

July 24, 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 24, 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 24, 2018 at 8:30 a.m.

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

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 Glawatz to approve the minutes of July 10, 2018.
Affirmative Vote: Culver, Glawatz, Fleischman Motion Carried

A valuation protest was held for Seward Living Center Inc. No one appeared at said hearing.

Hladky gave information for the valuation she had proposed for the property in question and her recommendation after inspecting the property.

Commissioner Garske is present at 8:44 a.m.

Moved by Glawatz and seconded by Culver that after inspection and review of the property, reduce the value to \$6,093,078.00 due to the condition/grade of the property described as part of Sundermann Addition, Seward Nebraska for a protest filed by Property Valuation Services on behalf of Seward Living Center, Inc.

Affirmative Vote: Glawatz, Culver, Fleischman

Abstain: Garske as she was not in attendance for most of the protest hearing.

Motion Carried

The Commissioners also made a decision for a protest hearing held on July 10, 2018.

Moved by Glawatz and seconded by Culver that after inspection and review of the property, reduce the value to \$240,568.00 due to the condition/grade of the property and described as part of N ½ NE ¼ of Section 32 Township 11 North Range 4 East of the 6th p.m. for a protest filed by Jeff Culp.

Affirmative Vote: Fleischman, Culver, Garske, Fleischman

Motion Carried

Moved by Garske and seconded by Culver to approve Tax List Corrections 158-17P and 159-17P.

Affirmative Vote: Garske, Culver, Glawatz, Fleischman

Motion Carried

Moved by Glawatz and seconded by Culver to accept the County Assessors 3 Year Plan of Assessment.

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

Moved by Garske and seconded by Culver to authorize the Assessor to send a Change of Value Notice to the following:

<u>Name</u>	<u>Legal Description</u>	<u>Reason</u>
Timothy L. & Leesa Richtig	Lot C-1,Ridge Run 2 nd Replat, Seward	Correcting House Components

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

Hladky then updated the Commissioners on activities of her office.

Known items on the agenda for August 14, 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 24, 2018
4. Discuss/Action - Assessor Information Update

Moved by Glawatz and seconded by Culver to adjourn 8:57 a.m.

Affirmative Vote: Glawatz, Culver, Garske, 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 14th day of August 2018.

County Clerk

Chairperson

July 24, 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 24, 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 24, 2018 at 9:00 a.m.

Present: Chairperson: Roger E. Glawatz
Members: John Culver, Whitney Fleischman, Diana Garske

Absent: County Clerk: Sherry Schweitzer
Member: Gene Gausman

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 Fleischman and seconded by Culver to approve the minutes of July 17, 2018.

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

Commissioners Report:

Commissioner Culver reported he checked on some road issues including the Sunrise Road Project and also attended the Planning & Zoning Meeting.

Commissioner Fleischman reported she visited with some constituents in regard to roads, visited with Dept. heads and dealt with various correspondences.

Commissioner Garske reported she worked on the budget.

Commissioner Glawatz reported he worked on the budget and various correspondences.

Chief Deputy Attorney Joe Dalton reported that he worked with the engineering firm regarding some communication with the contractor of the Sunrise Road Project and that he is working on a received Freedom of Information Request.

Moved by Garske and seconded by Culver to accept the County Treasurer's Listing of Uncollected Distress Warrants.

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

Moved by Garske and seconded by Fleischman to accept the County Treasurer's Reconciliation of Distress Warrants Dollars Collected.

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

Moved by Garske and seconded by Fleischman accept the County Sheriff's Reconciliation of Distress Warrants Dollars Collected.

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

Moved by Garske and seconded by Culver to adopt Resolution No. 3388 in regard to striking personal property taxes.

Resolution # 3388 of the Seward County Board of Commissioners

Whereas: the Seward County offices of: Sheriff & Treasurer have examined the uncollected distress warrants for tax years 2016 and prior.

AND, whereas a recommendation has been made to strike the below personal property.

Therefore, let it be resolved the following personal property taxes be stricken:

Sam & Louies – years to strike 2013 through 2016 – amount nothing left-no tax base for 2017 – moved to Lincoln-going through divorce proceedings –
id number 800198759 \$ 3,554.94

Studio 5 Salon –years to strike 2011 through 2014 – amount no tax base for 2015-2016-2017 paid once by check which bounced-
id number 800197941 \$151.30

Total to Strike \$3,706.24

Moved by Garske Seconded by Culver Absent: Gausman
Ayes: Diana L. Garske, John K. Culver, Whitney Fleischman,
Roger E. Glawatz, Board Chair
Said resolution adopted 7/24/2018
Attest: Sherry Schweitzer, Seward County Clerk

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

Commissioner Culver reported he talked to Grimes Construction in regard to the Commissioner Room remodel and said hopefully, in the next week, Grimes will be able to work on the table change. He also reported and explained a revised quote was received from Ehlers Electronics for the electronics of the room. The quote included only speakers, microphones, etc. that is needed for audio of the room. No televisions were included in the quote.

Gary Petersen, Seward/York Emergency Management Director presented information about 2 documents the Commissioners had already approved in regard to a Mitigation Plan. He stated that Hamilton, York & Seward Counties along with the Upper Big Blue NRD had entered into an Interlocal with JEO Consulting to update a Hazard Mitigation plan. The approval needed was to confirm the cost for Seward County.

Moved by Fleischman and seconded by Garske to approve the Hazard Mitigation documents and the JEO Consulting Contract pursuant to the Interlocal previously entered in which will require the expenditure of up to \$5,000 towards the cost.
Affirmative Vote: Fleischman, Garske, Culver, Glawatz Motion Carried

Kim Payne, Road Dept. Office Manager brought a right of way document to the Commissioners for their consideration.

Moved by Garske and seconded by Fleischman to authorize the Chairperson to sign the right of way documents to Project C00801405 Channel Repair for Tract # 2.
Affirmative Vote: Garske, Fleischman, Culver, Glawatz Motion Carried

Commissioner Glawatz led discussion on the Engineering Study for Road 448 item on the agenda. This is the road that is associated with the Feed Mill Project near Utica. Glawatz stated that this study needs to be done in order to qualify for a grant to help pay for paving a road for this Feed Mill Project. Payne will look into various road documents to see if the study process has been started.

The Board then discussed two proposals received for acting Highway Supt. in the absence of a Highway Supt since the resignation of Georgia Stockley. Fleischman stated she would like to see if there is interest in the position of Highway Supt. before proceeding with a contract. She stated the job is posted and would prefer to wait a week to see what applications come in. Payne said that one of the companies had called to see if a decision had been made about it, so she will contact them and inform them of the Commissioners decision to wait.

Moved by Culver and seconded by Fleischman to go into Executive Session at 9:44 a.m. to discussion personnel, it being needed to protect the reputation of the individual(s) and to also discuss potential litigation.
Affirmative Vote: Culver, Fleischman, Garske, Glawatz Motion Carried

The Chairman re-stated that the reason for Executive Session was to discuss personnel and potential litigation.

Moved by Fleischman and seconded by Culver to go out of Executive Session at 10:27 a.m.

Affirmative Vote: Fleischman, Culver, Garske, Glawatz

Motion Carried

The Chairman re-stated that the reason for Executive Session was to discuss personnel and potential litigation and no action was taken.

The Commissioners held budget hearings with the following:

Maria Hatfield, Detention Center Director discussed the Jail budget with the Commissioners.

Bob Dahms, County Treasurer and Sherry Leising, Deputy County Treasurer appeared for discussion on their budget.

Marilyn Hladky, County Assessor appeared for the Assessor's budget meeting.

Becky Paulsen, Weed/Zoning Administrator appeared for her budget meeting

Gary Petersen, Seward/York Emergency Manager appeared for his budget meeting.

Mike Janssen, Building and Grounds Supt. appeared for his budget meeting.

Kathy Ruzicka, Aging Services Director, Sandy Shaw, Aging Services Dept. staff, Joann Sieck and Yvonne Duer, members of Aging Services Board were in attendance to discuss the budget for Aging Services.

The Commissioners recessed at 12:45 p.m.

The Commissioners re-convened at 1:19 p.m.

The Commissioners continued discussion on the budget.

Sherry Schweitzer, County Clerk was present to discuss the County Clerk budget and Election budget. She also discussed many miscellaneous budgets with the Board.

Known items on the agenda for the Board of Commissioners on July 27, 2018 are as follows:

8:30 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Claims for July 2018

Known items on the agenda for the Board of Commissioners on July 31, 2018 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 24, 2018
4. Discuss/Action - Approve minutes of July 27, 2018
5. Discuss/Action – Special Claim

Other Business Matters to Address When Time Allows

1. Discuss/Action - Public/Officials/Boards
2. Commissioners Reports
3. Discuss/Action - Commissioner Room Remodel
4. Discuss/Action – Executive Session – Pending/Possible Litigation
5. Discuss/Action – Budget Discussions

Moved by Fleischman and seconded by Garske to adjourn at 2:55 p.m.

Affirmative Vote: Fleischman, Garske, Culver, 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 31st day of July 2018.

County Clerk

Chairperson