

November 13, 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 November 13, 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 November 13, 2018 at 8:30 a.m.

Present: Chairperson: Whitney Fleischman
Members: John Culver, Roger E. Glawatz, Becky Paulsen
County Clerk: Sherry Schweitzer
County Assessor: Marilyn Hladky
Absent: Member: Gene Gausman

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 October 23, 2018.
Affirmative Vote: Glawatz, Culver, Paulsen, Fleischman Motion Carried

Hladky then updated the Commissioners on activities of her office.

Known items on the agenda for Board of Equalization on November 27, 2018 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 13, 2018
4. Discuss/Action – Assessor Information Update

Moved by Glawatz and seconded by Culver to adjourn at 8:38 a.m.
Affirmative Vote: Glawatz, Culver, Paulsen, 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 27th of November 2018.

County Clerk

Chairperson

November 13, 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 November 13, 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 November 13, 2018 at 9:00 a.m.

Present: Chairperson: Roger E. Glawatz
Members: John Culver, Whitney Fleischman, Becky Paulsen
County Clerk: Sherry Schweitzer
Absent: Member: Gene Gausman

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 Culver and seconded by Paulsen to approve the minutes of October 26, 2018.
Affirmative Vote: Culver, Paulsen, Glawatz
Abstain: Fleischman, as she was not in attendance at said meeting. Motion Carried

Moved by Paulsen and seconded by Fleischman to approve the minutes of October 30, 2018.
Affirmative Vote: Paulsen, Fleischman, Culver, Glawatz Motion Carried

Moved by Fleischman and seconded by Culver to approve the Special Claims as follows:

SEWARD COUNTY SPECIAL CLAIMS

AMERITAS LIFE INS CORP(SEWARD 2052)	FE	GENERAL RETIRE	\$4.16
JONES NATIONAL BANK & TRUST CO	FE	GENERAL FICA	\$10.35
GROSS SALARIES	FE		\$135.28

Affirmative Vote: Fleischman, Culver, Paulsen, Glawatz Motion Carried

Jonathan Jank, Executive Director of Seward County Chamber Development and Partnership was present to give information about costs that will need to be incurred for a Community Development Block Grant for the Central Valley Ag (CVA) Project near Utica. Southeast Nebraska Development District (SEND) will facilitate the grant, but approximately \$3,000 is needed to fund an Economic Review Record. Glawatz stated he would like to see the cost shared between other entities such as the Village of Utica and CVA.

Moved by Fleischman and seconded by Paulsen to fund the Environmental Review Record for 1/3 of the cost for the CVA Project which will be facilitated by Southeast Nebraska Development District.
Affirmative Vote: Fleischman, Paulsen, Culver, Glawatz Motion Carried

Schweitzer reported that elections in Seward County went very smoothly and that the final turnout was at 63%.

In regard to the Commissioners Room Remodel item on the agenda, Culver reported the we are waiting for electricians to come and do their work in the room and also reported the audio equipment has been ordered.

Moved by Fleischman and seconded by Culver to accept 3 Surplus Property Disposal Requests from the Emergency Manager.

Affirmative Vote: Fleischman, Culver, Paulsen, Glawatz Motion Carried

Commissioners Paulsen removed herself from the Board at 9:15 a.m.

Moved by Fleischman and seconded by Culver to open the hearing at 9:16 a.m. for a Conditional Use Request to construct a new Verizon Tower located in the N ½ NW ¼ of Section 14 Township 9 North, Range 1 East of the 6th p.m.

Affirmative Vote: Fleischman, Culver, Glawatz Motion Carried

Paulsen informed the Board of the Planning & Zoning Board recommendation and their Finding of Facts.

Sam Mandolfo, representing KGI Wireless, was present to give information on the tower in question.

Moved by Fleischman and seconded by Culver to close the public hearing at 9:22 a.m.

Affirmative Vote: Fleischman, Culver, Glawatz Motion Carried

Moved by Fleischman and seconded by Culver to adopt Resolution No. 3407 in regard to approving the Conditional Use Permit request to construct a new Verizon Tower located in the N ½ NW ¼ of Section 14 Township 9 North, Range 1 East of the 6th p.m.

