

February 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 February 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 February 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
	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 February 9, 2016.

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

Hladky then updated the Commissioners on activities of her office.

Known items on the agenda for March 8, 2016 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of February 23, 2016
- Discuss/Action - Assessor Information Update

Moved by Glawatz and seconded by Luebbe to adjourn at 8:47 a.m.

Affirmative Vote: Glawatz, Luebbe, Garske, Gausman, 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 8th day of March, 2016.

County Clerk

Chairman

CAT FINANCIAL COMMERCIAL ACCOUNT	FE	\$5,949.01	NEOPOST USA INC	FE	\$161.21
CBM FOOD SERVICE	SE	\$5,835.99	NOTARY PUBLIC UNDERWRITERS INC	FE	\$95.00
CENTRAL SAND & GRAVEL CO	SE	\$2,731.80	OFFICE DEPOT	SU	\$661.95
CENTRAL VALLEY AG	FE	\$17,864.52	OFFICEMAX INCORPORATED	SU	\$125.35
CHIEF LAW ENFORCEMENT SUPPLY	SU	\$18.99	OLE'S BOOT & SHOE REPAIR	FE	\$70.00
CITY OF SEWARD	FE	\$7,040.41	ONESOURCE	FE	\$71.00
CLERK OF THE DISTRICT COURT	FE	\$391.95	OREILLY AUTOMOTIVE INC	SE	\$999.68
CO VETERANS SERV OFFICRS ASSN	FE	\$120.00	PANKOKE,DAVID	FE	\$35.00
COLONIAL SUPPLEMENTAL INSURANCE	FE	\$4,194.64	PANKOKE,MARSHAL	FE	\$35.00
CONSOLIDATED MANAGEMENT COMPANY	FE	\$491.50	PAPER TIGER SHREDDING	FE	\$65.00
CONSTELLATION NEWENERGY GAS DIV	FE	\$452.53	PARAMOUNT LAUNDRY & TEXTILE	SE	\$184.62
COOK, RICKY	FE	\$35.00	PARDE,RAY	FE	\$35.00
CORNHUSKER STATE INDUSTRIES	FE	\$935.00	PAT COLDIRON	SU	\$53.38
CREATIVE PRODUCT SOURCING INC	FE	\$499.92	PAT OHLMANN	FE	\$50.00
CREDIT BUREAU SERVICES INC	FE	\$372.48	PATRICIA K COLDIRON	FE	\$1,000.00
CREDIT MANAGEMENT SERVICES	FE	\$526.75	PAYNE, KIM	FE	\$20.00
CULLIGAN	SE	\$123.50	PENNER'S TIRE & AUTO INC	SU	\$7,349.88
DALTON,JOSEPH	FE	\$35.00	PETTY CASH FUND	SU	\$537.83
DALTON,JOSEPH	TR	\$45.36	PLANET TECHNOLOGIES	FE	\$125.12
DAVID PANKOKE	FE	\$130.00	PLATTE COUNTY SHERIFF DEPT	FE	\$18.50
DELL MARKETING L P	SE	\$319.18	PLIC-SBD GRAND ISLAND	FE	\$4,122.12
DES MOINES STAMP MFG CO	FE	\$15.00	POLK COUNTY CLERK	SU	\$45.00
DESIGN INDUSTRIAL RADIATORS INC	FE	\$48.00	PRECISION TOOL & MACHINE	SU	\$125.00
DILLON TIRE INC DBA CROSS DILLON TI	SE	\$12,200.00	PREMIER PSYCHIATRIC GROUP	FE	\$250.00
DISCOUNT ENTERPRISES	EQ	\$24,696.94	PRINCIPAL LIFE GROUP	FE	\$578.16
DODGE COUNTY COURT	FE	\$2.00	PURFOODS LLC DBA MOMS MEALS	SE	\$70.00
DOUG YODER	TR	\$74.75	RACOM	FE	\$3,243.75
DOUGLAS COUNTY COURT	FE	\$2.25	RADIOLOGY ASSOCIATES, P. C.	FE	\$272.00
DUGAN BUSINESS FORMS	FE	\$919.92	RADKE,GREGORY	FE	\$35.00
E 911 C/O SEWARD COUNTY TREASURER	FE	\$28,996.42	RDO TRUCK CENTER CO	FE	\$3,963.93
EAKES OFFICE PLUS	SU	\$1,079.69	REDIGER AUTOMOTIVE	FE	\$183.91
ED ROEHR SAFETY PRODUCTS	FE	\$2,039.95	REGION V SERVICES	SE	\$2,484.58
ELSTON,WENDY	FE	\$35.00	REINMILLER,SHARON	FE	\$35.00
ELSTON,WENDY	FE	\$50.00	ROBERT D BOSHA RT DBA BOBS MOBIL	FE	\$92.50
ENCARTELE INC	FE	\$1,500.00	ROGER H EHLERS	FE	\$3,500.00
ERIC J WILLIAMS P C LLO	FE	\$2,204.00	RUBBER INC	FE	\$947.98
FARMERS COOPERATIVE	FE	\$5,199.64	RUZICKA,KATHY	TR	\$71.28
FASTENAL COMPANY	SE	\$1,322.14	RUZICKA,KATHY	FE	\$2.08
FBINAA	FE	\$100.00	SALARIES	SA	\$298,359.83
FBINAA- NEBRASKA CHAPTER	FE	\$100.00	SALINE COUNTY SHERIFF	FE	\$1,298.00
FIRESPRING	SE	\$5,888.19	SARPY COUNTY SHERIFF	FE	\$19.09
FLEISCHMAN,JEFF	FE	\$35.00	SCHWARZ PAPER CO	FE	\$583.66
GALLS LLC	FE	\$18.94	SEWARD AREA CHAMBER OF COMMERCE	FE	\$2,079.00
GENE STEFFY CHRYSLER	FE	\$23,267.00	SEWARD CO HEALTH CLAIM FUND	FE	\$95,710.32
GENERAL FIRE & SAFETY EQUIP CO	EQ	\$711.66	SEWARD CO INDEPENDENT	FE	\$945.80
GEOCOMM INC	FE	\$1,093.75	SEWARD COUNTY ATTORNEY'S OFFICE	FE	\$392.58
GOLDBERG GROUP ARCHITECTS PC	FE	\$9,855.17	SEWARD COUNTY COURT	FE	\$343.50
GREGORY C. DAMMAN	FE	\$2,883.25	SEWARD COUNTY PUBLIC POWER	FE	\$2,214.96
HAMILTON COUNTY SHERIFF	FE	\$21.42	SEWARD COUNTY PUBLIC TRANSIT	FE	\$68.00
HAMLING,LORI	TR	\$25.92	SEWARD COUNTY SHERIFF UNCOLLTD	FE	\$323.00
HATFIELD,MARIA	FE	\$35.00	SEWARD COUNTY SHERIFF'S DEPT	FE	\$47.82
HEGEHOLZ, BRIAN	FE	\$35.00	SEWARD COUNTY SINKING FUND	FE	\$5,500.00
HEJL,DAN	FE	\$70.00	SEWARD COUNTY TREASURER	FE	\$15.00
HEJL,DAN	EQ	\$69.99	SEWARD GROCERY LLC DBA PAC N SAVE	FE	\$72.45
HEJL,DAN	TR	\$3,437.88	SEWARD LUMBER & HOME CENTER	FE	\$442.59
HELMINK PRINTING	SE	\$254.00	SHERMAN JOHNSON	SE	\$273.74
HENKE,DWIGHT	FE	\$35.00	SMITH,CHELSEA	FE	\$35.00

