

April 28, 2015

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 April 28, 2015 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 April 28, 2015 at 8:30 a.m.

Present: Chairperson: Whitney Fleischman
Members: Mike Luebbe, Diana Garske, Gene Gausman, Roger E. Glawatz
County Clerk: Sherry Schweitzer
County Assessor: Marilyn Hladky
County Treasurer: Bob Dahms

The Chairman 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 Glawatz and seconded by Gausman to approve the minutes of April 14, 2015.

Affirmative Vote: Glawatz, Gausman, Garske, Luebbe, Fleischman Motion Carried

Moved by Luebbe and seconded by Gausman to approve Tax Exemption Request from Memorial Healthcare System for 2009 Kia Spectra VIN # KNAFE2217956551118.

Affirmative Vote: Luebbe, Gausman, Garske, Glawatz, Fleischman Motion Carried

Moved by Garske and seconded by Glawatz to approve Tax List Correction 200-14R.

Affirmative Vote: Garske, Glawatz, Gausman, Luebbe, Fleischman Motion Carried

Moved by Luebbe and seconded by Garske to deny the City of Seward Tax Exemption Protest for Lot 1, Reynolds Add., Seward Nebraska as recommended by the County Assessor.

Affirmative Vote: Luebbe, Garske, Gausman, Fleischman

Abstain: Glawatz as he is Chairman of the Seward Cemetery Board Motion Carried

Moved by Garske and seconded by Luebbe to deny the City of Seward Tax Exemption Protest for Lot 2, Reynolds Add., Seward Nebraska as recommended by the County Assessor.

Affirmative Vote: Garske, Luebbe, Gausman, Fleischman

Abstain: Glawatz as he is Chairman of the Seward Cemetery Board Motion Carried

Moved by Gausman and seconded by Garske to deny the City of Seward Tax Exemption Protest for Lot 3, Reynolds Add., Seward Nebraska as recommended by the County Assessor.

Affirmative Vote: Gausman, Garske, Luebbe, Fleischman

Abstain: Glawatz as he is Chairman of the Seward Cemetery Board Motion Carried

Moved by Luebbe and seconded by Garske to deny the City of Seward Tax Exemption Protest for Lot 4, Reynolds Add., Seward Nebraska as recommended by the County Assessor.

Affirmative Vote: Luebbe, Garske, Gausman, Fleischman

Abstain: Glawatz as he is Chairman of the Seward Cemetery Board Motion Carried

Moved by Garske and seconded by Gausman to deny the City of Seward Tax Exemption Protest for Lot 5, Reynolds Add., Seward Nebraska as recommended by the County Assessor.

Affirmative Vote: Garske, Gausman, Luebbe, Fleischman

Abstain: Glawatz as he is Chairman of the Seward Cemetery Board Motion Carried

Moved by Gausman and seconded by Luebbe to deny the City of Seward Tax Exemption Protest for Lot 6, Reynolds Add., Seward Nebraska as recommended by the County Assessor.

Affirmative Vote: Gausman, Luebbe, Garske, Fleischman

Abstain: Glawatz as he is Chairman of the Seward Cemetery Board Motion Carried

Moved by Garske and seconded by Glawatz to approve the City of Seward Tax Exemption Protests as recommended by the Assessor for the following parcels:

- a. Fraction of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of 29-11-3
- b. Tax Lot 19 SW $\frac{1}{4}$ NE $\frac{1}{4}$ West of the River & E $\frac{1}{2}$ NW $\frac{1}{4}$ South of the River & East of the 6th p.m. of Road, 14 acres in the City of Seward
- c. Fraction Tax Lot 3 & 4 in the East of the 6th p.m. $\frac{1}{2}$ NW $\frac{1}{4}$ 4.001
- d. 26.98 Acres of NE $\frac{1}{4}$ in 29-11-3
- e. Seward Wilderness Park Addition, Seward, NE

Affirmative Vote: Garske, Glawatz, Luebbe, Gausman, Fleischman

Motion Carried

Hladky updated the Commissioners on activities of her office.

Known items on the agenda for May 12, 2015 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of April 28, 2015
- Discuss/Action - Assessor Information Update

Moved by Glawatz and seconded by Gausman to adjourn at 8:50 a.m.

Affirmative Vote: Glawatz, Gausman, Garske, Luebbe, Fleischman

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 May 2015.

County Clerk

Chairman

CENTEC CAST METAL PRODUCTS	FE	742.15	NEBRASKA MIL-NIC INC	FE	174.00
CENTRAL NEBRASKA INC	FE	1,091.00	NEWMAN TRAFFIC SIGNS	FE	826.00
CENTRAL SAND & GRAVEL CO	SU	14,358.85	OFFICE DEPOT	FE	548.02
CITY OF SEWARD	UT	6,274.79	ONESOURCE	UT	62.00
CITY OF WILBER AMBULANCE SERVICE	SE	932.50	OREILLY AUTOMOTIVE INC	SU	449.61
CLERK OF THE DIST COURT ASSOC	FE	25.00	OWENS EDUCATIONAL SERVICES INC	FE	300.00
CLERK OF THE DISTRICT COURT	FE	379.00	PANKOKE,DAVID	FE	35.00
COLONIAL SUPPLEMENTAL INSURANCE	FE	3,074.51	PANKOKE,MARSHAL	FE	35.00
CONSTELLATION NEWENERGY GAS DIV	UT	807.64	PAPER TIGER SHREDDING	SU	30.00
COOK,RICK	FE	35.00	PARAMOUNT LAUNDRY & TEXTILE	SE	181.89
CORDER,CRAIG	EQ	224.19	PARDE,RAYMOND	FE	35.00
CREDIT MANAGEMENT SERVICES	SE	98.25	PENNER'S TIRE & AUTO INC	SE	1,843.21
CRETE AREA MEDICAL CENTER	FE	858.00	PEREZ INTERPRETING LLC	SE	284.50
CROSS AND SONS INC	FE	360.00	PETTY CASH FUND	FE	6,868.87
CULLIGAN	FE	35.00	PLATTE COUNTY DETENTION FACILITY	FE	100.00
D & S FORKLIFTS INC	FE	54.64	PLIC-SBD GRAND ISLAND	FE	3,865.86
DAMIAN FIRE PROTECTION	FE	95.00	POSTMASTER	FE	294.00
DARREL D. CARR	FE	48.00	PRINCIPAL LIFE GROUP	FE	553.56
DATA BUSINESS EQUIPMENT	FE	370.00	PRM ENTERPRISES 11 INC	FE	1,647.75
DAWE,ARICA	TR	2.00	PURCHASE POWER	FE	58.99
DEAN WILLS	SU	750.00	PURFOODS LLC DBA MOMS MEALS	FE	70.00
DELL MARKETING L P	FE	909.62	QUILL CORPORATION	SU	169.50
DENNIS KAHL	SU	14.97	RACOM	FE	2,475.00
DILLON TIRE INC DBA CROSS DILLON TI	FE	1,141.49	RADIOLOGY ASSOCIATES, P. C.	SE	314.00
DJKC ENTERPRISES LIMITED	FE	24,920.00	RADKE,GREGORY	FE	35.00
DON'S PIONEER UNIFORMS	FE	248.30	RANDALL WILLIAMS	FE	900.00
DOUGLAS TICHY	FE	335.00	RDO TRUCK CENTER CO	FE	1,982.25
E 911 C/O SEWARD COUNTY TREASURER	FE	28,558.75	REDIGER AUTOMOTIVE	FE	41.17
EAKES OFFICE PLUS	SU	475.02	REDWOOD TOXICOLOGY LABORATORY	FE	159.04
EDWARD J AND MARILYN HLADKY	FE	13,187.00	REGION V SERVICES	FE	2,484.58
ELSTON,WENDY	FE	35.00	REGION V SYSTEMS	FE	625.00
EMBASSY SUITES HOTELS	FE	216.30	RELIABLE LLC	FE	127.22
ERIC J WILLIAMS P C LLO	FE	2,365.70	ROGER H EHLERS	FE	3,500.00
FARMERS COOPERATIVE	FE	4,698.13	RUZICKA,KATHLEEN	TR	587.18
FASTENAL COMPANY	FE	107.86	RUZICKA,KATHLEEN	FE	5.46
FEHLHAFERS INC	FE	1,250.00	RUZICKA,KATHLEEN	SU	25.95
FRITZ APPRAISAL & VALUATION LLC	SE	2,100.00	RUZICKA,KATHLEEN	FE	178.40
G & P DEVELOPMENT LANDFILL	FE	742.62	SALARIES	SA	233,163.25
GALLS INC	FE	895.49	SALINE COUNTY SHERIFF	FE	4,628.00
GARY STARA	FE	3,412.50	SCHWARZ PAPER CO	SU	1,070.87
GENERAL FIRE & SAFETY EQUIP CO	FE	162.75	SENTRY ELECTRIC INC	FE	6,100.00
GLENN A HARTMANN	FE	115.00	SEWARD AGING SERVICES	FE	3,008.40
GOEHNER CENTENNIAL PLAYERS	FE	100.00	SEWARD AREA CHAMBER OF COMMERCE	FE	72.00
GOLDBERG GROUP ARCHITECTS PC	FE	21,617.13	SEWARD CO HEALTH CLAIM FUND	FE	87,474.88
GREGORY C. DAMMAN	FE	3,926.78	SEWARD CO INDEPENDENT	FE	1,090.96
HALL COUNTY CORRECTIONS	FE	3,292.96	SEWARD COUNTY ATTORNEY'S OFFICE	FE	521.44
HAMLING,LORI	TR	28.18	SEWARD COUNTY BRIDGES INC	FE	7,932.95
HATFIELD,MARIA	FE	70.00	SEWARD COUNTY COURT	FE	705.00
HATFIELD,MARIA	FE	17.12	SEWARD COUNTY PUBLIC POWER	UT	2,009.95
HEIDI J AND MASON B MCCLINTOCK	FE	5,310.00	SEWARD COUNTY PUBLIC TRANSIT	SE	108.00
HEJL,DAN	FE	35.00	SEWARD COUNTY ROAD FUND	FE	400,000.00
HEJL,DAN	TR	2,806.84	SEWARD COUNTY SHERIFF UNCOLLTD	FE	613.00
HELMINK PRINTING	SU	791.20	SEWARD COUNTY SHERIFF'S DEPT	FE	100.00
HENKE,DWIGHT	FE	35.00	SEWARD COUNTY SINKING FUND	FE	4,000.00
HERPOLSHEIMERS INC	FE	1,369.56	SEWARD COUNTY TREASURER	FE	28.17
HOMETOWN LEASING	FE	415.50	SEWARD GROCERY LLC DBA PAC N SAVE	SU	130.54
HUNTINGTON,TIM	FE	70.00	SEWARD LUMBER & HOME CENTER	FE	196.53

