

June 28, 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 28, 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 28, 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 Glawatz and seconded by Garske to approve the minutes of June 14, 2016.  
Affirmative Vote: Glawatz, Garske, Luebbe, Gausman, Fleischman Motion Carried

Hladky then updated the Commissioners on activities of her office.

Known items on the agenda for July 12, 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 28, 2016  
4. Discuss/Action - Assessor Information Update

Moved by Luebbe and seconded by Garske to adjourn at 8:40 a.m.

Affirmative Vote: Luebbe, Garske, Gausman, 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 12<sup>th</sup> day of July 2016.

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

\_\_\_\_\_  
Chairman

June 28, 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 28, 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 June 28, 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 Luebbe and seconded by Fleischman to approve the minutes of June 21, 2016.

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

Moved by Garske and seconded by Gausman to approve the minutes of June 24, 2016.

Affirmative Vote: Garske, Gausman, Glawatz

Abstain: Fleischman, Luebbe due to not attending the meeting. Motion Carried

Casey Tiemann of Pre-Trial Diversion brought forward a grant document for the Commissioners consideration.

Moved by Garske and seconded by Fleischman to authorize the Chairman sign the State Grant Award Packet for the Enhancement Grant.

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

**Commissioners Reports:**

Commissioner Luebbe reported he met with the Highway Supt on Road Projects and visited several road shops.

Commissioner Garske reported she attended a Computer Same Page meeting last week.

Commissioner Gausman reported that he visited a bridge that was damaged by a farm implement on the west line of the county. He also went to the Computer Same Page meeting.

Jeff Fleischman, Road Shop Foreman was present to discuss his recommendation for awarding the All-Wheel Drive Articulated Motor Grader(s). He explained information about each bid. His recommendation was a bid submitted by Murphy Tractor & Equipment.

Moved by Garske and seconded by Gausman to award the bid to Murphy Tractor and Equipment Company for Three 2016 Articulated All-Wheel Motor Graders on a 5 Year Lease to Own Plan.

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

Georgia Stockley of the Road Dept. presented project documents for the Commissioners consideration for a bridge on 2<sup>nd</sup> street near the Seward city limits. The project was engineered so long ago, the plans need to be updated so that current standards are met, and original plans with a bike path were questioned. After talking to Nebraska Dept. of Roads, the cost of the bike path would be totally Seward County's and not part of the Federal Funding of the bridge. Seward County does not want a bike path to be included. The County Attorney will look over any project agreements, especially with the City of Seward (since it is near city limits) and the subject will be put on a future meeting.

Moved by Fleischman and seconded by Luebbe to approve the Right of Way Request from Windstream between Sections 29 and 32 of Township 9 North, Range 3 East of the 6th p.m.

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

Jonathan Jank, Executive Director of the Seward County Chamber & Development Partnership (SCCDP), along with Max Wake, Chairman of the Organization, was present to give an annual report of the organization and request for a contribution for the next fiscal year.

The Commissioners recessed at 10:15 a.m.

The Commissioners reconvened at 10:20 a.m.

Paul Illich, President of Southeast Community College was present to give information about a planned bond issue on the General Election Bond Issue.

Michaela Tuttle, HR Director was present to discuss the computer services for Seward County. Currently, most of the offices are with Firespring. Firespring gave notice that they will not be able to give us service in the future. Tom Nielsen, who has been working with Seward County through Firespring, and has been working with the Justice Center computer and phone issues, is willing to work with Seward County for the immediate time. She stated that Seward County could give Firespring notice for June 30, 2016 and then be with Tom Nielsen starting July 1. After that time, he will help us out until the Board decides what Seward County will do for computer service support.

Moved by Fleischman and seconded by Gausman to move to terminate the computer services with Firespring effective June 30, 2016 per the recommendation of the HR Director and County Attorney.

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

Moved by Fleischman and seconded by Garske that Seward County work with Tom Nielsen of Soarin for computer services throughout the transition period starting July 1, 2016.

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

**Commissioners Reports (cont.):**

Commissioner Fleischman reported she attended a Personnel Board meeting, a Blue Valley Action Meeting, a CASA meeting and received many constituent calls. She followed up with the Grantski's about information on the Blue River Shootout for 2017.

Commissioner Glawatz reported he met with some elected officials and HR and was working with SENDD matters.

Moved by Fleischman and seconded by Garske to approve the Special Designated Liquor License for Junto LLC for an event on July 23, 2016.

