

January 12, 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 January 12, 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 January 12, 2016 at 8:30 a.m.

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

The Pledge of Allegiance was cited.

County Clerk Sherry Schweitzer called the meeting to order and noted the public meeting information is posted as required by law and available for public distribution as requested.

Schweitzer called for nominations for Chairman of the Seward County Board of Equalization.

Garske nominated Fleischman

Moved by Glawatz and seconded by Luebbe that nominations cease and a unanimous ballot be cast for Fleischman as Chairman of the Seward County Board of Equalization.

Affirmative vote: Glawatz, Luebbe, Garske, Gausman, Fleischman Motion carried.

The County Clerk announced that Fleischman has been elected as Chairman of the Seward County Board of Equalization and turned the meeting over to the Chairman.

Chairman Fleischman called for nominations for Vice-Chairman of the Seward County Board of Equalization.

Luebbe nominated Garske

Moved by Glawatz and seconded by Luebbe that nominations cease and a unanimous ballot be cast for Garske as Vice Chairman of the Seward County Board of Equalization.

Affirmative vote: Glawatz, Luebbe, Gausman, Garske, Fleischman Motion carried.

Moved by Glawatz and seconded by Gausman to approve the minutes of December 22, 2016.

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

Moved by Glawatz and seconded by Garske to approve the following exemptions:

1976	Vargo Trailer	HMCV346767	2005	Trailer	4YMULD8165M024810
1989	Bus	1T7A3Y797K1588798	2006	Ext Sport Van	1GaHG39U261238885
1994	Buick Century	1G4AG554R6443731	2006	Sport Van	1GKFFH15T961199262
1995	Ford Pickup	1FTHX26GSKA26704	2006	Dodge Stratus	1B3AI46T26N228289
1995	Trailor	E 5105A	2006	Chevy Van	1GAHG35U861187432
1996	Chevy 4WD Pickup	1GCGK24R2TZ16459	2007	Bus	\$DRBUAAP37B348660
1999	Chevy Venture	1GNDX03E7XD230052	2007	Chevy Turtle Top	16BJG3164161253106
1999	Motor Home	1FDWE30F1XHB66987	2011	Dump Trailer Dodge Grand	4ZEDT1427B1079203
1999	Utility Trailor	16HCB1016XH056503	2012	Caravan	2C4RDGBG0CR224541
2000	Chevy Van	1GAHG39R2Y1165399	2012	Chevy Impala	2G1WA5E32C1225755
2000	Chevy Venture	1GNDU03EXD304865	2012	Chevy Impala	2G1WA5E37C1191926
2001	Ford F550 4X4 Truck	1FDAF57591EB20502	2012	Chevy Express Van	1GAWGRFC0C1126350
2001	Chevy Savana Van	1GJGG25R311129965	2012	Chevy Express Van	1GAWGRFG4C1126741
2001	Chevy S10 Pickup	1GCCS145518168965	2013	Chevy Express Van	1GAWGRFG9D1126655
2005	Pontiac Van	1GMDV23EX5D131311	2013	Chevy Express Van	1GAWGRFG3D1126750
2008	Ford F250	1FTNF21508EB67810	2014	Chevy Express Van	1GAWGRFG0E1200000
2000	Cargomate Utility Trlr	4X4TSE213YN021492	2015	Sharp Trailer	1S9BE0810F1870297
2000	Cargomate Utility Trlr	4X4TSE218YN024677	2004	Mac-Lander Trlr	4UVPF182741005363
2000	Sport Van	2B5WB357Z8YK159384	2009	Kia Spectra	KNAFE2217956551118
2001	Chevy Silverado	1GCHK29U21E314767	2010	Carry-On Trlr	4YMUL0811AM023056
2001	1000 lb Utility Trailer	4J6US08151B031100	2013	Dodge Pickup	3C6LR5ATXDG586109
2005	Chrysler Van	2C4GP54L75R460930	2015	Club Car	5J5LC22B4FA556151
2005	Ext Sport Van	5GADV33L65D193993	2015	Club Car	575LC22B6FA556698

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

Moved by Garske and seconded by Luebbe to approve Tax List Corrections 213-15R and 214-15R.

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

Hladky then updated the Commissioners on activities of her office.

Known items on the agenda for January 26, 2016 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of January 12, 2016
- Discuss/Action - Assessor Information Update

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

Affirmative Vote: Luebbe, Glawatz, Gausman, Garske, 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 26th day of January 2016.

County Clerk

Chairman

January 12, 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 January 12, 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 January 12, 2016 at 9:00 a.m.

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

The Pledge of Allegiance was cited.

County Clerk Sherry Schweitzer called the meeting to order and noted the public meeting information is posted as required by law and available for public distribution as requested.

Schweitzer called for nominations for Chairman of the Seward County Board of Commissioners.

Schweitzer called for nominations for Chairman of the Seward County Board of Commissioners.

Gausman nominated Glawatz.

Moved by Fleischman and seconded by Garske that nominations cease and a unanimous ballot be cast for Glawatz as Chairman of the Seward County Board of Commissioners.

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

The County Clerk announced that Glawatz has been elected as Chairman of the Seward County Board of Commissioners and turned the meeting over to the Chairman.

Chairman Glawatz called for nominations for Vice-Chairman of the Seward County Board of Commissioners.

Gausman nominated Garske.

Moved by Luebbe and seconded by Gausman that nominations cease and a unanimous ballot be cast for Garske as Vice-Chairman of the Seward County Board of Commissioners.

Affirmative vote: Luebbe, Gausman, Fleischman, Garske, Glawatz Motion carried.

Moved by Garske and seconded by Fleischman to appoint Glawatz to the Blue Valley Community Action Board of Directors and Luebbe as alternate.

Affirmative vote: Garske, Fleischman, Luebbe, Gausman, Glawatz Motion carried.

Moved by Fleischman and seconded by Garske to appoint Glawatz to the Region V Mental Health Governing Board.

Affirmative vote: Fleischman, Garske Gausman, Luebbe, Glawatz Motion carried.

Moved by Fleischman and seconded by Garske to appoint Glawatz as Seward County's Representative on the Southeast Nebraska Development District Board (SEND).
Affirmative vote: Fleischman, Garske, Luebbe, Gausman, Glawatz Motion carried.

Moved by Fleischman and seconded by Luebbe to appoint Garske and Glawatz as Seward County's representative on the Seward County Economic Development Corporation Board.
Affirmative vote: Fleischman, Luebbe, Gausman, Garske, Glawatz Motion carried.

Moved by Fleischman and seconded by Luebbe to appoint Gausman as Seward County's representative on the Four Corners Health Board.
Affirmative vote: Fleischman, Luebbe, Garske, Gausman, Glawatz Motion carried.

Moved by Fleischman and seconded by Luebbe to appoint Glawatz to the Seward County Visitors Committee.
Affirmative vote: Fleischman, Luebbe, Garske, Gausman, Glawatz Motion carried.

Moved by Garske and seconded by Gausman to appoint Fleischman to the CASA Board.
Affirmative vote: Garske, Gausman, Luebbe, Fleischman, Glawatz Motion carried.

Moved by Fleischman and seconded by Luebbe to appoint Garske as a BRIDGES board member.
Affirmative vote: Fleischman, Luebbe, Gausman, Garske, Glawatz Motion carried.

Moved by Garske and seconded by Fleischman to appoint Gausman to the Seward/Saline Solid Waste Management Agency and Luebbe alternate.
Affirmative vote: Garske, Fleischman, Luebbe, Gausman, Glawatz Motion carried.

Moved by Garske and seconded by Gausman to appoint Glawatz as Seward County's Representative to the Great Plains, Resource, Conservation and Development Board.
Affirmative vote: Garske, Gausman, Luebbe, Fleischman, Glawatz Motion carried.

Moved by Fleischman and seconded by Garske to appoint Luebbe and Glawatz to the Seward County E911 Board.
Affirmative vote: Fleischman, Garske, Gausman, Luebbe, Glawatz Motion carried.

Moved by Fleishman and seconded by Luebbe to appoint Gausman to the Seward County Aging Services Commission.
Affirmative vote: Fleischman, Luebbe, Garske, Gausman, Glawatz Motion carried.

Moved by Garske and seconded by Luebbe to appoint Gausman as liaison to Upper Big Blue NRD and Fleischman as alternate.
Affirmative vote: Garske, Luebbe, Gausman, Fleischman, Glawatz Motion carried.

Moved by Garske and seconded by Fleischman to appoint Gausman as liaison to Lower Platte South NRD and Luebbe as alternate.
Affirmative vote: Garske, Fleischman, Gausman, Luebbe, Glawatz Motion carried.

Moved by Luebbe and seconded by Fleischman to appoint Fleischman to work with case workers on G.A. cases and Garske as alternate, and that they have the authority to make interim decisions for the board in case of emergency.
Affirmative vote: Luebbe, Fleischman, Garske, Gausman, Glawatz Motion carried.

Moved by Garske and seconded by Fleischman to appoint Dr. J.B. Ketner, the County Sheriff and the County Clerk as the Seward County Health Board, with the County Clerk as secretary per 71-501 RRS 1943.

Affirmative vote: Garske, Fleischman, Gausman, Luebbe, Glawatz Motion carried.

Moved by Garske and seconded by Fleischman to appoint Dr. Connie Novak or any other Physician of Memorial Health Care Systems as the County Coroner's doctor.
Affirmative vote: Garske, Fleischman, Gausman, Luebbe, Glawatz Motion carried.

Moved by Gausman and seconded by Fleischman to approve the following depositories for Seward County funds for 2016 in compliance with State Statutes 77-2311-2316 and 2318: The Cattle National Bank & Trust Co., Jones National Bank & Trust Company, and Union Bank & Trust Company, all of Seward and Farmers & Merchants Bank of Milford and First Bank of Utica.
Affirmative vote: Gausman, Fleischman, Luebbe, Garske, Glawatz Motion carried.

Moved by Fleischman and seconded by Luebbe to name the Seward County Independent and the Milford Times as the official newspapers for Seward County and connectseward.org as the official Seward County website.
Affirmative vote: Fleischman, Luebbe, Garske, Gausman, Glawatz Motion carried.

Moved by Fleischman and seconded by Luebbe to appoint Curt Parrack as the Seward County Highway Supt. for 2016 as per State Statute 39-1501 RSS 1943.
Affirmative vote: Fleischman, Luebbe, Gausman, Garske, Glawatz Motion carried.

Moved by Fleischman and seconded by Garske to appoint Sherry Schweitzer as the Seward County Budget Making Authority.
Affirmative vote: Fleischman, Garske, Luebbe, Gausman, Glawatz Motion Carried

Moved by Fleischman and seconded by Gausman to set the salary for the Deputy County Assessor, Chief Deputy County Attorney, Deputy Clerk of the District Court, Deputy County Clerk, Deputy County Treasurer at no more than 80% of their respective officials, Deputy County Attorney at no more than 75% of their respective official and the Chief Deputy County Sheriff at no more than 90% of his/her respective official and no less than as per State Statute.
Affirmative Vote: Fleischman, Gausman, Garske, Luebbe, Glawatz Motion Carried

Moved by Fleischman and seconded by Luebbe to accept the 2016 List of Office Liaisons and Seward County Committee appointments as follows:

<u>Liaison to County Offices</u>		<u>2016 Commissioner Committees</u>	
		<u>Commissioner Fleischman</u>	<u>Commissioner Glawatz</u>
Aging Director	Gausman	Anti-Fraud Program	Agenda
Assessor	Fleischman	Blue Valley Community Action Board Member	Chamber of Commerce liaison
Attorney	Gausman	CASA Board Member	Courthouse Closing
Bldg. & Grounds	Gausman	Fair Board liaison	E911 Board Member
Clerk	Garske	GA & CM Cases/Updates	Great Plains R C & D Board Member
County Court	Garske	Personnel Board Member	Legislature
Dist. Court	Garske	Upper Big Blue Liaison - Alternate	Region V Mental Health Board Member
E-911 Center	Luebbe	<u>Commissioner Gausman</u>	Seward Co.Econ. Dev. Corp. Board
Emergency Manager	Gausman	Abandoned Cemeteries	Seward County Visitors Committee/Tourism
Extension Office	Fleischman	Aging Services Commission Member	Southeast NE Dev. District
Human Resources	Fleischman	Four Corners Health Dept.	
Highway Supt.	Luebbe	Lower Platte South NRD Liaison	<u>Commissioner Garske</u>
Probation	Garske	Planning & Zoning Board Liaison	BRIDGES Board Member
Public Defender	Glawatz	Seward County Housing Authority	City of Seward liaison
Sheriff (inc. jail)	Fleischman	Seward/Saline Co. Solid Waste Management Brd	Courthouse Security
Surveyor	Luebbe	Upper Big Blue NRD liaison	Fourth of July Committee
Treasurer	Luebbe	Veterans Service Committee	Seward Co.Econ. Dev. Corp. Board
Veterans/Pub Transit	Gausman	<u>Commissioner Luebbe</u>	Buildings & Grounds Liaison - Alternate

Zoning/Weed	Gausman	E911 Board Member	GA & CM Cases/Guideline updates alternate
Board of Comm Chair	Glawatz	Legislature	
Vice Chair	Fleischman	Local Emergency Planning(LEPC)	<u>Entire Board Committees</u>
		Safety Committee	Budget Authority & Budget/Finance
Board of Equal Chair	Fleischman	Blue Valley Community Action Brd - Alternate	Hwy Dept. Equipment & Shops
Vice Chair	Glawatz	Lower Platte South Liaison - Alternate	including Bridge & Personnel
		Planning & Zoning Board Liaison - Alternate	Insurance inc. NIRMA
		Seward/Saline Co. Solid Waste Mngmt Board - Alternate	One & Six Year Road Plan

Affirmative vote: Fleischman, Luebbe, Garske, Gausman, Glawatz Motion carried.

Moved by Fleischman and seconded by Luebbe to approve the minutes of January 5, 2016.

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

Sheriff Joe Yocum introduced James Palensky as a new Correctional Officer.

Commissioners Reports:

Commissioner Luebbe reported he worked on some personnel items and participated in an Emergency Manager Table Top exercise.

Commissioner Garske reported she worked on the IT problem and attended the "same page meeting." She attended a meeting with the 2 IT providers for the County Network.

Commissioner Gausman reported he received donations for an abandoned cemetery flag and maintenance. He will give them to the County Treasurer for receipt. He also questioned a flag being flown constantly should be lit up and suggested that a light be purchased with some of the money. He also mentioned that he attended the same page meeting and the Emergency Manager's table top exercise.

Commissioner Fleischman reported she worked with the salary resolution information and various correspondences.

Commissioner Glawatz reported he attended a Vision Committee meeting, dealt with personnel issues, and met with the Public Defender.

Becky Paulsen, Weed/Zoning presented annual reports for the Commissioners consideration.

Moved by Fleischman and seconded by Luebbe to authorize the Chairman sign the Annual Reports for the Seward County Weed Control for the Nebraska Dept. of Agriculture.

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

Moved by Garske and seconded by Fleischman to accept the Clerk of the District Court Fee Report for December 2015 in the amount of \$4,986.31.

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

Moved by Fleischman and seconded by Gausman to accept the County Clerk Fee Report for December 2015 in the amount of \$23,404.50.

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

Moved by Luebbe and seconded by Fleischman to accept the Seward County Audit for 2014-2015.

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

The Commissioners discussed setting salaries for the positions up for election in 2016, namely County Commissioner for District 2 and 4 and Public Defender.

Moved by Garske and seconded by Fleischman to adopt Resolution No. 3220 in regard to setting the salaries of Commissioner District 2 and 4 and Public Defender.

**RESOLUTION NO. 3220 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, the laws of the State of Nebraska provide that the salaries of elected officials be fixed by the County Board prior to January 15, of the year in which a general election will be held for the respective offices; and

WHEREAS, all elected County officials shall be included on an equal basis with other County Employees as to the provisions and benefits of any group insurance, retirement, life insurance or any other benefits adopted by the County Board of Commissioners; and

NOW, THEREFORE, BE IT RESOLVED: by the Seward County Board of Commissioners, that the following salary for the Seward County Public Defender be established for the term of office encompassing the calendar years of 2017, 2018, 2019, and 2020 and for the and the calendar years of 2017 and 2018 for the term of Seward County Commissioner.

The Seward County Public Defender Base Salary for the term beginning January 5, 2017 is hereby established at \$ 70,420.00, for the calendar year 2018 \$72,523.00, for the calendar year 2019 \$74,709.00, and for the calendar year 2020 \$76,950.00.

The Seward County Commissioners Base Salary for the term beginning January 5, 2017 is hereby established at \$ 26,445.00 and for the calendar year 2018 \$27,305.00.

BE IT FURTHER RESOLVED: That in the event any changes are made during the term of office in the Health Insurance, Life Insurance, Retirement, or other benefits for the County Employees, the elected County Officials shall also receive the same benefits on the effective date of the change.

Dated this 12th day of January, 2016.

Motion by: Garske

Seconded by: Fleischman

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

Nay: Michael Luebbe

Attest: Sherry Schweitzer, County Clerk

Affirmative Vote: Garske Fleischman Gausman Glawatz

Voting No: Luebbe

Motion Carried

Commissioner Garske led discussion on the agenda item County Computer – network and IT Service. She gave information about past IT services that were done by various IT companies. She stated a meeting was held over the weekend with Firespring and Bill Johnson, the IT Provider that provides services to the Assessor and Treasurer. She explained the problems that occurred over the holidays have been addressed and that both providers will be included in all future communication. The objective is to have the county computer network performing at its best.

Commissioner Fleischman gave an update for the Justice Center construction. She stated that a sub-contractor business was sold and that the construction is continuing as scheduled.

Known items on the agenda for Board of Commissioners on January 19, 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 January 12, 2016

Other Business Matters to Address When Time Allows

- Commissioners Reports
Right of Way Request(s): None
Discuss/Action - Justice Center Update
Discuss/Action – Jail Inspection
- 10:00 a.m. Discuss/Action – Seward County Vision Working Group’s Vision Statement, Guiding Principles and Organizational Direction – Update and request for support

Moved by Fleischman and seconded by Garske to adjourn at 11:20 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 19th day of January 2016.

County Clerk

Chairman