

January 26, 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 26, 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 26, 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
 County Treasurer: Bob Dahms

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 Gausman to approve the minutes of January 12, 2016.

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

Moved by Garske and seconded by Glawatz to approve the Tax Exemptions for St. John Lutheran School as follows:

2014 Chevrolet Sport Van VIN# 1GAZGYFG8E1196656

2011 Chevrolet Sport Van VIN# 1GAZGYFG5B1131226

1994 International Bus VIN 1HVBBPLPXRH564834

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

Moved by Luebbe and seconded by Glawatz to approve Tax List Corrections 135-15P, 215-15R & 216-14R.

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

Known items on the agenda for February 9, 2016 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of January 26, 2016
- Discuss/Action - Assessor Information Update

Moved by Gausman and seconded by Luebbe to adjourn at 8:40 a.m.

Affirmative Vote: Gausman, Luebbe, Garske, 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 9th day of February 2016.

County Clerk

Chairman

January 26, 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 26, 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 26, 2016 at 9:00 a.m.

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

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 Fleischman and seconded by Luebbe to add to the agenda as an emergency item "Claims for January 2015."

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

Moved by Fleischman and seconded by Garske to approve the January 2015 claims.

Fleischman withdrew her motion and Garske withdrew her 2nd.

Moved by Luebbe and seconded by Fleischman to approve the claims for January 2016 except Claim # 16010185.

ADP LLC	FE	59.50	MARQUETTE-ROSS, TRINA	TR	4.00
ADVANCED CORRECTIONAL HLTHCARE	FE	2,955.03	MARROQUIN LAW OFFICE LLC	FE	2,270.50
ADVANCED OFFICE AUTOMATION, INC	FE	676.43	MARROQUIN, TINA	FE	140.00
AFLAC	FE	216.34	MATTHEW BENDER & CO INC	FE	365.64
AGING PARTNERS	FE	34,706.00	MCKESSON MEDICAL SURGICAL	FE	581.35
AHRENS, ALLAN	FE	35.00	MELLOR, MATTHEW	FE	35.00
ALAMAR CORP DBA ALAMAR UNIFORMS	SU	3,561.83	MELLOR, MATTHEW	FE	35.65
ALL ROAD BARRICADES INC	EQ	206.40	MEMORIAL HEALTH CARE SYS HOSPITAL	FE	692.80
ALLEY, ALISCIA	FE	35.00	MEMORIAL HEALTH CARE SYSTEMS	FE	225.00
ALMS, DOUG	FE	35.00	MEMORIAL HEALTH CARE SYSTEMS	FE	126.00
AMERITAS LIFE INS CORP	FE	44,115.59	MENARDS	SU	24.35
AMY R SHAW DBA NEBRASKALAND	SU	219.00	MEYER AUTOMOTIVE INC	SE	892.93
ANN DOBESH	FE	145.00	MICHAELSON, DAVID	FE	35.00
ATLAS BUSINESS SOLUTIONS INC	FE	510.00	MID AMERICAN BENEFITS INC FLEX	FE	4,446.88
BAILEY, CHRISTOPHER	FE	35.00	MID STATES ORGAN CRIME INFO	SE	150.00
BARKER LEMAR	FE	600.00	MID-AMERICAN BENEFITS INC	FE	2,411.27
BEARD, TREVOR	FE	35.00	MID-AMERICAN INS GROUP INC	FE	35,931.46
BEATRICE CONCRETE CO INC	FE	5,637.00	MIDWEST AUTO PARTS	SU	720.46
BECKENHAUER CONSTRUCTION INC	FE	1,009,639.93	MIDWEST OFFICE AUTOMATION	SE	36.00
BECKER, CORD	FE	35.00	MILFORD AGING SERVICES	FE	1,625.00
BELL, RICK	FE	35.00	MILFORD COMMUNITY CHAMBER	FE	100.00

