

December 27, 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 27, 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 27, 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

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 December 11, 2018. Affirmative Vote: Paulsen, Glawatz, Gausman, Culver, Fleischman Motion Carried

Moved by Paulsen and seconded by Gausman to approve Tax List Corrections 161-18P, 257-17R, 258-18R and 259-18R.

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

Hladky then updated the Commissioners on activities of her office.

Known items on the agenda for Board of Equalization on January 8, 2019 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 27, 2018
4. Discuss/Action – Assessor Information Update

Moved by Glawatz and seconded by Culver to adjourn at 8:39 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 8th day of January 2019.

County Clerk

Chairperson

December 27, 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 27, 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 27, 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.

Paulsen removed herself from the Board at 9:01 a.m. due to the subject involving Zoning.

Moved by Culver and seconded by Fleischman to open the hearing at 9:02 a.m. for a Conditional Use Permit application to operate a Large 2 Livestock Feeding Operation for Chickens in E Precinct in the N 1/2 SE 1/4 of Section 3 Township 11 North, Range 1 East of the 6th p.m.

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

Becky Paulsen, Weed & Zoning Director gave information about the Conditional Use Permit and the Planning & Zoning Commission vote of approval with specific conditions with a vote of 6 in favor, 1 against and 0 absent and not voting.

Glawatz gave suggestions for those offering to give testimony during the hearing.

Those testifying in favor of said conditional use permit were Dave Payne, Nate Payne, Jessica Kolterman, Andy Schulting, Adam Hladky, & Jonathan Jank.

There was no one to speak in opposition to said application or in a neutral capacity.

Moved by Fleischman and seconded by Culver to close the public hearing at 9:15 a.m.

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

Paulsen then read the Finding of Facts document as completed and recommended by the Planning & Zoning Commission

Moved by Fleischman and seconded by Culver to adopt Resolution No. 3421 in regard to approving a Conditional Use Permit application to operate a Large 2 Livestock Feeding Operation for Chickens in E Precinct in the N 1/2 SE 1/4 of Section 3 Township 11 North, Range 1 East of the 6th p.m.

RESOLUTION NO 3421 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, 4 P POULTRY LLC. has applied for a Conditional Use Permit for a Livestock Feeding Operation, and

WHEREAS, The property is described as part of the North 1/2, of the South East 1/4 of Section 3, Township 11 North, Range 1 East, Seward County, Nebraska, and

WHEREAS, The Planning Commission held a public hearing to consider the application at a regular meeting November 26, 2018, and

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

Moved by Fleischman and seconded by Gausman to open a public hearing at 9:23 a.m. in regard to approving a Conditional Use Permit application to operate a Large 1 Livestock Feeding Operation for Chickens in K Precinct in the W ½ NW ¼ of Section 18 Township 10 North, Range 2 East of the 6th p.m.

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

Becky Paulsen, Weed & Zoning Director gave information about the Conditional Use Permit application and the Planning & Zoning Commission vote of approval with specific conditions with a vote of 6 in favor, 1 against and 0 absent and not voting

Those speaking in favor of said Conditional Use Permit were Joe Schulz, Jessica Kolterman, Andy Schulting, Merlin Nielsen, Blaine Clowser, & Jim Schulz.

No one spoke in a neutral capacity.

Jim Luebbe testified in an opposing position.

Moved by Fleischman and seconded by Culver to close the public hearing at 9:36 a.m.

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

Paulsen then read the Finding of Facts document as completed and recommended by the Planning & Zoning Commission.

Fleischman stated that if this is approved, there are conditions that must be met and they can be re-visited in the future.

Moved by Fleischman and seconded by Culver to adopt Resolution No. 3422 in regard to approving a Conditional Use Permit application to operate a Large 1 Livestock Feeding Operation for Chickens in K Precinct in the W ½ NW ¼ of Section 18 Township 10 North, Range 2 East of the 6th p.m.

RESOLUTION NO 3422

OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, SCHULZ POULTRY LLC. has applied for a Conditional Use Permit for a Livestock Feeding Operation, and

WHEREAS, The property is described as part of the West 1/2, of the North West 1/4 of Section 18, Township 10 North, Range 2 East, Seward County, Nebraska, and

WHEREAS, The Planning Commission held a public hearing to consider the application at a regular meeting November 26, 2018, and

WHEREAS, Notice of the public hearing was published in the Seward County Independent, the Milford Times and posted on the property, and

WHEREAS, The Planning Commission recommended Approval of the Conditional Use Permit, with conditions, by a vote of 6 In Favor, 1 Against, and 0 Absent and Not Voting, and

WHEREAS, The conditions of approval are;

1. A County Road Department assessment of Route(s) on County Roads.
2. Any future development or expansion would require another Conditional Use Permit.
3. No vehicles would be allowed to park on the County Road or right-of-way.
4. Findings of Facts and Specific Findings attached.

WHEREAS, The Seward County Board of Commissioners held a public hearing to consider the application at a regular meeting December 27, 2018, and,

WHEREAS, Notice of the public hearing was published in the Seward County Independent, the Milford Times and posted on the property, and

WHEREAS, x No one appeared to oppose said Conditional Use
 1 Individuals appeared to oppose said Conditional Use

___ No one appeared to support said Conditional Use
 6 Individuals appeared to support said Conditional Use,

___ Individuals appeared without commitment, and

NOW, THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve x or ___ deny the Conditional Use Permit, along with the conditions of approval, for SCHULZ Poultry LLC. for a Conditional Use in the Ag District, on a tract of ground located in part of the West 1/2, of the North West 1/4 of, Section 18, Township 10N, Range 2E. Precinct K, Seward County, Nebraska.

BEFORE THE PLANNING COMMISSION OF SEWARD COUNTY, NEBRASKA

IN THE MATTER OF)
) NO.
CONDITIONAL USE PERMIT)
REQUEST BY:)
) RECOMMENDATIONS
)

SCHULZ
APPLICANT

THIS MATTER came before the Seward County Planning Commission on the request of the Applicant for a Conditional Use Permit. Public Hearing was held on the 26th day of November, 2018. Notice of said hearing was publicized on the 6th day of November, 2018.

THE PLANNING COMMISSION recommends to approve the conditional use permit based on the Findings of Facts attached separately.

THIS MATTER came before the Seward County Board of Commissioners on the request of the Applicant for a Conditional Use Permit. Public Hearing for the Board of Commissioners was held on the 27th day of December, 2018. Notice of said hearing was publicized on the 12th day of December, 2018.

upon the findings that:

1. yes ___ The use, in all other respects, conforms to the applicable regulations of the district in which it is located. * Located in A-1 District _____

2. yes ___ The use has adequate water, sewer, and drainage facilities.
*No holding pit for animal waste _____

3. yes ___ The use is in harmony with the character of the area and the most appropriate use of the land. *Ag operation in Agricultural area ___

4. yes ___ The establishment, maintenance, or operation of the conditional use will not be detrimental to or endanger the public health, safety, moral, comfort, or general welfare of the county. *Buffer is in place _____

5. yes ____ The use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purpose already permitted, nor substantially diminish and impair property values within the neighborhood. *surrounding property is Ag or TA-1____

6. yes ____ The use will not impede the normal and orderly development of the surrounding property for uses permitted in the district. *Agricultural Use_____

7. yes____ The use has adequate utilities, access roads, and drainage facilities.
* Road Department Summary of affected County Roads_____

8. yes ____ That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets. *proper approach permit as per the County Road Department_____

9. yes ____ The use does not include noise, which is objectionable due to volume, frequency, or beat unless muffled or otherwise controlled. *no noise above agricultural use.

10. yes ____ The use does not involve any pollution of the air by fly-ash, dust, vapors or other substance which is harmful to health, animals, vegetation or other property or which can cause soiling, discomfort, or irritation. * This is a controlled environment____

11. yes____ The use does not involve any malodorous gas or matter, which is discernible on any adjoining lot or property.
*Buffer is in place/ study of the odor footprint is available._____

12. yes____ The use does not involve any direct or reflected glare, which is visible from any adjoining property or from any public street, road, or highway. *_____

13 yes ____ The use does not involve any activity substantially increasing the movement of traffic on public streets unless procedures are instituted to limit traffic hazards and congestion.

*No vehicles will be allowed to park on the County Road or the Right of Way._____

14. yes____ The use does not involve any activity substantially increasing the burden on any public utilities or facilities unless provisions are made for any necessary adjustments.
* Seward County Department of Road Assessment._____

Specific Findings of fact

1. Any future development or expansion will require an Additional Use Permit.
2. No vehicles will be allowed to park on the County Road or Right of Way.
- 3 All Conditional Use Permits are reviewable on a regular basis.

