

February 20, 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 February 20, 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 February 20, 2018 at 8:30 a.m.

Present: Chairperson: Whitney Fleischman
 Members: John Culver, Eugene Gausman, Diana Garske,
 Roger E. Glawatz
 County Clerk: Sherry Schweitzer
 County Assessor: Marilyn Hladky
 County Treasurer: Bob Dahms

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 February 13, 2018.

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

Moved by Glawatz and seconded by Gausman to approve the Motor Vehicle Tax Exemption request from St. John Lutheran School for 2017 Chevrolet Express Van VIN # 1GAZGMFG6H1191727.

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

Hladky updated the Commissioners on activities of her office.

Known items on the agenda for February 27, 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 February 20, 2018
4. Discuss/Action - Assessor Information Update

Moved by Glawatz and seconded by Garske to adjourn at 8:39 a.m.

Affirmative Vote: Glawatz, Garske, Gausman, 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.

Commissioner Glawatz reported that he dealt with various correspondences, attended the Heartfelt Gala and the SCCDP Extravaganza.

Georgia Stockley, Highway Supt. and Jeff Fleischman, Shop Foreman were present for the awarding of a dump truck. They recommended awarding the bid to RDO Truck Center for a 2019 Mack Granite 64FR Crysteel Truck.

Moved by Garske and seconded by Gausman to award the bid for a dump truck to RDO Truck Center for a 2019 Mack Granite 64FR Crysteel Model Box Truck in the amount of \$165,064.00.

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

Moved by Fleischman and seconded by Gausman to approve the right of way request to Nebraska Link Holdings in the NW ¼ of Section 24 Township 10 North, Range 4 East of the 6th p.m.

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

Chairman Glawatz led discussion on the request for use of the land east of the West Wing building for a community garden. A grant was recently approved for the Extension Office. The Building and Grounds Supt. was contacted and he requested the plot of ground be more east of the area than they had first requested and not be in the area where the snow is pushed to in the winter. He also mentioned that the water spigot is questionable and not sure if it works enough for the watering it is going to be needed for. Commissioner Gausman will notify the Extension Office and look into the water spigot situation.

Moved by Garske and seconded by Gausman to accept the report from the County Clerk in regard to the City of Milford Special Election held on February 13, 2018.

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

Moved by Fleischman and seconded by Culver to approve the Special Designated Liquor Permit for Bottle Rocket Brewing LLC for an event held on March 17, 2018 at Junto Winery.

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

The Commissioners discussed the remodeling of their meeting room. Knisley Construction had demolished the jury box, witness stand and judge's bench. They discussed the flooring since there was a lot of glue left on it after the carpet was removed. Culver said Knisley Construction could get the glue off the floor with a solvent and that it was included in his bid. Placement of the table, speakers and sound system was discussed. Glawatz will contact the County IT person and area vendors about recommendations for it.

Known items on the agenda for Board of Commissioners on February 27, 2018 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 20, 2018

Other Business Matters to Address When Time Allows

4. Discuss/Action - Public/Officials/Boards
5. Commissioners Reports
6. Discuss/Action - Request use of land East of the West Wing building for a Community garden in regard to a grant recently awarded to the Seward County Extension Office
7. Discuss/Action - Commissioner Room Remodel

10:00 a.m. Discuss/Action - Open Excavator bids

Moved by Fleischman and seconded by Culver to adjourn at 9:56 a.m.

Affirmative Vote: Fleischman, Culver, 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 27th day of February 2018.

County Clerk

Chairperson