

July 16, 2019

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 16, 2019 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 16, 2019 at 8:30 a.m.

Present: Chairperson: John Culver
Members: Mike Mundhenke, Bob Vrbka, Becky Paulsen
County Clerk: Sherry Schweitzer
County Assessor: Marilyn Hladky
Absent: Member: Ken Schmieding

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 Vrbka and seconded by Paulsen to approve the minutes of July 9, 2019.
Affirmative Vote: Vrbka, Paulsen, Mundhenke, Culver Motion Carried

Hearings for Valuation Protests were heard.

The first protest hearing was for Lisa Navratil who was not in attendance at the hearing.

Hladky gave her reasons for the valuation she listed for the property.

Moved by Mundhenke and seconded by Paulsen to not change the value based on the Assessor's testimony and recommendation for land owned by Lisa Navratil on real estate described as Lot 12, Block 2, Valley View Addition, Milford, NE.

Affirmative Vote: Mundhenke, Paulsen, Vrbka, Culver Motion Carried

The next protest hearing was for Rachael Krueger who was not in attendance at the hearing.

Moved by Vrbka and seconded by Paulsen to not change the value based on the Assessor's testimony and recommendation for land owned by Rachael Krueger on real estate described as Lot 4, Block 2, Bader Jirovsky 9th Add., Seward, NE.

Affirmative Vote: Vrbka, Paulsen, Mundhenke, Culver Motion Carried

Hladky gave her reasons for the valuation she listed for the property.

The next protest hearing was for Joyell S. Huber who was in attendance at said hearing. She made comments for her request to lower the valuation.

Hladky gave her reasons for the valuation she listed for the property.

Moved by Paulsen and seconded by Mundhenke to not change the value based on the Assessor's testimony and recommendation for land owned by Joyell S. Huber on real estate described as Lot 6, Thornridge Acres 1st Add., Milford, NE.

Affirmative Vote: Paulsen, Mundhenke, Vrbka, Culver

Motion Carried

The next protest hearing was for William Hohnstein who was in attendance at said hearing and made comments about his protest.

Hladky gave her reasons for the valuation she listed for the property.

Moved by Paulsen and seconded by Vrbka to reduce the valuation based on the Assessor's recommendation and information received at the hearing to \$124,581 for the property owned by William Hohnstein on property described as part of the E 1/2 in Section 36 Township 12 North, Range 3 East of the 6th p.m.

Affirmative Vote: Paulsen, Vrbka, Mundhenke, Culver

Motion Carried

Moved by Paulsen and seconded by Vrbka to approve the following list of County Board of Equalization Change of Valuation Notices:

July 16, 2019

CBOE Change of Valuation Notices

<u>Parcel #</u>	<u>Name</u>	<u>Legal Description</u>	<u>Reason</u>
800214188	Bremer/Heath & Jessie	Seward Country Club Heights First Addition, Block 2 Lot 16	Correct house grade
800020227	Eberspacher/Donald	8-9-4 NW 1/4 NE 1/4 & E 1/2 NE 1/4 60 ac	Remove barn
800228070	Gibreal/Ryan & Mallory	Seward Web 3rd Addition North Block 1 Lot 3	Corrected pricing used & lot value
800006488	Meinberg/Tim G & Brenda K	10-10-2 #SE 1/4 109.5 ac	Rcnt to add add'l irrig & waste acrs per 2018 aerial
800055713	Murray/Robert	Grover Orig Twn Blk 8 Lts 4-6 & S70' Lts2-3 & 1/2 adj vac ally	Correcting to no concrete in garages
800065689	NORCLA LLC	Milford 2nd Skyline Addition Blk 4 Lot 9	Removing basement finish
800229440	SFD OPCO LLC a Delaware LLC	Sew Lt 1 Block 1 Sew Rail Campus PUD, Orig Twn, a Rplt of Sew Rail Camp Hwy Add	From Exempt to Taxable for 2019

ALL OF THE PARCELS BELOW RECEIVED AN INCORRECT MARKET ADJUSTMENT - CORRECTING THEM

J Precinct:

