

# July 28, 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 July 28, 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 July 28, 2015 at 8:30 a.m.

Present: Chairperson: Whitney Fleischman  
Members: Mike Luebbe, Diana Garske, Gene Gausman, 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 Glawatz and seconded by Gausman to approve the minutes of July 14, 2015.

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

Hladky then updated the Commissioners on activities of her office and information on her 3 Year Plan of Assessment.

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

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

Moved by Glawatz and seconded by Gausman to open the Public Hearings at 8:38 a.m. on Applications for Permissive Tax Exemptions.

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

Hladky then stated the applicants are: Olde Glory Theater & Community Hall, Garland American Legion Post 369, Hope Center, & Memorial Health Care Systems.

Hladky gave her recommendations for the hearings.

No one appeared to support or oppose said requested tax exemptions at the hearings.

Moved by Luebbe and seconded by Glawatz to close the public hearing at 8:45 a.m.

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

Moved by Luebbe and seconded by Gausman to approve the Tax Exemption request for Old Glory Theatre and Community Hall on Lots 11 & 12, Block 35, Cloyd's Addition, Seward, Nebraska.

Affirmative Vote: Luebbe, Gausman, Garske, Fleischman

Abstain: Glawatz

Motion Carried

Moved by Garske and seconded by Luebbe to approve the Tax Exemption Request for the Garland American Legion Post 369 on part of Lot 4, Block 9, Original Township, Garland, Nebraska as per the Assessor's recommendation.

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

Moved by Gausman and seconded by Luebbe to approve the Tax Exemption Request for the Hope Center on Lots 1-19, Block 3, Pioneer Townsite Co's Addition, Beaver Crossing, Ne as per the Assessor's recommendation.

Affirmative Vote: Gausman, Luebbe, Glawatz, Fleischman

Abstain: Garske

Motion Carried

Moved by Glawatz and seconded by Luebbe to approve the Tax Exemption Request for Memorial Health Care on Lots 7 & 8, Block I, College View Addition, Seward, Nebraska as per the Assessor's recommendation.

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

Known items on the agenda for August 11, 2015 are as follows:

8:30 a.m. Convene and announce Open Meetings Law

Pledge of Allegiance

Discuss/Action - Approve minutes of July 28, 2015

Discuss/Action - Assessor Information Update

Moved by Garske and seconded by Gausman to adjourn at 8:47 a.m.

Affirmative Vote: Garske, Gausman, Luebbe, 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 11<sup>th</sup> day of August 2015.

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

\_\_\_\_\_  
Chairman

**July 28, 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 July 28, 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 July 28, 2015 at 9:00 a.m.

Present: Chairman: Roger E. Glawatz  
Members: Mike Luebbe, Diana Garske, Gene 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 approve claims for July 2015.

