

# June 23, 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 June 23, 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 June 23, 2015 at 8:30 a.m.

Present: Chairperson: Whitney Fleischman  
Members: Mike Luebbe, Diana Garske, Gene Gausman,  
Roger E. Glawatz  
Dep. County Clerk: Lisa Dey  
County Assessor: Marilyn Hladky  
Dep. Assessor: Deanna Boyer

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 June 9, 2015  
Affirmative Vote: Glawatz, Gausman, Fleischman Motion Carried  
Abstain: Luebbe, Garske

Marilyn Hladky and Deanna Boyer were sworn in. At each hearing Hladky or Boyer will explain the valuations that were arrived at for Seward County

The protest hearing for Thomas D Thiessen was held, he was not in attendance for the hearing.

The protest hearing for John C and Rebecca L Wallroff was held, they were not in attendance for the hearing.

The protest hearing for Zack Loomis was held. Mr. Loomis was sworn in and then gave the Board information regarding his protest.

The protest hearing for 2 different parcels for Richard Mills Jr et al trustees was held; no one appeared for the hearing.

Moved by Garske and seconded by Luebbe to accept the Assessors recommendation For Thomas D Thiessen for a tract in the SE corner of the SE ¼ SE ¼ in Section 16, T10N, R4E, after review of the property to reduce the valuation to \$185,297.  
Affirmative Vote: Garske, Luebbe, Gausman, Glawatz, Fleischman Motion Carried

Moved by Garske and seconded by Luebbe to accept the Assessors recommendation for John C and Rebecca L Wallroff in #N ½ N ½ NW ¼ in Section 15, T12N, R4E, after inspection and review of the property, reduce the Valuation due to the condition of the property to \$312,054.  
Affirmative Vote: Garske, Luebbe, Glawatz, Gausman, Fleischman Motion Carried

Moved by Luebbe and seconded by Garske to accept the Assessor's recommendation based on recount of acres per CFSA map for Zack Loomis in #S ½ NE ¼ in Section 11 T10N, R3E 79.79 acres in the amount of \$381,630

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

Moved by Garske and seconded by Luebbe to accept the Assessor's recommendation of no change for Richard Mills Jr et al Trustees in #NE ¼ & #SW ¼ NW ¼ & W ½ SE ¼ NW ¼ & NW ¼ SW ¼, 209.08 acres in the amount of \$1,166,067.

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

No decision was made for the protest for Richard Mills Jr et al Trustees in #N ½ NW ¼ W of RR incl #Tax lots 54 and 50, 50.93 acres.

Marilyn Hladky, Seward County Assessor, gave the Commissioners updates regarding her office.

Known items on the agenda for July 7, 2015 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of June 23, 2015
- Discuss/Action - Valuation Protest Hearings
- Discuss/Action - Assessor Information Update

Moved by Luebbe and seconded by Gausman to adjourn at 9:04 a.m. Motion Carried

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

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 7<sup>th</sup> day of July 2015.

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

\_\_\_\_\_  
Chairman

## June 23, 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 9:08 a.m. on June 23, 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 June 23, 2015 at 9:08 a.m.

Present: Chairman: Roger E. Glawatz  
 Members: Mike Luebbe, Diana Garske, Gene Gausman, Whitney Fleischman  
 Dep. County Clerk: Lisa Dey

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 Claims for June 2015.

