

# July 22, 2014

## 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 22, 2014 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 22, 2014 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 Stuhr to approve the minutes of July 15, 2014.  
Affirmative Vote: Koci, Stuhr, Luebbe, Miller Motion Carried

Moved by Koci and seconded by Luebbe to authorize the Change of Value Notices for the County Assessor.

<u>Owner of Record</u>	<u>Legal Description</u>
Bader, Marie	Seward, Middle School Addn, Lot 2
Daehling, Steven	32-12-2 #S2 NE4 79.94 ac
Dunlap, Gregory	14-9-3 #NW4 NW4 25.67 ac
Eberspacher, J Norval	Seward, 20-11-3 SE4 SE4 S of river 7.37 ac
Eberspacher, J Norval	Seward, 29-11-3 #NE 1/4 47.93 ac
Fiala, Mike	15-12-2 NW4SW4 & #NE4SW4&#S2SW4
Grunke, Roger	Seward, Bader-Jirovsky 4th, Blk 5 Lt 2
Hackbart, Terry	22-10-3 #W2 NW4 N of Hwy 65.76 ac
Hofer, Lynn	Seward, Cox's Addn, Blk 4, Lt 7 & S2 Lt 8
Howe, Loren	Goehner, OT, Blk 6 Lts 18-19
Jacox, Lester	1-11-4 S2 NE 4 80 ac
Jorgensen, Denis	Seward, Cannon Addn, Blk 1 N65' Lt 1
Joy, Barbara	Seward, Cannon Addn, Blk 1, Lt 4
Kiichler, Daniel	Seward, SCHC Addn, Blk 1, Lot 14
Leif, Cheryl	BC 2-9-1 SW4 NE4 TL 52
Luebbe Lands III Inc	20-10-2 SE4 S & W of Hwy 146.91 ac
Luebbe, Norman	6-10-3 #SE 1/4 154.86 ac
Luebbe, Norman	13-10-1 SE 1/4 160 ac
Owens, Mark	12-10-2 SW 1/4 160 ac
Pekarek, Dwaine	35-10-3 E2 SW4 & #TL31 132.08 ac
Peters, Randy	Seward, 21-11-3, SW4 SW4 N2 Lt 1
Schmutte, Lisa A	Seward, Jirovsky-Feigion, Blk 1 Lt 6
Scott, Deloris	15-9-2 #SW 1/4 153.82 ac
Scott, Deloris	15-9-2 #NW 1/4 117.92 ac

Skolnik, Kenneth	4-12-3 #SW 1/4 155.74 ac
Skolnik, Kenneth	8-12-3 SE 1/4 SW 1/4 40 ac
Thraillkill, Donald	Seward, Bader-Jirovsky 6th, Blk 2, Lot 7
Tisher, Robert	34-9-4 W2 NE4 80ac
Tisher, Robert	34-9-4 E2 SW4 & W2Se4 160 ac
Triplett, Douglas	36-12-4 #NW4 NW4 19.92 ac
Vaverka, Terrance	18-9-4 NE4 & #SE4 294.53 ac
Zegers, Norman	Seward, HM&R Addn, Blk 66 #Lts 5 & 6

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

The Board discussed the remaining valuation protests.

Moved by Stuhr and seconded by Koci to make no change, per the Assessor's recommendation, for the valuation protest filed for Margaret Roth on the N 1/2 NE 1/4 of Section 20, Township 12 North, Range 4 East of the 6th p.m.

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

Moved by Koci and seconded by Luebbe to make no change, per the Assessor's recommendation, for the valuation protest filed for Margaret Roth on the NW 1/4 of Section 30, Township 12 North, Range 4 East of the 6th p.m.

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

Moved by Luebbe and seconded by Koci to make no change, per the Assessor's recommendation, for the valuation protest filed for Margaret Roth on the NW 1/4 and # W 1/2 NE 1/4 of Section 21, Township 12 North, Range 4 East of the 6th p.m.

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

Moved by Stuhr and seconded by Stuhr to accept the Assessor's recommendation, based after recount of the acres per the FSA map to \$402,528 on real estate owned by Mark Henning, President of Land, Water, and Livestock and described as #N 1/2 NE 1/4 Section 12, Township 11 North, Range 3 East of the 6th p.m.

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

Hladky then updated the Commissioners on activities of her office.

Known items on the agenda for August 12, 2014 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of July 22, 2014
- Discuss/Action - Decisions of Valuation Protests
- Discuss/Action - Assessor Information Update

Moved by Koci and seconded by Luebbe to adjourn at 8:43 a.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 12<sup>th</sup> day of August 2014.

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman

# July 22, 2014

## 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 22, 2014 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 22, 2014 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 15, 2014.  
Affirmative Vote: Stuhr, Koci, Luebbe, Miller Motion Carried

Sam Johnson of BRIDGES updated the Commissioners on activities of his offices.

Russ Daehling, Highway Supt. updated the Commissioners on activities of his office.

### **Commissioners Reports:**

Commissioner Luebbe reported he attended the Pre-construction meeting for a road project and also a FEMA meeting. He worked on some concerns with road projects and the First Methodist Abandoned Cemetery.

Commissioner Stuhr reported he worked on the budget and had meetings with 3 Dept. heads.

Commissioner Koci reported she attended the Chamber of Commerce Visitors Meeting, a SENDD meeting, and a Great Plains RC&D meeting.

Commissioner Miller reported he worked on the budget.

Moved by Koci and seconded by Stuhr to approve the ROW request for Windstream between the SW ¼ of Section 23, and the NW ¼ Section 26 all in Township 9 North, Range 3 East of the 6th p.m.

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

The Commissioners discussed the underground fuel tanks at the Road Dept. An inspection has to be performed every 5 years for underground tanks. Daehling stated that the inspection fee is approximately \$3,000. New tanks would cost \$24,000 and below ground installation would be approximately \$100,000. The current tanks were placed into service around 1984. It was decided to arrange for the inspection and create a sinking fund for the future.

Hladky was present to explain the request for a late filing of a Homestead Exemption Application for Ronald Thoman. She explained that the Thoman's are requesting late filing approval due to medical reasons.

Moved by Stuhr and seconded by Koci to approve the late filing of a Homestead Exemption Application for Ron Thoman.

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

Hladky also presented her 3 Year Plan of Assessment for the Commissioners approval.

Moved by Stuhr and seconded by Luebbe to accept the Assessor's 3 Year Plan of Assessment.

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

Moved by Koci and seconded by Stuhr to accept the County Treasurer's Investment Report.

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

Moved by Stuhr and seconded by Koci to adopt Resolution No. 3113 in regard to the substitution of pledged securities for Farmers and Merchants Bank.

**RESOLUTION NO. 3113 OF THE SEWARD COUNTY  
BOARD OF COMMISSIONERS**

**Whereas:** the Farmers and Merchants Bank of Milford desires to withdraw the following security:

<b>Description</b>	<b>Market Value</b>
Douglas Co., Ne SID #466 --receipt# 2568000256	300,000.00

And, replace it with:

<b>Description</b>	<b>Market Value</b>
HUD Part CTF 3.1% -- receipt # 322002113	500,000.00

**And, whereas,** County funds will have more than ample coverage.

**Therefore, let it be resolved** the above substitution be approved by this County Board.

AYES: Scott Stuhr, Mary Koci, Michael Luebbe

Chairman of the Board, Darrell Miller

ABSENT: Diana L. Garske

ATTEST: Sherry Schweitzer, Seward County Clerk

Dated this 22<sup>nd</sup> day of July 2014

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

Moved by Koci and seconded by Stuhr to open bids for Project C-80(602) Van Dorn Paving Project located between Section 33, Township 10 North, and Section 4 Township 9 North, all in Range 3 East of the 6th p.m.

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

Bids were received from: Walton Construction, TCW Construction, Constructors, Inc., & ME Collins Constructing Co.

Bids will be awarded at a later meeting.

John Owens of Edward Jones was in attendance to discuss a questionnaire from the bonding attorneys in regard to the new Justice Center. He also commented on a schedule of events planned in regard to the public offering of bonds.

Two contracts in regard to the Justice Center will be considered next week as Goldberg Group Architects were not in attendance at the meeting.

The Commissioners discussed a committee that is needed to consider the RFP submissions for the Justice Center Construction Management. They will try to have member suggestions ready by next week.

The Commissioners then held budget meetings with several officials. Those officials and their respective budgets were:

Sheila Beins, County Court Clerk Magistrate – County Court budget

Becky Paulsen, Weed/Zoning Supt. – Weed/Zoning Budget

Russ Daehling, Road Supt. – Highway Supt, Road, Road Buyback and Road Grant Fund Budgets

Jacque Stewart, Clerk of the District Court – Clerk of the District Court Budget

Dennis Kahl, Extension Agent – Extension Office Budget

Mike Janssen, Building & Grounds Supt. – Building and Grounds Budget

The Board of Commissioners recessed at 11:50 a.m.

The Board of Commissioners re-convened at 11:58 a.m.

Jeff Baker, Veterans Service Officer – Veterans Budget, Veteran’s Aid Fund and Public Transit

Known items on the agenda for Board of Commissioners on July 29, 2014 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
  - Pledge of Allegiance
  - Discuss/Action - Approve minutes of July 22, 2014
  - Discuss/Action - Claims
  - Other Business Matters to Address When Time Allows**
  - Discuss/Action – Public/Officials/Boards
  - Commissioners Reports
  - Right of Way Request(s): None
  - Discuss/Action - Request for Appreciation Party
  - Discuss/Action – Proposal for Professional Survey Services
  - Discuss/Action – Approval of GGA’s recommendation of TD2 Engineering for the Geotechnical Report
  - Discuss/Action – Justice Center Update
- 9:30 a.m. Discuss/Action – Taylor Felix - Authorize Chairman to sign Amendments for County’s Flexible Spending Account Plan
  - Discuss/Action – Taylor Felix – NIRMA Opinion letter regarding payroll
- 9:45 a.m. Discuss/Action – Award bids for Project C-80(602) Van Dorn Paving Project located between Section 33 T10N R3E and Section 4, T9N R3E
- 10:00 a.m. Discuss/Action – Budget meetings

Moved by Koci and seconded by Luebbe to adjourn at 12:28 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 29<sup>th</sup> day of July 2014.

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman