

September 3, 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 8:30 a.m. on September 3, 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 September 3, 2019 at 8:30 a.m.

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.

Those officials present for their monthly meeting with the officials were Gary Petersen, Kathy Ruzicka, Casey Keim, Marilyn Hladky, Mike Janssen, Brea Ehmen, Becky Paulsen and Sherry Schweitzer.

Jonathan Jank, Executive Director of the Seward County Chamber Development and Partnership, presented information of his organization.

Moved by Vrbka and seconded by Mundhenke to approve the minutes of August 27, 2019.

Affirmative Vote: Vrbka, Mundhenke, Paulsen, Culver

Abstain: Schmieding

Motion Carried

Commissioners Reports:

Commissioner Mundhenke reported he received complaints about the roads and has an Extension Board Meeting Board and Four Corners Health Board meeting in the coming week.

Commissioner Vrbka reported he received complaints about roads and will attend an NRD meeting this week.

Commissioner Culver reported he checked on roads and abandoned cemeteries and visited with some Road Dept. employees.

Commissioner Schmieding reported on the Region V Committee and the Visitors Committee and received some road complaints.

Commissioner Paulsen reported she has been working with the Highway Dept. on the 2nd St. bridge project.

The item for Junto Wine Special Designated Liquor Permit will be considered next week.

Moved by Paulsen and seconded by Vrbka to approve the Amended Liquor License for Western Oil LLC for Speedee Mart # 27 located at the Milford Exit of I-80 which added a Building Addition and Outdoor Areas.

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

The Commissioners discussed an estray request from Justin Schernikau. Previously, 5 head of cattle were found by a rural resident and the owner could not be found. According to statutes, when this happens, the resident may sell the livestock and recoup his costs with the excess money going into the County Treasurer's Estray Fund. The owner may request this money after proof of ownership upon the Commissioner's approval.

Moved by Vrbka and seconded by Schmieding to approve the claim of \$1,556.95 from Justin Schernikau for 5 head of cattle which were sold previously and proceeds were deposited in the Seward County Estray Fund.

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

The IT Update scheduled on the agenda will not be held due to a representative from Soarin' Group was not able to be present.

The Commissioners discussed the budget as planned for the 2019-2020 year.

The Commissioners recessed at 9:03 a.m.

The Commissioners re-convened at 9:15 a.m.

Casey Kiem, Highway Supt., presented a Resolution for the Commissioners consideration.

Moved by Paulsen and seconded by Schmieding to adopt Resolution No. 3467 in regard to the Preliminary Plans, Specifications and Estimates Package for Seward South 2nd Street Project BRO 7080 (27).

RESOLUTION No. 3467
APPROVAL OF PRELIMINARY PLANS, SPECIFICATIONS,
AND ESTIMATES (PS&E)

Seward County
Resolution No. 3467

Whereas: Seward County (County and State entered into an LPA Program Agreement for State to assist County in the development and construction of an LPA Federal-aid transportation project;

Whereas: The State or the design consultant has developed the project plans to the point where they are ready to submit to State's PS&E Section for final edits for a bid letting;

Whereas: The LPA Program Agreement requires the County to review the preliminary PS&E package and either request modification or approve them as acceptable at this stage;

Whereas: County wishes to approve the preliminary PS&E package as prepared.

Be it Resolved by the County Board of the Seward County that:

The Chair, John Culver, is hereby authorized to sign the bottom of this resolution and submit it to the State signifying the County's approval of the preliminary PS&E package.

NDOT Project Number: BRO-7080(27)

NDOT Control Number: 11781
NDOT Project Description: Seward South

Moved by: Paulsen Seconded by: Schmieding 09/03/2019
Ayes: Robert Vrbka, Mike Mundhenke, Ken Schmieding, Becky Paulsen,
John K. Culver, Chair of the Board
Attest: Sherry Schweitzer, County Clerk

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

Megan Kahler of the Seward County Chamber & Development Partnership and Maggie Bittinger of Magical Lights were present to talk about the festivities around the courthouse for the Christmas Festival.

Moved by Schmieding and seconded by Vrbka to approve the request from the Seward County Chamber & Development Partnership to place decorations around the Christmas Tree on the North side of the Courthouse starting November 1, 2019; to place the Santa House in front of the courthouse starting on November 25, 2019 and to use the Courthouse lawn for activities such as Fruitcake Toss, Live Reindeer, Lighting of the Christmas Tee, Light Display on the North side of the Courthouse and have access to the Courthouse Public Restrooms.

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

The Commissioners recessed at 9:25 a.m.
The Commissioners re-convened at 9:30 a.m.

John Tresek of Ameritas was present to discuss the re-financing of the Justice Center Bonds.

Brad Slaughter of Piper Jaffray also presented information about the re-financing of the Justice Center bonds.

Moved by Vrbka and seconded by Paulsen to adopt Resolution No. 3468 in regard to amending Resolution No. 3561 and utilizing the services of Piper Jaffray as Underwriter for the refinancing of bonds for the Justice Center.

RESOLUTION NO. 3468

A RESOLUTION AMENDING RESOLUTION NO. 3461 AUTHORIZING THE CHAIRPERSON TO ENGAGE THE SERVICES OF AN UNDERWRITER TO ASSIST THE COUNTY IN REFUNDING ITS OUTSTANDING LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2014.

BE IT ORDAINED BY THE CHAIRPERSON AND BOARD OF COMMISSIONERS OF THE COUNTY OF SEWARD, IN THE STATE OF NEBRASKA, that Resolution No. 3461 adopted on July 16, 2019, is hereby amended so that after amendment, the Resolution shall read in its entirety as follows:

Section 1. The Chairperson and Board hereby find and determine:

(a) That the County of Seward, in the State of Nebraska (the "County"), has heretofore issued interest-bearing bonds, which remain unpaid and constitute a legal liability against the County as follows:

Limited Tax General Obligation Bonds, Series 2014, dated October 17, 2014, in the outstanding principal amount of \$8,255,000 (the "Outstanding Bonds");

(b) That the Outstanding Bonds may be called for redemption at any time on and after October 17, 2019, and by taking up and paying off all or a portion of such Outstanding Bonds by an issue of refunding bonds of the

County, it is anticipated that a substantial savings in the amount of yearly running interest can be made on behalf of the County;

(c) That to assist the County in reviewing such savings and to arrange for issuance and marketing of any refunding bonds so issued, it is necessary and appropriate for the County to retain the services of an underwriter; and

(d) That the County has received and considered proposals and information from entities willing to provide services as underwriter with regard to a bond issue to refund the Outstanding Bonds.

Section 2. The Chairperson is hereby authorized and directed to engage Piper Jaffray & Co. (the "Underwriter") to serve as underwriter for an issue of refunding bonds to pick up and pay all or a portion of the Outstanding Bonds. The Chairperson is authorized to sign such documents and take such actions as are necessary to engage the Underwriter and initiate the refunding process.

Section 3. The final terms of any refunding bonds so issued shall be as set forth in a resolution of the Board of Commissioners approved at a future meeting of the Board of Commissioners. The final terms of the purchase of any refunding bonds so issued shall be as set forth in a Bond Purchase Agreement between the County and the Underwriter, the terms and parameters of which are approved at a future meeting of the Board of Commissioners.

Section 4. This resolution shall be in full force and effect from and after its adoption.

Moved by: Vrbka Seconded by: Paulsen 09/03/2019

Ayes: Becky Paulsen, Robert Vrbka, Ken Schmieding, Michael Mundhenke,
John K. Culver, Chair of the Board Attest: Sherry Schweitzer, County
Clerk

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

Moved by Vrbka and seconded by Paulsen to adopt Resolution No. 3469 in regard to the authorizing the issuance of Limited Tax General Obligation Refunding Bond Series 2019 of the County of Seward Nebraska.

RESOLUTION NO. 3469

A RESOLUTION AUTHORIZING THE ISSUANCE OF LIMITED TAX GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019, OF THE COUNTY OF SEWARD, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED EIGHT MILLION DOLLARS (\$8,000,000) TO REFUND CERTAIN OUTSTANDING BONDS OF THE COUNTY; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS AND AUTHORIZING THE COUNTY TO ENTER INTO A BOND PURCHASE AGREEMENT; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE RESOLUTION PUBLISHED IN PAMPHLET FORM.

BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF THE COUNTY OF SEWARD, NEBRASKA:

Section 1. The Chairperson of the County Board (the "Chairperson") and the County Board (the "Board") of the County of Seward, Nebraska (the "County"), hereby find and determine:

(a) That the County has heretofore issued interest-bearing bonds under Section 23-120, R.R.S. Neb. 2012, as authorized by a resolution duly adopted by the Chairperson and the Board, which remain unpaid and constitute a legal liability of the County as follows:

Limited Tax General Obligation Bonds, Series 2014, dated October 17, 2014, maturing on December 15, 2019 through December 15, 2034, in the outstanding principal amount of \$8,435,000 (the "Series 2014 Bonds");

(b) That the Series 2014 Bonds were issued pursuant to Section 23-120(3) (b), R.R.S. Neb., 2012, to fund the construction of the Seward Justice Center (the "Project") and the Project has been previously designated under the applicable statute as a "project" to be funded by an annual levy of not to exceed 5.2¢ per \$100 upon the taxable value of all the taxable property in the County;

(c) That in addition to the Series 2014 Bonds, the County has issued and outstanding its Limited Tax General Obligation Bonds, Series 2016, dated September 30, 2016, in the outstanding principal amount of approximately \$2,326,000 (the "2016 Bonds");

(d) That the Series 2014 Bonds maturing on December 15, 2021 through December 15, 2034, in the outstanding principal amount of \$7,340,000 (the "Outstanding Bonds") have been authorized to be called for redemption on the first possible date they are eligible for redemption;

(e) That by taking up and paying off such Outstanding Bonds by an issue of Limited Tax General Obligation Refunding Bonds of the County, to paid from the annual levy in place to pay debt service on the Outstanding Bonds, a substantial savings in the amount of yearly running interest will be made to the County;

(f) That by issuing its refunding bonds in the amount of not to exceed \$8,000,000, together with a deposit of other available funds of the County as and to the extent required, the Outstanding Bonds can be satisfied under the terms of the resolution authorizing their issuance;

(g) That the combined maximum annual debt service payable on the bonds authorized to be issued hereunder, the Series 2014 Bonds not called for redemption hereunder, and the Series 2016 Bonds will not exceed a levy of 5.2¢ per \$100 upon all the taxable property in the County based upon the County's estimated taxable valuations for each years in which the Bonds will be outstanding; and

(h) That all conditions, acts and things required by law to exist or to be done precedent to the issuance of Limited Tax General Obligation Refunding Bonds in the principal amount of not to exceed \$8,000,000 for the purpose of refunding the Outstanding Bonds under Section 23-120, R.R.S. Neb. 2012, and Section 10-142, R.R.S. Neb. 2012 do exist and have been done as required by law.

Section 2. For purposes as set out in Section 1 hereof, there shall be and there are hereby ordered issued bonds to be designated "Limited Tax General Obligation Refunding Bonds, Series 2019," (the "Bonds") in the amount of not to exceed \$8,000,000, which shall be in denominations of \$5,000 each or any integral multiple thereof as determined by the County Treasurer prior to delivery, are hereby authorized to be issued. The Bonds shall be dated as of their date of delivery and shall mature on the dates, be issued in the principal amount and shall bear interest at the rates per annum all as determined in the Bond Purchase Agreement (the "Agreement") signed by the Chairperson or County Clerk (each an "Authorized Officer", and together, the "Authorized Officers") on behalf of the County and agreed to by Piper Jaffray & Co. (the "Underwriter"), which Agreement may also set the pricing terms and the terms pursuant to which the Bonds may be redeemed prior to maturity, all within the following limitations:

(a) the aggregate principal amount of the Bonds shall not exceed \$8,000,000;

(b) the all-inclusive interest cost of the Bonds shall not exceed 3.00%;

(c) the underwriter's discount shall not exceed 0.70%; and

(d) the longest maturity of the Bonds shall mature no later than December 15, 2034.

