

March 14, 2017  
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 14, 2017 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 14, 2017 at 8:30 a.m.

Present:      Chairperson:      Whitney Fleischman  
                 Members:              John Culver, Eugene Gausman, Diana Garske,  
   Roger E. Glawatz  
                 County Clerk:          Sherry Schweitzer  
                 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 by Gausman and seconded by Glawatz to approve the minutes of February 28, 2017.

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

Moved by Garske and seconded by Gausman to approve the tax refund request from Thomas Eicher.

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

Moved by Garske and seconded by Gausman to approve Tax List Corrections 239-16R, 146-14P, 147-15P, 148-16P & 149-16P.

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

Hladky then updated the Commissioners on activities of her office.

Known items on the agenda for March 28, 2017 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 March 14, 2017
4.      Discuss/Action - Assessor Information Update

Moved by Glawatz and seconded by Garske to adjourn at 8:38 a.m.

Affirmative Vote: Glawatz, Garske, Culver, 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.



suggestions of lighting up the courthouse using color. He stated that many places use "color" as a way to showcase the building. He suggested doing the project in phases. Otte and Jank stated there is a Revitalization Grant the City of Seward is currently pursuing and some of the funding could be through that. He stated the basic cost is at the beginning and lights would be LED. Commissioner Garske questioned if the project could be included in the grant and also if the City of Seward would help fund it. Garske also stated that she feels that showcasing the building is a great advantage in regard to tourism for Seward County. The project is just at the beginning stage and the group wanted to know if the Commissioners were in favor of such project. Jeanne Wiemer stated that there are various groups wanting to join in the project and that it should be a collaborative effort. The group will pursue more information for the project.

Sherry Schweitzer, County Clerk led discussion on the cost of the 911 New Radio System. Currently, Seward County has paid Motorola \$316,034.10 for the new radio system in the Justice Center. The cost for operating the 911 Dept., per the interlocal agreement with the City of Seward and Milford, is pro-rated on a percentage basis. Commissioner Glawatz and Culver are on the 911 Board as representatives of Seward County. They will talk to the two entities representatives on the Board at their next meeting about a method of reimbursement for the radio system cost.

Sheila Beins, County Court Magistrate asked if the furniture for the court offices at the new Justice Center has been ordered, adding that all furniture has to be in place in order for them to have court.

Joe Yocum, Sheriff gave an update of deputies that are currently in the academy and of future attendees.

Dennis Maggart and Jud Allen of NACO Benefit Services were present to give information about the services they can offer in regard to health insurance. Michaela Tuttle, HR Director, noted that the Health Insurance open enrollment is in May and changes would have to be made prior.

**Commissioners Reports:**

Commissioner Culver reported he attended to some constituent issues and spent time getting familiar with the 1 & 6 Year Road Plan.

Commissioner Fleischman reported she has been busy with Justice Center items.

Commissioner Gausman reported he attended a Planning and Zoning Conference and checked out a constituent complaint.

Commissioner Garske met with the HR Dept., visited with The County Treasurer about the Inheritance Fund balance, visited with Jeanne Wiemer of the Arts Council about displaying some art at the Justice Center.

Commissioner Glawatz reported he met with HR and attended meetings for SENDD and Region V.

Moved by Fleischman and seconded by Gausman to adopt Resolution No. 3295 in regard to allowing Farmers & Merchants Bank to withdraw pledged securities.

RESOLUTION #3295 OF THE  
SEWARD COUNTY BOARD OF COMMISSIONERS

Whereas: The Farmers & Merchants Bank desires to withdraw the following securities:

CUSIP	DESCRIPTION	MARKET VALUE
818483FK0	Seward Neb Elec Rev	466,511.25
810164at0	SCOTTSBLUFF CNTY SCH DIST	456,560.00

Whereas: there will be ample securities to fully cover current County cash accounts & cd's after the above withdrawals.

Therefore, let it be resolved, this County Board approves the above withdrawal of securities by the Farmers & Merchants Bank of Milford.

Motion by: Fleischman                      Seconded by: Gausman  
 Ayes: Whitney Fleischman, Eugene Gausman, John K. Culver,  
Diana L. Garske, Roger Glawatz, Chairman, Board of Commissioners  
 Dated: March 14, 2017    ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Garske to adopt Resolution No. 3296 in regard to accepting the County Treasurer's Certification of Tax Sale.

RESOLUTION ACCEPTING TREASURER'S CERTIFICATION/PUBLIC SALE

RESOLUTION #3296 OF THE  
 SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS: WE, THE SEWARD COUNTY BOARD OF COMMISSIONERS, HAVE EXAMINED THE RETURN, CERTIFICATION, AS SUBMITTED TO US BY THE SEWARD COUNTY TREASURER.

LET IT BE RESOLVED, THAT THIS COUNTY BOARD ACCEPTS THE RETURN, CERTIFICATION, AS GIVEN TO THE SEWARD COUNTY CLERK, FOR THE PUBLIC SALE HELD THIS PAST MARCH 6, 2017.

RESOLUTION # 3296 ADOPTED ON THIS DATE: 3/14/2017

Motion by: Fleischman                      Seconded by: Garske  
 Ayes: Whitney Fleischman, Diana L. Garske, John K. Culver,  
Eugene Gausman, Roger Glawatz, Chairman, Board of Commissioners  
 Dated: March 14, 2017    ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Gausman to authorize the Chairman to sign the Justice Center's Fire Protection Systems Inspection Quote.

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

Moved by Garske and seconded by Fleischman to authorize the Chairman to sign the Special Designated Liquor License for Junto LLC on April 8, 2017.

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

Moved by Fleischman and seconded by Gausman to authorize the Chairman to sign the Special Designated Liquor License for Junto LLC on April 28, 2017.

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

Moved by Fleischman and seconded by Gausman to authorize the Chairman to sign the Special Designated Liquor License for Junto LLC on May 4, 2017

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

Moved by Gausman and seconded by Fleischman to authorize the Chairman to sign the Special Designated Liquor License for Junto LLC on May 14, 2017  
Affirmative Vote: Gausman, Fleischman, Culver, Garske, Glawatz Motion Carried

Moved by Fleischman and seconded by Gausman to authorize the Chairman to sign the Special Designated Liquor License for Junto LLC on May 27, 2017  
Affirmative Vote: Fleischman, Gausman, Garske, Culver, Glawatz Motion Carried

During the Justice Center Update item on the agenda, Commissioner Fleischman reported she has been working on finishing details.

Commissioner Garske stated that antique furniture that is in the County Courthouse needs to stay in the Courthouse.

Known items on the agenda for Board of Commissioners on March 21, 2017 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 14, 2017

**Other Business Matters to Address When Time Allows**

4. Discuss/Action - Public/Officials/Boards
5. Commissioners Reports
6. Discuss/Action - Justice Center Update

10:00 a.m. Discuss/Action - Open Rental Rate Bids

10:30 a.m. Discuss/Action - Open Culvert Bids

Moved by Fleischman and seconded by Garske to adjourn 10:52 a.m.  
Affirmative Vote: Fleischman, Garske, Gausman, 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 21<sup>st</sup> day of March 2017.

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman