

September 13, 2022

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 13, 2022 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 13, 2022 at 8:30 a.m.
Present: Chairperson: John Culver
Members: Misty Ahmic, Bob Vrbka, Ken Schmieding, Darrell Zabrocki
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 Vrbka and seconded by Schmieding to approve the minutes of August 23, 2022.
Affirmative Vote: Vrbka, Schmieding, Zabrocki, Ahmic, Culver Motion Carried

Moved by Ahmic and seconded by Zabrocki to authorize the Assessor to send Change of Value Notices and authorize the Chairman to sign accompanying letters with the notices.

| Parcel # | Name | Legal Description | Reason |
|-----------|---------------------------------------|--------------------------|------------------|
| 800007905 | Richard & Karen Eberspacher | NE 1/4 32-10-2 | Omitted Property |
| 800003780 | Alan & Geraldine Sleight (Co-Trustee) | # SWw 1/4 NW 1/4 11-10-3 | Omitted Property |

Affirmative Vote: Ahmic, Zabrocki, Vrbka, Schmieding, Culver Motion Carried

Hladky then updated the Commissioners on activities of her office.

Known items on the agenda for Board of Equalization on September 27, 2022 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 13, 2022
4. Discuss/Action – Assessor Information Update

Moved by Zabrocki and seconded by Vrbka to adjourn at 8:46 a.m.
Affirmative Vote: Zabrocki, Vrbka, Schmieding, Ahmic, Culver Motion Carried

State of Nebraska)
County of Seward) ss.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 27th day of September 2022.

County Clerk

Chairperson

September 13, 2022

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 13, 2022 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 September 13, 2022 at 9:00 a.m.

Present: Chairperson: John Culver
Members: Misty Ahmic, Bob Vrbka, Ken Schmieding, Darrell Zabrocki
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 Zabrocki and seconded by Vrbka to approve the minutes of September 6, 2022.
Affirmative Vote: Zabrocki, Vrbka, Ahmic, Schmieding, Culver Motion Carried

Moved by Ahmic and seconded by Zabrocki to approve the claims through the period of September 2, 2022.

