

October 10, 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 October 10, 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 October 10, 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  
                 County Treasurer:     Bob Dahms

The Chairman 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 26, 2017.

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

Moved by Glawatz and seconded by Gausman to approve the Tax Exemption Request for Concordia University for a 2018 Ford Van VIN # 1FBZX2ZG8JKA07139.

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

Moved by Garske and seconded by Glawatz to adopt Resolution No. 3333 in regard to setting the levies for the various Seward County entities.

**Resolution 3333 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.

(See below for Levy Spreadsheet)

## Exhibit A

## SEWARD COUNTY LEVIES

2017-2018

SUBDIVISION	FUNDS - List each one separately	VALUATION	FINAL LEVY	2016-2017 Tax Request
<b>County</b>				
Seward County	General	\$3,112,709,727.00	0.238744	\$7,431,401.00
Seward County	Debt Service	\$3,112,709,727.00	0.038552	\$1,200,000.00
Seward County	Veteran's Aid	\$3,112,709,727.00	0.000000	\$0.00
<b>Total Seward County</b>	<b>Total</b>	\$3,112,709,727.00	<b>0.277295</b>	<b>\$8,631,401.00</b>
<b>Schools</b>				
SD#5-Milford	General	\$649,039,526.00	0.816747	\$5,301,010.05
SD#5-Milford	Bond	\$649,039,526.00	0.077815	\$505,050.50
<b>Total Milford School Dist.</b>				<b>\$5,806,060.55</b>
SD 9-Seward	General	\$1,573,912,154.00	0.797111	\$12,545,826.14
SD 9-Seward	Bond	\$1,573,912,154.00	0.102528	\$1,613,704.02
SD 9-Seward	HS Gym Bond	\$1,573,912,154.00	0.000000	\$0.00
SD 9-Seward	Spec. Bldg.	\$1,573,912,154.00	0.040000	\$629,564.64
SD 9-Seward	Qual.Cap.Purpose Fd.	\$1,573,912,154.00	0.008397	\$132,156.56
<b>Total Seward School Dist.</b>				<b>\$14,921,251.36</b>
SD#67-Centennial	General	\$1,599,721,525.00	0.391182	\$6,257,826.09
SD#67-Centennial	Bond - K-12	\$1,599,721,525.00	0.051650	\$826,262.62
SD#67-Centennial	Special Bldg.	\$1,599,721,525.00	0.031571	\$505,050.50
SD#67-Centennial	Qual.Cap.Purpose Fd. K-12	\$1,599,721,525.00	0.014207	\$227,272.73
<b>Total Centennial School Dist.</b>				<b>\$7,816,411.94</b>
<b>Villages</b>				
Beaver Crossing	General	\$16,504,198.00	0.500000	\$82,520.99
Bee	General	\$9,324,025.00	0.409040	\$38,139.00
Cordova	General	\$7,148,121.00	0.153887	\$11,000.00
Garland	General	\$9,013,421.00	0.388310	\$35,000.00
Goehner	General	\$9,043,288.00	0.389339	\$35,209.05
Milford	General	\$99,164,809.00	0.483228	\$479,192.00
Milford	Bond	\$99,164,809.00	0.065951	\$65,400.00
Pleasant Dale	General	\$11,436,506.00	0.400000	\$45,746.02
Pleasant Dale	Street	\$11,436,506.00	0.000000	\$0.00
Seward	General	\$466,375,160.00	0.318000	\$1,483,072.89
Seward Airport	General	\$466,375,160.00	0.019838	\$92,517.31
Seward Airport	Bond	\$466,375,160.00	0.015162	\$70,714.00
Staplehurst	General	\$8,759,771.00	0.449989	\$39,418.00
Utica	General	\$42,834,565.00	0.322566	\$138,169.74
Utica	Bond	\$42,834,565.00	0.054457	\$23,326.42
<b>Miscellaneous</b>				
J Precinct Cemetery	General	\$188,603,728.00	0.000687	\$1,295.40
Pleasant Dale Cemetery	General	\$162,437,942.00	0.001013	\$1,644.99
Seward County Ag. Society	General	\$3,112,709,727.00	0.010762	\$335,000.00
Seward Fire District	General	\$2,706,003,145.00	0.017168	\$464,570.00
Seward Fire District	Sinking	\$2,706,003,145.00	0.004988	\$134,974.00
Seward Fire District	Bond	\$2,706,003,145.00	0.003497	\$94,615.89

Dated this 10<sup>th</sup> day of October, 2017

Motion by: Garske                      Seconded by: Glawatz  
Ayes: Diana L. Garske, Roger E. Glawatz, Eugene Gausman,  
John K. Culver, Whitney Fleischman, Chairman, Board of Equalization  
Dated: October 10, 2017    ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Garske and seconded by Gausman to approve Tax List Correction  
No. 156-16P.

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

Moved by Garske and seconded by Glawatz to approve the Change of Value Notice for  
Underwood Construction for real estate described as Outlot A, Block 3, Web 4<sup>th</sup>  
Addition, City of Seward, Seward County Nebraska.

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

Hladky updated the Commissioners on activities of her office.

Known items on the agenda for October 24, 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 October 10, 2017
4. Discuss/Action - Assessor Information Update

Moved by Glawatz and seconded by Gausman to adjourn at 8:40 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  
24<sup>th</sup> day of October 2017

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

\_\_\_\_\_  
Chairman

**October 10, 2017**  
**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 10, 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

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 October 10, 2017 at 9:00 a.m.

Present: Chairman: Roger E. Glawatz  
Members: John Culver, Whitney Fleischman, Eugene Gausman,  
Diana Garske,  
County Clerk: Sherry Schweitzer

The Chairman 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 October 3, 2017.

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

Moved by Fleischman and seconded by Gausman to approve the Special Claims for October, 2017 as follows:

SEWARD COUNTY SPECIAL CLAIMS OCTOBER, 2017		
AMERITAS LIFE INSURANCE CORPORATION		
	FE	\$41.79
JONES NATI BANK		
	FE	\$5.33
JONES NATIONAL BANK TRUST COMPANY		
	FE	\$56.84
SALARIES		
	FE	\$321.00

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

**Commissioners Reports:**

Commissioner Culver reported he visited with several offices which he is liaison to, checked on some Justice Center items, and dealt with a couple of road issues and handled various correspondences.

Commissioner Fleischman reported she attended the Blue Valley Community Action Retreat, handled various correspondences, and dealt with some Justice Center items.

Commissioner Gausman reported he attended the NIRMA Conference in Kearney.

Commissioner Garske reported she attended the Same Page meeting, the Officials Quarterly meeting and worked on Justice Center items. She also attended the Make-A-Wish event on Sunday.

Commissioner Glawatz reported he dealt with various correspondences.

The Commissioners discussed selling surplus items. Schweitzer had completed a list of the surplus items in the courthouse. Fleischman will make a list of the items in the pod at the West Wing and the items will be discussed next week.

Jessica Kolterman of Lincoln Premium Poultry was present to discuss the Poultry Project. She stated that the project is for Costco and will be growing chickens for the United States. She shared that there will need to be growers for these chickens and in time, there will be 2 million chickens grown per year. She said they have included several state agencies in the development of this project. She also stated Costco

wants the growers to be compliant with many plans such as a nutrient management plan.

Adam Hladky, a Seward County resident discussed zoning for Seward County for this kind of project.

Jonathan Jank, Executive Director of the Seward County Chamber Development Partnership (SCCDP), Kolterman, and Steve Martin of the Dept. of Ag were in attendance for the subject about naming Seward County as a "Livestock Friendly County." Jank led discussion on the economic development that would occur with the poultry project. Martin gave historical information about being named a "Livestock Friendly County" and stated the designation can be used to support a certain project/industry. Kolterman, who is a member of the SCCDP, also spoke about the perception of the designation. Glawatz said he feels that the Zoning Program in Seward County is good. If Seward County would apply for this designation, a hearing would be held prior to the decision. Martin said his Dept. would evaluate our current Zoning Regulations if Seward County became a "Livestock Friendly" County.

The Accurate Controls item was discussed. Commissioner Fleischman said she already signed the document, referring it as an item that needed to be added on to the Justice Center and paid by the Debt Service Fund. Since she had signed it already, no further action was needed.

Moved by Fleischman and seconded by Gausman to accept the Sheriff Fee and Mileage Report for July 2017 in the amount of \$1,799.00 and \$973.92 respectively. Affirmative Vote: Fleischman, Gausman, Garske, Culver, Glawatz Motion Carried

Moved by Gausman and seconded by Fleischman to accept the Sheriff Fee and Mileage Report for August 2017 in the amount of \$1,111.00 and \$668.80 respectively. Affirmative Vote: Gausman, Fleischman, Culver, Garske, Glawatz Motion Carried

Moved by Garske and seconded by Gausman to accept the County Clerk Fees for September 2017 in the amount of \$26,149.50. Affirmative Vote: Garske, Gausman, Culver, Fleischman, Glawatz Motion Carried

The Commissioners discussed an "Open House" for the Justice Center. The Probation Office sent the Commissioners an email about the event which had been planned by the Courts and Probation. Fleischman stated she thought the Commissioners should have planned the event. Wendy Elston, County Attorney said she was asked by the County Court Judge to see if she wanted to be included in the open house. Glawatz said because the offices moved into the building at different times and some areas cannot be entered, there would not be an open house. Fleischman said there needs to be some boundaries of what offices are open with the event. Garske said the event is a tour for the State Court Officials and not an Open House. Garske will look into obtaining more information about it.

Schweitzer led discussion on the pledged security for payroll. Schweitzer stated that ADP will pull the money from the County Imprest Account 1 day prior to payday. Elston said she read the contract again and felt the liability is pretty low if ADP closed after they took out the money and if so, there could be legal proceedings. The Board decided that they would not require ADP to give a pledged security for the amount taken out a day prior to payroll.

Chelsea Smith of the Sheriff's Office presented the Accurate Control quote to install additional cameras. Although Fleischman stated she had signed the document earlier, it was decided the Chairman should sign the quote.

Moved by Fleischman and seconded by Garske to authorize the Chairman sign the Accurate Controls quote to install 2 additional cameras in the Justice Center with the funding to come out of the Debt Service Fund.

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

Smith introduced Taylor Slezak as the new Administrative Assistant in the Sheriff's Office.

Seth Stauffer of Sunrise Country Manor was present to deliver letters in regard to the Sunrise Road project. He stated he was grateful that something is being done, but wanted to share some concerns about the closing of the road. Glawatz stated that the shoo-fly will help once it is in place. The Commissioners relayed the information about bidding, etc. and said bids will be opened next week with the awarding the week after.

Moved by Fleischman and seconded by Garske to approve the Special Designated Liquor License for Bottle Rocket Brewing for an event on October 21, 2017.

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

For the Justice Center Update item on the agenda, Culver said he contacted Grimes Construction about work on the jury box and other companies for the IT closet.

Known items on the agenda for Board of Commissioners on October 17, 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 October 10, 2017

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

4. Discuss/Action - Public/Officials/Boards
5. Commissioners Reports
6. Discuss/Action - Plans for Selling Surplus Items
7. Discuss/Action - Accept the First Quarter Investment Report as submitted by the County Treasurer
8. Discuss/Action - Justice Center Update

9:30 a.m. Discuss/Action – Jon & Bonnie Kruse/Wayne Jensen/Ron Nissen- Determine and approve exact location of the "William Seward" Statue on the Courthouse lawn

9:45 a.m. Discuss/Action - Authorize the Chairman to sign Caterpillar Financial Services Co. Finance Proposal and Sales Agreement for the lease of two motor graders through state bid from Nebraska Machinery Company

10:00 a.m. Discuss/Action – Open bids for the Seward County Project No. C-80(617) Structure No. C008003805P

Moved by Fleischman and seconded by Gausman to adjourn at 10:38 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 17<sup>th</sup> day of October 2017.

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

\_\_\_\_\_  
Chairman

