

May 8, 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 May 8, 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 May 8, 2018 at 8:30 a.m.

Present: Chairperson: Whitney Fleischman
 Members: John Culver, Eugene Gausman, Diana Garske,
 Roger E. Glawatz
 County Clerk: Sherry Schweitzer
 County Treasurer: Bob Dahms

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 Glawatz and seconded by Culver to approve the minutes of April 24, 2018.
Affirmative Vote: Glawatz, Culver, Gausman, Garske, Fleischman Motion Carried

Moved by Garske and seconded by Culver to approve the Tax Exemption Request for Memorial Health Care Systems for a 2016 Chevrolet Silverado with snow blade VIN # 1GCOKUERG6GZ243017.

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

Known items on the agenda for May 22, 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 May 8, 2018
4. Discuss/Action - Assessor Information Update

Moved by Garske and seconded by Glawatz to adjourn at 8:33 a.m.

Affirmative Vote: Garske, Glawatz, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 22nd day of May 2018

County Clerk

Chairperson

May 8, 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 May 8, 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 May 8, 2018 at 9:00 a.m.

Present:	Chairperson:	Roger E. Glawatz
	Members:	John Culver, Whitney Fleischman, Eugene Gausman, Diana Garske,
	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 Gausman and seconded by Fleischman to approve the minutes of May 1, 2018.

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

Moved by Fleischman and seconded by Garske to approve the claims as follows:

SEWARD CO. SPECIAL CLAIMS		
AMERITAS LIFE INSURANCE CORPORAT	FE	\$283.27
JONES NAT'L BANK TRUST COMPANY	FE	\$351.90
SALARIES	FE	\$4,663.52
GROSS SALARIES INCLUDE DEDUCTIONS TO:		
AFLAC		
COLONIAL SUPPLEMENT INSURANCE		
MID AMERICAN CO WISCONSIN		
PRINCIPAL LIFE INSURANCE CO-SBD		
PRINCIPAL LIFE GROUP VISION		
WADDELL & REED		

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

Joe Dalton, Chief Deputy Attorney gave a report of accidents that occurred the past weekend in which the office of County Attorney acted as coroner.

Commissioners Reports:

Commissioner Culver reported he met with a constituent with a road issue, worked on the 911 budget and dealt with correspondences.

Commissioner Fleischman reported she has been close in communication with the Human Resources Office, talked to Dept. heads, and dealt with various correspondences.

Commissioner Gausman reported he met with the Highway Supt., the Veteran's Service Officer, checked on various road projects and visited with constituents.

Commissioner Garske reported that she attended a BRIDGES meeting and dealt with various emails.

Commissioner Glawatz reported he had some conversation with Elected Officials, attended a Rotary Awards Banquet, attended the Butler County Commissioner Meeting, and dealt with various emails.

Moved by Garske and seconded by Gausman to authorize the Chairperson to sign an acquisition contract for a temporary easement for the Raymond Road Project #C-80(615) Tract 2, located in the NW ¼ of Section 3 Township 11 North Range 3 East of the 6th p.m.

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

Moved by Garske and seconded by Fleischman to approve the right of way request from Maxine Pekarek in the E ½ SW ¼ of Section 34 Township 10 North, Range 4 East of the 6th p.m.

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

Moved by Fleischman and seconded by Gausman to approve the right of way request from NebraskaLink Holdings LLC on 392nd Road between Bluff Road and Fletcher Road.

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

Moved by Garske and seconded by Fleischman to approve the applications from TransCanada Pipelines Ltd. to occupy county right of way for the purpose of transporting oil and installing driveways for the Keystone XL Project in the following locations:

Seward County Road Crossings for KeystoneXL Pipeline

	Road Name	Location
1	Ashland Road	NE 1/4 Sec 2, T12N-R2E
2	336th Road	Between NW 1/4 Sec 11 & NE 1/4 Sec 10, T12N-R2E
3	Agnew Road	Between SE 1/4 Sec 10 & NE 1/4 Sec 15, T12N-R2E
4	350th Road	Between SW 1/4 Sec 15 & SE 1/4 Sec 16, T12N-R2E
5	Rock Creek Road	Between SE 1/4 Sec 16 & NE 1/4 Sec 21, T12N-R2E
6	364th Road	Between SE 1/4 Sec 21 & SE 1/4 Sec 20, T12N-R2E
7	Davey Road	Between SE 1/4 Sec 20 & NE 1/4 Sec 29, T12N-R2E
8	Branched Oak Road	Between SE 1/4 Sec 29 & NW 1/4 Sec 32, T12N-R2E
9	378th Road	Between NW 1/4 Sec 32 & NE 1/4 Sec 31, T12N-R2E
10	Raymond Road	Between SE 1/4 Sec 31, T12N-R2E & NE 1/4 Sec 6, T11N-R2E
11	392nd Road	Between SW 1/4 Sec 6, T11N-R2E & SE 1/4 Sec 1, T11N-R1E
12	Old Mill Road	Between SE 1/4 Sec 11 & NE Sec 12, T11N-R1E
13	Waverly Road	Between SE 1/4 Sec 12 & NE 1/4 Sec 13, T11N-R1E
14	Bluff Road	Between SE 1/4 Sec 13 & NE 1/4 Sec 24, T11N-R1E
15	Alvo Road	Between SE 1/4 Sec 25 & NE 1/4 Sec 36, T11N-R1E
16	Fletcher Road	Between SE 1/4 Sec 36, T11N-R1E & NE 1/4 Sec 1, T10N-R1E

17	Superior Road	Between SE 1/4 Sec 1 & NE 1/4 Sec 12, T10N-R1E
18	Adams Road	Between SE 1/4 Sec 12 & NE 1/4 Sec 13, T10N-R1E
19	392nd Road	Between NE 1/4 Sec 13, T10N-R1E & NW 1/4 Sec 18, T10N-R2E
20	Holdrege Road	Between SE 1/4 Sec 18 & NE 1/4 Sec 19, T10N-R2E
21	378th Road	Between NE 1/4 Sec 19 & NW 1/4 Sec 20, T10N-R2E
22	O Street Road	Between SE 1/4 Sec 20 & NE 1/4 Sec 29, T10N-R2E
23	364th Road	Between NE 1/4 Sec 29 & NW 1/4 Sec 28, T10N-R2E
24	A Street Road	Between SE 1/4 Sec 28 & NE 1/4 Sec 33, T10N-R2E
25	350th Road	Between NE 1/4 Sec 33 & NW 1/4 Sec 34, T10N-R2E
26	Van Dorn Road	Between SE 1/4 Sec 34, T10N-R2E & NE 1/4 Sec 3, T9N-R2E
27	336th Road	Between NE 1/4 Sec 3 & NW 1/4 Sec 2, T9N-R2E
28	Pioneers Road	Between SE 1/4 Sec 2 & NE 1/4 Sec 11, T9N-R2E
29	322nd Road	Between SE 1/4 Sec 11 & SW 1/4 Sec 12, T9N-R2E
30	Old Cheney Road	Between SW 1/4 Sec 12 & NW 1/4 Sec 13, T9N-R2E
31	308th Road	Between SE 1/4 Sec 13, T9N-R2E & SW 1/4 Sec 18, T9N-R3E
32	Denton Road	Between SW 1/4 Sec 18 & NW 1/4 Sec 19, T9N-R3E
33	Yankee Hill Road	Between SW 1/4 Sec 20 & NW 1/4 Sec 29, T9n-R3E
34	280th Road	Between SE 1/4 Sec 29 & SW 1/4 Sec 28, T9N-R3E
35	Rokeby Road	Between SW 1/4 Sec 28 & NW 1/4 Sec 33, T9N-R3E
36	Saltillo Road	SW 1/4 Sec 33, T9N-R3E

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

Moved by Fleischman and seconded by Culver to adopt Resolution No. 3378 in regard to additional pledging by Cattle Bank.

