

October 9, 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 October 9, 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 September 11, 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 September 25, 2018.

Affirmative Vote: Glawatz, Culver, Fleischman

Motion Carried

Abstain: Paulsen, as she was not in attendance

Moved by Glawatz and seconded by Culver to adopt Resolution No. 3401 in regard to setting the tax levies of Seward County government entities for 2018-2019 Fiscal year.

Resolution 3401 of the Seward County Board of Equalization

WHEREAS, Pursuant to State Statute 77-1601, each County Board of Equalization shall each year, on or before the 15th of October levy the necessary taxes for the current year if within the limit of the law, AND,

WHEREAS, These levies shall include the amounts for operations of county government and shall also include all levies necessary to fund tax requests certified and authorized as provided in sections 77-3442 to 77-3444.

NOW, THEREFORE, BE IT RESOLVED: That the Seward County Board of Equalization hereby levies the taxes as requested and certified, for the various political subdivisions as set forth in Exhibit A attached and incorporated by reference herein.

Dated this 9th day of October, 2018

Motion by: Glawatz

Seconded by: Culver

Absent: Gausman

Ayes: John K. Culver, Roger E Glawatz, Becky Paulsen, Wendy M. Fleischman, Chair of the Board

Sherry Schweitzer, Seward County Clerk

Exhibit A

SEWARD COUNTY LEVIES

2018-2019

SUBDIVISION	FUNDS - List each one separately	VALUATION	FINAL LEVY	2016-2017 Tax Request
County				
Seward County	General	\$3,170,947,116.00	0.234359	\$7,431,401.00
Seward County	Debt Service	\$3,170,947,116.00	0.037844	\$1,200,000.00
Seward County	Veteran's Aid	\$3,170,947,116.00	0.000000	\$0.00
Total Seward County	Total	\$3,170,947,116.00	0.272203	\$8,631,401.00
Schools				
SD#5-Milford	General	\$665,217,018.00	0.796884	\$5,301,010.05
SD#5-Milford	Bond	\$665,217,018.00	0.030065	\$200,000.00
SD#5-Milford	Special Bldg.	\$665,217,018.00	0.045098	\$300,000.00
Total Milford School Dist				\$5,801,010.05
SD 9-Seward	General	\$1,613,503,350.00	0.789020	\$12,730,870.58
SD 9-Seward	Bond	\$1,613,503,350.00	0.103686	\$1,672,983.82
SD 9-Seward	Spec. Bldg.	\$1,613,503,350.00	0.030002	\$484,090.90
SD 9-Seward	Qual.Cap.Purpose Fd.	\$1,613,503,350.00	0.008547	\$137,914.14
Total Seward School Dist.				\$15,025,859.44
SD#67-Centennial	General	\$1,596,332,864.00	0.405837	\$6,478,506.00
SD#67-Centennial	Bond - K-12	\$1,596,332,864.00	0.051760	\$826,262.62
SD#67-Centennial	Special Bldg.	\$1,596,332,864.00	0.028474	\$454,545.45
SD#67-Centennial	Qual.Cap.Purpose Fd. K-12	\$1,596,332,864.00	0.011073	\$176,767.68
				\$7,936,081.75
Cities & Villages				
Beaver Crossing	General	\$17,966,595.00	0.500000	\$89,832.98
Bee	General	\$9,560,248.00	0.409038	\$39,105.00
Cordova	General	\$7,228,369.00	0.152178	\$11,000.00
Garland	General	\$10,377,876.00	0.356528	\$37,000.00
Goehner	General	\$9,244,495.00	0.389339	\$35,992.42
Milford	General	\$102,477,595.00	0.444363	\$455,373.00
Milford	Bond	\$102,477,595.00	0.067942	\$69,625.00
Pleasant Dale	General	\$12,486,651.00	0.400000	\$49,946.60
Seward	General	\$492,355,409.00	0.318000	\$1,565,690.00
Seward Airport	General	\$492,355,409.00	0.024118	\$118,748.18
Seward Airport	Bond	\$492,355,409.00	0.010882	\$53,576.00
Staplehurst	General	\$9,126,927.00	0.449998	\$41,071.00
Utica	General	\$42,840,502.00	0.322566	\$138,188.89
Utica	Bond	\$42,840,502.00	0.104457	\$44,749.91
Miscellaneous				
J Precinct Cemetery	General	\$190,959,979.00	0.000716	\$1,366.80
Pleasant Dale Cemetery	General	\$168,943,826.00	0.000980	\$1,655.00
Seward County Ag. Society	General	\$3,170,947,116.00	0.011574	\$367,000.00
Seward Fire District	General	\$2,734,081,140.00	0.018105	\$495,000.00
Seward Fire District	Sinking	\$2,734,081,140.00	0.005825	\$159,264.30
Seward Fire District	Bond	\$2,734,081,140.00	0.003324	\$90,867.50

Affirmative Vote: Glawatz, Culver, Paulsen, Fleischman

Motion Carried

Hladky updated the Commissioners on activities of her office. She gave information about the costs she encounters when asked for a preliminary valuation for companies that are thinking about coming to Seward County. She asked the County Attorney and the State Auditor's office for direction and will proceed by billing the company the costs incurred.

Moved by Glawatz and seconded by Culver to adjourn at 8:45 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 23rd day of October 2018.

County Clerk

Chairman

October 9, 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 October 9, 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 Commissioners convened on October 9, 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 Fleischman to approve the minutes of September 25, 2018.

Affirmative Vote: Culver, Fleischman, Glawatz

Motion Carried

Abstain: Paulsen, as she was not in attendance at said meeting

Moved by Paulsen and seconded by Culver to approve the minutes of October 2, 2018.

Affirmative Vote: Paulsen, Culver, Glawatz

Motion Carried

Resolution No. 3403 of the Seward County Board of Commissioners

WHEREAS, the First Bank of Utica desires to make the following security substitution:
Replacing

Description	Amount
Irrevocable Letter of Credit #47429	1,750,000.00
Irrevocable Letter of Credit #49918	1,700,000.00

With

Irrevocable Letter of Credit #52226	3,450,000.00
-------------------------------------	--------------

Whereas: County deposits need to be fully insured.

Therefore, let it be resolved, the above substitution by the First Bank of Utica, as of 10/03/2018, is approved by this County Board.

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

Adopted: October 9, 2018 Sherry Schweitzer, Seward County Clerk
Affirmative Vote: Fleischman, Culver, Paulsen, Glawatz Motion Carried

Commissioner Paulsen recused herself at 9:15 a.m. from the Board of Commissioners so that she may present a Zoning Administrator agenda item.

Becky Paulsen, Seward County Zoning/Administrator presented a short form plat for the Commissioner's consideration.

Moved by Fleischman and seconded by Culver to adopt Resolution No. 3404 in regard to creating the Friedeman Addition in H Precinct located in the NE ¼ of Section 32, Township 11 North, Range 4 East of the 6th p.m.

Resolution No. 3404 of the Seward County Board of Commissioners

WHEREAS, David E. and Sharon A. Friedeman own 26.0 acres and have applied for a Short Form Plat Subdivision, and described as a tract of land in the North East 1/4 of, Section 32, Township 11N, Range 4E, Seward County, Nebraska, and

WHEREAS, The subdivision shall be called FRIEDEMANN ADDITION SHORT FORM PLAT, and

WHEREAS, The Seward County Planning Commission held a meeting on September 24th, 2018 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended Approval of the

HENKE ADDITION Short Form Plat with a vote of 6 For, 0 against, and 1 Absent and Not Voting, and

WHEREAS,

No one appeared to oppose the subdivision

Individuals appeared to oppose the subdivision

No one appeared to support the subdivision

Individuals appeared to support the subdivision

Individuals appeared without commitment, and

THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby Approve X , Deny _____ the FRIEDEMANN ADDITION Short Form Plat with Resolution NO. 3404.

Motion by: Fleischman Seconded by: Culver Absent: Gausman
Ayes: Wendy M. Fleischman, John K. Culver, Roger E. Glawatz, Chair of the Board
Adopted: October 9, 2018 Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Fleischman, Culver, Glawatz Motion Carried

Commissioner Paulsen rejoined the Board of Commissioners at 9:17 a.m.

Moved by Fleischman and seconded by Culver to go into Executive Session at 9:18 a.m. to discuss Personnel, it being necessary to protect the reputation of the individual(s).
Affirmative Vote: Fleischman, Culver, Paulsen, Glawatz Motion Carried

The Chairman stated that the reason for Executive Session was for Personnel.

Moved by Fleischman and seconded by Culver to go out of Executive Session at 9:35 a.m.
Affirmative Vote: Fleischman, Culver, Paulsen, Glawatz Motion Carried

The Chairman stated that the Executive Session was for Personnel and no action was taken.

The Commissioners discussed County Employee Voluntary Deductions namely Dental and Vision. Carina Sanchez of the HR Office was in attendance and Wendy Elston, Seward County Attorney, led discussion on the changes being made. Tom Fuller of Colonial Insurance was contacted to get new bids. Changes in the insurance industry may benefit those who chose this supplemental insurance.

Moved by Fleischman and seconded by Paulsen to go with Delta for the Dental Insurance and VSP Low and High Option for Vision Insurance.
Affirmative vote: Fleischman, Paulsen, Culver, Glawatz Motion Carried

Casey Keim, Highway Supt. Presented a Right of Way Request for the Commissioners consideration.