800202589	Hartmann/Anthony	2-10-3 House only on NE 1/4 W Hartmann Land	Adding omitted market adjustment
800212304	Blecha/Larry	3-10-3 Geyer Addition in Se 1/4 SE 1/4 6.62 ac	Correcting market adjustment
800003535	Lovelady/Steven	8-10-3 Tract 235'x300' in SW 1/4 SW 1/4 1.62 ac	Correcting market adjustment
800003780	Sleight/Alan & Geraldine	11-10-3 #SW 1/4 NW 1/4 6.96 ac	Correcting market adjustment
800227745	Hackbart/Casey & Katherine	11-10-3 #N 1/2 S 1/2 NW 1/4 10.01 ac	Correcting market adjustment
800003837	Rolfmeier/Fred & Diane	12-10-3 Rolfmeier Subdivision in NE 1/4 Lot 1 5.01 ac	Correcting market adjustment
800003853	Zimbelmann/Linda & Larry	12-10-3 Tract in N 1/2 NW 1/4 1.90 ac	Correcting market adjustment
800217977	Rieken/Benjamin & Kalyn	13-10-3 Thomas Subdivision in SE 1/4 5.4 ac	Correcting market adjustment
800003942	Miller/Verlin & Ann	13-10-3 Tract in S 1/2 SE 1/4 SW 1/4 9.7 ac	Correcting market adjustment
800003918	Lake/Daniel & Lacey	13-10-3 Tract in NW 1/4 NE 1/4 5 ac	Correcting market adjustment
800003950	Mathis/Wade & Jessica	13-10-3 Tract in NE 1/4 SE 1/4 3.2 ac	Correcting market adjustment
800003977	Knippelmeyer/Larry	14-10-3 #NE 1/4 NE 1/4 NE 1/4 1.05 ac	Correcting market adjustment
800003993	Stewart/David	14-10-3 #NE 1/4 NW 1/4 4.40 ac	Correcting market adjustment
800004019	Buller/Joel	14-10-3 #W 1/2 SE 1/4 19.9 ac	Correcting market adjustment
800004027	Roth/Wendell	14-10-3 Tract in SE 1/4 SE 1/4 2 ac	Correcting market adjustment
800212622	Gausman/Eugene	15-10-3 #S 1/2 SE 1/4 NE 1/4 10.1 ac	Correcting market adjustment
800004043	Thies/Normand	15-10-3 #NE 1/4 NE 1/4 NE 1/4 3.25 ac	Correcting market adjustment
800218558	Hackbart/Curtis	15-10-3 #W 1/2 W 1/2 SW 1/4 10.2 ac	Correcting market adjustment
800225945	Farmers Cooperative	15-10-3 IOLL house on Lts 1&2, Blk 3, Org Town, Rube	Adding omitted market adjustment
800004183	Moravec/Tim	16-10-3 Tract in #NW 1/4 NW 1/4 3.64 ac	Correcting market adjustment
800004205	Clowser/Blaine	16-10-3 #SE 1/4 11.15 ac	Correcting market adjustment
800004248	Arnt/Arthur & Bobbi	17-10-3 Tract in s 1/2 NE 1/4 5.78 ac	Correcting market adjustment
800004272	Leibhart/Aaron	17-10-3 #NW 1/4 SW 1/4 12.9 ac	Correcting market adjustment
800004280	Hackbart/Shirley	17-10-3 #NW 14/ SE 1/4 11.17 ac	Correcting market adjustment

