

June 14, 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 June 14, 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 June 14, 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

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 Garske and seconded by Gausman to approve the minutes of May 24, 2016.
Affirmative Vote: Garske, Gausman, Luebbe, Glawatz, Fleischman Motion Carried

Moved by Garske and seconded by Luebbe to approve Tax List Corrections 221-15R, 222-15R, 223-15R, 224-15R, 225-15R, and 226-15R per the Assessor's Recommendation.
Affirmative Vote: Garske, Luebbe, Gausman, Glawatz, Fleischman Motion Carried

Moved by Garske and seconded by Luebbe to open the Public Hearing for a permissive exemption for Memorial Health Care Systems.
Affirmative Vote: Garske, Luebbe, Glawatz, Gausman, Fleischman Motion Carried

Hladky explained that the Pharmacy area in the clinic of Memorial Health Care Systems should be exempt, not *partially* exempt as previously acted on.

No one appeared at said hearing.

Moved by Glawatz and seconded by Luebbe to close the public hearing at 8:41 a.m.
Affirmative Vote: Glawatz, Luebbe, Gausman, Garske, Fleischman Motion Carried

Moved by Garske and seconded by Gausman to approve the *total* exemption for Memorial Health Care Systems on Lot 2 Memorial Health Care Subdivision, Seward, NE as recommended by the County Assessor.
Affirmative Vote: Garske, Gausman, Glawatz, Luebbe, Fleischman Motion Carried

Hladky then updated the Commissioners on the activities of her office.

Known items on the agenda for June 28, 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 June 14, 2016
4. Discuss/Action - Assessor Information Update

Moved by Garske and seconded by Glawatz to adjourn at 8:45 a.m.

Affirmative Vote: Garske, Glawatz, Luebbe, Gausman, 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 28th day of June 2016.

County Clerk

Chairman

June 14, 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 June 14, 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 June 14, 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 Gausman to approve the minutes of June 7, 2016.

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

Mike Janssen, Building and Grounds Supt. reported progress of the Staplehurst Road Shop Bathroom Project and problems he has been having with his mower. He reported that he toured the Justice Center and that there wasn't much room for janitorial supplies.

Casey Tiemann of the County Attorney's Office presented revised documents for the Community Juvenile Grant.

Moved by Garske and seconded by Fleischman to sign the revised Budget for 2016 Community Based Juvenile Services Aid Grant 16-CB-515.

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

Commissioners Reports:

Commissioner Luebbe reported he attended the Garland Village Board meeting, met with the 911 Director, County Clerk and other members of the Board about weekly county business.

Commissioner Garske reported she attended the SCCDP luncheon.

Commissioner Gausman reported he attended the Four Corners Health Dept. meeting, a Seward Saline Solid Waste meeting, and checked on an abandoned cemetery.

Commissioner Fleischman reported she received many constituents' calls regarding roads, met with HR about budget and also did some CASA business.

Commissioner Glawatz reported he spoke at the July 4th Kickoff, attended a Region V meeting, and received constituent phone calls.

Moved by Garske and seconded by Gausman to adopt Resolution No. 3246 in regard to allowing additional pledging by Jones National Bank.

**RESOLUTION NO 3246 OF
THE SEWARD COUNTY BOARD OF COMMISSIONERS**

Whereas: the Jones National Bank & Trust Co. desires to pledge the following securities:

Description	Market Value
FHLMC-POOL #FG—C91725	950,368.64

Whereas, County deposits must be protected at all times,

Therefore, this County Board accepts the above pledging of securities by the Jones National Bank & Trust Co. of Seward, dated 6/6/2016.

Motion by: Garske Seconded by: Gausman

Ayes: Diana L. Garske, Eugene Gausman, Whitney Fleischman,
Michael Luebbe, Roger E. Glawatz, Chairman, Board of Commissioners

Dated: June 14, 2016 ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Luebbe to adopt Resolution No. 3247 in regard to directing the Treasurer to transfer 2.5 Million to the Debt Service Fund through the Imprest Process.

**Resolution NO 3247 OF
THE SEWARD COUNTY BOARD OF COMMISSIONERS**

Whereas: part of the financing arrangement in funding the completion of the Seward county justice center involves the transferring of 2.5 million dollars from the inheritance fund to the debt service fund under the following conditions

- a. The entire 2.5 million will be classed as a intra fund transfer, not a loan
- b. The debt service fund does not have to pay back the inheritance fund

Moved by Fleischman and seconded by Garske to approve the right of way request for Windstream between Sections 14 & 15 and Sections 22 & 23 of Township 11 North, Range 4 East of the 6th p.m.

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

Moved by Garske and seconded by Fleischman to approve the right of way request for Seward County Public Power District between the SW ¼ of Section 22 and the NW ¼ of Section 27 Township 12 North, Range 2 East of the 6th p.m.

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

Moved by Fleischman and seconded by Garske to approve the right of way request for Unite Private Networks between the NE ¼ pf Section 9 and the NW ¼ of Section 10 Township 9 North, Range 3 East of the 6th p.m.

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

Moved by Fleischman and seconded by Gausman to approve the right of way request for Windstream between the SE ¼ of Section 1 and the NE ¼ of Section 12, Township 11 North, Range 4 East of the 6th p.m.

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

Commissioner Garske is absent at 10:10 a.m.

Richard Nation and Heather Lytle of Blue Valley Community Action were present to give their annual report and request for contribution.

Known items on the agenda for Board of Commissioners on June 21, 2016 are as follows:

- 9:00 a.m. 1. Convene and announce Open Meetings Law
- 2. Pledge of Allegiance
- 3. Discuss/Action - Approve minutes of June 14, 2016

Other Business Matters to Address When Time Allows

- 4. Discuss/Action – Public/Officials/Boards
- 5. Commissioners Reports
- 6. Discuss/Action - Justice Center Update
- 9:15 a.m. Discuss/Action – Res. - Allow Seward County to have in excess of 50% of the Banks Equity Capital
- 9:30 a.m. Discuss/Action – Open bids for Lease of a 2016 or Current Model Year All Wheel Drive Articulated Motor Grader(s)
- 10:00 a.m. Discuss/Action - Open bids for a Duress System for Seward County Jail

Moved by Fleischman and seconded by Gausman to adjourn at 10:35 a.m.

Affirmative Vote: Fleischman, 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 21st day of June, 2016.

County Clerk

Chairman