SEWARD COUNTY CLAIMS THROUGH SEPTEMBER 2, 2022

| | | | | | |
|-------------------------|----|-------------|--------------------------|----|-------------|
| ACCURATE CONTROLS | SE | \$1,856.36 | SUMMIT FOOD SERVICE | SE | \$5,000.08 |
| ALL COPY PRODUCTS | SU | \$43.46 | THOMSON REUTERS-WEST | FE | \$714.55 |
| AMAZON CAPITAL SERV | SE | \$73.57 | TWIN RIVERS HEALTH CARE | SE | \$90.00 |
| AMERITAS LIFE INS | FE | \$18,760.23 | VERIZON WIRELESS SERV | UT | \$2,697.01 |
| BLUE RIVER ELECTRIC | UT | \$89.75 | VISA | FE | \$157.71 |
| CAMPBELL CLEANING | SE | \$4,425.00 | WELLS FARGO FIN LEASING | FE | \$198.15 |
| CITY OF SEWARD | UT | \$13,278.29 | WINDSTREAM | UT | \$1,024.84 |
| CLERK OF DIST COURT | SE | \$363.00 | WYTHERS LAW | SE | \$3,644.50 |
| JERRY CLINCH | SE | \$1,064.00 | KENNETH PANKOKE | SE | \$568.42 |
| CULLIGAN | SE | \$89.00 | TOPPING OUT INC | EQ | \$3,559.71 |
| DON'S PIONEER UNIFORMS | SE | \$72.28 | DALE JOHNSON ENT | SU | \$48,128.02 |
| E 911 | FE | \$30,448.67 | JOHN DEERE FINANCIAL | FE | \$6.27 |
| EAKES OFFICE PLUS | SU | \$589.72 | JOHNSON SAND & GRAVEL | SU | \$2,819.03 |
| ESCOBAR INTERPRETING | SE | \$50.00 | KRIHA FLUID POWER | SU | \$17.87 |
| FARMERS COOPERATIVE | SU | \$2,975.83 | MAINELLI WAGNER | SE | \$26,364.50 |
| JOHN FILIPPI DDS D-ABFO | SE | \$1,300.00 | MILLER SEED | SU | \$1,500.00 |
| GRAHAM TIRE LINCOLN | SU | \$764.92 | NE PUBLIC POWER DISTRICT | UT | \$51.95 |
| GRNUP, LLC | SE | \$700.00 | NEXLINK AIS | UT | \$74.99 |
| HOMETOWN LEASING | SE | \$410.35 | NMC, INC | EQ | \$9,390.50 |
| INDOFF INC | SU | \$13.99 | POWERPLAN | EQ | \$2,053.94 |
| JEO CONSULTING GRP | SE | \$1,536.25 | RDO TRUCK CENTERS | EQ | \$11,839.95 |
| JONES BANK (FICA) | FE | \$19,064.74 | SACK LUMBER | SU | \$128.97 |
| KONICA MINOLTA PREM FIN | FE | \$131.48 | TRUCK CENTER COMPANIES | SE | \$173.25 |
| LANCASTER CO SHERIFF | SE | \$36.02 | UTICA PARTS AND SERV | SE | \$60.20 |
| LEE'S REFRIGERATION | SE | \$459.40 | VILLAGE OF GARLAND | UT | \$74.37 |
| MID AMERICAN BENEFITS | FE | \$127.50 | VILLAGE OF UTICA | UT | \$53.60 |
| VISUAL EDGE IT | SU | \$43.23 | MIDWEST ENGINEERING | SE | \$6,595.00 |
| MIDWEST SPECIAL SERV | SE | \$516.74 | APCO INTERNATIONAL | SU | \$17,000.00 |

| | | | | | |
|-------------------------------|----|------------|---------------------------------------|----|--------------|
| MIPS INC | SE | \$2,329.68 | KEEP NEBRASKA BEAUTIFUL | FE | \$440.00 |
| DORISA MORRIS | SE | \$78.75 | SEWARD CO AG SOC | FE | \$500.00 |
| NAYLOR & RAPPL LAW | SE | \$788.50 | SEWARD CO HLTH CLM FND | FE | \$124,129.94 |
| NE ASSN OF COUNTY EXT BRD | FE | \$100.00 | MOMS MEALS | SE | \$140.99 |
| NEBRASKA SHERIFFS ASSOC | FE | \$260.00 | AWARDS UNLIMITED | SU | \$85.30 |
| NEBRASKA.GOV | FE | \$17.00 | FIRST WIRELESS | UT | \$1,934.86 |
| NORFOLK LODGE & SUITES | TR | \$328.47 | JONES BANK | SE | \$150.00 |
| ONESOURCE | SE | \$219.50 | JW AUTO SALES | EQ | \$78,366.00 |
| OREILLY AUTOMOTIVE | SE | \$149.40 | POTTER REPAIR | SE | \$689.12 |
| ORKIN LLC | SE | \$147.00 | YORK COUNTY EMA | SE | \$27,113.15 |
| PAC N SAVE | SU | \$106.56 | MILFORD AGING SERV | SE | \$400.00 |
| PAPER TIGER SHREDDING | SE | \$175.00 | SEWARD AGING SERV | SE | \$4,813.00 |
| C. JO PETERSEN | SE | \$69.99 | UTICA AGING SERV | SE | \$2,189.00 |
| PETTY CASH FUND | FE | \$165.00 | BLACK HILLS ENERGY | UT | \$35.02 |
| QUADIENT LEASING USA | FE | \$81.98 | NORRIS PUBLIC POWER DIST | UT | \$336.00 |
| QUADIENT, INC | SU | \$62.99 | ENCARTELE INC | SE | \$2,281.82 |
| RIXSTINE TROPHY CO | SU | \$140.74 | SALARIES | | \$275,526.22 |
| SEWARD COUNTY COURT | FE | \$688.00 | GROSS SALARIES INCLUDE DEDUCTIONS TO: | | |
| SEWARD CO INDEPENDENT | SE | \$525.33 | COLONIAL SUPPLEMENTAL INSURANCE | | |
| SEWARD CO SHERIFF'S DEPT | SE | \$33.99 | MID AMERICAN CO WISCONSIN | | |
| SEWARD CO SHERIFF UNCOLL FEES | FE | \$205.00 | DELTA DENTAL | | |
| SEWARD LUMBER | SU | \$147.74 | VSP VISION | | |
| SOARIN GROUP | SE | \$7,829.75 | WADDELL & REED | | |
| ST OF NE DAS COMM | SE | \$1,152.00 | | | |