BERRY LAW FIRM	FE	427.50	MILLER,JACK	FE	32.10
BLACK HILLS ENERGY	UT	6,516.99	MIPS INC	FE	2,098.09
BLUE VALLEY BEHAVIORAL HEALTH INC	FE	292.50	N A D A GUIDES	FE	186.00
BOB BARKER COMPANY INC	FE	209.63	NATIONAL DISTRICT ATTORNEYS	FE	101.00
BOONE COUNTY COURT	FE	3.75	NATIONAL EMERGENCY NUMBER ASSN	FE	137.00
BRECKA,GREGORY	FE	35.00	NATIONAL INS COMPANY OF WISCONSIN	FE	736.83
BRENNAN & NIELSEN LAW OFFICE	FE	1,220.75	NE ASSN OF COUNTY OFFICIALS	FE	135.00
BURKEY,PETER	FE	35.00	NE ASSN OF EMERGENCY MNGMENT	FE	50.00
BUTLER COUNTY SHERIFF	FE	42.20	NE EMERGENCY SERVICE COMM ASSN	FE	120.00
CARD SERVICES	FE	972.14	NE HEALTH & HUMAN SERVICES	FE	279.00
CAT FINANCIAL COMMERCIAL ACCOUNT	FE	6,620.83	NE LAW ENFORCEMENT TRAINING CT	FE	50.00
CBM FOOD SERVICE	FE	6,886.39	NE MACHINERY CO	SU	3,833.23
CENTRAL VALLEY AG	FE	4,520.87	NE PUBLIC POWER DISTRICT	UT	154.23
CITY OF SEWARD	FE	6,759.66	NEBR PUBLIC HEALTH ENVIRONMENTAL	FE	105.00
CLARITUS	FE	168.71	NEBRASKA DEPARTMENT OF ROADS	FE	532.04
CLERK OF THE DISTRICT COURT	FE	204.00	NEBRASKA INTERACTIVE LLC	FE	8.00
COLONIAL SUPPLEMENTAL INSURANCE	FE	4,194.64	NEBRASKA SECRETARY OF STATE	FE	30.00
CONCORDIA UNIVERSITY	FE	285.00	NORTHEAST NEBRASKA JUVENILE	FE	255.00
CONNIE NOVAK MD	FE	307.84	OFFICEMAX INCORPORATED	SU	84.26
CONSOLIDATED MANAGEMENT COMPANY	FE	561.25	ONESOURCE	UT	131.55
CONSTELLATION NEWENERGY GAS DIV	UT	243.67	OREILLY AUTOMOTIVE INC	SU	430.95
COOK, RICKY	FE	35.00	PANKOKE,DAVID	FE	35.00
CREDIT BUREAU SERVICES INC	FE	372.48	PANKOKE,MARSHAL	FE	35.00
CULLIGAN	SE	112.00	PAPER TIGER SHREDDING	SE	30.00
DALTON,JOSEPH	FE	35.00	PARAMOUNT LAUNDRY & TEXTILE	SE	184.62
DALTON,JOSEPH	FE	44.85	PARDE,RAY	FE	70.00
DALTON,JOSEPH	TR	37.95	PAYNE,NATHAN	FE	35.00
DALTON,JOSEPH	FE	62.44	PETTY CASH FUND	FE	5,589.33
