

September 22, 2020

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 22, 2020 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 22, 2020 at 8:40 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 September 8, 2020.
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 October 13, 2020 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 22, 2020
4. Discuss/Action – Set levies for Seward County Entities
5. Discuss/Action – Assessor Information Update

Moved by Paulsen and seconded by Vrbka to adjourn at 9:02 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 13th day of October 2020.

County Clerk

Chairperson

September 22, 2020

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 22, 2020 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 22, 2020 at 9:06 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 Schmieding and seconded by Paulsen to approve the minutes of September 15, 2020.

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

Gary Petersen, Seward/York Emergency Manager, brought a grant application for the Commissioners' consideration.

Moved by Vrbka and seconded by Schmieding to authorize the Chairman to sign the 2020 Emergency Management Performance Grant (EMPG) Sub-recipient Agreement.

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

The Commissioners recessed at 9:13 a.m.

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

Jonathan Jank, Executive Director of Seward County Chamber and Development Partnership, was present to ask the Commissioners to sign 2 agreements in regard to membership and funding in the organization.

Moved by Vrbka and seconded by Paulsen to authorize the Chairman to sign Seward County Chamber Partnership Membership Agreement.

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

Moved by Vrbka and seconded by Paulsen to authorize the Chairman to sign the Seward County Funding Disbursement Agreement.

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

During public/officials/board time, Becky Paulsen, Seward County Weed/Zoning Director, updated the Board about a Planning & Zoning meeting activity.

Commissioners Reports:

Commissioner Mundhenke reported he had a discussion with the Milford Mayor about a railroad crossing near Milford and checked roads.

Commissioner Vrbka reported he spent time checking inventories.

Commissioner Culver reported he dealt with many issues on the phone, getting ready for the Seward Solid Waste meeting and checked roads.

Commissioner Schmieding reported he went to the Visitors meeting and the SENDD meeting the past week and worked on inventories.

Commissioner Paulsen reported she worked on a road issue near Beaver Crossing and other issues with various Depts.

Moved by Paulsen and seconded by Vrbka to open bids for gravel at 9:32 a.m.
Affirmative Vote: Paulsen, Vrbka, Schmieding, Mundhenke, Culver Motion Carried

Bids were received from Central Sand and Gravel, Preferred Sands and Dale R Johnson Ent. Inc.

Moved by Paulsen and seconded by Vrbka to accept all bids for the stockpiles of Garland and Grover as follows:

BIDDERS	Johnson Sand & Gravel	Central Sand & Gravel	Johnson Trucking	Preferred Sands
Delivered - Garland	No Bid	\$24.47	\$22.36	\$26.00
Delivered - Grover	No Bid	\$25.20	No Bid	\$26.00
PIT LOCATION	Columbus	Columbus	Columbus	Genoa

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

Jeff Baker, Veterans Officer/Public Transit Director, presented an agreement for the Commissioners’ consideration.

Moved by Vrbka and seconded by Mundhenke to authorize the Chairman to sign the 5311 Operating Assistance Certifications for Fiscal Year 2021 for Public Transit.

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

Maria Hatfield, Detention Center Director, presented an agreement for the fingerprint machine for the Commissioners’ consideration.

Moved by Schmieding and seconded by Paulsen to authorize the Chairman to sign Extension to Maintenance and Support Agreement with Idemia for fingerprint machine in the Detention Center.

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

Moved by Paulsen and seconded by Vrbka to approve a Special Designated Liquor License for JUNTO LLC for an event on October 10, 2020.

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

Moved by Vrbka and seconded by Mundhenke to approve a Special Designated Liquor License for JUNTO LLC for an event on October 17, 2020.

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

Moved by Vrbka and seconded by Paulsen to adopt Resolution No. 3540 in regard to naming the Seward County Treasurer as the County Investment Officer and has authority to invest idle funds.

Resolution No. 3540 of the
Seward County Board of Commissioners

Resolution # 3540 of the Seward County Board of Commissioners.

Whereas, it is in the best interests of the County to have surplus funds invested.

Therefore, let it be resolved, the Seward County Treasurer invests Seward County surplus funds within the parameters of State Statutes, and the County Treasurer is the investment officer for Seward County.

Moved by: Vrbka Seconded by: Paulsen 09/22/2020
Ayes: Robert Vrbka, Becky Paulsen, Ken Schmieding, Michael Mundhenke,
John K. Culver, Chair of the Board
Attest: Sherry Schweitzer, Seward County Clerk

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

Inventories of Seward County offices were discussed.

Moved by Mundhenke and seconded by Vrbka to authorize the Chairman to sign the Sales Order Agreement and Aftermarket Support Agreement with Capital Business Systems in regard to the purchase of 2 copy machines for the Courthouse.

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

Known items on the agenda for Board of Commissioners on September 29, 2020 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 22, 2020
4. Discuss/Action – Claims for the period through September 18, 2020

Other Business Matters to Address When Time Allows

1. Discuss/Action - Public/Officials/Boards
2. Commissioners Reports
3. Discuss/Action – Inventories of Seward County Offices
4. Discuss/Action – Agenda for October 6, 2020

9:30 a.m. Gary Jewell – Fire Safety and Prevention – New Generation Fire Extinguishers

Moved by Schmieding and seconded by Paulsen to adjourn at 9:59 a.m.

Affirmative Vote: Schmieding, Paulsen, Vrbka, 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 29th day of September 2020.

County Clerk

Chairman