

October 13, 2020

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 13, 2020 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 13, 2020 at 8:30 a.m.

Present: Chairperson: John Culver
Members: Bob Vrbka, Ken Schmieding, Becky Paulsen
County Clerk: Sherry Schweitzer
County Assessor: Marilyn Hladky
Deputy County Treasurer: Sherry Leising

(Commissioner Mundhenke passed away on October 9, 2020)

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 Paulsen and seconded by Vrbka to approve the minutes of September 22, 2020.
Affirmative Vote: Paulsen, Vrbka, Schmieding, Culver Motion Carried

Moved by Vrbka and seconded by Schmieding to approve the following vehicle exemptions for Concordia University:

2020 Ford Transit 350 VIN # 1FBAX2YG5LKB43908

2018 Chevrolet Equinox SUV VIN# 3GNAXJEV6JS562416

2013 Chevrolet Equinox SUV VIN # 1GNALDEK1DZ113414

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

Moved by Vrbka and seconded by Schmieding to approve Tax List Correction 179-19P and 297-19R through 317-19R.

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

Moved by Paulsen and seconded by Vrbka to authorize the Assessor to send out County Board Change of Value Notices as follows:

13-Oct-20 2020 CBOE Change of Valuation Notices

Years	Parcel #	Name	Legal Description	Reason
2019	800105265	Kevin Siebert Trustee	Tract SW4 NW4 & NW4 SW4 34-11-4 10.4 ac	Unreported house & barn
2020	800105265	Kevin Siebert Trustee	Tract SW4 NW4 & NW4 SW4 34-11-4 10.4 ac	Unreported house & barn
2018	800009444	Ken & Corrine Bruns	Fraction SW 1/4 20-10-1 115.13 acres	Unreported bldings
2019	800009444	Ken & Corrine Bruns	Fraction SW 1/4 20-10-1 115.13 acres	Unreported bldings
2020	800009444	Ken & Corrine Bruns	Fraction SW 1/4 20-10-1 115.13 acres	Unreported bldings

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

Moved by Vrbka and seconded by Schmieding to set the levies for the following entities:

Set 10/13/2020				
Exhibit A				
SEWARD COUNTY LEVIES				
2020-2021				
SUBDIVISION	FUNDS - List each one separately	VALUATION	FINAL LEVY	2016-2017 Tax Request
County				
Seward County	General	\$3,151,561,382	0.257547	\$8,116,765.00
Seward County	Debt Service	\$3,151,561,382	0.038076	\$1,200,000.00
Seward County	Veteran's Aid	\$3,151,561,382	0.000000	\$0.00
Total Seward County	Total	\$3,151,561,382	0.295624	\$9,316,765.00
Schools				
SD#5-Milford	General	\$664,158,520	0.855854	\$5,684,225.00
SD#5-Milford	Bond	\$664,158,520	0.000000	\$0.00
SD#5-Milford	Special Bldg.	\$664,158,520	0.075283	\$500,000.00
Total Milford School Dist			0.931137	\$6,184,225.00
SD 9-Seward	General	\$1,628,308,485	0.844453	\$13,750,299.00
SD 9-Seward	Bond	\$1,628,284,970	0.090921	\$1,480,455.00
SD 9-Seward	Spec. Bldg.	\$1,628,308,485	0.012626	\$205,593.00
SD 9-Seward	Qual.Cap.Purpose Fd.	\$1,628,308,485	0.008437	\$137,374.00
Total Seward School Dist.			0.956437	\$15,573,721.00
SD#67-Centennial	General	\$1,535,945,715	0.432945	\$6,649,798.00
SD#67-Centennial	Bond - K-12	\$1,535,945,715	0.053399	\$820,172.00
SD#67-Centennial	Special Bldg.	\$1,535,945,715	0.042970	\$660,000.00
Total Centennial School District			0.529314	\$8,129,970.00
Cities & Villages				
Beaver Crossing	General	\$18,350,846	0.500000	\$91,754.23
Bee	General	\$9,766,196	0.409044	\$39,948.00
Cordova	General	\$7,244,441	0.151841	\$11,000.00
Garland	General	\$10,905,934	0.394281	\$43,000.00
Goehner	General	\$10,791,233	0.333531	\$35,992.06
Milford	General	\$109,048,117	0.387838	\$422,930.00
Milford	Bond	\$109,048,117	0.124349	\$135,600.00
Pleasant Dale	General	\$12,658,393	0.399995	\$50,633.00
Seward	General	\$546,539,892	0.318000	\$1,737,997.00
Seward Airport	General	\$546,539,892	0.025022	\$136,755.95
Seward Airport	Bond	\$546,539,892	0.009978	\$54,533.00
Staplehurst	General	\$8,951,421	0.449996	\$40,281.00
Utica	General	\$49,344,770	0.322566	\$159,169.45
Utica	Bond	\$49,344,770	0.104457	\$51,544.07
Miscellaneous				
J Precinct Cemetery	General	\$183,612,036	0.000798	\$1,465.74
Pleasant Dale Cemetery	General	\$167,657,350	0.001011	\$1,695.00
Seward County Ag. Society	General	\$3,151,561,382	0.012343	\$389,000.00
Seward Fire District	General	\$2,649,899,911	0.019950	\$528,665.87
Seward Fire District	Sinking	\$2,649,899,911	0.006331	\$167,771.49
Seward Fire District	Bond	\$2,649,899,911	0.003536	\$93,692.50

