

July 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 July 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 July 26, 2016 at 8:30 a.m.

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

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 July 12, 2016.

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

Moved by Garske and seconded by Glawatz to approve Tax List 227-14R and 228-15R.

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

Hladky then updated the Commissioners on information pertaining to her office.

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

- 8:30 a.m. 1. Convene and announce Open Meetings Law
- 2. Pledge of Allegiance
- 3. Discuss/Action - Approve minutes of July 26, 2016
- 4. Discuss/Action - Assessor Information Update

Moved by Luebbe and seconded by Gausman to adjourn at 8:38 a.m.

Affirmative Vote: Luebbe, Gausman, 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 August, 2016.

County Clerk

Chairman

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

Present: Chairman: Roger E. Glawatz
 Members: Mike Luebbe, Whitney Fleischman, Eugene Gausman, Diana Garske
 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 Luebbe and seconded by Fleischman to approve the minutes of July 19, 2016.

Affirmative Vote: Luebbe Fleischman Gausman Garske Glawatz

Moved by Luebbe and seconded by Gausman to approve claims for July 2016 as follows:

ACCU WEATHER	FE	\$1,170.00	MIDWEST SPECIAL SERVICES	FE	\$1,783.50
ADP LLC	SE	\$59.50	MILFORD AGING SERVICES	FE	\$202.30
ADV. CORRECTIONAL HLTHCARE	SE	\$2,955.04	MIPS INC	FE	\$1,503.26
ADV. OFFICE AUTOMATION, INC	EQ	\$726.83	NABERS LOCKSMITH SERVICE	SU	\$3.72
AFLAC	FE	\$139.90	NATIONAL INS COMP. OF WISCONSIN	FE	\$817.51
ALAMAR UNIFORMS	SU	\$148.73	NE. DEPARTMENT OF ROADS	FE	\$2,083.21
AMER. SAFETY & HEALTH INSTIT.	FE	\$260.00	NE HEALTH & HUMAN SERV. SYSTEMS	FE	\$180.00
AMERITAS LIFE INS CORP	FE	\$44,259.20	NE. NATIONAL GUARD MUSEUM	FE	\$1,000.00
LEE A KOCH DBA ART ON DISPLAY	FE	\$699.00	NE PUBLIC POWER DISTRICT	FE	\$45.98
B-D CONSTRUCTION INC	FE	\$8,589.18	NMC EXCHANGE LLC	FE	\$2,584.24
KENNETH & CHRISTY PANKOKE	SU	\$503.98	TECHNICAL RESOURCE MANAGEMENT	FE	\$126.00
BECKENHAUER CONSTR. INC	SE	\$504,855.65	N A I S M A	SE	\$370.00
BI	FE	\$660.80	OFFICE DEPOT	SU	\$58.38
BLACK HILLS ENERGY	UT	\$225.56	OFFICE DEPOT BUSINESS ACCOUNT	SU	\$53.98
STACY BLECHA	FE	\$19.44	OFFICEMAX INCORPORATED	SU	\$22.43
BLUE VALLEY BEHAVIORAL HEALTH	FE	\$390.00	O'KEEFE ELEVATOR COMPANY	SE	\$717.84
BOB BARKER COMPANY INC	SU	\$47.20	ONESOURCE	FE	\$175.00
BRYAN PHYSICIAN NETWORK	FE	\$175.36	OREILLY AUTOMOTIVE INC	SU	\$626.33
BRYANLGH MEDICAL CENTER	FE	\$117.40	ORSCHELN FARM & HOME 028	SU	\$999.99
BUTLER COUNTY CLINIC, PC	FE	\$90.64	OTTE, VALERA	FE	\$15.18
CARD SERVICES	FE	\$505.46	PAC N SAVE	FE	\$251.86
ALLIED MERCHANDISING INC	SU	\$53.00	PANKOKE CONSTRUCTION INC	SE	\$5,250.00
CBM FOOD SERVICE	SU	\$4,318.20	PAPER TIGER SHREDDING	SE	\$30.00
CNTR FOR ED & EMPLOY. LAW	FE	\$283.95	PARAMOUNT LAUNDRY & TEXTILE	SE	\$184.62
CENTRAL VALLEY AG	FE	\$23,344.87	DAVID PAYNE	FE	\$1,500.00
CHEROKEE PRODUCTIONS, INC	FE	\$590.00	DAN PERNICEK	FE	\$8.64

CITY OF SEWARD	FE	\$10,519.35	PETTY CASH FUND	FE	\$1,902.40
CLERK OF THE DISTRICT COURT	FE	\$339.00	CHEVALIER LLC	EQ	\$59.99
MID AMERICAN SUPPLY COMPANY	SU	\$2,503.07	PIONEER OVERHEAD DOOR	RE	\$136.50
COLONIAL SUPPLEMENTAL INSUR.	FE	\$3,797.98	PITNEY BOWES INC	SU	\$82.47
COMPULINK LTD	FE	\$3,000.00	PLANET TECHNOLOGIES	FE	\$105.93
CONSOLIDATED MANAGE. COMP	FE	\$753.16	POTTER REPAIR	RE	\$947.46
CONSTELLATION NEWENERGY GAS	UT	\$190.57	PREMIER PSYCHIATRIC GROUP	SE	\$195.91
CONTECH ENGINEERED SOLUT.	FE	\$8,947.72	PRINCIPAL LIFE GROUP	FE	\$526.16
TOPPING OUT INC	EQ	\$133.87	PLIC-SBD GRAND ISLAND	FE	\$4,044.42
CREDIT BUREAU SERVICES INC	FE	\$372.48	PURCHASE POWER	FE	\$32.26
CREDIT MANAGEMENT SERVICES	FE	\$310.54	PURFOODS LLC DBA MOMS MEALS	SE	\$70.00
CORI J STAVA	SE	\$305.21	QTEQ COMPUTERS	EQ	\$926.00
CUMMINS CENTRAL POWER LLC	RE	\$67.90	RACOM	FE	\$10,758.21
GREGORY C. DAMMAN	SE	\$2,447.71	RADAR ROAD TEC	FE	\$490.00
DAVID CITY DISCOUNT PHARMACY	SU	\$688.27	RDO TRUCK CENTER CO	SE	\$3,630.23
DUGAN BUSINESS FORMS	SU	\$298.40	RED PATH GALLERY	FE	\$36.00
E 911 C/O SEWARD CO.TREASURER	SE	\$28,996.42	REDIGER AUTOMOTIVE	RE	\$109.94
EAKES OFFICE PLUS	SU	\$509.51	REGION V SERVICES	FE	\$2,484.58
ROGER H EHLERS	SE	\$3,500.00	REGION V SYSTEMS	FE	\$15.00
EXPRESS LAWN CARE	SE	\$600.00	RICHTERS INC	RE	\$140.75
KEARNEY HOSPITALITY INC	TR	\$109.90	RUMERY LAWN AND LANDSCAPE	SE	\$45.96
FARMERS COOPERATIVE	FE	\$5,355.86	SAUNDERS COUNTY SHERIFF	FE	\$18.50
FASTENAL COMPANY	SU	\$640.51	SCHAEFER CONCRETE LLC	SU	\$484.00
FLAGZ AT THE BRAND	FE	\$1,586.00	SENTRY ELECTRIC INC	RE	\$3,450.00
FRITZ APPRAISAL & VALUATION	SE	\$700.00	SEWARD AGING SERVICES	FE	\$357.00
G & P DEVELOPMENT LANDFILL	SE	\$15.09	SEWARD APPLIANCE REPAIR LLC	RE	\$191.35
GALLS LLC	SU	\$166.55	SEWARD CO. AGRICULTURAL SOCIETY	FE	\$75.00
GARCIA CLINICAL LABORATORY	FE	\$34.50	SEWARD CO. ATTORNEY'S OFFICE	FE	\$252.18
GEOCOMM INC	FE	\$1,093.75	SEWARD CO. CHAMBER & DEVEL.	FE	\$1,629.00
GOLDBERG GROUP ARCHITECTS PC	SE	\$11,510.58	SEWARD COUNTY COURT	FE	\$387.75
GRAHAM TIRE LINCOLN NORTH	RE	\$1,111.03	SEWARD CO HEALTH CLAIM FUND	FE	\$100,636.33
GUN DOG SUPPLY	SU	\$259.99	SEWARD CO INDEPENDENT	FE	\$1,716.77
PRM ENTERPRISES 11 INC	SE	\$65.00	SEWARD CO. PUBLIC POWER DISTRICT	FE	\$1,223.00
TRISHA HANSEN	FE	\$68.04	SEWARD COUNTY PUBLIC TRANSIT	FE	\$162.00
WILLIAM F HARTMANN JR	SE	\$162.00	SEWARD CO. SHERIFF UNCOLLTD FEES	FE	\$459.00
HELMINK PRINTING	SU	\$117.06	SEWARD COUNTY TREASURER	FE	\$10.00
HERPOLSHEIMERS INC	RE	\$1,340.51	SEWARD LUMBER & HOME CENTER	SU	\$501.78
HIRERIGHT LLC	FE	\$34.90	SOURCEGAS	UT	\$224.16
NANCY HOBLYN	FE	\$125.24	SPARETIME	FE	\$252.40
HOMETOWN LEASING	FE	\$415.50	SPEECE LEWIS ENGINEERS INC	FE	\$9,486.51
INDOFF INC	SU	\$678.40	ST OF NE DAS STATE ACCOUNTING	FE	\$328.56
J AND W DISTRIBUTING	FE	\$80.00	ST OF NE DAS COMMUNICATIONS	FE	\$704.00
J S WURM & ASSOC	SE	\$186.78	STATE OF NE. DEPT OF CORR.SERV	FE	\$8,371.57
JOHN DEERE FINANCIAL	FE	\$990.00	SHARILYN K STEUBE	FE	\$125.24
JOHNSON SAND AND GRAVEL	SU	\$49,377.80	SHELLY STITT	FE	\$43.49
JONES NATIONAL BANK	FE	\$10,053.83	TACTICAL 88	SE	\$350.00
JONES NATIONAL BANK & TRUST	FE	\$478.00	TECHNICAL SERVICES INCORPORATED	SE	\$812.50
JONES NATIONAL BANK	FE	\$28,156.40	TELMATE LLC	FE	\$83.00
JONES NATIONAL BANK & TRUST	FE	\$54,313.29	TIME WARNER CABLE	UT	\$613.07
MARIE KAYTON	FE	\$9.72	TITAN MACHINERY INC	EQ	\$1,004.77
KEEP NEBRASKA BEAUTIFUL	FE	\$260.00	DANNY TROYER	FE	\$225.00
KERFORD LIMESTONE COMPANY	SU	\$13,632.96	TRUCK CENTER COMPANIES	EQ	\$902.43
KIWANIS CLUB OF SEWARD	FE	\$60.00	TRUCK EQUIP SERVICE CO INC	EQ	\$116.04
JULIE KLIMM	FE	\$21.60	U S POSTAL SERVICE	FE	\$235.00
KONICA MINOLTA BUS. SOL.	SU	\$108.54	U S POSTAL SERVICE - HASLER	FE	\$10,000.00
KONICA MINOLTA PREMIER FIN.	FE	\$108.45	UNITED STATES TREASURY	FE	\$388.43
KUCERA, KENZEE	FE	\$10.00	UNL EXTENSION	SE	\$219.88
LANCASTER CO DEPT OF CORRECT.	FE	\$101.25	UNL ITS COMMUNICATIONS CENTER	FE	\$5.45
LANCASTER COUNTY SHERIFF	FE	\$94.26	UNL PRINT AND COPY SERVICES	FE	\$163.63
LATSCH'S INC	SU	\$77.84	UTICA AGING SERVICE	FE	\$314.30
LEE'S REFRIGERATION	SE	\$298.60	UTICA PARTS AND SERVICE	RE	\$6.40
LENZ CONSTRUCTION	SE	\$11,727.25	VERIZON WIRELESS SERVICES LLC	UT	\$3,650.41
SHEILA LUEDERS	FE	\$27.71	VILLAGE OF GARLAND	FE	\$50.16
MADISON COUNTY SHERIFF	FE	\$27.69	VILLAGE OF UTICA	FE	\$45.28
MAINELLI WAGNER & ASSOCIATES	FE	\$4,511.52	VIRTUAL IMPRESSIONS INC.	FE	\$150.00
MARLIN AND PATRICIA MATULKA	SE	\$295.00	VISA	FE	\$1,807.31
MARTIN MARIETTA MATERIALS	FE	\$2,209.05	VOLZKE CORP	SE	\$18.00

