

March 12, 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 March 12, 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 March 12, 2019 at 8:30 a.m.

Present: Chairperson: John Culver
Members: Mike Mundhenke, Bob Vrbka, Ken Schmieding,
Becky Paulsen
Deputy County Clerk: Brandy Johnson
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 from February 26, 2019.

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

Moved by Vrbka and seconded by Schmieding to approve Tax List Correction 162-18P, 163-18P and 164-18P.

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

Hladky updated the Commissioners on activities of her office.

Moved by Paulsen and seconded by Vrbka to adjourn at 8:44 a.m.

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

Known items on the agenda for Board of Equalization on March 26, 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 March 12, 2019
4. Discuss/Action – Assessor Information Update

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 26th day of March 2019.

County Clerk

Chairperson

March 12, 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 March 12, 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 March 12, 2019 at 9:00 a.m.

Present: Chairperson: John Culver
Members: Mike Mundhenke, Bob Vrbka, Ken Schmieding,
Becky Paulsen,
Deputy County Clerk: Brandy Johnson

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 Paulsen and seconded by Vrbka to approve the minutes from March 5, 2019.
Affirmative Vote: Paulsen, Vrbka, Schmieding, Mundhenke, Culver Motion Carried

Brea Ehmen, Human Resources Director, was present to introduce herself.

Commissioner Reports:

Commissioner Mundhenke reported he visited with constituents regarding roads and attended a Four Corners Health Department Meeting.

Commissioner Vrbka reported he drove the roads and visited with the Highway Superintendent.

Commissioner Culver reported he visited with constituents regarding roads and met with the Highway Superintendent.

Commissioner Schmieding reported he attended a Visitors Committee Luncheon and a Region Five meeting and visited with constituents.

Commissioners Paulsen reported she attended a Seward County Chamber & Development Partnership Meeting.

Moved by Paulsen and seconded by Vrbka to accept the County Clerk Fee Report for February 2019 in the amount of \$15,996.75.

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

Moved by Vrbka and seconded by Schmieding to accept the Clerk of District Court Fee Report for February 2019 in the amount of \$4,289.97.

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

Bob Dahms, Treasurer, and Sherry Leising, Deputy County Treasurer, reported about the Tax Sale held on March 4th.

Moved by Vrbka and seconded by Paulsen to adopt Resolution 3438 to Accept the Certification of Tax Sale held March 4, 2019.

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

**RESOLUTION NO. 3438 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

Whereas; Seward County Treasurer has submitted the Certification of the 3/4/2019 tax sale.

And, whereas, the Certification looks to be in order.

Therefore, let it be resolved that this County Board accepts said Certification.

Moved by: Vrbka Seconded by: Paulsen 03/12/2019
Ayes: Robert Vrbka, Ken Schmieding, Becky Paulsen, Michael Mundhenke, John K. Culver, Chair of the Board Attest: Brandy Johnson, Deputy County Clerk

Maria Hatfield, Detention Center Director, was present to discuss the update on the Public Safety Software System item on the agenda. She stated that the other entities involved with the purchase have all signed letters of intent and they are willing to pay their 50% portion on the invoice date. Seward County would only be responsible for the other 50% portion at that time. She was advised by legal counsel to bring a resolution to the Commissioners in order to purchase the software since county policy states that services cannot be paid for before they are received. Paulsen asked what formula had been used to figure how much each entity will pay. Hatfield stated that population, number of users, number of cruisers and number of stations were all calculated into figuring how much each entity will pay. Paulsen asked if future maintenance is paid out of same formula and Hatfield said yes. Paulsen stated that she thinks the interlocals should be in place before the contract is signed. Hatfield said it will be \$15,000 more for each county if not signed before the 31st. Hatfield will bring the other entities' letters of intent when she brings the resolution next week.

David Kimbrough, Consultant from Continuum Services presented the Commissioners with information about the Employee Assistance Program they offer.

Known items on the agenda for Board of Commissioners on March 19, 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 March 12, 2019

Other Business Matters to Address When Time Allows

4. Discuss/Action - Public/Officials/Boards
5. Commissioners Reports
6. Discuss/Action – Salary Committee Update
7. Discuss/Action – Agenda for March 26, 2019

9:15 a.m. Discuss/Action – Approve Donation Request of \$500 to Help Pay for Spring Clean Up Expenses

9:30 a.m. Public Hearing – Conditional Use Permit for Livestock Feeding Operation

Discuss/Action – Discuss/Action – Res.- Conditional Use Permit for Livestock Feeding Operation

Moved by Vrbka and seconded by Mundhenke to adjourn at 9:49 a.m.
Affirmative Vote: Vrbka, Mundhenke, Paulsen, Schmieding, 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 19th day of March 2019.

County Clerk

Chairman