

November 10, 2020

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 November 10, 2020 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 November 10, 2020 at 8:30 a.m.

Present: Chairperson: John Culver
Members: Bob Vrbka, Ken Schmieding,
County Clerk: Sherry Schweitzer
County Assessor: Marilyn Hladky
Absent: Member: 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 Schmieding and seconded by Vrbka to approve the minutes of October 27, 2020.
Affirmative Vote: Schmieding, Vrbka, Culver Motion Carried

Hladky updated the Commissioners on activities of her office.

Known items on the agenda for Board of Equalization on November 24, 2020 are as follows:

8:30 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of November 10, 2020
4. Discuss/Action – Assessor Information Update

Moved by Vrbka and seconded by Schmieding to adjourn at 8:39 a.m.

Affirmative Vote: Vrbka, 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 24th day of November 2020.

County Clerk

Chairperson

November 10, 2020

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 November 10, 2020 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 November 10, 2020 at 9:00 a.m.

Present: Chairperson: John Culver
Members: Bob Vrbka, Ken Schmieding
County Clerk: Sherry Schweitzer
Absent: Member: 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.

Those officials updated the Commissioners on activities of their offices were Mike Vance, Brea Ehmen and Sherry Schweitzer.

Jonathan Jank, Executive Director of the Seward County Chamber & Development Partnership, updated the Commissioners on activities of his organization.

Moved by Vrbka and seconded by Schmieding to approve the claims for the period through October 30, 2020 as follows:

SEWARD COUNTY CLAIMS THROUGH OCTOBER 30, 2020					
ADVANCED CORRTL HLTHCR	SE	\$4,439.57	VERIZON WIRELESS	UT	\$1,758.58
ADVANCED OFFICE AUTOM	SU	\$257.30	WELLS FARGO FIN LEAS	SE	\$198.15
ALL MAKES OFFICE EQUIP	EQ	\$795.00	WINDSTREAM	UT	\$997.01
AMAZON CAPITAL SERV	SE	\$401.72	YORK COUNTY COURT	SE	\$2.00
AMERITAS LIFE INS	FE	\$16,825.81	AFFORDABLE INT SOL	SE	\$74.99
ANCHOR PROMOTIONS	SU	\$284.73	KENNETH PANKOKE	SE	\$595.24
ASSN STATE FLOODPLN MGRS	SE	\$165.00	BLACK HILLS ENERGY	UT	\$123.42
CAMPBELL CLEANING	SE	\$2,995.00	DALE JOHNSON ENT	SU	\$73,672.84
CAPITAL BUSINESS SYS	EQ	\$6,195.00	FASTENAL COMPANY	SU	\$813.85
CAPITAL SANITARY SUPP	SU	\$521.58	FRONTIER COOP	SU	\$15,140.00
CHARM-TEX	SU	\$267.80	JOHNSON SAND & GRVL	SU	\$26,562.81
CITY OF SEWARD	UT	\$11,134.03	KERFORD LIMESTONE	SU	\$3,266.19
CULLIGAN	SE	\$24.50	MAINELLI WAGNER	SE	\$815.00
DELL MARKETING L P	SE	\$1,760.30	MEDICAL ENTERPRISES	SU	\$6.25
DON'S PIONEER UNIF	SE	\$130.59	MIDWEST AUTO PARTS	SE	\$417.15
E 911	SE	\$36,687.33	NE EQUIPMENT INC	SU	\$472.61
EAKES OFFICE PLUS	SU	\$1,252.09	NE PUB POW DIST	UT	\$63.44
FARM & HOME PUBLISH	SE	\$1,200.00	NEWMAN SIGNS	SU	\$2,912.36
FARMERS COOPERATIVE	SU	\$118.27	PENNER'S TIRE	SE	\$332.40
FIRST WIRELESS, INC	UT	\$50.00	POWERPLAN	SE	\$615.84
GALLS LLC	SE	\$78.85	REED ELECTRIC	SE	\$99.17
GUARDIAN RFID	EQ	\$3,196.00	SACK LUMBER	SU	\$370.96
H & H PLASTICS	SU	\$390.29	SUNBELT RENTALS	SE	\$336.16
HAGERTY, SHAWN	SE	\$75.00	TRUCK CENTER CO	SU	\$292.93

HERPOLSHEIMERS INC	SE	\$184.56	TRUCK EQUIP SERVICE	SE	\$3,384.79
JONES BANK (FICA)	FE	\$14,219.77	VERMEER HIGH PLAINS	UT	\$335.36
KIESLER POLICE SUPPLY	SU	\$3,861.98	VILLAGE OF UTICA	FE	\$53.36
KIRBY ROTH INSURANCE	SE	\$50.00	WARRIOR STRUCT INTEG	SE	\$525.00
KONICA MINOLTA	SE	\$131.48	GEHRING CONST	SE	\$1,387.00
HOLLY MATZKE	SE	\$144.00	SOARIN GROUP, LLC	SE	\$10,084.87
MCKESSON MED SURG	SU	\$194.12	PAC N SAVE	SU	\$561.26
MID AMERICAN BENEFITS	FE	\$123.25	VANGUARD APPRAISALS	SE	\$312.50
MID-AMERICAN INS GRP	FE	\$37,098.91	MOBILE BINDER	SE	\$7,500.00
MILLS & REITER	SE	\$166.25	DELTA DENTAL OF NE	SE	\$117.10
MIPS INC	SE	\$1,351.61	CREATIVE PROD SOURC	SU	\$453.12
NAT'L ASSN OF COUNTIES	FE	\$450.00	PETERS, BRIAN	SE	\$173.65
NE ASSN OF CO OFFICIALS	FE	\$125.00	A. SOMMERFELD	SE	\$50.92
NEBRASKA SEC OF STATE	SU	\$30.00	HD ARMS LLC	SE	\$592.50
OFFICE DEPOT	SU	\$157.87	A&A HARRIS ENT	SE	\$6,499.00
ONESOURCE	SE	\$214.50	STALKER RA	SE	\$2,549.50
OREILLY AUTOMOTIVE	SE	\$37.03	BIZCO INC	SU	\$4,138.42
PAPER TIGER SHREDDING	SE	\$300.75	FED SURPLUS PROP	EQ	\$14,500.00
PARAMOUNT LAUNDRY	SE	\$110.91	GRAHAM TIRE	SE	\$1,366.00
PEREZ INTERPRETING	SE	\$100.00	GREAT PLAINS COMM	UT	\$440.00
PETTY CASH FUND	FE	\$48.70	JOHN JONES AUTO GRP	EQ	\$32,807.00
PLATTE VALLEY PRINT	SU	\$299.99	MOTOROLA	EQ	\$6,481.14
REGION V SYSTEMS	SE	\$1,284.00	RAY ALLEN MFG	SE	\$24.99
SEWARD COUNTY COURT	SE	\$49.00	SEW CO SHERIFF POSSE	SE	\$2,000.00
SEW CO HLTH CLM FND	FE	\$212,434.69	SHINETECH SOFTWARE	SU	\$6,590.00
SEWARD CO INDEPENDENT	SE	\$3,830.12	TRITECH SOFTWARE SYS	SU	\$13,300.33
SEW CO SHRF UNCOLL FEES	FE	\$298.00	GEOCOMM INC	UT	\$7,711.00
SEWARD CO TREASURER	FE	\$10.00	HOMETOWN LEASING	FE	\$74.35
SEWARD LUMBER	SU	\$147.86	WINDSTREAM COMM	UT	\$2,588.38
ST OF NE DAS COMM	SE	\$1,152.00	SALARIES		\$246,114.58
ST OF NE DEPT CORR.SERV	SE	\$3,922.79	GROSS SALARIES INCLUDE DEDUCTIONS TO:		
SUMMIT FOOD SERVICE	SE	\$4,510.71	COLONIAL SUPPLEMENTAL INSURANCE		
TWIN RIVERS HLTH CR	SE	\$50.00	MID AMERICAN CO WISCONSIN		
UNIV OF NEBRASKA	SE	\$11,986.43	DELTA DENTAL		
UPS	SE	\$20.75	VSP VISION		
			WADDELL & REED		

Affirmative Vote: Vrbka, Schmieding, Culver

Motion Carried

Moved by Vrbka and seconded by Schmieding to authorize the Chairman to sign the Motorola System Agreement for the E911 Dept.

Affirmative Vote: Vrbka, Schmieding, Culver

Motion Carried

Moved by Vrbka and seconded by Schmieding to approve the minutes of October 27, 2020.

Affirmative Vote: Vrbka, Schmieding, Culver

Motion Carried

Commissioners Reports:

Commissioner Vrbka reported he will attend some meetings in the coming week.

Commissioner Culver reported he dealt with HR Dept. on issues and also dealt with a landowner on a drainage issue. He also attended the Seward Saline Solid Waste Management meeting the prior week.

Commissioner Schmieding reported he attended a Region V meeting yesterday and dealt with various correspondences.

Moved by Schmieding and seconded by Vrbka to authorize the Chairman to sign the Seward County Certification of Cost Allocation plan for Maximus.

Affirmative Vote: Schmieding, Vrbka, Culver

Motion Carried

Moved by Vrbka and seconded by Schmieding to accept the County Clerk Fee Report for October 2020 in the amount of \$24,763.50.

Affirmative Vote: Vrbka, Schmieding, Culver

Motion Carried

Moved by Schmieding and seconded by Vrbka to accept the Sheriff fee and mileage report for September 2020 in the amount of \$1,492.00 and \$1,011.55 respectively.

Affirmative Vote: Schmieding, Vrbka, Culver

Motion Carried

Moved by Vrbka and seconded by Schmieding to accept the Clerk of the District Court Fee Report for October 2020 in the amount of \$4,158.84.

Affirmative Vote: Vrbka, Schmieding, Culver

Motion Carried

The Commissioners discussed a Corporate Manager Application from the Nebraska Liquor Commission for Thornridge Golf Course. They discussed the fact that the application was not fully completed.

Moved by Vrbka and seconded by Schmieding to send the application for Corporate Manager Application for Thornridge Golf Course back to the Nebraska Liquor Commission without approving or denying said application due to more information being needed since the application is incomplete.

Affirmative Vote: Vrbka, Schmieding, Culver

Motion Carried

Marilyn Hladky, County Assessor, was present to discuss going out for bids for oblique imagery for Seward County. She stated that because of the estimated cost, bids would need to be sought.

Moved by Vrbka and seconded by Schmieding to authorize the Assessor to go out for bids for oblique imagery for Seward County

Affirmative Vote: Vrbka, Schmieding, Culver

Motion Carried

The Commissioners talked about modifying the Nepotism Policy in the Seward County Personnel Policy Manual. The Attorney's Office had worked on 3 suggested versions which were read and discussed. Thoughts on the issue were given by Brea Ehmen, HR Director; Wendy Elston, County Attorney; and Mike Vance, County Sheriff. After lengthy discussion, it was decided that the issue would be put on next week's agenda so the Commissioners can study the issue.

Moved by Vrbka and seconded by Schmieding to table the item of Modifying the Nepotism Policy in the Seward County Personnel Policy and schedule it for next week.

Affirmative Vote: Vrbka, Schmieding

Voting No: Culver

Motion Carried

Chairman Culver stated there will be no Executive Session for Personnel as listed on the agenda.

Known items on the agenda for Board of Commissioners on November 17, 2020 are as follows:

9:00 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of November 10, 2020

Other Business Matters to Address When Time Allows

1. Discuss/Action - Public/Officials/Boards
2. Commissioners Reports
3. Discuss/Action – Agenda for November 25, 2020

9:30 a.m. Discuss/Action – Modify Nepotism Policy in Seward County Personnel Policy

Known items on the agenda for Board of Commissioners on November 20, 2020 are as follows:

8:00 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action – Claims for the period through November 13, 2020

Moved by Vrbka and seconded by Schmieding to adjourn at 10:37 a.m.

Affirmative Vote: Vrbka, 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 17th day of November 2020.

County Clerk

Chairman