

March 12, 2013

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 March 12, 2013 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 March 12, 2013 at 8:30 a.m.

Present: Chairman: Darrell Miller
Members: Mike Luebbe, Diana Garske, Mary Koci
County Clerk: Sherry Schweitzer
County Assessor: Marilyn Hladky
County Treasurer: Bob Dahms
Absent: Member: Scott Stuhr

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 Koci to approve the minutes of February 26, 2013.
Affirmative Vote: Garske, Koci, Luebbe, Miller Motion Carried

Moved by Koci and seconded by Garske to open a public hearing at 8:34 a.m. on the Tax Exemption Request for a 2001 Chrysler Van for the Great Plains Community Church.

Affirmative Vote: Koci, Garske, Luebbe, Miller Motion Carried

Dahms gave information on the tax exemption request.

Moved by Koci and seconded by Garske to close the public hearing.

Affirmative Vote: Koci, Garske, Luebbe, Miller Motion Carried

Moved by Garske and seconded by Luebbe to grant the Tax Exemption Request from Great Plains Community Church for a 2001 Chrysler Van VIN# 1C4GJ45321B162370.

Affirmative Vote: Garske Luebbe Koci Miller

Hladky updated the Commissioners on the activities of her office.

Known items on the agenda for March 26, 2013 as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discussion/Action- Approve minutes of March 12, 2013
- Discussion/Action- Assessor Information Update

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

Affirmative Vote: Koci, Garske, Luebbe, Miller Motion Carried

Joe Yocum, Sheriff gave information on courthouse door locks for interior doors. Currently, the doors have to be locked from the outside. He had a quote for installing locks that can be locked from the inside of the office.

Moved by Garske and seconded by Luebbe to allow Sheriff Joe Yocum to move ahead with changing the locks of the office doors in the courthouse.

Affirmative Vote: Garske, Luebbe, Koci, Miller Motion Carried

Moved by Koci and seconded by Garske to approve the right of way request from Paul Duer and Elaine Mueller in W 1/2 SW 1/4 of Section 11, Township 10 North, Range 2 East of the 6th p.m.

Affirmative Vote: Koci, Garske, Luebbe, Miller Motion Carried

Moved by Luebbe and seconded by Koci to approve the right of way request from Phil Stauffer between Sections 7 and 18, Township 9 North, Range 3 East of the 6th p.m.

Affirmative Vote: Luebbe Koci Garske Miller

Dan Hansen presented information on a short form plat addition.

Moved by Koci and seconded by Luebbe to adopt Resolution # 3011 in regard to creating S. Roth Addition located in the East 1/2 of NW 1/4 of Section 23, Township 9 North, Range 3 East of the 6th p.m.

RESOLUTION NO. 3011

WHEREAS, Steven Roth has applied for a Short Form Plat Subdivision of property owned by him, and described as a tract in the E1/2 of the NE1/4, NW1/4, Section 23, Township 9N, Range 3E, Seward County, Nebraska, and

WHEREAS, The subdivision shall be called S. Roth Addition, and

WHEREAS, The Seward County Planning Commission held a meeting on February 25, 2013 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended Approval of the S. Roth Addition Short Form Plat with a vote of 7 For, 0 against, and 2 Absent and Not Voting, and

WHEREAS,

No one appeared to oppose the subdivision

Individuals appeared to oppose the subdivision

No one appeared to support the subdivision

Individuals appeared to support the subdivision

Individuals appeared without commitment, and

THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve the S. Roth Addition Short Form Plat with Resolution NO: 3011.

Dated this 12th day of March 2013

MOTION BY: Koci SECONDED BY: Luebbe

AYES: Mary Koci, Michael Luebbe, Diana L. Garske

Darrell Miller, Chairman, Board of Commissioners

ABSENT: Scott Stuhr

ATTEST: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Koci, Luebbe, Garske, Miller

Motion Carried

Moved by Garske and seconded by Luebbe to accept the Clerk of the District Court Fee Report for February 2013 for \$1,474.59.

Affirmative Vote: Garske, Luebbe, Koci, Miller

Motion Carried

Moved by Koci and seconded by Garske to accept the County Clerk Fee Report for February 2013 for \$20,484.60.

Affirmative Vote: Koci, Garske, Luebbe, Miller

Motion Carried

The Commissioners discussed an IT contract and whether the Officials in the various offices would have to do business with a sole IT Services Provider that the Commissioners choose. Elston said that there is no direct law on the subject. Commissioner Garske led discussion that the Courthouse should use the same provider in an effort to provide some consistency. Commissioner Garske will contact the officials for their input. Extensive discussion took place.

The HR Position was discussed and various documents were assimilated and will be emailed to all Commissioners so that all are able to look at the same items. The subject will be put on a future agenda.

Known items on the agenda for March 19, 2013 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
 - Pledge of Allegiance
 - Discuss/Action – Public/Officials/Boards
 - Discussion/Action- Approve Minutes of February 12, 2013
 - Other Business Matters to Address When Time Allows**
 - Commissioners Reports
 - Discuss/Action – Approve Contractors Application and Certificate for Payment # 5 for Izaak Walton Road Project
 - Right of Way Request(s): None
- 9:10 a.m. Discuss/Action – CJ Johnson & Dave Merrill – Region V Services & Systems – Annual Report and request for contribution
- 9:30 a.m. Discuss/Action - Open bids for Heavy Equipment Rental Rates for 2013

Moved by Garske and seconded by Luebbe to adjourn at 11:17a.m.

Affirmative Vote: Garske, Luebbe, Koci, Miller

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 19th day of March 2013.

County Clerk

Chairman