

February 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 February 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 February 27, 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

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 Glawatz and seconded by Culver to approve the minutes of February 20, 2018.
Affirmative Vote: Glawatz, Culver, Gausman, Garske, Fleischman Motion Carried

Hladky updated the Commissioners on activities of her office.

Known items on the agenda for March 13, 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 27, 2018
4. Discuss/Action - Assessor Information Update

Moved by Garske and seconded by Gausman to adjourn at 8:42 a.m.
Affirmative Vote: Garske, Gausman, Culver, Glawatz, 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 13th day of March 2018.

County Clerk

Chairperson

February 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 February 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 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 27, 2018 at 9:00 a.m.

Present:	Chairperson:	Roger E. Glawatz
	Members:	John Culver, Whitney Fleischman, Eugene Gausman, Diana Garske,
	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.

Moved by Fleischman and seconded by Culver to approve minutes of February 20, 2018.

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

Moved by Garske and seconded by Gausman to approve the minutes of February 23, 2018.

Affirmative Vote: Garske, Gausman, Glawatz

Abstain: Culver, Fleischman as they were not in attendance at said meeting.

Motion Carried

Moved by Garske and seconded by Fleischman to approve the special claim below: Seward County 911 Dept. \$ 32,549.50

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

Mike Janssen, Building and Grounds Supt. informed the Commissioners about problems with the heating, various ceiling lights and warranties associated with some of the equipment at the Justice Center.

Commissioners Reports:

Commissioner Culver reported he attended the Blue Valley Community Action meeting, the Planning & Zoning meeting, met with the Highway Supt., and dealt with various correspondences.

Commissioner Fleischman reported she worked with Office Net, who supplied some furniture at the Justice Center, on a desk that hadn't been delivered yet. It was delivered to the Commissioner's Room. She also met with the Detention Center Director and dealt with various correspondences.

Commissioner Gausman reported he attended the Four Corners Health Dept. meeting, the claims meeting, the Planning & Zoning meeting and checked on some roads.

Commissioner Garske reported she attended the claims day meeting and dealt with various correspondences.

Commissioner Glawatz reported he attended the Visitors Committee meeting, worked with County Attorney on various issues, dealt with SENDD issues, attended the claims meeting, met with County Clerk on various issues, and visited with the County IT person about IT in the Commissioner's remodeled room.

Becky Paulsen, Seward County Weed/Zoning Administrator brought short form plats forward for the Commissioners consideration.

Moved by Garske and seconded by Fleischman to adopt Resolution No. 3350 in regard to approving the Cookston Addition short form plat in the SE ¼ of Section 25 Township 10 North 3 East of the 6th p.m.

**RESOLUTION NO. 3350 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Andrew T, and Allssa K. Cookston have applied for a Short Form Plat Subdivision of property owned by both, and described as a tract of land in the South East 1/4 of, Section 25, Township 10N, Range 3E, Seward County, Nebraska, and

WHEREAS, The subdivision shall be called the COOKSTON ADDITION, and

WHEREAS, The Seward County Planning Commission held a meeting on February 26th, 2018 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended Approval of the COOKSTON ADDITION Short Form Plat with a vote of 7 For, 0 against, and 0 Absent and Not Voting, and

WHEREAS, No one appeared to oppose the subdivision

Individuals appeared to oppose the subdivision

No one appeared to support the subdivision

Individuals appeared to support the subdivision

Individuals appeared without commitment, and

THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve , Deny _____ the COOKSTON ADDITION Short Form Plat with Resolution NO: 3350.

Motion by: Garske Seconded by: Fleischman
Ayes: Diana L. Garske, Eugene Gausman, Whitney Fleischman, John K. Culver,
Roger Glawatz, Chairperson, Board of Commissioners
Dated: February 27, 2018 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Gausman to adopt Resolution No. 3351 in regard to approving the AWZHNTN Addition short form plat in the NE ¼ SW ¼ of Section 1 Township 11 Range 4 East of the 6th p.m.

**RESOLUTION NO. 3351 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Justin Pekarek has applied for a Short Form Plat Subdivision of property owned by him, and described as a tract of land in the North East 1/4 of the South West 1/4 of, Section 1, Township 11N, Range 4E, Seward County, Nebraska, and

WHEREAS, The subdivision shall be called the AWZHNTN ADDITION, and

WHEREAS, The Seward County Planning Commission held a meeting on February 26th, 2018 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended Approval of the AWZHNTN ADDITION Short Form Plat with a vote of 7 For, 0 against, and 0 Absent and Not Voting, and

WHEREAS, No one appeared to oppose the subdivision

Individuals appeared to oppose the subdivision

No one appeared to support the subdivision

Individuals appeared to support the subdivision

Individuals appeared without commitment, and

THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve _____, Deny _____ the AWZHNTN ADDITION Short Form Plat with Resolution NO: 3351.

Motion by: Fleischman Seconded by: Gausman
Ayes: Whitney Fleischman, Eugene Gausman, John K. Culver, Diana L. Garske,
Roger Glawatz, Chairperson, Board of Commissioners
Dated: February 27, 2018 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Gausman to adopt Resolution No. 3352 in regard to approving the Breyer Addition short form plat in the E ½ NE ¼ Section 19, Township 10 North Range 4 East of the 6th p.m.