ADP LLC	FE	\$58.00	MEMORIAL HEALTH CARE SYSTEMS	FE	\$182.00
ADVANCED CORRECTIONAL HLTHCARE	FE	\$2,882.96	MERLES GARDEN CENTER	FE	\$390.98
ADVANCED OFFICE AUTOMATION, INC	FE	\$556.66	METZ MORTUARY INC	FE	\$840.00
AFLAC	FE	\$266.65	MEYER AUTOMOTIVE INC	FE	\$57.90
AHRENS,ALLAN	FE	\$35.00	MICHAEL G. MULLALLY PC LLO	FE	\$272.55
AJ BURESH DBA EXPRESS LAWN CARE	SE	\$600.00	MICHAEL W WEST DBA BAUERNHOF K-9	FE	\$2,009.30
ALAMAR CORP DBA ALAMAR UNIFORMS	FE	\$7,678.18	MICHAELSON,DAVID	FE	\$35.00
ALL ROADS BARRICADES INC	FE	\$444.53	MID AMERICAN BENEFITS INC FLEX	FE	\$4,577.59
ALLEY, ALISCIA	FE	\$40.92	MID-AMERICAN BENEFITS INC	FE	\$100.00
ALMS,DOUG	FE	\$35.00	MID-AMERICAN INS GROUP INC	FE	\$35,579.10
AMERITAS LIFE INS CORP	FE	\$47,224.17	MIDWEST AUTO PARTS	SU	\$442.39
ANN HALL	FE	\$44.07	MIDWEST AUTOMOTIVE	FE	\$38.45
BAKER,JEFFREY	FE	\$35.00	MIDWEST OFFICE AUTOMATION	FE	\$54.54
BARNAS DRUG INC	FE	\$5.00	MIDWEST RIGHT OF WAY SERVICES INC	FE	\$3,315.00
BECKER, CORD	TR	\$88.68	MIDWEST SEAMLESS GUTTERS	FE	\$1,280.00
BLACK HILLS ENERGY	UT	\$671.29	MIDWEST SERVICE & SALES CO INC	FE	\$570.60
BLUE RIVER ELECTRIC LLC	FE	\$552.72	MILFORD AGING SERVICES	SE	\$843.50
BLUE VALLEY BEHAVIORAL HEALTH INC	FE	\$292.50	MILLER,JACK	FE	\$35.00
BOB BARKER COMPANY INC	FE	\$52.95	MINZEL, MAVRICK	TR	\$26.99
BORGES, LISA	TR	\$26.99	MIPS INC	FE	\$5,764.20
BRECKA,GREGORY	FE	\$35.00	MULTI SERVICE TECH SOLUTIONS	FE	\$299.99
BRENNAN & NIELSEN LAW OFFICE	FE	\$555.75	NABERS LOCKSMITH SERVICE	SE	\$40.00
BROTHERS EQUIPMENT INC	FE	\$55.85	NANCY HOBLYN	FE	\$367.00
BURDEN SALES COMPANY	FE	\$304.95	NATHAN A REED DBA REED ELECTRIC	SE	\$14,845.91
C. JO PETERSEN	SU	\$386.49	NATIONAL INS COMPANY OF WISCONSIN	FE	\$548.82
CALKINS,PATRICK	FE	\$35.00	NE ASSN OF COUNTY OFFICIALS	FE	\$2,550.42
CALKINS,PATRICK	TR	\$213.45	NE ASSOCIATION OF COUNTY	FE	\$50.00
CARD SERVICES	FE	\$1,332.47	NE HEALTH & HUMAN SERVICES	FE	\$279.00
CAT FINANCIAL COMMERCIAL ACCOUNT	EQ	\$16,462.46	NE LAW ENFORCEMENT TRAINING CT	FE	\$450.00
CBM FOOD SERVICE	FE	\$6,023.58	NE MACHINERY CO	FE	\$242,640.50
CENTEC CAST METAL PRODUCTS	FE	\$583.93	NE PUBLIC POWER DISTRICT	UT	\$73.39
CITY OF SEWARD	UT	\$5,800.20	NEBR ASSOCIATION OF SCHOOL BOARD	FE	\$70.00
CLARITUS	FE	\$163.71	NEBR INSTITUTE OF FORENSIC SCIENCES	FE	\$2,000.00
CLERK OF THE DIST COURT JOHNSON	FE	\$6.50	NEBR PUBLIC HEALTH ENVIRONMENTAL	E	\$210.00
CLERK OF THE DISTRICT COURT	FE	\$6.50	NEBRASKA APCO/NENA	FE	\$119.00
CLERK OF THE DISTRICT COURT	FE	\$379.00	NEBRASKA MIL-NIC INC	FE	\$539.80
COLONIAL SUPPLEMENTAL INSURANCE	FE	\$3,182.61	NEVILLE CONSTRUCTION LLC	FE	\$840.00
CONSOLIDATED MANAGEMENT COMPANY	FE	\$66.50	NIRMA	FE	\$249,265.00
CONSTELLATION NEWENERGY GAS DIV	UT	\$290.86	NOLAN, DINA	TR	\$28.39
CONTECH ENGINEERED SOLUTIONS LLC	FE	\$1,140.00	OFFICE DEPOT CREDIT PLAN	FE	\$364.97
CONTROL SERVICES INC	FE	\$104.00	OFFICEMAX INCORPORATED	FE	\$812.98
COOK, RICKY	FE	\$70.00	OFFICENET	FE	\$81.00
CORI J STAVA	SE	\$1,779.76	OREILLY AUTOMOTIVE INC	FE	\$482.56
CORNERSTONE BANK	FE	\$30.00	ORKIN LLC	SE	\$1,036.80

