

## August 23, 2016 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 August 23, 2016 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 August 23, 2016 at 8:30 a.m.

Present:	Chairperson:	Whitney Fleischman
	Members:	Mike Luebbe, Diana Garske, Eugene Gausman, Roger E. Glawatz
	County Clerk:	Sherry Schweitzer
Absent:	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.

The Chairman stated that since law requires that the County Assessor or County Treasurer needs to be in attendance at a meeting of the Board of Equalization, the meeting cannot continue.

Known items on the agenda for September 13, 2016 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 9, 2016  
4. Discuss/Action - Assessor Information Update

Moved by Garske and seconded by Gausman to adjourn at 8:31 a.m.

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

## August 23, 2016 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 August 23, 2016 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 August 23, 2016 at 9:00 a.m.

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

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 Gausman and seconded by Garske to approve the minutes of August 16, 2016.

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

Moved by Luebbe and seconded by Fleischman to approve all claims for August 2016 with the exception of Claim No. 16080151 to Speece Lewis Engineers in which only partial payment will be made, specifically Invoice # 7371 will only be paid this month.

ADP LLC	SE	\$59.50	MIPS INC	FE	\$1,503.26
ADV CORR. HLTHCARE	SE	\$2,955.04	N I R M A	FE	\$374.00
ADV.OFFICE AUTOMATION	FE	\$133.69	NABERS LOCKSMITH SERVICE	SE	\$15.66
AFLAC	FE	\$139.90	NATL INS COMP OF WISCONSIN	FE	\$867.21
ALAMAR UNIFORMS	SE	\$360.99	NE HEALTH & HUMAN SERV SYS	FE	\$846.88
ALFRED BENESCH & COMP	SE	\$614.00	NEBR PUB. HEALTH ENVIRON.	FE	\$840.00
AMERITAS LIFE INS	FE	\$52,075.22	NE PUBLIC POWER DISTRICT	UT	\$46.65
ART ON DISPLAY	SE	\$118.00	NEBRASKA INTERACTIVE LLC	SE	\$12.00
B-D CONSTRUCTION INC	SE	\$4,873.50	NEBRASKALAND GLASS	RE	\$49.95
KEN & CHRISTY PANKOKE	FE	\$117.97	NEMAHA CO. SHERIFFS OFFICE	FE	\$571.83
BECKENHAUER CONSTR. INC	SE	\$538,579.16	NMC EXCHANGE LLC	FE	\$20,246.36
BECKER CO. SHERIFF'S OFF	FE	\$36.00	TECH RESOURCE MGT LLC	SE	\$146.00
BELLIS, JULIE L	FE	\$229.88	OFFICE DEPOT	SU	\$694.51
BERRY LAW FIRM	SE	\$2,014.00	OFFICE DEPOT BUSINESS ACCT	SU	\$855.68
MULTI SERVICE TECH SOLUT	SE	\$1,738.98	ONESOURCE	SE	\$82.00
BI	SE	\$545.60	OREILLY AUTOMOTIVE INC	RE	\$59.82
BLACK HILLS ENERGY	UT	\$192.69	OSCEOLA IMPLEMENT & SUPPLY	EQ	\$200.85
BLE VALLEY BEHAV. HEALTH	SE	\$292.50	OVERHEAD DOOR CO	RE	\$99.00
BOBS MOBILE	RE	\$23.00	PAC N SAVE	FE	\$626.99
BOTTLE ROCKET BREWING	FE	\$2,500.00	PAPER TIGER SHREDDING	SE	\$65.00
BRAVO COMPANY USA INC	FE	\$459.45	PARAMOUNT LAUNDRY & TEXT.	SE	\$184.62
BUTLER CO. DETENTION CTR	FE	\$11,160.00	PAVERS INC	SU	\$2,038.85
BUTLER COUNTY LANDFILL	FE	\$305.32	PETTY CASH FUND	FE	\$352.21
CARD SERVICES	FE	\$23.34	PLANET TECHNOLOGIES	FE	\$160.50
CASH WA DIST CO OF KEAR	SU	\$184.90	POLICE OFFICERS ASSOC. OF NE	FE	\$15.00
CBM FOOD SERVICE	SU	\$8,275.10	POTTER REPAIR	RE	\$226.85
CENTEC CAST METAL PROD.	SE	\$557.83	PRINCIPAL LIFE GROUP	FE	\$545.48
CENT. STATES HYDRAULIC S	RE	\$2,033.32	PLIC-SBD GRAND ISLAND	FE	\$4,005.71
CENTRAL VALLEY AG	EQ	\$22,227.46	PROSYSTEMS	FE	\$2,920.00
CHEMSEARCH	FE	\$182.50	PURCHASE POWER	SE	\$51.07
CITY OF SEWARD	FE	\$11,126.93	MOMS MEALS	FE	\$70.00
CLARITUS	EQ	\$347.66	PUSH PEDAL PULL	EQ	\$18,781.96
CLERK OF THE DIST. COURT	FE	\$414.00	QUILL CORPORATION	SU	\$105.96
COLONIAL SUPPLEM. INS	SE	\$3,776.83	RADIOLOGY ASSOCIATES, P. C.	SE	\$44.77
CONCRETE INDUSTRIES INC	SE	\$6,433.36	RDO TRUCK CENTER CO	SE	\$788.80
CONSOLIDATED MANGNT	SE	\$33.85	REDIGER AUTOMOTIVE	SE	\$666.87
CONTECH ENGINEERED SOL	SE	\$1,958.00	REED ELECTRIC	SE	\$2,299.73
CREDIT BUREAU SERV INC	FE	\$372.48	REGION V SERVICES	FE	\$2,484.58

CREDIT MANAGENT SERV	FE	\$310.54	REGION V SYSTEMS	FE	\$16,620.75
DILLON TIRE INC	RE	\$4,943.30	REMBOLT LUDTKE LLP	SE	\$2,964.00
CULLIGAN	SE	\$233.00	ROCKBROOK CAMERA	SU	\$5,998.00
GREGORY C. DAMMAN	SE	\$4,107.20	ROCKMOUNT RESECH & ALLOYS	SE	\$155.35
DOUGLAS CO SHERIFF OFF	FE	\$7.57	RUMERY LAWN & LANDSCAPE	SE	\$45.96
E 911	FE	\$28,996.42	SANDUSKY, TOM	FE	\$8.95
EAKES OFFICE PLUS	SU	\$630.06	SCOTT VAN KEPPEL, LLC	FE	\$1,801.25
ROGER H EHLERS	SE	\$3,500.00	SECURITY EQUIPMENT INC.	EQ	\$1,404.00
EVERBRIDGE INC DBA NIXLE	SE	\$2,325.00	SEWARD AGING SERVICES	FE	\$1,944.20
EXPRESS LAWN CARE	FE	\$600.00	SEWARD CO ATTY DRUG FUND	FE	\$120.95
FAIRFIELD INN & SUITES GI	TR	\$104.95	SEWARD CO BRIDGES INC	SE	\$450.00
FARMERS COOPERATIVE	SU	\$5,173.68	SEWARD CO CHAMBER & DEVEL	SE	\$128.72
FASTENAL COMPANY	RE	\$224.86	SEWARD COUNTY COURT	FE	\$454.70
FEHLHAFERS INC	FE	\$50.00	SEWARD CO HEALTH CLAIM	SE	\$102,588.66
ELAINE FORTIK	SE	\$100.00	SEWARD CO HISTORICAL SOC.	FE	\$75.00
FRITZ APPRAISAL & VALU	SE	\$2,100.00	SEWARD CO INDEPENDENT	SE	\$1,502.05
GALLS LLC	EQ	\$270.32	SEWARD CO PUBLIC PWER DIST	UT	\$1,234.84
RONALD STACHURA	SE	\$3,459.15	SEWARD CO PUBLIC TRANSIT	SE	\$90.00
GOLDBERG GRP ARCHTECTS	SE	\$11,667.82	SEWARD CO SHERIFF'S DEPT	SE	\$27.32
GRAHAM TIRE LINCOLN NO	EQ	\$127.50	SEWARD CO SHER UNCOLTD FEE	FE	\$431.00
GREAT PLAINS COMM	FE	\$960.00	SEWARD COUNTY TREASURER	FE	\$65.00
PRM ENTERPRISES 11 INC	FE	\$160.00	SEWARD LUMBER & HOME CTR	SU	\$115.22
HAMILTON COUNTY COURT	FE	\$5.25	FORREST SIEBKEN	SE	\$485.08
WILLIAM F HARTMANN JR	SE	\$33,426.35	SIRCHIE ACQUISITION CO LLC	SE	\$46.85
HELMINK PRINTING	SE	\$648.21	SMALL ENGINE SPECIALISTS INC	SE	\$558.73
HERPOLSHEIMERS INC	RE	\$35.02	SOARIN GROUP, LLC	FE	\$11,609.00
HIRERIGHT LLC	FE	\$34.90	SOURCEGAS	UT	\$199.21
HASTINGS HOSPITALITY INC	TR	\$89.00	SPEECE LEWIS ENGINEERS INC	SE	\$8,575.00
HOLIDAY INN EXPRESS LEXI	TR	\$356.00	SPORTS EXPRESS INC	SE	\$580.63
HOMETOWN LEASING	FE	\$75.50	ST OF NE STATE ACCTING	FE	\$40.52
HYDRAULIC EQUIPMENT S	RE	\$48.10	ST OF NE DAS COMMUNITIONS	FE	\$704.00
J S WURM & ASSOC	SE	\$198.00	ST OF NE DEPT OF CORR.SERV	SE	\$6,855.82
JOHN DEERE FINANCIAL	SE	\$1,005.11	STRAIGHT-LINE STRIPING INC	SE	\$19,882.65
JOHNSON SAND & GRAVEL	EQ	\$60,327.76	SUPPLYWORKS	SE	\$437.17
JONES AUTOMOTIVE	EQ	\$8,054.13	PATRICIA K COLDIRON	SE	\$98.50
JONES NATIONAL BANK	FE	\$13,030.41	TECH SERVICES INCORPORATED	SE	\$873.75
JONES NATL BANK & TRUST	FE	\$478.00	TIME WARNER CABLE	FE	\$611.52
JONES NATIONAL BANK	FE	\$36,111.93	TITAN MACHINERY INC	SU	\$741.18
JONES NATL BANK & TRT CO	FE	\$64,736.44	TW VENDING INC	SU	\$1,346.16
KERFORD LIMESTONE CO	SU	\$10,556.16	UNIVERSITY OF NE - LINCOLN	SE	\$75.00
DAVID KIMBLE	SE	\$228.00	UNL ITS COMMUNICATIONS CTR	FE	\$32.30
KONICA MINOLTA BUS SOL	SU	\$67.25	UTICA AGING SERVICE	SE	\$1,737.30
KONICA MINOLTA PREM. FI	EQ	\$108.45	UTICA PARTS AND SERVICE	SE	\$2.38
LANCASTER CO SHERIFF	FE	\$193.92	VERIZON WIRELESS SERV LLC	FE	\$3,795.79
LATSCH'S INC	SU	\$546.93	VETERANS INFO SERVICE	FE	\$25.00
LEE'S REFRIGERATION	RE	\$162.32	VFW CLUB	FE	\$173.00
LENZ CONSTRUCTION	SE	\$17,782.42	VILLAGE OF GARLAND	FE	\$48.77
MARLIN & PAT MATULKA	FE	\$71.00	VILLAGE OF UTICA	FE	\$45.37
MCKESSON MED SURGICAL	SU	\$140.70	VIRTUAL IMPRESSIONS INC.	FE	\$150.00
MEDICAL ENTERPRISES INC	SU	\$129.00	VISA	FE	\$2,783.42
MEM HLTH CARE SYS CLINIC	SE	\$227.00	WADDELL & REED	SE	\$4,060.00
MEM HEALTH CARE HOSP	SE	\$25.00	WALMART COMMUNITY BRC	FE	\$917.43
MERCHANTS CREDIT ADJ	FE	\$329.48	WELLS FARGO FIN. LEASING	FE	\$287.02
MEYER AUTOMOTIVE INC	RE	\$268.09	ERIC J WILLIAMS P C LLO	SE	\$7,619.00
MID AMER BENFTS INC FLEX	SE	\$4,031.63	WINDSTREAM	UT	\$7,080.10
MID-AMERICAN INS GRP	FE	\$33,770.57	WOODHAVEN COUNSEL ASSOC	SE	\$340.00
MIDWEST AUTO PARTS	RE	\$1,496.08	YORK COUNTY	SE	\$23,473.76

MIDWEST OFFICE AUTO	SU	\$61.54	YORK COUNTY SHERIFF	FE	\$37.36
MIDWEST SERVICE & SALES	SE	\$3,574.40	YORK MEDICAL CLINIC PC	FE	\$114.57
MIDWEST SPECIAL SERVICES	SE	\$2,355.00	SALARIES	FE	\$313,946.30
MILFORD AGING SERVICES	FE	\$1,812.60			

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

Barb Liska, E911 Director was present to explain the needs for setting up the Dispatch Center in the new Justice Center. She presented information for a new console and furniture which would use up quite a bit of the Fixtures Budget of the Justice Center Project.

Dean Uhlenberg of Beckenhauer Construction was present for give information about Justice Center change requests/orders.

Moved by Fleischman and seconded by Garske to approve Change Request # 37 (RFI #177) for Bulkhead @ for Elevator # 3.

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

Moved by Fleischman and seconded by Garske to approve Change Request # 38 for O'Keefe – Credit from CR #35 (RFI#155).

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

Moved by Fleischman and seconded by Gausman to approve Change Request #39 – (RFI#210) Additional can light in the District Courtroom.

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

Moved by Fleischman and seconded by Gausman to approve Change Request #40 (PRO 21) SSH-1 Thermostatic Mixing Valve.

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

Moved by Fleischman and seconded by Gausman to approve the Owner Change Order #10 - (CR#33 & #36)

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

During Justice Center Update, Uhlenberg reported that most windows are in and they are presently installing security doors and are painting.

Moved by Garske and seconded by Fleischman to open the RFP's for Video Visitation for the Jail.

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

Bids were received from Homewave LLC, Encartele, Inc., and Consolidated Telecom.

Bids will be awarded at a future meeting.

Georgia Stockley of the Road Dept. brought documents for the Commissioners consideration.

Commissioner Fleischman is absent at 9:56 a.m.

Moved by Garske and seconded by Luebbe to authorize the Chairman to sign the proposal from JEO Consulting Group Inc. for Professional Engineering Services related to the repair plans and inspection for Re-Opening Bridge C008000120 1 Mile South of Interstate 80 on the Seward/York County line with engineering costs to be paid by the insurance.

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

Moved by Luebbe and seconded by Garske to authorize the Chairman sign the contract between Hartmann Construction Co. and Seward County for the West Denton Road Grading

Project No. C-80 (614).

Affirmative Vote: Luebbe, Garske, Glawatz

Abstain: Gausman as Mr. Hartman is a close relative                      Motion Carried

Moved by Luebbe and seconded by Garske to approve the right of way request from Jeff Bohaty in the SE ¼ of Section 29, Township 11 North, Range 2 East of the 6th p.m.

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

Moved by Luebbe and seconded by Gausman to approve the right of way request from Earnest Well Drilling, Inc. between Section 36, Township 11 North and Section 1, Township 10 North, all in Range 3 all East of the 6th p.m.

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

Moved by Luebbe and seconded by Gausman to approve the right of way request from Earnest Well Drilling, Inc. between Section 1, Township 10 North, Range 3 and Section 6 of Township 10 North, Range 4 East of the 6th p.m.

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

The Commissioners recessed at 10:04 a.m.

The Commissioners re-convened at 10:11 a.m.

Commissioner Fleischman is present at 10:11 a.m.

Dennis Richters, a Seward County constituent was present to discuss decisions about different road projects. He also commented on property tax comparisons between Ag Property and Non-Ag Property.

Roger Meyer, also commented on real estate taxes.

Commissioner Fleischman led discussion on adopting the Step Plan item on the agenda. She stated that the protocol in the Personnel Policy should also be addressed. She stated that another salary study should be done next year. Chairman Glawatz stated that the goal was to get every employee up to the Market Minimum. He stated that a raise was giving to everybody this year. Bob Dahms, County Treasurer, Jacque Stewart, Clerk of the District Court and Sherry Schweitzer also made comments about the step plan. Commissioner Fleischman stated that she received a lot of negativity about it. Several Commissioners discussed the need to get employees up to the market minimum and said that this was a start.

Moved by Fleischman and seconded by Garske to approve the temporary step plan for 2016-2017.

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

The Commissioners discussed authorizing levies for the various Miscellaneous Districts in Seward County.

Joe Yocum, Sheriff, gave a short report about the activities of his office.

Moved by Garske and seconded by Fleischman to authorize the Chairman to sign the DHHS Sub-Grant Agreement for Child Support Services (effective 10/1/16 to 9/30/17 with renewal provision).

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

Moved by Fleischman and seconded by Gausman to go into Executive Session at 11:28 a.m. for pending Litigation.

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

The Chairman re-stated that the reason for Executive Session for Pending Litigation.

Moved by Fleischman and seconded by Gausman to go out of Executive Session at 11:48 a.m.

