

January 8, 2019

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 January 8, 2019 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 January 8, 2019 at 8:30 a.m.

The County Clerk 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.

County Clerk Sherry Schweitzer called the meeting to order and 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.

Schweitzer called for nominations for Chairperson of the Seward County Board of Equalization.

Paulsen nominated Culver.

Moved by Paulsen and seconded by Schmieding that nominations cease and a unanimous ballot be cast for Culver as Chairperson of the Seward County Board of Equalization.

Affirmative vote: Paulsen, Schmieding, Mundhenke, Vrbka, Culver Motion carried.

The County Clerk announced that Culver has been elected as Chairperson of the Seward County Board of Equalization and turned the meeting over to the Chairman.

Chairman Culver called for nominations for Vice-Chairperson of the Seward County Board of Equalization.

Schmieding nominated Vrbka.

Moved by Paulsen and seconded by Mundhenke that nominations cease and a unanimous ballot be cast for Vrbka as Vice Chairman of the Seward County Board of Equalization.

Affirmative vote: Paulsen, Mundhenke, Schmieding, Vrbka, Culver Motion carried

Moved by Paulsen and seconded by Culver to approve the minutes of December 27, 2018.

Affirmative Vote: Paulsen, Culver, Schmieding, Mundhenke, Vrbka Motion Carried

Bob Dahms explained the tax exemption applications he received for the Commissioners consideration.

Moved by Vrbka and seconded by Paulsen to approve the Tax Exemptions as listed below:

CONCORDIA UNIVERSITY VEHICLE LISTING - DECEMBER 2018

YEAR	MAKE	TYPE	VIN#
1996	Chevy	4 WD Pickup	1GCGK24R2TZ216459
1999	Chevy	Venture	1GNDX03E7XD230052
2000	Chevy	Van	1GAHG39R2Y1165399
2000	Chevy	Venture Van	1GNDU03EXYD304865
2001	Ford	F550 4x4 Truck	1FDAF57S91EB20502
2001	GMC Savanna	Van	1GJGG25R311129965
2005	Pontiac	Montana Van	1GMDV23EX5D131311
2005	Kia	Sedona Minivan	KNDUP132456711060
2008	Ford	F250	1FTNF21508EB67810
2012	Dodge	Grand Caravan	2C4RDGBG0CR224541
2012	Chevy	Express Van	1GAWGRFG0C1126350
2012	Chevy	Express Van	1GAWGRFG4C1126741
2013	Chevy	Express Van	1GAWGRFG9D1126655
2013	Chevy	Express Van	1GAWGRFG3D1126750
2014	Chevy	Express Van	1GAWGRFG0E1200000
2017	Ford	Transit 350 XLT	1FBZX2ZG9HKA28589
2018	Ford	Transit 350 Van	1FBZX2ZG8JKA07139
2019	Ford	Transit 350	1FBZX2ZG9KKA19989
2012	Chevy	Impala (White)	2G1WA5E32C1225755
2012	Chevy	Impala (Blue)	2G1WA5E37C1191926
2000	Cargomate	Trailer	4X4TSE218YN024677
2004	Mac-Lander	Trailer	4UVPF182741005363
2010	Carry-On	Trailer	4YMUL0811AM023056
2015	Sharp	Trailer	1S9BE0810F1870297
2015	Club Car	Carry All (Electric)	5J5LC22B4FA556151
2015	Club Car	Carry All (Electric)	5J5LC22B6FA556698

NAME	YEAR	VEHICLE	VIN #
ST PATRICK'S CHURCH	2005	CARRY-ON TRLR	4YMUL08165M024810
ST JOHN LUTHERAN SCHO	2017	CHEVROLET EXPRESS VAN	1GAZGMFG6H1191727
	2014	CHEVROLET EXPRESS VAN	1GAZGYFG8E1196656
	2011	CHEVROLET EXPRESS VAN	1GAZGYFG5B1131226
MEMORIAL HEALTH CARE	2009	KIA SPECTRA DODGE PICKUP W/SNOW	KNAFE2217956551118
	2013	BLADE	3C6LR5ATXDG4586109
	2016	CHEVROLET SILVERADO	1GCHK29U21E314767
	2011	DUMP TRAILER	4ZEDT1427B1079203
ST GREGORY THE GREAT	2012	DODGE VAN	2C4RDGB8CR419688
	1995	FORD PICKUP	1FTHX26GXKA26704
	1994	BUICK CENTURY	1G4AG554R6443731
	2005	CHRYSLER VAN	2C4GP54L75R460930
	2001	H & H TRLR	4J6US08151B031100
MILFORD ASSMBLY OF GOD	2007	TURTLE TOP BUS	1GBJG31U461253106
	1995	PACE AMERICAN ENC TRLR	E5105A
ST VINCENT DE PAUL	2007	INTERNATIONAL BUS	4DRBUAAP37B348660
GOOD SHEPHERD LTHRN	1999	HAULMARK UTILITY TRLR	16HCB1016XH056503
GREAT PLAINS COMM	1999	FORD MOTOR HOME	1FDWE30F1XHB66987
	2000	DODGE RAM VAN	2B5WB35Z8YK159364

Affirmative Vote: Vrbka, Paulsen, Schmieding, Mundhenke, Culver Motion Carried

Hladky updated the Commissioners on the activities of her office. She also gave out information about a new position she is requesting for her office. (Commissioner Vrbka that is presently in this position is now a Commissioner so her office will have a vacancy.)

Known items on the agenda for Board of Equalization on January 22, 2019 are as follows:

8:30 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of January 8, 2019
4. Discuss/Action – Assessor Information Update

Moved by Paulsen and seconded by Schmieding to adjourn at 8:54 a.m.

Affirmative Vote: Paulsen, Schmieding, Vrbka, Mundhenke, Culver 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 22nd day of January 2019.

County Clerk

Chairperson

January 8, 2019 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 January 8, 2019 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 Commissioners convened on January 8, 2019 at 9:00 a.m.

Present: Members: Bob Vrbka, Mike Mundhenke, John Culver, Ken Schmieding, Becky Paulsen
County Clerk: Sherry Schweitzer

The County Clerk 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.

Schweitzer called for nominations for Chairman of the Seward County Board of Commissioners.
Paulsen nominated Culver.

Moved by Paulsen and seconded by Schmieding that nominations cease and a unanimous ballot be cast for Culver as Chairman of the Seward County Board of Commissioners.

Affirmative vote: Paulsen, Schmieding, Vrbka, Mundhenke, Culver Motion Carried

The County Clerk announced that Culver has been elected as Chairman of the Seward County Board of Commissioners and turned the meeting over to the Chairman.

Chairman Culver called for nominations for Vice-Chairman of the Seward County Board of Commissioners.

Paulsen nominated Vrbka.

Moved by Paulsen and seconded by Mundhenke that nominations cease and a unanimous ballot be cast for Vrbka as Vice-Chairman of the Seward County Board of Commissioners.

Affirmative vote: Paulsen, Mundhenke, Schmieding, Vrbka, Culver Motion carried.

Moved by Vrbka and seconded by Mundhenke to appoint Culver to the Blue Valley Community Action Board of Directors and Paulsen as alternate.

Affirmative vote: Vrbka, Mundhenke, Schmieding, Paulsen, Culver Motion carried.

Moved by Vrbka and seconded by Paulsen to appoint Schmieding to the Region V Mental Health Governing Board.

Affirmative vote: Vrbka, Paulsen, Mundhenke, Schmieding, Culver Motion carried.

Moved by Paulsen and seconded by Mundhenke to appoint Schmieding as Seward County's Representative on the Southeast Nebraska Development District Board (SEND).

Affirmative vote: Paulsen, Mundhenke, Vrbka, Schmieding, Culver Motion carried.

Moved by Mundhenke and seconded by Vrbka to appoint Paulsen as Seward County's representative on the Seward County Chamber & Development Partnership.

Affirmative vote: Mundhenke, Vrbka, Schmieding, Paulsen, Culver Motion carried.

Moved by Vrbka and seconded by Schmieding to appoint Mundhenke as Seward County's representative on the Four Corners Health Board.

Affirmative vote: Vrbka, Schmieding, Paulsen, Mundhenke, Culver Motion carried.

Moved by Mundhenke and seconded by Paulsen to appoint Schmieding to the Seward County Visitors Committee.

Affirmative vote: Mundhenke, Paulsen, Vrbka, Schmieding, Culver Motion carried.

Moved by Paulsen and seconded by Mundhenke to appoint Vrbka to the CASA Board.

Affirmative vote: Paulsen, Mundhenke, Schmieding, Vrbka, Culver Motion carried.

Moved by Mundhenke and seconded by Vrbka to appoint Paulsen as a BRIDGES board member.

Affirmative vote: Mundhenke, Vrbka, Schmieding, Paulsen, Culver Motion carried.

Moved by Vrbka and seconded by Paulsen to appoint Culver to the Seward/Saline Solid Waste Management Agency and Mundhenke as alternate.

Affirmative vote: Vrbka, Paulsen, Schmieding, Mundhenke, Culver Motion carried.

Moved by Vrbka and seconded by Paulsen to appoint Culver and Mundhenke to the Seward County E911 Board.

Affirmative vote: Vrbka, Paulsen, Schmieding, Mundhenke, Culver Motion carried.

Moved by Paulsen and seconded by Vrbka to appoint Culver to the Seward County Aging Services Commission.

Affirmative vote: Paulsen, Vrbka, Schmieding, Mundhenke, Culver Motion carried.

Moved by Paulsen and seconded by Mundhenke to appoint Vrbka as liaison to Upper Big Blue NRD and Mundhenke as alternate.

Affirmative vote: Paulsen, Mundhenke, Schmieding, Vrbka, Culver Motion carried.

Moved by Paulsen and seconded by Mundhenke to appoint Vrbka as liaison to Lower Platte South NRD and Culver as alternate.

Affirmative vote: Paulsen, Mundhenke, Vrbka, Schmieding, Culver Motion carried.

Moved by Paulsen and seconded by Mundhenke to appoint Schmieding as the Commissioner's Representative on the Seward County Personnel Board.

Affirmative vote: Paulsen, Mundhenke, Vrbka, Schmieding, Culver Motion Carried

Moved by Vrbka and seconded by Paulsen to appoint Culver as the Commissioner's Representative on the Seward County Safety Committee.

Affirmative vote: Vrbka, Paulsen, Mundhenke, Schmieding, Culver Motion carried.

Moved by Vrbka and seconded by Mundhenke to appoint Culver as the Commissioner's Representative on the Crete, Nebraska Joint Airport Zoning Board and Paulsen as alternate.

Affirmative vote: Vrbka, Mundhenke, Schmieding, Paulsen, Culver Motion carried.

Moved by Schmieding and seconded by Vrbka to appoint Paulsen to work with case workers on G.A. cases and Mundhenke as alternate, and that they have the authority to make interim decisions for the board in case of emergency.

Affirmative vote: Schmieding, Vrbka, Mundhenke, Paulsen, Culver Motion carried.

Moved by Vrbka and seconded by Paulsen to appoint Dr. Connie Novak or any other physician of Memorial Health Care Systems as appointed by the Coroner as the County Coroner's physician.

Affirmative vote: Vrbka, Paulsen, Mundhenke, Schmieding, Culver Motion carried.

Moved by Paulsen and seconded by Mundhenke to approve the following depositories for Seward County funds for 2019 in compliance with State Statutes 77-2311-2316 and 2318: The Cattle Bank & Trust Co., Jones Bank & Trust Company, and Union Bank & Trust Company, all of Seward and Farmers & Merchants Bank of Milford and First Bank of Utica.

Affirmative vote: Paulsen, Mundhenke, Schmieding, Vrbka, Culver Motion carried.

Moved by Mundhenke and seconded by Vrbka to name the Seward County Independent and the Milford Times as the official newspapers for Seward County and countyofsewardne.com as the official Seward County website.

Affirmative vote: Mundhenke, Vrbka, Schmieding, Paulsen, Culver Motion carried.

Moved by Paulsen and seconded by Schmieding to appoint Casey Keim as the Seward County Highway Supt. for 2019 as per State Statute 39-1501 RSS 1943.

Affirmative vote: Paulsen, Schmieding, Vrbka, Mundhenke, Culver Motion carried.

Moved by Mundhenke and seconded by Vrbka to appoint Sherry Schweitzer as the Seward County Budget Making Authority.

Affirmative vote: Mundhenke, Vrbka, Schmieding, Paulsen, Culver Motion carried.

Moved by Vrbka and seconded by Paulsen to set the salary for the Deputy County Assessor, Chief Deputy County Attorney, Deputy Clerk of the District Court, Deputy County Clerk, Deputy County Treasurer at no more than 80% of their respective officials, Deputy County Attorney at 75% of their respective official and no less than as per State Statute.

Affirmative Vote: Vrbka, Paulsen, Schmieding, Mundhenke, Culver Motion carried.

Moved by Schmieding and seconded by Vrbka to accept the 2019 List of Office Liaisons and Seward County Committee appointments as follows:

<u>2019 Commissioner Committees</u>			
<u>Liaison to County Offices</u>		<u>Commissioner Culver</u>	<u>Commissioner Paulsen</u>
Aging Director	Vrbka	Aging Services Commission Member	BRIDGES Board Member
Assessor	Culver	Blue Valley Community Action Brd	City of Seward liaison
Attorney	Mundhenke	Courthouse Closing	Courthouse Security
Bldg. & Grounds	Schmieding	Crete Nebraska Joint Airport Zoning Brd	Fourth of July Committee
Clerk	Paulsen	E911 Board Member	GA & CM Cases/Updates
County Court	Paulsen	Legislature	Sew Co Chamber & Dev. Part.
Dist. Court	Paulsen	Local Emergency Planning(LEPC)	Buildings & Grounds Liaison - Alternate
E-911 Center	Culver	Safety Committee Board Member	Blue Valley Community Action - Alternate
Emergency Manager	Culver	Sew/Saline Co. Solid Waste Mngmt Brd	Crete Ne Joint Airport Zoning Board-Alternate
Extension Office	Mundhenke	Lower Platte South Liaison - Alternate	
Human Resources	Vrbka	Planning & Zoning Board Liaison - Alt	
Highway Supt.	Vrbka/Culver		
Probation	Paulsen	<u>Commissioner Mundhenke</u>	<u>Commissioner Schmieding</u>
Public Defender	Schmieding	Abandoned Cemeteries	Agenda
Sheriff (inc. jail)	Vrbka	E911 Board Member	Legislature
Surveyor	Culver	Four Corners Health Dept.	Personnel Board Member
Treasurer	Culver	Planning & Zoning Board Liaison	Region V Mental Health Board Member
Veterans/Pub Transit	Mundhenke	Seward County Housing Authority	Seward Co Visitors Committee/Tourism
Zoning/Weed	Mundhenke/Culver	Veterans Service Committee	Southeast NE Dev. District
		GA & CM Cases/Guideline updates alt	
Board of Comm Chair	Culver	Sew/Saline Co. Solid Waste Mgmt Brd-Alt	
Vice Chair	Vrbka	Upper Big Blue Liaison - Alternate	
Board of Equal Chair	Culver	<u>Commissioner Vrbka</u>	<u>Entire Board Committees</u>
Vice Chair	Vrbka	Anti-Fraud Program	Budget Authority & Budget/Finance
		CASA Board Member	Hwy Dept. Equipment & Shops
		Fair Board liaison	including Bridge & Personnel
		Lower Platte South NRD Liaison	Insurance inc. NIRMA
		Upper Big Blue NRD liaison	One & Six Year Road Plan

Affirmative vote: Schmieding, Vrbka, Paulsen, Mundhenke, Culver Motion carried.

Moved by Paulsen and seconded by Culver to approve the minutes of January 2, 2019.
Affirmative Vote: Paulsen, Culver, Mundhenke, Schmieding, Vrbka Motion Carried

County Attorney Elston introduced Barb Armstead as the new Deputy County Attorney and also many new members of her Diversion staff.

Commissioners Reports:

Commissioner Vrbka had no report.

Commissioner Mundhenke reported he received a complaint in regard to county business.

Commissioner Culver reported he talked to the Highway Supt. and dealt with some correspondences.

Commissioner Schmieding reported he also received a few emails and had some road issues reported to him.

Commissioner Paulsen reported she went to the Swearing In last week and is working on a policy with the Road Dept.

Moved by Vrbka and seconded by Paulsen to accept the Clerk of the District Court Fee Report for December 2018 in the amount of \$3,299.14.

Affirmative Vote: Vrbka, Paulsen, Schmieding, Mundhenke, Culver Motion Carried

Moved by Paulsen and seconded by Mundhenke to adopt Resolution No. 3426 in regard to adopting the complete tax sale steps for 2019 for Seward County.

Resolution # 3426 of the Seward County Board of Commissioners

1. Whereas: The Seward County Board wanted all tax sale steps in one resolution instead of in separate resolutions, and

Whereas: It was approved by the State Auditor's office.

Therefore the following are the steps to be approved by this board.

- a. Delinquent list to be presented to this Board-please refer to "c" for what is to be excluded from the delinquent for publication-
- b. Board directs Treasurer to publish list for three consecutive weeks in February in a paper having general circulation in this county.
- c. The advertising list will exclude bankruptcies, properties to be foreclosed upon in 2019, and certain classes of IOLL'S.
- d. A public tax sale will be held the first Monday in March which is 3/4/2019, on all unpaid taxes and specials.
- e. On or before April 1st 2019 the Treasurer will present to the Board a listing of taxes & specials sold along with those remaining unsold. This will be the certification of the tax sale.
- f. Submission of the certification will mark the end of the public tax sale and the commencement of the private sale.
- g. The board, then, directs the Treasurer to write the unsold taxes in the name of the County using a date of 4/15/2019.
- h. The Board also directs the County Attorney to foreclose on those taxes which have been three or more year's delinquent.
- i. The method of foreclosure is up to the discretion of the County Attorney.
- j. The County Treasurer is directed to take all expired certificates down to the County Attorney no later than the middle of May 2019.
- k. The only other needed resolution will be that of the Board accepting the Treasurer's certification.
- l. Let it be resolved, this county Board accepts the above, and directs the offices involved in the tax sale process to follow the above steps.

Moved by: Paulsen

Seconded by: Mundhenke

01/08/2019

Ayes: Becky Paulsen, Ken Schmieding, Robert Vrbka, Mike Mundhenke, John K. Culver, Chair of the Board

Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Paulsen, Mundhenke, Vrbka, Schmieding, Culver Motion Carried

Commissioner Paulsen led discussion on the Supplemental Wages of County Attorney's Office item on the agenda. She stated she would like to have discussion on the matter since it has not been resolved yet. Culver said supplemental wages will not be paid and that the County Attorney needs to go through the proper channels like other Dept. Heads. He stated he is not against the program, just the supplemental wages. Schmieding stated he knows the wages have been an issue; the program is not the issue. He agrees with Culver and would like to see the program continue. Mundhenke questioned how the distribution of the funds have benefitted the county when the funds are not put in the General Fund.

Bob Dahms, County Treasurer, said having the County Attorney on the committee to work on this subject is a conflict of interest. He emailed the auditors office and said a resolution for the supplemental pay was not recommended. He said the Deputy County Attorneys got too much pay and suggested an outside attorney be hired to work on this issue. He has been contacted by members of the public who have wondered if the Deputy County Attorneys are paying back the supplemental wages. Commissioner Schmieding asked if there would be someone from within the County to help with this subject or if the Board should seek outside guidance. Culver feels outside guidance is not necessary as the proper steps have already been discussed.

Moved by Vrbka and seconded by Mundhenke to accept the County Treasurer's Delinquent Tax List.

Affirmative Vote: Vrbka, Mundhenke, Paulsen, Schmieding, Culver Motion Carried

Moved by Paulsen and seconded by Mundhenke to adopt Res. 3427 in regard to permitting the County Treasurer invest idle funds.

Resolution No. 3427 of the Seward County Board of Commissioners

Whereas, it is in the best interests of the County to have surplus funds invested.

Therefore, let it be resolved the Seward County Treasurer invests Seward County surplus funds within the parameters of the State Statutes, and follow the general investment policy as adopted by this County Board in 1988.

Moved by: Paulsen

Seconded by: Mundhenke

01/08/2019

Ayes: Becky Paulsen, Ken Schmieding, Robert Vrbka, Mike Mundhenke, John K. Culver,
Chair of the Board

Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Paulsen, Mundhenke, Schmieding, Vrbka, Culver Motion Carried

Moved by Paulsen and seconded by Schmieding to adopt Resolution No. 3428 in regard to accepting the County Treasurer's Semi-Annual Settlement of Accounts.

Resolution No. 3428 of the Seward County Board of Commissioners

WHEREAS: THE SEWARD COUNTY TREASURER HAS SUBMITTED THE, SETTLEMENT OF ACOUNTS, (SEMI ANNUAL REPORT), SHOWING BEGINNING BALANCES, COLLECTIONS, DISBURSEMENTS, AND ENDING BALANCES FOR ALL OF THE FUNDS OF THE COUNTY AS PER STATE LAW.

THEREFORE, LET IT BE RESOLVED THT IT IS NOTED THE REPORT FOR THE PERIOD OF TIME COVERING 07/01/2018 TO 12/31/2018 WAS SUBMITTED. THIS COUNTY BOARD DECLINES COMMENT UNTIL AUDITED BY THE COUNTY AUDITOR.

SEWARD COUNTY TREASURER SEMI-ANNUAL STATEMENT ATTACHED.

Seward County Treasurer Semi-Annual Statement

Reconciliation Cash to Total Fund Balance @ 12/31/2018

Cash Drawer	500.00
Jones Checking Account	2,946,939.88
Cattle Checking Account	377,584.04
Investments	14,904,567.97
Total Cash	18,229,591.89
Total Fund Balance	18,229,591.89

I, BOB DAHMS, SEWARD COUNTY TREASURER, DO HEREBY CERTIFY, THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT STATEMENT OF COLLECTIONS, DISBURSEMENTS, AND BALANCES FOR THE PERIOD OF 07/01/2018 TO 12/31/2018 AND TO THE BEST OF MY KNOWLEDGE AND BELIEF THE AMOUNTS ENUMERATED IN THE ABOVE ARE CORRECT.

Bob Dahms, Seward County Treasurer

AT 12/15/2018 THERE WERE UNPAID CLAIMS IN THE AMOUNT OF -0-.
SUBSCRIBED AND SWORN TO BEFORE ME THIS 7TH DAY OF JANUARY, 2019

ATTEST: Sherry Schweitzer, Seward County Clerk

Moved by: Paulsen Seconded by: Schmieding 01/08/2019
Ayes: Becky Paulsen, Ken Schmieding, Robert Vrbka, Mike Mundhenke, John K. Culver,
Chair of the Board Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Paulsen, Schmieding, Vrbka, Mundhenke, Culver Motion Carried

Elston led discussion on the Bailiff for the District Court Judge. An Interlocal had been signed by Seward County previously and York County wanted to add some verbiage about approving any claims for the Bailiff over the amount of \$500.

Moved by Schmieding and seconded by Mundhenke to authorize the Chairman sign the Interlocal with York County for Bailiff services.

Affirmative Vote: Schmieding, Mundhenke, Paulsen, Vrbka, Culver Motion Carried
During the Morrow & Assoc. Invoice for the Salary Study item on the agenda, Elston stated there were different options in dealing with the invoice. The salary study was approved in August 2017 and was not completed for approximately 1 year and has not been paid for. Culver asked if there can be any way to negotiate another price since it took so long for them to complete. Paulsen suggested they be contacted to see if they will negotiate a price.

It was also discussed that the Dept. Heads do not have a copy of the salary study. Culver asked if there are any legal reasons that the salary study cannot be disseminated to the Dept. Heads. Previously, a committee had been formed to look into how to use the raw data and most of those members are no longer with the County. Culver said he will appoint new members to the committee.

Culver led discussion about the Commissioner Room Remodel. He stated that there are now speakers in the back of the room for the public and those present stated they could hear better. Culver also made some suggestions to other changes in the room involving placement of the flags and a table of some type for presenters to use.

Known items on the agenda for Board of Commissioners on January 15, 2019 are as follows:

9:00 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of January 8, 2019
4. Discuss/Action – Special Claims

Other Business Matters to Address When Time Allows

5. Discuss/Action - Public/Officials/Boards
6. Commissioners Reports
7. Discuss/Action – Morrow & Assoc. Invoice for Salary Study
8. Discuss/Action - Commissioner Room Remodel

9:15 a.m. Discuss/Action – New job Description for Field Technician/Appraiser Assistant II

Discuss/Action – Set Salary for above position

Discuss/Action - Authorize Assessor to advertise for above position

9:30 a.m. Discuss/Action – Open bids for Public Safety Software System

10:00 a.m. Discuss/Action – Laura McDougall/Four Corners Health Dept. – Update of Organization

10:30 a.m. Discuss/Action – Ben Yates of Ehlers Electronics

Moved by Vrbka and seconded by Schmieding to adjourn at 11:06 a.m.

Affirmative Vote: Vrbka, Schmieding, Paulsen, Mundhenke, Culver 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 15th day of January 2019.

County Clerk

Chairman