The Authorized Officers are authorized to establish the final terms for the Bonds and arrange for issuance of the Bonds without further action by the Board,

provided, however, that the authority of the Authorized Officers to act without further action by the Board shall lapse if not exercised on or before April 30, 2020. The Bonds shall be issued in the denomination of \$5,000 or any integral multiple thereof and shall be numbered from 1 upwards in the order of their issuance. No Bond shall be issued originally or upon transfer or partial redemption having more than one principal maturity. The initial bond numbering and principal amounts for each of the Bonds issued shall be as directed by the initial purchasers thereof. Interest on the Bonds shall be computed on the basis of a three hundred sixty-day year consisting of twelve thirty-day months. Interest on the Bonds shall be payable semiannually on the dates designated by the Authorized Officers in the Agreement (each such date, an "Interest Payment Date"). The interest due on each Interest Payment Date shall be payable to the registered owners of record as of the close of business on the fifteenth day (whether or not a business day) immediately preceding the Interest Payment Date (the "Record Date"), subject to the provisions of Section 3 hereof. Payment of interest due on the Bonds prior to maturity or redemption shall be made by the Paying Agent and Registrar, as designated pursuant to Section 3 hereof, by mailing a check in the amount due for such interest on each Interest Payment Date to the registered owner of each Bond, as of the applicable Record Date, to such owner's registered address as shown on the books of registration, as required to be maintained in Section 3 hereof. Payment of principal due at maturity or at any date fixed for redemption, together with any accrued interest then due, shall be made by said Paying Agent and Registrar to the registered owners upon presentation and surrender of the Bonds to said Paying Agent and Registrar. In the event that Bonds of this issue are held in the nominee name of a national clearinghouse or depository, payment of principal or interest shall be made by wire transfer of funds in accordance with any applicable regulations governing "Depository Eligible Securities". The County and said Paying Agent and Registrar may treat the registered owner of any Bond as the absolute owner of such Bond for the purpose of making payments thereon and for all other purposes and neither the County nor the Paying Agent and Registrar shall be affected by any notice or knowledge to the contrary whether such Bond or any installment of interest due thereon shall be overdue or not. All payments on account of interest or principal made to the registered owner of any Bond shall be valid and effectual and shall be a discharge of the County and said Paying Agent and Registrar, in respect of the liability upon the Bonds or claims for interest to the extent of the sum or sums so paid. If any Bond is not paid upon presentation of the Bond at maturity or any interest installment is not paid when due, the delinquent Bond or delinquent interest installment shall bear interest thereafter until paid at a rate equal to the rate assessed against delinquent taxes under Section 45-104.01 R.R.S. Nebraska, 2010, as now existing or as the same may be amended from time to time by the Nebraska Legislature.

Section 3. The Chairperson shall, in his or her discretion, appoint some bank with trust powers or trust company to serve as Paying Agent and Registrar under the terms of this resolution (the "Resolution") as may be determined from time to time. Said Paying Agent and Registrar shall serve in such capacities under the terms of an agreement entitled "Paying Agent and Registrar's Agreement" between the County and said Paying Agent and Registrar, the form of which is hereby approved. The Chairperson and County Clerk are hereby authorized to execute said agreement in substantially the form presented at the meeting at which this Resolution was adopted, but with such changes as they shall deem appropriate or necessary. The Paying Agent and Registrar shall keep and maintain for the County books for the registration and transfer of the Bonds at the office of the Paying Agent and Registrar or the office of any duly-appointed successor, as applicable. The names and registered addresses of the registered owner or owners of the Bonds shall at all times be recorded in such books. Any Bond may be transferred pursuant to its provisions at the office of the Paying Agent and Registrar upon surrender of such Bond for cancellation, accompanied by a written instrument of transfer, in form satisfactory to such Paying Agent and Registrar, duly executed by the registered owner in person or by such owner's duly authorized agent, and thereupon the Paying Agent and Registrar will register such transfer upon said registration books and deliver to the transferee

registered owner or owners (or send by registered mail to the transferee owner or owners at such owner's or owners' risk and expense), registered in the name of such transferee owner or owners, a new Bond or Bonds of the same interest rate, aggregate principal amount and maturity. To the extent of the denominations authorized for the Bonds by this Resolution, one Bond may be transferred for several such Bonds of the same interest rate and maturity and for a like aggregate principal amount, and several such Bonds may be transferred for one or several such Bonds, respectively, of the same interest rate and maturity and for a like aggregate principal amount. In every case of transfer of a Bond, the surrendered Bond or Bonds shall be cancelled and destroyed. All Bonds issued upon transfer of the Bonds so surrendered shall be valid obligations of the County evidencing the same obligations as the Bonds surrendered and shall be entitled to all benefits and protection of this Resolution to the same extent as the Bonds upon transfer of which they were delivered. The County and the Paying Agent and Registrar shall not be required to transfer Bonds during any period from any Record Date until its immediately following interest payment date. In the event that payments of interest due on the Bonds on an interest payment date are not timely made, such interest shall cease to be payable to the registered owners as of the Record Date for such interest payment date and shall be payable to the registered owners of the Bonds as of a special date of record for payment of such defaulted interest as shall be designated by the Paying Agent and Registrar whenever monies for the purpose of paying such defaulted interest become available.

Section 4. Bonds maturing more than five (5) years after their date of issue shall be subject to redemption, in whole or in part, prior to maturity at any time on or after the fifth anniversary of the date of delivery of such Bonds at a redemption price equal to 100% of the par amount thereof plus accrued interest on the principal amount redeemed to the date fixed for redemption. The County may select the Bonds to be redeemed from such optional redemption in its sole discretion but Bonds shall be redeemed only in the amount of \$5,000 or any integral multiples thereof. Any Bond redeemed in part only shall be surrendered to the Paying Agent and Registrar in exchange for a new Bond evidencing the unredeemed principal thereof. Notice of redemption of any Bond called for redemption shall be given at the direction of the Chairperson and Board by the Paying Agent and Registrar by mail not less than thirty days prior to the date fixed for redemption, first-class postage prepaid, sent to the registered owner of such Bond at said owner's registered address. Such notice shall designate the Bond or Bonds to be redeemed by number and maturity, the date of original issue, the date fixed for redemption and state that such Bond or Bonds are to be presented for prepayment at the office of the Paying Agent and Registrar. In case of any Bond partially redeemed, such notice shall specify the portion of the principal amount of such Bond to be redeemed. No defect in the mailing of notice for any Bond shall affect the sufficiency of the proceedings of the Chairperson and Board designating the Bonds called for redemption or the effectiveness of such call for Bonds for which notice by mail has been properly given and the Chairperson and Board shall have the right to further direct notice of redemption for any such Bond for which defective notice has been given.

Section 5. If the date for payment of the principal of or interest on the Bonds shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the city where the office of the Paying Agent and Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal date of payment.

Section 6. The Bonds shall be executed on behalf of the County by being signed by the Chairperson and the County Clerk, both of which signatures may be facsimile signatures, and shall have the County seal impressed on each Bond, which may be a facsimile seal. The County Clerk shall make and certify a transcript of proceedings had and done precedent to the issuance of said Bonds which shall be delivered to the purchaser of said Bonds. After being executed by the Chairperson and County Clerk, said Bonds shall be delivered to the Treasurer

of the County who shall be responsible therefor under his/her official Bond. Such Treasurer shall maintain a record of information with respect to said Bonds in accordance with the requirements of Section 10-140, R.R.S. Neb. 2012, as amended, and shall cause the same to be filed with the office of the Auditor of Public Accounts of the State of Nebraska. The Paying Agent and Registrar shall register each Bond in the name of its initial registered owner as designated by the initial purchaser. Each Bond shall be authenticated on behalf of the County by the Paying Agent and Registrar. The Bonds shall be issued initially as "book-entry only" bonds using the services of The Depository Trust Company (the "Depository"), with one typewritten Bond per maturity being issued to the Depository. In such connection said officers of the County are authorized to execute and deliver a letter of representations and inducement (the "Letter of Representations") in the form required by the Depository (which may include any "blanket" letter previously executed and delivered), for and on behalf of the County, which shall thereafter govern matters with respect to registration, transfer, payment and redemption of the Bonds. Upon issuance of the Bonds as "book-entry-only" bonds, the following provisions shall apply:

(a) The County and the Paying Agent and Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds Bonds as securities depository (each, a "Bond Participant") or to any person who is an actual purchaser of a Bond from a Bond Participant while the Bonds are in book-entry form (each a "Beneficial Owner") with respect to the following:

(i) the accuracy of the records of the Depository, any nominees of the Depository or any Bond Participant with respect to any ownership interest in the Bonds;

(ii) the delivery to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any notice with respect to the Bonds, including any notice of redemption, or

(iii) the payment to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the Bonds.

The Paying Agent and Registrar shall make payments with respect to the Bonds only to or upon the order of the Depository or its nominee, and all such payments shall be valid and effective fully to satisfy and discharge the obligations with respect to such Bonds to the extent of the sum or sums so paid. No person other than the Depository shall receive an authenticated Bond, except as provided in (e) below.

(b) Upon receipt by the Paying Agent and Registrar of written notice from the Depository to the effect that the Depository is unable to or unwilling to discharge its responsibilities, the Paying Agent and Registrar shall issue, transfer and exchange Bonds requested by the Depository in appropriate amounts. Whenever the Depository requests the Paying Agent and Registrar to do so, the Paying Agent and Registrar will cooperate with the Depository in taking appropriate action after reasonable notice (i) to arrange, with the prior written consent of the County, for a substitute depository willing and able upon reasonable and customary terms to maintain custody of the Bonds or (ii) to make available Bonds registered in whatever name or names the Beneficial Owners transferring or exchanging such Bonds shall designate.

(c) If the County determines that it is desirable that certificates representing the Bonds be delivered to the ultimate Beneficial Owners of the Bonds and so notifies the Paying Agent and Registrar in writing, the Paying Agent and Registrar shall so notify the Depository, whereupon the Depository will notify the Bond Participants of the availability through the Depository of bond certificates representing the Bonds. In such event, the Paying Agent and Registrar shall issue, transfer and exchange bond certificates representing the Bonds as requested by the Depository in appropriate amounts and in authorized denominations.

(d) Notwithstanding any other provision of this Resolution to the contrary, so long as any Bond is registered in the name of the Depository or any nominee thereof, all payments with respect to such Bond and all notices with respect to

such Bond shall be made and given, respectively, to the Depository as provided in the Letter of Representations.

(e) Registered ownership of the Bonds may be transferred on the books of registration maintained by the Paying Agent and Registrar, and the Bonds may be delivered in physical form to the following:

(i) any successor securities depository or its nominee;

(ii) any person, upon (A) the resignation of the Depository from its functions as depository or (B) termination of the use of the Depository pursuant to this Section and the terms of the Paying Agent and Registrar's Agreement (if any).

(f) In the event of any partial redemption of a Bond unless and until such partially redeemed Bond has been replaced in accordance with the provisions of this Resolution, the books and records of the Paying Agent and Registrar shall govern and establish the principal amount of such Bond as is then outstanding and all of the Bonds issued to the Depository or its nominee shall contain a legend to such effect.

