

March 10, 2015
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 March 10, 2015 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 March 10, 2015 at 8:30 a.m.

Present: Chairperson: Whitney Fleischman
 Members: Mike Luebbe, Gene Gausman, Roger E. Glawatz
 Absent: Diana Garske
 Deputy County Clerk: Lisa Dey
 County Assessor: Marilyn Hladky

The Chairman 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 Luebbe and seconded by Glawatz by to approve the minutes of February 24, 2015

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

Marilyn Hladky was present and gave an update on information regarding her office.

Moved by Glawatz and seconded by Gausman to approve the Tax List correction #197-14R

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

Known items on the agenda for March 24, 2015 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of March 10, 2015
- Discuss/Action - Assessor Information Update

Moved by Glawatz and seconded by Luebbe to adjourn at 8:40 a.m.

Affirmative Vote: Glawatz, Luebbe, Gausman, 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 10th day of March 2015.

County Clerk

Chairman

March 10, 2015
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 March 10, 2015 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 March 10, 2015 at 9:00 a.m.

Present: Chairman: Roger E. Glawatz
 Members: Mike Luebbe, Diana Garske, Gene Gausman,
 Whitney Fleischman
 Deputy County Clerk: Lisa Dey

The Chairman 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 Gausman to approve the minutes of March 3, 2015

Affirmative Vote: Fleischman, Gausman, Garske, Luebbe, Glawatz Motion Carried

Jonathan Jank, Seward County Economic Development Director was present to give the Commissioners an update on items in his office.

Moved by Fleischman and seconded by Gausman to authorize the entire Board of Commissioners to sign a letter of appreciation recognizing Jail Administrator, Terry Kamprath, for his service to Seward County

Affirmative Vote: Fleischman, Gausman, Luebbe, Garske, Glawatz Motion Carried

Commissioners Reports:

Commissioner Luebbe: Attended the Garland town board meeting, dealt with personnel issues, attended the Seward-Saline Solid Waste Management meeting, and attended the spotter training at the civic center.

Commissioner Garske: None

Commissioner Gausman: Attended the NACO excellence meeting, attended the storm spotter meeting.

Commissioner Fleischman: Attended the BRIDGES executive session meeting, met with Human Resources regarding a personnel issue, and will be attending the Village of Beaver Crossing town board meeting.

Commissioner Glawatz: Reminded Commissioners to fill out the Statement of Financial Interest, attended the Chamber meeting, attended Region Five Systems and Services meeting, and attended the storm spotter meeting.

Joe Yocum was present to discuss the disposal of a broken copier in the Sheriff's office.

Moved by Garske and seconded by Fleischman to direct the Sheriff's office to dispose of the broken copier on their inventory list.

Affirmative Vote: Garske, Fleischman, Gausman, Luebbe, Glawatz Motion Carried

Moved by Garske and seconded by Luebbe to approve the Right of Way request application from Alan Keller between Sections 24 & 25 of Township 10 North, Range 2 East of the 6th p.m. Seward County NE.

Affirmative Vote: Garske, Luebbe, Fleischman, Gausman, Glawatz Motion Carried

Opened bids at 9:30 a.m. for the Tri Axle Belly Dump Trailer.

Bids were received from Sioux land Trailer Sales and Iowa Trailer Mfg. Co.

Moved by Garske and seconded by Fleishman to accept the County Clerk fee report for February 2015 in the amount of \$20,071.50.

Affirmative Vote: Garske, Fleischman, Luebbe, Gausman, Glawatz Motion Carried

Michaela Tuttle, Human Resource Director, was present regarding the approval of the Reference Check Policy.

Moved by Fleischman and seconded by Gausman to approve the Reference Check Policy.

Affirmative Vote: Fleischman, Gausman, Garske, Luebbe, Glawatz Motion Carried

Gary Petersen, Emergency Management Director and Michaela Tuttle, Human Resource Director, were present to discuss county employee badges.

Moved by Fleischman and seconded by Garske to approve new county employee badges at a cost of \$1.60 to come out of the Emergency Manager's budget.

Affirmative Vote: Fleischman, Garske, Luebbe, Gausman, Glawatz Motion Carried

John Hughes, Public Facilities/Capital Improvement and GIS Director, and Jonathan Jank, Seward County Economic Development Director, were present to give the Commissioners information on the 1 and 6 year road plan.

Barb Liska, E911 Director was present to discuss the 911 Phone system.

The Commissioners recessed at 10:25 a.m.

The Commissioners reconvened at 10:34 a.m.

The Justice Center update was discussed at this time.

Moved by Gausman and seconded by Luebbe to go into Executive Session at 10:40 a.m. to discuss a personnel issue, it being necessary to protect the reputation of the individual(s), with Patrick Calkins, Deputy County Attorney and Michaela Tuttle, Human Resource Director being in attendance.

Affirmative Vote: Gausman, Luebbe, Garske, Fleischman, Glawatz Motion Carried

The Chairman re-stated that the reason for Executive Session is to discuss personnel, it being necessary to protect the reputation of the individual(s).

Moved by Fleishman and seconded by Gausman to go out of Executive Session at 11:02a.m.

Affirmative Vote: Fleishman, Gausman, Luebbe, Garske, Glawatz Motion Carried

Chairman Glawatz reiterated that the Executive Session was regarding personnel issues, it being necessary to protect the reputation of the individual(s).

Moved by Garske and seconded by Gausman to grant request for catastrophic leave taken from the donation bank in the amount of 40 hours.

Affirmative Vote: Garske, Gausman, Fleischman, Luebbe, Glawatz Motion Carried

Known items on the agenda for Board of Commissioners on March 17, 2015 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
Pledge of Allegiance
Discuss/Action - Approve minutes of March 10, 2015
Other Business Matters to Address When Time Allows
Discuss/Action – Public/Officials/Boards
Commissioners Reports
Right of Way Request(s): None
Discuss/Action – Award Bids for Tri-Axle Belly Dump Trailer
Discuss/Action – Comparability Study Update
Discuss/Action-Abandoned Cemeteries
- 10:15 a.m. Discuss/Action-Resolution-for a request for a rezone, from A-1 District to TA-1 District in Precinct H, SE ¼, SE ¼ of Section 12, Township11N, Range 4E, Seward County Nebraska
- 10:20 a.m. Discuss/Action-Resolution-for a Conditional use permit to construct a new Verizon Tower, located in Precinct H, North ½ NE ¼, of Section 30, Township 11N, Range 4E, Seward County Nebraska

Moved by Fleischman and seconded by Gausman to adjourn at 11:06 a.m.

Affirmative Vote: Fleishman, Gausman, Garske, Luebbe, 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 March, 2015.

County Clerk

Chairman