**RESOLUTION NO. 3352 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Wayne and Michel Breyer have applied for a Short Form Plat Subdivision of property owned by them, and described as a tract of land in the East 1/2 of the North East 1/4 of, Section 19, Township 10N, Range 4E, Seward County, Nebraska, and

WHEREAS, The subdivision shall be called the W.M.O. BREYER ADDITION, and

WHEREAS, The Seward County Planning Commission held a meeting on February 26th, 2018 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended Approval of the AWZHNTN ADDITION Short Form Plat with a vote of 7 For, 0 against, and 0 Absent and Not Voting, and

WHEREAS, No one appeared to oppose the subdivision

Individuals appeared to oppose the subdivision

No one appeared to support the subdivision

Individuals appeared to support the subdivision

Individuals appeared without commitment, and

THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve _____, Deny _____ the W.M.O. BREYER ADDITION Short Form Plat with Resolution NO: 3352.

Motion by: Fleischman Seconded by: Gausman
Ayes: Whitney Fleischman, Eugene Gausman, John K. Culver, Diana L. Garske,
Roger Glawatz, Chairperson, Board of Commissioners
Dated: February 27, 2018 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. 3353 in regard to approving the Rolfsmeier Addition short form plat in the NE ¼ of Section 12 Township 10 North Range 3 East of the 6th p.m.

**RESOLUTION NO. 3353 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Fredrick and Diane Rolfsmeier have applied for a Short Form Plat Subdivision of property owned by them, and described as a tract of land in the North East 1/4 of, Section 12, Township 10N, Range 3E, Seward County, Nebraska, and

WHEREAS, The subdivision shall be called the ROLFSMEIER ADDITION, and

WHEREAS, The Seward County Planning Commission held a meeting on February 26th, 2018 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended Approval of the ROLFSMEIR ADDITION Short Form Plat with a vote of 7 For, 0 against, and 0 Absent and Not Voting, and

WHEREAS, No one appeared to oppose the subdivision

Individuals appeared to oppose the subdivision

No one appeared to support the subdivision

Individuals appeared to support the subdivision

Individuals appeared without commitment, and

THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve _____, Deny _____ the ROLFSMEIER ADDITION Short Form Plat with Resolution NO: 3353.

Motion by: Fleischman Seconded by: Gausman
Ayes: Whitney Fleischman, Eugene Gausman, John K. Culver, Diana L. Garske,
Roger Glawatz, Chairperson, Board of Commissioners
Dated: February 27, 2018 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. 3354 in regard to approving the Hostetler Addition short form plat in the NE ¼ of Section 16 Township 9 North, Range 2 East of the 6th p.m.

**RESOLUTION NO. 3354 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Bonnie Hostetler, Power of Attorney for Eileen M Hostetler has applied for a Short Form Plat Subdivision of property, and described as a tract of land in the North East 1/4 of, Section 16, Township 9N, Range 2E, Seward County, Nebraska, and

WHEREAS, The subdivision shall be called the HOSTETLER ADDITION, and

WHEREAS, The Seward County Planning Commission held a meeting on February 26th, 2018 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended Approval of the AWZHNTN ADDITION Short Form Plat with a vote of 7 For, 0 against, and 0 Absent and Not Voting, and

WHEREAS, No one appeared to oppose the subdivision

Individuals appeared to oppose the subdivision

- No one appeared to support the subdivision
- Individuals appeared to support the subdivision
- Individuals appeared without commitment, and

THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve XX, Deny _____ the HOSTETLER ADDITION Short Form Plat with Resolution NO: 3354.

Motion by: Fleischman Seconded by: Gausman
 Ayes: Whitney Fleischman, Eugene Gausman, John K. Culver, Diana L. Garske, Roger Glawatz, Chairperson, Board of Commissioners
 Dated: February 27, 2018 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Gausman to adopt Resolution 3355 in regard to approving the Tiekken Addition Short Form Plat in the E 1/2 NW 1/4 of Section 28, Township 10 North Range 3 East of the 6th p.m.

**RESOLUTION NO. 3355 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Corinne Tiekken Trustee, has applied for a Short Form Plat Subdivision of property, and described as a tract of land in the East 1/2 of the North West 1/4 of, Section 28, Township 10N, Range 3E, Seward County, Nebraska, and

WHEREAS, The subdivision shall be called the TIEKEN ADDITION, and

WHEREAS, The Seward County Planning Commission held a meeting on February 26th, 2018 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended Approval of the AWZHNTN ADDITION Short Form Plat with a vote of 7 For, 0 against, and 0 Absent and Not Voting, and

WHEREAS, No one appeared to oppose the subdivision

Individuals appeared to oppose the subdivision

No one appeared to support the subdivision

Individuals appeared to support the subdivision

Individuals appeared without commitment, and

THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve XX, Deny _____ the TIEKEN ADDITION Short Form Plat with Resolution NO: 3355.

Motion by: Fleischman Seconded by: Gausman
 Ayes: Whitney Fleischman, Eugene Gausman, John K. Culver, Diana L. Garske, Roger Glawatz, Chairperson, Board of Commissioners
 Dated: February 27, 2018 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Garske and seconded by Gausman to adopt Resolution No. 3356 in regard to approving the withdrawal of pledged securities for Jones National Bank.

**Resolution No. 3356 of the
Seward County Board of Commissioners**

WHEREAS, the Jones National Bank & Trust co desires to withdraw the following pledged security:

GINNA MAE 15 year—Rcpt # 60026905-Cuisip # 36179MGN4-pledged amount

was 498,354.14-

Said bank would, after the withdrawal, still have ample pledged securities to cover county deposits.

Therefore, let it be resolved, the Jones National Bank & Trust Co. be allowed to make the above withdrawal.

Motion by: Garske

Seconded by: Gausman

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

Dated: February 27, 2018 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Garske and seconded by Culver to approve the Special Designated Liquor License for JUNTO LLC for an event on March 24, 2018.

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

The Commissioners discussed the community garden item on the agenda that the Extension Office was awarded a grant for. Gausman reported that Extension Educator Carrie Gottschalk said she had visited with the Building and Grounds Supt. in regard to the location of the garden and a possible problem with a spigot that will need to be used for watering. She indicated that repairs to a spigot can be taken out of the grant money.

Moved by Gausman and seconded by Fleischman to approve use of the land east of the West Wing building for a community garden which the Seward County Extension Office requested due to a grant recently being awarded.

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

The Commissioners discussed their room remodeling project. Knisley Construction had taken the carpet out and removed the glue on the floors. There are some holes in the floor from floor outlets, etc. that need attention. Culver reported that the holes in the floor can be filled with thin set and that the floor will have a sealer applied. They also discussed parts of the wall that need replacing after taking the jury box out. They will discuss IT work and outlets next week.

Jeff Baker, Public Transit Director discussed the annual grant for Public Transit in Seward County.

Moved by Fleischman and seconded by Gausman to adopt Resolution No. 3357 in regard to authorizing the Seward County Public Transit Director to apply for Public Transportation Operating Assistance for Fiscal Year 2018-2019.

RESOLUTION NO. 3357
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 2018-2019 and Seward County hereby pledges up to \$39,203.00 to meet its local match obligations.

Motion by: Fleischman Seconded by: Gausman
Ayes: Whitney Fleischman, Eugene Gausman, John K. Culver, Diana L. Garske,
Roger Glawatz, Chairperson, Board of Commissioners
Dated: February 27, 2018 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Gausman to authorize the Chairperson to sign the grant application for Public Transportation Operating Assistance for Fiscal Year 2018-2019.

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

Georgia Stockley, Highway Supt and Jeff Fleischman, Shop Foreman were present for the opening of the Excavator bids.

Moved by Fleischman and seconded by Gausman to open bids for a new Excavator.
Affirmative Vote: Fleischman, Gausman, Culver, Garske, Glawatz Motion Carried

Bids were received from: Nebraska Machinery Company, Murphy Tractor and Equipment and Titan Machinery.

The awarding of the bid will be on next week's agenda.

Stockley gave the Commissioners information about an agreement for a new bridge.

Moved by Fleischman and seconded by Gausman to adopt Resolution No. 3358 in regard to authorizing the Chairperson to sign the Program Agreement between Seward County and the State of Nebraska Department of Transportation for the County Bridge Match Program – Round 2, Project No. STWD-CBMP (2), Control No. 00974A.

**RESOLUTION
SIGNING OF THE PROJECT PROGRAM AGREEMENT – BL1832**

Seward County
Resolution No. 3358

Whereas: Seward county is proposing a transportation project for which it would like to obtain County Bridge Match funds;

Whereas: Seward County understands that it must strictly follow all State and local laws, rules, regulations, policies and guidelines applicable to the funding of the project; and

Whereas: Seward County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the project.

Be It Resolved: by the Board of Commissioners of Seward County that: ~~Eugene Gausman~~, Roger Glawatz, Chair of the Seward County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between the Seward County and the NDOT.

Seward County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOT Project Number: STWD-CBMP(2)

NDOT Control Number: 00974A

NDOT Project Name: County Bridge Match Program

Adopted this 27th day of Feb., 2018 at Seward Nebraska.

Motion by: Fleischman Seconded by: Gausman
Ayes: Roger Glawatz, Chairperson, Board of Commissioners, Eugene Gausman,
Whitney Fleischman, Diana L. Garske, John K. Culver
Dated: February 27, 2018 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Known items on the agenda for Board of Commissioners on March 6, 2018 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 February 27, 2018

Other Business Matters to Address When Time Allows

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

9:00 a.m. Tom Nielsen/Soarin'- IT Update

9:45 a.m. Discuss/Action - Award Excavator Bids

10:00 a.m. Public Hearing – Seward County Road Dept. 1 & 6 Year Program

Moved by Fleischman and seconded by Garske to adjourn at 10:23 a.m.

Affirmative Vote: Fleischman, Garske, Gausman, Culver, 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 6th day of March 2018.

County Clerk

Chairperson