

July 10, 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 July 10, 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 July 10, 2018 at 8:30 a.m.

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

The Chairperson 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 Gausman and seconded by Culver to approve the minutes of June 26, 2018.
Affirmative Vote: Gausman, Culver, Glawatz, Fleischman Motion Carried

Moved by Glawatz and seconded by Culver to approve the Motor Vehicle Exemption for St. Gregory the Great Seminary on a 2012 Dodge Caravan 2C4RDGBG8CR419688.
Affirmative Vote: Glawatz, Culver, Gausman, Fleischman Motion Carried

The Board then heard valuation Protest Hearings.

Hladky gave her recommendation before each hearing.

The first one was for Talli Kratochvil. She was not in attendance at said hearing.

Moved by Glawatz and seconded by Gausman to accept the Assessor's recommendation and reduce the value to \$352,145 after testimony and evidence of a recent appraisal for Talli Kratochvil for real estate described as part of the SW ¼ in Section 35 Township 10 North, Range 4 East of the 6th p.m.
Affirmative Vote: Glawatz, Gausman, Culver, Fleischman Motion Carried

Hladky then updated the Commissioners on activities of her office.

Moved by Glawatz and seconded by Culver to approve the change of value notices to be sent out by the County Assessor as listed below:

<u>Parcel #</u>	<u>Name</u>	<u>Legal Description</u>
800058240	Ahrens, Allen	Staplehurst, OT Blk 14, Lots 1-6
800229210	Dudley, David	14-12-4 #N 1/2 NW 1/4 26.94
800080475	Hofer, Lynn & Carol	Seward, Cox's Addition, Blk 4, Lt 7 & S1/2 Lt 8
800021320	Hoffman, William & Jeanette	24-9-4 #NW 1/4 NW 1/4 SW 1/4 4.5 ac

800085965	Jank Enterprises & Investments LLC	Seward, HM&R Addition, Block 87 Admin Replat Lt A
800229080	Jank Enterprises & Investments LLC	Seward, HM&R Addition, Block 87 Admin Replat Lt B
800229085	Jank Enterprises & Investments LLC	Seward, HM&R Addition, Block 87 Admin Replat Lt C
800212509	Luebbe, Wesley A & Suzanne M	14-11-2 #SW 1/4 SW 1/4 NW 1/4 9.42 ac
800107330	McCrary, Robert & Bernadette	32-11-4 #NE 1/4 SE 1/4 20 ac
800057597	Mueller, Mark	Staplehurst OT, Block 6, E75' Lots 8, 9, & 10
800030974	Schmieding, Donneta L & Myron W Trustees	26-12-1 W 1/2 SE 1/4 & W 1/2 400 ac

Chairperson, Seward County Board
of Equalization

Date

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

The 2nd protest hearing was for Jeff Culp who protested the valuation on 2 different properties and was present at his protest hearing.

Moved by Glawatz and seconded by Gausman to accept the Assessor's recommendation to reduce the value due to the condition/grade of the property to \$46,661 for property owned by Jeff Culp for land described as Lots 10 & 11, Block 3, Boyes and South Seward Addition, Seward, Nebraska.

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

The Assessor will make a physical inspection for 1 protest of Culp and the decision for it will be made July 24, 2018.

The next protest was for Steve and Katherine Hartmann. They were both in attendance at said hearing.

Moved by Glawatz and seconded by Culver to accept the Assessor's recommendation to reduce the value due to the condition/grade of the property to \$101,276 for property owned by Steve and Katherine Hartmann and on land described as Lots 11-13, Block L, College View Addition, Seward, NE.

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

The next protest was for Dustin Fierstein who was not in attendance as said hearing.

Moved by Glawatz and seconded by Gausman to accept the Assessor's recommendation to reduce the value due to the condition/grade of the property to \$49,206 for property owned by Dustin Fierstein and on land described as part of the NE 1/4 of Section 8, Township 11 North, Range 4 East of the 6th p.m.

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

The next protest was for Tammy Fotopoulos who was not in attendance as said hearing.

Moved by Glawatz and seconded by Culver to accept the Assessor's recommendation to reduce the value due to the condition/grade of the property to \$377,717 for property owned by Tammy Fotopoulos and on land described part of the NE 1/4 of Section 29 Township 10 North, Range 4 East of the 6th p.m.

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

The next protest was for Donald E. Divis who was not in attendance as said hearing.

Moved by Glawatz and seconded by Culver to accept the Assessor's recommendation to reduce the value due to the condition/grade of the property to \$302,887 for property owned by Donald E. Divis and on land described part of the SE 1/4 of Section 2 Township 12 North, Range 4 East of the 6th p.m.

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

Known items on the agenda for July 24, 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 July 10, 2018
4. Discuss/Action - Assessor Information Update

8:30 a.m. Discuss/Action - Valuation Protest Hearing

Moved by Glawatz and seconded by Gausman to adjourn at 9:08 a.m.

Affirmative Vote: Glawatz, Gausman, Culver, 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 26th day of July 2018.

County Clerk

Chairperson

July 10, 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 July 10, 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 July 10, 2018 at 9:12 a.m.

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

The Chairperson 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 Culver and seconded by Fleischman to approve the minutes of July 3, 2018.

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

Moved by Fleischman and seconded by Culver to approve the claims as follows:

SEWARD COUNTY SPECIAL CLAIMS		
AMERITAS LIFE INS CORP	FE	\$673.57
JONES NATIONAL BANK & TRUST CO	FE	\$652.03
SALARIES	FE	\$9,192.62
GROSS SALARIES INCLUDE DEDUCTIONS TO:		
AFLAC		
COLONIAL SUPPLEMENT INSURANCE		
MID AMERICAN CO WISCONSIN		
PRINCIPAL LIFE INSURANCE CO-SBD		
PRINCIPAL LIFE GROUP VISION		
WADDELL & REED		

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

Carman Hinman of Hope Crisis Center was present to give their annual report and request for funding for the 2018-2019 fiscal year.

Gary Petersen, Seward/York County Emergency Manager Director brought a grant for the Commissioners consideration.

Moved by Fleischman and seconded by Culver to authorize the Emergency Management Director to submit the 2018 Emergency Management Performance Grant Application.

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

Dave Pankoke, Road Dept. Foreman spoke to the Board about a constituent problem in regard to a drainage problem.

Schweitzer informed the Commissioners that she has the budget books ready.

Commissioners Reports:

Commissioner Culver reported he dealt with the Commissioners Room remodel, attended to liaison and constituent work.

Commissioner Fleischman reported she visited with a couple dept. heads, a few constituents and dealt with various emails.

Commissioner Gausman reported he met with Georgia Stockley, Highway Supt. on various issues, drove by the Sunrise Road Project, met with representatives at the Extension office, and also met with some constituents about a drainage issue.

Commissioner Glawatz reported he participated in a conference call in regard to the Utica Feed Mill Project, met with the County Clerk and conducted a performance appraisal on an appointed official.

Kim Payne, Road Dept. Office Manager brought right of way documents for the Commissioners' consideration.

Moved by Fleischman and seconded by Gausman to authorize the Chairperson to sign the right of way documents for Project C-80(615) Tract 1.

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

Commissioner Fleischman led discussion in regard to the CASA Annual Report item on the agenda. She gave information about the services that CASA does in Seward

County and stated that they are requesting funding for the next fiscal year in the same amount of last year at \$37,500.

Moved by Fleischman and seconded by Culver to accept the County Clerk Fee Report in the amount of \$28,090.11.

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

Commissioner Culver reported on the Commissioner Room Remodel. He stated that the County IT person was going to get in touch with Ben Yates of Ehlers Electronics and go over the bid for the speakers/microphones/sound system needs of the room.

