

November 14, 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 November 14, 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 November 14, 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 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 Gausman to approve the minutes of October 24, 2017.

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

Hladky updated the Commissioners on activities of her office.

Known items on the agenda for November 28, 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 November 14, 2017
4. Discuss/Action - Assessor Information Update

Moved by Gausman and seconded by Glawatz to adjourn at 8:45 a.m.

Affirmative Vote: Gausman, Glawatz, Garske, Culver, 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 28<sup>th</sup> day of November 2017.

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairperson



Maria Hatfield, Detention Center Director also commented on the Fire Marshall Inspection.

**Commissioners Reports:**

Commissioner Culver reported he checked on some roads, visited with various officials and will work on some Justice Center items.

Commissioner Fleischman had no report.

Commissioner Gausman reported he went to the City of Milford Council meeting informing them of the Sunrise Road Project and also talked with Milford Times on the same subject.

Commissioner Garske had no report.

Glawatz reported he dealt with various correspondences and attended the Region V Board meeting.

Moved by Garske and seconded by Fleischman to accept Clerk of the District Court Report for October, 2017 in the amount of \$2,326.77

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

Moved by Garske and seconded by Gausman to authorize the Chairperson to sign the Highway Supt. Certification for Seward County.

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

Moved by Fleischman and seconded by Culver to accept the County Treasurer's Report on Assessment Errors & Corrections.

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

Moved by Garske and seconded by Gausman to adopt Resolution No. 3338 in regard to allowing Jones Nation Bank & Trust to substitute Pledged Securities.

**RESOLUTION NO. 3338  
SEWARD COUNTY BOARD OF COMMISSIONERS**

Whereas: the Jones National Bank & Trust Co. desires to substitute the following securities:

**Securities Withdrawn:**

<b>Description</b>	<b>Par Value</b>
Seward Co Ne Public Power cusip# 818474d4j	150,000.00

**Securities Pledged:**

Seward Ne Santin Sewer Sys cusip# 818484DEA	150,000.00
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Whereas, County funds must be fully covered,

Therefore, this County Board accepts the above substitution of securities.

Motion by: Garske

Seconded by: Gausman

Ayes: Diana L. Garske, Eugene Gausman, Whitney Fleischman,

John K. Culver, Roger Glawatz, Chairperson, Board of Commissioners

Dated: November 14, 2017 ATTEST: Sherry Schweitzer, Seward County Clerk

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

The Commissioners discussed the agenda item "Action of Surplus Items" on the agenda. Commissioner Fleischman said she read the Surplus Property Policy and she



During the Justice Center Update, it was noted that the vents put in the doors to the IT Closet may not be allowed by the Fire Marshall. Commissioner Culver will look into it to see if the door is fire rated.

Georgia Stockley, Highway Supt. presented a contract for the Commissioners consideration. She noted that the Sunrise Road Project Shoo-fly should be done by the end of November.

Moved by Culver and seconded by Gausman to authorize the Chairperson to sign the contract with High Plains Enterprises for the Seward County Concrete Box Culvert Project No. C-80(617) located on Sunrise Road.

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

Known items on the agenda for Board of Commissioners on November 21, 2017 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 14, 2017

**Other Business Matters to Address When Time Allows**

4. Commissioners Reports
5. Discuss/Action - Public/Officials/Boards
6. Discuss/Action - Tort Claim submitted by Terry Franzen
7. Discuss/Action - Action of Surplus Items
8. Discuss/Action - Meeting Dates for upcoming Commissioner Meetings
9. Discuss/Action - Justice Center Update

Moved by Fleischman and seconded by Garske to adjourn at 10:12 a.m.

Affirmative Vote: Fleischman, Garske, Culver, Gausman, 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 21<sup>st</sup> day of November 2017.

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County Clerk

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Chairperson