CORNERSTONE TOWER SERVICE INC	SE	\$4,000.00	PANKOKE,DAVID	FE	\$35.00
CRETE AREA MEDICAL CENTER	FE	\$62.00	PANKOKE,MARSHAL	FE	\$35.00
CROSS AND SONS INC	FE	\$125.00	PAPER TIGER SHREDDING	SE	\$30.00
CULLIGAN	SE	\$35.00	PARAMOUNT LAUNDRY & TEXTILE	SE	\$228.81
DAN PERNICEK	TR	\$16.04	PARDE,RAYMOND	FE	\$35.00
DAWE,ARICA	TR	\$12.90	PATTY LAVELLE	TR	\$68.64
DEANNA PORTZ	TR	\$44.07	PETTY CASH FUND	FE	\$3,026.32
DELL MARKETING L P	FE	\$2,341.91	PITNEY BOWES INC	FE	\$90.46
DELLA MIERS	TR	\$32.48	PLANET TECHNOLOGIES	FE	\$1,711.20
DENNIS KAHL	TR	\$425.00	PLIC-SBD GRAND ISLAND	FE	\$3,865.86
DEREMER, WILLIAM	FE	\$70.00	POSTMASTER	FE	\$520.00
DOUG YODER	TR	\$89.31	POTTER REPAIR	RE	\$119.19
DUGAN BUSINESS FORMS	FE	\$1,215.51	POWERPLAN	FE	\$287.90
E 911 C/O SEWARD COUNTY TREASURER	FE	\$28,558.75	PREMIER HOSPITALITY DEVELOPMENT	FE	\$147.90
E NINE ONE ONE SET ASIDE FUND	FE	\$37,614.14	PRINCIPAL LIFE GROUP	FE	\$553.56
EAKES OFFICE PLUS	SU	\$6,150.51	PURFOODS LLC DBA MOMS MEALS	FE	\$170.00
ELSTON,WENDY	FE	\$35.00	QUILL CORPORATION	FE	\$634.03
ERIC J WILLIAMS P C LLO	SE	\$1,090.00	RACOM	FE	\$4,385.81
ETS DEVELOPMENT GROUP LLC	FE	\$10,583.75	RADKE,GREGORY	FE	\$35.00
FARMERS COOPERATIVE	FE	\$45,321.26	RDO TRUCK CENTER CO	FE	\$3,803.23
FASTENAL COMPANY	FE	\$84.83	REDIGER AUTOMOTIVE	FE	\$96.84
FEHLHAFERS INC	FE	\$150.00	REGION V SERVICES	SE	\$2,484.58
FLEISCHMAN,JEFF	FE	\$35.00	ROBERT D BOSHA RT DBA BOBS MOBIL	FE	\$175.00
FRITZ APPRAISAL & VALUATION LLC	SE	\$6,600.00	ROGER H EHLERS	FE	\$3,500.00
GALLS INC	FE	\$7,434.70	RONALD STACHURA	FE	\$629.95
GEHRING CONST & READY MIX CO INC	SU	\$11,085.55	RUZICKA,KATHLEEN	TR	\$85.10
GEMINI CARPET CLEANING	SE	\$1,075.00	RUZICKA,KATHLEEN	FE	\$0.93
GENE STEFFY CHRYSLER	FE	\$90,147.00	SACK LUMBER	SU	\$8.00
GENERAL FIRE & SAFETY EQUIP CO	FE	\$454.40	SALARIES	SA	\$276,614.29
