

November 28, 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 28, 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 28, 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 November 14, 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 December 12, 2018 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 28, 2017
4. Discuss/Action - Assessor Information Update

Moved by Glawatz and seconded by Gausman to adjourn at 8:54 a.m.

Affirmative Vote: Glawatz, Gausman, 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 12th day of December 2017.

County Clerk

Chairperson

CATHER & SONS CONST CO	SE	\$1,835.60	PENNER'S TIRE & AUTO INC	SE	\$583.70
CATTLE NATIONAL BANK & TRUST	FE	\$82.93	C. JO PETERSEN	FE	\$98.00
CBM FOOD SERVICE	SE	\$7,033.05	PETTY CASH FUND	FE	\$222.58
CENTRAL SAND & GRAVEL CO	SU	\$26,247.90	PLANET TECHNOLOGIES	FE	\$144.45
CITY OF SEWARD	FE	\$8,927.33	POTTER REPAIR	RE	\$67.55
CLERK OF THE DISTRICT COURT	FE	\$204.00	PURCHASE POWER	FE	\$9.99
CONTECH ENGINEERED SOLUTIONS	FE	\$18,153.34	MOMS MEALS	SE	\$110.00
CORNHUSKER STATE INDUSTRIES	SU	\$36.00	KEARNEY LODGING LLC	TR	\$681.00
TOPPING OUT INC	FE	\$598.75	RDO TRUCK CENTER CO	EQ	\$873.88
CORI J STAVA	SE	\$120.00	RED PATH GALLERY	FE	\$146.48
D R CONTAINERS	FE	\$145.00	REDIGER AUTOMOTIVE	SU	\$979.43
GREGORY C. DAMMAN	SE	\$1,372.75	REDWOOD TOXICOLOGY LAB INC	FE	\$172.00
DEE, TERI LANGAN MA, LIMHP	SE	\$450.00	REED ELECTRIC	SE	\$108.00
DELL MARKETING L P	FE	\$89.99	REGION V SERVICES	FE	\$2,484.58
DON'S PIONEER UNIFORMS	SE	\$72.48	REGION V SYSTEMS	FE	\$2,483.00
DUGAN PRINTING & PROMO, LLC	SE	\$510.99	ROSE EQUIPMENT INC	FE	\$1,887.77
E 911	FE	\$32,549.50	RUMERY LAWN AND LANDSCAPE	SE	\$79.99
EAKES OFFICE PLUS	SU	\$910.93	SARPY CO SHERIFFS DEPARTMENT	SE	\$210.56
ELECTRONIC CONTRACTING CO	FE	\$840.00	SCHWARZ PAPER CO	SU	\$43.96
ENCARTELE INC	FE	\$1,897.42	SECRETARY OF STATE	FE	\$10.00
ENGINEERED CONTROLS, INC	FE	\$120.00	SEWARD AGING SERVICES	FE	\$1,101.80
EQUIFAX WORKFORCE/TALX CORP	FE	\$147.85	SEWARD COUNTY BRIDGES INC	FE	\$3,027.84
ERAD GROUP, LLC	FE	\$360.00	SEWARD CO CHAMBER & DEVELOP	FE	\$10.00
FARMERS COOPERATIVE	SU	\$26,410.12	SEWARD CO CLERK	FE	\$20.00
FASTENAL COMPANY	EQ	\$23.25	SEWARD COUNTY COURT	FE	\$1,406.05
FIRST WIRELESS, INC	UT	\$2,421.25	SEWARD CO HEALTH CLAIM FUND	FE	\$141,677.07
FRANKLIN COUNTY SHERIFFS OFFICE	SE	\$29.40	SEWARD CO INDEPENDENT	SE	\$681.11
G & P DEVELOPMENT LANDFILL	SE	\$15.61	SEWARD COUNTY PUBLIC TRANSIT	FE	\$74.00
GAGE COUNTY COURT	SE	\$6.25	SEWARD CO SHERIFF UNCOLLTD FEES	FE	\$250.00
GALLS LLC	SU	\$107.90	SEWARD COUNTY TREASURER	FE	\$10.00
GARCIA CLINICAL LABORATORY	SE	\$18.00	SEWARD ELECTRONICS	FE	\$242.74
GASTROENTEROLOGY SPECIALTIES PC	SE	\$67.78	SEWARD LUMBER & HOME CENTER	FE	\$237.12
GODFATHERS	FE	\$83.00	SIGNS NOW	FE	\$43.07
GOEHNER CENTENNIAL PLAYERS	FE	\$580.02	SOARIN GROUP, LLC	SE	\$5,403.00
GOTTSCHALK, CARRIE	FE	\$38.28	SPEECE LEWIS ENGINEERS INC	SE	\$3,757.90
GRAHAM TIRE LINCOLN NORTH	EQ	\$494.92	SPORTS EXPRESS INC	SE	\$291.30
GRASS BARBERS	SE	\$525.00	ST OF NEBRASKA STATE ACCOUNTING	SE	\$100.52
GREAT PLAINS COMMUNICATIONS	UT	\$300.00	ST OF NE DAS COMMUNICATIONS	UT	\$1,152.00
KV ENTERPRISES	FE	\$15.84	STATE OF NE DEPT OF CORR.SERV	FE	\$3,887.00
HALL COUNTY	SE	\$6.00	STATE OF NEBRASKA STATE PATROL	FE	\$248.00
HELMINK PRINTING	SE	\$971.00	TCA OUTDOOR POWER	FE	\$219.79
HERPOLSHEIMERS INC	RE	\$1,077.83	TECHNICAL SERVICES INCORPORATED	FE	\$91.25
CITY OF OMAHA CONV HOTEL CORP	TR	\$321.00	THOMSON REUTERS	FE	\$2,912.16
HOMETOWN LEASING	FE	\$641.63	TIME WARNER CABLE	UT	\$802.68
INDOFF INC	SU	\$574.20	TOP QUALITY GLOVES	SU	\$79.80
INSPECTION ASSOCIATES	FE	\$248.00	TRUCK EQUIP SERVICE CO INC	EQ	\$234.97
INTRNTL ASSOC OF ASSESSNG OFFCRS	FE	\$210.00	TWIN RIVERS HEALTH CARE	SE	\$103.00
J S WURM & ASSOC	SE	\$119.30	TWO MEN AND A TRUCK	SE	\$595.10
JOHNSON SAND AND GRAVEL	EQ	\$17,577.12	U S POSTAL SERVICE	FE	\$690.00
JONES AUTOMOTIVE	FE	\$506.30	US POST OFFICE	FE	\$39.20
JONES NAT'L BANK & TRUST CO	FE	\$56.77	UNIVERSITY OF NEBRASKA	SE	\$43,325.11
JONES NATIONAL BANK & TRUST CO	FE	\$536,311.25	UNL ITS COMMUNICATIONS CENTER	FE	\$72.20
JONES NATIONAL BANK & TRUST CO	FE	\$31,099.15	UTICA AGING SERVICE	FE	\$932.40
KERFORD LIMESTONE COMPANY	SU	\$4,341.34	THE VERDIN COMPANY	FE	\$1,475.00
KONICA MINOLTA BUSINESS SOLUT	SU	\$224.23	VERIZON WIRELESS SERVICES LLC	UT	\$3,291.05
KONICA MINOLTA PREMIER FINANCE	EQ	\$108.45	VILLAGE OF GARLAND	FE	\$48.90
LANCASTER COUNTY SHERIFF	SE	\$68.91	VILLAGE OF UTICA	FE	\$45.28

