

November 27, 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 27, 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 27, 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
County Treasurer: Bob Dahms
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 November 13, 2018.

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

Moved by Glawatz and seconded by Culver to approve the exemption application for Concordia University for a 2019 Ford Transit 350 XLT VIN# 1FBZX2ZG9KKA18989.

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

Hladky updated the Commissioners on activities of her office.

Known items on the agenda for Board of Equalization on December 11, 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 27, 2018
4. Discuss/Action – Assessor Information Update

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 11th day of December 2018.

County Clerk

Chairperson

November 27, 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 27, 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 27, 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 Fleischman and seconded by Culver to approve the minutes of November 20, 2018.

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

Moved by Paulsen and seconded by Culver to approve all of November 2018 claims except the ones which pay supplementary salaries for 3 employees and 2 vendor claims 18-1100305 and 18-1100306.

Glawatz called for an Executive Session.

Moved by Fleischman and seconded by Glawatz to go into Executive Session at 9:10 a.m. to discuss personnel, it being necessary to protect the reputation of the individual(s).

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

Chairman Glawatz stated that the Executive Session is for personnel.

Moved by Fleischman and seconded by Glawatz to go out of Executive Session at 9:45 a.m.

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

Voting on the Motion that was stated before going into Executive Session:

Voting No: Paulsen, Culver, Fleischman, Glawatz Motion Not Carried

Moved by Fleischman and seconded by Glawatz to approve November 2018 claims.

SEWARD COUNTY NOVEMBER 2018 CLAIMS

ADP LLC	SE	\$2,201.45	NE ASSN OF COUNTY OFFI	FE	\$510.00
ADVANCED CORR HEALTHCARE IN	SE	\$4,066.69	NE CRIME COMMISSION	FE	\$3,212.76
ADVANCED OFFICE AUTOM INC	FE	\$410.04	NE PUB POWER DIST	UT	\$91.58

AFFORDABLE INT SOL	SE	\$64.99	NE SALT & GRAIN CO	SU	\$3,132.25
AMERITAS LIFE INS CORP	FE	\$29,319.80	NE STATE BAR ASSN	FE	\$40.00
ANDERSON AUTO GP OF LINCOLN	EQ	\$32,209.00	NEMAHA CO SHERIFFS OFFICE	FE	\$1,142.77
ASSN OF STATE FLOODPLAIN MGRS	FE	\$80.00	NEOPOST USA INC	SU	\$1,123.97
AUTOMON LLC	SE	\$4,442.70	NMC EXCHANGE	SE	\$3,429.57
BEAVER HARDWARE	EQ	\$126.28	NORRIS PUB POWER DIST	UT	\$1,103.04
BERGE, JEAN	SE	\$80.00	OFFICE DEPOT	SU	\$164.06
BLACK HILLS ENERGY	UT	\$2,873.61	OFFICENET	SE	\$435.38
BLUE RIVER ELECTRIC LLC	UT	\$74.50	ONESOURCE	SE	\$140.20
BLUE VALLEY BEHAV HEALTH INC	SE	\$390.00	OREILLY AUTO INC	SU	\$60.01
BREEZA FANS USA	EQ	\$210.00	PAC N SAVE	SE	\$97.00
CARD SERVICES	FE	\$1,177.64	PAPER TIGER SHREDDING	SE	\$160.00
CASA	SE	\$37,500.00	PARAMOUNT LINEN UNIF RENTAL	SE	\$143.88
CASS CO CL OF DIST COURT	FE	\$34.50	PENNERS TIRE AUTO INC	SE	\$103.76
CBM FOOD SERVICE	SE	\$10,580.93	PETTY CASH FUND	FE	\$1,726.62
CITY OF SEWARD	UT	\$9,487.30	PLATTE VALLEY PRINTING	SE	\$519.98
CL OF THE DIST COURT SEWARD	FE	\$144.00	POLLACK AND BALL LLC	FE	\$641.25
CNA SURETY	SE	\$40.00	POTTER REPAIR	SE	\$116.18
COLDIRON,PAT	SE	\$152.23	POWERPLAN	FE	\$1,041.38
CROSS CREEK ANIMAL HEALTH CENT	SU	\$268.00	PUBLIC SERVICE COMM	FE	\$89.00
CROSS DILLON TIRE	EQ	\$4,883.67	PURFOODS LLC DBA MOMS	SU	\$11.54
DAMMAN,GREGORY,C	SE	\$1,168.50	MEALS	SU	\$329.90
DANIEL, JACK	SE	\$73.62	QUILL CORPORATION	SU	\$329.90
DARRELS SPEED SHARP	SE	\$154.00	R & J SERVICE	SE	\$300.00
DELL MARKETING L P	SE	\$2,359.04	RADAR ROAD TEC	SU	\$572.00
DOBESH,ANN	SE	\$44.69	RADIOLOGY ASSOC PC	SE	\$286.55
DOUGLAS CO COURT	FE	\$8.75	RADWEN INC	SE	\$1,000.00
E911 C/O SEWARD CO TR	FE	\$28,877.72	RDO TRUCK CENTER CO	EQ	\$166,604.07
EAKES OFFICE PLUS	SU	\$1,018.95	RED PATH GALLERY	SE	\$304.46
ELECTION WORKERS	SE	\$10,988.08	REDIGER AUTOMOTIVE	SE	\$421.48
ENCARTELE INC	SU	\$2,280.82	REDWOOD TOXICOLOGY LAB INC	SE	\$32.00
ENGINEERED CONTROLS, INC	SE	\$325.00	REGION FIVE SERVICES	SE	\$2,484.58
EQUIFAX WORKFORCE/TALX CORP	SE	\$179.50	RIXSTINE RECOGNITION	SU	\$30.31
FARMERS COOPERATIVE	EQ	\$49,001.16	RUMERY LAWN & LANDSCAPE	SE	\$95.00
FASTENAL COMPANY	SU	\$7.23	SALINE CO SHERIFF	FE	\$32.00
FIRST WIRELESS, INC	SE	\$1,068.45	SARPY CO SHERIFF	FE	\$9.28
FLAGSHIP PUBLISHING INC	SE	\$225.00	SECR OF STATE-ELECTIONS	FE	\$10.00
G P DEVEL LANDFILL	SE	\$16.16	SEW AGING SERVICES	SE	\$375.20
GALLS LLC	SE	\$1,068.00	SEW CO ATTY TREAS FUNDS 2410	FE	\$243.71
GASTROENTEROLOGY SPEC PC	SE	\$45.07	SEW CO BRIDGES INC	FE	\$1,509.50
GEOCOMM INC	SE	\$1,127.00	SEW CO CLERK	FE	\$54.00
GERHOLD CONCRETE CO	SE	\$1,264.00	SEW CO COURT	FE	\$665.25
GERKENSMEYER FARM LLC	SE	\$125.00	SEW CO HEALTH CLAIM FUND	FE	\$186,582.20
GLASS DOCTOR	SE	\$89.95	SEW CO INDEPENDENT	SE	\$2,789.75
GOTTSCHALK, CARRIE	SE	\$96.38	SEW CO PUBLIC TRANSIT	SE	\$60.00
GRAHAM TIRE LINCOLN N	SE	\$494.40	SEW CO SHERIFF UNCOLL F	FE	\$398.00
GREAT PLAINS COMM	SE	\$403.95	SEW CO SINKING FUND	FE	\$1,000.00
H S PLUMBING HEAT INC	SE	\$383.30	SEW CO TREASURER	FE	\$30.00
HAMBЕК,SHARON	SE	\$304.46	SEW LUMBER HOME CENTER	SU	\$52.90
HANSEN,TRISHA	SE	\$9.81	SIECK,JOANN	TR	\$125.00
HELMINK PRINTING	SE	\$334.00	SITE ONE LANDSCAPE	SE	\$426.79
HERPOLSHEIMERS INC	SE	\$897.33	SOARIN GROUP, LLC	SE	\$5,520.00
HIGH PLAINS ENT	EQ	\$34,911.74	SE DIST CO OFFICIAL	FE	\$250.00
HOLIDAY INN KEARNEY	TR	\$93.00	SPEECE LEWIS ENGINEERS INC	SE	\$21,257.83
HOMETOWN LEASING	FE	\$567.28	SPORTS EXPRESS INC	SU	\$656.36
HTOO, KHU	SE	\$35.00	STANDLEY, ASHLEY	SE	\$457.66
INDOFF INCORPORATED	SU	\$1,174.82	ST OF NE CENTRAL FINANCE	FE	\$524.00
INTERSTATE POWER SYS	SE	\$201.97	ST OF NE DAS ST ACCOUNTING	FE	\$1,152.00
J S WURM ASSOCIATES	SE	\$125.00	ST OF NE DEPT OF COR	FE	\$4,283.62
			STEINMEYER, ZACH	SU	\$5.46