DAN PERNICEK	TR	10.35	PLANET TECHNOLOGIES	FE	160.50
DATA BUSINESS EQUIPMENT	EQ	385.00	PLATTE COUNTY SHERIFF DEPT	FE	6.50
DAVID CITY DISCOUNT PHARMACY	FE	619.32	PLIC-SBD GRAND ISLAND	FE	4,083.27
DAWE,ARICA	TR	1.00	POCKET PRESS INC	FE	40.46
DAWN NAVIS	FE	270.00	POLICE OFFICERS ASSOC. OF NEBRASKA	FE	152.00
DAWSON COUNTY COURT	FE	3.50	POLLACK AND BALL LLC	FE	413.25
DELL MARKETING L P	FE	2,435.31	POTTER REPAIR	SE	761.60
DES MOINES STAMP MFG CO	FE	95.65	PRECISION TOOL & MACHINE	SU	14.00
DILLON TIRE INC DBA CROSS DILLON TI	SE	1,728.00	PRINCIPAL LIFE GROUP	FE	569.20
E 911 C/O SEWARD COUNTY TREASURER	FE	28,996.42	PRM ENTERPRISES 11 INC	FE	1,064.85
EAKES OFFICE PLUS	SU	640.63	PURFOODS LLC DBA MOMS MEALS	FE	70.00
ELSTON,WENDY	FE	35.00	QUILL CORPORATION	SU	181.93
ERIC J WILLIAMS P C LLO	FE	3,645.50	RADKE,GREGORY	FE	35.00
ESRI	FE	3,400.00	RDO TRUCK CENTER CO	SE	6,766.03
FARMERS COOPERATIVE	FE	7,777.76	REDIGER AUTOMOTIVE	FE	716.73
FASTENAL COMPANY	FE	568.83	REGION V SERVICES	SE	2,484.58
FEHLHAFERS INC	SE	75.00	REGION V SYSTEMS	FE	11,167.75
FIRESPRING	FE	9,210.99	REINMILLER,SHARON	FE	35.00
FLEISCHMAN,JEFF	FE	70.00	ROB PELSTER	EQ	234.46
FRITZ APPRAISAL & VALUATION LLC	SE	2,100.00	ROGER H EHLERS	FE	3,500.00
G & P DEVELOPMENT LANDFILL	FE	30.52	RUZICKA,KATHY	TR	57.38
GALLS LLC	FE	49.60	RUZICKA,KATHY	FE	2.08
GENERAL FIRE & SAFETY EQUIP CO	FE	311.00	SALINE COUNTY SHERIFF	FE	120.00
GOLDBERG GROUP ARCHITECTS PC	FE	9,920.19	SCHWARZ PAPER CO	FE	555.87
GRAHAM TIRE LINCOLN NORTH	FE	138.41	SCHWEITZER,SHERRY	TR	125.36
GRANT WRITING USA	FE	405.00	SEWARD AGING SERVICES	FE	1,625.00
GREGORY C. DAMMAN	FE	1,752.75	SEWARD AREA CHAMBER OF COMMERCE	FE	185.00
HAIN-WIEMER LLC DBA RED PATH	FE	72.00	SEWARD CO HEALTH CLAIM FUND	FE	95,186.41
HALL COUNTY CORRECTIONS	FE	3,591.05	SEWARD CO INDEPENDENT	FE	1,067.26