HERPOLSHEIMERS INC	FE	\$104.88	SOURCEGAS	UT	\$1,524.03
HOMETOWN LEASING	FE	\$415.50	SPEECE LEWIS ENGINEERS INC	FE	\$674.40
INDOFF INC	SU	\$616.46	ST OF NE DAS COMMUNICATIONS	FE	\$704.00
J P COOKE CO	FE	\$15.05	ST OF NEBRASKA DAS IMSERVICES	FE	\$47.40
JANA S WURM DBA J S WURM & ASSOC	FE	\$764.41	STANDARD DIGITAL IMAGING	FE	\$182.53
JANSSEN,DENISE	FE	\$35.00	STATE OF NEBRASKA DEPT OF CORR.SERV	SE	\$5,894.70
JANSSEN,MIKE	FE	\$35.00	STERLING HEALTHCARE HOLDINGS LLC	FE	\$1,605.88
JASON BUTZKE	FE	\$53.83	STITT,SHELLY	FE	\$35.00
JENNIFER JOAKIM	FE	\$1,235.00	STITT,SHELLY	TR	\$95.99
JOHN DEERE FINANCIAL	FE	\$163.87	SUE BOLLWITT	FE	\$25.00
JOHN JASON SUMMA	FE	\$174.64	SUE IMIG	FE	\$380.99
JOHNSEN,GORDON	FE	\$35.00	SUE SYLWESTER	FE	\$100.00
JOHNSON SAND AND GRAVEL	SU	\$5,168.32	SUHR,GARY	FE	\$70.00
JONES NATIONAL BANK	FE	\$12,642.98	TASER	FE	\$3,711.75
JONES NATIONAL BANK	FE	\$35,514.66	TECHNICAL RESOURCE MNGMNT INC	FE	\$153.50
JONES NATIONAL BANK & TRUST CO	FE	\$62,126.86	TELMATE LLC	FE	\$158.00
JONES NATIONAL BANK AND TRUST	FE	\$306.00	THE OLDE GLORY FOUNDATION	FE	\$696.00
JOSEPH J RUZICKA	FE	\$33.40	TIM BURROWS	FE	\$650.00
JULIE KLIMM	TR	\$23.00	TIME WARNER CABLE	FE	\$971.46
KEARNEY LODGING LLC	TR	\$64.00	TITAN MACHINERY INC	FE	\$24.62
KENNETH W & CHRISTY E PANKOKE	FE	\$254.40	TRACYS ROAD WRENCH LLC	FE	\$471.25
KERFORD LIMESTONE COMPANY	SE	\$1,835.83	TRUCK EQUIP SERVICE CO INC	SE	\$236.25
KIRBY ROTH INSURANCE INC	FE	\$100.00	TUTTLE,MICHAELA	FE	\$35.00
KOCA,EDWARD,J	FE	\$35.00	UNIV OF NEBRASKA LINCOLN	FE	\$727.56
KONICA MINOLTA BUSINESS SOLUTIONS	FE	\$55.72	UNIVERSITY OF NEBRASKA	FE	\$5,361.82
KONICA MINOLTA PREMIER FINANCE	FE	\$108.45	UNL ITS COMMUNICATIONS CENTER	FE	\$7.50
LANCASTER COUNTY SHERIFF	FE	\$93.99	US POST OFFICE	FE	\$19.60
LATSCH'S INC	SU	\$495.16	UTICA PARTS AND SERVICE	SE	\$283.39
LEE'S REFRIGERATION	SE	\$194.00	VANCE,MIKE	FE	\$35.00
LEICHNER,STEVE	FE	\$35.00	VERIZON WIRELESS SERVICES LLC	FE	\$2,258.12
LIBERTY NATIONAL LIFE INS COMPANY	FE	\$43.63	VILLAGE OF GARLAND	UT	\$40.61
LISKA,BARBARA	FE	\$35.00	VILLAGE OF UTICA	UT	\$45.28
LORRIE L PEARSON MA LIMHP	FE	\$75.00	VIRTUAL IMPRESSIONS INCORPORATED	FE	\$185.00
LUEBBE,ANTHONY	FE	\$35.00	VISA	FE	\$3,392.53
LYNETTE BRODERICK	FE	\$50.00	WADDELL & REED	FE	\$3,910.00
MARROQUIN LAW OFFICE LLC	FE	\$95.00	WALMART COMMUNITY BRC	FE	\$351.92
MARTIN MARIETTA MATERIALS	FE	\$17,081.64	WELLS FARGO FINANCIAL LEASING	FE	\$171.60
MATTHEW BENDER & CO INC	FE	\$117.52	WILLIAM E JOHNSON DBA SIMPLEMINDS	FE	\$4,824.15
MCKESSON MEDICAL SURGICAL	SU	\$199.38	WINDSTREAM	FE	\$6,940.99
MEDICAL ENTERPRISES INC	FE	\$196.00	WUSTRACK,DOUG	FE	\$35.00
MELLOR,MATTHEW	FE	\$35.00	YOCUM,JOE	EQ	\$150.14
MEMORIAL HEALTH CARE SYS HOSPITAL	FE	\$892.63	YOCUM,JOE	FE	\$40.00
MEMORIAL HEALTH CARE SYSTEMS	FE	\$400.00	YORK COUNTY DEVELOPMENT CORP	FE	\$150.00
MEMORIAL HEALTH CARE SYSTEMS	FE	\$496.00			