GEOCOMM INC	FE	\$6,700.00	SALINE COUNTY SHERIFF	FE	\$1,836.00
GIS WORKSHOP INC	FE	\$7,000.00	SAUNDERS COUNTY DEPT OF CORR	FE	\$225.00
GOLDBERG GROUP ARCHITECTS PC	FE	\$58,630.77	SCHWARZ PAPER CO	SU	\$63.40
GRAHAM TIRE LINCOLN NORTH	FE	\$1,034.24	SCHWEITZER, JEFF	FE	\$70.00
GREGORY C. DAMMAN	FE	\$5,365.85	SCHWEITZER, SHERRY	TR	\$18.57
H & H RECREATION INC DBA SPARETIME	FE	\$83.26	SCOTT R GROPP	FE	\$931.00
HANSEN, TRICIA	TR	\$72.18	SECRETARY OF STATE	SU	\$10.00
HARRY FULLER	FE	\$207.77	SENTRY ELECTRIC INC	FE	\$1,200.00
HATFIELD,MARIA	FE	\$35.00	SEWARD AGING SERVICES	SE	\$1,173.90
HAZELDEN PUBLISHING	FE	\$414.24	SEWARD APPLIANCE REPAIR LLC	RE	\$134.95
HEGEHOLZ, BRIAN	FE	\$35.00	SEWARD AREA CHAMBER OF COMMERCE	FE	\$312.89
HEJL,DAN	FE	\$35.00	SEWARD CO CLERK	FE	\$22.00
HELMINK PRINTING	SU	\$1,598.00	SEWARD CO HEALTH CLAIM FUND	FE	\$94,579.98
HENKE,DWIGHT	FE	\$35.00	SEWARD CO INDEPENDENT	FE	\$2,143.44
HERPOLSHEIMERS INC	FE	\$171.79	SEWARD COUNTY ATTORNEY'S OFFICE	FE	\$38.05
HIRERIGHT SOLUTIONS INC	FE	\$69.80	SEWARD COUNTY COURT	FE	\$464.75
HITZ TOWING INC	SE	\$700.00	SEWARD COUNTY PUBLIC POWER	FE	\$1,197.86
HITZ, CHRISTINA	SU	\$42.80	SEWARD COUNTY PUBLIC TRANSIT	FE	\$54.00
HOMETOWN LEASING	FE	\$415.50	SEWARD COUNTY SHERIFF UNCOLLTD	FE	\$455.00
HOPE CRISIS CENTER	FE	\$10,074.00	SEWARD COUNTY SINKING FUND	FE	\$49,400.00
HUNTINGTON,TIM	FE	\$35.00	SEWARD COUNTY TREASURER	FE	\$154.98
HUSKER AUTO GROUP INC/ALLY	FE	\$17,588.00	SEWARD GROCERY LLC DBA PAC N SAVE	FE	\$15.33
HYMARK TOWING LLC	SE	\$100.00	SEWARD LUMBER & HOME CENTER	FE	\$250.02
INDOFF INC	FE	\$3,877.31	SHAFFER COMMUNICATIONS INC	FE	\$1,745.70
INTOXIMETERS	FE	\$60.25	SHARILYN K STEUBE	FE	\$367.00
JAMES STECKER	FE	\$637.73	SMITH,CHELSEA	FE	\$35.00
JANA S WURM DBA J S WURM & ASSOC	FE	\$1,289.90	SMITH,CHELSEA	SU	\$8.53
JANSSEN,DENISE	FE	\$35.00	SOURCEGAS	UT	\$411.73

JENNIFER JOAKIM	FE	\$152.00	SPEECE LEWIS ENGINEERS INC	FE	\$13,336.62
JEO CONSULTING GROUP INC	FE	\$2,412.30	ST OF NE DAS COMMUNICATIONS	FE	\$704.00
JOHN DEERE FINANCIAL	FE	\$430.39	ST OF NEBRASKA DAS IMSERVICES	SE	\$47.40
JOHNSEN,GORDON	FE	\$35.00	STACY BLECHA	TR	\$20.52
JOHNSON SAND AND GRAVEL	SU	\$30,130.30	STATE OF NEBRASKA DEPT OF CORR	SE	\$23,293.42
JONES NATIONAL BANK	FE	\$11,826.92	STEVEN W DAVIS	FE	\$75.00
JONES NATIONAL BANK	FE	\$33,988.95	STITT, SHELLY	FE	\$70.00
JONES NATIONAL BANK & TRUST CO	FE	\$57,653.25	STITT, SHELLY	SU	\$2.94
JONES NATIONAL BANK AND TRUST	FE	\$306.00	SUE WURM	FE	\$2,626.50
JULIE KLIMM	TR	\$34.50	SUHR,GARY	FE	\$35.00
JUSTICE DATA SOLUTIONS INC	FE	\$2,100.00	SUSAN TRABERT	TR	\$43.68
KATHLEEN A LAUGHLIN	FE	\$60.00	TECHNICAL RESOURCE MNGMNT INC	FE	\$20.00
KEARNEY INVESTMENT CORPORATION	FE	\$189.90	TIME WARNER CABLE	FE	\$84.97
KENNETH W & CHRISTY E PANKOKE	FE	\$152.30	TRUCK EQUIP SERVICE CO INC	SE	\$41.43
KIRKHAM, MICHAEL & ASSOC	FE	\$7,580.69	TUTTLE,MICHELA	FE	\$35.00
KOCA,EDWARD,J	FE	\$35.00	U S POSTAL SERVICE	FE	\$343.00
KONICA MINOLTA BUSINESS SOLUTIONS	FE	\$140.85	UNIVERSITY OF NEBRASKA	FE	\$7,810.49
KONICA MINOLTA PREMIER FINANCE	FE	\$118.85	UNIVERSITY OF NEBRASKA-LINCOLN	FE	\$600.00
LANCASTER COUNTY COURT	FE	\$10.25	UNL ITS COMMUNICATIONS CENTER	FE	\$45.50
LANCASTER COUNTY SHERIFF	FE	\$198.91	US POST OFFICE	FE	\$39.20
LATSCH'S INC	SU	\$3,263.62	UTICA AGING SERVICE	SE	\$980.70
LAVONNE DUER	TR	\$81.54	UTICA PARTS AND SERVICE	SE	\$1.80
LIBERTY NATIONAL LIFE INS COMPANY	FE	\$111.60	VAN DIEST SUPPLY COMPANY	SU	\$2,326.48
LINCOLN GLASS INC	FE	\$195.00	VERIZON WIRELESS SERVICES LLC	SE	\$1,984.95
LISKA,BARBARA	FE	\$35.00	VILLAGE OF GARLAND	UT	\$40.15
LORRIE L PEARSON MA LIMHP	FE	\$175.00	VILLAGE OF UTICA	UT	\$40.00
LUEBBE, ANTHONY	FE	\$35.00	VIRTUAL IMPRESSIONS INCORPORATED	SE	\$933.88
MANATRON INC	FE	\$5,384.92	VISA	FE	\$4,389.15
MARIE KAYTON	TR	\$10.35	WADDELL & REED	FE	\$3,976.66
MARLIN G AND PATRICIA J MATULKA	FE	\$343.35	WAHLTEK	FE	\$2,431.00
MARROQUIN LAW OFFICE LLC	FE	\$204.25	WALMART COMMUNITY BRC	SU	\$1,551.75
MARROQUIN, TINA	FE	\$35.00	WATCH GUARD	FE	\$295.00
MARTIN MARIETTA MATERIALS	SU	\$1,031.48	WELLS FARGO FINANCIAL LEASING	FE	\$171.60
MCKESSON MEDICAL SURGICAL	FE	\$189.87	WILLIAM E JOHNSON DBA SIMPLEMINDS	SE	\$913.13
MED TECH RESOURCE INC	FE	\$254.29	WINDSTREAM	FE	\$6,883.40
MEDICAL ENTERPRISES INC	FE	\$62.00	WINGATE INN KEARNEY	TR	\$179.90
MELLOR,MATTHEW	FE	\$35.00	WUSTRACK,DOUGLAS	FE	\$35.00
MELLOR,MATTHEW	TR	\$36.23	YOCUM,JOSEPH	FE	\$20.00
MEMORIAL HEALTH CARE SYS HOSPITAL	FE	\$711.15	YORK COUNTY CLERK	SE	\$4,159.92
MEMORIAL HEALTH CARE SYSTEMS	FE	\$452.10			