If for any reason the Depository resigns and is not replaced or upon termination by the County of book-entry-only form, the County shall immediately provide a supply of bond certificates for issuance upon subsequent transfers or in the event of partial redemption. In the event that such supply of certificates shall be insufficient to meet the requirements of the Paying Agent and Registrar for issuance of replacement bond certificates upon transfer or partial redemption, the County agrees to order printed an additional supply of bond certificates and to direct their execution by manual or facsimile signature of its then duly qualified and acting officers. In case any officer whose signature or facsimile thereof shall appear on any Bond shall cease to be such officer before the delivery of such Bond (including any bond certificates delivered to the Paying Agent and Registrar for issuance upon transfer or partial redemption) such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if such officer or officers had remained in office until the delivery of such Bond. The Bonds shall not be valid and binding on the County until authenticated by the Paying Agent and Registrar. The Bonds shall be delivered to the Paying Agent and Registrar for registration and authentication.

Section 7. The Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF NEBRASKA

COUNTY OF SEWARD

LIMITED TAX GENERAL OBLIGATION REFUNDING BOND

SERIES 2019

No. ____

Interest Rate Maturity Date Date of Original Issue CUSIP No.

%

Registered Owner: _____

Principal Amount: _____

KNOW ALL PERSONS BY THESE PRESENTS: That the County of Seward in the State of Nebraska (the "County"), hereby acknowledges itself to owe and for value received promises to pay to the registered owner specified above the principal amount specified above in lawful money of the United States of America on the maturity date specified above, with interest thereon from date of original issue specified above or most recent interest payment date to which interest has been paid or provided for, whichever is later, to maturity (or earlier redemption) at the rate per annum specified above. Interest shall be payable semiannually on the ____ day of _____ and _____ in each year, starting

_____, 2019. Interest shall be computed on the basis of a three hundred sixty-day year consisting of twelve thirty-day months. If this bond is not paid upon presentation at maturity or any interest installment hereon is not paid when due, the bond or interest installment shall bear interest thereafter until paid at a rate equal to the rate assessed against delinquent taxes under Section 45-104.01 R.R.S. Nebraska 2010, as now existing or as the same may be amended from time to time by the Nebraska Legislature. The interest hereon due prior to maturity shall be paid on each interest payment date by the Paying Agent and Registrar for the County by wire transfer (but only in accordance with the limited terms of the authorizing resolution), check or draft mailed to the registered owner hereof, as shown on the records of the Paying Agent and Registrar as of the close of business on the fifteenth day (whether or not a business day) immediately preceding the interest payment date, at such owner's registered address as it appears on the books of registration of the County. The principal of this bond and the interest due at maturity are payable on presentation and surrender to the Paying Agent and Registrar at the office of the Paying Agent and Registrar in _____, Nebraska or the principal corporate trust office of any duly-appointed successor, as applicable. Any interest not so timely paid shall cease to be payable to the person entitled thereto as of the record date such interest was payable, and shall be payable to the person who is the registered owner of this bond (or of one or more predecessor bonds hereto) on such special record date for payment of such defaulted interest as shall be fixed by the Paying Agent and Registrar whenever monies for such purpose become available.

This bond is one of an issue of fully registered bonds in the aggregate principal amount of \$_____, of even date and like tenor, authorized by a Resolution passed by the Board of Commissioners of the County pursuant to Sections 10-142 and 23-120, R.R.S. Nebraska 2012, for the purpose refunding a portion of the County's Limited Tax General Obligation Bonds, Series 2014, dated October 17, 2014, issued to pay the costs of demolishing the existing Seward County Justice Center and constructing, equipping and furnishing a replacement facility and to pay the costs of issuing the Bonds. The Bonds are payable from an annual levy of taxes not to exceed 5.2¢ per \$100 of taxable valuation on all the taxable property located in the County pursuant to Section 23-120(3)(b), R.R.S. Nebraska 2012, as amended, in addition to all other taxes, subject to certain constitutional levy limitations.

The County, however, reserves the right and option of paying bonds of this issue maturing on or after _____, in whole or in part, on the fifth anniversary of the dated date hereof, or at any time thereafter, at the principal amount thereof plus accrued interest to the date fixed for redemption.

Notice of any such redemption shall be given by mail, sent to the registered owner of any bond to be redeemed at said registered owner's address in the manner provided in the resolution authorizing said bonds. Individual bonds may be redeemed in part but only in the amount of \$5,000 or any integral multiples thereof. Any bond redeemed in part only shall be surrendered to the Paying Agent and Registrar in exchange for a new bond or bonds evidencing the unredeemed principal thereof.

This bond is transferable by the registered owner or such owner's attorney duly authorized in writing at the office of the Paying Agent and Registrar upon surrender and cancellation of this bond, and thereupon a new bond or bonds of the same aggregate principal amount, interest rate and maturity will be issued to the transferee as provided in the resolution authorizing said issue of bonds, subject to the limitations therein prescribed. The County, its Paying Agent and Registrar and any other person may treat the person in whose name this bond is registered as the absolute owner hereof for the purpose of receiving payment hereof and for all purposes and shall not be affected by any notice to the contrary, whether this bond be overdue or not.

AS PROVIDED IN THE RESOLUTION REFERRED TO HEREIN, UNTIL THE TERMINATION OF THE SYSTEM OF BOOK-ENTRY-ONLY TRANSFERS THROUGH THE DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK (TOGETHER WITH ANY SUCCESSOR SECURITIES DEPOSITORY APPOINTED PURSUANT TO THE

RESOLUTION, "DTC"), AND NOTWITHSTANDING ANY OTHER PROVISIONS OF THE RESOLUTION TO THE CONTRARY, A PORTION OF THE PRINCIPAL AMOUNT OF THIS BOND MAY BE PAID OR REDEEMED WITHOUT SURRENDER HEREOF TO THE PAYING AGENT AND REGISTRAR. DTC OR A NOMINEE, TRANSFEREE OR ASSIGNEE OF DTC OF THIS BOND MAY NOT RELY UPON THE PRINCIPAL AMOUNT INDICATED HEREON AS THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID. THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID SHALL FOR ALL PURPOSES BE THE AMOUNT DETERMINED IN THE MANNER PROVIDED IN THE RESOLUTION.

