

Moved by Fleischman and seconded by Gausman to approve a Special Designated Liquor License for Glacial Till Vineyard and Winery LLC for an event on October 21, 2017.

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

Moved by Fleischman and seconded by Gausman to approve a Special Designated Liquor License for No Coast Brewing for an event on October 21, 2017.

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

Moved by Fleischman and seconded by Gausman to approve a Special Designated Liquor License for Kinkaidler Brewing Co Inc. for an event on October 21, 2017.

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

Moved by Fleischman and seconded by Gausman to approve a Special Designated Liquor License for Stutzman Enterprises LLC dba Lazy Horse Brewing for an event on October 21, 2017.

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

Moved by Fleischman and seconded by Gausman to approve a Special Designated Liquor License for Patriarch Distillers for an event on October 21, 2017.

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

Moved by Fleischman and seconded by Culver to adopt Resolution No. 3329 in regard to allowing Farmers & Merchants Bank to substitute pledged securities.

RESOLUTION # 3329 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS

Whereas: the Farmers & Merchants Bank & Trust Co. desires to substitute the following securities:

| | | Securities Withdrawn: | |
|--------------------|------------------|-----------------------|------------------|
| Description | | | Par Value |
| FHLMC K-037 A2 | cusip# 3137B7YY9 | | 500,000.00 |
| FHLMC k-030 | cusip# 3137B3NA2 | | 1,000,000.00 |
| FHLMC | cusip# 3134G9CU9 | | 335,000.00 |
| | | Securities Pledged: | |
| FNMA | cusip #3136G05k3 | | 2,000,000.00 |

Whereas, County funds must be fully covered,

Therefore, this County Board accepts the above substitution of securities.

Motion by: Fleischman Seconded by: Culver
Ayes: Whitney Fleischman, John K. Culver, Eugene Gausman,
Roger Glawatz, Chairman, Board of Commissioners

Dated: September 5, 2017 ATTEST: Sherry Schweitzer, Seward County Clerk

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

The inventories of Seward County offices were discussed. According to Nebraska Statues, all offices need to submit their inventory by August 31, 2017. Seward County offices did submit their inventories by that deadline. The Commissioners will review the inventories of the offices in which they are liaison. The subject will be put on a future agenda.

Credit cards for Seward County were discussed. Joe Dalton, Deputy County Attorney spoke on the issue and described that credit cards statements need to be approved by the Commissioners.

Casey Tiemann of the County Attorney's Office presented a grant document for the Commissioners consideration.

Moved by Fleischman and seconded by Gausman to authorize the Chairman to sign the JAG Application.

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

During the Justice Center Update item on the agenda, Commissioner Fleischman said she was meeting with a representative about final issues of the Justice Center and is trying to get an auditing committee together. She mentioned that there are desks at the West Wing that need to be moved. Hatfield also spoke about dishwashers, showers, hot water in some restrooms and other items.

Mike Janssen, Building and Grounds Supt. presented a contract for a fire alarm bypass at the Justice Center. He stated that he has been told that at most new buildings like the Justice Center, there is a bypass for the strobes. It was not included with the system now in place. Putting this bypass in would cost \$840.

Moved by Fleischman and seconded by Gausman to authorize the Chairman to sign the proposal for a fire alarm bypass with Electronic Contracting Company in the amount of \$840.00.

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

The Commissioners discussed the budget request of the Seward Fire District. The Fire District asked for a tax request which included a bond.

The Commissioners also discussed the final budget numbers as proposed at last week's meeting. Schweitzer stated she had sent the necessary paperwork to the newspaper for publication.

Known items on the agenda for Board of Equalization on September 12, 2017 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 22, 2017
4. Discuss/Action - Change of Valuation Notice for Mitchell & Erica Ostgren
5. Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on September 12, 2017 are as follows:

9:00 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of September 5, 2017

Other Business Matters to Address When Time Allows

4. Discuss/Action - Public/Officials/Boards
5. Commissioner's Reports
6. Discuss/Action - Employee Pay Increases for 2017-2018 Fiscal Year
7. Discuss/Action - Inventories
8. Discuss/Action - Justice Center Update

9:15 a.m. Discuss/Action - Sandy Morrissey-Region V Prevention Coalition - Annual Report of Funding and Development of Prevention System

9:30 a.m. Hearing - Seward County Budget for 2017-2018

Discuss/Action - Res. – Seward County Budget for 2017-2018

9:45 a.m. Hearing – Set the Tax Request for Seward County Different than the 2016-2017 Fiscal Year

Discuss/Action - Res- Set the Tax Request for Seward County Different than the 2016-2017 Fiscal Year

Moved by Fleischman and seconded by Gausman to adjourn at 10:08 a.m.
Affirmative Vote: Fleischman, Gausman, Culver, Glawatz Motion Carried

State of Nebraska)
County of Seward) ss.

I, Sherry Schweitzer, the undersigned County Clerk of Seward County, Nebraska do hereby certify the foregoing minutes are true and are part of the official records of this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 12th day of September 2017.

County Clerk

Chairman