

May 30, 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 May 30, 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 May 30, 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 Culver to approve the minutes of May 9, 2017.
Affirmative Vote: Gausman, Culver, Glawatz, Garske, Fleischman Motion Carried

Moved by Culver and seconded by Glawatz to approve Tax List Correction 150-16P, 151-16P, 152-16P and 240-14R.

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

Moved by Glawatz and seconded by Gausman to open the Public Hearing for Permissive Exemptions Applications for the following organizations: John's Lutheran Church (2), Blue River Pet Rescue and Memorial Health Care Systems.

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

Hladky gave information about the requested applications.

Dan Ellis, President of Blue River Pet Rescue gave information about beginning dirt work next week and construction of a building soon.

Moved by Garske and seconded by Glawatz to close the public hearing at 8:45 a.m.
Affirmative Vote: Garske, Glawatz, Culver, Gausman, Fleischman Motion Carried

Moved by Garske and seconded by Glawatz to approve the following Permissive Exemption Applications per the recommendation of the County Assessor:

St. John's Lutheran Church for Lot 8 & E 128.8' Lots 9-10 & #SE Corner of W 120' Lot 10 Block 2 Hillcrest Addition Seward

St. John's Lutheran Church TL 48 & E50' of vacated RR ROW in SE ¼ SW ¼ 16-11-3 Seward

Memorial Health Systems for Seward Cloyd's Addition Block 47 Lots 5-6

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

Moved by Garske and seconded by Gausman to deny the exemption of Blue River Pet Rescue for Lot 5, Twin Oaks Development Fifth Addition Seward per the recommendation of the County Assessor.

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

Hladky then updated the Commissioners of activities of her office.

Known items on the agenda for June 13, 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 May 30, 2017
4. Discuss/Action - Assessor Information Update

Moved by Garske and seconded by Gausman to adjourn at 9:03 a.m.

Affirmative Vote: Garske, Gausman, Culver, Glawatz, 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 13th day of June 2017.

County Clerk

Chairman

May 30, 2017 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 9:05 a.m. on May 30, 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 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 30, 2017 at 9:05 a.m.

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

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 May 23, 2017.

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

Moved by Culver and seconded by Gausman to approve the minutes of May 26, 2017.

Affirmative Vote: Culver, Gausman, Garske, Glawatz

Abstain: Fleischman as she was not in attendance Motion Carried

Mike Janssen, Building and Grounds Supt. presented some information about phone bills he is experiencing that he did not budget for; he mentioned that there was a problem installing the underground sprinklers because a sleeve under concrete had not been installed.

Nikki Tegtmeier, Deputy Public Defender reported the movers for their office were here today.

Maria Hatfield, Detention Director gave information about a contract with Sarpy County for housing inmates.

Moved by Garske and seconded by Fleischman to approve the contract with Sarpy County to house inmates with the change on Page 2 Paragraph 3C from Natural to National.

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

Commissioner Reports:

Commissioner Culver reported he attended the Safety Committee meeting, spent some time reviewing claims, attended the Friday Claims Day meeting, and visited with liaisons.

Commissioner Fleischman reported she worked on Justice Center items, visited with the Grass Barbers about crosses for the Abandoned Cemeteries, contacted Road Dept. to pick up flag poles from the Justice Center, talked to Beckenhauer Construction and the City about scheduling a visit for approval from the City and worked on various correspondences.

Commissioner Gausman reported he met with the Veteran's Service Officer, the Highway Supt., Extension Office, visited some abandoned cemeteries to check the mowing, attended the Computer Same Page meeting and the Claims Day meeting.

Commissioner Garske reported she visited with an Extension Office representative at the Ehlers Building (where the Extension Office was temporarily housed) about surplus property, communicated with Goldberg Group Architects on various issues, was involved with a working group for Seward County Chamber Development & Partnership (SCCDP), sat in on job interviews for the SCCDP, attended the Computer Same Page meeting and the Claims Day meeting.

Commissioner Glawatz reported he reviewed claims, attended a SENDD meeting, and dealt with various correspondences.

Joe Yocum, Sheriff presented Emergency Action Plans of several offices for the Commissioners consideration.

Moved by Culver and seconded by Fleischman to accept the Emergency Action Plans from the District Court, County Court, County Clerk and the West Wing.

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

During Justice Center Update, Commissioner Fleischman reported the Nebraska Fire Marshall has approved the building for full occupancy; still waiting for full occupancy approval from the City of Seward. She contacted Beckenhauer Construction to contact the sub-contractor for help with the problems incurring while trying to install the underground sprinklers. She noted the Public Defender is moving today. Commissioner Garske said they were working on the cooling component of the computer closet; duress alarms have not been installed for the offices of Probation, Public Defender, County & District Court due to furniture not being installed yet. Furniture ordered from office Net will be installed next week and some duress alarms can be installed after furniture arrives. Garske asked Yocum about an office the Sheriff has for storage wondering if it can be used by the Building and Grounds Dept. Sheriff Yocum said it cannot be used due to contraband being stored there.

Norm Luebbe and Bruce Luebbe were present to give information about a drainage problem 2 miles west of Goehner on Holdrege Road. Bruce handed out pictures and a map to help show the blockages in the ditches which is causing the problem. Georgia Stockley, Highway Supt. also spoke on the matter, noting the natural waterway needs to be taken into consideration. Commissioner Glawatz suggested the land in question be surveyed.

Luebbe also spoke about the agenda item "Disobedience on County Roads i.e. Stop Signs and Speed Limits." He stated that there are many not obeying the laws. Yocum asked for help in identifying times for selective enforcement.

Stockley then brought a right of way request for consideration.

Moved by Fleischman and seconded by Gausman to approve the right of way request for Mitchell Riley in the N ½ NW ¼ of Section 24 Township 11 North Range 3 East of the 6th p.m.

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

Jeff Baker, Veteran's Service Office presented a Public Transit agreement for the Commissioners consideration.

Moved by Fleischman and seconded by Gausman to authorize the Chairman to sign the Agreement with Seward County and Nebraska Dept. of Roads for Public Transit Funding FY17-18 Project No. RPT-C801 (218) CN 13078K DUNS # 967427357.

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

Fleischman is absent at 10:25 a.m.

Richard Nation, Sherry Wurtz-Miller and Heather Lytle of Blue Valley Community Action were present to give their annual report and request for a contribution for the next fiscal year.

Known items on the agenda for Board of Commissioners on June 6, 2017 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 30, 2017

Other Business Matters to Address When Time Allows

5. Commissioners Reports
6. Discuss/Action - Justice Center Update

Moved by Culver and seconded by Gausman to adjourn at 10:50 a.m.
Affirmative Vote: Culver, Gausman, Garske, 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 6th day of June 2017.

County Clerk

Chairman