Affirmative Vote: Ahmic, Zabrocki, Vrbka, Schmieding, Culver Motion Carried

Terry Wicht, Highway Supt., updated the Commissioners on activities of his department.

Commissioner Reports:

Commissioner Ahmic reported she received calls about roads and zoning, attended the City of Milford meeting, the Nebraska Association of County Officials (NACO) Southeast District meeting, and met with Laura McDougall of Four Corners Health District. She also stated she was elected as the Vice President of the NACO Southeast District Assn.

Commissioner Vrbka reported he received comments about an upcoming zoning action and met with constituents about culverts.

Commissioner Culver reported he met with constituents about culverts and received communication in regard to roads and an upcoming zoning action.

Commissioner Schmieding reported he attended the NACO Southeast District meeting and a Region V meeting. He will have the SouthEast Nebraska Development District (SENDD) meeting and Visitors meeting this next week

Commissioner Zabrocki reported he attended the Seward City Council meeting, Seward Planning Commission meeting, the NACO Southeast District meeting, and will participate in a session about Tax Increment Financing (TIF), and received a call about an upcoming zoning action.

Matt Starkey, Veteran's Service Officer, was present to ask if flags can be changed for the POW/MIA Day on September 16, 2022.

Moved by Vrbka and seconded by Ahmic to approve flying the POW/MIA flags at the County Courthouse on September 16, 2022.

Affirmative Vote: Vrbka, Ahmic, Schmieding, Zabrocki, Culver Motion Carried

Moved by Ahmic and seconded by Zabrocki to accept the Clerk of the District Court Fee Report for August 2022 in the amount of \$4,858.83.

Affirmative Vote: Ahmic, Zabrocki, Schmieding, Vrbka, Culver Motion Carried

During the Missile Base Project update item on the agenda, Ahmic stated she talked to a representative of UNL and suggested agreements be in place for further action on the Missile Base Project. The representative stated no further action is planned at this time. Making new stairs for the missile site allows them to inspect it and then apply for grants to enable them to start further projects.

Commissioner Ahmic led discussion about infrastructure grants for the county. She learned information about possible grants at the NACO Southeast meeting. Ahmic also stated she found a grant for historical archiving. The grant could cover costs for digitizing historical records such as the school census records which are in the custody of the County Clerk. Since the deadline is in October, it will be planned in the coming year and then submitted next year. Culver stated he received comments about a tire-recycling grant and asked if the Road Dept. would apply for a grant. It has been several years since the last tire recycling event has been held in Seward County.

Terry Wicht, Highway Supt., was present to give a recommendation for awarding culverts for a project on Old Cheney east of 252nd and on 252nd road south of Old Cheney.

Moved by Zabrocki and seconded by Vrbka to award the bid to Van Kirk Contracting for Culvert Project # C80(675) on Old Cheney East of 252nd in the amount of \$445,841.15 and for Culvert Project # C80(644) on 252nd Road south of Old Cheney in the amount of \$264,475.60.
Affirmative Vote: Zabrocki, Vrbka, Ahmic, Schmieding, Culver Motion Carried

The Commissioners had no updates for the American Rescue Plan Act (ARPA) Funds.