JEO CONSULTING GP INC	SE	\$3,280.00	STEPHENS & SMITH CONSTR INC	SE	\$13,724.00
JOHN DEERE FINANCIAL	SU	\$104.58	STEUBE,SHARILYN,K	TR	\$255.40
JOHNSON SAND/ GRAVEL	SU	\$21,289.35	STOP STICK LTD	SU	\$568.00
JONES AUTOMOTIVE	EQ	\$13,037.00	THOMSON REUTERS-W PMT CENT	FE	\$359.00
JONES NATL BANK & TRUST CO	FE	\$549,651.25	TIEMANN,CASEY	SE	\$416.00
JONES NATL BANK TRUST CO	FE	\$29,941.37	TIME WARNER CABLE	SE	\$322.11
KAISER, BENJAMIN	SE	\$484.50	TOP QUALITY GLOVES	SU	\$298.80
KENNING, TAMARA	SE	\$222.92	TRUCK CENTER CO	SU	\$18.94
KINER SUPPLY COMPANY	SU	\$438.79	TRUCK EQUIP SERVICE CO INC	SE	\$73.99
KONICA MINOLTA BUS SOL	SU	\$137.12	TUTTLE,MICHAELA	SE	\$878.48
KONICA MINOLTA PREMIER FINAN	FE	\$108.45	TWIN RIVERS HEALTH CARE	SE	\$52.85
KUSTOM SIGNALS INC	SU	\$2,441.00	U S POSTAL SERVICE	SE	\$225.00
LANCASTER CO SHERIFF	FE	\$7.73	US POST OFFICE MILFORD	SU	\$50.00
LINCOLN CO COURT	FE	\$5.75	UNIVERSITY OF NE	SE	\$24,609.04
LINCOLN HR MGMT A	FE	\$75.00	UTICA AGING SERVICE	SE	\$298.90
LINDAU, LISA	SE	\$13.63	UTICA PARTS & SERVICE	SU	\$6.26
MANATRON INC	SU	\$3,058.65	VANGUARD APPRAISALS INC	SE	\$140.00
MATZKE,HOLLY	SE	\$206.50	VERIZON WIRELESS	SE	\$3,778.58
MATZKE,ROBERT	SE	\$62.50	VILLAGE OF GARLAND	UT	\$50.75
MCKESSON MEDICAL SURGICAL	SE	\$152.11	VILLAGE OF UTICA	UT	\$54.68
MEDICAL ENT INC	FE	\$35.00	VIRTUAL IMPRESSIONS INC	SE	\$20.00
MEMORIAL HEALTH CARE SYS CLINIC	SE	\$88.35	VISA	FE	\$2,691.16
MEMORIAL HEALTH CARE SYS HOSP	SE	\$1,627.45	WALMART COMM BRC	SU	\$621.66
METAL CULVERTS INC	EQ	\$33,661.00	WELLS FARGO FIN LEASING	FE	\$396.30
MEYER, MARY	SE	\$304.46	WIEMER, JEANNE	TR	\$304.46
MID AMERICAN BENEFITS INC FLEX	FE	\$140.25	WILLIAMS,ERIC,J	TR	\$997.50
MID AMERICAN INS GP INC	FE	\$40,042.91	WINDSTREAM	SE	\$10,047.08
MIDWEST AUTO PARTS	SU	\$346.83	WOLVERTON, JAY	TR	\$6.54
MIDWEST AUTOMOTIVE	SE	\$160.89	YODER,DOUG	SE	\$28.34
MIDWEST OFFICE AUTOMATIONS	SE	\$51.99	ZABKA FUNERAL HOME	SE	\$90.00
MIDWEST SERVICE SALES CO INC	SU	\$34,610.32	SALARIES	FE	\$434,835.86
MIDWEST SPECIAL SERVICES	FE	\$2,052.00	GROSS SALARIES INCLUDE DEDUCTIONS TO:		
MILFORD AGING SERVICES	FE	\$230.30	COLONIAL SUPPLEMENTAL INSURANCE		
MIPS INC	SE	\$1,273.95	MID AMERICAN CO WISCONSIN		
MOTOROLA	EQ	\$4,225.40	PRINCIPAL LIFE INSURANCE CO-SBD		
MUERI DRUG COMPANY	SU	\$153.80	PRINCIPAL LIFE GROUP VISION		
NATL ASSOC OF COUNTIES	FE	\$450.00	WADDELL & REED		
			TOTALS		\$1,026,538.56

Affirmative Vote: Fleischman, Glawatz, Paulsen, Culver

Motion Carried

Chairman Glawatz stated that it is illegal to deny wages after they are earned.

Chairman Glawatz stated that he is forming a committee to look into supplemental payments to employees. The committee will consist of the County Attorney, Wendy Elston, and County Commissioners Culver and Paulsen.

Maria Hatfield, Detention Center Director, and Barb Liska, E911 Director, were present to ask permission to advertise for bids for a Public Safety Software System. The Counties of Butler, Saline and York will help pay for the System through Interlocals with them.

Moved by Paulsen and seconded by Culver to authorize the Sheriff's Office/Detention Center/E911 to advertise for bids for a Public Safety System.

