD COUNTY ROAD FUND	FE	\$500,000.00
FASTENAL COMPANY	RE	\$413.54	SEWARD CO SHERIFF UNCOLLECTED FEE	FE	\$146.00
FIRST WIRELESS, INC	UT	\$48.50	SEWARD COUNTY SINKING FUND	FE	\$1,000.00
FRANCESCATO, ZANE	FE	\$51.00	SEWARD COUNTY TREASURER	FE	\$249.02
G P DEVELOPMENT LANDFILL	FE	\$15.29	SEWARD ELECTRONICS	SE	\$129.74
GALLS LLC	EQ	\$1,375.60	SEWARD LUMBER HOME CENTER	FE	\$88.99
GENERAL FIRE SAFETY EQUIP CO	EQ	\$2,322.20	SEWARD VISION CLINIC	SE	\$155.80
GEOCOMM INCORPORATED	FE	\$1,127.00	SOARIN GROUP, LLC	SE	\$5,379.00
GILMARTIN, KEVIN	FE	\$10.00	SOFTWARE UNLIMITED CORPORATION	FE	\$10,358.50
GODFATHERS PIZZA	FE	\$206.00	SPEECE LEWIS ENGINEERS INC	FE	\$7,404.74
GRAHAM TIRE LINCOLN NORTH	EQ	\$536.08	SPORTS EXPRESS INCORPORATED	FE	\$70.00
GREAT PLAINS COMMUNICATIONS	FE	\$521.90	STATE OF NEBRASKA CENTRAL FINANCE	FE	\$100.52
HELMINK PRINTING	SE	\$158.00	STATE OF NE DAS ST ACCOUNTING	FE	\$1,152.00
HERPOLSHEIMERS INC	RE	\$46.84	STATE OF NEBRASKA HHSS LABORATORY	FE	\$21.75
HIGH PLAINS ENTERPRISES	FE	\$22,294.30	STEUBE,SHARILYN,K	FE	\$237.50
HOPPAR, SHARYL	FE	\$250.00	SUHR LICHTY INSURANCE AGENCY INC	SE	\$40.00
HOMETOWN LEASING	FE	\$641.63	TECHNICAL SERVICES INCORPORATED	FE	\$278.74
HOPE CRISIS CENTER	FE	\$7,500.00	THOMSON REUTERS-WEST PAYMENT CTR	FE	\$712.00
INDOFF INCORPORATED	SU	\$475.50	TIME WARNER CABLE	UT	\$551.09
INTOXIMETERS	SU	\$314.50	TRUCK CENTER COMPANIES	FE	\$191.87
JOAKIM,JENNIFER	FE	\$836.00	TRUCK EQUIPMENT SERVICE CO INC	FE	\$207.96
JOHN DEERE FINANCIAL	FE	\$123.26	TWIN RIVERS HEALTH CARE	FE	\$79.39
JOHNSON IRON WORKS	FE	\$84.00	UNITED STATES POST OFFICE MILFORD	FE	\$39.20
JOHNSON SAND AND GRAVEL	SU	\$8,316.24	UNL ITS COMMUNICATIONS CENTER	FE	\$36.90
JONES NAT'L BANK TRUST COMPANY	FE	\$30,560.02	UNL PRINT AND COPY SERVICES	FE	\$135.61
KENNING, TAMARA	FE	\$190.00	VANGUARD APPRAISALS INCORPORATED	FE	\$2,450.00
KERFORD LIMESTONE COMPANY	SU	\$8,647.88	VERIZON WIRELESS	UT	\$3,498.35
KINER SUPPLY COMPANY	FE	\$174.35	VILLAGE OF GARLAND	FE	\$49.49

KONICA MINOLTA BUSINESS SOLUT	FE	\$110.75	VILLAGE OF GOEHNER	FE	\$399.00
KONICA MINOLTA PREMIER FINANCE	FE	\$108.45	VILLAGE OF UTICA	FE	\$45.26
KUCERA, KENZEE	FE	\$24.40	VIRTUAL IMPRESSIONS INCORPORATED	UT	\$20.00
L-TRON CORPORATION	FE	\$1,958.84	VISA	FE	\$2,282.57
LANCASTER COUNTY SHERIFF	FE	\$67.70	WALL, ROBERT	FE	\$167.12
LATSCHS INCORPORATED	SU	\$607.65	WALMART COMMUNITY BRC	FE	\$286.17
LINCOLN HUMAN RES MANAGE	FE	\$50.00	WELLS FARGO FINANCIAL LEASING	FE	\$198.15
LINCOLN POLICE DEPARTMENT	SE	\$120.03	WENDT,STEVE	FE	\$293.47
MAILFINANCE	FE	\$221.85	WILLIAMS,ERIC,J	FE	\$2,403.50
MARROQUIN LAW OFFICE LLC	SE	\$200.00	WINDSTREAM	UT	\$966.17
MCKESSON MEDICAL SURGICAL	SU	\$452.96	WOODHAVEN COUNSELING ASSOC., INC.	FE	\$340.00
MED TECH RESOURCE INC	FE	\$46.09	WURM,SUE, COURT REPORTER	SE	\$150.00
MEDICAL ENTERPRISES INCORP	FE	\$31.00	YORK COUNTY EMA	FE	\$4.80
MEMORIAL HEALTH CARE SYS CLINIC	FE	\$118.00	3RD MILLENNIUM CLASSROOMS	FE	\$60.00
MEM HEALTH CARE SYS HOSPIT	FE	\$145.60	SALARIES	FE	\$439,610.10
MEYER AUTOMOTIVE INCORPORATED	RE	\$1,328.21	GROSS SALARIES INCLUDE DEDUCTIONS TO:		
MID AMERICAN BENEFITS INC FLEX	FE	\$140.25	AFLAC		
MID AMER INSURANCE GROUP INC	FE	\$36,538.56	COLONIAL SUPPLEMENT INSURANCE		
MIDWEST AUTO PARTS	SU	\$651.88	MID AMERICAN CO WISCONSIN		
MIDWEST DOOR AND HARDWARE	SU	\$5,634.00	PRINCIPAL LIFE INSURANCE CO-SBD		
			PRINCIPAL LIFE GROUP VISION		
			WADDELL & REED		

Affirmative Vote: Gausman, Culver, Glawatz

Motion Carried

Commissioners Reports:

Commissioner Culver reported he visited with the 911 Director on various issues and spent time looking at the audit & claims.

Commissioner Gausman looked at roads because of the snow.

Commissioner Glawatz reported he attended a SENDD meeting, looked at the audit and worked on some Visitor's Committee issues.

Moved by Culver and seconded by Gausman to adopt Resolution No. 3343 in regard to the approving the Health Insurance Cash Fund.

**RESOLUTION NO. 3343 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Seward County is "Partially Self-Funded" for its health insurance for employees, AND

WHEREAS, Seward County has a Third Party Administer (TPA) to process health claims submitted by employees, AND

WHEREAS, there is a need for a separate Health Insurance Fund at a banking institution to fund the claims that are submitted for timely processing, AND

WHEREAS, Seward County has been advised by the TPA that \$400,000 is the amount necessary in the Health Insurance Cash Fund so that claims are paid on a timely basis.

NOW THEREFORE, BE IT RESOLVED: that the Seward County Board of Commissioners hereby approves the Health Insurance Cash Fund in the amount of \$400,000.00 to fund claims for the Seward County Health plan. Said fund is to be maintained by the County Clerk in the form of a checking account. Expenditures are to be made by the TPA or as authorized by the County Clerk upon request by the TPA.

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 2nd day of January 2018.

County Clerk

Chairperson