

July 9, 2013
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 July 9, 2013 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 July 9, 2013 at 8:30 a.m.

Present:	Chairman:	Darrell Miller
	Members:	Mike Luebbe, Scott Stuhr, Mary Koci
	County Clerk:	Sherry Schweitzer
	County Assessor:	Marilyn Hladky
Absent:	Member:	Diana Garske

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 Koci and seconded by Luebbe to approve the minutes of June 25, 2013.

Affirmative Vote: Koci, Luebbe, Miller

Abstain: Stuhr as he was not in attendance at said meeting. Motion Carried

Valuation Protest Hearings were held for the following:

Richard A. Frerichs – he appeared for this hearing at 8:30 a.m.

Dustin Fierstein – he appeared for this hearing at 8:40 a.m.

Ronald W. or Lucille Hinrichs – he appeared for this hearing at 8:49 a.m.

Hladky then updated the Commissioners on activities of her office.

The Board of Equalization recessed at 9:00 a.m. They will reconvene at 10:00 a.m. at which time there is a Valuation Protest Hearing scheduled.

July 9, 2013
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 July 9, 2013 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 July 9, 2013 at 9:00 a.m.

Present: Chairman: Darrell Miller
Members: Mike Luebbe, Scott Stuhr, Mary Koci
County Clerk: Sherry Schweitzer
Absent: Member: Diana Garske

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 Stuhr and seconded by Koci to approve the minutes of July 3, 2013 with the correction to the Commissioner Reports.

Affirmative Vote: Stuhr, Koci, Luebbe, Miller Motion Carried

Wess Robotham, Director of Southeast Nebraska CASA updated the Commissioners of activities of his organization.

Russ Daehling, Highway Supt.; Sherry Schweitzer, County Clerk; and Wendy Elston, County Attorney updated the Commissioners on activities of their offices.

Elston presented a contract for Region V for Human Resource Services.

Moved by Koci and seconded by Luebbe to authorize the Chairman to sign a contract with Region V for Human Resource Services.

Affirmative Vote: Koci, Luebbe, Stuhr, Miller Motion Carried

Lisa Bennett of BRIDGES was present to give information on what the BRIDGES organization has done over the past year. Bennett also provided the proposed budget for the coming year and requested funding for the next fiscal year. Jonathan Jank, BRIDGES Secretary and Wendy Elston, BRIDGES Treasurer also gave information in regard to the request.

Moved by Stuhr and seconded by Luebbe to authorize the Chairman to sign Grant Award Forms for the Nebraska Crime Commission.

Affirmative Vote: Stuhr, Luebbe, Koci, Miller Motion Carried

Moved by Stuhr and seconded by Luebbe to accept the County Clerk Fee Report for June 2013 in the amount of \$25,553.75.

Affirmative Vote: Stuhr, Luebbe, Koci, Miller Motion Carried

Moved by Koci and seconded by Stuhr to accept the Clerk of the District Court Fee Report for June 2013 in the amount of \$1,067.65.

Affirmative Vote: Koci, Stuhr, Luebbe, Miller Motion Carried

Moved by Stuhr and seconded by Luebbe to approve the right of way request for Terry Vaverka in the N ½ of Section 20, Township 9 North, Range 4 East of the 6th p.m.

Affirmative Vote: Stuhr, Luebbe, Koci, Miller Motion Carried

Moved by Stuhr and seconded by Koci to into Executive Session at 9:32 a.m. to discuss General Assistance Case # 13-18, it being necessary to protect the reputation of the individual(s).

Affirmative Vote: Stuhr, Koci, Luebbe, Miller Motion Carried

The Chairman re-stated that the reason for Executive Session was to discuss General Assistance Case # 13-18, it being necessary to protect the reputation of the individual(s).

In Executive Session, the County Attorney and the General Assistance Director was in attendance in addition to the members of the Board.

Moved by Stuhr and seconded by Luebbe to go out of Executive Session at 9:43 a.m.
Affirmative Vote: Stuhr, Luebbe, Koci, Miller Motion Carried

The Chairman reiterated that the reason for Executive Session was to discuss General Assistance Case # 13-18, it being necessary to protect the reputation of the individual(s).

Moved by Stuhr and seconded by Koci to deny GA Case # 13-18 due to lack of information.
Affirmative Vote: Stuhr, Koci, Luebbe, Miller Motion Carried

Moved by Koci and seconded by Stuhr to go into Executive Session at 9:45 a.m. for personnel, it being necessary to protect the reputation of the individual(s).
Affirmative Vote: Koci, Stuhr, Luebbe, Miller Motion Carried

The Chairman re-stated that the reason for Executive Session was for personnel it being necessary to protect the reputation of the individual(s).

In Executive Session, the County Attorney was in attendance in addition to the members of the Board.

Moved by Stuhr and seconded by Luebbe to go out Executive Session at 9:55 a.m.
Affirmative Vote: Stuhr, Luebbe, Koci, Miller Motion Carried

The Chairman reiterated the reason for Executive Session was for personnel it being necessary to protect the reputation of the individual(s).

Moved by Stuhr and seconded by Koci to approve a leave of absence for an employee.
Affirmative Vote: Stuhr, Koci, Luebbe, Miller Motion Carried

The Board of Commissioners recessed at 9:56 a.m.

The Board of Equalization meeting re-convened at 10:02 a.m.

The Board of Equalization continued the valuation protest hearings. They heard protests for SSK Management and REO Enterprises. No one represented the protester for the hearing.

Known items on the agenda for July 16, 2013 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action – Valuation Protest Hearings
- Discussion/Action- Approve minutes of July 9, 2013
- Discussion/Action- Assessor Information Update

Moved by Stuhr and seconded by Luebbe to adjourn at 10:10 A.M.
Affirmative Vote: Stuhr, Luebbe, Koci, Miller 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 July 2013.

County Clerk

Chairman

The Board of Commissioners meeting re-convened at 10:10 A.M.

Commissioners Reports:

Commissioner Luebbe reported he looked into several road and weed concerns.

Commissioner Stuhr reported he has been working on zoning issues, visited with the Sheriff Dept. and worked on personnel issues. He also reported an applicant for the Weed/Zoning Office has been offered the job.

Commissioner Koci reported she visited with the Highway Supt about a road concern, attended a CASA Fundraiser and a meeting for BRIDGES.

Commissioner Miller had no report.

The Commissioners discussed raises for the county employees for the next fiscal year.

Moved by Stuhr and seconded by Koci that employee raises for budget year 2013-2014 be retroactive after the budget is approved.

Affirmative Vote: Stuhr, Koci, Luebbe, Miller

Motion Carried

The Board continued discussion on the Detention/Judicial Center Planning. Discussion included different options for a new jail and included adding courtrooms, etc. in the building.

Moved by Koci and seconded by Luebbe to go into Executive Session at 10:40 a.m. for personnel it being necessary to protect the reputation of the individual(s).

Affirmative Vote: Koci, Luebbe, Stuhr, Miller

Motion Carried

The Chairman re-stated that the reason for Executive Session was for personnel it being necessary to protect the reputation of the individual(s).

Moved by Koci and seconded by Luebbe to go out of Executive Session at 11:35 a.m.

Affirmative Vote: Koci, Luebbe, Stuhr, Miller

Motion Carried

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

Known items on the agenda for July 16, 2013 are as follows:

9:00 a.m. Convene and announce Open Meetings Law

Pledge of Allegiance

Discuss/Action – Public/Officials/Boards

Discussion/Action- Approve Minutes of July 9, 2013

Other Business Matters to Address When Time Allows

Commissioners Reports

Right of Way Request(s): None

Discuss/Action – West Wing Utilities

Discuss/Action - Detention/Judicial Center Planning

10:00 a.m. Discuss/Action – Public Hearing on Increasing Lodging Tax

Discuss/Action – Res. – Lodging Tax

Moved by Koci and seconded by Luebbe to adjourn at 11:40 p.m.

Affirmative Vote: Koci, Luebbe, Stuhr, Miller

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 July 2013.

County Clerk

Chairman