



Moved by Garske and seconded by Luebbe to accept the County Treasurer's Settlement of Accounts on July 1, 2016 due to the Courthouse being closed on the 4<sup>th</sup> of July.

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

Moved by Luebbe and seconded by Gausman to accept the County Treasurer's Last Three Years of Uncollected Taxes Report.

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

The Board discussed wages for the Seward County Employees for Fiscal Year 16-17. The issue at hand was if annual salary raises can be given in July or wait until budgets are finalized in September. The Commissioners decided that with salaries being changed because of the salary study, raises will be decided and given upon the approval of the county budget in September.

During the Justice Center Update item on the agenda, the Commissioners talked about several items and Commissioner Fleischman noted there is not much storage space in the building.

The Commissioners recessed at 9:25 a.m.

The Commissioners re-convened at 9:30 a.m.

Jerry Zieg was present to talk about the dam on A Street Road between 406<sup>th</sup> and 420<sup>th</sup> near Beaver Crossing. Commissioner Luebbe said he had looked at the road this past weekend and stated that culverts are ordered and he would be discussing this with the foremen during the week. Mike Pankoke was also in attendance and spoke about the issue.

Known items on the agenda for Board of Equalization on July 12, 2016 are as follows:

- 8:30 a.m.     1. Convene and announce Open Meetings Law  
                  2. Pledge of Allegiance  
                  3. Discuss/Action - Approve minutes of June 28, 2016  
                  4. Valuation Protest Hearings
- 10:00 a.m.    5. Valuation Protest Hearings (Cont.)  
                  6. Discuss/Action - Decisions on Protest Hearings  
                  7. Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on July 12, 2016 are as follows:

- 9:00 a.m.     1. Convene and announce Open Meetings Law  
                  2. Pledge of Allegiance  
                  3. Discuss/Action - Approve minutes of July 5, 2016

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

4. Discuss/Action – Public/Officials/Boards  
5. Commissioners Reports  
6. Discuss/Action - Request to close 462<sup>nd</sup> Rd from A Street Road to Old Cheney  
7. Discuss/Action – Change Order – Video Visitation Equipment Shortfall (Additional Funding Needed) – Computer Cost for Individual Office Purchases  
8. Discuss/Action – Justice Center Update
- 1:00 p.m.     Strategic Planning Session

Moved by Fleischman and seconded by Gausman to adjourn at 10:05 a.m.  
Affirmative Vote: Fleischman, Gausman, Garske, Luebbe, 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 12<sup>th</sup> day of July, 2016.

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County Clerk

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Chairman