

February 12, 2019

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 February 12, 2019 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 February 12, 2019 at 8:30 a.m.

Present: Chairperson: John Culver
Members: Mike Mundhenke, Bob Vrbka, Ken Schmieding
County Clerk: Sherry Schweitzer
County Assessor: Marilyn Hladky
Absent: Becky Paulsen

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 Vrbka and seconded by Mundhenke to approve the minutes of January 22, 2019.

Affirmative Vote: Vrbka, Mundhenke, Schmieding, Culver Motion Carried

Moved by Vrbka and seconded by Schmieding to approve Tax List Corrections 264-18R & 265-18R.

Affirmative Vote: Vrbka, Schmieding, Mundhenke, Culver Motion Carried

Hladky then updated the Commissioners on the activities of her office.

Known items on the agenda for Board of Equalization on February 26, 2019 are as follows:

8:30 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of February 12, 2019
4. Discuss/Action – Assessor Information Update

Moved by Mundhenke and seconded by Schmieding to adjourn at 8:47 a.m.

Affirmative Vote: Mundhenke, Schmieding, Vrbka, 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 26th day of February 2019.

County Clerk

Chairperson

February 12, 2019

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 February 12, 2019 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 February 12, 2019 at 9:00 a.m.

Present: Chairperson: John Culver
Members: Mike Mundhenke, Bob Vrbka, Ken Schmieding
County Clerk: Sherry Schweitzer
Absent: Becky Paulsen

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 Vrbka and seconded by Schmieding to approve the minutes of February 5, 2019.

Affirmative Vote: Vrbka, Schmieding, Mundhenke, Culver Motion Carried

Moved by Schmieding and seconded by Mundhenke to approve the claims as listed below:

AMERITAS LIFE INS CORP(SEWARD 2052)	FE	69.36
JONES BANK (FICA)	FE	78.61
SALARIES	SA	1027.52
SALARIES MAY INCLUDE DEDUCTIONS FOR:		
AFLAC		
COLONIAL SUPPLEMENTAL LIFE		
MID AMERICAN CO WISCONSIN		
DELTA DENTAL		
VSP VISION		
WADDELL & REED		

Affirmative Vote: Schmieding, Mundhenke, Vrbka, Culver Motion Carried

Nicole Tegtmeier, Public Defender, introduced the new Deputy Public Defender, Elizabeth Gasaway.

Commissioners Reports:

Commissioner Mundhenke reported that the Salary Study Update Committee met last week. He reported he will have an Extension Board meeting this coming week.

Commissioner Vrbka reported he met with the Highway Supt. He will have a CASA meeting next week.

Commissioner Culver reported he visited with Dept. Heads and dealt with various emails.

Commissioner Schmieding reported he dealt with various emails and encouraged others to use our business in Seward County.

Moved by Vrbka and seconded by Schmieding to accept the Sheriff Fee and Mileage Report for December 2018 in the amount of \$1,518.00 and \$969.87 respectively.
Affirmative Vote: Vrbka, Schmieding, Mundhenke, Culver Motion Carried

Moved by Schmieding and seconded by Mundhenke to accept the County Clerk Fee report January 2019 in the amount of \$19,140.04.
Affirmative Vote: Schmieding, Mundhenke, Vrbka, Culver Motion Carried

Moved by Vrbka and seconded by Mundhenke to accept the Clerk of the District Court Fee report for January 2019 in the amount of \$3,475.53.
Affirmative Vote: Vrbka, Mundhenke, Schmieding, Culver Motion Carried

In regard to the District Court Clerk II item on the agenda, Tera Koetter, Clerk of the District Court, said she has visited with the County Attorney's Office and she reported that no back pay will be given but a change in the wage has taken place.

Ben Yates of Ehlers Electronics reported that all hardware has been installed for the new audio and recording system in the Commissioners Room and that he is working on the wiring and networking.

Sharon Hambeck, representing the 4th of July Committee, requested to use the Courthouse lawn for the craft show on the 4th of July. She also requested use of the public bathroom in the courthouse.

Moved by Vrbka and seconded by Schmieding to allow the 4th of July Committee to use the courthouse lawn for the 4th of July.
Affirmative Vote: Vrbka, Schmieding, Mundhenke, Culver Motion Carried

Known items on the agenda for Board of Commissioners on February 19, 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 February 12, 2019

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 – Agenda for February 19, 2019

9:30 a.m. Public Hearing – Seward County General Assistance Guidelines
Discuss/Action – Res. – Seward County General Assistance Guidelines

Moved by Vrbka and seconded by Schmieding to adjourn at 9:18 a.m.
Affirmative Vote: Vrbka, Schmieding, Mundhenke, 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 19th day of February 2019.

County Clerk

Chairman

