

October 8, 2019

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 October 8, 2019 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 October 8, 2019 at 8:30 a.m.

Present: Chairperson: John Culver
Members: Mike Mundhenke, Bob Vrbka, Ken Schmieding, Becky Paulsen
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 Vrbka and seconded by Mundhenke to approve the minutes of September 24, 2019.
Affirmative Vote: Vrbka, Mundhenke, Schmieding, Paulsen, Culver Motion Carried

Hladky updated the Commissioners on activities of her office.

Known items on the agenda for Board of Equalization on October 15, 2019 are as follows:

8:30 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of October 8, 2019
4. Discuss/Action – Res. – Set Levies for Seward County Entities for 2019-2020
5. Discuss/Action – Assessor Information Update

Moved by Mundhenke and seconded by Vrbka to adjourn at 8:42 a.m.

Affirmative Vote: Mundhenke, Vrbka, Paulsen, 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 15th day of October 2019.

County Clerk

Chairperson

October 8, 2019

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 October 8, 2019 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 Commissioners convened on October 8, 2019

Present: Chairperson: John Culver
Members: Mike Mundhenke, Bob Vrbka, Ken Schmieding, Becky Paulsen
County Clerk: Sherry Schweitzer

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 Mundhenke and seconded by Vrbka to approve the minutes of October 1, 2019.
Affirmative Vote: Mundhenke, Vrbka, Paulsen, Schmieding, Culver Motion Carried

Moved by Paulsen and seconded by Schmieding to approve the special claims as follows:

AMERITAS LIFE INS CORP(SEWARD 2052)	FE	\$58.20
JONES BANK (FICA)	FE	\$75.11
SALARIES		\$981.74
GROSS SALARIES INCLUDE DEDUCTIONS		
TO:		
COLONIAL SUPPLEMENTAL INSURANCE		
MID AMERICAN CO WISCONSIN		
DELTA DENTAL		
VSP VISION		
WADDELL & REED		

Affirmative Vote: Paulsen, Schmieding, Mundhenke, Vrbka, Culver Motion Carried

During Public/Officials/Boards time on the agenda Schweitzer noted that she was at the NIRMA Insurance Conference and received, on behalf of the County, \$21,633.00 as a dividend.

The Commissioners discussed the lease for the area in back of the Weed Dept Building that Charles Eret currently leases and ends on December 31, 2019. Mr. Eret has given a letter to the Board stating he is retiring and is requesting that he be able to continue to lease it for an additional 4 months. Mike Janssen, Buildings and Grounds Supt., said that issues have risen because the County, in years past, used to use the area for grass clippings and is not allowed to presently. It was mentioned that there is also a semi-trailer there. The Attorney's Office was directed to make a new lease for 4 months for Mr. Eret and after that time, will consider whether to lease it to someone else or not.

Ray Parde, an employee of the Seward County Road Dept., was present to talk about the dam issue at 2059 Davey Road. He was one of the employees who worked on the road in which an issue of a dam was brought to light on September 17, 2019. He talked about a fence in which the owner asked it to be replaced and said at that time, the fence was already in poor shape and hardly standing. He stated the road, before a project was started, was surveyed so that the landowner's property was not bothered. He also talked about trees that were dead and taken down and these trees were in the County right of way. He also stated that new culverts were replaced, the road was raised up and the water channel was not changed. Commissioner Paulsen asked questions about the area and possible solutions to the issue. Parde said it is a swampy area to clean out and it would be costly to clean out. He stated he wanted the Commissioners to hear another side to the story than what was presented by the landowner weeks ago.

Maria Hatfield, Detention Center Director, was present to give information about the fingerprint machine. The State Patrol notified them that the present machine will not work with Windows 10. Hatfield was offered 2 options and recommended Option 2 which the Nebraska State Patrol (NSP) is offering for counties with these machines. They will pay for the first year of leasing a new machine. The County would be responsible for years 2, 3, 4, & 5 at an estimated cost of \$2,985.00 each year. Hatfield recommended this option which is called Live Scan.

Moved by Vrbka and seconded by Mundhenke to approve Option 2, which is leasing a new fingerprint machine with Live Scan, with the NSP paying for Year 1 and Seward County being responsible for years 2, 3, 4, & 5 at an estimated annual cost of \$2,985.00.

Affirmative Vote: Vrbka, Mundhenke, Schmieding, Paulsen, Culver Motion Carried

Commissioners Reports:

Commissioner Mundhenke reported he attended the Nebraska Intergovernmental Risk Management Association (NIRMA) Conference and checked roads.

Commissioner Vrbka had no report.

Commissioner Culver reported he met with Dept. heads and checked roads.

Commissioner Schmieding reported he also attended the NIRMA Conference and received various calls in regard to County business.

Commissioner Paulsen reported she went to a Seward County Chamber & Development Partnership meeting, a City of Seward meeting in regard to the Waverly road project, the NIRMA Conference and worked on other county issues.

The agenda item about the Conditional Use Permit was asked by the applicant not to be discussed at this time.

Moved by Vrbka and seconded by Paulsen to accept the County Clerk Fee Report for September 2019 in the amount of \$20,363.00.

Affirmative Vote: Vrbka, Paulsen, Schmieding, Mundhenke, Culver Motion Carried

Moved by Schmieding and seconded by Vrbka to authorize the Chairman sign the Maximus Certification of Cost Allocation Plan.

Affirmative Vote: Schmieding, Vrbka, Mundhenke, Paulsen, Culver Motion Carried

Known items on the agenda for Board of Commissioners on October 15, 2019 are as follows:

9:00 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of October 8, 2019

Other Business Matters to Address When Time Allows

- 4. Discuss/Action - Public/Officials/Boards
- 5. Commissioners Reports
- 6. Discuss/Action – Agenda for October 22, 2019

9:15 a.m. Discuss/Action – Authorize the County Sheriff to charge a Convenience Fee of \$5.00 per vehicle for off-site title inspections

9:30 a.m. Discuss/Action – Res. – Adopt Upper Big Blue NRD Multi-Jurisdictional Hazard Mitigation Plan Update

Discuss/Action – Adopt Emergency Management Performance Grant (EMPG) Procurement Policy

Discuss/Action – Appointment to the Steering Committee for the Nebraska Forest Service Community Wildfire Protection Plan

Moved by Vrbka and seconded by Mundhenke to adjourn at 10:42 a.m.

Affirmative Vote: Vrbka, Mundhenke, Paulsen, 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 15th day of October 2019.

County Clerk

Chairman