

January 13, 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 January 13, 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 January 13, 2015 at 8:30 a.m.
Present: Members: Mike Luebbe, Diana Garske, Gene Gausman, Whitney Fleischman, Roger E. Glawatz,
County Clerk: Sherry Schweitzer
County Assessor: Marilyn Hladky

Clerk Schweitzer opened the meeting and 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 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.

Garske nominated Glawatz.

Moved by Luebbe and seconded by Garske that nominations cease and a unanimous ballot be cast for Glawatz as

Vice Chairman of the Seward County Board of Equalization.

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

Moved by Glawatz and seconded by Luebbe to approve minutes of December 23, 2014.

Affirmative Vote: Glawatz, Luebbe, Gausman, Fleischman

Abstain: Garske as she was not in attendance Motion Carried

Moved by Luebbe and seconded by Garske to approve the Motor Vehicles Tax Exemption Requests as recommended by the County as listed below:

1996	Chevy 4WD Pickup	1GCGK24R2TZ16459
1998	Ford Windstar	2FMDA5141WBB54653
1999	Chevy Venture	1GNDX03E7XD230052
2000	Chevy Van	1GAHG39R2Y1165399
2000	Chevy Venture	1GNDU03EXD304865
2001	Ford F550 4X4 Truck	1FDAF57591EB20502
2001	Chevy Savana Van	1GJGG25R311129965
2001	Chevy S10 Pickup	1GCCS145518168965
2008	Ford F250	1FTNF21508EB67810
2000	Cargomate Utility Trlr	4X4TSE213YN021492
2000	Cargomate Utility Trlr	4X4TSE218YN024677
2015	Sharp Trailer	1S9BE0810F1870297
2004	Mac-Lander Trlr	4UVPF182741005363

2010	Carry-On Trlr	4YMUL0811AM023056
2012	Chevy Express Van	1GAWGRFG0C1126350
2012	Chevy Express Van	1GAWGRFG4C1126741
2012	Chevy Impala	2G1WA5E37C1191926
2012	Chevy Impala	2G1WA5E32C1225755
2013	Chevy Express Van	1GAWGRFG3D1126750
2013	Chevy Express Van	1GAWGRFG9D1126655
2014	Chevy Express Van	1GAWGRFG0E1200000

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

Moved by Gausman and seconded by Luebbe to approve Tax List Corrections 193-14R and 194-13R.

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

Hladky updated the Commissioners on activities of her office.

Known items on the agenda for January 27, 2015 are as follows:

8:30 a.m. Convene and announce Open Meetings Law
Pledge of Allegiance
Discuss/Action - Approve minutes of January 13, 2015
Discuss/Action - Assessor Information Update

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

Affirmative Vote: Luebbe, Glawatz, 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 27th day of January 2015.

County Clerk

Chairman

January 13, 2015 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 13, 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 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 13, 2015 at

9:00 a.m.

Present:

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

Clerk Schweitzer 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.

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

Fleischman nominated Glawatz.

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

Affirmative vote: Luebbe, Fleischman, Garske, 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.

Luebbe nominated Fleischman.

Moved by Garske and seconded by Gausman that nominations cease and a unanimous ballot be cast for Fleischman as

Vice-Chairman of the Seward County Board of Commissioners.

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

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

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

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

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

Moved by Fleischman and seconded by Luebbe to appoint Glawatz as Seward County's Representative on the Southeast Nebraska Development District Board (SENDDD).

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

Moved by Luebbe and seconded by Fleischman to appoint Garske and Glawatz as Seward County's representative on the Seward County Economic Development Corporation Board.

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

Moved by Luebbe and seconded by Garske to appoint Gausman as Seward County's representative on the Four Corners Health Board.

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

Moved by Fleischman and seconded by Luebbe to appoint Glawatz to the Seward County Visitors Committee.

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

Moved by Luebbe and seconded by Gausman to appoint Garske to the CASA Board.