Affirmative Vote: Vrbka, 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 27, 2020 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 13, 2020
4. Discuss/Action – Assessor Information Update

Moved by Paulsen and seconded by Vrbka to adjourn at 8:58 a.m.

Affirmative Vote: Paulsen, Vrbka, 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 27th day of October 2020.

County Clerk

Chairperson

October 13, 2020
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 13, 2020 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 13, 2020 at 9:00 a.m.

Present: Chairperson: John Culver
Members: 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.

Chairman Culver stated that Commissioner Mike Mundhenke passed away at home on October 9, 2020 and asked for a moment of silence.

Moved by Vrbka and seconded by Schmieding to approve the minutes of October 6, 2020.
 Affirmative Vote: Vrbka, Schmieding, Paulsen, Culver Motion Carried

Jeff Baker, Veteran Service Director/Public Transit Director, presented an agreement for the Commissioners consideration. It is the agreement for the TripMaster Software and License Agreement with CTS Software for the Seward County Public Transit.

Moved by Paulsen and seconded by Schmieding to authorize the Chairman sign the TripMaster Software and License Agreement with CTS Software for the Seward County Public Transit.
 Affirmative Vote: Paulsen, Schmieding, Vrbka, Culver Motion Carried

Baker also requested that funds for the TripMaster Agreement be purchased out of the Inheritance Fund and when the funds are reimbursed through the CARES Act, they will be deposited back in the Inheritance Fund.

Moved by Vrbka and seconded by Schmieding to authorize the Public Transit Director to submit invoices for payment from the Inheritance fund and deposit CARES ACT reimbursement funds for costs associated with TripMaster Software and equipment back into the Inheritance Fund as received.
 Affirmative Vote: Vrbka, Schmieding, Paulsen, Culver Motion Carried

Terry Wicht, Highway Supt., and Dan Forbes and Brian Hoffbein were present to discuss road improvements for the KXL Pump Station. Due to the wrong address submitted for the agenda, the item will be on next week's agenda.

Moved by Vrbka and seconded by Paulsen to approve all claims except the claim for employee 10106# and claims associated with salary deductions.

SEWARD COUNTY CLAIMS THROUGH OCTOBER 2, 2020

ADP LLC	FE	\$2,825.68	OFFICE DEPOT	SU	\$148.28
ADVANCED CORR HLTHCR	FE	\$4,690.45	OFFICENET	SU	\$189.50
AFFORDABLE INTRNT SOL	SE	\$74.99	ONESOURCE	SE	\$766.90
AKRS EQUIPMENT	SE	\$72.79	OREILLY AUTOM	SU	\$761.66
AMAZON CAPITAL SERV	SE	\$140.83	ORKIN LLC	SE	\$111.78
AMERITAS	FE	\$16,820.98	OWENS EDUCATIONAL SERV	SE	\$371.83
CHARLES W CAMPBELL	SE	\$84.00	PAC N SAVE	SU	\$206.92
BAUER BUILT INC	EQ	\$2,077.43	PACESETTER K9 LLC	FE	\$6,000.00
KEN PANKOKE	SE	\$323.81	PER MAR SECURITY SERV	SE	\$184.15
BINSWANGER ENT	SU	\$876.00	PEREZ INTERPRETING	SE	\$300.00
BIZCO INC	SU	\$8,780.26	PETTY CASH FUND	FE	\$20.00
BLACK HILLS ENERGY	UT	\$70.83	POLLACK AND BALL	SE	\$4,982.75
BLUE VALLEY COMM	FE	\$12,641.00	POTTER REPAIR	SE	\$326.33
ETHAN BUCHLI	SE	\$15.00	POWERPLAN	SE	\$552.82
BUTLER CO SHERIFF	SE	\$18.00	MOMS MEALS	SE	\$126.94
CAMPBELL CLEANING	SE	\$2,255.00	QUADIENT LEASING USA	FE	\$81.98
CENTENNIAL TEAMMATES	FE	\$255.00	RAY ALLEN MFG	SU	\$280.89
CITY OF SEWARD	UT	\$13,077.21	REDIGER AUTOMOTIVE	SE	\$51.59
CONSOLIDATED MGT CO	SE	\$152.02	REDWOOD TOX LAB	SE	\$575.00
CRUSADERS CARGO CARR	EQ	\$706.25	REGION V SERVICES	SE	\$2,484.58
COMMUNITY TRANSPORT	SE	\$250.00	REGION V SYSTEMS	FE	\$10,038.50
CUSTER COUNTY COURT	SE	\$1.50	SACK LUMBER	SU	\$30.00
DELTA DENTAL OF NE	SE	\$117.10	SECR OF ST - ELECTIONS	SU	\$10.00
ANN DOBESH	SE	\$58.08	SEWARD CO CHAMBER	FE	\$55,000.00
DUGAN PRINTING	SU	\$1,254.50	SEWARD CO COURT	FE	\$697.25
E 911	SE	\$36,687.33	SEW CO HLTH CLM FND	FE	\$323,882.11
EAKES OFFICE PLUS	SU	\$472.03	SEW CO INDEPENDENT	SE	\$1,047.80
ENCARTELE INC	SU	\$1,392.81	SEW CO PERSONNEL IMPREST	FE	\$12.23
EXPRESS LAWN CARE	SE	\$550.00	SEWARD CO PUB TRANS	SE	\$54.00
FARMERS COOP	SU	\$9,763.32	SEW CO SHERIFF'S DEPT	SE	\$4.98
FASTENAL CO	SU	\$586.55	SEW CO SHERIFF UNCOLL FEES	FE	\$262.00
FIRST WIRELESS	UT	\$556.76	SEWARD CO TREASURER	FE	\$58.00
FRONTIER COOP	SU	\$22,174.73	SEWARD COUNTY 911	SE	\$55.00
GALLS LLC	SE	\$443.63	SEWARD LUMBER	SU	\$56.77
GEOCOMM INC	SE	\$1,011.00	SHAFFER COMM	SE	\$1,023.00
GRAHAM TIRE	SE	\$1,108.00	SID DILLON	EQ	\$38,020.00

GREAT PLAINS COMM	UT	\$450.00	SILVER STATE CONSULTING GRP	SE	\$600.00
GREAT PLAINS UNIFORMS	SE	\$845.83	SIOUXLAND TRAILER SALES	SE	\$117.12
HAMILTON EQUIP	SU	\$7.40	SPEECE LEWIS ENGINEERS	SE	\$6,600.00
HERPOLSHEIMERS	SE	\$223.63	ST OF NE DAS COMM	SE	\$1,152.00
HOMETOWN LEASING	FE	\$390.17	ST OF NE DEPT OF CORR.SERV	SE	\$4,008.43
HOPE CRISIS CENTER	FE	\$9,000.00	STOP STICK LTD	SE	\$422.00
HYDRAULIC EQUIPMENT	SE	\$7.12	SUMMIT FOOD SERVICE	SE	\$6,490.72
IDEMIA IDENTITY	SE	\$960.34	SUPERIOR CONTROLS & SEC	EQ	\$1,576.27
INDOFF INC	SU	\$264.77	BURDEN SALES COMPANY	SU	\$133.05
INT ASSOC OF ASSESSING	FE	\$220.00	TELMATE LLC	SE	\$104.00
JOHN DEERE FINANCIAL	FE	\$114.41	THOMSON REUTERS	SE	\$325.50
JONES BANK (FICA)	FE	\$16,578.72	TOP QUALITY GLOVES	SU	\$466.00
KERFORD LIMESTONE CO	SU	\$11,413.29	TRANSUNION RISK & ALT	FE	\$324.00
KINER SUPPLY COMPANY	SU	\$108.76	DANNY TROYER	SE	\$300.00
KONICA MINOLTA BUS SOL	SU	\$244.66	UNIVERSITY OF NEBRASKA	SE	\$129.00
KONICA MINOLTA PREM FIN	SU	\$131.48	UNIV OF NEBRASKA LINCOLN	SE	\$2,723.46
LANCASTER CO SHERIFF	SE	\$94.31	VANGUARD APPRAISALS	FE	\$15,800.00
MAXIMUS INC	SU	\$2,600.00	VERIZON CONNECT NWF	UT	\$744.74
MEYER AUTOMOTIVE	SE	\$325.29	VERIZON WIRELESS SERV	UT	\$3,557.90
MID AMERICAN BENEFITS	FE	\$123.25	VIGILANT SOLUTIONS	EQ	\$35,781.70
MID-AMERICAN INS GRP	FE	\$36,867.79	VILLAGE OF GARLAND	FE	\$49.26
MIDWEST AUTO PARTS	SE	\$254.67	VILLAGE OF UTICA	FE	\$53.24
MIDWEST AUTOMOTIVE	SE	\$853.25	VISA	FE	\$55.29
MILLS & REITER	SE	\$266.00	VOSS LIGHTING	SE	\$126.20
MILLS CO CLERK OF COURT	SE	\$51.20	WELLS FARGO FIN LEAS	FE	\$396.30
MIPS INC	SE	\$1,351.61	WESTERN OIL II LLC	SU	\$485.63
MORSE WATCHMANS	SU	\$10,013.00	WINDSTREAM	UT	\$9,596.93
MUELLER, KALEIGH	SE	\$350.00	YORK COUNTY EMA	SE	\$11.20
NE ASSN OF CO OFFICIALS	FE	\$375.00	SALARIES		\$246,415.92
NE EQUIPMENT INC	SU	\$19.82	GROSS SALARIES INCLUDE DEDUCTIONS TO:		
NE PUBLIC POWER DIST	UT	\$55.50	COLONIAL SUPPLEMENTAL INSURANCE		
NE SHERIFFS ASSOC	FE	\$200.00	MID AMERICA CO WISCONSIN		
NEBRASKA INTERACTIVE	FE	\$8.00	DELTA DENTAL		
NMC, INC	SE	\$3,985.56	VSP VISION		
NORRIS PUB POWER DIST	UT	\$347.72	WADDELL & REED		

Affirmative Vote: Vrbka, Paulsen, Schmieding, Culver

Motion Carried

Sherry Schweitzer, County Clerk, gave an update of her office activities.

Commissioner Paulsen removed herself from the board at 9:31 a.m.

Moved by Vrbka and seconded by Schmieding to open a public hearing at 9:32 a.m. for an application by Constructors, Inc. for a Conditional Use Permit for a Temporary Asphalt Plant on a tract of land in J Precinct in the N ½ NW ¼ of Section 25 Township 10 North Range 3 East of the 6th p.m.

Affirmative Vote: Vrbka, Schmieding, Culver

Motion Carried

Becky Paulsen, Seward County Weed/Zoning Administrator, explained the application and gave information from the Planning & Zoning Commission.

Greg Lebers, of Constructors Inc., was present to explain that his company has been contracted to work on Interstate 80.

Moved by Vrbka and seconded by Schmieding to close the public hearing at 9:38 a.m.

Affirmative Vote: Vrbka, Schmieding, Culver

Motion Carried

Moved by Vrbka and seconded by Schmieding to adopt Resolution No. 3542 in regard to approving the application of Constructors, Inc for a Conditional Use Permit for a Temporary Asphalt Plant on a tract of land in J Precinct in the N ½ NW ¼ of Section 25 Township 10 North Range 3 East of the 6th p.m.

**RESOLUTION NO 3542 OF THE SEWARD COUNTY BOARD OF
COMMISSIONERS**

WHEREAS, Constructors INC. has applied for a Conditional Use Permit for a Temporary Asphalt Plant, and

WHEREAS, the property is described as a tract in the North 1/2 of the North West 1/4 of, Section 25, Township 10N, Range 3E, Seward County, Nebraska, and

WHEREAS, The Planning Commission held a public hearing to consider the application at a regular meeting Sept 21, 2020, and

WHEREAS, notice of the public hearing was published in the Seward County Independent, the Milford Times and posted on the property, and

WHEREAS, The Planning Commission recommended Approval of the Conditional Use Permit on the conditions and finding of facts presented, with a vote of 6 In Favor, 0 Against, and 4 Absent, and 0 Abstain and Not Voting, and

WHEREAS, The Seward County Board of Commissioners held a public hearing to consider the application at a regular meeting October 13, 2020, and

WHEREAS, notice of the public hearing was published in the Seward County Independent, the Milford Times and posted on the property, and

WHEREAS, X No one appeared to oppose said Conditional Use

_____Individuals appeared to oppose said Conditional Use

_____No one appeared to support said Conditional Use

 X Individuals appeared to support said Conditional Use,

_____Individuals appeared without commitment, and

NOW, THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve X or _____ deny the Conditional Use Permit for Constructors INC. to have a Temporary Asphalt Plant at the described location parcel Id 800108337, on a tract of ground located in the North 1/2 of the North West 1/4 of, Section 25, Township 10N, Range 3E Seward County Nebraska.

Paulsen was removed from the Board at the time this Resolution was passed.

Mike Mundhenke had passed away prior to the meeting.

Moved by: Vrbka Seconded by: Schmieding 10/13/2020

Ayes: Robert Vrbka, Ken Schmieding, John K. Culver, Chair of the Board

Attest: Sherry Schweitzer, Seward County Clerk

BEFORE THE BOARD OF COMMISSIONERS OF
SEWARD COUNTY, NEBRASKA

IN THE MATTER OF)	
)	<u> NO. 3542 </u>
CONDITIONAL USE PERMIT)	
REQUEST BY:)	
)	RECOMMENDATIONS
)	
<u>Constructors Inc.</u>		
APPLICANT		

THIS MATTER came before the Planning Commission on the request of the Applicant for a CONDITIONAL USE PERMIT. Public hearing was held on the 13th day of October 2020. Notice of said hearing was publicized on the 2nd day of October 2020.

THE BOARD OF COMMISSIONERS recommends to

Approve the Conditional Use Permit
 Deny the Conditional Use Permit

With a Roll Call Vote of: 3 For 0 Against 0 Absent Not Voting

Upon Review of all necessary facts, the Seward County Board of Commissioner makes the following findings that the application is for the Installation and Use of a Temporary Asphalt Plant, and therefore subject to Seward County's Comprehensive Plan and Land Use Matrix of the Seward County Zoning Regulations, which states: In the Seward County Matrix that this use is allowed with a Conditional Use Permit. Temporary Asphalt Plant

Upon Review of all the necessary facts, the Seward County Planning Commission makes the following findings that:

1. The use, in all other respects, conforms to the applicable regulations of the district in which it is located. Applicant went through the Zoning process.
2. The use has adequate water, sewer, and drainage facilities. Currently in Place
3. The use is in harmony with the character of the area and the most appropriate use of the land. Land is currently used as a follow field.
4. The establishment, maintenance, or operation of the conditional use will not be detrimental to or endanger the public health, safety, moral, comfort, or general welfare of the county.
5. The use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purpose already permitted, nor substantially diminish and impair property values within the neighborhood. No evidence of property value diminishing.
6. The use will not impede the normal and orderly development of the surrounding property for uses permitted in the district.
7. The use has adequate utilities, access roads, and drainage facilities.
8. That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.
9. The use does not include noise, which is objectionable due to volume, frequency, or beat unless muffled or otherwise controlled.
10. The use does not involve any pollution of the air by fly-ash, dust, vapors or other substance which is harmful to health, animals, vegetation or other property or which can cause soiling, discomfort, or irritation.

11. x The use does not involve any malodorous gas or matter, which is discernible on any adjoining lot or property.

12. x The use does not involve any direct or reflected glare, which is visible from any adjoining property or from any public street, road, or highway.

13. x The use does not involve any activity substantially increasing the movement of traffic on public streets unless procedures are instituted to limit traffic hazards and congestion. Traffic flow will not increase on a daily basis.

14. x The use does not involve any activity substantially increasing the burden on any public utilities or facilities unless provisions are made for any necessary adjustments. Electrical grid is in place.

Specific Findings of fact X Allowable in A-1 District with a Conditional Use Permit. Currently Zoned A-1.

This Conditional Use Permit is applicable to this Site Only.

A Conditional Use Permit may be granted for a Temporary Asphalt Plant in the designated zoning district: The following special conditions have been considered:

1. x The effects on the adjacent property, traffic.
2. x The public necessity and advantage.
3. x The immediate and long-term effect on the environment and the public.
4. x The concern for public safety.
5. x The application includes documents to indicate conformance to all applicable governmental regulations and standards.
6. x The application includes any affidavits or permits from the Environmental Protection Agency and/or the Nebraska Department of Environmental Quality, FAA and FCC in the event an approval is required by these agencies.
7. x A decommission plan

FURTHER recommend specific conditions that are necessary or desirable to address the most appropriate use of the land, the conservation and stabilization of the value of property, the provision of adequate open space for light and air, concentration of populations, congestion of public streets, and the promotion of the general health, safety, welfare, convenience, and comfort of the public.

 NONE

DATED THIS 13th day of October 2020

Zoning Administrator Becky Paulsen

Affirmative Vote: Vrbka, Schmieding, Culver

Motion Carried

Commissioner Paulsen joined the Board at 9:43 a.m.

Commissioners Reports:

Commissioner Vrbka reported he had checked roads and construction sites the past week.

Commissioner Culver reported he worked on emails, phone calls, and reviewed information about different projects.

Commissioner Schmieding reported that he had several meetings coming up.

Commissioner Paulsen reported she attended a Seward County Chamber & Development Partnership.

Sheriff Mike Vance and HR Director, Brea Ehman, gave information about the Operation Manager job descriptions for the Task Force and the Sheriff's Office.

Moved by Schmieding and seconded by Vrbka to approve the Operations Manager-Task Force and Operations Manager- Seward Sheriff Office job descriptions.

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

Ehmen also gave information about policies that she has updated and presented to the Board for their approval – namely Smoking, Personnel Records, Harassment and Retaliation and Separation of Employment. Barb Armstead, Deputy County Attorney, stated that she had some questions on each of them and asked that the Commissioners wait to approve these.

Moved by Paulsen and seconded by Vrbka to go into Executive Session at 10:00 a.m. to discuss personnel, it being necessary to protect the reputation of the individual(s).

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

The Chairman stated that the Executive Session is for personnel.

Moved by Paulsen and seconded by Schmieding to go out Executive Session at 10:07 a.m.

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

The Chairman stated that personnel was discussed and no action was taken.

Moved by Schmieding and seconded by Vrbka to accept the Sheriff Fee and Mileage Report for August 2020 in the amount of \$1,304.00 and \$942.88 respectively.

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

Known items on the agenda for Board of Commissioners on October 20, 2020 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 13, 2020

Other Business Matters to Address When Time Allows

1. Discuss/Action - Public/Officials/Boards
2. Commissioners Reports
3. Discuss/Action – Commissioner Committees and Office Liaisons
4. Discuss/Action – Agenda for October 27, 2020

9:15 a.m. Discuss/Action – Personnel Manual Policies for review: Smoking; Personnel Records; Harassment & Retaliation; Separation of Employment

9:30 a.m. Discuss/Action – Ryan Poots/Eagle View Pictometry – Demonstration on pictometry

10:00 a.m. Discuss/Action – Road Improvements on Yankee Hill and 280th for the KXL Pump Station will include a 72" culvert on Yankee Hill Road and road surface upgrades

Moved by Vrbka and seconded by Paulsen to adjourn at 10:11 a.m.
Affirmative Vote: 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 20th day of October 2020.

County Clerk

Chairman