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

Moved by Fleischman and seconded by Luebbe to adopt Resolution # 3260 in regard to authorizing levies for the Misc. Taxing Districts of Seward County.

RESOLUTION # 3260 OF THE  
SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, Pursuant to State Statute 77-3443, each County Board shall adopt a Resolution by a majority vote of members present which determines a final allocation of levy authority to its political subdivisions, AND,

WHEREAS, political subdivisions as defined in said statute are "all political subdivisions *other* than school districts, community colleges, natural resource districts, educational service units, cities, villages, counties, and sanitary and improvement districts, AND,

WHEREAS, statute states that they may levy taxes as provided by law provided they do not collectively total more than fifteen cents per one hundred dollars of taxable valuation on any parcel or item of taxable property for all governments for which allocations are made by the County, AND,

WHEREAS, on or before August 1st, all political subdivisions subject to county levy authority must submit a preliminary request for levy allocation to the County Board, AND,

WHEREAS, failure of a political subdivision to do so shall preclude them from using procedures set forth in 77-3444, AND,

WHEREAS, Seward County has 4 such political subdivisions, namely: Seward County Agricultural Society, Seward County Fire District, Pleasant Dale Cemetery District and J Precinct Cemetery District, AND,

WHEREAS, the following requests were received on or before the August 1<sup>st</sup>:

Seward County Agricultural Society	Levy Request:	\$	.016389
Pleasant Dale Cemetery District	Funding Request:	\$	1,625.00
J Precinct Cemetery District	Funding Request:	\$	1,275.00
Seward County Fire District	Funding Request:	\$	581,975.00 and

WHEREAS, included in the above request from Seward County Fire District was a request to include \$80,000 in Seward County's five cent levy allocation allowed by law for Interlocal Agreements, AND,

WHEREAS, Statute states that the County Board shall review and approve or disapprove the funding or levy request by September 1<sup>st</sup> of the current year.

NOW, THEREFORE, BE IT RESOLVED: That the Seward County Board of Commissioners hereby designate the following levy allocations pursuant to Nebraska State Statute 77-3443 as follows:

	<b><u>A levy up to:</u></b>
Seward County Agricultural Society:	<u>.011424</u>
Pleasant Dale Cemetery District	<u>.001026</u>
J Precinct Cemetery District	<u>.000683</u>
Seward County Fire District	<u>.021831</u>

Motion by: Fleischman, Seconded by: Luebbe  
Ayes: Whitney Fleischman, Michael Luebbe, Eugene Gausman, Diana L. Garske,

Roger Glawatz, Chairman, Board of Commissioners,

Dated: August 23, 2016

ATTEST: Sherry Schweitzer, Seward County Clerk

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

**Commissioners Reports:**

Commissioner Luebbe reported he has been working on Road Dept. work and will be attending interviews for the Hwy Supt.

Commissioner Fleischman reported she attended a CASA meeting, worked on budget and salaries, and dealt with various communication.

Commissioner Gausman reported he went to a Planning and Zoning Meeting.

Commissioner Garske met with Dept. Heads and worked on salary issues.

Commissioner Glawatz reported he attended a SENDD Board meeting and dealt with various communication.

The Commissioners discussed the budget.

Commissioner Fleischman gone at 12:30 p.m.

Known items on the agenda for Board of Commissioners on August 30, 2016 are as follows:

- 9:00 a.m. 1. Convene and announce Open Meetings Law  
2. Pledge of Allegiance  
3. Discuss/Action - Approve minutes of August 23, 2016

**Other Business Matters to Address When Time Allows**

4. Discuss/Action – Public/Officials/Boards  
5. Commissioners Reports  
6. Discuss/Action - Approval of Emergency Action Plans  
7. Discuss/Action - Justice Center Update  
8. Discuss/Action - Budget Discussion  
9:15 a.m. Discuss/Action - Sandy Morrissey – Annual Report of the Region V Regional Prevention Coalition  
9:30 a.m. Discuss/Action – Standard Evaluation Form  
Discuss/Action – Authorize Chairman to sign Health Insurance documents  
9:45 a.m. Discuss/Action – Authorize Chairman to sign 2016 Emergency Management Performance Grant Award documentation

Moved by Garske and seconded by Luebbe to adjourn at 12:37 p.m.

Affirmative Vote: Garske, Luebbe, Gausman, 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 30<sup>th</sup> day of September 2016.

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman

