

September 10, 2019

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 September 10, 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 Equalization convened on September 10, 2019 at 8:30 a.m.

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

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 Mundhenke and seconded by Vrbka to approve the minutes of August 27, 2019.
Affirmative Vote: Mundhenke, 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 September 24, 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 September 10, 2019
4. Discuss/Action – Assessor Information Update

Moved by Vrbka and seconded by Mundhenke to adjourn at 8:49 a.m.

Affirmative Vote: Vrbka, Mundhenke, 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 24th day of September 2019.

County Clerk

Chairperson

September 10, 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 9:00 a.m. on September 10, 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 10, 2019 at 9:00 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.

Moved by Mundhenke and seconded by Vrbka to approve the minutes of September 3, 2019. Affirmative Vote: Mundhenke, Vrbka, Schmieding, Paulsen, Culver Motion Carried

Sherry Schweitzer, Becky Paulsen and Wendy Elston updated the Commissioners about their office activities.

Commissioners Reports:

Commissioner Mundhenke reported he attended a Four Corners Health Board Meeting and received calls about road conditions.

Commissioner Vrbka reported he received calls about roads but noted that the roads are improving.

Culver reported he received calls about roads and has noted that he has seen an improvement in the road situation. He also handled various correspondences.

Commissioner Schmieding reported he attended a Region V Meeting and also attended an Open House for a new restaurant.

Commissioner Paulsen reported she attended an opening of a restaurant, has been working with the City on a road project along with the Highway Supt., and will attend her last class for Institute of Excellence.

During public comment time, Rebecca Hasty made a comment about grants.

The Commissioners then discussed inspecting county property that has been reported on office inventories. Statutes dictate that the various offices in the county submit an inventory of office equipment by August 30 of each year and the Commissioners are tasked with

approving them. They will visit each office in which they are liaison to and check the equipment. The agenda item will be on the agenda in 2 weeks.

Moved by Paulsen and seconded by Vrbka to open the hearing for the Seward County 2019-2020 budget at 9:30 a.m.

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

No input from the public was received.

Moved by Paulsen and seconded by Vrbka to close the public hearing at 9:35 a.m.

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

Moved by Vrbka and seconded by Schmieding to adopt Resolution No. 3471 in regard to approving the 2019-2020 Seward County Budget.

**RESOLUTION # 3471 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2019, to June 30, 2020, prepared by Sherry Schweitzer, Budget Making Authority, was transmitted to the County Board on the 15th day of July 2019.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Seward County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2019, to June 30, 2020, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Seward County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July1, 2019 and ending June 30, 2020.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

Moved by: Vrbka Seconded by: Schmieding 09/10/2019
Ayes: Robert Vrbka, Becky Paulsen, Ken Schmieding, Mike Mundhenke, John K. Culver, Chair of the Board Attest: Sherry Schweitzer, Seward County Clerk

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

Moved by Mundhenke and seconded by Vrbka to approve the Special Designated Liquor Permit for JUNTO LLC for an event on September 26, 2019.

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

Moved by Schmieding and seconded by Mundhenke to accept the County Clerk Fee Report for August 2019 in the amount of \$23,960.50.

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

Moved by Vrbka and seconded by Paulsen to accept the Clerk of the District Court Fee Report for August 2019 in the amount of \$3,835.13.

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

The Commissioners recessed at 9:37 a.m.

The Commissioners re-convened at 9:45 a.m.

Moved by Paulsen and seconded by Mundhenke to open the hearings at 9:45 to Set the Tax Request Different than the Previous Year.

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

No one from the public provided any input

Moved by Mundhenke and seconded by Paulsen to close the hearing to Set the Tax Request Different than the Previous Year at 9:47 a.m.

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

Moved by Vrbka and seconded by Schmieding to adopt Resolution No. 3472 to Setting the Tax Request Different than the Previous Year.

**SEWARD COUNTY BOARD OF COMMISSIONERS
RESOLUTION No. 3472
SETTING THE PROPERTY TAX REQUEST**

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Seward County Board of Commissioners passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Seward County Board of Commissioners resolves that:

1. The 2019-2020 property tax request be set at \$8,754,000.00
2. The total assessed value of property differs from last year's total assessed value by -.4%.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$.279597 per \$100 of assessed value.
4. Seward County proposes to adopt a property tax request that will cause its tax rate to be \$.277225 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Seward County will exceed last year's by 8%.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2019.

Moved by: Vrbka Seconded by: Schmieding 09/10/2019
Ayes: Becky Paulsen, Robert Vrbka, Ken Schmieding, Mike Mundhenke, John K. Culver, Chair of the Board Attest: Sherry Schweitzer, Seward County Clerk

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

Casey Keim, Highway Supt., was present to request an exemption for the Employee Selection Policy. He stated he would like to consider an employee for a new position who already has a family member in that Dept. He stated if the applicant is hired, he would make sure one would not be in charge of another.

Elston stated she didn't feel there was an issue after reading the policy so the Commissioners took no action.

Known items on the agenda for Board of Commissioners on September 17, 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 10, 2019

Other Business Matters to Address When Time Allows

4. Discuss/Action - Public/Officials/Boards
5. Commissioners Reports

9:00 a.m. Hearing – Conditional Use Permit to operate a Camp Ground in a C-2 Highway Commercial District located in J Precinct in the SE ½ SE ¼ of Section 20, Township 10 North, Range 3 East of the 6th p.m.

Discuss/Action – Res. - Conditional Use Permit to operate a Camp Ground in a C-2 Highway Commercial District located in J Precinct in the SE ½ SE ¼ of Section 20, Township 10 North, Range 3 East of the 6th p.m.

9:15 a.m. Discuss/Action – Res. – Accept Recommendation to Strike 2 Unpaid Personal Property Taxes

Discuss/Action – Res. – Allow County Treasurer to Invest Idle Funds of the County

Discuss/Action – Res. – Accept County Treasurer’s Report on Assessment Errors and Adjustments for 2017-2018

Moved by Vrbka and seconded by Schmieding to adjourn at 10:02 a.m.

Affirmative Vote: Vrbka, Schmieding, Mundhenke, Paulsen, 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 17th day of September 2019.

County Clerk

Chairman