



# January 24, 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 24, 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 24, 2017 at 9:00 a.m.

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

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 Garske and seconded by Gausman to add, as an Emergency item, Discuss/Action – Resolution – Borrow funds from the Inheritance Fund to the Road Fund to finance January 2017 obligations.

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

Moved by Garske and Culver to approve the minutes of January 17, 2017 as amended as follows:

1. Is to be inserted after the paragraph beginning with Bob Dahms, County Treasurer ... *HR-Director indicated that wrong salary information from Seward County did not affect the salary study as Seward County salaries were not included in the comparison. These errors did not cause the study to be inaccurate.*
2. Is to be inserted after the paragraph beginning with Leising stated that... *Discussion about Saline county wages – pointed out that we can't draw information from only one county in doing comparisons.*
3. Is to be inserted after the paragraph beginning with Fleischman stated she... *The treasurer's office stated that the salary claim for this month would show a .15 increase for two employees. He was told that salary increases were not allowed between budget times and would likely be denied. He suggested his options after that decision.*

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

Moved by Fleischman and seconded by Garske to approve the claims for January 2017.

During discussion time, on the claims Schweitzer noted that a claim for BRIDGES should be coded out of the General Fund and not the Miscellaneous Grant Fund.

Moved by Fleischman and seconded by Garske to amend the motion to approve all claims with the following exceptions: the claim for BRIDGES for \$11,500 to come out of the General Fund and not the Misc. Grant Fund, to not include the 15 cent per hour raise the salary claims for Employee # 308 and Employee #306, and change the submitted claim to Beckenhauer Construction to \$ 266,350.40.