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

Moved by Fleischman and seconded by Garske to approve the Special Designated Liquor License for Junto LLC for an event on August 6, 2016.

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

Moved by Fleischman and seconded by Gausman to approve the Special Designated Liquor License for Junto LLC for an event on August 19, 2016.

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

Moved by Garske and seconded by Fleischman to adopt Resolution No. 3251 in regard to allowing First Bank of Utica to substitute pledged securities.

**RESOLUTION # 3251 OF THE  
SEWARD COUNTY BOARD OF COMMISSIONERS**

Whereas: The First Bank of Utica desires to withdraw the following security:

TYPE	DESCRIPTION	Market VALUE
LETTER OF CREDIT	WITH FHL BANK TOPEKA	1,800,000.00

And, whereas, The First Bank of Utica desires to pledge the following security:

TYPE	DESCRIPTION	Market VALUE
LETTER OF CREDIT	WITH FHL BANK TOPEKA	2,150,000.00

Whereas: there will be ample securities to fully cover current County cash accounts & cd's after the above substitution.

Therefore, let it be resolved, this County Board approves the above substitution of securities by the First Bank of Utica.

Motion by: Garske                      Seconded by: Fleischman

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

Dated: June 26, 2016                      ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Gausman to adopt Resolution No. 3252 in regard to allowing Farmers and Merchants Bank to substitute pledge securities.

**RESOLUTION # 3252 OF THE  
SEWARD COUNTY BOARD OF COMMISSIONERS**

Whereas: The Farmers & Merchants Bank desires to withdraw the following security:

CUSIP	DESCRIPTION	Market VALUE
433605AS1	Hitchcock Cty NE School	500,000.00

Whereas: The Farmers & Merchants Bank desires to pledge the following security:

CUSIP	DESCRIPTION	Market VALUE
818482FK0	Seward Neb Electric Revenue	500,000.00

Whereas: there will be ample securities to fully cover current County cash accounts & cd's after the above substitution.

Therefore, let it be resolved, this County Board approves the above substitution of securities by the Farmers & Merchants Bank of Milford.

Motion by: Fleischman      Seconded by: Gausman  
 Ayes: Whitney Fleischman, Eugene Gausman, Diana L. Garske, Michael Luebbe,  
Roger E. Glawatz, Chairman, Board of Commissioners  
 Dated: June 26, 2016      ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Garske and seconded by Fleischman to adopt Resolution No. 3253 in regard to appropriating additional funds into the Commissioners budget.

**RESOLUTION # 3253 OF THE  
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, the budget of the Seward County Commissioners was set at \$140,350.00 for the 2015-2016 fiscal year, and

WHEREAS, necessary expenditures of said office are going to result in the expending over that amount, and

WHEREAS, an emergency exists requiring that said budget be expanded as provided by law, and

WHEREAS, said additional funds to be applied to said budget must be appropriated from a General Fund Budget of Seward County, Nebraska;

NOW, THEREFORE BE IT RESOLVED: that the budget of the Seward County Commissioners is increased in the amount of \$ 1,200.00 for the 2015-2016 fiscal year, resulting in an amended budget of \$ 141,550.00.

AND FURTHERMORE, BE IT RESOLVED: that the sum of \$ 1,200.00 which has been added to the budget of the Seward County Commissioners for the 2015-2016 fiscal year shall be appropriated from the Miscellaneous General Budget.

Motion by: Garske      Seconded by: Fleischman  
 Ayes: Diana L. Garske, Whitney Fleischman, Michael Luebbe, Eugene Gausman,  
Roger E. Glawatz, Chairman, Board of Commissioners  
 Dated: June 26, 2016      ATTEST: Sherry Schweitzer, Seward County Clerk

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

During the Justice Center Update item on the agenda, Fleischman mentioned there was a meeting today and they will tour the Justice Center. There has also been a meeting scheduled with Beckenhauer about the earlier delay.

Known items on the agenda for Board of Commissioners on July 5, 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 June 28, 2016

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

5. Commissioners Reports  
6. Discuss/Action – Wages for Seward County Employees for 16-17 FY  
7. Discuss/Action - Justice Center Update

Moved by Fleischman and seconded by Gausman at 11:37 a.m.  
Affirmative Vote: Fleischman, Gausman, Luebbe, Garske, 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 5<sup>th</sup> day of July 2016.

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County Clerk

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Chairman