

June 8, 2021

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 June 8, 2021 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 June 8, 2021 at 8:30 a.m.

Present: Chairperson: John Culver
Members: Misty Ahmic, Bob Vrbka, Ken Schmieding, Darrell Zabrocki
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 Zabrocki and seconded by Vrbka to approve the minutes of May 25, 2021.

Affirmative Vote: Zabrocki, Vrbka, Ahmic, Schmieding, Culver Motion Carried

Moved by Vrbka and seconded by Ahmic to approve Tax List Corrections 331-19R and 332-18R.

Affirmative Vote: Vrbka, Ahmic, Schmieding, Zabrocki, Culver Motion Carried

Hladky then updated the Commissioners on activities of her office.

Known items on the agenda for Board of Equalization on June 22, 2021 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 8, 2021
4. Discuss/Action – Assessor Information Update

Moved by Vrbka and seconded by Zabrocki to adjourn at 8:45 a.m.

Affirmative Vote: Vrbka, Zabrocki, Schmieding, Ahmic, 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 22nd day of June 2021.

County Clerk

Chairperson

June 8, 2021

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 June 8, 2021 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 June 8, 2021 at 9:00 a.m.

Present: Chairperson: John Culver
Members: Misty Ahmic, Bob Vrbka, Ken Schmieding, Darrell Zabrocki
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.

Moved by Ahmic and Seconded by Zabrocki to approve the minutes of June 1, 2021.

Affirmative Vote: Ahmic, Zabrocki, Schmieding, Vrbka, Culver Motion Carried

Matt Starkey, Terry Wicht and Sherry Schweitzer updated the Commissioners on activities of their offices.

Commissioners Reports:

Commissioner Ahmic reported she attended the Milford City Council meeting, sat in on a Zoom meeting with NACO and Health Depts. and dealt with a road issue.

Commissioner Vrbka reported he received a call about road conditions and visited the Aging Center in Milford.

Commissioner Culver received calls and emails about road conditions and noted County Board workshop is coming up.

Commissioner Schmieding commented on the pictures he has received showing the dome project going forward.

Commissioner Zabrocki reported he attended the Seward City Council meeting, 4th of July kickoff meeting, and went with Terry Wicht, Highway Supt., to view the Seward Street Project.

Moved by Vrbka and seconded by Ahmic to sign a letter to TransCanada for Pipeline Placement Change at the intersection of 392nd and Old Mill Road.

Affirmative Vote: Vrbka, Ahmic, Zabrocki, Schmieding, Culver Motion Carried

Moved by Zabrocki and seconded by Ahmic to accept the Sheriff's Fee and Mileage Report for April 2021 in the amount of \$1,201.00 and \$654.14 respectively.

Affirmative Vote: Zabrocki, Ahmic, Schmieding, Vrbka, Culver Motion Carried

Moved by Vrbka and seconded by Zabrocki to accept the County Clerk's Fee Report for May 2021 in the amount of \$39,421.47.

Affirmative Vote: Vrbka, Zabrocki, Ahmic, Schmieding, Culver

Motion Carried

Terry Wicht, Highway Supt., was present to request permission to purchase a pickup utilizing the State bid process.

Moved by Vrbka and seconded by Zabrocki to approve the Highway Dept. to purchase a 1-ton pickup utilizing the State bid process.

Affirmative Vote: Vrbka, Zabrocki, Schmieding, Ahmic, Culver

Motion Carried

Moved by Zabrocki and seconded by Ahmic to accept the Clerk of the District Court Fee Report for May 2021 in the amount of \$2,640.65.

Affirmative Vote: Zabrocki, Ahmic, Vrbka, Schmieding, Culver

Motion Carried

Moved by Ahmic and seconded by Zabrocki to add an item to the agenda, as an emergency item "Claims for the period through May 28, 2021."

Affirmative Vote: Ahmic, Zabrocki, Vrbka, Schmieding, Culver

Motion Carried

Moved by Vrbka and seconded by Zabrocki to approve Seward County claims for the period through May 28, 2021 except 21060006 in the name of Automon LLC in the amount of \$2,121.80.

SEWARD COUNTY CLAIMS THROUGH MAY 28, 2021

ADV OFFICE AUTOM	SU	\$622.29	SOARIN GROUP, LLC	SE	\$6,246.97
AMAZON CAPITAL SERV	FE	\$1,602.81	ST OF NE DAS ST ACCOUNTING	SE	\$1,152.00
AMERICAN JAIL ASSOC	FE	\$100.00	SUMMIT FOOD SERVICE, LLC	SE	\$4,886.74
AMERITAS LIFE INS	FE	\$16,751.83	UNIVERSITY OF NEBRASKA	SE	\$486.70
APPLIED CONCEPTS	SE	\$80.00	VERIZON WIRELESS	UT	\$2,264.21
CAMPBELL CLEANING	SE	\$2,255.00	VISA	FE	\$2,095.47
CATTLE BANK & TRUST	SE	\$55.90	WINDSTREAM	UT	\$834.07
CENTEC CAST METAL	SU	\$451.60	WRECKONCILED COLLISION	SE	\$528.54
CHARM-TEX	SU	\$349.20	WYTHERS LAW	SE	\$1,681.50
CITY OF SEWARD	UT	\$9,770.36	BEAVER HARDWARE	SU	\$608.05
CLERK OF DIST CT SEW	SE	\$447.00	BLACK HILLS ENERGY	UT	\$277.69
DOBESH, ANN	SE	\$41.44	FARMERS COOPERATIVE	SU	\$129.51
DOUGLAS CO COURT	SE	\$2.25	HEARTLAND TIRES	EQ	\$12,107.44
DUGAN PRINTING	SU	\$747.95	HOTSY EQUIPMENT CO	SE	\$319.44
E NINE ONE ONE	FE	\$36,687.33	MILLER SEED	SU	\$1,150.00
EAKES OFFICE PLUS	SU	\$673.86	NEBRASKA EQUIPMENT	SE	\$57.31
EGAN SUPPLY CO	SU	\$3,991.86	NEBRASKA PUB POW DIST	UT	\$60.96
EHLERS ELECTRONICS	SE	\$75.75	OSCEOLA IMPLEMENT	SE	\$43.37
ENGINEERED CONTROLS	SE	\$907.25	PENNERS TIRE AUTO	SE	\$86.32
EXPRESS LAWN CARE	SE	\$1,400.00	SEWARD ELECTRONICS	SU	\$92.00
GALLS LLC	SE	\$575.30	TRUCK CENTER COMPANIES	SE	\$89.39
GARCIA CLINICAL LAB	SE	\$38.00	TRUCK EQUIPMENT SERVICE CO	SE	\$744.02
GWORKS	SE	\$3,821.25	UTICA PARTS AND SERVICE	SE	\$82.46
HELMINK PRINTING	SU	\$352.00	VILLAGE OF UTICA	UT	\$58.52
HERPOLSHEIMERS INC	SE	\$1,309.84	JONES BANK	FE	\$101,905.00
HOBSON AUTOMOTIVE	SE	\$23.00	CHAPTERS BOOKS & GIFTS	SU	\$105.15
HOLIDAY INN KEARNEY	TR	\$698.85	PAC N SAVE	SU	\$606.68
HOMETOWN LEASING	SE	\$470.86	SPORTS EXPRESS INC	SU	\$640.45
INDOFF INCORPORATED	SU	\$72.93	DELTA DENTAL OF NEBRASKA	FE	\$59.94
INSIGHT PUBLIC SECTOR SLED	SE	\$2,283.48	SEWARD CO HLTH CLM FND	FE	\$215,539.99
JONES AUTOMOTIVE	SE	\$502.40	MILFORD AGING SERVICES	SE	\$185.50
JONES BANK (FICA)	FE	\$15,765.32	PURFOODS LLC	SU	\$126.21
KINER SUPPLY COMPANY	SU	\$33.48	SEWARD AGING SERVICES	SE	\$347.20
KONICA MINOLTA PREM FIN	SE	\$131.48	UTICA AGING SERVICE	SE	\$234.50
MCKAY, REBECCA	SE	\$59.36	FBI-LEEDA	FE	\$695.00
MEMORIAL HOSPITAL	SE	\$4,110.59	CROSS CREEK ANIMAL HEALTH	SE	\$259.00
MIDWEST AUTOMOTIVE	SE	\$240.45	FIRST WIRELESS, INC	UT	\$652.67
MIPS INC	SE	\$2,241.29	GREAT PLAINS	UT	\$605.00
NATIONAL SHERIFFS ASSOC	FE	\$135.00	HOLIDAY INN EXP COLUMBUS	TR	\$192.00
NE ASSOC OF CNTY OFFIC	FE	\$370.00	MOTOROLA	SE	\$31,194.00
NE PUB HLTH ENVIRONMENT	FE	\$105.00	PACESETTER K9 LLC	SU	\$6,000.00
OFFICE DEPOT	SU	\$472.08	PUSH PEDAL PULL	FE	\$100.00
ONESOURCE	SE	\$102.30	SECURITY EQUIPMENT	EQ	\$221.70
ORKIN LLC	SE	\$122.00	SHINETECH SOFTWARE INC	EQ	\$6,237.00

PARAMOUNT LINEN	SE	\$57.24	US BANK EQUIP FINANCE	FE	\$310.49
PETTY CASH FUND	FE	\$5.00	VIGILANT SOLUTIONS, LLC	SE	\$5,250.00
POSTMASTER	SU	\$600.00	CENTENNIAL TEAMMATES	FE	\$140.00
PROFESS DEV ACADEMY	SE	\$1,645.00	APCO INTERNATIONAL	FE	\$440.00
QUADIENT LEASING USA, INC	SE	\$81.98	NEMAHA CO SHERIFFS OFFICE	SE	\$571.45
QUILL CORPORATION	SU	\$210.92	ENCARTELE INCORPORATED	SE	\$3,860.12
REDWOOD TOX LAB	SE	\$206.25	SALARIES		\$245,623.35
REGION FIVE SYSTEMS	SE	\$642.00	GROSS SALARIES INCLUDE DEDUCTIONS TO:		
SEWARD COUNTY COURT	SE	\$767.95	COLONIAL SUPPLEMENTAL INSURANCE		
SEWARD CO INDEPENDENT	SE	\$5.73	MID AMERICAN CO WISCONSIN		
SEW CO SHERIFF UNCOLL FEES	FE	\$217.00	DELTA DENTAL		
SEWARD CO SINKING FUND	FE	\$4,500.00	VSP VISION		
SEWARD CO TREASURER	FE	\$25.00	WADDELL & REED		
SITE ONE LANDSCAPE	SE	\$108.77			

Affirmative Vote: Vrbka, Zabrocki, Schmieding, Ahmic, Culver Motion Carried

The Commissioners recessed at 9:25 a.m.
The Commissioners re-convened at 9:30 a.m.

Carrie Sermeno, Bailiff for the Seward District Judge, was present to discuss the overage of the District Court Budget. She stated a claim for another county was paid in error. The overage was reimbursed to Seward County, but their budget is going to be over due to this error. A resolution for the budget overage will be passed before June 30, 2021.

The deductible for liability insurance through NIRMA was discussed. Schweitzer stated that every year, counties can choose what deductible they want for the new year.

Moved by Ahmic and seconded by Zabrocki to change the deductible for auto physical damage with NIRMA to \$250.00

Affirmative Vote: Ahmic, Zabrocki, Vrbka, Schmieding, Culver Motion Carried

Moved by Vrbka and seconded by Ahmic to authorize Clerk to prepare documents to amend the 2020-2021 Seward County Budget.

Affirmative Vote: Vrbka, Ahmic, Zabrocki, Schmieding, Culver Motion Carried

Becky Paulsen, Weed/Zoning Administrator, gave information about a short form plat that is being requested to be approved.

Moved by Vrbka and seconded by Ahmic to adopt Resolution No. 3602 in regard to creating Anderson-Foltz Subdivision in N Precinct in the SW ¼ of Section 17, Township 9 North, Range 2 East of the 6th p.m.

**RESOLUTION No. 3602 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Blaine E, and Jody D. Anderson own 148.0 acres of land and have applied for a Short Form Plat Subdivision, and described as a tract of land in the South West 1/4 of, Section 17, Township 9N, Range 2E, Seward County, Nebraska, and

WHEREAS, the subdivision shall be called the ANDERSON-FOLTZ SUBDIVISION SHORT FORM PLAT, and

WHEREAS, The Seward County Planning Commission held a meeting on May 24th, 2021 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended to APPROVE the ANDERSON-FOLTZ SUBDIVISION SHORT FORM PLAT, with a vote of 5 For, 0 against, and 2 Absent and Not Voting, and

WHEREAS, X No one appeared to oppose the subdivision

- Individuals appeared to oppose the subdivision
- X No one appeared to support the subdivision
- Individuals appeared to support the subdivision
- Individuals appeared without commitment, and

THEREFORE, BE IT RESOLVED that the Seward County Board of Commissioners do hereby X Approve or Deny the ANDERSON-FOLTZ SUBDIVISION SHORT FORM PLAT with Resolution No: 3602 .

Moved by: Vrbka Seconded by: Ahmic 06/08/2021

Ayes: Robert Vrbka, Misty Ahmic, Darrel J. Zabrocki, Ken Schmieding, John K. Culver, Chair of the Board

Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Vrbka, Ahmic, Schmieding, Zabrocki, Culver

Motion Carried

The Commissioners recessed at 9:51 a.m.

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

Carina Sanchez, HR Director, was present to discuss the subject of implementing the Magellan RX Exclusive Specialty and Select Savings Program as part of the Seward County Health Insurance Renewal. She stated that there can be savings to the county by joining this program.

Moved by Vrbka and seconded by Zabrocki to implement the Magellan RX Exclusive Specialty and Select Savings Program as part of the Seward County Health Insurance Renewal.

Affirmative Vote: Vrbka, Zabrocki, Ahmic, Schmieding, Culver

Motion Carried

The Commissioners recessed at 10:09 a.m.

The Commissioners re-convened at 10:30 a.m.

Commissioner Schmieding is absent at 10:30 a.m.

Andrew Matney, 911 Director, and Jessica Kolterman, Chairman of the 911 Board, were present to discuss contracts for the 911 Dept. and also a new job description for a Lead Dispatcher.

Moved by Zabrocki and seconded by Ahmic to authorize the Chairman to sign the First Wireless Radio Equipment Contract for Seward County 911.

Affirmative Vote: Zabrocki, Ahmic, Vrbka, Culver

Motion Carried

Moved by Ahmic and seconded by Vrbka to authorize the Chairman to sign the Lee's Refrigeration Maintenance Contract for Servicing Heating/Cooling Units on Radio Towers.

Affirmative Vote: Ahmic, Vrbka, Zabrocki, Culver

Motion Carried

Moved by Vrbka and seconded by Zabrocki to authorize the Chairman to sign the GEO-Comm Software 5-year Contract.

Affirmative Vote: Vrbka, Zabrocki, Ahmic, Culver

Motion Carried

Moved by Zabrocki and seconded by Ahmic to authorize the Chairman to sign the Geo-Comm Software Maintenance 5-year Contract.

Affirmative Vote: Zabrocki, Ahmic, Vrbka, Culver

Motion Carried

The Commissioners discussed the job description for a Lead Dispatcher job description. Matney explained that he would like to have two lead dispatcher positions rather than having an Assistant 911 Director. He said the cost for an Assistant Director would be used for the extra pay for the two lead dispatchers and also another dispatcher. He would also utilize the 911 Wireless Fund for salary costs.

Moved by Vrbka and seconded by Zabrocki to approve the creation of 911 Lead Dispatcher Job Position within the 911 Center.

Affirmative Vote: Vrbka, Zabrocki, Ahmic

Voting No: Culver

Motion Carried

Seward Sheriff, Mike Vance, and York Sheriff, Joe Vrbka, were present to inform the Commissioners that the York Sheriff's Office is going to have an Investigator position dealing with *loca*/narcotics. Vrbka said they haven't been happy with the RAPP program since there is only one investigator for many counties. The new position in York County would be placed at the Task Force building of Seward County. Barb Armstead, Deputy County Attorney, will look at the present interlocal with York County to see if another interlocal needs to be made.

Lloyd Ihde was present to discuss the streets of Tamora with the Commissioners. He stated he lives on Chapman Avenue in Tamora which is hard-surfaced. He stated it has a lot of pot holes and has been advised by the Road Dept. it may be reverted to gravel. He stated he feels there is enough traffic that he feels it needs to be kept hard-surfaced. He is asking that roads be maintained in the former village.

Known items on the agenda for Board of Commissioners on June 15, 2021 are as follows:

9:00 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of June 8, 2021

Other Business Matters to Address When Time Allows

4. Discuss/Action – Public/Officials/Boards
5. Commissioners Reports
6. Discuss/Action – Agenda for June 15, 2021

9:30 a.m. Discuss/Action – Open bids for Road Dept. Heavy Equipment Trailer

9:45 a.m. Discuss/Action – Res. – Short Form Plat for Herrold Addition in the W ½ SW ¼ Section 1 Township 11 North, Range 3 East

10:00 a.m. Public Hearing – Rezone a quarter section of land from Agricultural (A-1) to Transitional Agriculture (TA1-1) located in H Precinct in the NE ¼ NE ¼ Section 11 Township 11 North, Range 4 East

Discuss/Action – Res. Rezone a quarter section of land from Agricultural (A-1) to Transitional Agriculture (TA1-1) located in H Precinct in the NE ¼ NE ¼ Section 11 Township 11 North, Range 4 East

Moved by Zabrocki and seconded by Vrbka to adjourn at 11:28 a.m.

Affirmative Vote: Zabrocki, Vrbka, Ahmic, 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 15th day of June 2021.

County Clerk

Chairman