

October 27, 2015
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 27, 2015 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 27, 2015 at 8:30 a.m.

Present:	Chairperson:	Whitney Fleischman
	Members:	Mike Luebbe, Gene Gausman, Roger E. Glawatz
	County Clerk:	Sherry Schweitzer
	County Assessor:	Marilyn Hladky
Absent:	Member:	Diana Garske

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 Gausman to approve the minutes of October 13, 2015.

Affirmative Vote: Glawatz, Gausman, Fleischman

Abstain: Luebbe as he was not in attendance at said meeting. Motion Carried

Moved by Luebbe and seconded by Gausman to approve Tax List Correction 123-14P.

Affirmative Vote: Luebbe, Gausman, Glawatz, Fleischman Motion Carried

Hladky then updated the Commissioners on activities of her office.

Known items on the agenda for November 10, 2015 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of October 27, 2015
- Discuss/Action - Assessor Information Update

Moved by Glawatz and seconded by Luebbe to adjourn at 8:40 a.m.

Affirmative Vote: Glawatz, Luebbe, Gausman, 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 10th day of November 2015.

County Clerk

Chairman

October 27, 2015

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 27, 2015 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 27, 2015 at 9:00 a.m.

Present: Chairman: Roger E. Glawatz
 Members: Mike Luebbe, Diana Garske, Gene Gausman,
 Whitney Fleischman
 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 Fleischman and seconded by Gausman to approve the minutes of October 20, 2015.

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

Moved by Fleischman and seconded by Garske to approve claims for October 2015 except claim #15100018 in the name of Central Nebraska Cremation and Transport.

ADP LLC	FE	\$58.00	MIDWEST AUTOMOTIVE	FE	\$36.95
ADVANCED CORRECTIONAL HLTHCARE	FE	\$2,966.42	MIDWEST OFFICE AUTOMATION	FE	\$36.00
ADVANCED OFFICE AUTOMATION, INC	FE	\$672.25	MIDWEST SPECIAL SERVICES	SE	\$1,027.95
AFLAC	FE	\$266.65	MILFORD AGING SERVICES	SE	\$1,625.00
AGING PARTNERS	FE	\$31.68	MILFORD POLICE DEPARTMENT	FE	\$1,842.74
AHRENS,ALLAN	FE	\$35.00	MILLER,JACK	FE	\$35.00
AJ BURESH DBA EXPRESS LAWN CARE	SE	\$600.00	MIPS INC	FE	\$1,347.72
ALAMAR CORP DBA ALAMAR UNIFORMS	FE	\$2,051.63	MOTOROLA	FE	\$11,998.50
ALL ROADS BARRICADES INC	FE	\$206.40	NATIONAL INS COMPANY OF WISCONSIN	FE	\$640.76
ALLEY,ALISCIA	FE	\$35.00	NAT'L ASSN OF COUNTIES	FE	\$450.00
ALLIED MERCHANDISING INC	FE	\$58.49	NE ASSN OF COUNTY OFFICIALS	FE	\$1,080.00
ALMS,DOUG	FE	\$35.00	NE ASSOC OF PROFESSIONAL VETS ADV	FE	\$150.00
AMERITAS LIFE INS CORP(SEWARD	FE	\$43,179.52	NE COUNTY COURT ASSN	FE	\$25.00
BARNAS DRUG INC	SU	\$24.16	NE EMERGENCY SERVICE COMM ASSN	FE	\$95.00
BARONE SECURITY SYSTEMS	FE	\$432.00	NE HEALTH & HUMAN SERVICES	FE	\$360.00
BEARD,TREVOR	TR	\$35.00	NE MACHINERY CO	FE	\$21,411.27
BECKENHAUER CONSTRUCTION INC	FE	\$891,658.74	NE PUBLIC POWER DISTRICT	UT	\$58.47
BIRKETT,ANGIE	TR	\$108.86	NE WEED CONTROL ASSN	FE	\$120.00
BIZCO	FE	\$1,665.00	NEBR PUBLIC HEALTH ENVIRONMENTAL	FE	\$630.00
BLACK HILLS ENERGY	UT	\$198.41	NEBRASKA DEPARTMENT OF ROADS	FE	\$608.80
BLUE RIVER ELECTRIC LLC	FE	\$357.56	NEBRASKA GREAT PLAINS RC & D	FE	\$250.00
BLUE VALLEY BEHAVIORAL HEALTH INC	FE	\$195.00	NEBRASKA INTERACTIVE LLC	FE	\$16.00

