

July 21, 2020

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 21, 2020 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 21, 2020 at 8:30 a.m.

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

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 Mundhenke to approve the minutes of July 14, 2020.
Affirmative Vote: Vrbka, Mundhenke, Schmieding, Paulsen, Culver Motion Carried

Moved by Paulsen and seconded by Vrbka to approve Tax List Corrections 178-19P and 295-19R.
Affirmative Vote: Paulsen, Vrbka, Schmieding, Mundhenke, Culver Motion Carried

Moved by Paulsen and seconded by Schmieding to approve the County Assessor mail out County Board of Equalization Change of Valuation Notices to the following:

Novak, Keith & Ellen 26-9-4 # N2 W2 NE 4 18.74 ac Correcting market adjustment/Arch adj

SRB Investments 23-11-3 #SW 1/4 155.59 ac Recnt to crct irrig acres per UBB-NRD/CFSA map

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

Hladky then gave information for a protest hearing for Erich Helge. Mr. Helge gave information at his hearing last week and Hladky wanted to read through the information before giving her recommendation.

Moved to Vrbka and seconded by Paulsen to make no change in the valuation for the property owned by Erich Helge and described as Lot C of the Admin. Replat of Lots 3,4, & 5 of Block 2, Seward Country Club Addition, Seward, NE.
Affirmative Vote: Vrbka, Paulsen, Schmieding, Mundhenke, Culver Motion Carried

Hladky then updated the Commissioners on activities of her office.

Known items on the agenda for Board of Equalization on July 28, 2020 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 21, 2020
4. Discuss/Action – Assessor Information Update

Moved by Vrbka and seconded by Mundhenke to adjourn at 8:53 a.m.

Affirmative Vote: Vrbka, Mundhenke, Schmieding, 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 28th day of July 2020.

County Clerk

Chairperson

July 21, 2020 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 21, 2020 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 21, 2020 at 9:00 a.m.

Present: Chairperson: John Culver

Members: Mike Mundhenke, Bob Vrbka, Ken Schmieding, Becky Paulsen,

County Clerk: Sherry Schweitzer

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.

Eric Hofer, Building and Grounds Supt., reported he had looked at the subject of painting the dome at the request of Commissioner Schmieding. He had contacted the vendor who had painted it last time and was told that there is some minor loose paint and if the painting would be done now, there wouldn't be any sand blasting needed. He estimated the cost would be sizeable and that it would require publishing for bids. The Commissioners decided that the subject would be looked into after budget time.

Brea Ehmen, HR Director, was present to request funds for a retirement reception. According to the Personnel Policy, the Commissioners must approve funding for it.

Moved by Vrbka and seconded by Paulsen to approve up to \$150, per the personnel policy, for the retirement reception for Barb Liska, E911 Director.

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

Moved by Schmieding and seconded by Vrbka to approve the minutes of July 14, 2020.

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

Moved by Paulsen and seconded by Schmieding to approve claims for the period through July 10, 2020.