HANSEN,TRICIA	TR	55.20	SEWARD COUNTY ATTORNEY'S OFFICE	FE	391.01
HASTINGS HOSPITALITY INC	FE	267.00	SEWARD COUNTY BRIDGES INC	FE	4,512.62
HATFIELD,MARIA	FE	35.00	SEWARD COUNTY COURT	FE	177.50
HEGEHOLZ, BRIAN	FE	35.00	SEWARD COUNTY PUBLIC POWER	UT	1,728.53
HEJL,DAN	FE	35.00	SEWARD COUNTY PUBLIC TRANSIT	FE	42.00
HELMINK PRINTING	SE	108.43	SEWARD COUNTY ROAD FUND	FE	500,000.00
HENKE,DWIGHT	FE	35.00	SEWARD COUNTY SHERIFF UNCOLLTD	FE	250.00
HERPOLSHEIMERS INC	SE	103.34	SEWARD COUNTY SINKING FUND	FE	2,000.00
HOMETOWN LEASING	FE	415.50	SEWARD GROCERY LLC DBA PAC N SAVE	SU	330.69
HOTSY EQUIPMENT CO	EQ	2,091.30	SEWARD LUMBER & HOME CENTER	SU	619.68
HUNTINGTON,TIM	FE	35.00	SHARILYN K STEUBE	TR	48.30
INDOFF INC	SU	373.38	SMITH,CHELSEA	FE	35.00
J R WELDING INC	FE	57.39	SOURCEGAS	UT	773.62
JACI FOGED	FE	120.00	ST OF NE DAS COMMUNICATIONS	FE	704.00
JANA S WURM DBA J S WURM & ASSOC	FE	1,055.48	ST OF NEBRASKA DAS IMSERVICES	FE	47.40
JANSSEN,DENISE	FE	35.00	STACY BLECHA	TR	13.80
JANSSEN,MIKE	FE	35.00	STEVES TOOL SERVICE INC	SE	151.79
JOHN DEERE FINANCIAL	FE	710.11	STEWART,JACQUELYN	TR	86.63
JOHN E REID & ASSOCIATES INC	FE	500.00	STITT,SHELLY	FE	70.00
JOHNSEN,GORDON	FE	35.00	STITT,SHELLY	FE	87.00
JOHNSON SAND AND GRAVEL	FE	22,465.05	SUHR,GARY	FE	35.00
JONES NATIONAL BANK	FE	10,171.81	TECHNICAL SERVICES INCORPORATED	SE	789.99
JONES NATIONAL BANK	FE	29,013.39	TELMATE LLC	FE	230.00
JONES NATIONAL BANK & TRUST CO	FE	53,621.42	TIME WARNER CABLE	SE	85.21
JONES NATIONAL BANK & TRUST	FE	132.98	TRACYS ROAD WRENCH LLC	FE	563.80
JONES NATIONAL BANK AND TRUST	FE	306.00	TRUCK EQUIP SERVICE CO INC	EQ	274.16
JOSEPH J RUZICKA	FE	259.66	UNIVERSITY OF NEBRASKA	FE	127.25
KATHLEEN A LAUGHLIN	FE	60.00	UNL ITS COMMUNICATIONS CENTER	FE	7.50
KEARNEY HOSPITALITY INC	FE	1,799.10	US POST OFFICE	FE	19.60
KEARNEY INVESTMENT CORPORATION	FE	399.80	UTICA AGING SERVICE	SE	1,500.00
KENNETH W & CHRISTY E PANKOKE	SU	727.12	VANCE,MIKE	FE	35.00
KERFORD LIMESTONE COMPANY	SE	12,094.26	VERIZON WIRELESS SERVICES LLC	FE	2,426.58
KOCA,EDWARD,J	FE	35.00	VILLAGE OF GARLAND	UT	40.38
KONICA MINOLTA BUSINESS SOLUTIONS	FE	67.28	VILLAGE OF UTICA	UT	39.91
KONICA MINOLTA PREMIER FINANCE	FE	123.63	VIRTUAL IMPRESSIONS INCORPORATED	FE	125.00
LANCASTER COUNTY SHERIFF	FE	38.99	WADDELL & REED	FE	4,110.00
LATSCH'S INC	SU	225.77	WALMART COMMUNITY BRC	FE	547.20
LAUBER FUNERAL SERVICE INC	FE	40.00	WATCH GUARD	FE	18,690.00
LEICHTNER,STEVE	FE	35.00	WELLS FARGO FINANCIAL LEASING	FE	171.60
LIBERTY NATIONAL LIFE INS COMPANY	FE	43.63	WEST PAYMENT CENTER	FE	142.00
LISKA,BARBARA	FE	35.00	WESTERN SURETY CO DBA CNA SURETY	FE	80.00
LORRIE L PEARSON MA LIMHP	FE	135.00	WINDSTREAM	FE	6,854.74
LUEBBE,ANTHONY	FE	35.00	WRECKONCILED COLLISION CENTER	FE	500.00
LYNN PEAVEY COMPANY	FE	267.50	WUSTRACK,DOUG	FE	35.00
MAJOR APPLIANCE	SE	306.00	YORK COUNTY SHERIFF	FE	19.50
MARLIN G AND PATRICIA J MATULKA	FE	420.16	YORK GENERAL HOSPITAL	FE	402.25
MARQUETTE-ROSS, TRINA	FE	29.94	SALARIES	SA	258,820.84
MARQUETTE-ROSS, TRINA	FE	24.99			