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

Mike Janssen, Building and Grounds Supt. updated the Commissioners on questions they previously had about updating the elevator. He also reported on a tree removal on the Northeast corner of the courthouse square. He also informed the Commissioners about replacing the flag on top of the courthouse and reported the Staplehurst bathroom project may start in early spring.

Sheriff Joe Yocum reported that he is processing applications for various openings. He also reported on details on body cameras for his office and that he has been appointed on a committee for the Sheriff's Assn.

Curt Parrack, Highway Supt. reported that roads are getting into better conditions. He also stated that the 911 sign replacements are almost complete.

Commissioners Reports:

Commissioner Luebbe reported on an interlocal for a project with Lancaster County. He also had conversations with various officials and attended the Planning and Zoning meeting that did not have a quorum present.

Commissioner Garske reported she attended the Seward City Council meeting, a time clock meeting, a Chamber of Commerce and Development Partnership meeting, a Rotary Luncheon, an Economic Strategic Meeting, a Firespring Same Page meeting, fielded emails from various sources, spoke to various Office Supervisors and to the court offices about equipment for the new Justice Center.

Moved by Luebbe and seconded by Garske to authorize the Chairman sign the Surplus Property Disposal Request from the Road Dept. for a sale of a pup trailer whose tongue was broke.

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

Moved by Luebbe and seconded by Gausman to authorize the Chairman sign a Surplus Property Disposal Request from the Road Dept. for a 1996 Ford Pickup that was damaged in an accident and a 2006 New Holland Motor grader that will be sold on purple wave with proceeds to go into the Road Sinking Fund.

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

Joe Yocum, Sheriff presented a request to increase the line of credit for the Orscheln's Credit Card.

Moved by Garske and seconded by Luebbe to grant the request from the Sheriff to increase the line of credit to \$5,000 for the Orscheln's Visa Credit Card.

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

Marilyn Hladky, County Assessor and Geneie Andrews of GIS were present to discuss countywide new aerial photographs. She presented a process in which new photographs would be taken and costs be spread out over a 3 year period.

Dean Uhlenberg and Mark Jeratowsky of Beckenhauer Construction were present to give an update on the progress of the Justice Center and request approval of some documents.

Moved by Luebbe and seconded by Garske to approve Change Request # 6 (PR-004) for kitchen changes.

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

Moved by Luebbe and seconded by Fleischman to approve Change Request # 12 (PR-008) for County Courtroom audit recording.

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

Moved by Fleischman and seconded by Luebbe to approve Change Request # 13- Unforeseen Condition – Cistern Removal.

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

Moved by Fleischman and seconded by Gausman to authorize Chairman to sign the Contract Change Order document

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

Jeff Baker, Veteran's Service Officer brought forth 2 names for the Veteran's Service Committee appointments.

Moved by Fleischman and seconded by Gausman to appoint George H. Matzen to the Veteran's Service Committee.

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

Moved by Fleischman and seconded by Gausman to re-appoint Daniel Kovar to the Veteran's Service Committee.

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

Baker also informed the Commissioners that a new van for the Public Transit, Veteran's and County Fleet was in and so he will surplus the old van and sell it on Purple Wave Auction Site.

Moved by Fleischman and seconded by Luebbe to authorize the Chairman sign the Surplus Property Disposal Request for the Seward County Public Transit Office.

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

Commissioner Garske led discussion on the website consultant item on the agenda. She stated that some officials would like to have a different website with officials being able to access the site and make their own changes. Yocum said that he feels it is not very up to date. Michaela Tuttle, HR said that a person from Firespring said he would be a temporary person to begin working on a new website. Garske asked and Chairman Glawatz agreed that a committee be created to explore information for a new/updated website.