ACCU WEATHER	FE	\$1,103.00	MEMORIAL HEALTH CARE SYSTEMS	SE	\$220.00
ADP LLC	FE	\$58.00	MENARDS	SU	\$66.75
ADVANCED CORRECTIONAL HLTHCARE	FE	\$5,765.92	MESA TACTICAL	SU	\$834.00
ADVANCED OFFICE AUTOMATION, INC	FE	\$618.37	MEYER AUTOMOTIVE INC	SE	\$48.90
AFL LLC DBA ANDERSON AUTO GROUP	SE	\$27,486.00	MICHAELSON,DAVID	FE	\$35.00
AFLAC	FE	\$266.65	MID AMERICAN BENEFITS INC FLEX	FE	\$4,577.59
AHRENS,ALLAN	FE	\$35.00	MID-AMERICAN INS GROUP INC	FE	\$36,116.00
AJ BURESH DBA EXPRESS LAWN CARE	SE	\$1,200.00	MIDLAND FUNDING LLC	FE	\$827.55
ALAMAR CORP DBA ALAMAR UNIFORMS	SU	\$133.78	MIDWEST AUTO PARTS	SU	\$505.25
ALL ROADS BARRICADES INC	FE	\$144.16	MIDWEST OFFICE AUTOMATION	FE	\$36.00
ALMS,DOUG	FE	\$35.00	MIDWEST SERVICE & SALES CO INC	SE	\$11,845.55
AMERITAS LIFE INS CORP	FE	\$41,921.90	MILFORD AGING SERVICES	SE	\$221.20
ANGELA L COMEAU	FE	\$103.00	MILLER,JACK	FE	\$35.00
ARL CREDIT SERVICES INC	SE	\$298.50	MIPS INC	FE	\$1,347.72
ASPEN PUBLISHERS INC DBA ELSEVIER	FE	\$1,100.00	MODERN MARKETING	FE	\$1,276.66
BARNAS DRUG INC	FE	\$32.25	NANCE COUNTY SHERIFF	FE	\$126.90
BLACK HILLS ENERGY	UT	\$482.25	NANCY HOBLYN	FE	\$224.50
BLUE RIVER ELECTRIC LLC	FE	\$654.74	NATIONAL INS COMPANY OF WISCONSIN	FE	\$551.96
BLUE VALLEY BEHAVIORAL HEALTH INC	FE	\$487.50	NE CRIME COMMISSION	FE	\$104.00
BOB BARKER COMPANY INC	FE	\$96.05	NE HEALTH & HUMAN SERVICES	FE	\$998.00
BRECKA,GREGORY	FE	\$35.00	NE MACHINERY CO	FE	\$5,401.86
BRENNAN & NIELSEN LAW OFFICE	FE	\$9,656.70	NE PUBLIC POWER DISTRICT	E	\$57.24
BURKEY,PETER	FE	\$35.00	NEBR CRITICAL INCIDENT STRESS MNGT	FE	\$65.00
CALIFORNIA CONTRACTORS SUPPLIES	SU	\$239.76	NEBR PUBLIC HEALTH ENVIRONMENTAL	FE	\$210.00
CALKINS,PATRICK	FE	\$35.00	NEBRASKA APCO/NENA	FE	\$119.00
CALKINS,PATRICK	TR	\$56.36	NEBRASKA ARCHAEOLOGICAL SOCIETY	FE	\$250.00
CARD SERVICES	FE	\$389.18	NEBRASKA SECRETARY OF STATE	FE	\$30.00
CAT FINANCIAL COMMERCIAL ACCOUNT	FE	\$16,462.46	NEBRASKA SHERIFFS ASSOCIATION	FE	\$195.00
CBM FOOD SERVICE	SE	\$4,006.25	NEBRASKA STATE TREASURER	FE	\$4,786.40
CENTER FOR ED & EMPLOYMENT LAW	FE	\$254.95	NOTARY PUBLIC UNDERWRITERS INC	FE	\$285.00
CENTRAL NEBR CREMATION & TRANS	FE	\$500.00	O'KEEFE ELEVATOR COMPANY	FE	\$697.22
CENTRAL SAND & GRAVEL CO	FE	\$20,037.12	ONESOURCE	FE	\$255.00
CITY OF SEWARD	FE	\$9,813.62	OREILLY AUTOMOTIVE INC	SU	\$296.04
CLARITUS	FE	\$219.32	PANKOKE,DAVID	FE	\$35.00
CLERK OF THE DISTRICT COURT	FE	\$489.00	PANKOKE,MARSHAL	FE	\$35.00
COLONIAL SUPPLEMENTAL INSURANCE	FE	\$3,182.61	PAPER TIGER SHREDDING	FE	\$65.00
COMPULINK LTD	FE	\$3,000.00	PARAMOUNT LAUNDRY & TEXTILE	SE	\$181.89
CONNIE NOVAK MD	FE	\$616.80	PARDE,RAYMOND	FE	\$35.00
CONRAD Y TREVINO DBA T'S GYM	FE	\$240.00	PAYNE,NATHAN	FE	\$70.00
CONSOLIDATED MANAGEMENT COMPANY	FE	\$464.00	PETTY CASH FUND	FE	\$3,844.70
CONTECH ENGINEERED SOLUTIONS LLC	FE	\$1,536.82	PLANET TECHNOLOGIES	FE	\$1,200.00
COOK, RICKY	FE	\$35.00	PLATTE COUNTY DETENTION FACILITY	FE	\$100.00
CREDIT MANAGEMENT SERVICES	SE	\$526.75	PLIC-SBD GRAND ISLAND	FE	\$3,941.30
CULLIGAN	FE	\$141.00	POTTER REPAIR	RE	\$59.76
D & S FORKLIFTS INC	SU	\$60.00	PRINCIPAL LIFE GROUP	FE	\$562.52
DAWE,ARICA	TR	\$4.00	PRM ENTERPRISES 11 INC	FE	\$5,938.42