Included and attached:

1. Odor Control Study
2. Nutrient Advisor Packet
3. UNL Study
4. Road Department Assessment

FURTHER recommend specific conditions that are necessary or desirable to address the most appropriate use of the land, the conservation and stabilization of the value of property, the provision of adequate open space for light and air, concentration of populations, congestion of public streets, and the promotion of the general health, safety, welfare, convenience, and comfort of the public

upon the findings that:

The Seward County Board of Commissioners recommends to
____x____ approve the conditional use permit
_____ deny the conditional use permit

DATED THIS 27th day of December, 2018.

Seward County Board of Commissioners Chairperson

Roger Glawatz, Seward County Board of Commissioners Chairperson

Ayes: Whitney M. Fleischman, John K. Culver, E. Gausman, Roger E. Glawatz, Chair of the Board
Attest: Sherry Schweitzer, Seward County Clerk

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

Commissioner Paulsen re-joined the Board at 9:44 a.m.

The Board recessed at 9:45 a.m.
The Board re-convened at 9:50 a.m.

Jonathon Jank and Tom Bliss from SENDD were present to discuss a Community Grant application for the Central Valley Ag (CVA) project near Utica.

It was stated that the road will not be paved if CVA does not commit to the project in Seward County.

Moved by Fleischman and seconded by Glawatz to authorize the Chairperson to sign the Community Development Block Grant (CDBG) Memorandum of Understanding (MOU) for resurfacing of County Road 448 to support the proposed development and operation of the Central Valley Ag's livestock and Feed Manufacturing Operation.

During discussion time, Paulsen stated that she is worried about spending money for a project that does not exist yet. Glawatz stated that no money is being spent until approval of the project from CVA is given. Fleischman stated this grant is for money for growth for the County.

Casey Keim, Highway Supt. voiced his opposition stating that a business should have the cost for a road in their budget for the project.

Jank and Bliss explained the economic future of projects such as these.

Fleischman stated that by not approving this MOU, Seward County is saying "No" to this grant.

Marilyn Hladky, Assessor was present and asked if the project was a TIF project, which Jank stated he did not know.

Don Olson, Utica Village Chairman stated the Village will annex an area up to the project site and the road in question.

Culver said his opposition to this is the fact that in the end, Seward County will still have to come up with a minimum of \$200,000 and he doesn't feel that taxpayers need to support this big cost. Jank replied that there will be no cost to the taxpayers of Seward County other than maintenance of the road after it is built. He stated that the grant plus money from the State will pay for the road to the CVA Project.

Affirmative Vote: Fleischman, Glawatz, Gausman, Culver
Voting No: Paulsen

Motion Carried

Keim brought several documents for the Boards consideration.

Moved by Fleischman and seconded by Culver to adopt Resolution No. 3423 in regard to HRRR-SWTD (116) Advance Railroad Warning Signs.

COUNTY BOARD RESOLUTION

CERTIFICATE OF COMPLETION

Seward County

Resolution No. 3423

WHEREAS, Seward County and State entered into an agreement entitled "LPA High Risk Rural Road Advance Railroad Warning Sign Project Program Agreement" (Program Agreement), for the installation of Advance Railroad Warning Sign on county roads (the Project), Agreement Number BL1675, signed by State on December 12th, 2016

WHEREAS, the Seward County Highway Superintendent has informed; and the Board that the Project has been completed by County in accordance with the terms of the Program Agreement; and

WHEREAS, the Program Agreement requires that the County Board certify to State that the Project has been properly completed.

Be it Resolved: by the Board of Commissioners of Seward County:

- (1) The Project, for the installation of Advance Railroad Warning Signs has been completed by County in accordance with the terms of the Program Agreement.
- (2) The Advance Railroad Warning Signs (a) conform to the requirements of the current Manual on Uniform Traffic Control Devices (MUTCD), (b) were installed at the locations shown on Exhibit "B" to the Program Agreement, (c) were installed as required by the MUTCD.
- (3) LPA accepts ownership of the Advance Railroad Warning Signs.
- (4) County agrees to, at its own cost, protect and maintain the signs in proper condition and in working order. In the event that the traffic control devices are lost, stolen, damaged or destroyed, LPA shall be responsible for replacing or repairing the traffic control devices at LPA's sole costs.
- (5) LPA shall be responsible for meeting all environmental commitments during and after the Advance Railroad Warning Signs installation on the project.