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

Moved by Fleischman and seconded by Gausman to approve the minutes of June 16, 2015.

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

Mike Janssen, Seward County Custodian was present and gave an update on his office.

Michaela Tuttle, Human Resource Director, was present and gave an update on her office.

Moved by Garske and seconded by Fleischman to approve the Right of way request for Windstream Nebraska Inc in NE ¼ of Section 11, T9N, R4E

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

Moved by Fleischman and seconded by Luebbe to authorize the County Treasurer to deposit a check from Alter Metal Recycling for \$479.75 to the Special Road Fund 700.  
Affirmative Vote: Fleischman, Luebbe, Garske, Gausman, Glawatz Motion Carried

Michaela Tuttle, Seward County Human Resource Director was present to inform the Commissioners of an offer of employment for the Highway Superintendent position.

Moved by Fleischman and seconded by Luebbe to offer the position of Highway Superintendent to Curtis Parack with a start date of July 13, 2015.  
Affirmative Vote: Fleischman, Luebbe, Gausman, Garkse, Glawatz Motion Carried

Casey Tiemann, Case Manager with Pretrial Diversion, was present to discuss the Seward & Butler County Juvenile Services Comprehensive Three Year Plan.

Moved by Garske and seconded by Gausman to authorize the Chairman to sign the Seward & Butler Co Juvenile Services Comprehensive Three Year Plan  
Affirmative Vote: Garske, Gausman, Luebbe, Fleischman, Glawatz Motion Carried

Casey Tiemann was also present to discuss Grant # 14-JJ-14 and Grant #15-CB-0517

Moved by Fleischman and seconded by Luebbe to authorize the Chairman to sign Grant Contingencies for grants 14-JJ-14 and 15-CB-0517  
Affirmative Vote: Fleischman, Luebbe, Garske, Gausman, Glawatz Motion Carried

Carman Hinman with the Hope Crises Center along with Heather Helman and Krista Foote with Victims Advocate were present to give the Commissioners their Annual Report and request for Contribution.

Commissioner Mike Luebbe, Interim Highway Superintendent informed the Commissioners that they are looking at other options for the Bee Culvert and Bee Paving Project and would like to table the item until next week

#### Commissioners Reports:

Commissioner Luebbe reported that he worked on the Bee culvert project, McKelvie Road Project, attended the summer Highway Superintendent Conference and Economic Development meeting and dealt with Budget items and performance appraisals.

Commissioner Garske reported that she is looking into the IT issue.

Commissioner Gausman reported that he sat in an interview for the Highway Superintendent position, attended the Seward /Saline County Solid Waste meeting along with the Upper Big Blue and Planning & Zoning meeting. He also dealt with Budget and Cemetery issues.

Commissioner Fleischman reported that she attended the Personal Board and Blue Valley Community Action meeting, sat in on interviews for the Highway Superintendent and other individuals. Fleischman also attended the Planning and Zoning Public hearing, put the ad in the paper for the ground breaking for the new Justice Center, fielded calls regarding roads and dealt with various Road Department items.

