

February 9, 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 February 9, 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 February 9, 2016 at 8:30 a.m.

Present:	Chairperson:	Whitney Fleischman
	Members:	Mike Luebbe, Diana Garske, Eugene 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 Luebbe and seconded by Glawatz to approve the minutes of January 26, 2016.

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

Hladky updated the Commissioners on activities of her office.

Known items on the agenda for February 23, 2016 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of February 9, 2016
- Discuss/Action - Assessor Information Update

Moved by Luebbe and seconded by Garske to adjourn at 8:50 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 23rd day of February 2016.

County Clerk

Chairman

Michaela Tuttle, HR gave information about an agreement with Great Plains Communication for high speed internet.

Moved by Fleischman and seconded by Garske to authorize the Chairman sign the Service Agreement with Great Plains Communication for high speed internet.
Affirmative Vote: Fleischman, Garske, Gausman, Glawatz Motion Carried

Commissioner Reports:

Commissioner Luebbe reported he attended a meeting with the Sheriff's Office for the new Justice Center. He also met with bank representatives regarding Justice Center financing, attended the 911 meeting, went to NACO Legislative meeting, and received phone calls about the Justice Center construction.

Commissioner Garske reported she worked on correspondence from employees.

Commissioner Gausman attended an IT meeting with Firespring, a NACO Legislative meeting, and received correspondence from an organization about a gun range.

Commissioner Fleischman attended a CASA Board meeting, a personnel Board meeting, dealt with correspondence from constituents and the Justice Center Construction Manager.

Commissioner Glawatz reported that he was on a team of interviewers for the new Chamber organization and also had a meeting with the Vision Group. He helped pick up the new Assessor vehicle from the dealer, attended a bank meeting concerning the Justice Center, and attended a Region V meeting.

Moved by Garske and seconded by Fleischman to approve the Special Designated Liquor License for JUNTO LLC.
Affirmative Vote: Garske, Fleischman, Luebbe, Gausman, Glawatz Motion Carried

Moved by Fleischman and seconded by Garske to accept the Clerk of the District Court report for January 2016 in the amount of \$6,245.65.
Affirmative Vote: Fleischman, Garske, Gausman, Luebbe, Glawatz Motion Carried

Moved by Garske and seconded by Luebbe to adopt Resolution No. 3223 to support the Vision Statement of the Seward County Chamber & Development Partnership & appoint Commissioner Garske as Seward County Board of Commissioners Representative.

**RESOLUTION NO. 3223 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, the Seward County Board of Commissioners support economic development initiatives across all of Seward County; and

WHEREAS, eight (8) development-related organizations in Seward County have been working together to develop a common vision and guiding principles for the future of Seward County; and

WHEREAS, these organizations (the Seward Area Chamber of Commerce, the Seward County Economic Development Corporation, the Seward Area Development Corporation, the Seward County Visitor's Committee, the Seward County Housing Corporation, the Milford Chamber of Commerce, the Utica Commercial Club and the Seward Arts Council) seek the adoption of a common vision by non-profits and governmental entities in Seward County and support the formation of a new, unified chamber and economic development organization to be known as the Seward County Chamber and Development Partnership.

NOW, THEREFORE BE, AND IT IS HEREBY RESOLVED by the Seward County Board of Commissioners that: the shared vision statement and guiding principles encompass all of Seward County and present an opportunity for all of the County to work together to achieve in the future; and
The Seward County Board of Commissioners do hereby adopt and embrace the vision statement and guiding principles as attached.

BE IT FURTHER RESOLVED that the Seward County Board of Commissioners supports the formation of the Seward County Chamber and Development Partnership and appoints Commissioner Diana Garske to be its representative when the organizational meeting is held.
Adopted and approved this 9 day of February, 2016.

Dated this 9th day of February, 2016.

Motion by: Garske

Seconded by: Luebbe

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

Attest: Sherry Schweitzer, County Clerk

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

Moved by Garske and seconded by Gausman to adopt Resolution No. 3224 in regard to Jones National Bank to withdraw pledge securities.

RESOLUTION NO. 3224 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

Whereas: the Jones national Bank & Trust Co. desires to withdraw the following security:

Withdraw	Par Amount
FNMA-cusip# 3136G0DU2-rcpt# 60027038	1,000,000.00

Whereas, there would, after the withdrawal, be more than enough pledged o Seward County to cover county funds in said bank;

Therefore, this County Board accepts the above withdrawal of securities by the Jones National Bank & Trust Co. of Seward.

Dated this 9th day of February, 2016.

Motion by: Garske

Seconded by: Gausman

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

Attest: Sherry Schweitzer, County Clerk

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

Moved by Fleischman and seconded by Garske to adopt Resolution No. 3225 in regard to Farmers and Merchants Bank to withdraw pledge securities.

RESOLUTION NO. 3225 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

Whereas: the Farmers & Merchants Bank of Milford desires to withdraw the following security:

Withdraw	Par Amount
Northeast Neb Comm. College LTD Tax & LTD Tax & Dorm Rev Bonds 2014	1,000,000.00

Whereas, there would, after the withdrawal, be more than enough pledged o Seward County to cover county funds in said bank;

Therefore, this County board accepts the above withdrawal of securities by the F & Merchants Bank of Milford.

Dated this 9th day of February, 2016.

Motion by: Fleischman

Seconded by: Garske

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

Attest: Sherry Schweitzer, County Clerk

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

Moved by Fleischman and seconded by Luebbe to accept the Sheriff Fees and Mileage for December 2015 in the amount of \$41,493.00 AND \$719.30.

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

Moved by Fleischman and seconded by Luebbe to accept the County Clerk Fee Report for January 2016 in the amount of \$17,964.15.

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

Commissioner Fleischman updated the Commissioners on the Justice Center Project.

Schweitzer updated the Commissioners on legislative matters.

Known items on the agenda for Board of Commissioners on February 16, 2016 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 February 9, 2016

Other Business Matters to Address When Time Allows

Commissioners Reports

Right of Way Request(s): None

Discuss/Action – Res. – 1 & 6 Year Seward County Road Plan

Discuss/Action - Justice Center Update

9:15 a.m. Discuss/Action – ADA/Pregnancy Policy

9:30 a.m. Discuss/Action – Sharon Hambeck/4th of July Committee-Request use of the Courthouse lawn for the Annual Craft Show on July 4, 2016

Moved by Fleischman and seconded by Garske to adjourn at 11:10 a.m.

Affirmative Vote: Fleischman, Garske, Gausman, Luebbe, 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 16th day of February 2016.

County Clerk

Chairman