NDOR Project Number: HRRR-STWD(116)

NDOR Control Number: 00868

NDOR Project Name: Advance Railroad Warning Signs

Moved by: Fleischman Seconded by: Culver

Ayes: Whitney M. Fleischman, John K. Culver, Becky Paulsen, E. Gausman

Attest: Sherry Schweitzer, Seward County Clerk 12/27/2018

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

Moved by Fleischman and seconded by Gausman to approve the right of way request for John Blomenberg in the SE ¼ of Section 15 Township 11 North, Range 2 East of the 6th p.m.

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

Moved by Fleischman and seconded by Gausman to approve the right of way request for Lone Creek Cattle Co. in the SE ¼ of Section 18 Township 10 North, Range 4 East of the 6th p.m.

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

Moved by Fleischman and seconded by Gausman to approve the right of way request for John Stephen Donica in the NE ¼ of Section 7 Township 11 North, Range 4 East of the 6th p.m.

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

Carina Sanchez, Payroll Coordinator brought a termination letter for the Board to consider in regard to prior dental and vision insurance agreements.

Moved by Fleischman and seconded by Culver to authorize the Chairperson to sign a termination letter in regard to prior dental and vision insurance agreements.

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

Moved to Fleischman and seconded by Culver to accept the 2017-2018 Seward County audit.

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

Moved by Fleischman and seconded by Culver to adopt Resolution No. 3424 in regard to allowing additional pledging by Jones National Bank.

Resolution No. 3424

of the Seward County Board of Commissioners

WHEREAS, the Jones National Bank and Trust Co. desires to make additional pledging of securities as follows:

DOUGLAS CO SAN IMP DIST-CUSIP # 25929PDG1 - 250,000.00

NEMAHA CO SCH DIS 29 BND-CUSIP # 64044XCB5 265,000.00

BELLEVUE GEN OBLIG BND- CUSIP # 079212S49 100,000.00

BELLEVUE GEN OBLIG BND -CUSIP #079212S31 100,000.00

SALINE CO EDUC REV BOND -CUSIP #79517YAK1 150,000.00

SEWARD CO-FIXED BOND - CUSIP#81847ELH7 160,000.00

Whereas: County deposits need to be fully insured. Therefore, let it be resolved, the above additional pledging, as of 12/27/18, by the Jones National Bank & Trust Co. is approved by this County Board.

Moved by: Fleischman Seconded by: Culver

Ayes: Whitney M. Fleischman, John K. Culver, Becky Paulsen,

E. Gausman, Roger E. Glawatz, Chair of the Board

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

Commissioner Culver reported on the Commissioner Room remodel item on the agenda and stated the microphones have been given to members of the Board and that equipment for the audio system will be installed in the old County Courtroom. Ben Yates of Ehlers Electronics is recording the meeting so he can work with the balance of the sound system.

Commissioner Reports:

Commissioner Culver reported he viewed claims and dealt with various correspondences.

Commissioner Fleischman reported she visited with some employees, reviewed claims and reported that the duress buttons will be installed in the Commissioners Room and Assessors Office soon.

Commissioner Glawatz reported he attended a SENDD meeting and dealt with various correspondences.

Commissioner Paulsen reported she worked with the Road Dept. and went to rescue training at the Road Dept.

Commissioner Gausman reported he worked on various correspondences.

During Officials reports, Casey Keim, Highway Supt. reported he attended a Hazard Mitigation meeting and suggested that Commissioners attend future meetings.

Moved by Gausman and seconded by Paulsen to approve the minutes of December 18, 2018.
Affirmative Vote: Gausman, Paulsen, Fleischman, Culver, Glawatz Motion Carried

Moved Fleischman and seconded by Glawatz to approve the claims for December 2018.

During discussion, Bob Dahms, County Treasurer said the supplemental pay for December should not be allowed. He stated that enough time has passed since the audit recommendation said the supplemental pay of several employees is not in line with the personnel policy and a committee was formed to address the supplemental payments. Glawatz stated that the plan is going to be finished by next week. Fleischman stated the employees that were paid as vendors had the extra deductions taken care of in this month. Glawatz said that Wendy Elston is working with Pam Bourne on the issue. Dahms said he would want the Committee of Culver and Paulsen to report back.

SEWARD COUNTY DECEMBER 2018 CLAIMS

ADP LLC	SE	\$2,195.25	MILFORD PLUMBING INC	SE	\$170.00
ADVANCED CORRECTIONAL HLTHCARE	SE	\$4,066.69	MIPS INC	FE	\$1,273.95
ADVANCED OFFICE AUTOMATION, INC	FE	\$426.79	MOTIVATE 2 COMMUNICATE, LLC	SE	\$558.90
AFFORDABLE INTERNET SOLUTIONS	SE	\$64.99	MUERI DRUG COMPANY	SU	\$173.42
AGING PARTNERS	SE	\$108.35	NATIONAL DISTRICT ATTORNEYS ASSOC.	FE	\$105.00
ALL ROAD BARRICADES INC	SU	\$1,032.43	DAWN NAVIS	SE	\$382.50
AMERITAS LIFE INS CORP(SEWARD 2052)	FE	\$33,463.04	NE ASSN OF COUNTY OFFICIALS	FE	\$2,759.92
AFL LLC DBA ANDERSON AUTO GROUP	EQ	\$32,454.00	NE ASSN OF SENIOR CENTERS	FE	\$40.00
LEE A KOCH DBA ART ON DISPLAY	SE	\$785.00	NE EMERGENCY SERVICE COMM ASSN	FE	\$135.00
ASSN OF STATE FLOODPLAIN MANAGERS	FE	\$160.00	NE FSMA	FE	\$35.00
DAMIAN GUINEY DBA ASSURED FIRE PROT	FE	\$155.00	NE LAW ENFORCEMENT TRAINING CT	FE	\$100.00
KENNETH W & CHRISTY E PANKOKE	SE	\$606.62	NE PUBLIC POWER DISTRICT	UT	\$150.10
BI	SE	\$322.00	NEBRASKA SECRETARY OF STATE	FE	\$30.00
BLACK HILLS ENERGY	UT	\$3,654.21	NEBRASKA STATE FIRE MARSHAL	FE	\$360.00
BLUE RIVER ELECTRIC LLC	UT	\$2,966.25	NE WEED CONTROL ASSN	FE	\$130.00
BLUE VALLEY COMMUNITY ACTION	SE	\$12,100.00	NEBRASKA 4-H	FE	\$95.00
BLUESTEM FIBER LLC	UT	\$220.00	NEOPOST USA INC	SE	\$374.00
ROBERT D BOSCHART DBA BOBS MOBIL	SU	\$20.00	NMC EXCHANGE LLC	SE	\$7,739.24
CALIBRE PRESS	SE	\$458.00	NORRIS PUBLIC POWER DISTRICT	UT	\$1,540.31
CAMPBELL CLEANING BY ECES INC	SE	\$726.00	OFFICE DEPOT	SU	\$116.44
CAPITAL BUSINESS SYSTEMS INC	SE	\$2,221.00	OFFICENET	SU	\$179.50