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

Moved by Luebbe and seconded by Gausman to appoint Fleischman as a BRIDGES board member.

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

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

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

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

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

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

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

Moved by Luebbe and seconded by Garske 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, Garske, Gausman, Fleischman & Glawatz. Motion carried.

Moved by Luebbe 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: Luebbe, Fleischman, Garske, Gausman & Glawatz. Motion carried.

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

Moved by Fleischman and seconded by Garske to approve the following depositories for Seward County funds for 2014 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: Fleischman, Garske, Gausman, Luebbe & Glawatz. Motion carried.

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

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

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 80% of their respective officials, Deputy County Attorney at 75% of their respective official and the Chief Deputy County Sheriff at 90% of his/her respective official and no less than as per State Statute.

Affirmative Vote: Fleischman, Gausman, Luebbe, Garske & Glawatz.

Moved by Gausman and seconded by Luebbe to accept the 2014 List of Office Liaisons and Seward County Committee appointments as follows:

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

2015 Commissioner Committees

Commissioner Fleischman

Anti-Fraud Program
 Blue Valley Community Action Board Member
 BRIDGES Board Member
 Fair Board liaison
 GA & CM Cases/Updates
 Personnel Board Member
 Buildings & Grounds Liaison - Alternate
 Upper Big Blue Liaison - Alternate

Commissioner Gausman

Abandoned Cemeteries
 Aging Services Commission Member
 Four Corners Health Dept.
 Lower Platte South NRD Liaison
 Planning & Zoning Board Liaison
 Seward County Housing Authority
 Seward/Saline Co. Solid Waste Management Brd
 Upper Big Blue NRD liaison
 Veterans Service Committee

Commissioner Luebbe

E911 Board Member
 Legislature
 Local Emergency Planning(LEPC)
 Safety Committee
 Blue Valley Community Action Brd - Alternate
 Lower Platte South Liaison - Alternate
 Planning & Zoning Board Liaison - Alternate
 Seward/Saline Co. Solid Waste Mngmt Board - Alternate

Liaison to County Offices

Aging Director	Gausman	Human Resources	Fleischman
Assessor	Fleischman	Highway Supt.	Luebbe
Attorney	Fleischman	Probation	Garske
Bldg. & Grounds	Gausman	Public Defender	Glawatz
Clerk	Garske	Sheriff (inc. jail)	Fleischman
County Court	Garske	Surveyor	Luebbe
Dist. Court	Garske	Treasurer	Luebbe
E-911 Center	Luebbe	Veterans/Pub Transit	Gausman
Emergency Manager	Gausman	Zoning/Weed	Gausman
Extension Office	Fleischman		

Commissioner Glawatz

Agenda
 Chamber of Commerce liaison
 Courthouse Closing
 E911 Board Member
 Great Plains R C & D Board Member
 Legislature
 Region V Mental Health Board Member
 Seward Co.Econ. Dev. Corp. Board
 Seward County Visitors Committee/Tourism
 Southeast NE Dev. District

Commissioner Garske

CASA Board Member
 City of Seward liaison
 Courthouse Security
 Fourth of July Committee
 Seward Co.Econ. Dev. Corp. Board
 GA & CM Cases/Guideline updates alternate

Entire Board Committees

Budget Authority & Budget/Finance
 Hwy Dept. Equipment & Shops
 including Bridge & Personnel
 Insurance inc. NIRMA
 One & Six Year Road Plan

Board of Comm Chair	Glawatz
Vice Chair	Fleischman
Board of Equal Chair	Fleischman
Vice Chair	Glawatz

Moved by Luebbe and seconded by Fleischman to approve the minutes of January 6, 2015.

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

Abstain: Garske as she is not in attendance at said meeting

Mike Janssen, Building & Grounds Supt updated the Commissioners on the remodeling project for the Extension Office.

Commissioners Reports:

Commissioner Luebbe reported he attended the Garland & Bee Village Board meetings. He spent time at the Road Dept. Office and participated in a road audit with NIRMA Officials. He also reported on asbestos tests for the Sheriff/Jail building and the current Extension Office Building.

Commissioner Garske had no report.

Commissioner Gausman reported he visited the Road Dept. and stopped in at the Ehlers Building where the Extension Office remodeling is taking place. He also drove many county roads.

Commissioner Fleischman went to the Extension Board meeting, visited the Extension Office remodeling Project. She also was present at a Road Foremen meeting.

Commissioner Glawatz will be attending the Board Meeting for SENDD and New Commissioners training on Saturday, as will Commissioners Gausman and Fleischman.

Moved by Fleischman and seconded by Gausman to accept the report from Clerk of the District Court for December 2014.

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

Moved by Luebbe and seconded by Gausman to accept the Seward County Audit Report for 2013-2014.

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

Moved by Fleischman and seconded by Luebbe to adopt Resolution 3152 in regard to bonding for County Officials.

RESOLUTION NO. #3152 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, State Statute 11-107 requires that official bonds of newly elected county officials be approved by the County Board and filed in the Office of the County Clerk, AND

WHEREAS, it also states that the oaths and bonds for the County Clerk and the County Board be approved and filed in the office of the County Judge, AND,

WHEREAS, State Statute 11-119 states the minimum amounts of the bonds for each office holder and also states that a “blanket bond” for all officials is sufficient for this requirement.

NOW, THEREFORE BE IT RESOLVED: That the attached “Blanket Bond” from the Nebraska Intergovernmental Risk Management Agency for the following officials who were elected in the General Election on November 4, 2014 is hereby approved as required by law:

Roger E. Glawatz – County Commissioner
Gene Gausman – County Commissioner
Whitney Fleischman – County Commissioner
Marilyn Hladky – County Assessor
Wendy L. Elston – County Attorney
Jacque Stewart – Clerk of the District Court
Sherry Schweitzer – County Clerk
Joseph Yocum – County Sheriff
Ronald W. Nissen – County Surveyor
Bob Dahms – County Treasurer

FURTHER BE IT RESOLVED, that the County Board directs the County Clerk to file the oaths of the following County Commissioners and the County Clerk along with the “Blanket Bond” from the Nebraska Intergovernmental Risk Management Agency with the County Judge:

Mike Luebbe – County Commissioner
Diana Garske – County Commissioner
Roger E. Glawatz – County Commissioner
Gene Gausman – County Commissioner
Whitney Fleischman – County Commissioner
Sherry Schweitzer – County Clerk

Dated this 13th day of January 2015

Motion by: Fleischman

Seconded by: Luebbe

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

Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Fleischman Luebbe Garske Gausman Glawatz

Garske is absent at 9:58 a.m.

Moved by Fleischman and seconded by Gausman to adopt Resolution No. 3153 in regard to substituting pledged securities for Jones National Bank & Trust.

RESOLUTION NO. #3153 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

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

Papillion NE highway-200,000.00-cusip: 698856SP7-rcpt# 457002398

Said bank will still have enough pledging to cover County Deposits.

Therefore, let it be resolved that the Jones National Bank & Trust Co. be allowed to make this withdrawal.

Dated this 13th Day of January, 2015

Motion by: Fleischman

Seconded by: Gausman

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

Absent: Garske

Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Fleischman, Gausman, Luebbe, Glawatz

Motion Carried

Moved by Fleischman and seconded by Luebbe to adopt Resolution No. 3154 in regard to substituting pledged securities for Jones National Bank & Trust.

RESOLUTION NO. #3154 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

Whereas, the Jones National Bank & Trust Co. desires to pledge the following securities:

GNMA-15-year G2JO-cusip 36179MGN4-rcpt. # 60026905 721,000.00

GNMA-15-year G2JO-cusip 36202FV45-rcpt. #60026948 1,400,000.00

Therefore, let it be resolved that the Jones National Bank & Trust Co. be allowed to make this withdrawal.

Dated this 13th Day of January, 2015

Motion by: Fleischman

Seconded by: Luebbe

Voting Aye: Whitney Fleischman, Eugene Gausman, Michael Luebbe & Roger Glawatz
Absent: Garske
Attest: Sherry Schweitzer, Seward County Clerk

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

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

Moved by Gausman and seconded by Fleischman to authorize the Chairman to sign the Seward County Weed Reports for 2014-2015.

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

Moved by Luebbe and seconded by Fleischman to accept Zoning/Weed Report for December 2014.

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

Gary Petersen, Seward/York Emergency Manager updated the Commissioners on activities of his office.

Joe Yocum, Sheriff presented a Memorandum of Understanding for Animal Shelter Services.

Moved by Fleischman and seconded by Gausman to authorize the Sheriff to sign the Memorandum of Agreement for Animal Shelter Services.

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

Yocum also visited with the Board about Detention Office pay rates. He has had difficulty finding personnel and has had to increase starting wages and in turn, wants to increase pay of current Detention Center employees.

The Commissioners recessed at 10:42 a.m.
The Commissioners reconvened at 10: 50 a.m.

Dennis Kahl, Jackie Foged and Ann Dobesh of the Extension Office were present to discuss a couple of items associated with their move into their temporary offices at the Ehlers Building. Kahl suggested that he was advised that their present phone system could not be feasibly moved, so he has presented a quote to have a phone system installed that would also work at their permanent location also. The County Attorney has the same type of system and they are pleased with it.

Moved by Luebbe and seconded by Fleischman that we approve the quote from Virtual Impressions for a phone System for the Extension office in the amount 2,465.00

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

Kahl also presented quotes for carpeting at the Ehlers Building. He stated that he contacted the owner to see if he would be interested in sharing the cost. Roger Ehlers stated he would be willing to pay for \$3,000.00 of the costs.

Moved by Luebbe and seconded by Gausman to not go ahead with new carpet installation due to the budget for the move.

Affirmative Vote: Luebbe, Gausman

Voting No: Fleischman, Glawatz

Motion Fails

Moved by Fleischman and seconded by Gausman to accept the County Treasurer's Annual Report.

Affirmative Vote: Fleischman, Gausman, Luebbe, Glawatz

Motion Carried

Commissioner Luebbe stated that there is a tree at the current Extension Office location that would hamper the utility installation for the Justice Center. It was suggested that the tree be moved since it was given as a memorial gift. Luebbe stated he wanted to get approval to get quotes for the removal and Fleischman would contact the Fair Board to see if the tree could be moved to the Fairgrounds and Glawatz will contact the City of Seward Tree Board.

Moved by Fleischman and seconded by Gausman to go into Executive Session at 11:48 a.m. to discuss Personnel, it being necessary to protect the reputation of the individual(s).

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

The Chairman stated that Executive Session is for Personnel, it being necessary to protect the reputation of the individual(s).

Moved by Gausman and seconded by Fleischman to go out Executive Session at 1:04 p.m.

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

The Chairman reiterated that in Executive Session personnel was discussed, it being necessary to protect the reputation of the individual(s).

Known items on the agenda for Board of Commissioners on January 20, 2015 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of January 13, 2015

Other Business Matters to Address When Time Allows

Discuss/Action – Public/Officials/Boards

Commissioners Reports

Right of Way Request(s): None

Discuss/Action - Tree by Extension office Bldg. Relocation

Discuss/Action – Bldg. Committee for Justice Center

Discuss/Action - Abandoned Cemetery Mowing

Discuss/Action – Justice Center Update

Discuss/Action – Executive Session - Personnel

- 9:30 a.m. Discuss/Action - Open bids for Seward County Embankment and Rock Riprap Repair, Structure C008011035 located between Section 22 & 27 of T12N R4EF and seconded by

Moved by Fleischman and seconded by Luebbe to adjourn at 1:24 p.m.

Affirmative Vote: Fleischman, 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 20th day of January 2015.

County Clerk

Chairman

