

May 28, 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 May 28, 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 May 28, 2019 at 8:30 a.m.
Present: Chairperson: John Culver
Members: Mike Mundhenke, Bob Vrbka, Ken Schmieding
County Clerk: Sherry Schweitzer
County Assessor: Marilyn Hladky
Absent: Becky Paulsen

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 of May 14, 2019.
Affirmative Vote: Vrbka, Mundhenke, Schmieding, Culver Motion Carried

Moved by Vrbka and seconded by Schmieding to approve the refund of taxes as requested by Amber Andelt.
Affirmative Vote: Vrbka, Schmieding, Mundhenke, Culver Motion Carried

Moved by Vrbka and seconded by Mundhenke to approve Tax List Correction No. 168-17P.
Affirmative Vote: Vrbka, Mundhenke, Schmieding, Culver Motion Carried

Hladky then updated the Commissioners on the activities of her office.

Known items on the agenda for Board of Equalization on June 11, 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 May 28, 2019
4. Discuss/Action – Assessor Information Update

Moved by Vrbka and seconded by Schmieding to adjourn at 8:57 a.m.
Affirmative Vote: Vrbka, Schmieding, Mundhenke, 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.

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|------------------------------|----|-------------|------------------------------|----|--------------|
| BOBS MOBIL | SE | \$92.00 | PAPER TIGER SHREDDING | SE | \$135.00 |
| BREEZA FANS USA | EQ | \$100.00 | PARAMOUNT LINEN UNIF RENTAL | SE | \$160.88 |
| BUTLER COUNTY LANDFILL INC | SE | \$231.84 | PENNERS TIRE AUTO INC | EQ | \$692.24 |
| CALIBRE PRESS | SE | \$358.00 | PETTY CASH FUND | FE | \$1,522.70 |
| CARD SERVICES | SE | \$373.92 | PIZZA KITCHEN | SU | \$540.00 |
| CBM FOOD SERVICE | SE | \$9,485.95 | PLANET TECHNOLOGIES | SU | \$70.40 |
| CENTEC CAST METAL PRODUCTS | SU | \$438.53 | PLATTE COUNTY SHERIFF DEPT | FE | \$18.50 |
| CENTRAL STATES HYDRAUL SERV | SE | \$1,934.91 | PLATTE VALLEY PRINTING | SE | \$781.97 |
| CITY OF SEWARD | UT | \$8,593.80 | POLLACK AND BALL LLC | SE | \$731.50 |
| CLK OF THE DIST COURT SEW | FE | \$213.00 | POTTER REPAIR | SE | \$644.36 |
| CLYDE ARMORY INC | SU | \$2,371.17 | POWERPLAN | SE | \$463.61 |
| CONTINENTAL ALRM & DETECT | SE | \$1,520.00 | PURFOODS LLC/MOMS MEALS | SE | \$126.94 |
| CORNHUSKER INT'L TRUCKS INC | SE | \$352.38 | R & J SERVICE | SE | \$749.42 |
| CROSS AND SONS INC | SE | \$162.45 | R R BRINK LOCKING SYSTEMS | SE | \$907.00 |
| CROSS CREEK ANIMAL HEALTH | SE | \$587.99 | RAMADA INN KEARNEY | TR | \$522.00 |
| CULLIGAN | SE | \$16.00 | RDO TRUCK CENTERS | EQ | \$677.24 |
| DAMMAN,GREGORY,C | FE | \$4,813.00 | REDWOOD TOXICOLOGY LAB | SE | \$687.00 |
| DAN'S CONSTRUCTION | SE | \$500.00 | REGION FIVE SERVICES | SE | \$2,484.58 |
| DELL MARKETING L P | SE | \$2,602.52 | RICHARDSON COUNTY EM | FE | \$59.29 |
| DELTA DENTAL OF NEBRASKA | FE | \$58.34 | RIXSTINE RECOGNITION | SU | \$15.00 |
| DOBESH,ANN | SE | \$91.64 | ROYS WINDOW SERVICE, INC | SE | \$480.00 |