CARD SERVICES	SE	\$609.83	OLDE GLORY FOUNDATION	FE	\$356.20
CBM FOOD SERVICE	SE	\$8,283.09	ONESOURCE	SE	\$113.00
CENTRAL SAND & GRAVEL CO	SU	\$113,835.84	OREILLY AUTOMOTIVE INC	EQ	\$553.24
CHARM-TEX	EQ	\$247.72	SEWARD GROCERY LLC DBA PAC N SAVE	SU	\$101.24
CITY OF SEWARD	UT	\$8,220.80	DAVID PANKOKE	SE	\$208.00
CLERK OF THE DISTRICT COURT	FE	\$144.00	PAPER TIGER SHREDDING	SE	\$93.45
WESTERN SURETY CO DBA CNA SURETY	FE	\$40.00	PARAMOUNT LAUNDRY & TEXTILE SERVICE	SE	\$143.88
COMFORT INN	SE	\$317.85	PAVERS INC	SE	\$41,781.90
CONSOLIDATED MANAGEMENT CO	FE	\$45.67	PEREZ INTERPRETING LLC	SE	\$332.70
CREATIVE PRODUCT SOURCING INC	SE	\$171.75	C. JO PETERSEN	FE	\$98.00
CORI J STAVA	SU	\$300.00	PETTY CASH FUND	FE	\$107.50
DILLON TIRE INC DBA CROSS DILLON TI	EQ	\$1,343.06	POSTMASTER	SE	\$72.00
GREGORY C. DAMMAN	FE	\$4,873.50	PURFOODS LLC DBA MOMS MEALS	SE	\$126.94
CARR, DARREL	SE	\$54.00	QUEST DIAGNOSTIC	SE	\$4.85
DELTA DENTAL OF NEBRASKA	FE	\$4,276.40	RDO TRUCK CENTER CO	EQ	\$1,238.22
DEPARTMENT OF HEALTH & HUMAN SERV	SE	\$350.00	REDIGER AUTOMOTIVE	EQ	\$87.73
ANN DOBESH	SE	\$100.00	REDWOOD TOXICOLOGY LABORATORY INC	SE	\$29.50
DOUGLAS COUNTY SHERIFF OFFICE	FE	\$92.97	REGION V SERVICES	SE	\$2,484.58
DUGAN PRINTING & PROMOTIONS, LLC	SE	\$759.90	REGION V SYSTEMS	SE	\$573.00
E 911 C/O SEWARD COUNTY TREASURER	FE	\$28,877.75	THE LOVEJOY GROUP LLC	SE	\$350.00
EAKES OFFICE PLUS	SU	\$2,178.64	ROCKMOUNT RESEARCH AND ALLOYS INC	SE	\$2,067.34
EGAN SUPPLY CO	SU	\$535.64	SAFELITE FULFILLMENT INC	FE	\$109.96
EHLERS ELECTRONICS LLC	SE	\$170.00	SALINE COUNTY SHERIFF	FE	\$42.00
ENCARTELE INC	FE	\$2,098.08	SEWARD AGING SERVICES	SE	\$357.00
ENGINEERED CONTROLS, INC	EQ	\$636.00	SEWARD COUNTY BRIDGES INC	FE	\$11,500.00
EQUIFAX WORKFORCE/TALX CORP	SE	\$86.20	SEWARD COUNTY CHAMBER & DEVELOP	FE	\$254.57
FARMERS COOPERATIVE	SU	\$46,158.77	SEWARD COUNTY COURT	FE	\$421.00
FAST MART INC	SU	\$12.22	SEWARD CO HEALTH CLAIM FUND	FE	\$189,452.08
FIRST WIRELESS, INC	SE	\$3,107.34	SEWARD CO INDEPENDENT	SE	\$1,787.07
FORMSITE	SE	\$499.95	SEWARD COUNTY PUBLIC TRANSIT	SE	\$60.00
ELAINE FORTIK	SE	\$100.00	SEWARD COUNTY ROAD FUND	FE	\$800,000.00
GALLS LLC	SU	\$576.99	SEWARD COUNTY SHERIFF UNCOLLTD FEES	FE	\$335.00
GEOCOMM INC	FE	\$1,127.00	SEWARD COUNTY TREASURER	FE	\$91.10
GOTTSCHALK, CARRIE	SE	\$523.39	SEWARD ELECTRONICS	EQ	\$270.85
GRAHAM TIRE LINCOLN NORTH	EQ	\$134.02	SEWARD LUMBER & HOME CENTER	SU	\$65.83
GREAT PLAINS COMMUNICATIONS	UT	\$403.95	SMITHS DETECTION	SE	\$3,206.00
GUARDIAN RFID	EQ	\$47.75	SOARIN GROUP, LLC	SE	\$6,365.25
HEARTLAND TIRES & TREADS INC	EQ	\$1,453.28	SOUTHEAST DISTRICT ASSESSOR ASSOC	FE	\$25.00
HELMINK PRINTING	SE	\$318.00	SPEECE LEWIS ENGINEERS INC	SE	\$13,422.10
HERPOLSHEIMERS INC	EQ	\$300.22	ST OF NEBRASKA DAS STATE ACCOUNTING	SE	\$549.28
HIGH PLAINS ENTERPRISES	RE	\$73,792.43	ST OF NE DAS COMMUNICATIONS	SE	\$1,152.00
HOMETOWN LEASING	FE	\$641.63	STATE OF NEBRASKA DEPT OF CORR.SERV	SE	\$1,826.24
KHU HTOO	SE	\$126.23	SUPPLYWORKS	SU	\$274.21
INDOFF INC	SE	\$2,283.18	SVEHLA LAW OFFICES	SE	\$9.50
INTRNTL ASSOC OF ASSESSING OFFICERS	FE	\$210.00	TIME WARNER CABLE	SE	\$322.11
JANA S WURM DBA J S WURM & ASSOC	SE	\$568.90	TRUCK EQUIP SERVICE CO INC	EQ	\$440.66
JEFFERSON COUNTY HIGHWAY DEPT	FE	\$28.52	TWIN RIVERS HEALTH CARE	SE	\$265.00
JOHN DEERE FINANCIAL	EQ	\$79.47	US POST OFFICE	SU	\$50.00
JOHNSON SAND AND GRAVEL	SU	\$517.58	UNL ITS COMMUNICATIONS CENTER	SE	\$2.00
JONES AUTOMOTIVE	EQ	\$525.00	UTICA AGING SERVICE	SE	\$231.70
JONES NATIONAL BANK & TRUST CO	FE	\$34,999.28	VANGUARD APPRAISALS INC	SE	\$6,137.50
KERFORD LIMESTONE COMPANY	SU	\$17,090.57	VERIZON WIRELESS SERVICES LLC	SE	\$4,117.10
KONICA MINOLTA BUSINESS SOLUTIONS	SU	\$84.37	VILLAGE OF GARLAND	FE	\$50.34
KONICA MINOLTA PREMIER FINANCE	SE	\$108.45	VILLAGE OF GOEHNER	FE	\$399.00
LA QUINTA INN & SUITES	TR	\$329.85	VILLAGE OF UTICA	FE	\$54.80
LANCASTER COUNTY SHERIFF	FE	\$20.30	VIRTUAL IMPRESSIONS INCORPORATED	SE	\$20.00
LINCOLN COUNTY SHERIFF	FE	\$26.88	VISA	FE	\$3,918.25
LINCOLN JOURNAL STAR	SE	\$481.75	WALMART COMMUNITY BRC	FE	\$483.02
MAXIMUS INC	SE	\$2,600.00	WATCH GUARD VIDEO	SU	\$107.00
MCHENRY, HASZARD, ROTH, HUPP	FE	\$2,004.50	WELLS FARGO FINANCIAL LEASING	FE	\$198.45

MCKESSON MEDICAL SURGICAL	SU	\$399.40	WINDSTREAM	SE	\$9,969.46
MEDICAL ENTERPRISES INC	SU	\$70.00	WOODHAVEN COUNSELING ASSOC., INC.	SE	\$730.00
MEMORIAL HEALTH CARE SYSTEMS CLINIC	SE	\$202.60	YORK COUNTY SHERIFF	SE	\$22.84
MEMORIAL HEALTH CARE SYS HOSPITAL	SE	\$25.00	4 IMPRINT, INC	SE	\$448.05
MEYER AUTOMOTIVE INC	EQ	\$337.12	SALARIES	FE	\$498,798.73
MID AMERICAN BENEFITS INC FLEX	FE	\$136.00	GROSS SALARIES INCLUDE DEDUCTIONS TO:		
MID-AMERICAN INS GROUP INC	FE	\$39,901.15	COLONIAL SUPPLEMENTAL INSURANCE		
MIDWEST AUTO PARTS	EQ	\$330.01	MID AMERICAN CO WISCONSIN		
MIDWEST OFFICE AUTOMATIONS	SE	\$51.99	PRINCIPAL LIFE INSURANCE CO-SBD		
MIDWEST SERVICE & SALES CO INC	EQ	\$1,147.25	PRINCIPAL LIFE GROUP VISION		
MIDWEST SPECIAL SERVICES	SE	\$1,378.50	WADDELL & REED		
MILFORD AGING SERVICES	SE	\$196.70	TOTALS		\$512,311.80

Affirmative Vote: Fleischman, Glawatz, Gausman
Voting No: Paulsen, Culver

Motion Carried

Schweitzer stated that there is no supporting evidence for the supplemental payroll payments that other employees of Seward County have to adhere to.

Known items on the agenda for Board of Commissioners on January 2, 2019 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, 2018

Other Business Matters to Address When Time Allows

5. Commissioners Reports
6. Discuss/Action - Commissioner Room Remodel

Moved by Fleischman and seconded by Gausman to adjourn at 11:25 a.m.

Affirmative Vote: Fleischman, Gausman, Culver, Paulsen, 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 2nd day of January 2019.

County Clerk

Chairman