**RESOLUTION NO 3407 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, KGI WIRELESS has applied for a Conditional Use Permit to construct a new Verizon Tower, and

WHEREAS, The property is described as Precinct M, in the N1/2 of the NW1/4, of Section 14, Township 9N, Range 1E, Seward County, Nebraska, and

WHEREAS, The Planning Commission held a public hearing to consider the application at a regular meeting October 22, 2018, and

WHEREAS, Notice of the public hearing was published in the Seward County Independent, the Milford Times and,

WHEREAS, The Planning Commission recommended Approval of the Permitted Conditional Use Permit, with a vote of 7 In Favor, 0 Against, and 0 Absent and Not Voting, and

WHEREAS, The Seward County Board of Commissioners held a public hearing to consider the application at a regular meeting November 13, 2018, and

WHEREAS, Notice of the public hearing was published in the Seward County Independent, the Milford Times and,

WHEREAS, No one appeared to oppose said Permitted Conditional Use
 Individuals appeared to oppose said Permitted Conditional Use
 No one appeared to support said Permitted Conditional Use
 Individuals appeared to support said Permitted Conditional Use,
 Individuals appeared without commitment, and

NOW, THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve or deny the Permitted Conditional Use Permit for KGI WIRELESS to construct a new Tower Structure in the N1/2, NW1/4, of Section 14, Township 9N, Range 1E Seward County, Nebraska.

Finding of Fact Attached 11/13/18

BEFORE THE PLANNING COMMISSION OF SEWARD COUNTY, NEBRASKA

IN THE MATTER OF)
)
CONDITIONAL USE PERMIT) NO.
REQUEST BY:)
)
) RECOMMENDATIONS
)

KGI WIRELESS
APPLICANT

THIS MATTER came before the Board of Commissioners on the recommendation of the Applicant for a CONDITIONAL USE PERMIT. Public hearing was held on the 13th day of November, 2018. Notice of said hearing was publicized on the 31st day of October, 2018.

THE SEWARD COUNTY BOARD OF COMMISSIONERS recommends to

- X Approve the Conditional Use Permit
- _____ Deny the Conditional Use Permit

With a Roll Call Vote of : 3 For 0 Against 2 Absent Not Voting

Upon Review of all necessary facts, the Seward County Board of Commissioners makes the following findings that the application is for the Installation and Use of a Telecommunication Tower, and therefore subject to Seward County's Comprehensive Plan and Land Use Matrix of the Seward County Zoning Regulations, which states: Article 8: Section 8.01 Radio, Television and Wireless Communication towers. 8.01.01 Intent. To regulate towers, telecommunications facilities and antennas in the county in conformance with the Communications Act without prohibiting or tending to prohibit any person from providing wireless service. promote and encourage shared use.

Upon Review of all the necessary facts, the Seward County Board of Commissioners makes the following findings that:

1. Y The use, in all other respects, conforms to the applicable regulations of the district in which it is located. ___Applicant went through the Zoning process
2. Y The use has adequate water, sewer, and drainage facilities.
_____ Currently in Place_____
3. Y The use is in harmony with the character of the area and the most appropriate use of the land. _____land is currently used as a follow field___
4. Y The establishment, maintenance, or operation of the conditional use will not be detrimental to or endanger the public health, safety, moral, comfort, or general welfare of the county. _____
5. Y The use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purpose already permitted, nor substantially diminish and impair property values within the neighborhood.
_____no evidence of property value diminishing_____
6. Y The use will not impede the normal and orderly development of the surrounding property for uses permitted in the district.
7. Y The use has adequate utilities, access roads, and drainage facilities.
8. Y That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.
9. Y The use does not include noise, which is objectionable due to volume, frequency, or beat unless muffled or otherwise controlled.
10. Y The use does not involve any pollution of the air by fly-ash, dust, vapors or other substance which is harmful to health, animals, vegetation or other property or which can cause soiling, discomfort, or irritation.
11. Y The use does not involve any malodorous gas or matter, which is discernible on any adjoining lot or property.

12. Y The use does not involve any direct or reflected glare, which is visible from any adjoining property or from any public street, road, or highway.
13. Y The use does not involve any activity substantially increasing the movement of traffic on public streets unless procedures are instituted to limit traffic hazards and congestion. ___Traffic flow will not increase on a daily basis___
14. Y The use does not involve any activity substantially increasing the burden on any public utilities or facilities unless provisions are made for any necessary adjustments. _____Electrical grid is in place_____

Specific Findings of fact X Allowable in TA-1 District.

Currently Zoned TA-1

This Conditional Use Permit is applicable to the Tower Only.

Every item, dish or antenna mounted on this tower, or boxes mounted on the ground requires a Separate Development Permit Each.

