

February 14, 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 February 14, 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 February 14, 2017 at 8:30a.m.  
Present:      Chairperson:            Whitney Fleischman  
                 Members:                 John Culver, Eugene Gausman, Diana Garske,  
   Roger E. Glawatz  
                 County Clerk:                 Sherry Schweitzer  
                 Deputy County Assessor:    Deanna Boyer

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 Gausman and seconded by Glawatz to approve the minutes of January 24, 2017.

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

No Assessor update was provided.

Known items on the agenda for February 28, 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 February 14, 2017
4.      Discuss/Action - Assessor Information Update

Moved by Garske and seconded by Gausman to adjourn at 8:34 a.m.

Affirmative Vote: Garske, Gausman, Glawatz, Culver, 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 28th day of February, 2017.

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman



Commissioner Fleischman reported she has been working on Justice Center issues, on the Highway Supt. vacancy and dealt with various correspondences.

Commissioner Gausman reported he attended County Government Day, a Four Corners Health Dept. meeting in York, and met with a GIS Mapping Service at the Weed Office. He also attended interviews for a motor grader job opening and the farewell reception for the Deputy County Attorney.

Commissioner Garske reported she dealt with various correspondences including a correspondence from the Village of Beaver Crossing.

Commissioner Glawatz reported he attended County Government Day, a meeting for SENDD, a meeting for Region V, attended the farewell reception for the Deputy County Attorney and dealt with various correspondences.

Moved by Fleischman and seconded by Gausman to authorize the Chairman to sign the contract with the Nebraska State Auditor for annual audits for 3 years for Seward County.

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

Jeff Baker, Veteran's Service Director and Public Transit Director presented documents for Public Transit funding.

Moved by Garske and seconded by Fleischman to adopt Resolution No. 3288 in regard to Public Transit.

RESOLUTION NO. 3288  
SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, There are federal funds available under Section 5311 of the Federal Transit Act (FTA) and for Nebraska Public Transportation Act Funds, and

WHEREAS, Seward County Public Transit desires to apply for said funds to be used to provide public transportation in Seward County with special emphasis on meeting the needs of the elderly and disabled of Seward County.

NOW THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners hereby instructs the Seward County Public Transit Director to apply for the above-mentioned funds. Said funds are to be used for the Seward County Public Transit operations in FY 2017-2018 and Seward County hereby pledges up to \$37,060.00 to meet its local match obligations.

Motion by: Garske

Seconded by: Fleischman

Ayes: Diana L. Garske, Whitney Fleischman, John K. Culver, Eugene Gausman  
Roger Glawatz, Chairman, Board of Commissioners

Dated: February 14, 2017

ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Gausman to authorize the Chairman to sign the Grant Application for Public Transportation Operating Assistance for FY 2017-2018.

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

Moved by Fleischman and seconded by Gausman to accept the Clerk of the District Court Fee Report for January 2017 in the amount of \$9,027.00.

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

No action was taken on the Memorandum of Understanding with the Village of Bee.

Commissioner Fleischman reported that Tuesday a walk through for a final punch list is scheduled. Concrete for the parking lot will soon be poured. She stated there have

been a few water leaks, there is a meeting later today, and the bid opening for the Furniture, Fixtures and Equipment is scheduled on Feb 21, 2017.

Janssen presented an invoice from Culligan for reverse osmosis at the Justice Center. He recalled that months ago, the Commissioners stated that reverse osmosis would not be needed at the Justice Center. He obtained the contract that had been signed by someone from the Sheriff's Office. Commissioner Fleischman stated she will look into the matter. He also mentioned that he has received some bills for items/services for the new Justice Center that he was not aware of at budget time. Glawatz stated that next year, his budget will be changing and taking these extra costs into consideration.

Georgia Stockley of the Road Dept. presented several documents for the Commissioners consideration.

Moved by Fleischman and seconded by Culver to authorize the Chairman to sign the final Application and Certification for Payment # 8 for 168<sup>th</sup> & Pioneers Road Dam Project Culver-80-(565).

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

Moved by Fleischman and seconded by Gausman to adopt Resolution No. 3289 in regard to authorizing the Chairman to sign the Preliminary Engineering Services Task Order Agreement between Seward County and JEO Consulting Group for the Northwest Seward Project No. BRO-7080 (54), C.N. 13362.

RESOLUTION  
SIGNING OF PRELIMINARY ENGINEERING AGREEMENT – BK1705  
Seward County  
Resolution No. 3289

**Whereas:** Seward County is developing a transportation project for which it intends to obtain Federal Funds;

**Whereas:** Seward County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State, and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

**Whereas:** Seward County and JEO Consulting Group, Inc., wish to enter into a Professional Services Agreement to provide preliminary engineering services for the Federal-aid project.

**Be It Resolved:** by the Board of Commissioners of Seward County that:

Roger Glawatz, Chair of the Seward County Board of Commissioners, is hereby authorized to sign the attached preliminary engineering services agreement between Seward County, Nebraska and JEO Consulting Group, Inc.

NDOR Project Number: BRO-7080(54)

NDOR Control Number: 13362

NDOR Project Description: Seward Northwest

Adopted this 14th day of February, 2017 at Seward Nebraska.

Motion by: Fleischman

Seconded by: Gausman

Ayes: Roger Glawatz, Chairman, Board of Commissioners

Whitney Fleischman, Diana L. Garske, John K. Culver, Eugene Gausman

Dated: February 14, 2017

ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Gausman to adopt Resolution No. 3290 in regard to authorizing the Chairman sign the Preliminary Engineering Services Task



Moved by Fleischman and seconded by Gausman to go into Executive Session at 10:28 a.m. for personnel, it being necessary to protect the reputation of the individual(s).

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

The Chairman reiterated that the reason for Executive Session was for personnel.

Commissioner Fleischman is absent at 11:10

Moved by Gausman and seconded by Culver to go out of Executive Session at 11:15 a.m.

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

The Chairman stated that Executive Session was for personnel and no action was taken.

Known items on the agenda for Board of Commissioners on February 21, 2017 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 14, 2017

**Other Business Matters to Address When Time Allows**

4. Discuss/Action - Public/Officials/Boards
5. Commissioners Reports
6. Discuss/Action - Justice Center Update

9:15 a.m. Discuss/Action - Res. – Short Form Plat Subdivision to create the Duffek Addition, located in the NE ¼ NE ¼ Section 24, T11N, R4E

Discuss/Action - Res. – Short Form Plat Subdivision to create the T&C Hackbart Addition, located in the NE ¼ Section 20, T10N, R3E

9:30 a.m. Discuss/Action – Geneie Andrews/GIS Workshop - Presentation on GIS

Known items on the agenda for Board of Commissioners on February 24, 2017 are as follows:

8:00 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve Claims for February 2017

Moved by Gausman and seconded by Culver to adjourn at 11:22 a.m.

Affirmative Vote: Gausman, Culver, 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 21<sup>st</sup> day of February, 2017.

\_\_\_\_\_  
County Clerk

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Chairman

