

December 27, 2016
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 27, 2016 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 27, 2016 at 8:30 a.m.

Present: Chairperson: Whitney Fleischman
 Members: Mike Luebbe, Eugene Gausman, Roger E. Glawatz
 County Clerk: Sherry Schweitzer
 Deputy County Assessor: Deanna Boyer
Absent: Member: Diana Garske

The Chairman 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 Luebbe and seconded by Glawatz to approve the minutes of December 13, 2016.

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

There was no Assessor Update.

Known items on the agenda for January 10, 2017 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 27, 2016
4. Discuss/Action - Assessor Information Update
- 5.

Moved by Luebbe and seconded by Gausman to adjourn at 8:32 a.m.

Affirmative Vote: Luebbe, Gausman, Glawatz, 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 10th day of January, 2017.

County Clerk

Chairman

December 27, 2016

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 27, 2016 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 27, 2016 at 9:00 a.m.

Present: Chairman: Roger E. Glawatz
 Members: Mike Luebbe, Diana Garske, Eugene Gausman,
 Whitney Fleischman
 County Clerk: Sherry Schweitzer

The Chairman 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 Luebbe and seconded by Gausman to approve the minutes of December 20, 2016.

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

Moved by Luebbe and seconded by Garske to approve the claims for December 2016.

ACCU WEATHER	SE	\$1,241.00	MIDWEST AUTOMOTIVE	RE	\$41.45
ACCURATE CONTROLS, INC	SE	\$13,363.38	MIDWEST OFFICE AUTOMATION	SU	\$94.62
ADP LLC	SE	\$58.00	MIDWEST PUMP & EQUIP. CO.	SU	\$114.00
ADV. CORRECTN'L HEALTHCARE	FE	\$3,037.78	MIDWEST SERV SALES COMP INC	FE	\$4,242.00
ADV. OFFICE AUTOMATION INC	SU	\$346.61	MILLER SEED SUPPLY CO INC	SU	\$360.25
AFLAC	FE	\$139.90	MIPS INC	FE	\$2,905.11
AMER BEST SLEEP VINYL PROD	SU	\$4,869.27	N A D A GUIDES	FE	\$186.00
AMERITAS LIFE INS CORP	FE	\$48,209.98	NATES ON THE NINE INC	FE	\$1,437.00
BARNAS DRUG INC	SE	\$27.83	NAT'L INSURANCE CO OF WI	FE	\$917.46
BAUER BUILT INC	EQ	\$8,447.96	NE ASSOC OF COUNTY OFFI	FE	\$2,584.71
BC DESIGNS AND MORE	SE	\$37.50	NE EMERGENCY SERV COMM	FE	\$120.00
BEAVER HARDWARE	RE	\$279.71	NE HEALTH AND HUMAN SERV	FE	\$180.00
BECKENHAUER CONSTR INC	SE	\$376,863.45	NE PUBLIC POWER DISTRICT	UT	\$98.71
BLACK HILLS ENERGY	UT	\$3,756.13	NEBRASKA SHERIFFS ASSOC	FE	\$145.00
BLUE RIVER ELECTRIC LLC	UT	\$126.08	NEBRASKA SNOW EQUIPMENT	EQ	\$5,613.58
BLUE VALLEY BEHAV HEALTH INC	SE	\$390.00	NEBRASKA.GOV	FE	\$12.00
BOB BARKER COMPANY INC	SU	\$1,364.02	NMC EXCHANGE	FE	\$2,851.59
BOBS MOBIL	UT	\$92.00	NORCHEM	FE	\$172.00
CAPITAL BUSINESS SYSTEMS INC	SU	\$1,679.00	OFFICENET	FE	\$12,213.96
CARD SERVICES	FE	\$38.50	ONESOURCE	FE	\$293.00
CBM FOOD SERVICE	FE	\$9,657.09	OREILLY AUTOMOTIVE INC	RE	\$840.63
CENTRAL SAND GRAVEL CO	SE	\$164,756.76	PAC N SAVE	FE	\$224.99
CENTRAL VALLEY AG	SE	\$16,887.99	PAPER TIGER SHREDDING	SE	\$30.00

CHARM-TEX	FE	\$375.31	PARAMNT LINEN UNIFRM RENTAL	SE	\$208.12
CITY OF SEWARD	FE	\$8,152.88	PELSTER,ROB	FE	\$182.09
CLERK OF THE DIST COURT SEWAR	FE	\$144.00	PETTY CASH FUND	FE	\$1,518.30
CODEX CORPORATION	FE	\$20.00	POSTMASTER	FE	\$284.00
COLONIAL SUPPLEMENTAL INS	FE	\$3,402.30	POWERPLAN	FE	\$321.37
CONSOLIDATED MANGEMENT CO	FE	\$127.02	PRINCIPAL LIFE GROUP VISION	FE	\$520.36
CONSTLLTN NEWENRGY GAS DIV	UT	\$262.80	PRINCIPAL LIFE INS CO-SBD	FE	\$3,742.83
CREDIT BUREAU SERV INC	FE	\$321.72	MOMS MEALS	FE	\$150.00
CREDIT MANAGEMENT SERVICES	FE	\$563.17	QUILL CORPORATION	SU	\$24.77
CROSS CREEK ANIMAL HLTH CTR	SE	\$76.00	RACOM	SE	\$9,735.88
CROSS DILLON TIRE	EQ	\$333.60	RADWEN INC	FE	\$1,000.00
CULLIGAN	SE	\$101.00	RDO TRUCK CENTER COMPANY	SE	\$1,020.35
DAMMAN,GREGORY,C	SE	\$3,808.30	RED PATH GALLERY	FE	\$36.00
DARRELS SPEED SHARP	SE	\$48.00	REDIGER AUTOMOTIVE	RE	\$282.42
DAVID CITY DISC PHARMACY	FE	\$16.12	REGION FIVE SERVICES	FE	\$2,484.58
DELL MARKETING L P	FE	\$694.95	REIMERS KAUFMAN CONCRTE PR	FE	\$55.20
DICK,CANDACE	FE	\$2,308.50	RIXSTINE RECOGNITION	FE	\$79.50
DOUGLAS CO SHERIFF OFFICE	SE	\$21.28	ROPER & SONS FUNERAL SERV	SE	\$1,240.00
DUGAN BUSINESS FORMS	SU	\$463.40	RR DONNELLEY	FE	\$108.23
E NINE ONE ONE	FE	\$34,899.25	SALINE COUNTY SHERIFF	FE	\$3,330.00
EAKES OFFICE PLUS	SU	\$106.00	SCHWARZ PAPER COMPANY	SU	\$600.63
EHLERS,ROGER,H	SE	\$3,500.00	SECURITY EQUIPMENT INC	FE	\$661.00
ELECTION WORKERS	SE	\$120.00	SEWARD CO ATTORNEY'S OFFICE	FE	\$307.26
FARMERS COOPERATIVE	SE	\$6,744.86	SEWARD CO CHAMBER & DEVEL	FE	\$55.00
FASTENAL COMPANY	RE	\$57.42	SEWARD COUNTY COURT	FE	\$945.95
FRITZ APPRAISAL & VALUATION	SE	\$2,100.00	SEWARD CO HEALTH CLAIM FUND	FE	\$101,841.19
GAGE COUNTY SHERIFF	SE	\$58.50	SEWARD COUNTY INDEPENDENT	SE	\$2,615.26
GALLS LLC	SU	\$1,268.74	SEWARD CO PUBLIC POWER DIST	UT	\$1,194.85
GARCIA CLINICAL LABORATORY	SE	\$29.50	SEWARD CO PUBLIC TRANSIT	FE	\$54.00
GENERAL FIRE SAFETY EQUIP CO	SE	\$2,103.31	SEWARD CO SHERIFF UNCOLLCT	FE	\$534.00
GEOCOMM INCORPORATED	SE	\$1,127.00	SEWARD COUNTY TREASURER	FE	\$669.12
GOLDBERG GROUP ARCHITECTS	FE	\$7,108.74	SEWARD LUMBER HOME CENTER	EQ	\$89.70
GREAT PLAINS COMM	UT	\$300.00	SHAFFER COMMUNICATIONS INC	SE	\$1,171.40
H S PLUMBING HEATING INC	RE	\$3,573.48	SIRCHIE	FE	\$330.88
HARTMANN CUSTOM SERV CO	SE	\$6,193.75	SOARIN GROUP, LLC	UT	\$8,223.00
HEARTFELT INC	SU	\$2,500.00	SE NE DEVELOPMENT DIST	FE	\$11,721.00
HELMINK PRINTING	SU	\$83.25	SPEECE LEWIS ENGINEERS INC	FE	\$7,778.63
HERPOLSHEIMERS INC	RE	\$71.29	SPORTS EXPRESS INCORPORATED	SE	\$207.85
HOMETOWN LEASING	SE	\$469.85	STATE OF NE CENTRAL FINANCE	FE	\$53.52
HTR INC/KLUTE TRUCK EQUIP	EQ	\$187.09	STATE OF NE DAS ST ACCTING	FE	\$704.00
HUSKER STEEL	FE	\$80,955.00	STATE OF NE DEPT OF CORRECT	FE	\$1,994.56
INDOFF INCORPORATED	SU	\$2,654.65	STITT,SHELLY Y	FE	\$42.76
INTOXIMETERS	SU	\$6,627.00	SUPPLYWORKS	FE	\$321.26
J HOPKINS INC	FE	\$100.00	TELMATE LLC	FE	\$122.00
JIMS SERVICE	FE	\$20.00	THRASHER, INC	FE	\$56,000.00
JOAKIM,JENNIFER	FE	\$769.50	TITAN MACHINERY INC	EQ	\$904.20
JOHN DEERE FINANCIAL	FE	\$134.31	UNIVERSITY OF NEBRASKA	FE	\$22,214.03
JOHNSON IRON WORKS	FE	\$35.50	UNIVERSITY OF NE- LINCOLN	FE	\$3,354.63
JOHNSON SAND AND GRAVEL	SU	\$9,426.62	UNIVERSITY OF NE-LINCOLN	FE	\$190.00
JONES NATI BANK	FE	\$11,751.09	UNL ITS COMM CENTER	FE	\$58.70
JONES NATIONAL BANK	FE	\$478.00	UTICA PARTS AND SERVICE	RE	\$69.72
JONES NATIONAL BANK CO	FE	\$32,940.22	VERIZON WIRELESS	UT	\$2,254.91
JONES NAT'L BANK TRUST CO	FE	\$59,230.36	VILLAGE OF GARLAND	FE	\$56.60
KERFORD LIMESTONE COMPANY	SU	\$6,779.52	VILLAGE OF GOEHNER	FE	\$399.00
KONICA MINOLTA BUS SOL	SU	\$58.22	VILLAGE OF UTICA	FE	\$45.37

KONICA MINOLTA PREM FINANCE	FE	\$108.45	VIRTUAL IMPRESSIONS INC	UT	\$145.00
LANCASTER COUNTY SHERIFF	FE	\$26.48	VISA	FE	\$3,867.97
LATIMER REPORTING	FE	\$196.45	WADDELL AND REED	FE	\$4,060.00
LATSCHS INCORPORATED	SU	\$134.73	WALMART COMMUNITY BRC	FE	\$582.16
LAUBER FUNERAL SERVICE INC	SE	\$3,473.28	WELLS FARGO FIN LEASING	FE	\$137.02
MARLINS PLUMBING HEATING AC	RE	\$7.00	WENDT,STEVE	FE	\$237.95
MATTHEW BENDER AND CO INC	FE	\$217.24	WILLIAMS,ERIC,J	FE	\$2,090.00
MCKESSON MEDICAL SURGICAL	SU	\$2,373.87	WINDSTREAM	UT	\$7,545.96
MEDEX SUPPLY	SU	\$1,694.55	YORK COUNTY COURT	SE	\$1.75
MEDICAL ENTERPRISES INC	SU	\$98.00	YORK FIRE DEPARTMENT	SE	\$691.80
MEM HEALTH CARE SYS CLINIC	FE	\$191.00	YORK GENERAL HOSPITAL	SE	\$2,104.52
MID AMER BENEFITS INC FLEX	FE	\$3,906.63	911 CUSTOM	SE	\$969.90
MID AMERICAN INS GROUP INC	FE	\$33,204.87	SALARIES		\$286,942.39
MIDWEST AUTO PARTS	RE	\$1,005.48			