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED OFFICER OF DTC (A) TO THE PAYING AGENT AND REGISTRAR FOR REGISTRATION OF TRANSFER OR EXCHANGE OR (B) TO THE PAYING AGENT AND REGISTRAR FOR PAYMENT OF PRINCIPAL, AND ANY BOND ISSUED IN REPLACEMENT HEREOF OR SUBSTITUTION HEREFOR IS REGISTERED IN THE NAME OF DTC AND ANY PAYMENT IS MADE TO DTC OR ITS NOMINEE, ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL BECAUSE ONLY THE REGISTERED OWNER HEREOF, DTC OR ITS NOMINEE, HAS AN INTEREST HEREIN.

This bond shall not be valid and binding on the County until authenticated by the Paying Agent and Registrar.

IT IS HEREBY CERTIFIED AND WARRANTED that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this bond did exist, did happen and were done and performed in regular and due form and time as required by law, and that the indebtedness of said County, including this bond, does not exceed any limitations imposed by law. The County covenants and agrees that it will cause to be levied and collected annually a tax by valuation on all the taxable property in said County, in addition to all other taxes, sufficient in rate and amount to pay the interest on this bond when and as the same becomes due and to create a sinking fund to pay the principal of this bond when the same becomes due, to the extent not paid from other sources.

IN WITNESS WHEREOF, the Chairperson and Board of the County of Seward, Nebraska, have caused this bond to be executed on behalf of the County by being signed by the Chairperson and Clerk of the County, both of which signatures may be facsimile signatures, and by causing the official seal of the County to be affixed hereto which may be a facsimile seal, all as of the date of original issue shown above.

COUNTY OF SEWARD, NEBRASKA

By: _____ (Sample – Do Not Sign)

Chairperson

ATTEST:

_____ (Sample- Do Not Sign)

County Clerk

(S E A L)

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds authorized by a resolution passed and approved by the Chairperson and Board of Commissioners of the County of Seward, Nebraska as described in said bonds.

(FORM OF ASSIGNMENT)

For value received _____ hereby sells, assigns and transfers unto _____ the within bond and hereby irrevocably constitutes and appoints _____, Attorney, to transfer the same on the books of registration in the office of the

within mentioned Paying Agent and Registrar with full power of substitution in the premises.

Date: _____
Registered Owner

SIGNATURE GUARANTEED

By _____
Authorized Officer

Note: The signature(s) of this assignment MUST CORRESPOND with the name as written on the face of the within bond in every particular without alteration, enlargement or any change whatsoever, and must be guaranteed by a commercial bank or a trust company or by a firm having membership on the New York, Chicago or other stock exchange.

Section 8. The County Clerk shall make and certify a transcript of proceedings of the Board precedent to the issuance of said Bonds which shall be delivered to the purchaser of the Bonds. After the Bonds have been executed, they shall be delivered to the Paying Agent and Registrar, who shall register the same in the names of the initial registered owners thereof as directed by the Initial Purchaser designated in Section 9 hereof.

Section 9. The Bonds are hereby sold to Piper Jaffray & Co. (the "Initial Purchaser") upon the terms set forth in the Agreement approved by the Authorized Officers and the County Treasurer is authorized to deliver the Bonds to the Initial Purchaser upon receipt of the purchase price for the Bonds as set forth in the Agreement plus accrued interest to date of payment. The Bonds are sold to the Initial Purchaser subject to the opinion of Rembolt Ludtke LLP, as Initial Purchaser's bond counsel that the Bonds are lawfully issued; that the Bonds constitute a valid obligation of the County; and that under existing laws and regulations the interest on the Bonds is exempt from both Nebraska state and federal income taxes. Such purchaser and its agents, representatives and counsel (including Initial Purchaser's bond counsel) are hereby authorized to take such actions on behalf of the County as are necessary to effectuate the closing of the issuance and sale of the Bonds, including, without limitation, authorizing the release of the Bonds by the Depository (as defined herein) at closing. The proceeds of the Bonds shall be applied upon receipt for the purposes described in Section 1 hereof. The County may also pay costs of issuance from the proceeds of the Bonds.

Section 10. To the extent the Bonds are issued to refund the Outstanding Bonds before the earliest possible redemption date of the Outstanding Bonds, the net principal proceeds of the Bonds, after application of any underwriter's discount and/or costs of issuance associated therewith, together with other available funds of the County as may be necessary for such purposes, shall be applied immediately to fund a special escrow account with the Escrow Agent (defined below) to provide for the payment and satisfaction of all the principal of and interest on the applicable Outstanding Bonds as called for redemption on the date designated in the Designation of Call Date and referred to herein as the "Redemption Date." The Chairperson shall designate a bank or trust company to serve as the escrow agent (the "Escrow Agent") for such Bonds, to have custody and safekeeping of the funds and investments which are to be set aside for the payment of such Outstanding Bonds. For purposes governing such escrow accounts and the holding and application of such funds and investments, the County shall enter into a contract or contracts entitled "Escrow Agreement" with the Escrow Agent. The officers of the County (or any one of them acting alone) are authorized to execute an Escrow Agreement for each applicable series on behalf of the County and take all other actions necessary or appropriate to establish such Escrow Agreements. Said officers of the County are further authorized to approve the investments provided for in said Escrow Agreements, and to make any necessary subscriptions for United States Treasury Securities, State and Local Government Securities, or to contract for the purchase of securities in the open market (such securities, the "Defeasance Securities"). Proceeds to be held under each particular Escrow Agreement shall be invested in