Commissioner Glawatz reported that he sat in on interviews for the Highway Superintendent, attended an Economic Development meeting, Southeast Nebraska Development District meeting, and was elected to the Board of Directors. Glawatz also worked on Claims, handled phone call and emails.

The Commissioners recessed at 10:04 a.m.

The Commissioners reconvened at 10:10 a.m.

Bill Barritt, with Beckenhauer Construction Inc. was present and informed the Commissioners of the process that they used for their recommendations regarding the new Justice Center.

Moved by Garske and seconded by Fleischman to award bid package #2A for Termite Treatment to Guaranteed Pest Control in the amount of \$4,950.00 per the recommendation of Beckenhauer Construction Inc.

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

Moved by Fleischman and seconded by Luebbe to award bid package #2B for Segmental Block Retaining Wall to Linhart Construction Inc in the amount of \$59,476.00 per the recommendation of Beckenhauer Construction Inc.

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

Moved by Fleischman and seconded by Luebbe to award bid package #5A for Structural Steel Erection to Pleskac & Pleskac Inc in the amount of \$161,537.00 per the recommendation of Beckenhauer Construction Inc.

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

Moved by Fleischman and seconded by Gausman to award bid package #6 for Architectural Woodwork to Mark's Custom Woodworking LLC in the amount of \$138,358.00 per the recommendation of Beckenhauer Construction Inc.

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

Moved by Gausman and seconded by Fleischman to award bid package #6A for Finish Carpentry to MSA Inc in the amount of \$91,035.00 per the recommendation of Beckenhauer Construction Inc.

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

Moved by Fleischman and seconded by Luebbe to award bid package #6B for General Trades to Beckenhauer Construction Inc in the amount of \$521,020.00 per the recommendation of Beckenhauer Construction Inc.

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

Moved by Fleischman and seconded by Garske to award bid package #7 for Roofing, Sheet Metal, Flashing and Trim to AAA Roofing & Sheet Metal Co in the amount of \$120,304.00 per the recommendation of Beckenhauer Construction Inc.

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

Moved by Fleischman and seconded by Garske to award bid package #7A for Waterproofing to Arid Resources Inc in the amount of \$19,400.00 per the recommendation of Beckenhauer Construction Inc.

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

Moved by Gausman and seconded by Luebbe to award bid package #7B for Roof Hatch to Emanuel C/S in the amount of \$1,200.00 per the recommendation of Beckenhauer Construction Inc.

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

Moved by Fleischman and seconded by Garske to award bid package #8 for Steel Doors, Wood Doors, Frames and Hardware to Midwest Door & Hardware Inc in the amount of \$135,133.00 per the recommendation of Beckenhauer Construction Inc.

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

Moved by Gausman and seconded by Fleischman to award bid package #8A for Overhead Doors to Overhead Door of Columbus in the amount of \$17,102.00 per the recommendation of Beckenhauer Construction Inc.

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

Moved by Fleischman and seconded by Garske to award bid package #8B for Aluminum Entrances, Windows, Glass and Glazing to Glass Edge of Lincoln in the amount of \$219,950.00 per the recommendation of Beckenhauer Construction Inc.

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

Moved by Fleischman and seconded by Luebbe to award bid package #9 for Gypsum Board Assemblies to E & K of Omaha Inc in the amount of \$797,320.00 per the recommendation of Beckenhauer Construction Inc.

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

Moved by Fleischman and seconded by Gausman to award bid package #9A for Suspended Acoustical Ceilings to T-C Ceilings Inc in the amount of \$65,595.00 per the recommendation of Beckenhauer Construction Inc.

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

Moved by Fleischman and seconded by Garske to award bid package # 9B for Tiling to Great Plains in the amount of \$130,000.00 per the recommendation of Beckenhauer Construction Inc.

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

Moved by Fleischman and seconded by Luebbe to award bid package # 9C for Floor Coverings to Floors Inc in the amount of \$136,159.00 per the recommendation of Beckenhauer Construction Inc.