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

Mike Janssen, Supt. of Buildings and Grounds informed the Commissioners that the flag pole on top of the courthouse was damaged by the wind the past week. He also informed the Board he is getting the Generators in the various Road Shops working and has trained various Road Dept. employees about them.

Commissioners Reports:

Commissioner Luebbe reported on several road projects and worked on December claims.

Commissioner Fleischman reported she attended a jail construction meeting and informed the Board that January 3, 2017 is the planned move date for 911, Sheriff and Jail. She also dealt with various correspondences.

Commissioner Gausman reported he attended the Same Page Computer Meeting.

Commissioner Garske had no report.

Commissioner Glawatz reported he went through the claims for December. He also spent time on the SENDD Organization issues.

Rick Morton of Goldberg Group Architects (GGA) and Dean Uhlenberg of Beckenhauer Construction were present to discuss the agenda item Justice Center Change Order – GGA #14 for Winter Conditions. Morton stated there is already an allowance in a fund which deals with winter conditions. He stated that he felt it was premature in approving GGA #14 Change Order for winter Conditions when all the money in this fund has not been used yet and GGA has not approved the Change Order. Uhlenberg stated the work happening now is because of the engineering problem with the beams and should be identified now rather than later when the money that is attributed to winter conditions is used up. Fleischman stated the question actually is what building costs in winter conditions are attributed to the beam problem. Deputy County Attorney Dalton stated this problem is a result of having to deal with winter conditions of a 2nd winter in the construction of the Justice Center. He gave the Commissioners information on the pros and cons of approving or denying the agenda item.

Moved by Garske and seconded by Fleischman to table the agenda item "Justice Center Change Order GGA # 14 for Winter Conditions."

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

Moved by Fleischman and seconded by Luebbe to open bids for a new 2017 Belly Dump Trailer for the Road Dept.

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

Bids were received from RDO Truck Center and Iowa Trailer Manufacturing. The bid will be awarded next week.

Moved by Garske and seconded by Luebbe to open the Public Hearing at 9:40 a.m. for the adoption of the General Assistance Guidelines for Seward County.

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

Jeff Baker, General Assistance Director explained the process of reviewing the guidelines and explained any changes he would recommend.

No one was in attendance to support or oppose the recommended changes.

Moved by Fleischman and seconded by Gausman to close the public hearing at 9:55 a.m.

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

Moved by Garske and seconded by Fleischman to adopt Resolution No. 3284 in regard to the adoption of the Seward County General Assistance Guidelines.

RESOLUTION NO 3284 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, the county board of each county shall furnish such medical service as may be required for the poor of the county who are not eligible for other medical assistance programs and general assistance for the poor of the county. Such general assistance shall be in amounts established by the county board as required by Neb. Rev. Stat. 68-133 and shall be adequate to ensure maintenance of minimum health and decency.

WHEREAS, each county shall, not later than December 31, 1984, establish a standard of need for medical services furnished, pursuant to Neb. Rev. Stat. 68-104, by the counties to indigent persons who are not eligible for other medical assistance programs. This standard shall not exceed the Office of Management and Budget income poverty guidelines.

WHEREAS, each county shall, not later than July 1, 1984, adopt written standards of eligibility and assistance for general assistance to poor persons. Such standards shall be in compliance with all applicable Nebraska Law;

WHEREAS, the standards established pursuant to section 68-133 and all amendments to such standards shall be reviewed by the county on a biennial basis to ensure that such standards reflect changes in living standards and cost-of-living.

WHEREAS, Seward County has updated its written standards of eligibility and assistance for general assistance to poor persons.

WHEREAS, a public hearing was held December 27th, 2016 to permit discussion and the presentation of testimony or evidence by interested persons regarding the new written standards. Notice of such hearing was published not more than twenty days nor less than ten days prior to the hearing in a newspaper in general circulation throughout the county.

WHEREAS, No one appeared to oppose the GA Guidelines
 Individuals appeared to oppose the GA Guidelines
 No one appeared to support the GA Guidelines
 Individuals appeared to support the Guidelines
 Individuals appeared without commitment, and

THEREFORE BE IT RESOLVED, the attached written standards of eligibility and assistance for general assistance to poor persons is hereby adopted.

FURTHER, it shall be resolved that all prior written standards of eligibility and assistance for general assistance to poor persons is hereby rescinded and shall be null and void.

FURTHER, the General Assistance Director shall cause a copy of the new standards and amendments to such standards to be filed with the Department of Health and Human Services within (30) thirty days after their adoption by the county.

FURTHER, a copy of these standards and amendments shall be available for public inspection during normal business hours.

Motion by: Garske

Seconded by: Fleischman

Ayes: Diana L. Garske, Whitney Fleischman, Michael Luebbe, Eugene Gausman, Roger Glawatz, Chairman, Board of Commissioners

Dated: December 27, 2016

ATTEST: Sherry Schweitzer, Seward County Clerk

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

Chairman Glawatz led discussion on the New Hire Approval. Glawatz stated that because Commissioners are in charge of the budget, they need to know if a department needs or wants a change in staffing. Any changes such as increasing staffing, changing hours of a current employee, temporary help, and internships were all mentioned. It was decided that the HR Director take the information to the Personnel Board about the request of the Board.

Shelley Stitt presented 2 names for appointments to the Extension Board.

Moved by Fleischman and seconded by Luebbe to appoint Lisa Lindau and Jay Wolverton to the Seward County Extension Board.

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

Chairman Glawatz led discussion of the agenda item "Lease agreement with Charles Eret for Real Estate" (owned by the County of Seward). Glawatz wanted to clarify the part of the lease where it states county employees can have access to the property. The County does own land directly to the South and needs access to get to this property. It does not mean the County can dump grass clippings. Mr. Eret was in attendance and says "No Dumping" signs have been installed and do help with others who have used the land for dumping. Glawatz stated that the City has a dump that can be accessed for grass clippings.

Moved by Fleischman and seconded by Gausman to authorize the Chairman to sign the Lease agreement with Charles Eret for real estate owned by the County by the Weed Dept.

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

Barb Liska, 911 Director was present to discuss an agreement with York County Dispatch to monitor and notify Seward County of adverse weather through NAWAS during the move to the new Justice Center.

Moved by Fleischman and seconded by Luebbe to authorize the Chairman to sign an agreement with York County Dispatch to monitor and notify Seward County of adverse weather through NAWAS for the duration of the move.

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

Moved by Fleischman and seconded by Gausman to accept the Annual Return of Disposed Items from the Buildings and Grounds Dept.

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

During the Justice Update Item, Commissioner Fleischman stated that the final inspections have occurred and no major problems occurred. Because the various offices are moving at 2 different times with the first offices (911, Sheriff and Jail), moving before the old jail is demolished, a second entrance into the building is not viable. Because of this, a temporary wall needs to be erected to satisfy final inspections.

Known items on the agenda for Board of Commissioners on January 3, 2017 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 December 27, 2016

Other Business Matters to Address When Time Allows

5. Commissioners Reports
6. Discuss/Action - Justice Center Update

9:30 a.m. Discuss/Action - Accept the 2016/2017 yearly report from the County Weed Control Dept. for the Nebraska Dept. of Agriculture

Discuss/Action - Res. – Amend the Fees to the Seward County Zoning Regulations

Moved by Fleischman and seconded by Luebbe to adjourn at 11:07 a.m.

Affirmative Vote: Fleischman, Luebbe, Gausman, Garske, 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 3rd day of January 2017.

County Clerk

Chairman