

December 22, 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 December 22, 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 December 22, 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

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 November 24, 2015.

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

Moved by Garske and seconded by Glawatz to approve Tax List Corrections 208-15R through 212-15R and 125-15P through 134-15P.

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

Known items on the agenda for January 12, 2016 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of December 22, 2015
- Discuss/Action - Assessor Information Update

Moved by Luebbe and seconded by Garske to adjourn at 8:45 a.m.

Affirmative Vote: Luebbe, Garske, Gausman, Glawatz, 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 January 2015.

County Clerk

Chairman

CITY OF SEWARD	FE	\$5,955.18	PAPER TIGER SHREDDING	SE	\$65.00
CLERK OF THE DIST COURT ASSOCIATION	FE	\$25.00	PARAMOUNT LAUNDRY & TEXTILE	SE	\$226.78
CLERK OF THE DISTRICT COURT	FE	\$408.00	PAVERS INC	FE	\$935.55
COLONIAL SUPPLEMENTAL INSURANCE	FE	\$3,005.18	PENNER'S TIRE & AUTO INC	SE	\$399.20
COMMERICAL INDUSTRIAL SUPPLY CO	FE	\$145.00	PETTY CASH FUND	FE	\$2,343.53
CONSOLIDATED MANAGEMENT COMPANY	FE	\$432.25	PITNEY BOWES INC	FE	\$82.47
CONSTELLATION NEWENERGY GAS DIV	UT	\$84.96	PLANET TECHNOLOGIES	FE	\$2,375.40
CONTINUUM	FE	\$3,250.00	PLIC-SBD GRAND ISLAND	FE	\$3,926.64
CONTROL SERVICES INC	FE	\$165.00	POCKET PRESS INC	FE	\$152.83
CORNERSTONE TOWER SERVICE INC	FE	\$7,529.52	POLK COUNTY SHERIFF	FE	\$77.29
CREDIT BUREAU SERVICES INC	FE	\$298.50	POSTMASTER	FE	\$297.00
CREDIT MANAGEMENT SERVICES	FE	\$526.75	PRECISION TOOL & MACHINE	FE	\$150.00
CROSS AND SONS INC	FE	\$110.00	PRINCIPAL LIFE GROUP	FE	\$618.20
CULLIGAN	FE	\$35.00	PRM ENTERPRISES 11 INC	FE	\$220.00
DARREL D. CARR	SE	\$156.00	PURFOODS LLC DBA MOMS MEALS	SE	\$70.00
DAVID CITY DISCOUNT PHARMACY	SE	\$44.38	QUILL CORPORATION	SE	\$84.99
DAVID KIMBLE	FE	\$167.50	RACOM	FE	\$2,475.00
DES MOINES STAMP MFG CO	FE	\$267.00	RADWEN INC	FE	\$1,000.00
DILLON TIRE INC DBA CROSS DILLON TI	FE	\$1,604.00	RDO TRUCK CENTER CO	FE	\$1,427.78
DISTRICT 5 PROBATION	FE	\$31,464.00	REDIGER AUTOMOTIVE	SE	\$41.17
DOUGLAS COUNTY COURT	FE	\$3.25	REGION V SERVICES	FE	\$2,484.58
DOUGLAS COUNTY SHERIFF OFFICE	FE	\$9.63	REGION V SYSTEMS	FE	\$3,727.00
DUGAN BUSINESS FORMS	FE	\$208.60	ROGER H EHLERS	FE	\$3,500.00
DUMMIES UNLIMITED INC	FE	\$3,323.24	SACK LUMBER	FE	\$123.00
E 911 C/O SEWARD COUNTY TREASURER	FE	\$28,996.42	SAFARILAND LLC	FE	\$162.00
EAKES OFFICE PLUS	SU	\$1,404.27	SALARIES	SA	\$253,452.09
ENCARTELE INC	FE	\$1,500.00	SCHWARZ PAPER CO	SE	\$272.60
FARMERS COOPERATIVE	FE	\$4,140.77	SEWARD AGING SERVICES	FE	\$1,417.50
FASTENAL COMPANY	FE	\$92.86	SEWARD AREA CHAMBER OF COMMERCE	FE	\$90.00
FRITZ APPRAISAL & VALUATION LLC	FE	\$2,100.00	SEWARD CO HEALTH CLAIM FUND	FE	\$96,151.71
GALLS LLC	FE	\$244.30	SEWARD CO INDEPENDENT	FE	\$1,634.44
GENERAL FIRE & SAFETY EQUIP CO	FE	\$1,634.65	SEWARD COUNTY COURT	FE	\$2,038.50
GERHOLD CONCRETE CO INC	FE	\$28.33	SEWARD COUNTY PUBLIC POWER	FE	\$1,277.70
GOLDBERG GROUP ARCHITECTS PC	FE	\$9,675.84	SEWARD COUNTY PUBLIC TRANSIT	FE	\$54.00
GRAINGER	FE	\$575.50	SEWARD COUNTY ROAD FUND	FE	\$500,000.00
GREGORY C. DAMMAN	FE	\$1,852.50	SEWARD COUNTY SHERIFF UNCOLLTD	FE	\$276.00
HARRY FULLER	FE	\$1,316.16	SEWARD COUNTY SHERIFF'S DEPT	FE	\$995.94
HEARTLAND AUTO BODY	SE	\$556.39	SEWARD COUNTY TREASURER	FE	\$251.62
HOMETOWN LEASING	FE	\$415.50	SEWARD GROCERY LLC DBA PAC N SAVE	FE	\$2,154.83
HOTSY EQUIPMENT CO	EQ	\$180.65	SEWARD LUMBER & HOME CENTER	SE	\$229.96
HYDRAULIC EQUIPMENT SERVICE INC	EQ	\$100.38	SIOUX SALES COMPANY	FE	\$149.95
INDOFF INC	FE	\$2,472.26	SOURCEGAS	UT	\$401.49
INTOXIMETERS	FE	\$178.50	SPECIAL ROAD FUND	FE	\$142,184.00
JACI FOGED	SU	\$51.46	SPEECE LEWIS ENGINEERS INC	FE	\$1,244.98
JANA S WURM DBA J S WURM & ASSOC	FE	\$220.75	ST OF NE DAS COMMUNICATIONS	FE	\$704.00
JASON RASMUSSEN	FE	\$35,253.56	ST OF NEBRASKA DAS IMSERVICES	SE	\$73.40
JENNIFER JOAKIM	FE	\$817.00	ST PJ SUPPLY INC	FE	\$19.60
JEO CONSULTING GROUP INC	FE	\$2,770.00	STATE OF NEBRASKA DEPT OF CORR	SE	\$6,371.04
JOHNSON SAND AND GRAVEL	FE	\$7,124.36	STEVEN P HURT	FE	\$179.99
JONES AUTOMOTIVE	FE	\$2,260.00	SUE WURM	FE	\$58.50
JONES NATIONAL BANK	FE	\$9,494.59	SVOBODA AND HENK INC DBA	FE	\$89.00
JONES NATIONAL BANK	FE	\$27,049.10	TECHNICAL RESOURCE MNGMNT INC	FE	\$40.00
JONES NATIONAL BANK & TRUST CO	FE	\$51,863.02	TECHNICAL SERVICES INCORPORATED	SE	\$780.00
JONES NATIONAL BANK AND TRUST	FE	\$306.00	THE VERDIN COMPANY	FE	\$1,375.00
K2 REAL ESTATE DEVELOPMENT LLC	FE	\$6,215.37	TIME WARNER CABLE	SE	\$705.14
KATHLEEN A LAUGHLIN	FE	\$60.00	TITAN MACHINERY INC	FE	\$1,221.26
KEARNEY HOSPITALITY INC	FE	\$299.85	UNIVERSITY OF NEBRASKA	FE	\$131.00