HYDRAULIC EQUIPMENT SERVICE INC	SE	22.96	SHAFFER COMMUNICATIONS INC	FE	107.75
HYMARK TOWING LLC	SE	65.00	SIOUXLAND TRAILER SALES INC	FE	45,950.00
INDOFF INC	FE	743.84	SIRCHIE ACQUISITION COMPANY LLC	FE	174.53
JANA S WURM DBA J S WURM & ASSOC	FE	490.74	SMALL ENGINE SPECIALISTS INC	FE	329.98
JANSSEN, DENISE	FE	35.00	SMITH, CHELSEA	FE	70.00
JANSSEN, MIKE	FE	35.00	SOURCEGAS	UT	1,491.31
JD'S COFFEE SHOP LLC	FE	22.02	SPEECE LEWIS ENGINEERS INC	FE	10,255.78
JEREMY COE DBA JC REPAIR & SERVICE	SE	205.50	SPORTS EXPRESS INC	FE	714.70
JERRY ESHELMAN DBA RADAR ROAD TEC	FE	420.00	ST OF NE DAS COMMUNICATIONS	FE	704.00
JOHN DEERE FINANCIAL	FE	33.55	ST OF NEBRASKA DAS IMSERVICES	FE	47.40
JOHNSEN, GORDON	FE	35.00	STANDARD DIGITAL IMAGING	FE	78.21
JOHNSON SAND AND GRAVEL	SU	35,419.38	STATE OF NEBRASKA DEPT OF CORR	FE	6,655.57
JONES NATIONAL BANK	FE	8,707.13	STEVES TOOL SERVICE INC	SE	226.95
JONES NATIONAL BANK	FE	24,977.10	STITT, SHELLY	FE	35.00
JONES NATIONAL BANK & TRUST CO	FE	47,957.99	STITT, SHELLY	TR	37.00
JONES NATIONAL BANK AND TRUST	FE	306.00	SUE WURM	FE	214.88
KEARNEY LODGING LLC	FE	207.00	SUPPLYWORKS	FE	10.80
KENNETH W & CHRISTY E PANKOKE	SU	297.48	SVEHLA THOMAS RAUERT & GRAFTON PC	FE	187.50
KIRKHAM, MICHAEL & ASSOC	FE	3,940.00	SVOBODA AND HENK INC DBA	FE	119.69
KOCA, EDWARD, J	FE	35.00	TARESA STUTZ	FE	8,595.00
KONICA MINOLTA BUSINESS SOLUTIONS	FE	494.16	TECHNICAL RESOURCE MNGMNT INC	FE	86.00
KONICA MINOLTA PREMIER FINANCE	FE	118.85	TECHNICAL SERVICES INCORPORATED	FE	987.98
LA CARRETA MEXICAN RESTAURANT	FE	131.81	THE CHANGE COMPANIES	FE	288.91
LANCASTER COUNTY COURT	FE	8.75	TIM HOBSON DBA HOBSON AUTO	SE	226.43
LANCASTER COUNTY SHERIFF	FE	19.82	TIME WARNER CABLE	SE	91.03
LAST MILE NETWORK CONSULTING	FE	305.00	TRACYS ROAD WRENCH LLC	FE	382.50
LATSCH'S INC	SU	46.37	TRUCK EQUIP SERVICE CO INC	SE	37.20
LIBERTY NATIONAL LIFE INS COMPANY	FE	111.60	TUTTLE, MICHELA	FE	35.00
LISKA, BARBARA	FE	19.15	UNIVERSITY OF NEBRASKA LINCOLN	FE	400.00
LUEBBE, ANTHONY	FE	35.00	UNL ITS COMMUNICATIONS CENTER	SE	45.75
MARIE T BADER ESTATE	FE	420.00	UTICA AGING SERVICE	SE	2,602.80
MARK LYON	FE	15,132.00	VANCE, MIKE	TR	24.66
MARLIN G AND PATRICIA J MATULKA	FE	238.05	VANCE, MIKE	TR	397.01
MARROQUIN LAW OFFICE LLC	FE	266.00	VERIZON WIRELESS SERVICES LLC	SE	2,262.23
MARROQUIN, TINA, M	FE	35.00	VFW CLUB	FE	40.00
MARTIN MARIETTA MATERIALS	SU	3,402.92	VILLAGE OF GARLAND	UT	37.80
MATHESON TRI-GAS INC	FE	88.75	VILLAGE OF UTICA	UT	39.83
MCKESSON MEDICAL SURGICAL	FE	43.98	VIRTUAL IMPRESSIONS INCORPORATED	SE	590.95
MEDICAL ENTERPRISES INC	FE	41.00	VISA	FE	150.01
MELLOR, MATTHEW	FE	35.00	VOLZKE CORP	FE	156.80
MEMORIAL HEALTH CARE SYS HOSPITAL	FE	647.00	WADDELL & REED	FE	3,976.66
MEMORIAL HEALTH CARE SYSTEMS	FE	225.00	WALMART COMMUNITY BRC	FE	1,164.55
MEMORIAL HEALTH CARE SYSTEMS	FE	1,118.00	WELLS FARGO FINANCIAL LEASING	FE	171.60
MERLES GARDEN CENTER	FE	162.45	WESTERN SURETY CO DBA CNA SURETY	FE	40.00
MEYER AUTOMOTIVE INC	FE	718.58	WINDSTREAM	FE	7,128.42
MICHAELSON, DAVID	FE	35.00	WUSTRACK, DOUGLAS	FE	35.00
MID AMERICAN BENEFITS INC FLEX	FE	4,640.09	YOCUM, JOSEPH	FE	20.00
MID AMERICAN SUPPLY COMPANY	FE	236.37	YORK COUNTY SHERIFF	FE	57.00

Affirmative Vote: Luebbe, Fleischman, Garske, Gausman, Glawatz Motion Carried

Jonathan Jank, Director of Seward County Economic Development updated the Commissioners on activities of his organization.

Mike Janssen, Buildings and Grounds Supt. brought 3 quotes for the re-building of the breezeway at the Missile Base Main Road Shop. His 3 quotes were from Duane Broeker, Kevin Soflin & Knisley Construction.

Moved by Fleischman and seconded by Luebbe to accept the bid from Duane Broeker in the amount of \$5,182.00 as recommended by Janssen and to be paid out of the Building and Grounds Sinking Fund.

Affirmative Vote: Fleischman, Luebbe, Garske, Gausman, Glawatz Motion Carried

Jeff Fleischman, Road Shop Foreman brought information for the underground fuel tanks at the Missile Base. He stated that the inspection report was received and repairs at a cost of \$11,000 were suggested. It was recommended that repairs not be done and funds be put in next year's budget for replacement of the tanks.

Fleischman also commented about other storage tanks that were close to the Missile Base Silo. Fleischman stated that if the Commissioners want to remove them, his recommendation would be to have a short timeframe for the removal since the area is in front of the shop and would be a disturbance to daily work. No action was taken.

Becky Paulsen, Weed/Zoning Administrator brought 5 short form plats for the Commissioners consideration.

Moved by Fleischman and seconded by Luebbe to adopt Resolution No. 3171 in regard to the approval of the short form plat for Daniel Addition in the SE ¼ of Section 27, Township 9 North, Range 4 East of the 6th p.m.

RESOLUTION NO 3171 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, Daniel and Judy Daniel has applied for a Short Form Plat Subdivision of property owned by them, and described as a tract in the South East 1/4 of, Section 27, Township 9N, Range 4E, Seward County, Nebraska, and

WHEREAS, The subdivision shall be called the DANIEL ADDITION, and

WHEREAS, The Seward County Planning Commission held a meeting on April 20th, 2015 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended Approval of the DANIEL ADDITION Short Form Plat with a vote of 7 For, 0 against, and 0 Absent and Not Voting, and

WHEREAS, No one appeared to oppose the subdivision

Individuals appeared to oppose the subdivision

No one appeared to support the subdivision

Individuals appeared to support the subdivision

Individuals appeared without commitment, and

THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve , Deny the RUCK ADDITION Short Form Plat with Resolution NO: 3171.

Dated this 28th day of April, 2015.

Motion by: Fleischman

Seconded by: Luebbe

Aye: Whitney Fleishman, Michael Luebbe, Eugene Gausman, Diana Garske & Roger Glawatz

Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Fleischman, Luebbe, Garske, Gausman, Glawatz Motion Carried

Moved by Fleischman and seconded by Garske to adopt Resolution No. 3172 in regard to approval of the short form plat for Ruck Addition in the SW ¼ of Section 24, Township 12 North Range 1 East of the 6th p.m.

RESOLUTION NO 3172 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, Mark Shonka has applied for a Short Form Plat Subdivision of property owned by him, and described as a tract in the West 1/2 of the East 1/2 of the South West 1/4 of, Section 24, Township 12N, Range 1E, Seward County, Nebraska, and

WHEREAS, The subdivision shall be called the RUCK ADDITION, and

WHEREAS, The Seward County Planning Commission held a meeting on April 20th, 2015 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended Approval of the RUCK ADDITION Short Form Plat with a vote of 7 For, 0 against, and 0 Absent and Not Voting, and

WHEREAS, X No one appeared to oppose the subdivision

___ Individuals appeared to oppose the subdivision

X No one appeared to support the subdivision

___ Individuals appeared to support the subdivision

___ Individuals appeared without commitment, and

THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve X , Deny _____ the RUCK ADDITION Short Form Plat with Resolution NO: 3172 .

Dated this 28th day of April, 2015.

Motion by: Fleischman

Seconded by: Garske

Aye: Whitney Fleishman, Diana Garske, Eugene Gausman, Michael Luebbe & Roger Glawatz

Attest: Sherry Schweitzer , Seward County Clerk

Affirmative Vote: Fleischman, Garske, Gausman, Luebbe, Glawatz Motion Carried

Moved by Luebbe and seconded by Garske to adopt Resolution 3173 in regard to the approval of the short form plat for Lindau Acres, an Administrative Replat of Lot 8, Timberline Estates Replat in the SW ¼ of Section 29, Township 11 North Range 4 East of the 6th p.m.

RESOLUTION NO 3173 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, Brandon and Lisa Lindau have applied for a ADMINISTRATIVE REPLAT of LOT 8, TIMBERLINE ESTATES REPLAT, property owned by them, and described as a tract in the South West 1/4 of, Section 29, Township 11N, Range 4E, Seward County, Nebraska, and

WHEREAS, The REPLAT shall be called the LINDAU ACRES, and

WHEREAS, The Seward County Planning Commission held a meeting on April 20th, 2015 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended Approval of the ADMINISTRATIVE REPLAT OF LOT 8, TIMBERLINE ESTATES REPLAT, LINDAU ACRES, with a vote of 7 For, 0 against, and 0 Absent and Not Voting, and

WHEREAS, No one appeared to oppose the subdivision
 Individuals appeared to oppose the subdivision
 No one appeared to support the subdivision
 Individuals appeared to support the subdivision
 Individuals appeared without commitment, and

THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve , Deny the LINDAU ACRES, ADMINISTRATIVE REPLAT with Resolution NO: 3173.

Dated this 28th day of April, 2015.

Motion by: Luebbe

Seconded by: Garske

Aye: Michael Luebbe, Diana Garske, Whitney Fleischman, Eugene Gausman & Roger Glawatz

Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Luebbe, Garske, Gausman, Fleischman, Glawatz Motion Carried

Moved by Fleischman and seconded by Gausman to adopt Resolution No. 3174 in regard to the approval of the Short form plat for R.F. Novak Addition in the NW ¼ of Section 26, Township 9 North, Range 4 East of the 6th p.m.

RESOLUTION NO 3174 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, Chris and Jenelle Ziemann have applied for a Short Form Plat Subdivision of property owned by them, and described as a tract in the South 1/2 of the North West 1/4 of, Section 26, Township 9N, Range 4E, Seward County, Nebraska, and

WHEREAS, The subdivision shall be called the R.F. NOVAK SUBDIVISION, and

WHEREAS, The Seward County Planning Commission held a meeting on April 20th, 2015 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended Approval of the R.F. NOVAK SUBDIVISION Short Form Plat with a vote of 7 For, 0 against, and 0 Absent and Not Voting, and

WHEREAS, No one appeared to oppose the subdivision
 Individuals appeared to oppose the subdivision
 No one appeared to support the subdivision
 Individuals appeared to support the subdivision
 Individuals appeared without commitment, and

THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve , Deny the R.F. NOVAK SUBDIVISION Short Form Plat with Resolution NO: 3174.

Dated this 28th day of April, 2015.

Motion by: Fleischman

Seconded by: Gausman

Aye: Whitney Fleishman, Eugene Gausman, Diana Garske, Michael Luebbe & Roger Glawatz
Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Fleischman, Gausman, Luebbe, Garske, Glawatz Motion Carried

Moved by Garske and seconded by Fleischman to adopt Resolution No. 3175 in regard to the approval of the short form plat for Heywood Addition in the SW ¼ of Section 34, Township 12 North, Range 4 East of the 6th p.m.

RESOLUTION NO 3175 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, Brad Heywood has applied for a Short Form Plat Subdivision of property owned by him, and described as a tract in the South West 1/4 of, the South West 1/4, of Section 34, Township 12N, Range 4E, Seward County, Nebraska, and

WHEREAS, The subdivision shall be called the HEYWOOD ADDITION, and

WHEREAS, The Seward County Planning Commission held a meeting on April 20th, 2015 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended Approval of the HEYWOOD ADDITION Short Form Plat with a vote of 7 For, 0 against, and 0 Absent and Not Voting, and

WHEREAS, X No one appeared to oppose the subdivision

___ Individuals appeared to oppose the subdivision

X No one appeared to support the subdivision

___ Individuals appeared to support the subdivision

___ Individuals appeared without commitment, and

THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve X, Deny _____ the HEYWOOD ADDITION Short Form Plat with Resolution NO: 3175.

Dated this 28th day of April, 2015.

Motion by: Garske

Seconded by: Fleischman

Aye: Diana Garske, Whitney Fleischman, Eugene Gausman, Michael Luebbe & Roger Glawatz

Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Garske, Fleischman, Luebbe, Gausman, Glawatz Motion Carried

Joe Yocum, Sheriff updated the Commissioners on activities of his office.

Clerk Schweitzer reported she had completed the Continuing Disclosure Requirements in regard to the Justice Center Bond.

Georgia Stockley, Road Dept. Administrative Assistant informed the Commissioners about Agreements the Village and Cities will be offered in regard to Interlocal Agreements for a natural disaster event.

Moved by Fleischman and seconded by Garske to authorize the Chairman to sign letters to cities and villages of Seward County in regards to Interlocal Cooperation Agreements for aid in the event of a natural disaster.

Affirmative Vote: Fleischman, Garske, Gausman, Luebbe, Glawatz Motion Carried

Moved by Luebbe and seconded by Fleischman to approve the right of way request from Eco Drip between the NW ¼ of Section 17 and the SW ¼ of Section 8 Township 12 North Range 2 East of the 6th p.m.

Affirmative Vote: Luebbe, Fleischman, Garske, Gausman, Glawatz Motion Carried

Commissioner Luebbe led discussion on 3 Road Projects, namely, the Bee Culvert Project C-80-613, the Raymond Road C-80-612 and the McKelvie Road Project C-80-603.

Luebbe stated that the Bee Project would be bid to an outside contractor, the Raymond Road project would be done with Road Dept. labor, and the McKelvie Road Project would be done by an outside contractor.

Moved by Fleischman and seconded by Gausman to go out for bids for the Bee Culvert Project C-80-613 and the McKelvie Road Project C-80-603.

Affirmative Vote: Fleischman, Gausman, Garske, Luebbe, Glawatz Motion Carried

Moved by Fleischman and seconded by Gausman to proceed with the Raymond Road Project C-80-612 using county labor.

Affirmative Vote: Fleischman, Gausman, Garske, Luebbe, Glawatz Motion Carried

Michaela Tuttle, Human Resource Director was present to ask what counties the Commissioners would like to use in the Salary Study.