Jacque Stewart, Clerk of the District Court was present to give explanation that her office had submitted a claim in April 2016 in the name of an attorney. Said claim should have been submitted in the name of the attorney's *Firm*. She had contacted the State Auditor and was told that a corrected claim should be submitted to the County Commissioners for their approval.

Moved by Garske and seconded by Gausman to correct a claim submitted by Clerk of the District Court in April 2016, claim # 16040062 for Justin Kalemkiarian and change the payee name to Berry Law Firm.

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

Mark Jeratowski was present from Beckenhauer Construction to present Change Requests/Orders.

Moved by Fleischman and seconded by Garske to approve Change Order #9 for (CR # 34 & #35)

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

Moved by Fleischman and seconded by Garske to approve Change Request # 33 (PR20) EPP3 Transformer.

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

Moved by Fleischman and seconded by Gausman to approve Change Order # 36 (RFI 203) Electric Breaker & Feeder.

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

He also gave a construction update.

Vickey Duey and Laura McDougall of the Four Corners Health Dept. were present to introduce McDougall as the newly proposed Health Dept. Director. Duey is the current Executive Director and is retiring. Roger Reamer of Memorial Health Care Systems and a member of the Board for Four Corners Health Dept. was also present to give a recap of Duey's time as Director and give information for the new Director.

Commissioner Gausman stated that per paragraph 9 of the Interlocal Agreement of the Four Corners Health Department "The appointment of the Health Director shall be approved by the governing boards of Butler, Polk, Seward, and York Counties.

Moved by Gausman and seconded by Garske that the Seward County Board of Commissioners approve the appointment of Laura McDougall to the position of Executive Director of the Four Corners Health Department to replace retiring Vicki Duey.

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

Georgia Stockley of the Road Dept. presented documents for the Commissioners consideration.

Moved by Garske and seconded by Luebbe to award the bid for the Denton Road Project C-80(614) to Hartman Construction for \$198,419.22.

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

Moved by Luebbe and seconded by Garske to designate Georgia Stockley as Project Liaison for Off System Bridge Program for structures C008002010 & C008004010.

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

Tom Nielsen of Soarin and Michaela Tuttle, HR Director informed the Commissioners details of a contract with Windstream for phone service for the Justice Center and the Courthouse and the West Wing.

Moved by Fleischman and seconded by Gausman to authorize the Chairman to sign the Windstream Contract for Seward County.

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

Dennis Richters was present to visit with the Commissioners about the new jail, costs and timing of the issue. He also visited with the Board about the comparison of the Tamora Elevator Road and McKelvie Road.

The Commissioners recessed at 10:23 a.m.

The Commissioners re-convened at 10:30 a.m.

The Commissioners started budget meetings with officials.

The first official they are meeting with is Marilyn Hladky for the Assessor's office.

The next officials to meet with the Commissioners were:

Gary Petersen for the Emergency Management Office

Judge Stecker for the District Judge Office

Wendy Elston for the County Attorney's Office and related budgets

Michaela Tuttle for the Personnel Office

Maria Hatfield and Dan Hejl to the Detention Center

Mike Janssen for the Building and Grounds Dept.

Ron Nissen for the Surveyor's Office.

The Commissioners recessed at 1:10 p.m.

The Commissioners reconvened at 2:15 p.m.

Commissioner Fleischman is absent.

Sherry Schweitzer, County Clerk discussed her budget with the Commissioners along with other budgets she prepares.

Commissioner Fleischman is present at 3:45 p.m.

The Chairman stated that the item "Appoint Temporary Highway Supt." is being tabled.

Commissioner Fleischman updated the Commissioners on Justice Center items.

Known items on the agenda for Board of Commissioners on August 2, 2016 are as follows:

- 8:30 a.m. 1. Convene and announce Open Meetings Law
- 2. Pledge of Allegiance
- 3. Discuss/Action – Public/Officials/Boards
- 4. Discuss/Action - Approve minutes of July 26, 2016

Other Business Matters to Address When Time Allows

- 5. Commissioners Reports
- 6. Discuss/Action - Justice Center Update
- 7. Discuss/Action - Budget call backs
- 9:30 a.m. Discuss/Action – Open bids for McKelvie Road Project C-80(603)
- 9:45 a.m. Discuss/Action - Res. – Conditional Use Permit to construct a Renewable Energy Installation and Operation of a 1700 KW/1.7 MW Wind Energy Conversion System on a tract of land located in F Precinct in NW 1/4 of Section 27, T11N R2E
- Discuss/Action – Res. – Short Form Plat -Tandy Industrial Park in the NE ¼ SE ¼ of Section 20, T10N R3E
- Discuss/Action – Res. – Short Form Plat –David Segner Acres in the E ½ SE ¼ of Section 32, T9N R1E

Discuss/Action – Res. – Short Form Plat –Burkey Addition in the
NE ¼ of Section 25, T9N R2E

Moved by Fleischman and seconded by Garske to adjourn at 4:50 p.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 2nd day of August 2016.

County Clerk

Chairman