SEWARD COUNTY CLAIMS THROUGH JULY 10, 2020

ADVANCED CORRCTL HLTH	SE	\$4,188.69	NE ASSN OF CO OFFICIALS	FE	\$125.00
ADVANCED OFFICE AUTOM	SU	\$118.57	NEBRASKA INTERACTIVE LLC	FE	\$8.00
AFFORDABLE INTERNET SOL	SU	\$74.99	NET FOUN FOR TELEVISION	FE	\$2,100.00
AMERITAS LIFE INS	FE	\$16,466.74	NMC, INC	SE	\$2,383.48
ANCHOR PROMOTIONS	SU	\$340.20	NORRIS PUB POWER DIST	UT	\$956.86
AXON ENTERPRISES	EQ	\$34,297.64	ONESOURCE	SE	\$223.50
KENNETH PANKOKE	SE	\$451.79	OREILLY AUTOMOTIVE	SU	\$204.81
BERRY LAW FIRM	SE	\$4,911.50	ORKIN LLC	SE	\$111.78
BLACK HILLS ENERGY	UT	\$466.50	OSDI SPACESOLVERS	SE	\$335.61
BLUE VALLEY BEHAV HLTH	SE	\$390.00	OWENS EDU SERV	SE	\$364.00
BOBS MOBIL	SE	\$50.00	PAC N SAVE	SU	\$196.43
BUEL TRUCKING, INC	SU	\$754.75	PAPER TIGER SHREDDING	SE	\$80.00
CAMPBELL CLEANING	SE	\$2,255.00	PARAMOUNT LAUNDRY	SE	\$53.67
CENTRAL SAND & GRAVEL	SU	\$10,676.07	PEREZ INTERPRETING	SE	\$100.00
CENTRAL STATES HYDRAUL	SE	\$195.70	PETTY CASH FUND	FE	\$20.00
CITY OF SEWARD	UT	\$12,322.79	PIERCE COUNTY SHERIFF	SE	\$27.78
CLERK OF THE DISTRICT CRT	SE	\$285.00	PLANET TECHNOLOGIES	SE	\$337.92
COMPULINK LTD	SE	\$3,300.00	POTTER REPAIR	SE	\$202.71
CONTINENTAL ALARM	SE	\$1,520.00	MOMS MEALS	SE	\$126.94
CONTINENTAL FIRE SPRINKL	SE	\$168.00	QUADIANT LEASING USA	FE	\$81.98
CORI J STAVA	SE	\$174.75	REDIGER AUTOMOTIVE	SE	\$1,330.34
CULLIGAN	SE	\$61.00	REGION V SYSTEMS	SE	\$1,070.00
GREGORY C. DAMMAN	SE	\$970.32	SEC OF STATE - ELECTIONS	FE	\$20.00
DELL MARKETING L P	SE	\$1,047.83	SEWARD CO CHAMBER	FE	\$1,500.00
DELTA DENTAL OF NE	SE	\$29.38	SEWARD COUNTY CT	SE	\$919.00
RELENTLESS LLC	SE	\$599.00	SEWARD CO INDEPENDENT	SE	\$1,785.61
DODGE COUNTY SHERIFF	SE	\$20.42	SEWARD CO PUB TRANS	SE	\$24.00
E 911	FE	\$35,685.58	SEW CO SHERIFF UNCL FEES	FE	\$104.00
EAKES OFFICE PLUS	SU	\$1,021.15	SEWARD LUMBER	SU	\$111.91
EARNEST WELL DRILLING	SE	\$1,230.66	SIRCHIE ACQUISITION CO	SE	\$49.50
ELECTRONIC CONTRACTING	SE	\$720.00	SOARIN GROUP	SE	\$1,399.97
FARMERS COOPERATIVE	SU	\$2,897.20	SPEECE LEWIS ENGINEERS	SE	\$325.50
FRONTIER COOPERATIVE	SU	\$12,265.66	SUMMIT FOOD SERV	SE	\$3,932.13
GALLS LLC	SE	\$144.41	THE HOME DEPOT PRO	SU	\$517.20
GEHRING READY MIX	SU	\$121,859.54	THOMSON REUTERS	SE	\$526.50
GEOCOMM INC	SE	\$1,011.00	TIME WARNER CABLE	UT	\$344.19
GRAHAM TIRE LINCOLN	SU	\$940.15	TRANSUNION RISK	FE	\$160.00
HALL COUNTY SHERIFF	SE	\$20.52	TRUCK EQUIP SERVICE	SE	\$230.02
HOBSON AUTO AND TIRE	SE	\$236.45	TWIN RIVERS HLTH CR	SE	\$9.37
HOMETOWN LEASING	SE	\$567.28	U S POSTAL SERVICE	SU	\$10,000.00
JOHNSON SAND & GRAVEL	SU	\$41,008.48	UPS	SE	\$85.53
JONES BANK (FICA)	FE	\$16,509.59	VERIZON CONNECT	UT	\$736.65
KONICA MINOLTA	SE	\$131.50	VERIZON WIRELESS	UT	\$1,170.68
LANCASTER CO SHERIFF	SE	\$73.82	VILLAGE OF GARLAND	SE	\$49.89
LEE'S REFRIGERATION	SE	\$461.70	VIRTUAL IMPRESSIONS	SE	\$20.00
LINCOLN POLICE GARAGE	SE	\$133.25	VISA	FE	\$1,109.10
MEMORIAL CLINIC	SE	\$39.00	WINDSTREAM	UT	\$10,352.08
MEYER AUTOMOTIVE	SE	\$488.23	SALARIES		\$240,506.42
MID AMERICAN BENEFITS	FE	\$127.50	GROSS SALARIES INCLUDE DEDUCTIONS TO:		
MIDWEST AUTO PARTS	SU	\$102.65	COLONIAL SUPPLEMENTAL INSURANCE		
MIDWEST AUTOMOTIVE	SE	\$1,362.82	MID AMERICAN CO WISCONSIN		
MILLS & REITER	SE	\$418.00	DELTA DENTAL		
MIPS INC	SE	\$1,490.45	VSP VISION		
MOTIVATE 2 COMMUNICATE	FE	\$1,300.00	WADDELL & REED		

Affirmative Vote: Paulsen, Schmieding, Mundhenke, Vrbka, Culver

Motion Carried

Moved by Vrbka and seconded by Paulsen to accept the County Treasurer's 4th Quarter Annual Investment Report.

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

Commissioners Reports:

Commissioner Mundhenke reported he checked on roads.

Commissioner Vrbka reported he attended an Ag Society Board meeting. He also received a compliment about the roads and will attend an NRD meeting this coming week.

Commissioner Culver reported he had a local Emergency Planning Meeting in York, attended the 911 Board meeting, met with constituents on different county matters, attended the Planning & Zoning meeting and checked roads.

Commissioner Schmieding reported he met with the Building & Grounds Supt. about the trees on the courthouse lawn and worked on the budget.

Commissioner Paulsen reported she dealt with various correspondences.

Gary Petersen, Seward/York Emergency Manager, explained the authorized representative for a Federal Disaster 4521 item on the agenda. After discussion, it was decided to have the Authorized Representative for the FEMA Disaster (CODI related costs) be the Emergency Manager.

Moved by Paulsen and seconded by Vrbka to open bids for culverts, rock and gravel.

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

Bids for culverts were received from Midwest Services, Metal Culverts, Contech and Ace/Eaton.

Bids for rock and gravel were received from Beatrice Sand & Gravel and Johnson Sand and Gravel.

Moved by Paulsen and seconded by Mundhenke to approve a Special Designated Liquor License for JUNTO LLC for an event on August 8, 2020.

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

Moved by Vrbka and seconded by Paulsen to approve a Special Designated Liquor License for JUNTO LLC for an event on August 15, 2020.

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

Moved by Vrbka and seconded by Paulsen to approve a Special Designated Liquor License for JUNTO LLC for an event on August 22, 2020.

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

Moved by Schmieding and seconded by Vrbka to approve a Special Designated Liquor License for JUNTO LLC for an event on August 29, 2020.

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

Moved by Vrbka and seconded by Paulsen to go into Executive Session at 9:54 a.m. to discuss Pending Litigation.

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

Culver stated the purpose of the Executive Session is for Pending Litigation.

Moved by Vrbka and seconded by Paulsen to go out of Executive Session at 10:15 a.m.

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

Chairman Culver stated only Pending Litigation was discussed and no action was taken.

The Commissioners recessed at 10:17 a.m.
The Commissioners reconvened at 10:22 p.m.

The Commissioners started budget meeting with officials.

The first one to meet with the Commissioners was Terry Wicht, Hwy Supt. Also in attendance was Heidi Johnson, Admin Asst. in the Road Dept.

The Commissioners recessed at 10:50 a.m.
The Commissioners re-convened at 10:55 a.m.

The next budget meetings were held with Marilyn Hladky, County Assessor and Judge Stecker, District Judge.

The Commissioners recessed at 11:38 a.m.
The Commissioners re-convened at 12:30 p.m.

The next budget meeting was for County Court with Sheila Beins, Clerk Magistrate, giving information about the submission.

Bob Dahms, County Treasurer, was the next one explaining his budget request to the Commissioners.

Jeff Baker, Veterans Service Officer/Public Transit Director, was present to explain his 2 budget requests for his offices.

Sheriff Mike Vance and Chelsea Smith, Admin. Asst., talked to the Commissioners about the Sheriff budget and Sheriff Drug Funds.

Maria Hatfield, Detention Center Director, was present to discuss her budget submission.

Known items on the agenda for Board of Commissioners on July 28, 2020 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 21, 2020

Other Business Matters to Address When Time Allows

1. Discuss/Action - Public/Officials/Boards
2. Commissioners Reports
3. Discuss/Action – Surplus Property Disposal Request from County Treasurer
4. Discuss/Action – Accept Annual Return of Disposed Items from Detention Center
5. Discuss/Action – Agenda for August 4, 2020

9:15 a.m. Discuss/Action – Executive Session – Potential Litigation

Moved by Vrbka and seconded by Schmieding to adjourn at 2:30 p.m.

Affirmative Vote: Vrbka, Schmieding, Paulsen, Mundhenke, 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 28th day of July 2020.

County Clerk

Chairman