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

Moved by Fleischman and seconded by Gausman to approve the minutes of January 19, 2016.

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

Sherry Schweitzer, County Clerk informed the Board about possible legislation that may affect county budgeting.

Jacque Stewart, Clerk of the District Court presented Surplus Property Statements for the Commissioners consideration.

Moved by Fleischman and seconded by Garske to authorize the Chairman sign the Surplus Property sheets for the Clerk of the District Court.

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

Commissioners Reports:

Commissioner Luebbe reported that he attended the Seward Annual Chamber Extravaganza and a Road Dept. Safety meeting. He was in the courthouse for IT discussions and discussed a new contract with Emrich Construction.

Commissioner Garske reported she attended a Seward County Vision Group meeting, a Same Page IT Meeting, and spent quite a bit of time with IT discussions.

Commissioner Gausman reported he attended a Lower Platte South NRD meeting, a Firespring meeting, a retirement party for a road Dept. employee, an Aging Commission meeting, and a Planning & Zoning meeting.

Commissioner Fleischman reported she attended a Fair Board convention in Kearney, received road complaints, and visited with some Supervisors.

Commissioner Glawatz reported he attended the Seward Chamber Extravaganza, participated in a SENDD Conference Call, a Seward Vision Committee meeting, a SENDD meeting, and looked over claims and correspondence.

Moved by Garske and seconded by Luebbe to accept the County Treasurer’s 2nd Quarter Investment Report.

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

Moved by Garske and seconded by Fleischman to adopt Resolution No. 3222 in regard to allowing First Bank of Utica to substitute pledged securities.

**RESOLUTION NO. 3222 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

Whereas: the First Bank of Utica desires to make the following substitution of securities:

Withdraw	Market Value
Irrevocable Letter of Credit no. 38738	1,000,000.00
Irrevocable Letter of Credit no. 39537	800,000.00

Pledge	Market Value
Irrevocable Letter of Credit no. 40398	1,800,000.00

Therefore, This County board accepts the above substitution of securities by the First Bank of Utica.

Dated this 26th day of January, 2016.

Motion by: Garske

Seconded by: Fleischman

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

Attest: Sherry Schweitzer, County Clerk

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

The agenda item for Great Plains Fiber Service Agreement was not considered but will be considered at a future date.

Commissioner Fleischman gave an update for the Justice Center.

The Commissioners recessed at 9:30 a.m.

The Commissioners reconvened at 9:45 a.m.

Todd and Melissa Grantski were present to ask permission and assistance to close a section of road south of I-80 on 462nd Rd. (Utica to Cordova Road) for a road race on June 4 , 2016 (with June 11 rain date) and also asking for assistance from the Road Dept. with road closing signs. They submitted a video for the Commissioners viewing. He stated he has contacted landowners along the route, area rescue squads, volunteers, law enforcement and others involved with the race. He said he wants to keep exposure at a minimum this first year. He is asking for assistance in closing the roads. They will provide insurance for the event. After some legal attention to the subject, it will be considered at a later meeting.

The Commissioners recessed at 10:30 a.m. and will re-convene at the Seward Library for a workshop.

The Commissioners reconvened at 10:40 a.m.

The items discussed were: Cardex System on the 3rd floor of the courthouse.

Use of Space/Offices in courthouse

Budgeting Items for the Justice Center

Personnel Files

Internet Use

Commissioner Fleischman is absent at 12:20 p.m.

Known items on the agenda for Board of Commissioners on February 2, 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 January 26, 2016

Other Business Matters to Address When Time Allows

Commissioners Reports

Right of Way Request(s): None

Discuss/Action - Creating a Finance Committee

Discuss only – Res. – Seward County Vision Group

Discuss/Action - Justice Center Update

- 9:00 a.m. Presentation – Seward County 4-H Junior Leaders
- Discuss/Action – Authorize Chairman to sign proclamation declaring February as Nebraska 4-H Month

Moved by Garske and seconded by Gausman to adjourn at 12:30 p.m.

Affirmative Vote: 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 2nd day of February 2016.

County Clerk

Chairman