Commissioners Reports: (Cont.)

Commissioner Gausman reported he attended a Four Corners Health Dept. meeting, a Firespring Same Page meeting, discussed road conditions with the Road Dept. and attended a Planning and Zoning Board Meeting in which a quorum was not present.

Commissioner Fleischman reported she attended a CASA meeting, worked with the Extension Office on some staffing questions, spent some time on emails, and talked to the Grantski's about their race event.

Commissioner Glawatz reported he attended a SENDD meeting and spent time on helping get things ready for changing the Chamber and Economic Development organizations over to a new partnership.

Moved by Luebbe and seconded by Gausman to approve the liquor license request from Junto Wine LLC for an event on May 20, 2016.

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

Moved by Luebbe and seconded by Garske to adopt Resolution No. 3227 in regard to substituting pledged securities for Jones National Bank.

RESOLUTION #3227 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Seward County Clerk is the present owner of the following pledged securities to wit:

CUSIP 3134G34F4 Par \$1,000,000 at 1.05% FMLMC Due 7/30/2018
Receipt No. 528004465

CUSIP 3134G3JM3 Par \$1,000,000 at 2% FHLMC Due 7/30/2019 Receipt
60028060

WHEREAS, Jones National Bank & Trust wishes to substitute said securities with:

CUSIP 219264LW6 Par \$200,000 at 2.75% Cornhusker NE Pub Pwr
Receipt 359001319

CUSIP 698864FN0 Par \$200,000 at 3.05% Papillion NE Muni FACS Corp
Receipt 359001486

CUSIP 259345NT9 Par \$275,000 at 3.1% Douglas Co NE SD #54 Receipt
359001656

CUSIP 945798AZ9 Par \$200,000 at 2.65% Wayne County NE Receipt
548002581

CUSIP 919563BZ8 Par \$200,000 at 2.85% Valley County SD #5 Receipt
548002583

CUSIP 487573BM8 Par \$200,000 at 2.6% Keith County SD # 6 Receipt
548002881

CUSIP 44266NGH3 Par \$180,000 at 2.85% Howard Greeley NE Rural
Receipt 561000255

CUSIP 48666NKR3 Par \$140,000 at 2.75% KBR NE Rural Pub Pwr
Receipt 561000717

CUSIP 006078DC0 Par \$205,000 at 2.2% Adams County SD# 18 Receipt
561001453

CUSIP 15005WAF9 Par #190,000 at 2.75% Cedar Bluffs NE Receipt
561001502

NOW THEREFORE, LET IT BE RESOLVED that the Seward County Board of
Commissioners allow said substitutions.

Motion by: Luebbe Seconded by: Garske

Affirmative vote: Michael Luebbe, Diana L. Garske, Whitney Fleischman,
Eugene Gausman, Roger E. Glawatz

Adopted this 23rd day of February 2016 at Seward, Nebraska

ATTEST: Sherry Schweitzer, Seward County Clerk

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

Commissioner Garske led discussion on the Cardex Filing System on the 3rd floor.
She stated that she has visited with both courts and that they want to take all paper
files with them to the new Justice Center. She will get more information on cost of
moving the current Cardex vs. purchasing a new system and report back.

The Commissioners discussed the meeting of March 29, 2016.

Moved by Fleischman and seconded by Luebbe to not have a meeting on March 29,
2016 and instead go to the NACO Southeast meeting held on the same day.

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

Wendy Elston, County Attorney discussed the Justice Center Financing. She stated
she has been working on statutory issues and will report on it next week.

During Justice Center update, Commissioner Fleischman stated she is lining up a tour
of the construction site for the whole Board to attend.

Known items on the agenda for Board of Commissioners on March 1, 2016 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 February 16, 2016
Discuss/Action - Approve minutes of February 23, 2016

Other Business Matters to Address When Time Allows

Commissioners Reports
Right of Way Request(s): None
Discuss/Action – File storage for County and District Court
Discuss/Action - Justice Center Financing
Discuss/Action - Justice Center Update
Discuss/Action - Justice Center Construction Site visit

Moved by Fleischman and seconded by Garske to adjourn at 11:13 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 1st day of March 2016.

County Clerk

Chairman