The Commissioners recessed at 9:55 a.m.
The Commissioners re-convened at 10:00 a.m.

Wendy Elston, County Attorney presented an agreement with Jefferson County for Truancy Services for the Commissioners consideration.

Moved by Fleischman and seconded by Gausman to authorize the Chairman to sign the Interlocal Agreement with Jefferson County regarding Truancy Services.

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

Payne presented road documents for the Commissioners consideration.

Moved by Fleischman and seconded by Culver to adopt Resolution No. 3385 in regard to authorizing the Chairperson to sign the 2018 Fracture Critical Bridge Inspection Agreement for Project No. STP-NBIS (112), Control No. 00990 between Seward County and the St. of NE Dept. of Roads utilizing our 20% soft match credit.

**RESOLUTION
SIGNING OF THE PROJECT PROGRAM AGREEMENT
2018 FRACTURE CRITICAL BRIDGE INSPECTION**

Seward County
Resolution No. 3385

Whereas: the Nebraska Department of Transportation (NDOT) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

Whereas: Seward County as a sub-recipient of Federal-Aid funding is charged with the responsibility of spending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;

Whereas: Seward County and the NDOT wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

Be It Resolved: by the Board of Commissioners of Seward County that: Chair of the Seward County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between the Seward County and the NDOT.

Seward County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: STP-NBIS(112)

NDOR Control Number: 00990

NDOR Project Name: 2018 Fracture Critical Bridge Inspection

Adopted this 10th day of July, 2018 at Seward Nebraska
(Month) (Year)

Motion by: Fleischman Seconded by: Culver
Ayes: Roger Glawatz, Chairperson, Board of Commissioners, John K. Culver,
Whitney Fleischman, Eugene Gausman
Absent: Garske
Dated: July 10, 2018 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Culver to authorize the Chairperson to sign a letter to NE Dept. of Transportation seeking 70% of reimbursable costs for the two bridges selected for the County Bridge Match Program.

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

Moved by Fleischman and seconded by Culver to approve the right of way request for Big Knor Farms LLC to occupy county right of way in the W ½ SE ¼ of Section 25 Township 12 North, Range 1 East of the 6th p.m.

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

Moved by Fleischman and seconded by Gausman to authorize the Chairman to sign an agreement with JEO Consulting Group, Inc. to provide professional engineering services for the asphalt overlay for Bridge Structure No. C008002015.

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

Moved by Culver and seconded by Gausman to go into Executive Session at 10:24 a.m. for personnel, it being necessary to protect the reputation of the individual(s).

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

The Chairman stated that the reason for Executive Session was for personnel.

Moved by Gausman and seconded by Fleischman to go out of Executive Session at 11:24 a.m.

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

The Chairman stated that the reason for the Executive Session was for personnel and no action was taken.

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

Other Business Matters to Address When Time Allows

4. Discuss/Action - Public/Officials/Boards
5. Commissioners Reports
6. Discuss/Action – Nolan Eickhoff - 4-H Project Request
7. Discuss/Action - Commissioner Room Remodel

10:00 a.m. Public Hearing – Conditional Use Permit Application to operate a Large Livestock Feeding Operation for Chickens on a tract of land in Precinct E, part of the S ½ NW ¼ of Section 1 T11N R1E

Discuss/Action - Res - Conditional Use Permit Application to operate a Large Livestock Feeding Operation for Chickens on a tract of land in Precinct E, part of the S ½ NW ¼ of Section 1 T11N R1E

Discuss/Action – Nebraska Dept. of Agriculture Inspector Paul Moyer-Seward County Noxious Weed Review Report

10:30 a.m. Discuss/Action – Budget Meetings with Officials

Moved by Fleischman and seconded by Culver to adjourn at 11:25 a.m.

Affirmative Vote: Fleischman, Culver, Gausman, 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 July 2018.

County Clerk

Chairperson