DEREMER, WILLIAM	FE	\$35.00	PURFOODS LLC DBA MOMS MEALS	FE	\$345.00
DESERT SNOW LLC	FE	\$590.00	RACOM	FE	\$14,824.80
DILLON TIRE INC DBA CROSS DILLON TI	FE	\$1,325.00	RADKE,GREGORY	FE	\$35.00
DOUG BRAND	FE	\$52.31	RDO TRUCK CENTER CO	SE	\$1,964.47
DOUGLAS COUNTY SHERIFF OFFICE	FE	\$24.05	REDIGER AUTOMOTIVE	SE	\$117.14
DR CARROLL VERHAGE	FE	\$205.75	REGION V SERVICES	SE	\$2,484.58
DUANE BROEKER	FE	\$5,182.00	REGION V SYSTEMS	FE	\$138.50
E 911 C/O SEWARD COUNTY TREASURER	FE	\$28,558.75	RIXSTINE TROPHY CO INC	FE	\$65.60
EAKES OFFICE PLUS	SU	\$516.57	ROBERT D BOSHART DBA BOBS MOBIL	FE	\$60.00
ED ROEHR SAFETY PRODUCTS	SU	\$880.00	ROGER H EHLERS	FE	\$3,500.00
ELSTON,WENDY	FE	\$35.00	RUZICKA,KATHLEEN	TR	\$108.65
ELSTON,WENDY	TR	\$29.90	RUZICKA,KATHLEEN	SU	\$3.40
ENCARTELE INC	FE	\$1,500.00	S & S DESIGN	FE	\$15.00
ERIC J WILLIAMS P C LLO	FE	\$7,885.00	SACK LUMBER	SU	\$50.89
FARMERS COOPERATIVE	FE	\$38,797.47	SALARIES	SA	\$245,673.06
FASTENAL COMPANY	SU	\$131.01	SALINE COUNTY SHERIFF	FE	\$3,780.00
FBI/NAA	FE	\$150.00	SAPP BROS PETROLEUM INC	FE	\$14,107.50
FLEISCHMAN,JEFF	FE	\$35.00	SECURITY EQUIPMENT INCORPORATED	EQ	\$291.75
FRITZ APPRAISAL & VALUATION LLC	SE	\$2,100.00	SEWARD AGING SERVICES	SE	\$345.80
GARCIA CLINICAL LABORATORY	FE	\$8.00	SEWARD AREA CHAMBER OF COMMERCE	FE	\$318.50
GERHOLD CONCRETE CO INC	FE	\$199.50	SEWARD CO HEALTH CLAIM FUND	FE	\$96,069.19
GOLDBERG GROUP ARCHITECTS PC	FE	\$11,060.78	SEWARD CO INDEPENDENT	FE	\$1,528.09
GREGORY C. DAMMAN	FE	\$5,512.10	SEWARD COUNTY BRIDGES INC	FE	\$8,249.05
H & H RECREATION INC DBA SPARETIME	FE	\$400.86	SEWARD COUNTY COURT	FE	\$837.52
HAIN-WIEMER LLC DBA RED PATH	FE	\$72.00	SEWARD COUNTY DRUG ACCT PROGRAM	FE	\$40,000.00
HALL COUNTY CORRECTIONS	FE	\$6,931.44	SEWARD COUNTY PUBLIC POWER	FE	\$1,129.22
HATFIELD,MARIA	FE	\$35.00	SEWARD COUNTY PUBLIC TRANSIT	FE	\$48.00
HEARTLAND TIRES & TREADS INC	SU	\$434.48	SEWARD COUNTY SHERIFF UNCOLLTD	FE	\$766.00
HEGEHOLZ, BRIAN	FE	\$35.00	SEWARD COUNTY SHERIFF'S DEPT	FE	\$45.60
HELMINK PRINTING	SU	\$801.60	SEWARD COUNTY TREASURER	FE	\$60.96
HENKE,DWIGHT	FE	\$35.00	SEWARD GROCERY LLC DBA PAC N SAVE	FE	\$31.61
HERPOLSHEIMERS INC	SE	\$82.02	SEWARD LUMBER & HOME CENTER	FE	\$88.60
HOMETOWN LEASING	FE	\$415.50	SHARILYN K STEUBE	FE	\$401.50
HOODMASTERS INC	FE	\$325.00	SMITH,CHELSEA	FE	\$35.00
HOTSY EQUIPMENT CO	EQ	\$100.85	SOURCEGAS	UT	\$244.07
HUNTINGTON,TIM	FE	\$35.00	SOUTHEAST COMMUNITY COLLEGE	FE	\$10.00
HYMARK TOWING LLC	FE	\$110.00	SPEECE LEWIS ENGINEERS INC	FE	\$23,370.15
INDOFF INC	FE	\$471.15	ST OF NE DAS COMMUNICATIONS	FE	\$704.00
ISLAND VIEW DENTAL	FE	\$947.00	ST OF NEBRASKA DAS IMSERVICES	SE	\$47.40
JACI FOGED	FE	\$96.60	STATE OF NEBRASKA DEPT OF CORR	SE	\$9,664.34
JANA S WURM DBA J S WURM & ASSOC	FE	\$866.05	STEVEN P HURT	FE	\$349.98
JANSSEN,DENISE	FE	\$35.00	STEWART,JACQUELYN	TR	\$128.40
JANSSEN,DENISE	FE	\$30.71	STEWART,JACQUELYN	FE	\$19.86
JD'S COFFEE SHOP LLC	FE	\$43.90	SUE WURM	FE	\$136.50
JEFFERSON COUNTY COURT	FE	\$1.75	SUHR & LICHTY INS AGENCY INC	FE	\$40.00
JEO CONSULTING GROUP INC	FE	\$24,150.00	SVOBODA AND HENK INC DBA	FE	\$85.00
JOHNSEN,GORDON	FE	\$35.00	TECHNICAL RESOURCE MNGMNT INC	FE	\$10.00
JOHNSON DIESEL REPAIR	RE	\$2,465.00	THE VERDIN COMPANY	FE	\$315.00
JOHNSON SAND AND GRAVEL	SU	\$3,268.99	THOMAS C MATZKE DBA ZKE LLC	FE	\$1,680.00
JONES NATIONAL BANK	FE	\$9,369.87	TIME WARNER CABLE	FE	\$84.97
JONES NATIONAL BANK	FE	\$26,956.09	TITLE SERVICES OF BLUE VALLEY LLC	SE	\$225.00
JONES NATIONAL BANK & TRUST CO	FE	\$50,886.31	TRACYS ROAD WRENCH LLC	FE	\$2,315.56
JONES NATIONAL BANK AND TRUST	FE	\$306.00	TRUCK EQUIP SERVICE CO INC	EQ	\$41.91
JOSEPH BIXBY	FE	\$205.75	TURNING POINT BEHAVIORAL HLTH	FE	\$240.00
KATHLEEN A LAUGHLIN	FE	\$60.00	TUTTLE,MICHELA	FE	\$35.00
KEARNEY INVESTMENT CORPORATION	FE	\$379.80	UNIV OF NEBRASKA LINCOLN	FE	\$1,840.43
KEEP NEBRASKA BEAUTIFUL	FE	\$312.00	UNIVERSITY OF NEBRASKA	FE	\$230.00

KENNETH W & CHRISTY E PANKOKE	SU	\$800.39	UNL ITS COMMUNICATIONS CENTER	FE	\$46.00
KIRKHAM, MICHAEL & ASSOC	FE	\$6,960.51	UTICA AGING SERVICE	SE	\$195.30
KOCA, EDWARD, J	FE	\$35.00	VERIZON WIRELESS SERVICES LLC	SE	\$2,185.21
KONICA MINOLTA BUSINESS SOLUTIONS	FE	\$225.96	VILLAGE OF GARLAND	UT	\$40.33
KONICA MINOLTA PREMIER FINANCE	FE	\$118.85	VILLAGE OF UTICA	UT	\$39.83
LANCASTER CO YOUTH SERVICES	FE	\$177.00	VIRTUAL IMPRESSIONS INCORPORATED	FE	\$228.35
LANCASTER COUNTY COURT	SE	\$5.75	VISA	FE	\$216.03
LANCASTER COUNTY SHERIFF	FE	\$61.45	VOIGT ENTERPRISES INC	FE	\$192.55
LATSCH'S INC	SU	\$2.16	VOLZKE CORP	FE	\$2,261.70
LIBERTY NATIONAL LIFE INS COMPANY	FE	\$111.60	WADDELL & REED	FE	\$4,110.00
LISKA, BARBARA	FE	\$35.00	WALLINGFORD SIGN CO INC	FE	\$1,949.00
LUEBBE, ANTHONY	FE	\$35.00	WALMART COMMUNITY BRC	FE	\$688.87
LUEBBE, MIKE	TR	\$220.91	WATCH GUARD	FE	\$244.00
MAINELLI WAGNER & ASSOCIATES INC	SE	\$700.88	WELLS FARGO FINANCIAL LEASING	FE	\$171.60
MARLIN G AND PATRICIA J MATULKA	FE	\$41.90	WINDSTREAM	FE	\$6,708.22
MCKESSON MEDICAL SURGICAL	SU	\$212.25	YOCUM, JOSEPH	FE	\$20.00
MELLOR, MATTHEW	FE	\$35.00	YORK COUNTY	FE	\$22,496.44
MELLOR, MATTHEW	TR	\$15.53	YORK COUNTY COURT	FE	\$1.75
MEMORIAL HEALTH CARE SYSTEMS	SE	\$175.00			