LATSCH'S INC	SU	\$329.38	VIRTUAL IMPRESSIONS INCORPORATED	SE	\$20.00
LAUBER FUNERAL SERVICE INC	SE	\$1,100.07	VISA	FE	\$2,966.55
LINCOLN POLICE DEPARTMENT	SE	\$120.03	WALMART COMMUNITY BRC	FE	\$365.60
MARLIN G AND PATRICIA J MATULKA	FE	\$471.84	WELLS FARGO FINANCIAL LEASING	FE	\$198.15
MCHENRY, HASZARD, ROTH, HUPP	FE	\$2,432.68	ERIC J WILLIAMS P C LLO	SE	\$4,443.60
MCKESSON MEDICAL SURGICAL	SU	\$346.22	WINDSTREAM	UT	\$6,306.48
MEM HEALTH CARE SYS HOSPITAL	SE	\$258.77	WINDSTREAM COMMUNICATIONS INC	UT	\$1,165.00
MID AMERICAN BENEFITS INC FLEX	FE	\$140.25	WOODHAVEN COUNSELING ASSOC.	SE	\$340.00
MID-AMERICAN INS GROUP INC	FE	\$36,667.60	YORK COUNTY EMA	SE	\$6.40
MIDWEST AUTO PARTS	RE	\$417.16	YORK COUNTY SHERIFF	SE	\$19.50
MIDWEST AUTOMOTIVE	EQ	\$205.42	GROSS SALARIES	FE	\$446,714.12
MIDWEST OFFICE AUTOMATION	FE	\$47.99	GROSS SALARIES INCLUDE DEDUCTIONS TO:		
MIDWEST SERVICE & SALES CO INC	SE	\$1,739.10	AFLAC		
MILFORD AGING SERVICES	FE	\$688.10	COLONIAL SUPPLEMENT INSURANCE		
MIPS INC	SE	\$1,710.11	MID AMERICAN CO WISCONSIN		
			PRINCIPAL LIFE INSURANCE CO-SBD		
			PRINCIPAL LIFE GROUP VISION		
			WADDELL & REED		