A Conditional Use Permit may be granted for a Telecommunication Tower in the designated zoning district: The following special conditions have been considered:

1. Y The effects on the adjacent property, traffic.
2. Y The public necessity and advantage.
3. Y The immediate and long term effect on the environment and the public.
4. Y The concern for public safety.
5. Y The application includes documents to indicate conformance to all applicable governmental regulations and standards.
6. Y The application includes any affidavits or permits from the Environmental Protection Agency and/or the Nebraska Department of Environmental Quality, FAA and FCC in the event an approval is required by these agencies.
7. Y A decommission plan

FURTHER recommend specific conditions that are necessary or desirable to address the most appropriate use of the land, the conservation and stabilization of the value of property, the provision of adequate open space for light and air, concentration of populations, congestion of public streets, and the promotion of the general health, safety, welfare, convenience, and comfort of the public

NONE

Chair, Roger E. Glawatz

Moved by: Fleischman Seconded by: Culver Absent:Gausman
 Ayes: Whitney Fleischman, John K. Culver, Roger E. Glawatz, Chair of the Board
 Adopted 11/13/18 Attest: Sherry Schweitzer, County Clerk Motion Carried

Moved by Fleischman and seconded by Culver to open the public hearing at 9:25 a.m. in regard to Rezoning from A-1 to TA-1 land in P Precinct in the S 1/2 SW 1/4 of Section 4, Township 9 North, Range 4 East of the 6th p.m.
 Affirmative Vote: Fleischman, Culver, Glawatz Motion Carried

Paulsen informed the Board of the Planning & Zoning Recommendation.

Sam Cross spoke in favor of the re-zoning application.

Moved by Fleischman and seconded by Culver to close the public hearing at 9:29 a.m.
 Affirmative Vote: Fleischman, Culver, Glawatz Motion Carried

Moved by Fleischman and seconded by Culver to adopt Resolution No. 3408 in regard to approving Rezoning from A-1 to TA-1 land in P Precinct in the S 1/2 SW 1/4 of Section 4, Township 9 North, Range 4 East of the 6th p.m.

**RESOLUTION NO 3408 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Jordan Cross has applied for a Zoning District change for a quarter section of land from A-1 Agricultural Preservation District to TA-1 Transitional Agriculture, and

WHEREAS, The land is described as a tract in the South 1/2 of the South West 1/4 of, Precinct P. Section 4, Township 9N, Range 4E, Seward County, Nebraska, and

WHEREAS, the owner of record is Jordan Cross, and

WHEREAS, Notice of Public Hearing by the Seward County Planning Commission was published in the Seward County Independent, the Milford Times and,

WHEREAS, the Planning Commission held a public hearing on the Zoning District change on October 22, 2018, and

WHEREAS, the Planning Commission had a recommendation to Approve with a vote of 7 in favor, 0 against, and 0 absent and not voting.

WHEREAS, The Seward County Board of Commissioners held a public hearing on the Zoning Change on November 13, 2018, and

WHEREAS, Notice of Public Hearing by the Seward County Board of Commissioners was published in the Seward County Independent, the Milford Times, and

WHEREAS, No one appeared to oppose said amendment

Individuals appeared to oppose said amendment

No one appeared to support said amendment

Individuals appeared to support said amendment

Individuals appeared without commitment, and,

NOW, THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby adopt Resolution 3408 to approve , deny the Zoning District Change from A-1 to TA-1.

Moved by: Fleischman Seconded by: Culver Absent: Gausman
Ayes: Whitney Fleischman, John K. Culver, Roger E. Glawatz, Chair of the Board
Adopted 11/13/18 Attest: Sherry Schweitzer, County Clerk Motion Carried

Moved by Fleischman and seconded by Culver to open the hearing at 9:32 a.m. to re-zone land from TA-1 to A-1 land in K Precinct in the W 1/2 NW 1/4 of Section 18 Township 10 North Range 2 East of the 6th p.m.
Affirmative Vote: Fleischman, Culver, Glawatz Motion Carried

Those speaking during the hearing were:
Jessica Kolterman asked that all comments be related to the zoning only and not to a Conditional Use Permit that will be on the agenda in the future.
Jim Schultz spoke in favor of the re-zone.
Bill Conquest spoke in favor of the re-zone and Chairman Glawatz read a supportive letter from the Village Board of Goehner. Jim Luebbe spoke against said re-zone application.

Moved by Fleischman and seconded by Culver to close said public hearing at 9:46 a.m.
Affirmative Vote: Fleischman, Culver, Glawatz Motion Carried

Moved by Fleischman and seconded by Culver to adopt Resolution No. 3409 in regard to approving an application to re-zone from TA-1 to A-1 land in K Precinct in the W 1/2 NW 1/4 of Section 18 Township 10 North Range 2 East of the 6th p.m.

