

February 24, 2015  
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 24, 2015 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 25, 2015 at 8:30 a.m.

Present:      Chairperson:      Whitney Fleischman  
                 Members:              Mike Luebbe, Gene Gausman, Roger E. Glawatz  
                 County Clerk:          Sherry Schweitzer  
                 County Assessor:      Marilyn Hladky  
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 Glawatz and seconded by Gausman to approve the minutes of February 10, 2015.

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

Moved by Luebbe and seconded by Glawatz Tax List Corrections 195-14R and 196-14R.

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

Hladky then updated the Commissioners on activities of her office.

Known items on the agenda for March 10, 2015 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of February 24, 2015
- Discuss/Action - Assessor Information Update

Moved by Glawatz and seconded by Gausman to adjourn at 8:47 a.m.

Affirmative Vote: Glawatz, Gausman, Luebbe, 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 10<sup>th</sup> day of March 2015.

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

\_\_\_\_\_  
Chairman

# February 24, 2015

## 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 24, 2015 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 February 24, 2015 at 9:00 a.m.

Present:	Chairman:	Roger E. Glawatz
	Members:	Mike Luebbe, Gene Gausman, Whitney Fleischman
	County Clerk:	Sherry Schweitzer
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 Fleischman and seconded by Luebbe to approve the minutes of February 24, 2015.

Affirmative Vote: Fleischman Luebbe Gausman Glawatz

### **Commissioners Reports:**

Commissioner Fleischman reported she attended a BRIDGES meeting, a CASA meeting and received many constituent calls in regard to zoning. She will be meeting with the Sheriff about the Justice Center and reported that the Extension Office is moved.

Commissioner Luebbe reported that he stopped in to see the Extension Office when they were moving, met with Road Dept. on county issues and went to the Planning & Zoning meeting. He also visited with the Caterpillar representative.

Commissioner Gausman reported he attended the Upper Big Blue NRD meeting and worked on the 1<sup>st</sup> Methodist abandoned cemetery. He also attended the Planning & Zoning meeting.

Commissioner Glawatz reported he attended an orientation meeting with Region V; he also received constituent calls about tree trimming and a zoning issue. He went to the Great Plains RC&D meeting. He will be participating in County Government Day.

Moved by Fleischman and seconded by Gausman to authorize the Chairman to sign the Utility Agreement with Seward County Rural Public Power District for McKelvie Road Paving Project # C-80(603) located between Sections 20 & 29 Township 11 North Range 4 East of the 6th p.m.

Affirmative Vote: Fleischman, Gausman, Luebbe, Glawatz

Motion Carried

Moved by Fleischman and seconded by Gausman to authorize the Chairman to sign the Right of Way documents for the McKelvie Road Project # C-80(603) Tract 1, located in the SW ¼ of Section 20, Township 11 North, Range 4 East of the 6th p.m.  
Affirmative Vote: Fleischman, Gausman, Luebbe, Glawatz Motion Carried

Moved by Luebbe and seconded by Fleischman to adopt Resolution # 3159 in regard to adopting the Seward County 1 & 6 Year Road Plan.

**RESOLUTION NO.3159 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, The Public Notice of a Public Hearing on Seward County's proposed One (1) and Six (6) Year County Highway Program to be held in the County Commissioner's Room in the Seward County Courthouse, Seward, Nebraska, on Tuesday, February 17, 2015 at 9:30 a.m., was published in the Seward County Independent for over ten days prior to the hearing date; that a copy of said legal notice was posted in three public places in the County where it was likely to attract attention and the news media and the area was informed that a public hearing was to be held.

WHEREAS, the above mentioned public hearing was held in the County Commissioner's Room at 9:30 a.m., Tuesday, February 17, 2015.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioner's of Seward County, Nebraska, that plans of the proposed One (1) and Six (6) Year County Highway Program, attached hereto as Exhibit A and incorporated herein by this reference as if fully set forth herein, is hereby approved and adopted.

Dated this 24<sup>th</sup> day of February 2015

Motion by: Fleischman

Aye: Whitney Fleischman, Eugene Gausman, Michael Luebbe & Roger Glawatz

Attest: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Gausman to approve the Right of Way request for Ed Hladky in the NE ¼ of Section 28 Township 12 North, Range 3 East of the 6th p.m.

Affirmative Vote: Fleischman Gausman Luebbe Glawatz

Commissioner Gausman led discussion on the 1<sup>st</sup> Methodist Abandoned Cemetery. He stated he requested any information on the cemetery from Nebraska Wesleyan Cemetery. According to their records, it was donated to the Goehner Methodist Church many years ago. He contacted someone from that church and they had no answers. Gausman said he also contacted the landowner to see what his thoughts were. He asked several others if they knew anything about the old church and nobody knew. He will continue to search for more information.

The Commissioners also talked about bidding for the abandoned cemetery mowing. Gausman stated he will meet with the 4-H Assistant and report next week.

Jonathan Jank, Director of Seward County Economic Development was present to introduce Matt Keller & Casey Kerrigan of Great Plains Communications. Kerrigan gave the Commissioners information about their services which are new to the City of Seward. They have fiber in the ground but because of the weather, have not been able to extend it all around the City. They will be working on it and will be able to offer their services in the near future.

Commissioner Luebbe led discussion on asbestos removal at the old Extension Office. He stated that he received 1 estimate for the removal. The bid was for \$2,100.00. Currently, asbestos would have to be removed before demolition.

Moved by Fleischman and seconded by Gausman to award the bid to Bachman, Inc. for \$2,100.00 for removing the asbestos at the old Extension Office building.

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

During the Justice Center Update item on the agenda, generators were discussed; whether to purchase diesel or natural gas; to purchase a new one to go along with the current one; or use the current one at the jail in another location for the County and buy a new one for the new building. No definite decision was made at this time.

The Board of Commissioners recessed at 10:18 a.m.

The Board of Commissioners re-convened at 10:23 a.m.

Moved by Luebbe and seconded by Gausman to go into Executive Session at 10:23 a.m. to discuss personnel, it being the necessary to protect the reputation of the individual(s).

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

Chairman Glawatz stated in Executive Session is being held to discuss personnel.

Legal counsel was included in Executive Session

Moved by Fleischman and seconded by Gausman to go out of Executive Session at 12:25 p.m.

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

Chairman Glawatz reiterated that the reason for Executive Session was for personnel, it being the necessary to protect the reputation of the individual(s).

Known items on the agenda for Board of Commissioners on March 3, 2015 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action – Public/Officials/Boards
- Discuss/Action - Approve minutes of February 24, 2015

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

- Commissioners Reports
- Right of Way Request(s): None
- Discuss/Action – Abandoned Cemetery Mowing
- Discuss/Action - Justice Center Update
- 9:30 a.m. Public Hearing – Liquor License Application of Western Oil II LLC D/B/A Speedee Mart 2737
- Discuss/Action – Liquor License Recommendation for Western Oil II LLC D/B/A Speedee Mart 2737

Moved by Fleischman and seconded by Luebbe to adjourn at 11:31a.m.

Affirmative Vote: Fleischman, Luebbe, Gausman, 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 3<sup>rd</sup> day of March 2015.

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County Clerk

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Chairman