Moved by Fleischman and seconded by Culver to approve the right of way request for Chris Hostetler in the SW ¼ of Section 9, Township 11 North, Range 4 East of the 6th p.m.
Affirmative Vote: Fleischman, Culver, Paulsen, Glawatz Motion Carried

Keim was also present during discussion of the Payment for Estimate #2 for Project C-80(617) A/K/A Sunrise Road Project to High Plains Enterprises. A claim had been submitted for payment and is scheduled to be paid via the regular claims process. High Plains is requesting to be paid earlier which the Commissioners approved of. A Special Claims Day will be in next week's agenda.
Affirmative Vote: Fleischman, Culver, Paulsen, Glawatz Motion Carried

Mike Janssen, Bldg. & Grounds Supt. was present to discuss bids for the Courthouse HVAC system. Janssen knew earlier in the summer than there would need to be some costs incurred for the 3rd floor HVAC. Now, additional costs warrant additional repairs to be made.

Moved by Fleischman and seconded by Culver to accept the bid from Lee's Refrigeration in the amount of \$22,407 to be paid out of the Commissioner's Sinking Fund and any remaining costs to be paid out of the Inheritance Fund.
Affirmative vote: Fleischman, Culver, Paulsen, Glawatz Motion Carried

Moved by Fleischman and seconded by Culver to go into Executive Session at 10:20 a.m. to discuss Personnel, it being necessary to protect the reputation of the individual(s).
Affirmative Vote: Fleischman, Culver, Paulsen, Glawatz Motion Carried
The Chairman stated that the reason for Executive Session was for Personnel.

Moved by Paulsen and seconded by Fleischman to go out of Executive Session at 10:26 a.m.

Affirmative Vote: Paulsen, Fleischman, Culver, Glawatz

Motion Carried

The Chairman stated that the Executive Session was for Personnel and no action was taken.

Moved by Fleischman and seconded by Culver to allow an employee to take a voluntary leave of absence.

Affirmative Vote: Fleischman, Culver, Paulsen, Glawatz

Motion Carried

Jeff Baker, Veterans Service Officer explained the Bells of Peace WWI Remembrance.

Moved by Fleischman and seconded by Culver to adopt Resolution No. 3405 in regard to the Bells of Peace WWI Remembrance.

Resolution # 3405 of the Seward County Board of Commissioners

WHEREAS, a century ago 4.7 million American families sent their sons and daughters off to World War I;

WHEREAS, men and women from the communities of Seward County served selflessly and honorably in World War I;

WHEREAS, 116,516 Americans gave their lives in the war, and more than 200,000 were wounded;

WHEREAS, the tolling of bells is a traditional expression of honor and remembrance; and

WHEREAS, in November 2018 the world will commemorate the 100th anniversary of the Armistice that ended the fighting in World War I at 11:00 a.m., November 11, 1918 -- the eleventh hour of the eleventh day of the eleventh month;

WHEREAS, on April 6, 2018, the United States World War I Centennial Commission called upon all Americans across the nation to toll bells in remembrance of those who served in World War I on Armistice Day, November 11, 2018;

WHEREAS, the City of Milford in Seward County, was home to one of the first Soldiers and Sailors home opening in 1903 and served the heroes of World War I until it's closure

NOW THEREFORE, BE IT RESOLVED that the County Board of Seward County does hereby call upon all citizens of Seward County to toll bells in remembrance of those who served in World War I at 11:00 a.m. on November 11, 2018.

Motion by: Fleischman

Seconded by: Culver

Absent: Gausman

Ayes: Wendy M. Fleischman, John K. Culver, Becky Paulsen, Roger E. Glawatz, Chair of the Board

Adopted: October 9, 2018

Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Fleischman, Culver, Paulsen, Glawatz

Motion Carried

The Commissioners discussed appointing a Public Defender for Seward County. Tina Marroquin had served as Public Defender until recently when she was appointed District Judge. Applicants were sought and a Committee was appointed by Chairman Glawatz. Glawatz announced that Nicole Tegtmeier was recommended by the Committee for the Public Defender position.

Moved by Fleischman and seconded by Culver to appoint Nicole Tegtmeier as the Seward County Public Defender.

Affirmative Vote: Fleischman, Culver, Paulsen, Glawatz

Motion Carried

Known items on the agenda for Board of Commissioners on October 16, 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 October 9, 2018
4. Discuss/Action – Special Claims

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 – Accept Clerk of the District Court Fee Report for Sept. 2018 - \$2,207.36
9. Executive Session- Threatened litigation

Moved by Fleischman and seconded by Culver to adjourn at 10:36 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 16th day of October 2018.

County Clerk

Chairman