800004388	Languein/Connie	18-10-3 Tract in S 1/2 SE 1/4	5.02 ac	Correcting market adjustment
800004485	Roth/Kraig	20-10-3 Tract in NW 1/4 NW 1/4 NW 1/4	2.18 ac	Correcting market adjustment
800004515	Yoder/Stephen	20-10-3 Tract in S 1/2 SW 1/4	3.04 ac	Correcting market adjustment
800004574	Jacobsen/Pamela & Michael	21-10-3 Tract in N 1/2 NE 1/4	5.16 ac	Correcting market adjustment
800004663	Tieken/Lynn	21-10-3 Tract in SE 1/4 SW 1/4	5 ac	Correcting market adjustment
800004752	Policky/Joseph	22-10-3 Tract in W 1/2 NW 1/4	3 ac	Correcting market adjustment
800004779	Riley/Linda	22-10-3 Tract in W 1/2 NW 1/4 SW 1/4	3.01 ac	Correcting market adjustment
800004736	Masco/Russell	22-10-3 Tract in SE 1/4 SE 1/4 SW 1/4	7.23 ac	Correcting market adjustment
800004825	Mann/William	23-10-3 Tract in NW 1/4	4.74 ac	Correcting market adjustment
800004833	Eiting/Lana & Mark	23-10-3 Tract in NE 1/4 NW 1/4	3.57 ac	Correcting market adjustment
800218787	Meyer/Darin	24-10-3 Hodde Addition in SW 1/4	5.7 ac	Correcting market adjustment
800004957	Meyer/John	24-10-3 Tract in SE 1/4 SE 1/4	6.35 ac	Correcting market adjustment
800004965	Hansen/Nicholas	25-10-3 Tract in N 1/2 N 1/2 NE 1/4	6.43 ac	Correcting market adjustment
800004973	Greenwade/Herb	25-10-3 Tract in #W 1/2 W 1/2 NW 1/4	6.74 ac	Correcting market adjustment
800206266	Meyer/Robert Edward	25-10-3 Admin Rplat of Roger Spahr Subdiv in W 1/2 SE 1/4		Correcting market adjustment
800097343	Cookston/Andrew	25-10-3 Cookston Addition in SE 1/4 Lot 1	6.46 ac	Correcting market adjustment
800099087	Wehrs/Terry	26-10-3 Tract in NW 1/4 NW 1/4	9.13 ac	Correcting market adjustment
800212010	Golden/Sherry	27-10-3 Golden Subdivision in NW 1/4	3.24 ac	Correcting market adjustment
800005198	Larson/Cody	28-10-3 Tieken Addition in E 1/2 NW 1/4	5.01 ac	Correcting market adjustment
800005287	Ritchie/David	29-10-3 Tract in NW 1/4 NW 1/4	3.62 ac	Correcting market adjustment
800226620	Prochaska/Marilyn	30-10-3 Marilyn a Prochaska Subdivision in SW 1/4 SE 1/4		Correcting market adjustment
800005406	Gingerich/Galen	30-10-3 Tract in SW 1/4 SW 1/4	4.81 ac	Correcting market adjustment
800005481	LHP LLC	32-10-3 Tract in NE 1/4 NE 1/4	2.32 ac	Correcting market adjustment
800226820	Springer/Mitch	33-10-3 Springer Acres in W 1/2 E 1/2 NE 1/4 NW 1/4		Correcting market adjustment
800005619	Koehler/marrhew	33-10-3 Tract in NE 1/4 SE 1/4	3 ac	Correcting market adjustment
800206606	Miller/Darrell	33-10-3 IOLL house on E 1/2 SW 1/4 SE 1/4 Philson land		Adding omitted market adjustment
800005635	Luethke/Douglas	33-10-3 Tract in SE 1/4 SE 1/4	1 ac	Correcting market adjustment
800005694	Schweitzer/Brian	34-10-3 Tract in W 1/2 W 1/2 NW 1/4	4.2 ac	Correcting market adjustment
800005805	Hendl/Matthew	36-10-3 Tract in NW 1/4 NE 1/4	6.10 ac	Correcting market adjustment
800005872	Hoppe/Rodney	36-140-3 #SE 1/4 NW 1/4 & #SW 1/4 NE 1/4	26.53 ac	Correcting market adjustment

07/16/2019

Date

/s/ John K. Culver

Chairperson, Seward County Board of Equalization

Affirmative Vote: Paulsen, Vrbka, Mundhenke, Culver

Motion Carried

Moved by Mundhenke and seconded by Vrbka to accept the Assessor's 3-Year Plan of Assessment.