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

Commissioners Reports:

Commissioner Culver reported he met with the Weed/Zoning Administrator and the Highway Supt.

Commissioner Fleischman reported she reviewed claims, met with various Dept. Heads, and dealt with various correspondences.

Commissioner Gausman reported he reviewed claims, met with the Highway Supt. and visited the Sunrise Road Project.

Commissioner Garske reported she met with the county auditors, met with various offices, attended the Justice Center Open House and dealt with various correspondences.

Commissioner Glawatz reported he also met with the county auditors, attended the Justice Center Opening, the Chamber Christmas Event and dealt with various correspondences.

The Commissioners discussed the surplus property item on the agenda. Schweitzer reported that her office has been spending quite a bit of time showing the property to various interested parties and has sold some, but there remains a lot of equipment left. Commissioner Garske suggested putting a short notice in the newspaper to let all know about selling the surplus equipment. She and Schweitzer will work on creating a notice to put in the newspaper.

Don Workman of Maximus was present to explain the work he does for the Cost Allocation Plan for Health and Human Services. He looks at expenses that Seward County has spent that can be claimed for reimbursement from HHS. He noted that his fee of \$5,200 has not changed for many years and last year, the County was reimbursed over \$25,000 from HHS.

Georgia Stockley, Highway Supt. brought a right of way request for the Commissioners consideration.

Moved by Fleischman and seconded by Culver to approve the right of way request from Black Hills Gas Distribution LLC in the SW ¼ of Section 29, Township 11 North, Range 1 East of the 6th p.m.

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

During Justice Center Update, Culver said he has not heard anything back from the Fire Marshall in regard to the doors. He is also has been in contact with the person working on the Jury Box. The contractor has been told that he can only work weekends and after normal working hours and only if a county employee is present while he is there. Commissioner Culver will look into it.

Items on the agenda for Board of Commissioners on December 5, 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 November 28, 2017

Other Business Matters to Address When Time Allows

5. Commissioners Reports
 6. Discuss/Action – Authorize Chairperson to sign Juvenile Detention Services Agreement with Lancaster County
 7. Discuss/Action – Authorize the Chairperson to sign a Corrective Quitclaim Deed for Property generally described in the NE ¼ of Section 29 T11 N R1E; said property contains 1.86 acres more or less, Seward County Nebraska
 8. Discuss/Action – Surplus Property
 9. Discuss/Action - Justice Center Update
- 9:00 a.m. Discuss/Action – Tom Nelson/Soarin Group – IT Update

Moved by Fleischman and seconded by Gausman to adjourn at 9:44 a.m.

Affirmative Vote: Fleischman, Gausman, Garske, Culver, 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 5th day of December 2017.

County Clerk

Chairperson