KEARNEY LODGING LLC	FE	\$222.00	UNIVERSITY OF NEBRASKA LINCOLN	FE	\$112.50
KENNETH W & CHRISTY E PANKOKE	FE	\$501.36	UNL ITS COMMUNICATIONS CENTER	FE	\$7.50
KERFORD LIMESTONE COMPANY	FE	\$4,167.50	US POST OFFICE	FE	\$19.60
KONICA MINOLTA BUSINESS SOLUTIONS	FE	\$156.72	UTICA AGING SERVICE	SE	\$1,262.10
KONICA MINOLTA PREMIER FINANCE	FE	\$56.11	UTICA PARTS AND SERVICE	SE	\$2.43
KORANDA MOTORSPORTS	SE	\$290.57	VERIZON WIRELESS SERVICES LLC	SE	\$2,256.61
LANCASTER COUNTY SHERIFF	FE	\$46.85	VILLAGE OF GARLAND	UT	\$41.22
LATSCH'S INC	FE	\$1,059.21	VILLAGE OF GOEHNER	UT	\$399.00
LAUBER FUNERAL SERVICE INC	SE	\$1,240.00	VILLAGE OF UTICA	UT	\$39.75
LIBERTY NATIONAL LIFE INS COMPANY	FE	\$111.60	VIRTUAL IMPRESSIONS INCORPORATED	FE	\$336.00
LINCOLN HUMAN RESOURCE MNGMNT	FE	\$100.00	VOLZKE CORP	FE	\$253.20
LORRIE L PEARSON MA LIMHP	FE	\$175.00	VOLZKE FUNERAL HOME	FE	\$740.00
MAINELLI WAGNER & ASSOCIATES INC	FE	\$603.00	WADDELL & REED	FE	\$4,110.00
MARROQUIN LAW OFFICE LLC	FE	\$864.50	WALMART COMMUNITY BRC	FE	\$1,350.43
MCKESSON MEDICAL SURGICAL	SE	\$866.28	WATCH GUARD	FE	\$1,893.00
MEMORIAL HEALTH CARE SYSTEMS CLINIC	SE	\$351.00	WELLS FARGO FINANCIAL LEASING	FE	\$171.60
MEYER AUTOMOTIVE INC	FE	\$96.85	WINDSTREAM	SE	\$6,867.41
MID AMERICAN BENEFITS INC FLEX	FE	\$4,577.59	WRECKONCILED COLLISION CENTER	FE	\$500.00
MID AMERICAN SUPPLY COMPANY	FE	\$810.76	YORK COUNTY COURT	FE	\$2.75
MID-AMERICAN BENEFITS INC	FE	\$1,794.09	YORK COUNTY SHERIFF	FE	\$28.00
MID-AMERICAN INS GROUP INC	FE	\$36,234.15	YORK FIRE DEPARTMENT	FE	\$502.60

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

Commissioners Reports:

Commissioner Luebbe reported he attended a 911 Meeting in Beatrice. He also researched information in regard to the zoning issue.

Commissioner Garske reported she attended a Justice Center Meeting with the construction manager. She also attended a County Economic Development and a BRIDGES meeting.

Commissioner Gausman reported he received a constituent email.

Commissioner Fleischman reported she attended a meeting with the construction manager of the Justice Center.

Commissioner Glawatz attended a local visioning committee, participated in a conference call with SENDD, and met with some constituents.

Moved by Luebbe and seconded by Fleischman to authorize the Chairman sign a letter for the State /auditor.

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

Jeff Fleischman, Road Shop Mechanic was present to discuss the awarding of the dump truck bid. After reading the information submitted with the bid, he recommended awarding the bid from Nebraska Truck Center for a Freightliner.

Moved by Fleischman and seconded by Luebbe to award the bid to Nebraska Truck for a 2017 Freightliner 114SD with a Crysteel Box for \$126,894 which was low bid. Affirmative Vote: Fleischman, Luebbe, Gausman, Garske, Glawatz Motion Carried

Commissioner Fleischman reported on the Justice Center Update item on the agenda that September 2017 is the planned move in date for the Justice Center. She reported the cell pods are soon to be delivered and that she was also looking for a rental residence for some workers to live in. She also mentioned that the roof will soon be finished.

Becky Paulsen, Seward County Weed/Zoning Administrator gave information from the Planning and Zoning Commission. They recommended denial of the request.

Moved by Luebbe and seconded by Fleischman to open the public hearing at 9:34 a.m. on the rezoning from A-1 District to TA-1 District, real estate in the S ½ SE ¼ of Section 22, Township 10 North, Range 4 East of the 6th p.m.

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

No one appeared at said hearing.

Moved by Fleischman and seconded by Luebbe to close the public hearing at 9:40 a.m.

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

Moved by Fleischman and seconded by Luebbe to adopt Resolution No. 3214 in regard to approving the request to rezone from A-1 District to TA-1 District, real estate in the S ½ SE ¼ of Section 22, Township 10 North, Range 4 East of the 6th p.m.

RESOLUTION NO #3214 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, Ernest Rousek has applied for a Zoning District change for a tract of land from A-1 to TA-1, and

WHEREAS, The tract is described as a tract in the South 1/2, of the South East 1/4 of, Section 22, Township 10N, Range 4E, Precinct I, Seward County, Nebraska, and

WHEREAS, the owner of record is Ernest Rousek, and

WHEREAS, The described tract meets all the criteria to be classified as Transitional Agriculture, and

WHEREAS, Notice of Public Hearing by the Seward County Planning Commission was published in the Seward County Independent, the Milford Times, and was posted on the property, and

WHEREAS, the Planning Commission held a public hearing on the Zoning District change on November 23, 2015, and

WHEREAS, the Planning Commission had a recommendation to approve with a vote of 0 in favor, 7 against, and 0 absent and not voting.

WHEREAS, The Seward County Board of Commissioners held a public hearing for the Zoning District Change on December 22nd, 2015, and

WHEREAS, Notice of Public Hearing by the Seward County Board of Commissioners was published in the Seward County Independent, the Milford Times, and was posted on the property, and

WHEREAS, No one appeared to oppose said amendment

Individuals appeared to oppose said amendment

No one appeared to support said amendment

Individuals appeared to support said amendment

Individuals appeared without commitment, and

NOW, THEREFORE BE IT RESOLVED that the Seward County Board of

Commissioners do hereby adopt Resolution 3214 to approve , deny _____ the Zoning District Change.

Dated this 22nd day of December, 2015.

Motion by: Fleischman

Seconded by: Luebbe

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

Attest: Sherry Schweitzer, County Clerk

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

Joe Yocum, Sheriff was present to discuss fee accounts and policies for the Sheriff's Office. During the annual audit performed recently, the auditor found out that the sheriff was using their fee account as a petty cash account. He was advised that a Petty Cash Account be made for the Sheriff's office or making sure the expenses be paid through the claims process. He was advised that he should not pay for expenses out of his fee account and have all expenses run through the claims process. If expenses cannot be paid through the claims process because of the timing, the Clerk's Office Petty Cash Account can be accessed.

Yocum also was present to discuss a policy for several fees his office charges. The fees for Abandoned Vehicle processing, fingerprinting, etc.

Moved by Fleischman and seconded by Gausman to adopt Resolution No. 3215 in regard to setting fees for different services the Sheriff Office performs.

**RESOLUTION # 3215 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

DATE: Tuesday, December 22, 2015

WHEREAS, the Seward County Sheriff's Office currently charges \$16.00 for abandoned vehicle title service, \$5.00 for fingerprinting service; \$2.00 for accident report copies and \$10.00 for DVD copies containing videos or pictures, and

WHEREAS, the State Auditors have suggested that a formal resolution be made regarding the establishment of reasonable fees for these services provided by the Sheriff's Office; and

WHEREAS, there is no current Seward County policy or resolution establishing fees for these services provide by the Sheriff's Office.

NOW THEREFORE, BE IT RESOLVED, that effective this date, Tuesday, December 22nd, 2015, the following policy be adopted establishing a fee for abandoned title services to be set at \$25.00, a fee for fingerprinting services to be set at \$10.00, a fee for accident report copies to be set at \$2.00 and a fee for DVD copies to be set at \$10.00.

Dated this 22nd day of December, 2015.

Motion by: Fleischman

Seconded by: Gausman

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

Attest: Sherry Schweitzer, County Clerk

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

Known items on the agenda for Board of Commissioners on December 29, 2015 are as follows:

9:00 a.m. Convene and announce Open Meetings Law
Pledge of Allegiance
Discuss/Action – Public/Officials/Boards
Discuss/Action - Approve minutes of December 22, 2015

Other Business Matters to Address When Time Allows

Commissioners Reports
Right of Way Request(s): None
Discuss/Action - Justice Center Update
Discuss Only – Set salaries for Co. Commissioner and Public Defender

Moved by Fleischman and seconded by Garske to adjourn at 10:18 a.m.

Affirmative Vote: Fleischman, 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 29th day of December 2015.

County Clerk

Chairman