The Commissioners recessed at 9:33 a.m.
The Commissioners re-convened at 9:45 a.m.

Treasurer, Bob Dahms and Deputy County Treasurer, Sherry Leising, were present to discuss the carpet in the Treasurer's Office. It was recently cleaned and the carpet is now loose. They would like to request the carpet now be removed in the Treasurer's main office, Dahms' office and the adjacent office where there are copy and mail machines. Commissioner Ahmic stated ARPA money could be used for this. Moving furniture in the main office and finding someone to remove the carpet and glue was discussed. Coordinating with the CASA organization, who is also removing carpet in their office, was mentioned.

The Commissioners recessed at 9:52 a.m.
The Commissioners re-convened at 10:00 a.m.

Moved by Vrbka and seconded by Zabrocki to open the Public Hearing at 10:00 a.m. on a Conditional Use Permit for an Agricultural Processing Distribution Center located in the SW ¼ of Section 24 Township 11 North, Range 1 East of the 6th p.m.
Affirmative Vote: Vrbka, Zabrocki, Schmieding, Ahmic, Culver Motion Carried

Darek Kouma, the applicant of the permit gave information on the proposed Processing Distribution Center.

Those speaking at the public hearing in favor of said permit were:
Andy Schulting of Nutrient Advisors, a representative of Settje Services & Engineering Inc.,
Jonathan Jank, Executive Director of the Seward County Chamber & Development Partnership,
Steve Martin with the Alliance for the Future of Agriculture in Nebraska organization.

Those residents also speaking in favor of the project were Merlyn Nielsen and Raegan Hain.

Speaking against the project was Stacey Owens, Shannon Owens, Sharon Owens, Wendy Wettstead, Joan Gloystein, and Trisha Sams.

Moved by Zabrocki and seconded by Schmieding to close the public hearing at 11:13 a.m.
Affirmative Vote: Zabrocki, Schmieding, Ahmic, Vrbka, Culver Motion Carried

Commissioner Ahmic stated that because a petition of signatures was submitted by Shannon Owens, according to zoning regulations, the signatures need to be reviewed before a decision is made by the Board of Commissioners. A decision on the approval or denial of said permit will be decided at the next Commissioner's meeting.

Moved by Vrbka and seconded by Zabrocki to open the Public Hearing at 11:17 a.m. on a Conditional Use Permit/Development Permit to construct and operate a Tower located in the NW ¼ of Section 5 township 10 North, Range 1 East of the 6th p.m.

Affirmative Vote: Vrbka, Zabrocki, Ahmic, Schmieding, Culver Motion Carried

Chris Riha, Site Acquisition Specialist for Industrial Tower West, spoke in favor of said Conditional Use Permit.

No one spoke against said application for a Condition Use Permit.

Moved by Zabrocki and seconded by Vrbka to close said public hearing at 11:20 a.m.

Affirmative Vote: Zabrocki, Vrbka, Schmieding, Ahmic, Culver Motion Carried

The Commissioners completed the Findings of Facts as required by the Seward County Zoning Regulations.

Becky Paulsen, Zoning Administrator, gave information about the Planning Commissioner recommendation of approval of said permit.

Moved by Zabrocki and seconded by Ahmic to adopt Resolution No. 3706 in regard to approving a Conditional Use Permit/Development Permit to construct and operate a Tower located in the NW ¼ of Section 5 township 10 North, Range 1 East of the 6th p.m.

**RESOLUTION NO 3706 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS INDUSTRIAL TOWER WEST LLC. dba VIAERO WIRELESS has applied for a Conditional Use/Development Permit to construct and operate a 150ft lattice telecommunications tower, and

WHEREAS The property is described as in the Northwest 1/4 of Section 5, Township 10 North, Range 1 East, Seward County, Nebraska, and

WHEREAS The Planning Commission held a public hearing to consider the application at a regular meeting August 15, 2022, and

WHEREAS Notice of the public hearing was published in the Seward County Independent, the Milford Times, and

WHEREAS, The Planning Commission recommended Approval of the Conditional Use Permit, by a vote of 5 In Favor, 0 Against, and 4 Absent and Not Voting, and

WHEREAS The Seward County Board of Commissioners held a public hearing to consider the application at a regular meeting September 13th, 2022, and,

WHEREAS Notice of the public hearing was published in the Seward County Independent, the Milford Times and

WHEREAS No one appeared to oppose said Conditional Use
 Individuals appeared to oppose said Conditional Use
 No one appeared to support said Conditional Use
 Individuals appeared to support said Conditional Use,
 Individuals appeared without commitment, and

NOW, THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve or deny the Conditional Use/Development Permit, for Industrial Tower West LLC. dba VIAERO Wireless for a Wireless Communication Tower on a tract of ground located in part of the Northwest 1/4 of, Section 5, Township 10N, Range 1E. Precinct L, Seward County, Nebraska.

Moved by: Zabrocki Seconded by: Ahmic 09/13/2022
Ayes: Darrell J. Zabrocki, Robert Vrbka, Misty Ahmic, Ken Schmieding,
Johns K. Culver, Chair of the Board
Attest: Sherry Schweitzer, Seward County Clerk

BOARD OF COMMISSIONERS IN SEWARD COUNTY, NEBRASKA

IN THE MATTER OF
CONDITIONAL USE/DEVELOPMENT PERMIT

REQUEST BY APPLICANT
INDUSTRIAL TOWER WEST (dba) VIAERO WIRELESS

THIS MATTER came before the County Board of Commissioners on the request of the Applicant for a CONDITIONAL USE/DEVELOPMENT PERMIT. Public hearing was held on the 13th day of September 2022. Notice of said hearing was publicized on the 23rd day of August 2022.

THE SEWARD COUNTY BOARD OF COMMISSIONERS recommends to:

 X approve the conditional use permit
 deny the conditional use permit

With a Roll Call Vote of: 5 For 0 Against 0 Absent Not Voting

Upon Review of all necessary facts, the Seward County Board of Commissioners makes the following findings that the application is for the Installation and Use of a Telecommunications Tower, and therefore subject to Seward County's Comprehensive Plan and Land use Matrix of the Seward County Zoning Regulations, which states: Article 8: Section 8.01 Radio, Television and Wireless Communication towers.8.0101 Intent. To regulate towers, telecommunications facilities, and antennas in the county in conformance with the Communications Act without prohibiting or tending to prohibit any person from providing wireless service. Promote and encourage shared use.

Upon Review of all the necessary facts, the Seward County board of Commissioners makes the following findings that:

1. Y The use, in all other respects, conforms to the applicable regulations of the district in which it is located.
2. Y The use has adequate water, sewer, and drainage facilities.
3. Y The use is in harmony with the character of the area and the most appropriate use of the land.
4. Y The establishment, maintenance, or operation of the conditional use will not be detrimental to or endanger the public health, safety, moral, comfort, or general welfare of the county.
5. Y The use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purpose already permitted, nor substantially diminish and impair property values within the neighborhood.
6. Y The use will not impede the normal and orderly development of the surrounding property for uses permitted in the district.
7. Y The use has adequate utilities, access roads, and drainage facilities.

8. Y That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.
9. Y The use does not include noise, which is objectionable due to volume, frequency, or beat unless muffled or otherwise controlled.
10. Y The use does not involve any pollution of the air by fly-ash, dust, vapors or other substance which is harmful to health, animals, vegetation or other property or which can cause soiling, discomfort, or irritation.
11. Y The use does not involve any malodorous gas or matter, which is discernible on any adjoining lot or property.
12. Y The use does not involve any direct or reflected glare, which is visible from any adjoining property or from any public street, road, or highway.
13. Y The use does not involve any activity substantially increasing the movement of traffic on public streets unless procedures are instituted to limit traffic hazards and congestion.
14. Y The use does not involve any activity substantially increasing the burden on any public utilities or facilities unless provisions are made for any necessary adjustments.

Specific Findings of fact: X Allowable in TA-1 District. Currently Zoned in TA-1

The Conditional Use Permit is applicable to the Tower Only.

Every item, dish or antenna mounted on this tower, or boxes mounted on the ground requires a Separate Development Permit Each.

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

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

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

DATED THIS 13th day of September , 2022 .

John K. Culver, Chair of the Board

Robert Vrbka, Ken Schmieding, Misty Ahmic, Darrell J. Zabrocki

Affirmative Vote: Zabrocki, Ahmic, Schmieding, Vrbka, Culver

Motion Carried

Sheriff Mike Vance was in attendance to ask the Commissioners permission to use a county vehicle by one of the Sheriff's Office employees. Vance said he would like to have his Task Force Coordinator have use of a vehicle to commute to and from home.

Moved by Vrbka and seconded by Culver to approve the request from the Sheriff's Office to have the Task Force Coordinator use a county car for commuting.

Affirmative Vote: Vrbka, Culver, Zabrocki, Ahmic, Schmieding Motion Carried

Barb Armstead led discussion on the purchase of the Homeland Security Investigations Criminal Interdiction Task Force – West building and property item on the agenda. She had received written confirmation to some questions the Commissioners had from prior meetings, but she had not received answers to all.

Moved by Vrbka to purchase the Homeland Security Investigations Criminal Interdiction Task Force – West building and property.

Ahmic stated she felt we needed the information not yet received about the sale of the property. There were questions about the appraisal and whether a lower amount could be offered for the building and that another appraisal would be beneficial. It was noted that we need to know what the building can be used for in the future if conditions change.

Commissioner Vrbka withdrew his motion.

The Commissioners decided that another appraisal is warranted. Chairman Culver will contact the County Assessor to help get a suggested name for someone who appraises commercial property. Armstead will get information that wasn't obtained prior to today.

Moved by Zabrocki and seconded by Schmieding to seek a 2nd appraisal for the Task Force property in conjunction with the Chairman, County Assessor and Sheriff.

Affirmative Vote: Zabrocki, Schmieding, Ahmic, Vrbka, Culver Motion Carried

Moved by Vrbka and seconded by Zabrocki to go into Executive Session at 12:33 p.m. to discuss pending litigation.

Affirmative Vote: Vrbka, Zabrocki, Schmieding, Ahmic, Culver Motion Carried

The Chairman re-stated the executive session was for pending litigation.

Moved by Zabrocki and seconded by Schmieding to come out of Executive Session at 12:43 p.m.

Affirmative Vote: Zabrocki, Schmieding, Vrbka, Ahmic, Culver Motion Carried

The Chairman stated the Executive Session was for pending litigation and no decision was made.

Known items on the agenda for Board of Commissioners on September 20, 2022 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 13, 2022

Other Business Matters to Address When Time Allows

4. Discuss/Action – Public/Officials/Boards
5. Commissioners Reports
6. Discuss/Action – Res. – Allow Jones Bank to Pledge Additional Securities
7. Discuss/Action – Res. – Allow Jones Bank to Withdraw Pledged Securities
8. Discuss/Action – Inventories of Seward County
9. Discuss/Action – Infrastructure Related Grants
10. Discuss/Action – Disbursement of American Rescue Plan Act (ARPA) Funds

11. Discuss/Action – Agenda for September 27, 2022

9:30 a.m. Discuss/Action – Res./Findings of Facts - Conditional Use Permit for an Agricultural Processing Distribution Center located in the SW ¼ of Section 24 Township 11 North, Range 1 East of the 6th p.m.

Moved by Vrbka and seconded by Zabrocki to adjourn at 12:54 p.m.

Affirmative Vote: Vrbka, Zabrocki, Ahmic, Schmieding, Culver Motion Carried

State of Nebraska)
County of Seward) ss.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 20th day of September 2022.

County Clerk

Chairman