Affirmative Vote: Mundhenke, Vrbka, Paulsen, Culver

Motion Carried

Hladky updated the Board on activities of her office, specifically about appraisals requested due to Tax Increment Financing (TIF). She also talked about using a drone for updating pictures of properties in her office.

Known items on the agenda for Board of Equalization on July 23, 2019 are as follows:

8:30 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of July 16, 2019
4. Discuss/Action – Assessor Information Update

Moved by Vrbka and seconded by Mundhenke to adjourn at 9:19 a.m.

Affirmative Vote: Vrbka, Mundhenke, Paulsen, Culver

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 July 2019.

County Clerk

Chairperson

July 16, 2019 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 16, 2019 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 Commissioners convened on July 16, 2019 at 9:00 a.m.

Present: Chairperson: John Culver
Members: Mike Mundhenke, Bob Vrbka, Becky Paulsen,
County Clerk: Sherry Schweitzer
Absent: Members: Ken Schmieding

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.

Carrie Rodriguez, Chief Probation Officer of the 5th District Probation Office, and her Deputy, Jeff Banholzer, gave a presentation outlining the services the Probation has given to Seward County.

Casey Keim, Highway Supt., reported on the bids received for the supplying and hauling of gravel bids. He stated that bids came in quite high because our specifications were higher than the Nebraska Dept. of Transportation's.

He recommended rejecting any and all bids and re-bidding with different specifications.

Moved by Vrbka and seconded by Mundhenke to reject all bids for the supplying and hauling of gravel based on the affordability of the specifications and authorize the Highway Supt. to re-bid using the Nebraska Dept. of Transportation's specifications.

Affirmative Vote: Vrbka, Mundhenke, Paulsen, Culver

Motion Carried

Moved by Paulsen and seconded by Vrbka to approve the minutes of July 9, 2019.

Affirmative Vote: Paulsen, Vrbka, Mundhenke, Culver

Motion Carried

Those officials updating the Commissioners were:

Tera Koetter, Clerk of the District Court, informing the Commissioners that she is advertising for a position that is vacant.

Casey Keim, Highway Supt., reported that he is down to 18 road closures.

Becky Paulsen, Weed and Zoning Administrator, said she is busy with spraying weeds.

Commissioners Reports:

Commissioner Mundhenke reported he checked roads and looked into a complaint about noxious weeds.

Commissioner Vrbka reported he attended the Ag Society meeting.

Commissioner Culver reported he worked on items involving Dept. heads, budgets, and checked on roads.

Commissioner Paulsen reported she worked on various correspondences and attended a Seward County Chamber and Development Partnership meeting.

Moved by Vrbka and seconded by Mundhenke to accept the County Treasurer's Annual Investment Report.

Affirmative Vote: Vrbka, Mundhenke, Paulsen, Culver Motion Carried

Moved by Vrbka and seconded by Paulsen to accept Corrected County Clerk Fee Report for June, 2019 in the amount of \$22,236.40.

Affirmative Vote: Vrbka, Paulsen, Mundhenke, Culver Motion Carried

Moved by Mundhenke and seconded by Vrbka to accept the Annual Return of Disposed Items from the Detention Center.

Affirmative Vote: Mundhenke, Vrbka, Paulsen, Culver Motion Carried

Trenah and Thomas Bader were present to inform the Commissioners they want to build on property near a minimum maintenance road (Davey Road between 420th and 434th) and request to bring the E 1/2 mile of Davey Road to code/standards and gravel it.

Casey Keim, Highway Supt., gave comments about the road. He stated the Baders will need to bring it up to standards and the County will then need to re-classify the road and maintain it. Commissioner Paulsen stated a portion of the road is in the flood plain.

Moved by Vrbka and seconded by Mundhenke to approve the request of Thomas and Trenah Bader to bring a minimum maintenance road up to standards which is the E 1/2 of Davey Road between 420th and 434th which the county will then re-classify.

Affirmative Vote: Vrbka, Mundhenke, Paulsen, Culver Motion Carried

Moved by Vrbka and seconded by Paulsen to approve a Special Designated Liquor License for the Seward County Chamber Development and Partnership for an event on September 21, 2019.

