

February 28, 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 28, 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 28, 2017 at 8:30 a.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 Culver to approve the minutes of February 14, 2017.

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

Boyer updated the Commissioners of activities of the office.

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

Moved by Glawatz and seconded by Garske to adjourn at 8:32 a.m.

Affirmative Vote: Glawatz, Garske, Culver, Gausman, 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 14<sup>th</sup> day of March 2017

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

\_\_\_\_\_  
Chairman



Commissioner Garske reported she had asked for information from movers for the Justice Center, reported on the mail box for the Justice Center issue, and visited with offices about moving into the Justice Center.

Commissioner Glawatz reported he was busy with interviews for the SENDD organization.

Moved by Fleischman and seconded by Garske to accept the County Treasurer's 2<sup>nd</sup> Quarter Investment Report.

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

Moved by Culver and seconded by to authorize the Chairman to sign the Surplus Property Request Form from the Public Defender.

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

Moved by Fleischman and seconded by Garske to open the bids for Office Furniture for the Justice Center.

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

Bids were received from Eake's Office Products and Office Net. The bid awarding will be on next week's agenda.

Commissioner Fleischman led discussion on the "County Attorney Justice Center Furniture Purchase" item on the agenda. She stated that the County Attorney's Office will be leaving the cubicles in their current office at the West Wing for the Extension Office. They were purchased with Drug Funds. The County Attorney's Office new furniture for the Justice Center will be paid as follows: half of the cost for their new furniture/cubicles will be paid out of the Debt Service Fund and half will come out of the County Attorney's Drug Fund. There will be savings for the County when the Extension Office moves and will be able to use the cubicles they currently have in addition to the cubicles that the County Attorney's office is leaving at the west wing.

Moved by Culver and seconded by Garske to authorize the purchase of cubicles and furniture for the County Attorney's Office at the new Justice Center, via state bid, using 1/2 Debt Service Funds and 1/2 using the County Attorney's Drug Funds.

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

Georgia Stockley of the Road Dept. presented 2 documents for the Commissioners consideration.

Moved by Fleischman and seconded by Gausman to approve the Right of Way request for Paul Segner in the W 1/2 SW 1/4 of Section 33, Township 9 North, Range 1 East of the 6th p.m.

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

Jeff Fleischmann, Road Shop Foreman, visited with the Board about surplus property of the Road Dept.

Moved by Garske and seconded by Gausman to authorize the Chairman to sign the Surplus Property Disposal Request from the Road Dept.

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

During the Justice Center update, Fleischman stated both her and Commissioner Garske did a walk through last week and suggested some touch-ups. She said they are working on the retaining wall, and depending on the weather, pour the concrete for the parking lot. Sheriff Yocum asked that specific parking stalls be designated for police vehicles only. Fleischman also questioned if a parking stall could be indicated for title inspections. Stewart asked about how many parking spaces are there and if

there are specific places for employees. Fleischman stated that the employees will need to use the Jones Bank public parking east of the building and on the west side of the street. Glawatz said the Jones Bank is a public space and we are able to use it. Commissioner Fleischman stated there are approximately 70 spaces not counting the handicapped, police stalls and title inspection stalls.

Kelly Danielson of Waste Connections was present to ask the Commissioners about possibly adding more counties to the approved Solid Waste Area for the Milford Landfill. He said that a previous agreement stated only certain counties' refuse could be deposited in it. He was asking if refuse from Richardson, Pawnee, Johnson and Webster counties be added to the agreement. Periodically, there are demolition projects going on in those counties that result in extra refuse. Currently, refuse for those counties get hauled to Iowa and other areas. The Commissioners stated they need to consider the life span of the Milford Landfill. Chairman Glawatz wondered if the Seward/Saline Solid Waste Agency needs to be involved. Danielson will forward agreements to the County Attorney's Office for their review and the issue will be discussed again.

Dean Uhlenberg of Beckenhauer Construction presented a Change Request approved.

Moved by Fleischman and seconded by Garske to approve Change Request #73 for (RFI 64) for Fire Marshal Changes.

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

Known items on the agenda for Board of Commissioners on March 7, 2017 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 28, 2017

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

5. Commissioners Reports
6. Discuss/Action - Justice Center Update

9:15 a.m. Discuss/Action – Laura McDougall/Four Corners Health Dept. – Appoint board members to the Four Corners Board of Health

9:30 a.m. Discuss/Action – Award Office Equipment bid for the Justice Center

Moved by Fleischman and seconded by Gausman to adjourn at 10:25 a.m.

Affirmative Vote: Fleischman, 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 7<sup>th</sup> day of March 7, 2017.

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County Clerk

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Chairman