**RESOLUTION NO 3409 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Jon Schulz has applied for a Zoning District change for a quarter section of land from TA-1 Transitional Agricultural District to A-1 Agriculture, and

WHEREAS, The land is described as a tract in the West 1/2 of the North West 1/4 of, Precinct K. Section 18, Township 10N, Range 2E, Seward County, Nebraska, and

WHEREAS, the owner of record is Jon Schulz, and

WHEREAS, Notice of Public Hearing by the Seward County Planning Commission was published in the Seward County Independent, the Milford Times and,

WHEREAS, the Planning Commission held a public hearing on the Zoning District change on October 22, 2018, and

WHEREAS, the Planning Commission had a recommendation to Approve with a vote of 6 in favor, 1 against, and 0 absent and not voting.

WHEREAS, The Seward County Board of Commissioners held a public hearing on the Zoning Change on November 13, 2018, and

WHEREAS, Notice of Public Hearing by the Seward County Board of Commissioners was published in the Seward County Independent, the Milford Times, and

WHEREAS, ___No one appeared to oppose said amendment

Individuals appeared to oppose said amendment

___No one appeared to support said amendment

Individuals appeared to support said amendment

___Individuals appeared without commitment, and,

NOW, THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby adopt Resolution 3409 to approve X, deny _____ the Zoning District Change from TA-1 to A-1.

Moved by: Fleischman Seconded by: Culver Absent: Gausman
Ayes: Whitney Fleischman, John K. Culver, Roger E Glawatz, Chair of the Board
Adopted 11/13/18 Attest: Sherry Schweitzer, County Clerk Motion Carried

Paulsen joined the Board at 9:49 a.m.

The Commissioners recessed at 9:50 a.m.
The Commissioners re-convened at 9:55 a.m.

Mike Janssen, Building & Grounds Supt. talked to the Board about an issue at the Justice Center where condensation comes out from a pipe from the boilers. He talked to 2 plumbing companies and their thoughts were the piping was not installed correctly. Their advice was to make changes in the brick where the pipes are and change the slope of the pipe. The Commissioners discussed what fund the repair should be paid out of.

Moved by Fleischman and seconded by Culver to allow the Building and Grounds Supt. to contract to fix the sloping boiler pipes at the Justice Center with the payment to come from the Inheritance Fund.

Affirmative Vote: Fleischman, Culver, Paulsen, Glawatz Motion Carried

Casey Keim, Highway Supt. presented several documents for the Commissioners consideration.

Moved by Fleischman and seconded by Culver to adopt Resolution No. 3410 in regard to the Final Acceptance of Project Construction for Project HRRR-80(34) Advanced Pavement Marking of Railroad Crossing in G & O Precincts.

RESOLUTION No. 3410

FINAL ACCEPTANCE OF PROJECT CONSTRUCTION

Seward County

Resolution No. 3410

Whereas: Seward County and State entered into an LPA Program Agreement for State to assist County in the development and construction of an LPA Federal-aid transportation project;

Whereas: The project construction has been tentatively accepted and the State, on LPA's behalf, has recommended that the project is ready for final acceptance;

Whereas: The LPA Program Agreement requires the county to review and formally approve State's recommendation that the project is ready for final acceptance;

Whereas: County has reviewed the State's recommendation and agrees that the project has been constructed according to the plans, specifications and any change order(s) and that the construction is ready for final acceptance;

Whereas: County believes that the traffic control and permanent signs on the project are appropriate, have been properly placed and are acceptable to the County.

Be it Resolved by the County Board of Seward County that:

The Chair, (Name of Chair), is hereby authorized to sign the bottom of this resolution and submit it to the State signifying the County's final acceptance of the project construction.

The permanent signing and traffic control on the project are appropriate, have been properly placed and are acceptable to County. The County hereby accepts maintenance of the project and agrees to meet all environmental and other commitments related to the project.

NDOR Project Number: HRRR-80(34)

NDOR Control Number: 00869P

NDOR Project Description: 0869P

Adopted this 13th day of November, 2018 at Seward Nebraska.

The County Board of Seward County, Nebraska

Moved by: Fleischman Seconded by: Culver Absent: Gausman
Ayes: Whitney Fleischman, John K. Culver, Becky Paulsen, Roger E. Glawatz, Chair of the Board

Adopted 11/13/18 Attest: Sherry Schweitzer, County Clerk Motion Carried

Moved by Fleischman and seconded by Culver to authorize the Highway Supt. to advertise for bids for Project C-80(632) Bridge Repair on Yankee Hill Road located in P Precinct.

Affirmative Vote: Fleischman, Culver, Paulsen, Glawatz Motion Carried

Moved by Fleischman and seconded by Culver to authorize the Highway Supt. Project C80 (615) for Bridge Replacement on Raymond Road located in B Precinct.

Affirmative Vote: Fleischman, Culver, Paulsen, Glawatz Motion Carried

Moved by Fleischman and seconded by Paulsen to authorize the Chairperson to sign the 2018 SSAR documents for the Dept. of Transportation.

Affirmative Vote: Fleischman, Paulsen, Culver, Glawatz Motion Carried

Moved by Fleischman and seconded by Culver to authorize the Chairperson to sign payment # 4 for Sunrise Road Project C-80(617) in O Precinct.

Affirmative Vote: Fleischman, Culver, Paulsen, Glawatz Motion Carried

Commissioners Reports:

Commissioner Culver reported he dealt with various correspondences.

Commissioner Fleischman reported she met with the HR Dept. and had correspondences with dept. heads and constituents. She has been working with a constituent in regard to land by the Goehner Shop and with a longevity plan for the Personnel Board.

Commissioner Glawatz reported he attended Region V meeting this past week, met with the County Attorney and the HR Dept. and dealt with various correspondences.

Commissioner Paulsen reported she met with the State Auditor's office.

Moved by Fleischman and seconded by Paulsen to accept the County Clerk Fee Report for October 2018 in the amount of \$27,706.61.

Affirmative Vote: Fleischman, Paulsen, Culver, Glawatz Motion Carried

Moved by Fleischman and seconded by Culver to accept Clerk of the District Court Fee Report for October 2018 in the amount of \$9,073.20.

Affirmative Vote: Fleischman, Culver, Paulsen, Glawatz Motion Carried

Moved by Fleischman and seconded by Culver to authorize the Chairperson sign 3 Certifications of County Highway Supt. for 2018.

Affirmative Vote: Fleischman, Culver, Paulsen, Glawatz Motion Carried

Nicole Tegtmeier, Seward County Public Defender presented information about her office caseload. The Commissioners had requested this information 2 weeks ago when she had requested hiring a Deputy Public Defender. She explained the time needed for juvenile cases and how long different cases take in the judicial system. Commissioner Culver said he feels there is a need for it and Fleischman wondered if a contract for a Deputy is really needed.

Moved by Fleischman and seconded by Paulsen to authorize the Deputy Public Defender position to be filled.

Affirmative Vote: Fleischman, Paulsen, Culver, Glawatz Motion Carried

The Commissioners recessed at 10:42 a.m.

The Commissioners re-convened 10:45 a.m.

Moved by Fleischman and seconded by Culver to go into Executive Session at 10:46 a.m. for personnel, it being necessary to protect the reputation of the individual(s).

Affirmative Vote: Fleischman, Culver, Paulsen, Glawatz Motion Carried

The Chairman stated the Executive Session is for personnel.

Moved by Fleischman and seconded by Culver to go out of Executive Session at 10:58 a.m.

Affirmative Vote: Fleischman, Culver, Paulsen, Glawatz Motion Carried

Glawatz stated that while in Executive Session, the HR position was discussed.

Moved by Fleischman and seconded by Culver to open up the HR position.

During discussion time, Marilyn Hladky asked why are they talking about this now since it was decided the County Attorney would be the County Personnel Officer for the year. Glawatz stated they feel that the position should be filled and that state law says we

should have one with credentials. Although the County Attorney has those credentials, Fleischman stated that the point is to have someone in the office to support the staff. Glawatz stated Wendy does not want to be in that position anymore and has said she would not like to be involved with it.

Voting on the motion:

Affirmative Vote: Fleischman, Culver, Glawatz

Voting No: Paulsen

Motion Carried

Known items on the agenda for Board of Commissioners on November 20, 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 November 13, 2018
4. Discuss/Action – Election of Vice-Chairman

Other Business Matters to Address When Time Allows

5. Discuss/Action - Public/Officials/Boards
6. Commissioners Reports
7. Discuss/Action - Commissioner Room Remodel
8. Discuss/Action – December Meeting Times

9:15 a.m. Discuss/Action – Extension Office Finalized Office Renovation Plans

Discuss/Action – Extension Board nominations

Discuss/Action – Executive Session – Potential Litigation

Moved by Fleischman and seconded by Culver to adjourn 11:20 a.m.

Affirmative Vote: Fleischman, Culver, Paulsen, 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 20th November 2018.

County Clerk

Chairman