Affirmative Vote: Vrbka, Paulsen, Mundhenke, Culver Motion Carried

The Commissioners recessed at 9:56 a.m.

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

The Commissioners discussed the re-financing bonds for the Justice Center. Chairman Culver stated he had looked over figures and he thought the Ameritas quote favored the best cost savings for Seward County.

Moved by Vrbka and seconded by Paulsen to accept the quote with a fee of .73 from Ameritas.

Affirmative Vote: Vrbka, Paulsen, Mundhenke, Culver Motion Carried

Moved by Vrbka and seconded by Mundhenke to adopt Resolution No. 3461 in regard to approving Ameritas to facilitate the re-financing of the Detention Center Bonds.

**RESOLUTION NO. 3461 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

A RESOLUTION AUTHORIZING THE CHAIRPERSON TO ENGAGE THE SERVICES OF AN UNDERWRITER AND BOND COUNSEL TO ASSIST THE COUNTY IN REFUNDING ITS OUTSTANDING LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2014.

BE IT ORDAINED BY THE CHAIRPERSON AND BOARD OF COMMISSIONERS OF THE COUNTY OF SEWARD, IN THE STATE OF NEBRASKA:

Section 1. The Chairperson and Board hereby find and determine:

(a) That the County of Seward, in the State of Nebraska (the "County"), has heretofore issued interest-bearing bonds, which remain unpaid and constitute a legal liability against the County as follows:

Limited Tax General Obligation Bonds, Series 2014, dated October 17, 2014, in the outstanding principal amount of \$8,255,000 (the "Outstanding Bonds")

(b) That the Outstanding Bonds may be called for redemption at any time on and after October 17, 2019, and by taking up and paying off all or a portion of such Outstanding Bonds by an issue of refunding bonds of the County, it is anticipated that a substantial savings in the amount of yearly running interest can be made on behalf of the County;

(c) That to assist the County in reviewing such savings and to arrange for issuance and marketing of any refunding bonds so issued, it is necessary and appropriate for the County to retain the services of an underwriter and bond counsel; and

(d) That the County has received and considered proposals and information from entities willing to provide services as underwriter with regard to a bond issue to refund the Outstanding Bonds.

Section 2. The Chairperson is hereby authorized and directed to engage Ameritas (the "Underwriter") to serve as underwriter for an issue of refunding bonds to pick up and pay all or a portion of the Outstanding Bonds. The Underwriter will select bond counsel to assist in the issuance of such bonds and to provide the opinion of bond counsel as to the validity of the refunding bonds and the tax status of such refunding bonds. The Chairperson is authorized to sign such documents and take such actions as are necessary to engage the Underwriter and initiate the refunding process.

Section 3. The final terms of any refunding bonds so issued shall be as set forth in a resolution of the Board of Commissioners approved at a future meeting of the Board of Commissioners. The final terms of the purchase of any refunding bonds so issued shall be as set forth in a Bond Purchase Agreement between the County and the Underwriter, the terms and parameters of which are approved at a future meeting of the Board of Commissioners.

Section 4. This resolution shall be in full force and effect from and after its adoption.

Moved by: Vrbka Seconded by: Mundhenke Absent: Schmieding
Ayes: Robert Vrbka, Mike Mundhenke, Becky Paulsen, John K. Culver, Chair of
the Board Attest: Sherry Schweitzer, Seward County Clerk 07/16/2019

Affirmative Vote: Vrbka, Mundhenke, Paulsen, Culver
The Commissioners recessed 10:10 a.m.
The Commissioners re-convened at 10:15 a.m.

Motion Carried

Brea Ehmen, Seward County HR Director, was present to inform the Commissioners she has reviewed the Compensation Policy quite a bit lately and said there were some inconsistencies in the use of the policy. She would like to possibly make some changes and stated freezing the policy would keep issues from arising during the review. Marilyn Hladky stated she would like to see the draft of the new policy before it is brought before the Board.

Moved by Mundhenke and seconded by Paulsen to freeze the Compensation Policy for Seward County while it is under revision and have no wage changes without Commissioner approval.
Affirmative Vote: Mundhenke, Paulsen, Vrbka, Culver Motion Carried

Travis Boyll of Nebraska Machinery Company introduced himself to newly elected Commissioners and explained programs within his company.