Voting on the amendment: Fleischman, Garske, Gausman, Culver, Glawatz

Motion Carried

ADAMS COUNTY SHERIFF	SE	\$9.00	MILFORD COMM CHAMBER OF COMM	FE	\$100.00
ADP LLC	SE	\$59.50	MIPS INC	SE	\$2,878.11
ADV CORRECT. HLTHCARE INC	FE	\$3,037.78	LEAGUE OF HUMAN DIGNITY INC	FE	\$435.43
ADV. OFFICE AUTOMATION, INC	SE	\$495.67	MRO	FE	\$40.41
AFLAC	FE	\$139.90	NIRMA	FE	\$12,271.00
AMERITAS LIFE INS CORP	FE	\$55,727.28	NAT'L EMERGENCY NUMBER ASSN	FE	\$137.00
ATLAS BUSINESS SOLUTIONS INC	SE	\$550.80	NAT'L INS COMPANY OF WISCONSIN	FE	\$923.50
BAUER BUILT INC	FE	\$17,232.90	DAWN NAVIS	FE	\$135.00
KENNETH W & CHRISTY E PANKOKE	FE	\$608.45	NE ASSN OF COUNTY CLERKS	FE	\$75.00
BECKENHAUER CONSTRUCT INC	SE	\$266,350.40	NE ASSN OF COUNTY EXT BOARD	FE	\$105.00
BLACK HILLS ENERGY	UT	\$3,362.95	NE ASSN OF CO OFF. PLAN & ZONING	FE	\$30.00
STACY BLECHA	FE	\$19.44	NE ASSN OF SENIOR CENTERS	FE	\$20.00
BLUE BOOK	FE	\$42.95	NE DEPARTMENT OF AGRICULTURE	FE	\$90.00
BLUE VALLEY BEHAVIORAL HEALTH	SE	\$292.50	NE HEALTH & HUMAN SERVICES SYS	FE	\$186.00
BOB BARKER COMPANY INC	FE	\$2,333.34	NE NATIONAL GUARD MUSEUM	FE	\$2,500.00
BUTLER CO DETENTION CENTER 2	SE	\$2,655.00	NE PLANNING AND ZONING ASSOC	FE	\$230.00
CAPITAL BUSINESS SYSTEMS INC	EQ	\$74.16	NE PUBLIC POWER DISTRICT	UT	\$194.87
CARD SERVICES	FE	\$1,327.71	NE WEED CONTROL ASSN	FE	\$120.00
CATTLE NATIONAL BANK & TRUST	FE	\$50.50	NEBRASKA INTERACTIVE LLC	FE	\$3.00
CBM FOOD SERVICE	FE	\$5,583.11	NEMAHA COUNTY SHERIFFS OFFICE	SE	\$43.04
CENTRAL SAND & GRAVEL CO	SU	\$70,918.21	NESBITT INVESTIGATIONS INC	SE	\$450.00
CENTRAL VALLEY AG	FE	\$14,898.58	NMC EXCHANGE LLC	FE	\$4,447.36
CHARM-TEX	FE	\$269.28	TECH RESOURCE MANAGEMENT LLC	FE	\$62.00
CITY OF SEWARD	FE	\$9,506.75	CONNIE NOVAK MD	SE	\$154.32
CLERK OF THE DIST COURT ASSOC	FE	\$50.00	NSQG	FE	\$180.00
CLERK OF THE DISTRICT COURT	FE	\$351.00	OFFICENET	FE	\$21,217.46
CNA SURETY	FE	\$40.00	OLD GLORY THEATRE	FE	\$392.50
MID AMERICAN SUPPLY COMPANY	SU	\$768.01	ONESOURCE	FE	\$203.00
PAT COLDIRON	FE	\$101.00	OREILLY AUTOMOTIVE INC	RE	\$289.97
COLONIAL SUPPLEMENTAL INS	FE	\$3,554.79	PAC N SAVE	FE	\$1,084.57
CONSOLIDATED MANAGEMENT CO	FE	\$850.02	DAVID PANKOKE	FE	\$191.00
CONSTRUCTORS, INC	SE	\$361,918.99	PAPER TIGER SHREDDING	SE	\$65.00
CONTROL SERVICES INC	FE	\$112.00	PARAMNT LAUNDRY & TEXTILE SERV	SE	\$79.62
CREDIT BUREAU SERVICES INC	FE	\$321.72	PENNER'S TIRE & AUTO INC	RE	\$100.66
CREDIT MANAGEMENT SERVICES	FE	\$11.41	DAN PERNICEK	FE	\$8.64
CORI J STAVA	SE	\$180.00	PETTY CASH FUND	FE	\$1,359.03
CULLIGAN	EQ	\$1,820.50	PITNEY BOWES INC	SE	\$82.47
DAVID BJERRUM DBA D & J REPAIR	RE	\$543.50	PRINCIPAL LIFE GROUP	FE	\$534.40
D R CONTAINERS	SU	\$890.00	PLIC-SBD GRAND ISLAND	FE	\$3,913.19
GREGORY C. DAMMAN	SE	\$456.00	MOMS MEALS	SE	\$115.00
DATA BUSINESS EQUIPMENT	EQ	\$400.00	RACOM	FE	\$95.00
DAVID CITY DISCOUNT PHARMACY	FE	\$23.17	KEARNEY LODGING LLC	TR	\$237.00
ANN DOBESH	FE	\$112.50	RDO TRUCK CENTER CO	RE	\$3,489.12
DOUGLAS COUNTY COURT	FE	\$2.00	REDIGER AUTOMOTIVE	RE	\$102.35
DOUGLAS COUNTY SHERIFF OFFICE	SE	\$18.56	NATHAN A REED DBA REED ELECTRIC	SE	\$698.80
E 911	FE	\$34,899.25	REGION V SERVICES	FE	\$2,484.58
EAKES OFFICE PLUS	EQ	\$1,267.71	REGION V SYSTEMS	FE	\$9,332.75
ECOLAB	SE	\$299.00	REPCO MARKETING, INC	FE	\$777.00
EHLERS ELECTRONICS LLC	EQ	\$472.90	RIXSTINE TROPHY CO INC	SU	\$116.95
ROGER H EHLERS	FE	\$3,500.00	RUBBER INC	FE	\$116.28
ESRI	FE	\$3,400.00	SALINE COUNTY SHERIFF	SE	\$1,260.00
KEARNEY HOSPITALITY INC	TR	\$199.90	SARPY COUNTY COURT	SE	\$2.75
FARMERS COOPERATIVE	FE	\$5,686.71	SCHAEFER CONCRETE LLC	SE	\$2,200.00
FASTENAL COMPANY	RE	\$97.18	SCHWARZ PAPER CO	SU	\$1,420.23
FEDEX	FE	\$46.75	SEWARD AGING SERVICES	FE	\$1,625.00
FIRST WIRELESS, INC	UT	\$5,010.00	SEWARD ARTS COUNCIL	FE	\$2,500.00
FORT WESTERN STORES	FE	\$141.00	SEWARD COUNTY ATTORNEY'S OFFICE	FE	\$96.84
GALLS LLC	EQ	\$474.19	SEWARD COUNTY BRIDGES INC	FE	\$17,178.46
GARCIA CLINICAL LABORATORY	SE	\$21.00	SEWARD CO CHAMBER & DEVEL	FE	\$1,020.00
GENERAL FIRE & SAFETY EQUIP CO	EQ	\$144.00	SEWARD COUNTY COURT	FE	\$340.75

GEOCOMM INC	FE	\$1,127.00	SEWARD CO DRUG ACCT PROGRAM	FE	\$10,819.88
RONALD STACHURA	FE	\$590.00	SEWARD CO HEALTH CLAIM FUND	FE	\$99,615.62
GLOBAL EQUIPMENT CO INC	EQ	\$155.90	SEWARD CO INDEPENDENT	SE	\$695.43
GOLDBERG GROUP ARCHITECTS PC	FE	\$4,377.30	SEWARD CO PUBLIC POWER DISTRICT	UT	\$1,901.60
GREAT PLAINS COMMUNICATIONS	FE	\$300.00	SEWARD COUNTY PUBLIC TRANSIT	FE	\$48.00
HALL COUNTY COURT	SE	\$3.00	SEWARD CO SHERIFF UNCOLLTD FEES	FE	\$176.00
WILLIAM F HARTMANN JR	FE	\$143,296.80	SEWARD LUMBER & HOME CENTER	SU	\$168.12
HELMINK PRINTING	SU	\$869.00	SOARIN GROUP, LLC	SE	\$3,231.00
HERPOLSHEIMERS INC	FE	\$162.72	SOFTWARE UNLIMITED CORPORATION	SE	\$9,726.25
KEARNEY INVESTMENT CORP	FE	\$1,599.20	ST OF NE DAS STATE ACCOUNTING	FE	\$53.52
HOMETOWN LEASING	FE	\$469.85	ST OF NE DAS COMMUNICATIONS	FE	\$704.00
HOPE CRISIS CENTER	FE	\$7,500.00	STATE OF NE DEPT OF CORR.SERV	FE	\$3,650.76
HYDRAULIC EQUIPMENT SERV INC	RE	\$44.48	SHARILYN K STEUBE	FE	\$44.82
INLAND TRUCK PARTS CO	RE	\$43.82	TECHNICAL SERVICES INCORPORATED	FE	\$928.75
INTOXIMETERS	EQ	\$6,627.00	TELMATE LLC	FE	\$62.00
JOHN DEERE FINANCIAL	FE	\$257.93	THOMSON REUTERS-WEST PAY CNTER	FE	\$122.50
JOHNSON SAND AND GRAVEL	SU	\$7,781.69	TIME WARNER CABLE	FE	\$787.08
JONES NATIONAL BANK	FE	\$14,567.99	TRUCK EQUIP SERVICE CO INC	SE	\$258.72
JONES NATIONAL BANK & TRUST	FE	\$478.00	ULINE	SU	\$156.25
JONES NATIONAL BANK	FE	\$40,527.12	US POST OFFICE	FE	\$19.60
JONES NATIONAL BANK & TRUST	FE	\$69,567.93	UNL ITS COMMUNICATIONS CENTER	FE	\$31.30
KERFORD LIMESTONE COMPANY	SU	\$12,589.92	UTICA AGING SERVICE	FE	\$1,500.00
KIRKHAM, MICHAEL & ASSOC	FE	\$10,200.00	UTICA COMMERCIAL CLUB	FE	\$80.00
KONICA MINOLTA BUS SOLUTIONS	SU	\$94.54	UTICA PARTS AND SERVICE	RE	\$10.10
KONICA MINOLTA PREMIER FIN	FE	\$108.45	VANGUARD APPRAISALS INC	FE	\$2,450.00
LANCASTER COUNTY SHERIFF	SE	\$59.67	VERIZON WIRELESS SERVICES LLC	UT	\$2,910.34
LATSCH'S INC	SU	\$182.59	VILLAGE OF GARLAND	FE	\$63.89
LINCOLN COUNTY COURT	SE	\$3.25	VILLAGE OF UTICA	FE	\$45.56
MATTHEW BENDER & CO INC	FE	\$316.56	VIRTUAL IMPRESSIONS INC	SE	\$145.00
MCKESSON MEDICAL SURGICAL	SU	\$125.20	VISA	FE	\$2,613.80
MED TECH RESOURCE INC	FE	\$648.57	VRBKA, AMY	FE	\$41.04
MEMRIAL HEALTH CARE SYS CLINIC	SE	\$124.00	WADDELL & REED	SE	\$4,060.00
MEMORIAL HEALTH CARE SYS HOS	SE	\$1,741.36	WALMART COMMUNITY BRC	FE	\$891.71
MEYER AUTOMOTIVE INC	RE	\$507.62	WELLS FARGO FINANCIAL LEASING	FE	\$198.15
MICROTEL INN & SUITES	TR	\$190.00	ERIC J WILLIAMS P C LLO	FE	\$3,591.00
MID AMERICAN BENEFITS INC FLEX	FE	\$4,385.46	WINDSTREAM	UT	\$8,258.95
MID-AMERICAN INS GROUP INC	FE	\$32,577.75	WOODHAVEN COUNSELING ASSOC.,	SE	\$680.00
MIDWEST AUTO PARTS	SU	\$969.43	CANDICE WOOSTER	FE	\$342.00
MIDWEST AUTOMOTIVE	RE	\$928.50	DOUG YODER	FE	\$59.40
MIDWEST PUMP & EQUIP CO INC	EQ	\$92,976.00	YORK COUNTY EMA	SE	\$24.00
MIDWEST SPECIAL SERVICES	FE	\$2,404.50	ZABKA FUNERAL HOME	SE	\$1,116.00
MILFORD AGING SERVICES	FE	\$1,625.00	SALARIES	FE	\$336,185.28

Voting on the motion as amended (to approve the Claims as amended):

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

Georgia Stockley updated the Commissioners on the bridges that were damaged by separate incidents and the payments for the costs to repair them.

Dave Pankoke was present to explain road conditions and current road work concerning some bridge work.

Mike Janssen, Building and Grounds Supt. spoke to the Commissioners about some changes needed for keys at the Justice Center and space for his maintenance items. Fleischman stated there is not much room in the Justice Center and she will have to find an area for him to store items. He also asked about the flag repairs on top of the courthouse and Glawatz advised him to wait on those repairs until spring.

Michaela Tuttle said the timekeeping trial has been started and it is going well.

Sheriff Yocum stated that Jail Standards has approved the new Justice Facility and inmates are being transferred. He also announced that he has an opening in his office.

Marilyn Hladky stated that she can relocate some of her files to another room to accommodate some other office relocations.

Commissioner Garske led discussion about a possible Comparability Study. She stated that a possible sub-committee could be started on the subject. She talked to various offices and heard that appointed and elected officials want to be included. She talked about job descriptions and how the information is to be disseminated after a study is done. Tuttle said there was a Sub-committee for the salary study done before consisting of Commissioners Luebbe and Fleischman, herself and the County Attorney. Commissioner Fleischman stated that the cost of a salary study would be around \$20,000 and that she would not be willing to be on a committee. Glawatz stated that there are many job descriptions that are similar but have different titles. Yocum also gave some comments about job descriptions and a new salary study. Garske said she would like to start a committee and would like various officials on the committee and would like to discuss the scope of a Comparability Study. She stated that if officials would like to give her some information, she would like to receive calls from them.

Glawatz stated he will work with Garske and the HR Director to set up a committee to work on it.

Georgia Stockley of the Road Dept. presented information concerning a temporary easement for Kurt and Denise Kobza. They are requesting to be reimbursed for trees being torn down due to a road project. After discussion, it was decided that a payment can occur for a temporary easement.

Dean Uhlenberg, Austin Funk, of Beckenhauer Construction and Rick Morton of Goldberg Group Architects (GGA) were present during the discussion of the Change Orders and the January Pay Application item on the agenda. Craig Dirrim an attorney for Beckenhauer was also present for the discussion.

Moved by Fleischman and seconded by Garske to approve Change Request # 66 (RFI 252) Added Light Switches Behind Cells.

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

Moved by Fleischman and seconded by Garske to approve Change Order # 17 (CR # 56, CR #59 thru CR #65).

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

It was noted that Item # 3 of the agenda item was for additional floor leveling was not approved by GGA. Morton provided elevation scans that showed the floor elevation differences. Funk gave information about floor (concrete) tolerances and Uhlenberg noted the company that did the tiling said they could not perform their work because the floor was not level. After lengthy discussion, Glawatz stated he did not believe the Board can make a decision on this item. Dirrim, the attorney for Beckenhauer stated that he felt that GGA (or their engineers) are at fault for the floor level problem. Deputy County Attorney Dalton also stated that warranty for the floor and tiling would be a question.

Another issue is that the invoice Beckenhauer submitted for January Payment was not approved by GGA. The "time extension" item on the bill for \$61,531.47 was not approved in the January claims. Funk stated that the information requested has not been requested before from GGA and they have tried to accommodate everybody. Dirrim stated that if Beckenhauer is not paid the amount due to them, they will take action. Commissioner Garske requested Morton to let Larry Goldberg of GGA know that the Commissioners expect this issue to be resolved immediately.

The Commissioners recessed at 11:07 a.m.

The Commissioners re-convened at 11:17 p.m.

Commissioner Garske led discussion on the office moves/budget/bidding for moving company item on the agenda. She stated various offices are asking what is able to be paid out of the Furniture Fixtures & Equipment budget of the project. Fleischman stated that the offices need to work with the representative of GGA to know that. If the County Attorney is able to leave cubicles in their current office, the Extension Office can use them when they move out of their current building. She also said that the County Attorney knows the rules when some of her office equipment has been purchased with Drug Funds. Bidding for moving office equipment was discussed. Because offices don't know yet what will be purchased and what needs to be retained to move, it is difficult to ascertain moving bids. Who would facilitate the RFP for moving bids was also questioned.

**Commissioners Reports:**

Commissioner Culver reported he went to the Upper Big Blue NRD meeting, to the Seward County Aging Services meeting, and met with other various other officials.

Commissioner Fleischman reported she has been working with the Justice Center and said the demolition of the old jail will start soon.

Commissioner Gausman reported that he went to the computer same page meeting and a relocation meeting. He also reported on Lancaster policies about maintaining roads in rural subdivisions and also dealt with various correspondences.

Commissioner Garske reported she attended the computer same page meeting, relocation building meeting, met with the Post office officials, met with various officials, and went to an ag economics presentation.

Commissioner Glawatz stated he attended the Visitors Committee meeting, the SENDD Board meeting, the Seward County Chamber Development and Partnership annual meeting, toured St. John's Daycare Center and dealt with various correspondences.

Moved by Garske and seconded by Gausman to adopt Resolution # 3286 in regard to the tax sale process.

**Resolution # 3286 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 2017, and certain classes of IOLL'S.
- d. A public tax sale will be held the first Monday in March which is 3/6/2017, on all unpaid taxes and specials.
- e. On or before April 1<sup>st</sup> 2017 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 4/21/2017.
- 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 2017.
- k. The only other needed resolution will be that of the Board accepting the Treasurer's certification.

	TAX SALE MARCH 6, 2017	TAXES	YRS
800072456	SEWARD O T BLK 3 W 70' LT 2 & W 70' OF N 1/2 LT 3	716.00	1/2
800072464	SEWARD O T BLK 3 LT 6 & S 1/2 LT 3	1,603.02	1
800072499	SEWARD O T BLK 3 W 1/2 LTS 7, 10 & 11	2,359.34	1
800072758	SEWARD O T BLK 6 #LTS 1-3--BEG SE COR LT 1, THEN W 104' N 29' E 104'	1,674.06	1
800073487	SEWARD O T BLK 10 S 1/2 LT 9 OR TL 26	1,250.76	1
800074335	SEWARD O T BLK 20 LT 7	1,071.34	1
800075188	SEWARD O T BLK 30 LT 12 & S 22' OF LT 9 & 1/2 ADJ V ALLEY TO SOUTH	633.85	1/2
800077156	SEWARD CANNON ADD BLK 2 LT 6 .	1,936.70	1
800077881	SEWARD CLOYD'S ADD BLK 35 LT 10	1,491.98	1
800078551	SEWARD CLOYD'S ADD BLK 43 W 55' OF S 38' OF LT 5 & W 55' of LT 6	1,446.04	1
800079272	SEWARD COLLEGE VIEW ADD BLK D LTS 25 & 26	1,128.20	1
800084179	SEWARD H M & R ADD BLK 45 N2 OF VAC ST, N 25'9 OF S VAC ST BLKS 36 7 45 & S7'9 LTS-7-9	858.64	3
800084772	SEWARD H M & R ADD BLK 57 S 1/2 OF W 73'6 LT 4	433.19	1/2
800085779	SEWARD H M & R ADD BLK 84 LOTS 11-12	1,441.56	1
800086740	SEWARD HM&R ADD BLK 96 LT A ADMIN REPLAT S8' LT 8 & ALL LT 9	1,484.92	1
800087526	SEWARD HILLCREST HEIGHTS ADD LT 3	1,914.36	1/2
800089391	SEWARD MARY R SPEAR'S ADD BLK 1 LT 5 & 7' VAC ALLEY	389.32	1/2
80008967	SEWARD MARY R SPEAR'S ADD BLK 3 LTS 1 & 4	1,565.68	1/2
800093674	SEWARD DUERR SUBD LT 3	551.37	1/2
800093682	SEWARD DUERR SUBD LT 2	861.39	1/2
800096355	SEWARD TWIN OAKS DEVELOPMENT S2 LT 10 1.428 AC	6,471.32	1
800101510	SEWARD COX'S ADD BLK 4 S 40' LT 4	506.70	1/2
800102460	SEWARD COLLEGE VIEW ADD BLK G E 12' LT 5 & ALL LT 4	2,137.22	1
800211316	SEWARD OUNTRY CLUB ADD BLK 2 LT B ADMIN REPLT OF LTS 3, 4 & 5	2,901.88	1
800223616	SEWARD RIDGE RUN 2ND ADD LT 1	426.66	1/2
800226435	SEWARD HM&R ADD BLK 96 LT B ADMIN REPLAT S8' LT 8 & ALL LT 9 .	1,471.64	1
800227255	SEWARD WAKE 5TH ADD LT 2	536.72	1
800046870	BC O T BLK 4 LTS 16 & 17	694.16	1
800046978	BC O T BLK 6 TAX LT 28	300.86	1
800047141	BC O T BLK 7 LTS 8, 9 & 10	1,009.88	1
800047354	BC MRS ROSS NICHOLS' SUBDIV OF BLK 9 O T LTS 11 -12	474.46	1
800047494	BC DIMERY'S ADD BLK 11 LTS 6-7	79.10	1
800047672	BC PIONEER TOWNSITE BLK 5 LTS 25-28	560.66	1
800047818	BC DIMERY'S 2ND ADD BLK 18 LT 4	227.12	1
800048121	BC PIONEER TOWNSITE BLK 2 N 70' LT 7 .	132.36	1
800048415	BC PIONEER TOWNSITE BLK 6 LTS 21-22	957.16	3
800048644	BC PIONEER TOWNSITE BLK 9 TL 5--IS #LT 1	98.50	1
800048776	BC PIONEER TOWNSITE BLK 10 S 160' OF E 82' LT 12	321.34	1/2
800048830	BC PIONEER TOWNSTE BLK 12 LTS 1 & 7-10, W 2 LT 3 ALL LT 4 LT 3 ALL 4	262.46	1
800049136	BC ORDELIA DIMERY'S ADD BLK 4 LT 23	644.10	1
800049284	BC THOMPSON'S 1ST ADD BLCK 2 LTS 1-2 EXC W 80 OF S 20' LT 2	240.88	1/2
800049292	BC THOMPSON'S 1ST ADD BLK 2 LT 3 & W 80' OF S 20' LT 2	17.46	1/2
800049667	BC BC 2-9-1 NW 1/4 TL 143 & #S2 TL 145 3.89 AC	165.30	1
800050088	BC BC 2-9-1 NW 1/4 SE 1/4 TL 210 .16 AC	489.86	1
800209079	BC B C 2-9-1 SE 1/4 SE 1/4 #TL 217 & #TL 83 2 AC	106.69	1/2
800219090	BC PIONEER TOWNSITE BLK 5 LTS 29-31	633.36	2
800228255	BC PIONEER TOWNSITE BLK 12 LT 6	1,524.96	1
800050398	BEE ORIGINAL TOWN BLK 2 LTS 8-12	360.12	1
800050711	BEE ORIGINAL TOWN BLK 7 LTS 8-11	60.97	1/2
800050746	BEE ORIGINAL TOWN BLK 7 LTS 12-14	46.67	1/2
800050762	BEE ORIGINAL TOWN BLK 7 LTS 15-17	108.12	1
800051025	BEE ORIGINAL TOWN BLK 10 LTS 21-22	528.44	1

800051459	BEE	14-12-3 SE 1/4 SW 1/4 N 1/2 LOT 23 .55 AC	301.04	1/2
800051475	BEE	14-12-3 SE 1/4 SW 1/4 N 1/2 TL 24 .77 AC	36.11	1/2
800213521	BEE	ORIGINAL TOWN BLK 8 LTS 21-22	163.72	1
800052315	CORDOVA	ORIGINAL TOWN BLK 9 LTS 26-27	1,364.06	1
800052064	CORDOVA	ORIGINAL TOWN BLK 6 LTS 17-20	337.84	1/2
800052307	CORDOVA	ORIGINAL TOWN BLK 9 LT 25	64.14	1
800052986	GARLAND	ORIGINAL TOWN BLK 2 LTS 11-12	572.08	2
800054032	GARLAND	5-11-4 SE 1/4 TL 28 .25 AC	212.02	1
800054296	GOEHNER	ORIGINAL TOWN BLOCK 1 #LOT 1	340.24	1
800054466	GOEHNER	ORIGINAL TOWN BLOCK 2 LOTS 10-11	749.04	1
800054709	GOEHNER	ORIGINAL TOWN BLK 5 LT 24 & S 1/2 LT 25	617.72	1
800063295	MILFORD	D & C ADD. BLOCK O N 1/2 LOT 8 & ADJ 10' STRIP ON~EAST	31.06	1
800063716	MILFORD	LAUNE'S ADD BLK 1 LTS 15-16 & W 5' VAC ALLEY	2,348.70	1
800066251	MILFORD	TRABERTS SUBDIVISION BLK 1 LT 8	891.82	1/2
800108388	MILFORD	TROYER'S REPLAT LT 2	238.76	1
800205707	MILFORD	JANTZE THORN RIDGE 1ST ADD LT 6	2,130.00	1/2
800056264	PL DALE	BEST'S ADD BLK 6 N100' LT 8 & 1/2 ADJ VAC ST	2,782.10	1
800056604	PL DALE	BEST'S 2ND ADD BLK 3 LTS 3-4	669.71	1/2
800056949	PL DALE	MERRILL'S 2ND ADD BLK 9 LTS 1-3 & N 1/2 LT 4	1,219.64	1
800057384	PL DALE	VAN ANDEL'S 2ND ADD BLK 3 LT 3	2,077.40	1
800057457	STAPLE	ORIGINAL TOWN BLK 4 LT 6 & W2 LT 5	1,164.22	1
800057589	STAPLE	ORIGINAL TOWN BLK 6 LTS 5-7 & W 67' LTS 8-10	91.82	1
800057597	STAPLE	ORIGINAL TOWN BLK 6 E 75' LTS 8-10	492.70	1
800057694	STAPLE	ORIGINAL TOWN BLK 8 LTS 7-8	1,569.68	1
800057708	STAPLE	ORIGINAL TOWN BLK 8 LTS 13-14 & W2 ADJ VAC ALLEY	1,453.62	1
800057961	STAPLE	ORIGINAL TOWN BLK 11 LT 12	682.26	1
800058151	STAPLE	ORIGINAL TOWN BLK 13 LTS 4-6	257.10	1/2
800058410	STAPLE	JORGENSENS ADD BLK 18 LTS 9-10	280.79	1/2
800058763	STAPLE	MEYER & JACOBS' ADD BLK 24 E2 LT 2	101.84	1/2
800067886	UTICA	WRIGHT'S 3RD ADD BLK 5 LTS 1-6 & 1/2 ADJ VAC F ST~	562.16	2
800067916	UTICA	WRIGHT'S 3RD ADD BLK 5 LT 9	573.94	2
800068092	UTICA	WRIGHT'S 1ST ADD BLK 8 LT 7	418.20	2 1/2
800068831	UTICA	UTICA ADD BLK 17 W2 LT 9 OR TL 24	766.91	2 1/2
800069145	UTICA	WRIGHT'S 1ST ADD BLK 22 NE 1/4 & 1/2 ADJ VAC ALLEY	1,125.66	1
800069560	UTICA	WRIGHT'S 2ND ADD BLK 28 LTS 3-4	835.24	1
800070054	UTICA	WRIGHT'S 2ND & 3RD ADD BLK 34 S 84' LTS 11-12	400.62	1 1/2
800070186	UTICA	WRIGHT'S 3RD ADD BLK 36 LT 12 & E 13' LT 11	361.82	1/2
800070607	UTICA	WRIGHT'S 3RD ADD BLK 45 LTS 4-5, W2 LT 3 & 1/2 ADJ VAC ALLEY	1,686.58	1
800071085	UTICA	29-11-1 NW4 S50' OF N72' OF W102' OF E135' TL 61 .12 AC	879.60	1
800071093	UTICA	29-11-1 NW4 W62' OF E186' OF N50' OF S110' OF TL 61 .06 AC	692.06	1
800071530	UTICA	29-11-1 SW4 SW4 S 112' TL 70 .34 AC	688.18	1/2
800071980	UTICA	SOUTHVIEW ADDITION LOT 29	1,383.16	1
800207335	UTICA	5TH STREET SUBD BLK 2 LTS 1-2	1,500.04	1/2
800226790	UTICA	HABERMAN SUBDIVISION LT 2	44.87	1/2
800015932	O	1-9-3 TL 28 S OF RIVER NW4 SW4 2.74 AC	207.98	1
800019237	O	33-9-3 E 1/2 320 AC	22,986.66	1
800019334	O	34-9-3 TRACT IN S2 SE 4 2.60 AC	659.31	1/2
800055764	O	GROVER ORIGINAL TOWN BLK 12 LTS 1-6	36.28	1
800055772	O	GROVER ORIGINAL TOWN BLK 12 LTS 7-18	487.69	1/2
800055950	O	GROVER FIRST ADD BLK 5 LTS 1-12 & ADJ VAC ALLEY & ST	59.66	1
800055977	O	GROVER FIRST ADD BLK 7 LTS 1-6	36.28	1
800056000	O	GROVER FIRST ADD ALL BLK 8 & ADJ VAC ST	112.90	1
800004663	J	21-10-3 TRACT IN SE4 SW4 5 AC	2,130.40	1
800004671	J	21-10-3 SW4 SE4 & E 26 AC S2 SW4 EXC 5 AC TRCT IN SE4SW4 61 AC	2,329.77	1/2
800004728	J	21-10-3 SE4 SE4 EXC 108' X 158' TRACT IN SE COR 39.61 AC	1,324.59	1/2
800213297	J	23-10-3 ADM REPL LTS 1, 2 3 & 4 MONUMENT PARK 1ST ADD N IN E2 SE4 LT 2 5.44 AC	5,882.46	1
800020162	P	7-9-4 S 1/2 NE 1/4 80 AC	7,070.60	1
800020189	P	7-9-4 #SW4 152.16 AC	10,577.32	1
800227535	P	7-9-4 #W2 W 2 NW4 SW4 2.49 AC	1,066.46	1
800001982	I	26-10-4 #W2 W2 SE4 10 AC	461.97	1/2
800002679	I	35-10-4 #S2 NE4 61.52 Ac	2,673.99	1/2
800002849	I	36-10-4 SW4 NW4 EXC SE CORNER & SE4 NW4 SW CORNER & #W2SW4 133.43 AC	5,304.02	1
800019792	P	3-9-4 #E2 SE4 20 AC	3,092.54	1
800020502	P	11-9-4 #SE4 154.64 AC	5,891.32	1
800020707	P	14-9-4 #N2 NE4 76.06 AC	2,322.36	1
800020715	P	14-9-4 S2 NW4 & SW4 NE4 120 AC	2,460.36	1
800221931	I	32-10-4 S 330' W2 SE4 10.01 AC	1,029.95	1/2
800227915	P	5-9-4 MUNDHENKE ACRES IN NW4 NE4 5.01 AC	550.61	1/2
800005996	K	2-10-2 TRACT IN NW4 NW4 3.6 AC	883.26	1/2
800025865	B	29-12-3 S2 NW 4 80 AC	1,836.17	1/2



800025938	B	30-12-3 NE4 NE4 40 AC	1,301.39	1/2
800028635	B	32-12-2 #S 1/2 S2 NW4 20.55 AC	1,414.80	1/2
800039491	G	22-11-3 LT 3 EAST SEW HEIGHTS ADD IN NE4SW4 .71 AC	1,934.31	1/2
800059190	F	TAMORA DAILEY'S ADD& O T BLK 14 N 105' LT 5 & ALL LTS 6-8	40.96	1
800059204	F	TAMORA DAILEY'S ADD & O T BLK 14 LTS 9-12	291.56	2
800059212	F	TAMORA DAILEY'S ADD & O T BLK 14 N 30' LT 13 OR TL 22	9.88	2
800059301	F	TAMORA MOWRY'S & O T BLK 16 LTS 1-6 & 1/2 ADJ VAC ALLEY	454.22	1
800206843	F	TAMORA 29-11-2 TRACT 60'X 105' IN E2 TL 32 IN SE4 .14 AC	24.94	1
800208307	F	TAMORA DAILEY'S 2ND ADD BLK 2 N 120' OF S 254.9'	52.16	1
800226038	C	32-12-2 #W 1/2 W 1/2 N 1/2 NE 1/4 17.74 AC	1,279.72	1
800003373	J	6-10-3 S 496' OF E 451' OF SE4 5.14 AC	141.98	1/2
800003586	J	9-10-3 RIEGER SUBD IN W2 NE4 4.3 AC	1,340.76	1
800004213	J	16-10-3 #SE 1/4 144.95 AC	5,112.19	1/2
800004620	J	21-10-3 #N 1/2 SW 1/4 64.42 AC	2,416.00	1/2
800004639	J	21-10-3 S 1/2 SW 1/4 EXC E 26 AC 51.68 AC	2,752.34	1/2
800004701	J	21-10-3 N 1/2 SE 1/4 S OF HWY 79.38 AC	2,875.48	1/2
800043782	H	27-11-4 N2 SE4 & #SE4 SE4 117.99 AC	1,727.90	1/2
800043987	H	29-11-4 40' X 503' STRIP ON WEST OF TIMBERLINE EST .46 AC	9.16	1/2
800103793	H	16-11-4 #E2 NW4 NW4 12.80 AC	401.68	1
800211588	A	30-12-4 #N2 NW 4 18.42 AC	2,418.08	1
800220560	A	16-12-4 IRREGULAR TRACT IN SE4 32.31 AC	4,073.80	1
800228630	A	16-12-4 #E2 SE4 14.68 AC	320.76	1
800207483	M	19-9-1 E2 SW4 80 AC	3,128.86	1
800008758	L	10-10-1 #SE 1/4 NE4 1.59 AC	10.82	1
800009371	L	19-10-1 N2 SW4 EXC NLY PART 57.87 AC	2,167.36	1
800009711	L	24-10-1 TRACT IN SW4 SW4 6.1 AC	1,074.44	1
800011465	M	11-9-1 TLTS 26-27 IN N2 NE4 N & E OF RIVER 24.68 AC	136.73	1/2
800032314	E	9-11-1 S 1/2 SE 1/4 80 AC	3,919.62	1
800032640	E	14-11-1 N 1/2 SE4 80 AC	3,991.66	1
800032675	E	15-11-1 #S 1/2 SW 1/4 73.91 AC	3,655.22	1
800032713	E	15-11-1 TRACT IN SE 1/4 SE 1/4 3 AC	670.92	1
800032721	E	16-11-1 N 1/2 NE 1/4 80 AC	5,433.44	1
800032853	E	18-11-1 #N 1/2 NE 1/4 NE 1/4 11.1 AC	627.98	1/2
800033205	E	23-11-1 N 1/2 SE 1/4 80 AC	4,220.76	1
800033981	E	34-11-1 EIKENHORST ADD W2 SW4 3.58 AC	1,361.76	1
800034694	F	7-11-2 S2 SE4 & NE4 SE4 120 AC	8,183.00	1
800097068	E	23-11-1 #SE 1/4 SE 1/4 38.16 AC	1,797.60	1
800207130	E	18-11-1 #N 1/2 NE 1/4 67.69 AC	1,635.52	1/2
800219147	M	2-9-1 TL 112 IN NE4 NW4 EXC E906.37' OF S300' 22.45 AC	200.40	1
800226775	E	6-11-1 #E2 NE4 55.14 AC	2,751.80	1
800014618	N	19-9-2 SE4 160 AC	7,417.66	1
800106008	N	21-9-2 #SW 1/4 153.07 AC	3,410.20	1/2
800029445	D	5-12-1 E2 W2 NE4 39.26 AC	928.54	1/2
800014804	N	22-9-2 TRACT IN #S2 S 2 SW4 8.88 AC	2,574.08	1
800209559	N	22-9-2 #W 1/2 S2 SW4 9.1 AC	607.04	1
800212266	N	27-9-2 1.26 AC TRACT IN N2 N2 N2 NW4	90.54	1
800022947	A	12-12-4 SE4 SW4 & #SW4 SE4 78.54 AC	5,768.28	1
800216350	A	14-12-4 #W2 NE4 59.21 AC	2,905.36	1
* indicates multiple years			265,007.69	

SPECIAL ASSESSMENTS

800056337	PL DALE	BEST'S ADD BLK 7 LOTS 11-13	1,243.33	1
800049233	BC	MARY E NICHOL'S ADD BLK 1 LTS 11-12	425.00	1
800068823	UTICA	BLK 17 E 1/2 LOT 9 OR TL 23 & W12	160.06	1
800069196	UTICA	WRIGHT'S 3RD ADD BLK 23	249.93	1
800046692	BC	O.T. BOK 2 LOTS 1 & 4	126.60	1
			2,204.92	
			267,212.61	

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.

Motion by: Garske

Seconded by: Gausman

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

Dated: January 24, 2017

ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Garske and seconded by Fleischman to accept the Sheriff Fee and Mileage report for November, 2016 in the amount of \$1,380.00 and \$560.00 respectively.  
Affirmative Vote: Garske, Fleischman, Gausman, Culver, Glawatz Motion Carried

Moved by Fleischman and seconded by Gausman to accept the Sheriff Fee and Mileage report for December, 2016 in the amount of \$967.00 and \$677.23 respectively.

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

Moved by Fleischman and seconded by Gausman to adopt Resolution No. 3287 in regard to borrowing from Inheritance due to cash flow problems.

### **RESOLUTION NO 3287 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, the Road Fund # 300 does not have enough of a fund balance to service January 2017 obligations, and

WHEREAS, The Seward County Treasurer cannot permit any fund to have a negative balance at the end of a monthly accounting period.

THEREFORE LET IT BE RESOLVED, the Road Fund # 300 shall borrow needed funds from the Inheritance Fund (2700), in the amount of \$ 245,000.00 and that these funds need to be paid back in full, to the Inheritance Fund, no later than the end of the fiscal year 6/30/2017

Dated this 24<sup>th</sup> day of January, 2017.

Motion by: Fleischman

Seconded by: Gausman

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

Dated: January 24, 2017

ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Gausman to go into Executive Session at 11:55 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 stated that the reason for Executive Session was for personnel, it being necessary to protect the reputation of the individual(s).

Moved by Fleischman and seconded by Gausman to go out of Executive Session at 12:25 p.m.

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

The Chairman reiterated that in Executive Session personnel was discussed. No action was taken.

Known items on the agenda for Board of Commissioners on January 31, 2017 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 24, 2017

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

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

9:45 a.m. Discuss/Action – Proclamation - 4-H Jr. Leaders will present a Proclamation declaring February as Nebraska 4-H Month

Moved by Fleischman and seconded by Gausman to adjourn at 12:27 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 31<sup>st</sup> day of January 2017.

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

\_\_\_\_\_  
Chairman