the Defeasance Securities or held as cash as provided in said Escrow Agreement. Any investment of proceeds of a series of Bonds held under a particular Escrow Agreement shall mature not later than the applicable Redemption Date for the Outstanding Bonds to be refunded thereby. Proceeds of Bonds and investment earnings thereon shall be applied under the terms of the applicable Escrow Agreement to the payment of the principal of and interest on the Outstanding Bonds as the same become due on and prior to the Redemption Date, and as called for redemption on the Redemption Date. The County agrees that on the date of original issue of each applicable series of Bonds it shall deposit or otherwise have on hand with the Escrow Agent, from other available sources, funds sufficient after taking into consideration available proceeds of such series of Bonds and investment earnings to provide funds for all payments due on the corresponding Outstanding Bonds on or before the Redemption Date, and as called for redemption on the Redemption Date. The County will provide all other funds necessary for the calling and redemption of the applicable series of Outstanding Bonds on the applicable Redemption Date, and the Chairperson and County Clerk are further authorized to take any and all actions necessary or appropriate in connection therewith. The holders of the Bonds shall be subrogated on a pro rata basis to the rights of the holders of the Outstanding Bonds from and after the redemption and payment of the Outstanding Bonds.

Section 11. The County hereby covenants to levy an annual tax pursuant to Section 23-120(3)(b), R.R.S. Nebraska 2012, in addition to all other taxes, in an amount not to exceed 5.2¢ per \$100 upon the taxable value of all the taxable property in the County, subject to the County's constitutional levy limitation, to pay the principal of and interest on the Bonds when and as the same become due, the County hereby irrevocably pledging such levy of taxes for such purpose. The Bonds are issued to be on parity with and payable from the same special debt service levy with said levy applied ratably and proportionally to payment of the Bonds, the Series 2014 Bonds which remain outstanding and the Series 2016 Bonds.

Section 12. The County Board hereby authorizes the Chairperson and the County Clerk, or either of them, to approve and deliver a preliminary Official Statement or Statements prepared with respect to the Bonds and hereby authorizes the Chairperson and County Clerk, or either of them, to approve and deliver a final Official Statement or Statements relating to and describing the Bonds. The officers of the County are further authorized to take any and all actions deemed necessary by them in connection with the redemption of the Outstanding Bonds and the carrying out and performance of the terms of this Resolution.

Section 13. In accordance with the requirements of Rule 15c2-12 of the Securities Exchange Act of 1934 (the "Rule") promulgated by the Securities and Exchange Commission, the County being the only "obligated persons" other than the County with respect to the Bonds, and being an "obligated person" with respect to no more than \$10,000,000 in aggregate amount of outstanding municipal securities (including the Bonds), agrees that it will provide the following continuing disclosure information to the Municipal Securities Rulemaking Board (the "MSRB") in an electronic format as prescribed by the MSRB:

(a) at least annually not later than nine months after the end of the County's fiscal year, financial information or operating data for the County which is customarily prepared by the County and is publicly available, including the County's audited financial statements and information of the type included in the final Official Statement under the heading "Financial Statement";

(b) in a timely manner not in excess of ten business days after the occurrence of the event, notice of the occurrence of any of the following events with respect to the Bonds:

- (1) principal and interest payment delinquencies;
- (2) non-payment related defaults, if material;

- (3) unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) substitution of credit or liquidity providers, or their failure to perform;
- (6) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (7) modifications to rights of the holders of the Bonds, if material;
- (8) bond calls, if material, and tender offers;
- (9) defeasances;
- (10) release, substitution, or sale of property securing repayment of the Bonds, if material;
- (11) rating changes;
- (12) bankruptcy, insolvency, receivership or similar events of the County (this event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the County in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the County, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the County);
- (13) the consummation of a merger, consolidation, or acquisition involving the County or the sale of all or substantially all of the assets of the County, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) appointment of a successor or additional trustee or the change of name of a trustee, if material;
- (15) incurrence of a financial obligation of the obligated person, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation of the obligated person, any of which affect security holders, if material; and
- (16) default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a financial obligation of the obligated person, any of which reflect financial difficulties.

The County has not undertaken to provide notice of the occurrence of any other event, except the events listed above. The County agrees that all documents provided to the MSRB under the terms of the continuing disclosure undertaking shall be in such electronic format and accompanied by such identifying information as shall be prescribed by the MSRB. The County reserves the right to modify from time to time the specific types of information provided or the format of the presentation of such information or the accounting methods in accordance with which such information is presented, to the extent necessary or appropriate in the judgment of the County, consistent with the Rule. The County agrees that such covenants are for the benefit of the registered owners of the Bonds (including Beneficial Owners) and that such covenants may be enforced by any registered owner or Beneficial Owner, provided that any such right to enforcement shall be limited to specific enforcement of such undertaking and any

failure shall not constitute an event of default under this Resolution. The continuing disclosure obligations of the County with regards to the Bonds, as described above, shall cease when none of the Bonds remain outstanding.

Section 14. The County hereby covenants to the purchasers and holders of the Bonds hereby authorized that it will make no use of the proceeds of the Bonds, including monies held in any sinking fund for the payment of the Bonds, which would cause the Bonds to be arbitrage Bonds within the meaning of Sections 103(b) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and further covenants to comply with Sections 103 and 148 of the Code and all applicable regulations thereunder throughout the term of the Bonds. The County hereby covenants and agrees to take all actions necessary under the Code to maintain the tax-exempt status of interest payable on the Bonds with respect to taxpayers generally but not including insurance companies or corporations subject to the additional minimum tax. The County hereby designates the Bonds as its "qualified tax-exempt obligations" pursuant to Section 265(b) (3)(B)(i)(III) of the Code and covenants and warrants that it does not anticipate issuing tax-exempt obligations in calendar 2019 in an amount in excess of \$10,000,000.

Section 15. In order to promote compliance with certain federal tax and securities laws relating to the bonds herein authorized (as well as other outstanding bonds) the policy and procedures attached hereto as Exhibit "A" (the "Post-Issuance Compliance Policy and Procedures") are hereby adopted and approved in all respects. To the extent that there is any inconsistency between the attached Post-Issuance Compliance Policy and Procedures and any similar policy or procedures previously adopted and approved, the Post-Issuance Compliance Policy and Procedures shall control.

