

January 9, 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 January 9, 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 January 9, 2018 at 8:30 a.m.

Present:

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

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.

Garske nominated Fleischman.

Moved by Glawatz and seconded by Gausman that nominations cease and a unanimous ballot be cast for Fleischman as Chairperson of the Seward County Board of Equalization.

Affirmative vote: Glawatz, Gausman, Garske, Culver, Fleischman Motion carried.

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

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

Glawatz nominated Garske.

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

Affirmative vote: Gausman, Culver, Glawatz, Garske, Fleischman Motion carried.

Moved by Culver and seconded by Glawatz to approve the minutes of December 26, 2017.

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

Moved by Garske and seconded by Gausman to approve the tax exempt applications of the following:

Concordia University	1996	Chevy 4WD Pickup	1GCGK24R2TZ216459
Concordia University	1999	Chevy Venture	1GNDX03E7XD230052
Concordia University	2000	Chevy Van	1GAHG39R2Y1165399
Concordia University	2000	Chevy Venture Van	1GNDU03EXYD304865
Concordia University	2000	Cargomate Utility Trailer	4X4TSE213YN021492
Concordia University	2000	Cargomate Utility Trailer	4X4TSE218YN024677
Concordia University	2001	Ford F550 4X4 Truck	1FDAF57S91EB20502
Concordia University	2001	Chevy Savanna Van	1GJGG25R311129965
Concordia University	2004	Mac-Lander Trailer	4UVPF182741005363
Concordia University	2005	Pontiac Van	1GMDV23EX5D131311
Concordia University	2008	Ford F250	1FTNF21508EB67810
Concordia University	2010	Carry-On Trailer	4YMUL0811AM023056
Concordia University	2012	Dodge Grand Caravan	2C4RDGBG0CR224541
Concordia University	2012	Chevy Impala	2G1WA5E32C1225755
Concordia University	2012	Chevy Impala	2G1WA5E37C1191926
Concordia University	2012	Chevy Express Van	1GAWGRFG0C1126350
Concordia University	2012	Chevy Express Van	1GAWGRFG4C1126741
Concordia University	2013	Chevy Express Van	1GAWGRFG9D1126655
Concordia University	2013	Chevy Express Van Club Car Carry All	1GAWGRFG3D1126750
Concordia University	2015	(Electric)	5J5LC22B6FA556698
Concordia University	2014	Chevy Express Van	1GAWGRFG0E1200000
Concordia University	2015	Sharp Trailer Club Car Carry All	1S9BE0810F1870297
Concordia University	2015	(Electric)	5J5LC22B4FA556151
Concordia University	2017	Ford Transit 350 XLT	1FBZX2ZG9HKA28589
Concordia University	2018	Ford Transit 350 Van	1FBZX2ZG8JKA07139
Good Shepherd Lutheran Church	1999	Utility Trailer	16HCB1016XH056503
Great Plains Community Church	1989	Motor Home	1FDWE30F1XHB66987
Great Plains Community Church	2000	Sport Van	2B5WB35Z8YK159364
Memorial Health Care Systems	2001	Chevy Silverado	1GCHK29U21E314767
Memorial Health Care Systems	2009	Kia Spectra	KNAFE2217956551118
Memorial Health Care Systems	2011	Dump Trailer TRA/REM	4ZEDT1427B1079203
Memorial Health Care Systems	2013	Dodge Pickup	3C6LR5ATXDG586109
Milford Assembly of God Church	1995	Trailer	E 5105A
Milford Assembly of God Church	2007	Chevy Turtle Top	16BJ63164161253106
Nebraska District of the Lutheran Church - Missouri Synod	1976	Cargo Trailer	HMCV346767
Sacred Heart Church & St Patrick Church	2005	Trailer	4YMULO8165M024810
Seward United Methodist Church	2005	Ext Sport Van	5GADV33L65D193993
St. Gregory the Great Seminary	1994	Buick Century	1G4AG554R6443731
St. Gregory the Great Seminary	1995	Ford Pickup	1FTHX26GSKA26704
St. Gregory the Great Seminary	2001	1000 lb Utility Trailer	4J6US08151B031100
St. Gregory the Great Seminary	2005	Chrysler Van	2C4GP54L75R460930
St. John Lutheran School	2011	International Bus	1HVBBPLPXRH564834
St. John Lutheran School	2011	Chevy Express Van	1GAZGYFG5B1131226
St. John Lutheran School	2014	Chevy Express Van	1GAZGYFG8E1196656
St. Vincent De Paul Church/School	2007	Bus	4DRBUAAP37B348660

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

Hladky then updated the Commissioners on activities of her office. She advised them of bills that have been introduced in the Legislature that will affect her office.