Moved by Fleischman and seconded by Luebbe to have the following counties in the array for the Salary Survey: York, Saline, Lancaster, Saunders, Cass, Washington, Gage and Otoe.

Affirmative Vote: Fleischman, Luebbe, Garske, Gausman, Glawatz Motion Carried

Commissioners Reports:

Commissioner Luebbe reported he spent time at the Road Dept. doing work in absence of a Highway Supt., attended an Architect information meeting, a foreman's meeting and a meeting with York Co. representatives

Commissioner Garske attended the Architect information meeting.

Commissioner Gausman reported he received constituent's complaints and attended the meeting with architects.

Commissioner Fleischman reported she attended a Blue Valley Community Action Meeting, met with Speece Lewis Engineers about a road project and went to York County for a meeting with their representatives.

Commissioner Glawatz attended the Visitors Committee meeting, met with Clerk Schweitzer in regard to agenda items in addition to communicating with other county officials about county business.

Moved by Garske and seconded by Luebbe to adopt Resolution No. 3176 in regard to allowing Jones National Bank & Trust to pledged additional securities.

RESOLUTION NO 3176 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

Whereas: with tax collections, Seward County needs more pledging of securities to fully protect county investments.

Therefore, let it be resolved, this County Board allows the Jones National Bank and Trust Co. to pledge the following:

FNMA MA1084, Cusip# 31418AF29, with a market value of 1,098,278.62
GNMA 11 MA2646, Cusip# 36179Q5F4, with a market value of 1,061,397.70

Dated this 28th day of April, 2015.

Motion by: Garske

Seconded by: Luebbe

Aye: Diana Garske, Michael Luebbe, Whitney Fleischman, Eugene Gausman & Roger Glawatz

Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Garske, Luebbe, Fleischman, Gausman, Glawatz Motion Carried

Moved by Garske and seconded by Fleischman to adopt Resolution No. 3177 in regard to allowing Cattle National Bank & Trust to pledged additional securities.

RESOLUTION NO 3177 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

Whereas: with tax collections, Seward County needs more pledging of securities to fully protect county investments.

Therefore, let it be resolved, this County Board allows the Cattle National Bank and Trust Co. to pledge the following:

Cusip	Description	Market Value
36241KAH1	GNMA Pool 781808	389,058.51
31417AME6	FNMA FNCI AB3956	280,077.92
31418AEJ3	FNMA CN MA 1036	248,931.47
31418MEQ1	FNMA Pool AD1042	379,720.16
3128PRJS9	FHLMC J12073	410,036.50
3620AQZ2	GNMA Pool 737164	196,777.99
36202E2H1	GNMA Pool 004376	289,579.77
36202FN44	GNMA 11 Pool 4911	371,642.01

Dated this 28th day of April, 2015.

Motion by: Garske

Seconded by: Fleischman

Aye: Diana Garske, Whitney Fleischman, Eugene Gausman, Michael Luebbe & Roger Glawatz

Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Garske, Fleischman, Gausman, Luebbe, Glawatz Motion Carried

Moved by Garske and seconded by Fleischman to adopt Resolution No. 3178 in regard to allowing First Bank of Utica to pledged additional securities.

RESOLUTION NO 3178 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

Whereas: with tax collections, Seward County needs more pledging of securities to fully protect county investments.

Therefore, let it be resolved, this County Board allows the First Bank of Utica to make the following substitution of securities:

FHLM, cusip # 3137EADB2, with par value of 1,500,000.00 replaces, Fed Nat, cusip # 3136G1C72, par value of 1,000,000.00
and
Irrevocable Letter Of Credit-# 37945 replaces Irrevocable Letter of Credit #36313-both in the amount of 800,000.00

Therefore, let it be resolved that the First Bank of Utica make the above substitutions.

Dated this 28th day of April, 2015.

Motion by: Garske

Seconded by: Fleischman

Aye: Diana Garske, Whitney Fleischman, Eugene Gausman, Michael Luebbe & Roger Glawatz

Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Garske, Fleischman, Luebbe, Gausman, Glawatz Motion Carried

The Commissioners recessed until 1:00 p.m. at the Cattle National Bank Community Room where bids for the Justice Center will be opened.

The Commissioners re-convened at 1:00 p.m.

Present:	Chairman:	Roger E. Glawatz
	Members:	Mike Luebbe, Diana Garske, Gene Gausman, Whitney Fleischman
	County Clerk:	Sherry Schweitzer

Chairman Glawatz stated package 11 & 11A will not be opened and will be advertised and scheduled to be opened on May 19, 2015.

Moved by Fleischman and seconded by Gausman to open the bids for the Justice Center

Affirmative Vote: Fleishman, Gausman, Luebbe, Garske, Glawatz Motion Carried

Bid Packages and names of companies submitting a bid are as follows:

Bid for Bid package 9A- Suspended Acoustical Ceilings: Amax Contracting, Inc., & T-C Ceilings.

Bid package 3B-Slabs on Grade concrete, curbs, walks and paving:
Platte Valley Precast, Inc., L& L Concrete and Construction, Stephens and Smith Construction, & Lithko Contracting, Inc.

Package 8 – Steel Doors, wood doors, frames and hardware: Midwest Door and Hardware

Package 16- Complete electrical: Willmar Electric Service & Middleton Electric, Inc.

Package 14-Elevator: O'keefe Elevator Company

Package 8B-Aluminum entrances, windows, Glass and Glazing: The Glass Edge of Lincoln

Package 6A-Finish Carpentry- Unload, Storage, Handling, Labor & Equipment:
Tim's Custom Trim, Inc. (2) Total Interiors, Inc., & Mark Sass and Associates, Inc.

Package 15A-Fire Protection System: Continental Fire Sprinkler Co., Bullseye Fire Sprinkler, Inc. & NIFCO Mechanical Systems, Inc.

Package 10B-Flagpoles-material only: Pole Tech, Flag Pole Warehouse, & EPCO Limited

Package-9B- Tiling: Floors, Inc., Great Plains Tile & Stone, & Grazzini Brothers & Co.

Package 9C – Floor Covering: Surface Sealers, Inc. & Floors, Inc.

Package 9E-Trowel Applied Seamless Flooring: Surface Sealers, Inc.

Package 11C-Food Service Equipment: TriMark SS Kemp, Buller Fixture Company, & Fisher Fixture Company

Package 3A -Footings & Foundation: Stephens & Smith Construction Co., Inc. & Lithko, Inc.

Package 11B-Laundry Equipment- AAA Midwest Laundry & R J Kool Company

Package 12-Horizontal Blinds, Contract Décor, Inc., Nebraska Window Coverings, & Craftsman Window Covering

Package 10A-Lockers- Storage and Design Group & EpcO Ltd.

Package 4-Unit Masonry-Complete: Jeff MacTaggart Masonry, Inc., & Midwest Masonry, Inc.

Package 15B – Mechanical-Complete – Cornhusker Heating & A/C, NIFCO Mechanical Systems, Inc., Snell Services, Inc., Control Services, Inc. (partial bid) & Falco Heating & A/C.

Package 8A-Overhead Doors: Overhead Door Company of Columbus

Package 9D-Painting: Cleanmax (partial Bid), Surface Sealers, Inc. & Kucera Painting

Package 12A- Pews- Imperial Woodworks, Inc., Sauder Manufacturing Co., Custom Fixtures, Inc., & Covenant Church Furniture.

Package 2B- Segmental Block Retaining wall: Linhart Construction, Inc.

Package 7- Roofing, Sheet Metal Flashing & Trim: AAA Roofing Co., Ziemba Roofing Co., Conner Roofing Co., White Castle Roofing & JRS Roofing, Inc.

Package 2 – Site Work: Hartmann Construction Co.

Package 10 – Specialties (Material only): Pawling Corporation (partial Bid), Kadee Industries, Inc. (Partial Bid) & EPCO Ltd.

Package 3- Steel Reinforcement (Material Only): Stetson Building Products, Pleskac & Pleskac, Inc. & Concrete Industries, Inc.

Package 5- Structural Steel (Material Only): Donner Steel Works, Midwest Steel Works, 4G Steel Fabrication, Steel Fabricators Inc.

Package – 5A-Structural Steel Erection: Moen Steel Erection, Inc. & Davis Erection

Package 2A-Termite Treatment: Bear Service Chemical Application Contractors, (2 bids)

Package 6B- General Trades-(Includes Material Labor & Equipment): Beckenhauer Construction, Inc.

Package 7A- Waterproofing: Arid Resources.

Package 6-Architectural Woodwork: Mark's Custom Woodworking, LLC.

Known items on the agenda for Board of Commissioners on May 5, 2015 are as follows:

8:30 a.m. Convene and announce Open Meetings Law
Pledge of Allegiance
Discuss/Action – Public/Officials/Boards
Discuss/Action - Approve minutes of April 28, 2015

Other Business Matters to Address When Time Allows

Commissioners Reports
Right of Way Request(s): None
Discuss/Action – Justice Center Update
9:30 a.m. Discuss/Action - Open Motor Grader Bids
Discuss/Action – Jail Inspection

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 5th day of May 2015.

County Clerk

Chairman