

January 10, 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 January 10, 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 January 10, 2017 at 8:30 a.m.

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

Clerk 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 Chairman of the Seward County Board of Equalization.

Glawatz nominated Fleischman.

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

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

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

Commissioner Garske is present at 8:32 a.m.

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

Glawatz nominated Garske.

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

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

Moved by Glawatz and seconded by Gausman to approve the minutes of January 3, 2017.

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

Moved by Glawatz and seconded by Garske to approve the following Motor Vehicle Tax Exemptions:

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	1GN DU03EXYD304865
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	2001	Chevy S10 Pickup	1GCCS145518168965
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	1GAWGRFG3D1126750
Concordia University	2014	Club Car Carry All (Electric)	575LC22B6FA556698
Concordia University	2014	Chevy Express Van	1GAWGRFG0E1200000
Concordia University	2015	Sharp Trailer	1S9BE0810F1870297
Concordia University	2015	Club Car Carry All (Electric)	5J5LC22B4FA556151
Concordia University	2017	Ford Transit 350 XLT	1FBZX2ZG9HKA28589
Good Shepherd Lutheran Church	1999	Utility Trailer	16HCB1016XH056503
Grace Missionary Church	1989	Bus	1T7A3Y797K1588798
Great Plains Community Church	1989	Motor Home	1FDWE30F1XHB66987
Great Plains Community Church	2000	Sport Van	2B5WB35Z8YK159384
Great Plains Community Church	2006	Ext Sport Van	1GAHG39U261238885
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	4XEDT1427B1079203
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	16BJG3164161253106
Sacred Heart Church & St Patrick Church	2005	Trailer	4YMULD8165M024810
Seward County Bridges Inc	2006	Chevy Express Van	1GCGG25V961154266
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	1HVBBLPLXRH564834
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: Glawatz, Garske, Gausman, Culver, Fleischman Motion Carried

Moved by Garske and seconded by Gausman to approve Tax List Corrections 234-16R, 235-16R, 236-16R, 237-16R, 238-16R & 145-16P.

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

Hladky updated the Commissioners on activities of her office.

Known items on the agenda for January 24, 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 January 10, 2017
4. Discuss/Action - Assessor Information Update

Moved by Glawatz and seconded by Garske to adjourn at 8:48 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 24th day of January, 2017.

County Clerk

Chairman

January 10, 2017 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 10, 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 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 10, 2017 at 9:00 a.m.

Present:

Members: John Culver, Whitney Fleischman, Eugene Gausman,
Diana Garske, Roger E. Glawatz
County Clerk: Sherry Schweitzer

Clerk Schweitzer 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.
Garske nominated Glawatz.

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

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

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

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

Gausman nominated Garske.

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

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

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

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

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

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

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

Affirmative vote: Fleischman, Culver, Gausman, 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 Fleischman and seconded by Garske to appoint Glawatz to the Seward County Visitors Committee.

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

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

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

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

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

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

Affirmative vote: Fleischman, Garske, Culver, 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, Gausman, Culver, 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 Gausman to appoint Fleischman as the Commissioner's Representative on the Seward County Personnel Board.

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

Moved by Garske and seconded by Fleischman to appoint Gausman & 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 Gausman and seconded by Culver 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: Gausman, Culver, Fleischman, Garske, Glawatz Motion Carried

Moved by Garske and seconded by Fleischman to appoint Dr. J.B. Ketner, the County Sheriff and the County Clerk as the Seward County Health Board, with the County Clerk as secretary per 71-501 RRS 1943.

Affirmative vote: Garske, Fleischman, Culver, Gausman, 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 the County Coroner's doctor.

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

Moved by Fleischman and seconded by Gausman to approve the following depositories for Seward County funds for 2017 in compliance with State Statutes 77-2311-2316 and 2318: The Cattle National 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: Fleischman, Gausman, Culver, Garske, Glawatz Motion Carried

Moved by Gausman 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: Gausman, Fleischman, Culver, Garske, Glawatz Motion Carried

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

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

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

Moved by Fleischman and seconded by Gausman to accept the 2017 List of Office Liaisons and Seward County Committee appointments as follows:

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

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

2017 Commissioner Committees

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 Fleischman and seconded by Gausman to approve the minutes of January 3, 2017.

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

Barb Liska, 911 Director, reported she is completely out of the old Sheriff's building, had a water issue at the new building, and has a staff opening in her Dept.

Georgia Stockley, Road Dept. Administrative Asst. reported on a construction project.

Jacque Stewart, Clerk of the District Court reported she has a staff opening in her office.

Joe Yocum, Sheriff reported that they have moved all inmates to 2 other counties due to the furnace not working in the old building.

Stockley presented a document for the Commissioners consideration.

Moved by Garske and seconded by Gausman to authorize the Chairman to sign the application and certificate for Payment No.1 for the West Denton Paving Project No. Culver-80(614).

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

Commissioners Reports:

Commissioner Culver reported he has appreciated the warm welcome and is getting to know the officials and employees of Seward County.

Commissioner Fleischman reported she spent a lot of time with the Justice Center items and dealt with various correspondences.

Commissioner Gausman reported he attended a relocation meeting of various officials.

Commissioner Garske reported she is still working on a personnel manual for the Seward County Chamber Development and Partnership, attended a BRIDGES meeting and a relocation meeting with various officials.

Commissioner Glawatz reported he was involved with interviews for the Highway Supt. and dealt with various issues concerning the 2nd phase of the move into the Justice Center and dealt with various correspondences.

Dean Uhlenberg of Beckenhauer Construction was present to give information for Change Requests for the Justice Center.

Moved by Fleischman and seconded by Gausman to approve CR # 59 (PR 41) for added FE Cabinets.

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

Moved by Fleischman and seconded by Garske to approve CR #61 (PR 43) for additional Security Cameras.

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

Moved by Fleischman and seconded by Gausman to approve CR #62 (RFI 228A) for additional lighting in the elevator pit.

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

Moved by Fleischman and seconded by Garske to approve CR # 63 (PR 27) for Carpet in Library 006.

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

Moved by Fleischman and seconded by Culver to approve CR # 64 (PR 37) for Lighting Control in Library 006.

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

Moved by Fleischman and seconded by Gausman to approve CR # 65 (PR 38) for Elevator Floor Change.

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

Rick Morton of Goldberg Group Architects also was in attendance.

Moved by Garske and seconded by Gausman to accept the County Clerk fee report for December 2016 in the amount of \$31,378.80.

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

Moved by Fleischman and seconded by Gausman to accept the December 2016 fee report of the Clerk of the District Court in the amount of \$3,026.07.

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

Moved by Fleischman and seconded by Garske to accept the Seward County Treasurer's Semi-Annual Report.

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

Moved by Fleischman and seconded by Gausman to authorize the Chairman to sign the 2 Certification of the Highway Supt. forms as requested by the Nebraska Dept. of Roads.

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

Casey Tiemann of the County Attorney's Office presented grant documents for the Commissioners consideration.

Tiemann stated that the first grant is for a 20 hour position for the handling the Jefferson County Truancy Program.

Moved by Fleischman and seconded by Garske to authorize the Chairman to sign the Jefferson County Attendance Support Program Grant.

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

Moved by Fleischman and seconded by Gausman for Butler County Attendance Support Program Grant.

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

Moved by Fleischman and seconded by Culver for Seward and Butler County Pre-Trial Diversion Program Grant.

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

Shelley Stitt, Extension Board Educator presented 2 applications for the Commissioners consideration for the 1 vacancy on the Extension Board.

Moved by Fleischman and seconded by Gausman to appoint Zack Steinmeyer to the Seward County Extension Board.

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

The Commissioners recessed at 10:36 a.m.

The Commissioners re-convened at 10:47 a.m.

Moved by Fleischman and seconded by Gausman to go into Executive Session at 10:48 a.m. for Personnel, it being necessary to protect the reputation of the individual(s).

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

The Chairman reiterated that while in Executive Session, personnel was discussed.

Moved by Fleischman and seconded by Gausman to go out of Executive Session at 11:51 a.m.

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

The Chairman stated that while in Executive Session personnel was discussed and no action was taken.

Known items on the agenda for Board of Commissioners on January 17, 2017 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 10, 2017

Other Business Matters to Address When Time Allows

4. Discuss/Action - Public/Officials/Boards
5. Commissioners Reports
6. Discuss/Action - Justice Center Update

9:30 a.m. Discuss/Action - Open Rock Bids
9:45 a.m. Discuss/Action – Office Relocations

Moved by Fleischman and seconded by Gausman to adjourn at 12:01 p.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 17th day of January 2017.

County Clerk

Chairman