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

Moved by Fleischman and seconded by Garske to award bid package # 9D for Painting to Kucera Painting Inc in the amount of \$158,333.00 per the recommendation of Beckenhauer Construction Inc.

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

Moved by Fleischman and seconded by Luebbe to award bid package #9E for Trowel Applied Seamless Flooring & Polished Concrete to Surface Sealers Inc in the amount of \$40,190.00 per the recommendation of Beckenhauer Construction Inc.

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

Moved by Fleischman and seconded by Gausman to award bid package #10 & 10B for Specialties & Flagpoles to EPCO Ltd Inc in the amount of \$28,775.00 per the recommendation of Beckenhauer Construction Inc.

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

Moved by Fleischman and seconded by Garske to award bid package #10A for Lockers to Storage & Design Group in the amount of \$4,250.00 per the recommendation of Beckenhauer Construction Inc.

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

Moved by Gausman and seconded by Luebbe to award bid package #10C for Signage to ASI in the amount of \$54,622.00 per the recommendation of Beckenhauer Construction Inc.

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

Moved by Fleischman and seconded by Gausman to award bid package #11 & 11A for Detention, Electronic Security & Detention Cells combined to Pauly Jail in the amount of \$1,528,276.00 per the recommendation of Beckenhauer Construction Inc.

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

Moved by Fleischman and seconded by Garske to award bid package #11B for Laundry Equipment to RJ Kool Company in the amount of \$16,051.00 per the recommendation of Beckenhauer Construction Inc.

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

Moved by Fleischman and seconded by Luebbe to award bid package #11C for Food Service Equipment to Buller Fixture Company in the amount of \$97,907.00 per the recommendation of Beckenhauer Construction Inc.

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

Moved by Fleischman and seconded by Luebbe to award bid package #12 for Horizontal Blinds to Nebraska Window Coverings in the amount of \$3,650.00 per the recommendation of Beckenhauer Construction Inc.

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

Moved by Fleischman and seconded by Garske to award bid package #12A for Pews to Sauder Manufacturing Co. in the amount of \$18,121.00 per the recommendation of Beckenhauer Construction Inc.

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

Moved by Fleischman and seconded by Luebbe to award bid package #14 for Elevator to O'Keefe Elevator Co., Inc. in the amount of \$268,900.00 per the recommendation of Beckenhauer Construction Inc.

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

Moved by Fleischman and seconded by Gausman to award bid package #15A for Fire Protection System to Bullseye Fire Sprinkler Inc. in the amount of \$222,000.00 per the recommendation of Beckenhauer Construction Inc.

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

Moved by Fleischman and seconded by Luebbe to award bid package #15B for Mechanical Complete to Nifco Mechanical Sys Inc. in the amount of \$2,408,815.00 per the recommendation of Beckenhauer Construction Inc.

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

Moved by Fleischman and seconded by Luebbe to award bid package #16 for Electrical Complete to Middleton Electric Inc. in the amount of \$2,083,579.00 per the recommendation of Beckenhauer Construction Inc.

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

Bill Barritt, with Beckenhauer Construction Inc. gave the Commissioners an update on the Justice Center. The Ground Breaking will be on June 30<sup>th</sup>, 2015.

Known items on the agenda for Board of Commissioners on June 30, 2015 are as follows:

9:00 a.m. Convene and announce Open Meetings Law  
Pledge of Allegiance  
Discuss/Action - Approve minutes of June 23, 2015

9:15 a.m. D/A – Award bid for the Bee Culvert Project  
D/A – Award bid for the Bee Paving Project

9:30 a.m. D/A – IT Update

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

Discuss/Action – Public/Officials/Boards

Commissioners Reports

Right of Way Request(s): None

Moved by Fleischman and seconded by Luebbe to adjourn at 10:56 a.m.

Affirmative Vote: Fleischman, Luebbe, Garske, Gausman, 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 30<sup>th</sup> day of June 2015.

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

\_\_\_\_\_  
Chairman