Keim brought a resolution for the Commissioners consideration involving designating the Izaak Walton Road as an Alternate Truck Route.

Moved by Mundhenke and seconded by Vrbka to adopt Resolution No. 3462 in regard to designating the Izaak Walton Road as an Alternate Truck Route.

**RESOLUTION # 3462 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, the Seward County Road Department maintains part of the Izaak Walton Road, Seward, Seward County, Nebraska. More formally described in the attached Map marked as "Exhibit A" attached to this Resolution.

WHEREAS, the City of Seward maintains a part of the Izaak Walton/Walker Road, Seward, Seward County, Nebraska.

WHEREAS, the City of Seward Engineer, Jake Vasa, has recommended to designate the aforementioned road as an alternate truck route for the purposes of diverting truck traffic to Highway US 34 West to and from N-15 South, to decrease truck traffic in the downtown area of the City of Seward.

WHEREAS, according to the minutes of the Seward City Council Meeting of June 4, 2019, the Nebraska Department of Transportation had a 2014 traffic count that determined there are approximately 14-20 large trucks that could use the alternative route per day.

WHEREAS, the City of Seward Engineer at the same meeting, stated the proposed road for the alternate route was built to handle truck traffic.

WHEREAS, the State will install the signage on the highways and the City of Seward will install signage for the roadway.

WHEREAS, the Seward County Highway Superintendent concurs with the recommendation of the Seward City Council and City Engineer to designate the aforementioned road to be an alternative truck route to divert truck traffic of Highway US 34 west to and from N-15 South, in order to decrease truck traffic in the downtown area of the City of Seward

NOW THEREFORE, BE IT RESOLVED: The Seward County Board of Commissioners hereby approve the attached Map, marked as "Exhibit A" (highlighted in green) as the official alternative truck route for the purposes of diverting truck traffic to Highway US 34 West to and from N-15 South, to decrease truck traffic in the downtown area of the City of Seward.

Moved by: Mundhenke Seconded by: Vrbka Absent: Schmieding
Ayes: Robert Vrbka, Mike Mundhenke, B. Paulsen, John K. Culver, Chairman of
the Board Attest: Sherry Schweitzer, Seward County Clerk 07/16/2019

Affirmative Vote: Mundhenke, Vrbka, Paulsen, Culver

Motion Carried

Keim also discussed a subscription for GPS services from Verizon. He said that last year there was a motion passed that requested all equipment be tracked via GPS. His recommendation is to obtain a Verizon Network Fleet Subscription. He said this would help in situations of snow storms and if motor graders would have been in certain areas. Other Depts., such as E911, could log into the program if needed. The annual cost would be \$9,969. He has put this cost into his budget.

The 10:45 a.m. items involving Grants and Interlocals will not be discussed as the County Attorney and Casey Tiemann could not attend today. They will be put on the agenda for next week, July 23, 2019.

Known items on the agenda for Board of Commissioners on July 23, 2019 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 16, 2019

Other Business Matters to Address When Time Allows

4. Discuss/Action - Public/Officials/Boards
5. Commissioners Reports
6. Discuss/Action – Agenda for July 23, 2019

9:15 a.m. Discuss/Action – Terminate Diversion/Truancy Interlocals with Butler County

Discuss/Action – Authorize Chairman to sign Grant Award and Special Conditions for Butler County Attendance Support Program

Discuss/Action - Authorize Chairman to sign Grant Award and Special Conditions for Seward and Butler County Diversion Programs

Discuss/Action - Authorize Chairman to sign Grant Award and Special Conditions for Seward County Community Based Grant

Discuss/Action - Authorize Chairman to sign Grant Award and Special Conditions for Seward County Community Based Grant-Enhancement

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

Moved by Mundhenke and seconded by Vrbka to adjourn at 10:48 a.m.

Affirmative Vote: Mundhenke, Vrbka, Paulsen, Culver

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 July 2019.

County Clerk

Chairman