Affirmative Vote: Paulsen, Culver, Fleischman, Glawatz

Motion Carried

Jonathan Jank, Executive Director of the Seward County Chamber Development & Partnership, was present to explain the Southeast Nebraska Development District Agreement on the agenda. He stated that SENDD will help facilitate a grant for a road project near the Utica CVA Project. It was stated that cost will not be more than \$1,000 as Seward County's share.

Moved by Paulsen and seconded by Fleischman to authorize the Chairperson sign the Agreement with Southeast Nebraska Development District.

Affirmative Vote: Paulsen, Fleischman, Glawatz

Voting No: Culver

Motion Carried

Mike Janssen, Building and Grounds Supt. stated he had talked to Ann Dobesh of the Extension Office about their renovations. He stated the furnace in that building is 35 years old and is not working efficiently since walls have been moved etc. He is going to ask for bids for a furnace. He also mentioned that he has problems with windows and has replaced over 20 light sensors at the Justice center, among other things.

Kim Payne, Road Dept. Office Manager, presented 4 Right of Way Permits for the Commissioners consideration.

Moved by Fleischman and seconded by Culver to approve the Right of Way Permit for Jordan Cross in the SW ¼ of Section 4 Township 9 North, Range 4 East of the 6th p.m.

Affirmative Vote: Fleischman, Culver, Paulsen, Glawatz

Motion Carried

Moved by Fleischman and seconded by Culver to approve the Right of Way Permit for Dylon Grantski in the SE ¼ of Section 14 Township 10 North, Range 1 East of the 6th p.m.

Affirmative Vote: Fleischman, Culver, Paulsen, Glawatz

Motion Carried

Moved by Paulsen and seconded by Culver to approve the Right of Way Permit for Hartman Farms Inc in the SW ¼ of Section 18 Township 11 North, Range 2 East of the 6th p.m.

Affirmative Vote: Paulsen, Culver, Fleischman, Glawatz

Motion Carried

Moved by Paulsen and seconded by Culver to approve the Right of Way Permit for Schlechte Ltd in the NW ¼ of Section 24 Township 11 North, Range 1 East of the 6th p.m.

Affirmative Vote: Paulsen, Culver, Fleischman, Glawatz

Motion Carried

Moved by Fleischman and seconded by Glawatz to adopt Resolution No. 3415 in regard to the Supplemental Payments for grant and Interlocal Responsibilities.

During discussion time for the resolution, Jacque Stewart, Clerk of the District Court asked why the Board would want to consider this before the (newly formed) committee met. Marilyn Hladky, Assessor; Bob Dahms, Treasurer; and Sherry Schweitzer, Clerk all voiced similar concerns. The auditor suggested that a resolution be made after discovering supplemental payments in the form of wages and vendor payments had been made to several employees. The supplemental wages were not accounted for using the county time-clock system and some were being paid as a vendor. Fleischman and Glawatz made statements about the legality of the payments.

Voting on the Motion:

Affirmative Vote: Fleischman, Glawatz

Voting No: Paulsen, Culver

Motion Failed

Carina Sanchez, Payroll Coordinator, brought a Vision and Dental Insurance Agreement for the Boards consideration.

Moved by Paulsen and seconded by Fleischman to authorize the Chairman to sign the Vision and Dental Insurance plan documents for County employees.

Affirmative Vote: Paulsen, Fleischman, Culver, Glawatz

Motion Carried

Commissioners Reports:

Commissioner Culver reported that he met with the High Supt., viewed claims, went to the Planning & Zoning Meeting and dealt with emails.

Commissioner Fleischman reported she attended the Blue Valley Community Action meeting, received a plaque on behalf of Seward County from NIRMA, our insurance carrier, for belonging to the insurance pool for 30 years, will speak at a SERN meeting and dealt with various correspondences.

Commissioner Glawatz reported he attended a Visitors Committee meeting.

Commissioner Paulsen reported she attended the Planning & Zoning Meeting.

Commissioner Culver reported Blue River Electric will be doing some work in the Commissioners Room this week.

Commissioner Fleischman is absent at 10:32 a.m.

The agenda item concerning Uncollectable Zoning Permit Fees will be on the agenda next week.

Known items on the agenda for Board of Commissioners on December 4, 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 27, 2018
4. Discuss/Action - Public/Officials/Boards

Other Business Matters to Address When Time Allows

5. Commissioners Reports
6. Discuss/Action - Commissioner Room Remodel
7. Discuss/Action – Res. – Uncollectable Zoning Fees from 7-1-13 to 1/1/14

9:00 a.m. Discuss/Action – IT Update

Moved by Culver and seconded by Paulsen to adjourn at 10:52 a.m.

Affirmative Vote: 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 4th day of December 2018.

County Clerk

Chairman