Section 16. This Resolution shall be published in pamphlet form and take effect as provided by law.

Moved by: Vrbka Seconded by: Paulsen 09/03/2019

Ayes: Ken Schmieding, Robert Vrbka, Becky Paulsen, Mike Mundhenke, John K. Culver, Chair of the Board Attest: Sherry Schweitzer, County Clerk

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

Moved by Vrbka and seconded by Mundhenke to adopt Resolution No. 3470 in regard to authorizing the Chairperson or County Clerk on behalf of the County to determine the call date, on or after October 17, 2019 for the Limited Tax General Obligation Bonds, Series 2014 of the County of Seward Nebraska.

RESOLUTION NO. 3470

BE IT RESOLVED BY THE CHAIRPERSON AND COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF SEWARD, NEBRASKA, AS FOLLOWS:

Section 1. That the following bonds (herein the "Called Bonds") issued by the County of Seward, Nebraska are hereby called for redemption at par plus accrued interest on such date as set forth in the Designation of Call Date (as defined below):

Limited Tax General Obligation Bonds, Series 2014, dated October 17, 2014, in the outstanding principal amount of \$7,470,000*, numbered as they are shown on the books and records of the Paying Agent and Registrar, maturing in the principal amount and bearing CUSIP numbers as follows:

| <u>Principal Amount</u> | <u>Maturity Date</u> | <u>CUSIP No.</u> |
|-------------------------|----------------------|------------------|
| \$ 445,000 | December 15, 2021 | 818468 AL4 |
| 455,000 | December 15, 2022 | 818468 AM2 |
| 465,000 | December 15, 2023 | 818468 AN0 |
| 485,000 | December 15, 2024 | 818468 AP5 |
| 490,000 | December 15, 2025 | 818468 AQ3 |

| | | |
|---------|-------------------|------------|
| 505,000 | December 15, 2026 | 818468 AR1 |
| 520,000 | December 15, 2027 | 818468 AS9 |
| 535,000 | December 15, 2028 | 818468 AT7 |
| 550,000 | December 15, 2029 | 818468 AU4 |
| 565,000 | December 15, 2030 | 818468 AV2 |
| 585,000 | December 15, 2031 | 818468 AW0 |
| 600,000 | December 15, 2032 | 818468 AX8 |
| 625,000 | December 15, 2033 | 818468 AY6 |
| 645,000 | December 15, 2034 | 818468 AZ3 |

*The Limited Tax General Obligation Bonds, Series 2014, maturing on December 15, 2019 and on December 15, 2020 are not being called for redemption by this resolution.

Section 2. The Called Bonds are payable at the office of Jones Bank (formerly known as Jones National Bank and Trust Company of Seward), Paying Agent and Registrar, at the offices of said Paying Agent and Registrar in Seward, Nebraska.

Section 3. The Chairperson of the County Board of Commissioners or the County Clerk of the County (each, an "Authorized Officer") are hereby authorized at any time on or after the date of this Resolution to determine the call date for the Called Bonds on behalf of the County and such determination, when made in writing (the "Designation of Call Date"), shall constitute the action of the County without further action of the Chairperson and Board. The Call Date shall be set for any time on or after October 17, 2019, which is the first date the Called Bonds may be redeemed, provided, however, that on and after April 30, 2020, the Authorized Officers shall have no authority to make any such determination hereunder without further action of the Chairperson and Board of the County and this Resolution shall be of no further force and effect.

Section 4. A copy of this Resolution shall be filed with Jones Bank, in Seward, Nebraska, as Paying Agent and Registrar and said Paying Agent and Registrar is hereby instructed to give notice of redemption in the manner provided for in the resolution authorizing said bonds and in accordance with the Designation of Call Date.

Moved by: Vrbka Seconded by: Mundhenke 09/03/2019

Ayes: Becky Paulsen, Robert Vrbka, Mike Mundhenke, Ken Schmieding, John K. Culver, Chair of the Board Attest: Sherry Schweitzer, County Clerk

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

Mike Janssen, Building and Grounds Supt., led discussion of replacing stairs to the Judges' Entrance of the Justice Center. He discussed quotes he had received. The Commissioners discussed the various options involving replacing the concrete steps as they are right now or replacing them with metal stairs. The Commissioners asked Janssen to investigate more options for metal stairs and repair the steps temporarily for the current time.

Jeff Baker, Veterans Service Officer/Public Transit Director, spoke to the Board about placing POW/MIA flags around the courthouse on September 20, 2019.

Moved by Mundhenke and seconded by Schmieding to authorize the VFW Post 4755 to display POW/MIA Flags around the Courthouse on September 20, 2019 for Prisoner of War/Missing In Action (POW/MIA) Recognition Day.

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

Known items on the agenda for Board of Equalization on September 10, 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 August 27, 2019
4. Discuss/Action – Assessor Information Update

Known items on the agenda for Board of Commissioners on September 10, 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 September 3, 2019

Other Business Matters to Address When Time Allows

4. Discuss/Action - Public/Officials/Boards
5. Commissioners Reports
6. Discuss/Action – Authorize Chairman to sign Special Designated Liquor Permit for JUNTO LLC for an event on September 26, 2019
7. Discuss/Action – Agenda for September 17, 2019

9:30 a.m.

Hearing – Seward County Budget for 2019-2020
Discuss/Action – Res. – Seward County Budget for 2019-2020

9:45 a.m.

Hearing – Set the Tax Request Different than the Previous year for Seward County for 2019 - 2020
Discuss/Action - Res. - Set the Tax Request Different than the Previous year for Seward County for 2019 – 2020

Moved by Paulsen and seconded by Vrbka to adjourn at 10:21 a.m.

Affirmative Vote: Paulsen, Vrbka, Schmieding, Mundhenke, 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 10th day of September 2019.

County Clerk

Chairperson