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

Tom Nielsen of Fire Spring was present to give a presentation on IT Services for Seward County. He stated that he has already taken a tour of several buildings within the County and can help with computer issues and help the County have a central IT plan. He also talked about helping with IT setup at the new Judicial Center.

Bob Dahms, County Treasurer and Susan Blomenberg, Deputy gave the results of a survey given to employees, asking if they preferred a lunch hour type of appreciation party vs a dinner hour (in the evening.) They reported the survey results show more wanted a lunch time event.

Moved by Fleischman and seconded by Luebbe to allow the Treasurer's Office to host the County Appreciation Party over the lunch hour and allow \$25 per employee to be spent.

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

The Chairman stated that the Bee Culvert Project should have been listed as being in B Precinct and not as J Precinct as was listed on the agenda. It was published that the project was in B Precinct.

Moved by Fleischman and seconded by Garske to open bids for the Bee Culvert Project.

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

Bids were received from: ME Collins Construction, Hartmann Construction and Lipsey Construction.

Moved by Fleischman and seconded by Luebbe to go into Executive Session at 9:50 a.m. to discuss pending litigation.

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

The Chairman re-stated that the reason for Executive Session was for pending litigation.

Moved by Garske and seconded by Fleischman to go out of Executive Session at 10:36 a.m.

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

The Chairman reiterated that the reason for Executive Session was for Pending Litigation.

The Commissioners recessed at 10:36 a.m.  
The Commissioners re-convened at 10:40 a.m.

Moved by Fleischman and seconded by Luebbe to authorize the Chairman sign the 2015-16 JAG Grant.

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

Moved by Fleischman and seconded by Luebbe to authorize the Chairman to sign the Federal Grant Award 14-JJ-11.

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

Moved by Fleischman and seconded by Luebbe to authorize the Chairman to sign the Federal Grant Award 14-JJ-12.

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

Moved by Fleischman and seconded by Garske to authorize the Chairman to sign the State Grant Award 15-CB-0517.

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

Moved by Fleischman and seconded by Luebbe to approve the right of way request from Windstream in the SE ¼ of Section 8 North, Township 9 North Range 4 East of the 6th p.m.

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

Moved by Luebbe and seconded by Garske to authorize the Chairman to sign right of way documents for the Raymond Road Project C-80(612) Tract 3, located in the NE ¼ NW ¼ of Section 4, Township 11 North Range 4 East of the 6th p.m.

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

Gary Petersen, Seward/York Emergency Manager presented documents for the Commissioners approval.

Moved by Garske and seconded by Fleischman to authorize the Board Chair to sign the Hazard Mitigation Justice Center Generator Grant Application.

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

Moved by Fleischman and seconded by Gausman to authorize the Board Chair to sign a Letter of Assurance for Matching Fund for the Generator Grant.

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

Moved by Garske and seconded by Fleischman to authorize the Board Chair to sign the Maintenance Agreement Letter for the General Grant.

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

The Chairman stated that items listed as No. 7, 9 & 11 will not be discussed this week and will be put on the agenda for next week.

The Commissioners started budget hearings with the various officials.

The first official of the day to discuss their budget was Marilyn Hladky, County Assessor.

The next official discussing their budget was Dennis Kahl, Extension Educator.

The Commissioners recessed at 10:35 a.m.  
The Commissioners reconvened at 10:37 a.m.

Joe Yocum, Sheriff was present for the budget hearings for the Sheriff, Jail and other related budgets.

Becky Paulsen, Weed/Zoning Administrator was present for her budget hearing.

Jacque Stewart, Clerk of the District Court was present for her budget hearing.  
Mike Janssen, Building and Grounds Supt. was present to discuss his budget.

Kathy Ruzicka, Seward Aging Services Director and Ruth Petersen, Aging Partners Director were both present to discuss the Aging Services budget.

Sheila Beins, County Court Magistrate was present for the budget hearing for County Court.

The Commissioners recessed at 1:22 p.m.  
The Commissioners re-convened at 2:10 p.m.

Sherry Schweitzer, County Clerk was present to discuss her budget along with other miscellaneous budgets she prepared.

Known items on the agenda for Board of Commissioners on August 4, 2015 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 July 21, 2015  
Discuss/Action - Approve minutes of July 28, 2015

**Other Business Matters to Address When Time Allows**

Commissioners Reports  
Right of Way Request(s): None  
Discuss/Action - Clarify Overtime Motion of June 9, 2015  
Discuss/Action – Place Proceeds of Surplus Road Dept. Items in the Special Road Fund 700  
Discuss/Action - Justice Center Update  
Discuss/Action – Budget  
Discuss/Action – Executive Session Pending Litigation

9:15 a.m. Discuss/Action - Jeanne Wiemer – Request permission to use courthouse lawn for Historic Seward Plein Aire (20-30 artists make/display art on lawn)

Discuss/Action - Clark Kolterman/Visitors Committee – Report of annual activities & 150<sup>th</sup> Anniversary of City of Seward, County of Seward and Nebraska

9:30 a.m. Discuss/Action - Open bids for Rolling Packer

9:45 a.m. Discuss/Action – Award bid for Bee Culvert Project

Moved by Fleischman and seconded by Gausman to adjourn at 4:06 p.m.  
Affirmative Vote: Fleischman, Gausman, Garske, 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 4<sup>th</sup> day of August 2015.

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

\_\_\_\_\_  
Chairman