Known items on the agenda for January 23, 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 January 9, 2018
4. Discuss/Action - Assessor Information Update

Moved by Garske and seconded by Culver to adjourn at 8:56 a.m.

Affirmative Vote: Garske, Culver, Gausman, 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 23rd day of January 2018.

County Clerk

Chairperson

January 9, 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 January 9, 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 January 9, 2018 at 9:00 a.m.

Present:

Members: John Culver, Whitney Fleischman, Gene Gausman,
Diana Garske, Roger E. Glawatz

County Clerk: Sherry Schweitzer

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 Commissioners.

Fleischman nominated Glawatz.

Moved by Garske and seconded by Gausman that nominations cease and a unanimous ballot be cast for Glawatz as Chairperson of the Seward County Board of Commissioners.

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

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

Chairperson Glawatz called for nominations for Vice-Chairperson of the Seward County Board of Commissioners.

Fleischman nominated Garske.

Moved by Gausman and seconded by Fleischman that nominations cease and a unanimous ballot be cast for Garske as Vice-Chairperson of the Seward County Board of Commissioners.

Affirmative vote: Gausman, Fleischman, Culver, Garske, Glawatz Motion carried.

Gary Peterson, Emergency Manager and Barb Liska, 911 Director updated the Commissioners on activities of their offices.

Moved by Garske and seconded by Fleischman to appoint Fleischman to the Blue Valley Community Action Board of Directors and Culver as alternate.

Affirmative vote: Garske, Fleischman, Culver, Gausman, Glawatz Motion carried.

Moved by Garske and seconded by Fleischman to appoint Glawatz to the Region V Mental Health Governing Board.

Affirmative vote: Garske, Fleischman, Gausman, Culver, Glawatz Motion carried.

Moved by Garske and seconded by Fleischman to appoint Glawatz as Seward County's Representative on the Southeast Nebraska Development District Board (SEND).

Affirmative vote: Garske, Fleischman, Gausman, Culver, Glawatz Motion carried.

Moved by Gausman and seconded by Fleischman to appoint Garske as Seward County's representative on the Seward County Chamber & Development Partnership.

Affirmative vote: Gausman, Fleischman, Culver, Garske, Glawatz Motion carried.

Moved by Garske and seconded by Fleischman to appoint Gausman as Seward County's representative on the Four Corners Health Board.

Affirmative vote: Garske, Fleischman, Culver, Gausman, Glawatz Motion carried.

Moved by Garske and seconded by Fleischman to appoint Glawatz to the Seward County Visitors Committee.

Affirmative vote: Garske, Fleischman, Culver, Gausman, Glawatz Motion carried.

Moved by Garske and seconded by Fleischman to appoint Fleischman to the CASA Board.

Affirmative vote: Garske, Fleischman, Culver, Gausman, Glawatz Motion carried.

Moved by Culver and seconded by Fleischman to appoint Garske as a BRIDGES board member.

Affirmative vote: Culver, Fleischman, Gausman, Garske, Glawatz Motion carried.

Moved by Fleischman and seconded by Culver to appoint Culver to the Seward/Saline Solid Waste Management Agency and Gausman as alternate.

Affirmative vote: Fleischman, Culver, Garske, Gausman, Glawatz Motion carried.

Moved by Garske and seconded by Fleischman to appoint Glawatz and Culver to the Seward County E911 Board.

Affirmative vote: Garske, Fleischman, Culver, Gausman, Glawatz Motion carried.

Moved by Garske and seconded by Fleischman to appoint Culver to the Seward County Aging Services Commission.

Affirmative vote: Garske, Fleischman, Gausman, Culver, Glawatz Motion carried.

Moved by Garske and seconded by Fleischman to appoint Gausman as liaison to Upper Big Blue NRD and Fleischman as alternate.

Affirmative vote: Garske, Fleischman, Culver, Gausman, Glawatz Motion carried.

Moved by Garske and seconded by Fleischman to appoint Gausman as liaison to Lower Platte South NRD and Culver as alternate.

Affirmative vote: Garske, Fleischman, Gausman, Culver, Glawatz Motion carried.

Moved by Garske and seconded by Fleischman to appoint Fleischman as the Commissioner's Representative on the Seward County Personnel Board.

Affirmative vote: Garske, Fleischman, Culver, Gausman, Glawatz Motion carried.

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

Affirmative vote: Garske, Fleischman, Gausman, Culver, Glawatz Motion carried.

Moved by Garske and seconded by Fleischman to appoint Gausman and Culver as the Commissioner's Representative on the Crete, Nebraska Joint Airport Zoning Board.

Affirmative vote: Garske, Fleischman, Gausman, Culver, Glawatz Motion carried.

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

Affirmative vote: Garske, Fleischman, Gausman, Culver, Glawatz Motion carried.

Moved by Garske and seconded by Fleischman 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: Garske, Fleischman, Culver, Gausman, Glawatz Motion carried.

Moved by Garske and seconded by Fleischman to approve the following depositories for Seward County funds for 2018 in compliance with State Statutes 77-2311-2316 and 2318: The Cattle Bank & Trust Co., Jones National Bank & Trust Company, and Union Bank & Trust Company, all of Seward and Farmers & Merchants Bank of Milford and First Bank of Utica.

Affirmative vote: Garske, Fleischman, Culver, Gausman, Glawatz Motion carried.

Moved by Garske and seconded by Fleischman 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: Garske, Fleischman, Gausman, Culver, Glawatz Motion carried.

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

Affirmative vote: Garske, Culver, Gausman, Fleischman, Glawatz Motion carried.

Moved by Garske and seconded by Fleischman 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 80% of their respective officials, Deputy County Attorney at 75% of their respective official and the Chief Deputy County Sheriff at 90% of his/her respective official and no less than as per State Statute.

Affirmative Vote: Garske, Fleischman, Culver, Gausman, Glawatz Motion carried.

Moved by Garske and seconded by Fleischman to accept the 2018 List of Office Liaisons and Seward County Committee appointments as follows:

Affirmative vote: Garske, Fleischman, Culver, Gausman, Glawatz Motion carried.

(See next page for complete List of Office Liaisons).

2018 Commissioner Committees

Liaison to County Offices

Aging Director	Culver
Assessor	Fleischman
Attorney	Gausman
Bldg. & Grounds	Glawatz
Clerk	Garske
County Court	Garske
Dist. Court	Garske
E-911 Center	Culver
Emergency Manager	Culver
Extension Office	Gausman
Human Resources	Fleischman
Highway Supt.	Gausman/Culver
Probation	Garske
Public Defender	Glawatz
Sheriff (inc. jail)	Fleischman
Surveyor	Culver
Treasurer	Culver
Veterans/Pub Transit	Gausman
Zoning/Weed	Gausman

Board of Comm Chair	Glawatz
Vice Chair	Garske
Board of Equal Chair	Fleischman
Vice Chair	Garske

Commissioner Fleischman

Anti-Fraud Program
 Blue Valley Community Action Board Member
 CASA Board Member
 Fair Board liaison
 GA & CM Cases/Updates
 Personnel Board Member
 Upper Big Blue Liaison - Alternate

Commissioner Gausman

Abandoned Cemeteries
 Crete Nebraska Joint Airport Zoning Board
 Four Corners Health Dept.
 Lower Platte South NRD Liaison
 Planning & Zoning Board Liaison
 Seward County Housing Authority
 Upper Big Blue NRD liaison
 Veterans Service Committee
 Seward/Saline Co. Solid Waste Management Brd-Alternate

Commissioner Culver

Aging Services Commission Member
 Crete Nebraska Joint Airport Zoning Board
 E911 Board Member
 Legislature
 Local Emergency Planning(LEPC)
 Safety Committee
 Seward/Saline Co. Solid Waste Mngmt Board
 Blue Valley Community Action Brd - Alternate
 Lower Platte South Liaison - Alternate
 Planning & Zoning Board Liaison - Alternate

Commissioner Glawatz

Agenda
 Courthouse Closing
 E911 Board Member
 Legislature
 Region V Mental Health Board Member
 Seward County Visitors Committee/Tourism
 Southeast NE Dev. District

Commissioner Garske

BRIDGES Board Member
 City of Seward Liaison
 Courthouse Security
 Fourth of July Committee
 Seward County Chamber & Development Part.
 Buildings & Grounds Liaison - Alternate
 GA & CM Cases/Guideline updates alternate

Entire Board Committees

Budget Authority & Budget/Finance
 Hwy Dept. Equipment & Shops including Bridge & Personnel
 Insurance Inc. NIRMA
 One & Six Year Road Plan

Moved by Gausman and seconded by Fleischman to approve the minutes of January 2, 2018.

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

Moved by Garske and seconded by Fleischman to accept County Clerk Fee for December 2017 in the amount of \$24,717.30.

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

Moved by Fleischman and seconded by Gausman to accept Sheriff Fee and Mileage Report for October 2017 in the amount of \$1,234.00 and \$803.06 respectively.

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

Schweitzer reported on the Surplus Property agenda item. She stated that her office is still facilitating the sales of surplus property. Purple Wave will be having their online auction soon for the various items in the pod at the West Wing, which she will report on next week.

Culver reported on the Justice Center Update. He stated there is still some work being done on the jury box, noting the chairs have not been installed yet.

Becky Paulsen, Seward County Weed/Zoning Administrator was present to explain a request to rezone real estate from A-1 District to TA-1 District in the N ½ NE ¼ in Section 29, Township 11 Range 4 East of the 6th p.m.

She reported the action taken at the Planning & Zoning Commission meeting which voted to deny said request with a 6-0 vote.

Moved by Fleischman and seconded by Gausman to open the Public Hearing at 9:34 a.m. on a request to rezone real estate from A-1 District to TA-1 District in the N ½ NE ¼ in Section 29, Township 11 Range 4 East of the 6th p.m.

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

Dave Wagner, Darrell Carr, John Blomenberg, Erma Naber, Holly Wagoner, and Clarence Mertins spoke against said request.

No one present spoke in favor of said request.

Moved by Fleischman and seconded by Culver to close the public hearing at 9:47 a.m.

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

Moved by Garske and seconded by Fleischman to adopt Resolution No. 3347 in regard to denying the request to rezone real estate from A-1 District to TA-1 District in the N ½ NE ¼ in Section 29, Township 11 Range 4 East of the 6th p.m.

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

**RESOLUTION NO 3347 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Christopher Smith. has applied for a Zoning District change for a quarter section of land from A-1 Agricultural District to TA-1, Transitional Agricultural District, and

WHEREAS, The land is described as a tract in the North 1/2 of the North East 1/4, East & West of HWY 34 in, Precinct H. Section 29, Township 11N, Range 4E, Seward County, Nebraska, and

WHEREAS, the owner of record is DJKC ENTERPRISES LLC. and,

WHEREAS, Notice of Public Hearing by the Seward County Planning Commission was published, 11/08/17 in the Seward County Independent, the Milford Times, and was posted on the property, and

WHEREAS, the Planning Commission held a public hearing on the Zoning District change on November 20th, 2017, and

WHEREAS, the Planning Commission had a recommendation to DENY with a vote of 6 in favor, 0 against, and 1 absent and not voting.

WHEREAS, The Seward County Board of Commissioners held a public hearing on the Zoning Change on January 9, 2018, and

WHEREAS, Notice of Public Hearing by the Seward County Board of Commissioners was published in the Seward County Independent, the Milford Times, and was posted on the property, and

WHEREAS, ___No one appeared to oppose said amendment

__X__Individuals appeared to oppose said amendment

__X__No one appeared to support said amendment

___Individuals appeared to support said amendment

___Individuals appeared without commitment, and,

NOW, THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby adopt Resolution _____ to approve_____, deny__XX_ the Zoning District Change from A-1 to TA-1.

Motion by: Garske Seconded by: Fleischman
Ayes: Diana L. Garske, Whitney Fleischman, John K. Culver, Eugene Gausman,
Roger Glawatz, Chairperson, Board of Commissioners
Dated: January 9, 2018 ATTEST: Sherry Schweitzer, Seward County Clerk

Moved by Garske and seconded by Gausman to accept and authorize the Chairperson to sign the 2017/2018 Weed Department Annual Report for the Nebraska Dept. of Agriculture.

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

Commissioner Reports:

Commissioners Culver reported he has been visiting with liaisons and with the contractor of the Justice Center Jury Box.

Commissioner Fleischman reported she also has visited with some liaisons.

Commissioner Gausman reported he met with the Highway Supt on road issues.

Commissioner Garske reported she worked on various correspondences.

Commissioner Glawatz reported he has working on some things with the Visitor Committee.

Laura McDougall, Director of the Four Corners Health Dept. was in attendance to give an update of the activities of her organization.

Maria Hatfield, Detention Center Director was present to request an additional card reader and suggest door changes at the Justice Center. She stated that the EOC Room was supposed to be used just for emergencies, but it has become more of a conference room, noting that there have been quite a few trainings in it. She stated that the room as it is now, allows anybody in this room to access the Sheriff's Office. Due to security, a card reader would be a good idea.

Moved by Fleischman and seconded by Garske to authorize an additional card reader and other door changes for the EOC Room at the Justice Center with the expenses to come out of Debt Service Fund.

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

Moved by Fleischman and seconded by Gausman to authorize the Chairperson to sign the Child Support Allocation Plan Consultation Contract with Maximus Consulting Service, Inc. for a 2018-2022.

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

The Commissioners recessed at 10:27 a.m.

The Commissioners re-convened at 10:31 a.m.

The Commissioners discussed the components of the On-Call Policy item on the agenda. Michaela Tuttle, HR Director stated there needs to be some decisions made before an On-Call Policy is made, such as what offices need to be under the policy, expectations, pay, etc. Glawatz stated the Roads and Maintenance Dept. vary in number of employees and he felt some of the rules may differ. Fleischman said the Road Dept. rotated "on-call" duties. Georgia Stockley, Highway Superintendent said they do not have any requirements for on-call for snowstorms, etc. Hatfield said she usually does not have anybody "on-call" and Joe Yocum, Sheriff said his dept. is

basically the same. Tuttle read some scenarios of "On-Duty" and "Off-Duty." She stated "when employees are off duty, are they able to use their time effectively." Wendy Elston, County Attorney said she wasn't sure an on-call policy was needed. She would suggest keeping records to see how often they are called in. She stated that may show if the issue is something else, such as, is the employee needing to come in for an emergency or is there just an office that may be constantly calling for help. Joe Dalton, Chief Deputy Attorney suggested that contracting with a vendor may be an idea when assistance is needed with HVAC Systems at the Justice Center. There are many instances where the Buildings and Grounds staff is being called in to help with things other than the Justice Center building. Glawatz said he feels he needs to work with the Building and Grounds staff to work on the issue. Yocum also said that he would like a "Called Out" Policy. His department occasionally "calls-out" officers to help with certain situations. Chairperson Glawatz, Tuttle will talk to Mike Janssen, Building and Grounds Superintendent to discuss the issue involved with the Building and Grounds staff.

Known items on the agenda for Board of Commissioners on January 16, 2018 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 9, 2018

Other Business Matters to Address When Time Allows

4. Discuss/Action - Public/Officials/Boards
5. Commissioners Reports
6. Discuss/Action - Accept County Treasurer's Settlement of Accounts with the County Board and County Clerk per statute 77-1745
7. Surplus Property
8. Discuss/Action - Justice Center Update

Moved by Fleischman and seconded by Gausman to adjourn 11:13 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 16th day of January 2018.

County Clerk

Chairperson