| DONS PIONEER UNIFORMS | SE | \$629.07 | SACK LUMBER | SU | \$32.50 |
| DOUGLAS CO SHERIFF OFFICE | FE | \$19.61 | SAFELITE FULFILLMENT INC | FE | \$382.94 |
| DUGAN PRINTING & PROMO | SE | \$849.04 | SCHWARZ PAPER COMPANY | SU | \$1,233.12 |
| E911 C/O SEWARD CO TR | FE | \$28,877.75 | SEWARD AGING SERVICES | SE | \$277.20 |
| EAKES OFFICE PLUS | SU | \$2,210.66 | SEWARD CO ATTY JUSTICE FUNDS | FE | \$60,205.86 |
| EGAN SUPPLY CO | SU | \$78.40 | SEWARD CO AGRICULTURAL SOC | FE | \$420.00 |
| EHLERS ELECTRONICS LLC | SE | \$110.00 | SEWARD COUNTY BRIDGES INC | FE | \$1,422.00 |
| ELECTRONIC CONTRACTING CO | SE | \$1,738.00 | SEWARD CO CHAMBER & DEVELOP | FE | \$443.12 |
| EQUIFAX WORKFORCE/TALX | FE | \$98.75 | SEWARD COUNTY COURT | FE | \$781.85 |
| FARMERS COOPERATIVE | SU | \$44,815.70 | SEWARD CO HEALTH CLAIM FUND | FE | \$222,266.04 |
| FASTENAL COMPANY | SU | \$24.22 | SEWARD COUNTY INDEPENDENT | SE | \$1,619.14 |
| FIRST WIRELESS, INC | SE | \$2,348.77 | SEWARD COUNTY PUBLIC TRANSIT | SE | \$120.00 |
| FORTIK,ELAINE | SE | \$300.00 | SEWARD COUNTY SHERIFF UNCOLL | FE | \$448.00 |
| FREDS AUTO ELECTRIC, INC | EQ | \$214.70 | SEWARD COUNTY SINKING FUND | FE | \$300.00 |
| G P DEVELOPMENT LANDFILL | SE | \$115.34 | SEWARD COUNTY TREASURER | FE | \$10.00 |
| GALLS LLC | SU | \$2,774.54 | SEWARD LUMBER HOME CENTER | SU | \$216.69 |
| GEIS STEEL TECH INC | SU | \$115.00 | SHAFFER COMMUNICATIONS | SE | \$42.50 |
| GENERAL FIRE SAFETY EQUIP CO | SE | \$179.44 | SMPC, LLC | SU | \$3,874.32 |
| GEOCOMM INCORPORATED | SE | \$1,011.00 | SOARIN GROUP, LLC | SE | \$18,338.35 |
| GLASS DOCTOR | SU | \$385.98 | SOFTWARE UNLIMITED CORP | SE | \$3,024.00 |
| GODFATHERS PIZZA | SE | \$95.94 | SOUTHEAST DIST ASSESSOR ASSO | FE | \$73.50 |
| GRAHAM TIRE LINCOLN NORTH | EQ | \$1,225.00 | SPARE TIME LOUNGE | SE | \$87.20 |
| GRAINGER | SU | \$699.60 | SPEECE LEWIS ENGINEERS INC | SE | \$1,418.90 |
| GREAT PLAINS COMMUNICAT | UT | \$409.95 | STATE OF NE CENTRAL FINANCE | FE | \$546.00 |
| H S PLUMBING HEATING INC | SE | \$1,789.60 | STATE OF NE DAS ST ACCNTING | FE | \$1,152.00 |
| HAMPTON INN | TR | \$189.90 | STATE OF NE DEPT OF COR | FE | \$15,000.00 |
| HEARTLAND TIRES & TREADS | EQ | \$3,443.26 | STAUFFER, DAN | SE | \$525.00 |
| HELMINK PRINTING | SE | \$244.76 | SUPPLYWORKS | SU | \$1,318.16 |
| HERPOLSHEIMERS INC | SE | \$83.47 | THOMSON REUTERS-WEST PMT | FE | \$497.00 |
| HOBSON AUTOMOTIVE & TIRE | SE | \$77.00 | TIME WARNER CABLE | UT | \$334.24 |
| HOMETOWN LEASING | FE | \$641.63 | TINTORI, ANGELA L | SE | \$236.25 |
| HOPE CRISIS CENTER | FE | \$15,000.00 | TOP QUALITY GLOVES | SU | \$213.14 |
| HTOO, KHU | SE | \$290.00 | TRUCK CENTER COMPANIES | EQ | \$28.30 |
| INDOFF INCORPORATED | SE | \$1,763.76 | TRUCK EQUIP SERVICE CO INC | SE | \$5,516.45 |
| JEO CONSULTING GROUP INC | SE | \$1,125.00 | TWIN RIVERS HEALTH CARE | SE | \$637.37 |
| JOHNSON IRON WORKS | EQ | \$279.00 | UNIVERSITY OF NEBRASKA | FE | \$7,905.46 |
| JONES AUTOMOTIVE | SE | \$834.28 | UPPER BIG BLUE NRD | UT | \$2,150.00 |

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| JONES BANK (FICA) | FE | \$31,684.97 | UPS | SE | \$51.46 |
| JONES NATL BANK & TRUST CO | FE | \$116,732.50 | UTICA AGING SERVICE | SE | \$235.90 |
| JRS BOBCAT SERV & TRENCHING | SE | \$245.80 | VANGUARD APPRAISALS INC | SE | \$125.00 |
| JUSTICE DATA SOLUTIONS INC | SE | \$2,300.00 | VERDIN COMPANY | SU | \$497.68 |
| KIWANIS CLUB OF SEWARD | FE | \$500.00 | VERIZON WIRELESS | UT | \$4,790.44 |
| KONICA MINOLTA BUSINESS SOL | SU | \$56.06 | VILLAGE OF GARLAND | FE | \$49.22 |
| KONICA MINOLTA PREMIER FIN | SE | \$108.45 | VILLAGE OF UTICA | FE | \$55.64 |
| LA QUINTA INN & SUITES | TR | \$94.95 | VIRTUAL IMPRESSIONS INC | SE | \$20.00 |
| LANCASTER COUNTY SHERIFF | FE | \$39.05 | VISA | FE | \$3,968.68 |
| LAUBER FUNERAL SERVICE INC | SE | \$550.00 | VISION SERVICE PLAN INS CO | FE | \$23.29 |
| LEES REFRIGERATION | SE | \$105.00 | VOLZKE CORPORATION | SE | \$27.26 |
| LIBERTY HOUSE | SE | \$44.50 | VOLZKE FUNERAL HOME | SE | \$100.00 |
| LIERMANN'S SERVICE | SE | \$96.25 | VOSS LIGHTING | SE | \$1,326.20 |
| LINCOLN COUNTY SHERIFF | FE | \$18.00 | WAHLTEK | FE | \$2,954.00 |
| MAILFINANCE | SE | \$254.48 | WALMART COMM BRC | FE | \$14.32 |
| MATHESON TRI-GAS INC | SE | \$311.44 | WARREN CO SHERIFF | FE | \$102.00 |
| MAXIMUS INC | SE | \$2,600.00 | WATCH GUARD VIDEO | SE | \$14,790.00 |
| MCKESSON MEDICAL SURGICAL | SU | \$118.74 | WELLS FARGO FINANCIAL LEAS | FE | \$198.15 |
| MEDICAL ENTERPRISES INC | SU | \$35.00 | WINDSTREAM | UT | \$9,971.06 |
| MEMORIAL HLTH CARE SYS CLIN | SE | \$159.35 | WRECKONCEILED COLLISION | SE | \$500.00 |
| MEYER AUTOMOTIVE INC | SE | \$127.34 | YORK COUNTY EMA | FE | \$14.40 |
| MID AMER BENEFITS INC FLEX | FE | \$123.25 | 3RD MILLENNIUM CLASSROOMS | SE | \$120.00 |
| MID AMERICAN INS GRP INC | FE | \$42,312.60 | 911 CUSTOM | FE | \$3,246.00 |
| MIDWEST AUTO PARTS | EQ | \$1,566.04 | SALARIES | SA | \$459,431.62 |
| MIDWEST AUTOMOTIVE | SE | \$97.75 | GROSS SALARIES INCLUDE DEDUCTIONS TO: | | |
| MIDWEST OFFICE AUTOM | SE | \$97.34 | COLONIAL SUPPLEMENTAL INSURANCE | | |
| MIDWEST PETROLEUM EQUIP | SU | \$673.00 | MID AMERICAN CO WISCONSIN | | |
| MIDWEST SERV SALES CO INC | SU | \$1,231.75 | DELTA DENTAL | | |
| MILFORD AGING SERVICES | FE | \$134.40 | VSP VISION | | |
| MIPS INC | FE | \$1,293.95 | WADDELL & REED | | |
| MOTOROLA | EQ | \$36,517.75 | | | |

Affirmative Vote: Schmieding, Vrbka, Mundhenke, Culver

Motion Carried

Schweitzer gave information on contacting businesses in regard to re-financing of bonds.

Jeff Baker, Veterans Service Officer/Public Transit Director, updated the Board about his office.

Commissioners Reports:

Commissioner Mundhenke reported he went to the 911 Board meeting the past week, checked on roads and went to the Memorial Day Service in Milford.

Commissioner Vrbka reported he attended an open house for a new poultry building, checked abandoned cemeteries, and checked on roads.

Commissioner Culver reported he attended the 911 Board meeting, met with the Salary Study Committee, met with Dept. Heads, attended to various correspondences, and checked on roads.

Commissioner Schmieding reported he checked on abandoned cemeteries, attended the open house for a new poultry building, and reported on road issues.

Baker presented an Operating Agreement for Public Transit for the Commissioners consideration. He stated this is an agreement for 2 fiscal years.

Moved by Mundhenke and seconded by Schmieding to authorize the Chairman to sign the Nebraska Dept. of Transportation Operating Agreement Project # RPT-C801 (220) CN13078N, DUNS # 967427357.

Affirmative Vote: Mundhenke, Schmieding, Vrbka, Culver

Motion Carried

Moved by Vrbka and seconded by Schmieding to adopt Resolution No. 3452 in regard to allowing Jones Bank & Trust to withdraw pledged securities.

Resolution # 3452 of the Seward County Board of Commissioners

WHEREAS, the Jones Bank & Trust Company desires to withdraw pledged securities for the Seward County Clerk Personnel Imprest Account, and

WHEREAS, Seward County will still have full protection for their deposits into this account.

NOW, THEREFORE BE IT RESOLVED that the Jones Bank & Trust Company is allowed to withdraw the following pledged securities and amount:

\$200,000 – Douglas County Nebraska School District #66
General Obligation Ltd Fixed Fed BQ Book-Entry
Receipt # 548001680 Cusip # 259363RX9

Moved by: Vrbka Seconded by: Schmieding Absent: Paulsen
Ayes: Robert Vrbka, Ken Schmieding, Mike Mundhenke, John K. Culver, Chair of
the Board Attest: Sherry Schweitzer, County Clerk 05/28/2019

Affirmative Vote: Vrbka, Schmieding, Mundhenke, Culver

Motion Carried

Moved by Vrbka and seconded by Mundhenke to accept the Sheriff's Fee and Mileage Report for April 2019 in the amount of \$2,020.00 and \$1,304.12

Affirmative Vote: Vrbka, Mundhenke, Schmieding, Culver

Motion Carried

The Commissioners recessed at 9:26 a.m.

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

Sheriff Vance and Maria Hatfield, Detention Center Director, were present for the discussion for the comp time payout issue for 3 offices. The E911 Department did submit numbers for comp time balances for its's employees, but it wasn't certain they were correct. Hatfield said that the Detention Center has 3 vacancies which is still causing employees to accrue comp time. Schmieding stated he was in favor of paying out some comp time but wasn't sure about the amount. Hatfield stated the payout until 40 hours was done in 2015. Vance stated that his office is handling comp time balances, but if he has a few off because of vacations, etc., the balances of comp time start to climb.

Moved by Mundhenke and seconded by Vrbka to authorize the payout of accumulated comp time for the employees of the Sheriff Dept. and the Detention Center so that their balance is down to 50 hours.

Affirmative Vote: Mundhenke, Vrbka, Schmieding, Culver

Motion Carried

Casey Keim, Hwy. Supt. reported he was down to 12 roads closed, and closed 5 this morning.

The Commissioners recessed at 9:41 a.m.

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

Emily O'Kief representing the Bluejay Leadership Team was on the agenda to request use of the Courthouse lawn for Homecoming signs but did not appear and no action was taken.

The Commissioners recessed at 9:47 a.m.

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

Mark Smith of High Plains Enterprises was present to discuss liquidated damages on Project C-80 (617) Sunrise Road Box Culvert. Smith stated that there were many problems such as water conditions and road material problems that were unforeseen, causing the project to take longer than anticipated. He was asking that the liquidated damages be released due to the problems he stated. Casey Keim, Hwy Supt. was present and stated that we incurred double the amount of engineering due to the time the project took to get the done. His recommendation was not any reimbursement on the damages. Each of the Commissioners stated their thoughts on the request.

Moved by Vrbka and seconded by Schmieding to table the agenda item liquidated damages for the Sunrise Road Box Culvert for two weeks.

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

Moved by Vrbka and seconded by Schmieding to amend the previous motion to "one week,"

Affirmative Vote: Vrbka, Schmieding, Mundhenke

Voting No: Culver Motion Carried

Moved by Mundhenke and seconded by Vrbka to authorize the Chairman sign the Surplus Property Disposal Request for a Swingline EX00-07 Shredder.

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

Moved by Vrbka and seconded by Mundhenke to authorize the Chairman sign the Surplus Property Disposal Request for a Road Dept. 1998 Chevrolet CK2500.

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

Known items on the agenda for Board of Commissioners on June 4, 2019 are as follows:

8:30 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Public/Officials/Boards
4. Discuss/Action - Approve minutes of May 28, 2019
5. Discuss/Action – Special Claims

Other Business Matters to Address When Time Allows

6. Commissioners Reports
7. Discuss/Action – Agenda for June 11, 2019

9:00 a.m. Discuss/Action – IT Update

9:15 a.m. Discuss/Action – John Owens/Edward D Jones – Refinancing Bonds Info

9:30 a.m. Discuss/Action – Mark Smith/High Plains

9:45 a.m. Discuss/Action – Hamilton Communications – IT Information to prepare Quote

Moved by Vrbka and seconded by Schmieding to adjourn at 10:19 a.m.

Affirmative Vote: Vrbka, Schmieding, Mundhenke, 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 2nd day of June 2019.

County Clerk

Chairman