BLUE VALLEY COMMUNITY ACTION	FE	\$11,854.00	NEBRASKA MIL-NIC INC	FE	\$231.00
BRECKA,GREGORY	FE	\$35.00	NORMAN GERKENSMEYER	FE	\$125.00
CAPITAL BUSINESS SYSTEMS INC	FE	\$59.49	OFFICE DEPOT	FE	\$503.98
CARD SERVICES	FE	\$595.92	OFFICEMAX INCORPORATED	SU	\$94.26
CAT FINANCIAL COMMERCIAL ACCOUNT	FE	\$6,620.83	ONESOURCE	UT	\$124.00
CBM FOOD SERVICE	SE	\$4,888.96	OREILLY AUTOMOTIVE INC	FE	\$151.76
CHASE RESORTS INCORPORATED	FE	\$352.26	PANKOKE,DAVID	FE	\$35.00
CITY OF SEWARD	UT	\$9,020.74	PANKOKE,MARSHAL	FE	\$35.00
CLERK OF THE DISTRICT COURT	FE	\$6.50	PAPER TIGER SHREDDING	SU	\$101.63
CLERK OF THE DISTRICT COURT	FE	\$718.75	PARAMOUNT LAUNDRY & TEXTILE	SE	\$296.78
COLONIAL SUPPLEMENTAL INSURANCE	FE	\$3,005.18	PARDE,RAYMOND	FE	\$35.00
COMFORT INN	FE	\$191.90	PARRACK,CURT	TR	\$328.33
CONNECTING POINT/RADIOSHACK	FE	\$90.00	PAYNE,NATHAN	FE	\$70.00
CONSOLIDATED MANAGEMENT COMPANY	FE	\$106.75	PETTY CASH FUND	FE	\$1,858.40
CONSTELLATION NEWENERGY GAS DIV	UT	\$110.91	PLATTE COUNTY COURT	FE	\$3.00
CONTECH ENGINEERED SOLUTIONS LLC	FE	\$3,859.28	PLATTE COUNTY DETENTION FACILITY	FE	\$150.00
COOK, RICKY	FE	\$35.00	PLIC-SBD GRAND ISLAND	FE	\$3,798.96
CREDIT BUREAU SERVICES INC	FE	\$298.50	POSITIVE PROMOTIONS	FE	\$496.70
CREDIT MANAGEMENT SERVICES	FE	\$526.75	POTTER REPAIR	FE	\$347.05
CRETE LUMBER AND FARM SUPPLY	FE	\$1,710.00	PRINCIPAL LIFE GROUP	FE	\$598.88
CULLIGAN	FE	\$92.00	PRM ENTERPRISES 11 INC	FE	\$95.00
DALTON, JOE	FE	\$35.00	PURFOODS LLC DBA MOMS MEALS	FE	\$150.00
DALTON, JOE	TR	\$106.95	QUILL CORPORATION	SU	\$354.15
DALTON, JOE	TR	\$13.00	RACOM	FE	\$5,428.00
DAMIAN GUINEY DBA ASSURED FIRE	FE	\$290.00	RADKE,GREGORY	FE	\$35.00
DAVID KIMBLE	FE	\$294.50	RDO TRUCK CENTER CO	SE	\$2,947.42
DAVISSON FURNITURE CENTER	SU	\$915.68	REDIGER AUTOMOTIVE	SE	\$67.25
DAWE,ARICA	TR	\$3.00	REGION V SERVICES	FE	\$2,484.58
DAWN NAVIS	FE	\$202.50	REGION V SYSTEMS	FE	\$8,081.75
DIGITAL ALLY INC	FE	\$405.00	REINMILLER,SHARON	FE	\$70.00
DILLON TIRE INC DBA CROSS DILLON TI	SE	\$11,805.00	RIXSTINE TROPHY CO INC	FE	\$139.30
DOUGLAS COUNTY COURT	FE	\$3.50	ROBERT D BOSHART DBA BOBS MOBIL	FE	\$120.00
DUFFY,TERRENCE	TR	\$7.51	ROBERT MATZKE	FE	\$62.50
E 911 C/O SEWARD COUNTY TREASURER	FE	\$28,996.42	ROCKMOUNT RESEARCH AND ALLOYS	FE	\$827.20
EAKES OFFICE PLUS	SU	\$893.39	ROGER H EHLERS	FE	\$3,500.00
ELSTON,WENDY	FE	\$35.00	RONALD STACHURA	FE	\$445.00
ELSTON,WENDY	TR	\$85.42	RUZICKA,KATHLEEN	TR	\$319.33
ELSTON,WENDY	TR	\$66.93	RUZICKA,KATHLEEN	FE	\$4.38
ERIC J WILLIAMS P C LLO	FE	\$1,843.00	RUZICKA,KATHLEEN	SU	\$38.27
EVERBRIDGE INC DBA NIXLE	FE	\$2,325.00	SALINE COUNTY SHERIFF	FE	\$1,920.00
FARM & HOME PUBLISHERS LTD	FE	\$991.78	SAPP BROS PETROLEUM INC	FE	\$27,058.90
FARMERS COOPERATIVE	SU	\$5,305.49	SCHWEITZER,SHERRY	TR	\$30.51
FASTENAL COMPANY	FE	\$215.49	SEWARD AGING SERVICES	SE	\$1,625.00
FIREPLACE STONE & PATIO	SU	\$308.00	SEWARD AREA CHAMBER OF COMMERCE	FE	\$200.00
FIRESPRING	FE	\$4,553.00	SEWARD CO HEALTH CLAIM FUND	FE	\$95,223.78
FLEISCHMAN,JEFF	FE	\$35.00	SEWARD CO INDEPENDENT	FE	\$1,668.26
FRITZ APPRAISAL & VALUATION LLC	FE	\$2,100.00	SEWARD COUNTY ATTORNEY'S OFFICE	FE	\$117.78
G & P DEVELOPMENT LANDFILL	FE	\$69.25	SEWARD COUNTY BRIDGES INC	FE	\$18,063.59
GALLS INC	FE	\$59.36	SEWARD COUNTY COURT	FE	\$723.75
GENE STEFFY CHRYSLER	FE	\$24,247.00	SEWARD COUNTY PUBLIC POWER DIST	UT	\$1,190.07
GERHOLD CONCRETE CO INC	FE	\$1,637.51	SEWARD COUNTY PUBLIC TRANSIT	FE	\$84.00
GOLDBERG GROUP ARCHITECTS PC	FE	\$9,935.87	SEWARD COUNTY SHERIFF UNCOLLTD	FE	\$280.00
GREGORY C. DAMMAN	FE	\$4,426.70	SEWARD COUNTY SHERIFF'S DEPT	FE	\$51.73
HAIN-WIEMER LLC DBA RED PATH	FE	\$3,197.00	SEWARD COUNTY SINKING FUND	FE	\$2,000.00
HAMLING,LORI	TR	\$16.10	SEWARD COUNTY TREASURER	FE	\$54.00
HASTINGS HOSPITALITY INC	FE	\$249.00	SEWARD DENTAL CLINIC PC	FE	\$411.00
HEGEHOLZ, BRIAN	FE	\$35.00	SEWARD GROCERY LLC DBA PAC N SAVE	FE	\$157.11

HEJL,DAN	FE	\$35.00	SEWARD LUMBER & HOME CENTER	SU	\$429.28
HELMINK PRINTING	SU	\$144.00	SIGN SOLUTIONS OF LINCOLN	SU	\$623.03
HENKE,DWIGHT	FE	\$35.00	SMITH,CHELSEA	FE	\$35.00
HOLLY MATZKE	FE	\$62.50	SOFTWARE UNLIMITED CORPORATION	FE	\$478.00
HOMETOWN LEASING	FE	\$415.50	SOURCEGAS	UT	\$162.16
HTR INC/KLUTE TRUCK EQUIPMENT	EQ	\$4,090.00	SPEECE LEWIS ENGINEERS INC	FE	\$4,797.04
INDOFF INC	SU	\$1,337.59	SPORTS EXPRESS INC	FE	\$307.77
INLAND TRUCK PARTS CO	SU	\$27.38	ST OF NE DAS COMMUNICATIONS	FE	\$704.00
IOWA COUNTY CLERK OF COURT	FE	\$29.92	ST OF NEBRASKA DAS IMSERVICES	FE	\$47.40
J R WELDING INC	FE	\$39.57	STATE OF NEBRASKA DEPT OF CORR	FE	\$3,797.37
JACI FOGED	FE	\$155.00	STEVEN P HURT	FE	\$344.98
JANA S WURM DBA J S WURM & ASSOC	FE	\$1,356.25	STITT,SHELLY	TR	\$148.00
JANSSEN,DENISE	FE	\$35.00	STITT,SHELLY	FE	\$70.00
JANSSEN,MIKE	FE	\$35.00	SUHR,GARY	FE	\$35.00
JOANN SIECK	FE	\$125.00	SUPPLYWORKS	SU	\$1,025.21
JOHN DEERE FINANCIAL	FE	\$13.00	SVEHLA THOMAS RAUERT & GRAFTON PC	FE	\$2,280.00
JOHNSEN,GORDON	FE	\$35.00	SVOBODA AND HENK INC DBA GODFAT	FE	\$175.82
JOHNSON SAND AND GRAVEL	SU	\$41,892.12	SYMBOL ARTS LLC	FE	\$1,875.00
JONES AUTOMOTIVE	FE	\$9,703.49	TECHNICAL RESOURCE MNGMNT INC	FE	\$194.95
JONES NATIONAL BANK	FE	\$9,960.22	TECHNICAL SERVICES INCORPORATED	FE	\$576.25
JONES NATIONAL BANK	FE	\$28,555.74	THE OLDE GLORY FOUNDATION	FE	\$2,500.00
JONES NATIONAL BANK & TRUST CO	FE	\$52,557.81	THRAILKILL,DEBRA	TR	\$21.11
JONES NATIONAL BANK & TRUST COMP	FE	\$40.00	TIME WARNER CABLE	SE	\$91.03
JONES NATIONAL BANK AND TRUST	FE	\$306.00	TITAN MACHINERY INC	FE	\$1,844.49
KATHLEEN A LAUGHLIN	FE	\$60.00	TRACYS ROAD WRENCH LLC	SE	\$1,346.25
KEARNEY INVESTMENT CORPORATION	FE	\$479.75	TRUCK EQUIP SERVICE CO INC	SE	\$2,068.14
KEARNEY LODGING LLC	FE	\$83.00	TUFFY SECURITY PRODUCTS INC	FE	\$1,351.17
KELLEY WEST DBA CERTIFIED FLOORS	SU	\$621.00	TUTTLE,MICHELA	FE	\$35.00
KENNETH W & CHRISTY E PANKOKE	FE	\$171.66	U S POSTAL SERVICE - HASLER	SE	\$9,000.00
KERFORD LIMESTONE COMPANY	FE	\$6,102.08	UNIV OF NEBRASKA LINCOLN	FE	\$6,352.02
KIRBY ROTH INSURANCE INC	FE	\$50.00	UNIVERSITY OF NEBRASKA	FE	\$166.00
KIRKHAM, MICHAEL & ASSOC	FE	\$7,066.56	UNL ITS COMMUNICATIONS CENTER	FE	\$7.50
KOCA,EDWARD,J	FE	\$35.00	URBAN,LANA	TR	\$8.13
KONICA MINOLTA BUSINESS SOLUTIONS	FE	\$117.97	US POST OFFICE	SE	\$19.60
KONICA MINOLTA PREMIER FINANCE	FE	\$61.90	UTICA AGING SERVICE	SE	\$1,500.00
KUSTOM SIGNALS INC	FE	\$267.46	VANGUARD APPRAISALS INC	FE	\$21,800.00
LANCASTER COUNTY SHERIFF	FE	\$57.64	VERIZON WIRELESS SERVICES LLC	SE	\$2,209.44
LATSCH'S INC	SU	\$89.99	VERNON G KEENEY	FE	\$6,145.00
LAUBER FUNERAL SERVICE INC	SE	\$1,240.00	VETERANS INFORMATION SERVICE	SE	\$25.00
LIBERTY NATIONAL LIFE INS COMPANY	FE	\$111.60	VILLAGE OF GARLAND	UT	\$40.17
LISKA,BARBARA	FE	\$35.00	VILLAGE OF UTICA	UT	\$39.67
LUEBBE,ANTHONY	FE	\$35.00	VIRTUAL IMPRESSIONS INCORPORATED	FE	\$412.00
LYNN PEAVEY COMPANY	FE	\$95.50	VOLZKE CORP	FE	\$164.00
M E COLLINS CONTRACTING CO INC	FE	\$59,012.20	WADDELL & REED	FE	\$4,110.00
MARLIN G AND PATRICIA J MATULKA	FE	\$109.25	WALMART COMMUNITY BRC	FE	\$181.97
MCKESSON MEDICAL SURGICAL	SU	\$1,219.66	WATCH GUARD	FE	\$44,259.00
MED TECH RESOURCE INC	FE	\$113.55	WELLS FARGO FINANCIAL LEASING	FE	\$171.60
MELLOR,MATTHEW	FE	\$35.00	WILLIAM RUSS	FE	\$2,948.00
MEMORIAL HEALTH CARE SYSTEMS	SE	\$175.00	WINDSTREAM	FE	\$6,901.95
MEYER AUTOMOTIVE INC	FE	\$79.90	WINDSTREAM COMMUNICATIONS INC	FE	\$142.50
MICHAELSON,DAVID	FE	\$35.00	WUSTRACK,DOUG	FE	\$35.00
MID AMERICAN BENEFITS INC FLEX	FE	\$4,577.59	WYUKA FUNERAL HOME	FE	\$1,240.00
MID AMERICAN SUPPLY COMPANY	FE	\$313.06	YOCUM,JOSEPH	FE	\$20.00
MID-AMERICAN BENEFITS INC	FE	\$1,564.12	YOCUM,JOSEPH	TR	\$15.16
MID-AMERICAN INS GROUP INC	FE	\$36,000.98	YORK COUNTY COURT	FE	\$1.75
MIDWEST AUTO PARTS	SU	\$437.68	SALARIES	SA	\$253,864.49

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

Michaela Tuttle, HR Director introduced Carina Sanchez as her assistant.

Commissioners Reports:

Commissioner Luebbe reported he attended a Blue Valley Community Action Meeting this past week. He also attended the NACO Southeast meeting, a Road Project Meeting near Garland, and met with Speece Lewis engineers concerning several road projects.

Commissioner Garske reported she attended a Justice Center meeting and viewed the Staplehurst Road Shop Project.

Tuttle gave information about the 2016 Enrollment Period. There were two options the county had to choose for the 2016 year.

Moved by Fleischman and seconded by Garske to choose the 2 ½ month grace period option for the Seward County Flexible Spending Account.

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

Moved by Fleischman and seconded by Garske to allow the full \$2,550 for the Seward County Medical Flexible Spending Account.

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

Moved by Luebbe and seconded by Fleischman to authorize the Chairman to sign the Addendum for Standardized System of Annual Reporting Form 1, Form 2 and Form 6 for the Nebraska Board of Classification and Standards Annual Reporting.

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

Moved by Fleischman and seconded by Gausman to authorize the Chairman to sign Change Order # 1 for the Seward Northeast Project #C-80(422) to decrease the contract sum by \$54,412.28.

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

It was noted that there was an additional engineering fee of \$24,000 that had to be paid to Speece Lewis for engineering fees due to the time overage.

Moved by Garske and seconded by Fleischman to approve the Contractors Application and Certificate for Payment # 3 for the Seward Northeast Project # C-80(422).

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

Moved by Garske and seconded by Fleischman to approve the right of way request for Dave Jones for drainage purposes between Section 9 & 16 of Township 10 North Range 2 East of the 6th p.m.

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

Commissioners Reports (Cont.):

Commissioner Gausman shared zoning information with Butler County, attended the Southeast NACO meeting, and received a constituent complaint.

Commissioner Fleischman reported she attended the Blue Valley Community Action Meeting, the Southeast NACO meeting, meeting for the Justice Center, met with Beckenhauer Construction officials, and discussed some information about the Justice Center with some constituents.

Commissioner Glawatz attended a Seward Area Vision Working Group meeting, the Southeast NACO Meeting, and handled different miscellaneous county business.

Gary Petersen, Seward/York Emergency Manager led discussion on the rural signage proposal. He had reported earlier that the rural 911 signs that were installed in 2008 have faded. Steve Svatora of Midwest Service & Sales was also in attendance and explained that 3M had problems with the product and would honor the warranty. The problem is that Lyle Signs, Inc. of Minnesota, who made the signs for Midwest Service & Sales, made a mistake and made the signs *red* with white lettering instead of *blue* with white lettering. They made an offer of discount if we accepted the signs even though they were the wrong color. It was stated in the meeting that Nebraska does not allow red on white signs.

Moved by Gausman to reject the offer from Lyle Signs, Inc. for red and white signs and ask that the original request for blue signs be honored.

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

Commissioner Fleischman led discussion on the color scheme for the Interior of the Justice Center item on the agenda. She stated that the interior designer helped with the color scheme she presented.

Moved by Fleischman and seconded by Gausman to accept the color scheme as presented for the Justice Center (which is mostly in grays).

Fleischman amended the motion to approve the color scheme with the exception of the wood. Gausman seconded the amendment.

Voting on the amendment only: Fleischman, Gausman, Luebbe, Garske, Glawatz
Motion Carried

Voting on the motion as amended:

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

Commissioner Fleischman also led discussion on the phone system on the new Justice System. She stated that a decision has to be made as to what kind of system we want. Windstream has the bid for all 911 phone systems in Southeast Nebraska, so that cannot be changed. The decision needs to be made is for the other offices that will be in the new Justice Center. Joe Yocum, Sheriff stated there is a problem with Windstream services in the Courthouse and would want to be assured that there would not be any problems in the new building.

Moved by Garske and seconded by Gausman to accept the Corrected Certification of Distress Warrants to be collected.

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

Moved by Luebbe and seconded by Gausman to accept the Sheriff and Mileage Report for August 2015 in the amount of \$1,583.00 and \$894.95 respectively.

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

Moved by Fleischman and seconded by Luebbe to accept the Sheriff and Mileage Report for September 2015 in the amount of \$868.00 and \$293.20 respectively.

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

Known items on the agenda for Board of Commissioners on November 3, 2015 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action – Public/Officials/Boards
- Discuss/Action - Approve minutes of October 27, 2015

Other Business Matters to Address When Time Allows

Commissioners Reports

Right of Way Request(s): None

Discuss/Action – Authorize Chairman to sign Audit Letter
Discuss/Action - Justice Center Update
Discuss/Action – Interior Wood Selection for Justice Center
9:30 a.m. Discuss/Action - Shane Stutzman/Probation – Internet Speed at the
Courthouse

Moved by Fleischman and seconded by Garske to adjourn at 10:55 a.m.
Affirmative Vote: Fleischman, Garske, Gausman, Luebbe, 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
3rd day of November 2015.

County Clerk

Chairman