Resolution No. 3378 of the
Seward County Board of Commissioners

WHEREAS, the Cattle Bank and Trust Co. desires to make additional pledging of securities as follows:

GNMA11 5228-CUSIP # 36202FYZ3- IN THE AMOUNT OF 127,007.48

FHLB F4-2022- CUSIP # 3130A8FU2- IN THE AMOUNT OF 142,687.50

GNMA 11 4760- CUSIP # 36202FJD9-IN THE AMOUNT OF 258,541.83

FHLMC J11824-CUSIP #3128PRAZ2-IN THE AMOUNT OF 214,273.39

DOUGLAS CNTY SID 514-CUSIP #25933BDN1- IN THE AOUNT OF 245,000.00

Whereas: County deposits need to be fully insured.

Therefore, let it be resolved, the above additional pledging, as of 4/30/2018, by the Cattle Bank and Trust Co. is approved by this County Board.

Motion by: Fleischman Seconded by: Culver
Ayes: Whitney Fleischman, John K. Culver, Eugene Gausman,
Diana L. Garske, Roger Glawatz, Chairperson, Board of Commissioners
Dated: May 8, 2018 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Culver to adopt Resolution No. 3379 in regard to additional pledging by Jones National Bank and Trust.

Resolution No. 3379 of the
Seward County Board of Commissioners

WHEREAS, the Jones National Bank and Trust Co. desires to make additional pledging of securities as follows:

SARPY CNTY NE SAN AND IMP DISTRICT GENERAL OBLIGATION-
CUSIP#803769BZ0- IN THE AMOUNT OF 210,000.00

HALL CNTY NE ARPT AUTH GENERAL OBLIGATION-CUSIP #406028GB0-
IN THE AMOUNT OF 205,000.00

Whereas: County deposits need to be fully insured.

Therefore, let it be resolved, the above additional pledging, as of 4/30/2018, by the Jones National Bank and Trust Co. is approved by this County Board.

Motion by: Fleischman Seconded by: Culver
Ayes: Whitney Fleischman, John K. Culver, Eugene Gausman,
Diana L. Garske, Roger Glawatz, Chairperson, Board of Commissioners
Dated: May 8, 2018 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Dalton led discussion on the agenda item about the Revised Settlement Agreement with BCI and explained the changes in the agreement with Beckenhauer Construction Inc. in regard to the final payment for the Justice Center.

Moved by Garske and seconded by Fleischman to authorize the Chairperson to sign the Revised Settlement Agreement with Beckenhauer Construction Inc.

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

Moved by Gausman and seconded by Culver to accept the County Clerk Fee Report for April 2018 in the amount of \$26,394.61.

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

Moved by Culver and seconded by Gausman to appoint Ardis Rut to the Aging Partners Area Wide Council.

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

During Commissioners Room remodel item on the agenda, Commissioner Culver reported he has talked to Grimes Construction about the laminate which has to be ordered. The electrical modifications and sound system will be worked on.

The Commissioners recessed at 9:37 a.m.

The Commissioners re-convened at 9:45 a.m.

Moved by Fleischman and seconded by Culver to go into Executive Session at 9:45 a.m. to discuss a General Assistance case, it being necessary to protect the reputation of the individual(s).

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

The Chairman stated that the reason for the Executive Session was for a General Assistance Case.

Moved Fleischman and seconded by Gausman to go out of Executive Session at 9:51 a.m.

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

The Chairman stated that while in Executive Session, a General Assistance Case was discussed and no action was taken.

Moved by Fleischman and seconded by Garske to approve General Assistance Reimbursement Case # 1.

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

Known items on the agenda for Board of Commissioners on May 22, 2018 are as follows:

9:00 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of May 8, 2018

Other Business Matters to Address When Time Allows

4. Discuss/Action - Public/Officials/Boards
5. Commissioners Reports
6. Discuss/Action - Commissioner Room Remodel

9:30 a.m. Discuss/Action - NACO Lease Purchase Program and Partnership with NACO and DA Davidson; also, brief overview of changes in Tax Law as it may relate to the County's jail bonds

10:00 a.m. Discuss/Action - Contract with GIS Service Agreement

Authorize Chairman to sign Interlocal for Noxious Weed Management Area

Moved by Fleischman and seconded by Gausman to adjourn at 9:57 a.m.

Affirmative Vote: Fleischman, Gausman, 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 22nd day of May 2018.

County Clerk

Chairperson