

March 22, 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 March 22, 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 March 22, 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 Luebbe to approve the minutes of March 8, 2016.  
Affirmative Vote: Glawatz, Luebbe, Garske, Gausman, Fleischman Motion Carried

The Assessor updated the Commissioners on activities of her office.

Known items on the agenda for April 12, 2016 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of March 22, 2016
- Discuss/Action - Assessor Information Update

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

Affirmative Vote: Glawatz, Gausman, Luebbe, Garske, 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 12th day of April, 2016.

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

\_\_\_\_\_  
Chairman

March 22, 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 March 22, 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 March 22, 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.

Chairman Glawatz stated that on behalf of the Commissioners he would like to offer his condolences to Mike Luebbe on the loss of his father-in-law.

Mike Janssen, Building and Grounds Supt. was present to discuss raising the wage of an employee based on the added responsibilities of his job.

Moved by Gausman and seconded by Garske to increase the wage for the Asst. Building and Grounds Supt. position.

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

Janssen also spoke to the Commissioners about a Recycle Program and the flag on top of the courthouse issue.

Georgia Stockley submitted 2 Surplus Property Disposal Requests for the Commissioners consideration.

Moved by Garske and seconded by Fleischman to authorize the Chairman sign the Surplus Property Disposal Requests for the Road Dept.

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

The Commissioners recessed at 9:25 a.m.

The Commissioners re-convened at 9:35 a.m.

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

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

Bids were received from: Ace Irrigation, Midwest Service & Sales, Metal Culverts Inc. & Contech Engineered Solutions.

The Commissioners will award the bid at a future meeting.

Moved by Fleischman and seconded by Luebbe to open the Rental Rate Bids.  
Affirmative Vote: Fleischman, Luebbe, Garske, Gausman, Glawatz Motion Carried

Bids were received from: Nebraska Equipment Company, Murphy Tractor & Equipment, Scott Van Keppel, Hertz, & Titan Machinery.

The Commissioners will award the bid at a future meeting.

Moved by Fleischman and seconded by Gausman to open the Proposals for Inmate Food Service.

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

Bids were received from: Consolidated Management Company & CBM Managed Services.

The Commissioners will award the proposal at a future meeting.

The Commissioners discussed the claims.

Moved by Fleischman and seconded by Garske to approve claims for March 2016.

ACCURACY INC DBA ULTRAMAX	FE	\$2,440.00	MELLOR,MATTHEW	FE	\$35.00
ADP LLC	FE	\$59.50	MEMORIAL HEALTH CARE SYSTEMS	FE	\$164.00
ADVANCED CORRECTIONAL HLTHCARE	FE	\$2,356.41	MEYER AUTOMOTIVE INC	FE	\$795.19
ADVANCED OFFICE AUTOMATION, INC	FE	\$654.63	MICHAELSON,DAVID	FE	\$35.00
AFLAC	FE	\$216.34	MID AMERICAN BENEFITS INC FLEX	FE	\$4,321.88
AGING PARTNERS	FE	\$54.38	MID-AMERICAN BENEFITS INC	FE	\$1,661.27
AHRENS,ALLAN	FE	\$35.00	MID-AMERICAN INS GROUP INC	FE	\$36,128.63
ALAMAR CORP DBA ALAMAR UNIFORMS	SU	\$915.91	MIDWEST AUTO PARTS	SU	\$386.43
ALLEY,ALISCIA	FE	\$35.00	MIDWEST AUTOMOTIVE	SU	\$37.70
ALMS,DOUG	FE	\$35.00	MIDWEST OFFICE AUTOMATION	SU	\$43.60
AMERITAS LIFE INS CORP	FE	\$43,516.38	MIDWEST SPECIAL SERVICES	SE	\$799.50
ASHI & 24-7 EMS REMITTANCE	FE	\$20.00	MILFORD AGING SERVICES	FE	\$573.30
BAILEY,CHRISTOPHER	FE	\$35.00	MILLER,JACK	FE	\$32.16
BEATRICE CONCRETE CO INC	FE	\$3,069.88	MIPS INC	SE	\$1,532.54
BECKENHAUER CONSTRUCTION INC	FE	\$1,403,743.08	MOORING TECH INC	FE	\$1,415.00
BECKER,CORD	FE	\$35.00	NATIONAL INS COMPANY OF WISCONSIN	FE	\$769.83
BELL,RICK	FE	\$35.00	NE HEALTH & HUMAN SERVICES	FE	\$240.00
BERN'S BODY SHOP & USED CARS INC	FE	\$745.50	NE LAW ENFORCEMENT TRAINING CT	FE	\$520.00
BI	FE	\$311.80	NE MACHINERY CO	FE	\$3,884.51
BIGSBY,CHRISOPHER	TR	\$1,409.25	NE PUBLIC POWER DISTRICT	FE	\$191.88
BIGSBY,CHRISOPHER	SU	\$67.11	NE WEED CONTROL ASSN	FE	\$120.00
BLACK HILLS ENERGY	FE	\$4,585.63	NEBR JUVENILE JUSTICE ASSOCIATION	FE	\$250.00
BLUE VALLEY BEHAVIORAL HEALTH INC	FE	\$390.00	NEBR PUBLIC HEALTH ENVIR	FE	\$105.00
BRECKA,GREG	FE	\$35.00	NEBRASKA INTERACTIVE LLC	FE	\$11.00
BRENNAN & NIELSEN LAW OFFICE	FE	\$4,085.25	NEBRASKA MIL-NIC INC	FE	\$100.48
BURKEY,PETER	FE	\$35.00	NEBRASKA NOTARY ASSOCIATION	FE	\$312.20
BUTLER COUNTY DETENTION CENTER 2	FE	\$2,700.00	NEBRASKA PLANNING AND ZONING	FE	\$180.00
C. JO PETERSEN	FE	\$195.00	NEBRASKA SALT & GRAIN CO	FE	\$3,060.47
CARD SERVICES	FE	\$316.16	OFFICEMAX INCORPORATED	FE	\$158.11
CASS COUNTY SHERIFF	FE	\$111.24	ONESOURCE	UT	\$252.70
CATTLE NATIONAL BANK & TRUST	FE	\$172.21	OREILLY AUTOMOTIVE INC	FE	\$781.14
CBM FOOD SERVICE	SE	\$3,811.35	OWENS EDUCATIONAL SERVICES INC	SE	\$320.00
CENTRAL SAND & GRAVEL CO	FE	\$1,373.50	PALENSKY,JAMES	FE	\$35.00
CENTRAL VALLEY AG	FE	\$13,211.38	PANKOKE,DAVID	FE	\$35.00
CHEVALIER LLC	FE	\$22,720.15	PANKOKE,MARSHAL	FE	\$35.00
CITY OF SEWARD	FE	\$7,104.28	PAPER TIGER SHREDDING	SU	\$30.00
CLARITUS	FE	\$190.66	PARAMOUNT LAUNDRY & TEXTILE	SE	\$184.62

CLERK OF THE DIST COURT ASSOC	FE	\$35.00	PAYNE,NATHAN	FE	\$35.00
CLERK OF THE DISTRICT COURT	FE	\$758.00	PETTY CASH FUND	FE	\$965.90
CNH INDUSTRIAL CAPITAL AMERICA LLC	FE	\$8,220.21	PITNEY BOWES INC	FE	\$82.47
COLONIAL SUPPLEMENTAL INSURANCE	FE	\$4,001.33	PLANET TECHNOLOGIES	FE	\$9.63
COMMUNITY INTERVENTION INC	FE	\$49.95	PLIC-SBD GRAND ISLAND	FE	\$3,990.61
CONSOLIDATED MANAGEMENT COMPANY	FE	\$207.25	POTTER REPAIR	RE	\$16.50
CONSTELLATION NEWENERGY GAS DIV	UT	\$479.08	PREMIER PSYCHIATRIC GROUP	FE	\$54.54
COOK, RICKY	FE	\$35.00	PRINCIPAL LIFE GROUP	FE	\$587.12
CORNHUSKER STATE INDUSTRIES	FE	\$1,055.00	PURFOODS LLC DBA MOMS MEALS	FE	\$70.00
CREDIT BUREAU SERVICES INC	SE	\$372.48	QUILL CORPORATION	FE	\$295.89
CREDIT MANAGEMENT SERVICES	SE	\$526.75	RACOM	FE	\$8,178.83
CULLIGAN	SE	\$35.00	RADIOLOGY ASSOCIATES, P. C.	FE	\$73.68
DALTON,JOSEPH	FE	\$35.00	RADKE,GREGORY	FE	\$35.00
DALTON,JOSEPH	TR	\$9.00	RDO TRUCK CENTER CO	FE	\$12,445.39
DALTON,JOSEPH	FE	\$90.72	REDIGER AUTOMOTIVE	FE	\$76.78
DAMIAN GUINEY DBA ASSURED FIRE	FE	\$175.00	REDWOOD TOXICOLOGY LABORATORY	FE	\$159.77
DAVID PANKOKE	FE	\$102.00	REGION V SERVICES	FE	\$2,484.58
DAWE,ARICA	TR	\$2.00	REGION V SYSTEMS	FE	\$15.00
DAWN NAVIS	FE	\$146.26	REINMILLER,SHARON	FE	\$35.00
DEGUNS.NET	EQ	\$2,070.00	RI-TEC INDUSTRIAL PRODUCTS	FE	\$165.00
DON'S PIONEER UNIFORMS	FE	\$191.89	ROBERT D BOSHART DBA BOBS MOBIL	FE	\$90.00
DR ROBERT WERGIN	FE	\$159.52	ROCKMOUNT RESEARCH AND ALLOYS	FE	\$234.12
E 911 C/O SEWARD COUNTY TREASURER	FE	\$28,996.42	ROGER H EHLERS	FE	\$3,500.00
EAKES OFFICE PLUS	SU	\$1,373.09	RUBBER INC	FE	\$79.61
ED ROEHR SAFETY PRODUCTS	FE	\$870.00	RUMERY LAWN AND LANDSCAPE	FE	\$112.98
EGR BIRKEL & WOLLMER	FE	\$2,922.50	RUZICKA,KATHY	TR	\$183.64
ELAINE FORTIK	FE	\$300.00	RUZICKA,KATHY	FE	\$7.44
ELSTON,WENDY	FE	\$35.00	SALARIES	SA	\$258,001.10
ERIC J WILLIAMS P C LLO	FE	\$5,493.00	SARPY COUNTY SHERIFF	FE	\$21.54
FARMERS COOPERATIVE	FE	\$3,073.32	SECRETARY OF STATE	FE	\$20.00
FASTENAL COMPANY	FE	\$161.79	SEWARD AGING SERVICES	FE	\$945.70
FBINAA	FE	\$475.00	SEWARD APPLIANCE REPAIR LLC	SE	\$1,490.00
FIRESPRING	FE	\$5,551.88	SEWARD CO HEALTH CLAIM FUND	FE	\$95,306.30
FLEISCHMAN,JEFF	FE	\$35.00	SEWARD CO INDEPENDENT	FE	\$2,331.32
FRITZ APPRAISAL & VALUATION LLC	SE	\$3,000.00	SEWARD COUNTY ATTORNEY'S OFFICE	FE	\$226.72
GAGE COUNTY COURT	FE	\$3.25	SEWARD COUNTY COURT	FE	\$2,345.25
GALLS LLC	FE	\$49.77	SEWARD COUNTY DRUG ACCT PROGRAM	FE	\$40,000.00
GENERAL FIRE & SAFETY EQUIP CO	EQ	\$590.24	SEWARD COUNTY PUBLIC POWER	FE	\$2,336.43
GEOCOMM INC	FE	\$7,656.25	SEWARD COUNTY PUBLIC TRANSIT	FE	\$66.00
GOLDBERG GROUP ARCHITECTS PC	FE	\$9,872.05	SEWARD COUNTY SHERIFF UNCOLLTD	FE	\$320.00
GREGORY C. DAMMAN	FE	\$4,216.25	SEWARD COUNTY SHERIFF'S DEPT	FE	\$41.60
HAIN-WIEMER LLC DBA RED PATH	FE	\$220.96	SEWARD COUNTY TREASURER	FE	\$15.00
HALL COUNTY SHERIFF	FE	\$27.42	SEWARD GROCERY LLC DBA PAC N SAVE	FE	\$268.91
HAMILTON COUNTY COURT	FE	\$3.50	SEWARD LUMBER & HOME CENTER	FE	\$523.04
HARRY FULLER	FE	\$56.20	SHAFFER COMMUNICATIONS INC	FE	\$105.00
HAZELDEN PUBLISHING	FE	\$1,136.00	SOURCEGAS	UT	\$1,162.90
HEGEHOLZ, BRIAN	FE	\$35.00	SPEECE LEWIS ENGINEERS INC	FE	\$1,497.75
HELMINK PRINTING	FE	\$970.00	SPORTS EXPRESS INC	FE	\$294.45
HERPOLSHEIMERS INC	FE	\$46.44	ST OF NE DAS COMMUNICATIONS	FE	\$704.00
HOMETOWN LEASING	FE	\$415.50	ST OF NEBRASKA DAS IMSERVICES	FE	\$47.40
HUNTINGTON,TIM	FE	\$70.00	STATE OF NEBRASKA DEPT OF CORR	FE	\$8,460.93
INDOFF INC	SU	\$941.58	STEVES TOOL SERVICE INC	SE	\$185.70
JANSSEN,DENISE	FE	\$35.00	SUE WURM	FE	\$73.50
JANSSEN,MIKE	FE	\$35.00	SUHR,GARY	FE	\$35.00
JOHN DEERE FINANCIAL	FE	\$128.85	TAN-AIRE INC	FE	\$875.00
JOHNSEN,GORDON	FE	\$35.00	TECHNICAL RESOURCE MANAGEMENT	FE	\$75.50
JOHNSON SAND AND GRAVEL	FE	\$19,060.39	TECHNICAL SERVICES INCORPORATED	SE	\$1,864.72

JONES NATIONAL BANK	FE	\$9,667.38	TELMATE LLC	FE	\$30.00
JONES NATIONAL BANK	FE	\$27,367.85	TIME WARNER CABLE	FE	\$625.73
JONES NATIONAL BANK & TRUST CO	FE	\$53,129.53	TITAN MACHINERY INC	FE	\$2,046.26
JONES NATIONAL BANK AND TRUST	FE	\$306.00	TRUCK EQUIP SERVICE CO INC	SE	\$1,773.94
KENNETH W & CHRISTY E PANKOKE	SU	\$269.71	U S POSTAL SERVICE - HASLER	FE	\$5,000.00
KERFORD LIMESTONE COMPANY	FE	\$17,506.70	UNIV OF NEBRASKA LINCOLN	FE	\$515.93
KOCA,EDWARD,J	FE	\$35.00	UNL ITS COMMUNICATIONS CENTER	FE	\$7.50
KOHL CONSTRUCTION INC	FE	\$21,609.00	US POST OFFICE	FE	\$19.60
KONICA MINOLTA BUSINESS SOLUTIONS	FE	\$51.29	UTICA AGING SERVICE	SE	\$662.90
KONICA MINOLTA PREMIER FINANCE	FE	\$108.45	VANCE,MIKE	FE	\$35.00
LANCASTER COUNTY SHERIFF	FE	\$109.41	VERIZON WIRELESS SERVICES LLC	SE	\$2,195.24
LARRY GOLDSMITH	FE	\$1,250.00	VILLAGE OF GARLAND	UT	\$40.24
LATSCH'S INC	SU	\$652.44	VILLAGE OF UTICA	UT	\$45.37
LEE'S REFRIGERATION	SE	\$137.98	VIRTUAL IMPRESSIONS INCORPORATED	FE	\$155.00
LEICHTNER,STEVE	FE	\$35.00	VISA	FE	\$2,254.94
LIBERTY NATIONAL LIFE INS COMPANY	FE	\$43.63	WADDELL & REED	FE	\$3,910.00
LISKA,BARBARA	FE	\$35.00	WALMART COMMUNITY BRC	FE	\$652.79
LORRIE L PEARSON MA LIMHP	FE	\$175.00	WELLS FARGO FINANCIAL LEASING	FE	\$171.60
LUEBBE,ANTHONY	FE	\$35.00	WESTERN OIL II LLC	FE	\$67.49
MADISON COUNTY SHERIFF	FE	\$45.70	WINDSTREAM	FE	\$7,134.80
MAINELLI WAGNER & ASSOCIATES INC	FE	\$1,012.50	WUSTRACK,DOUG	FE	\$35.00
MARTIN MARIETTA MATERIALS	FE	\$6,207.21	YOCUM,JOE	TR	\$23.34
MCKESSON MEDICAL SURGICAL	FE	\$207.91	YOCUM,JOE	FE	\$20.00
MED TECH RESOURCE INC	FE	\$59.91	YORK COUNTY SHERIFF	FE	\$18.50
MEDICAL ENTERPRISES INC	FE	\$36.00			

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

Moved by Luebbe and seconded by Garske to authorize the Chairman to sign Change Order No. 1 for the Seward County Embankment and Rock Riprap Repair Project, FEMA 4179 DR-NE Structure No. C008011035, to increase the contract sum by \$8,258.

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

Moved by Luebbe and seconded by Fleischman to approve Contractor's Application and Certificate for Payment No. 1 for the Seward County Embankment and Rock Riprap Repair Project, FEMA 4179 DR-NE Structure No. C008011035.

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

Moved by Fleischman and seconded by Gausman to approve a right of way request from Rick Ricenbaw between the SW ¼ of Section 20 and the NW ¼ Section 29, Township 9 North, Range 1 East of the 6th p.m.

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

Becky Paulsen, Zoning Administrator brought 4 short form plats forward for the Commissioners consideration.

Moved by Fleischman and seconded by Luebbe to adopt Resolution No. 3229 in regard to creating the Short Form Plat to create Ahlschwede Acres, located in the S ½ NW ¼ of Section 3 Township 10 Range 4 East of the 6th p.m.

### **RESOLUTION NO.# 3229 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, Kevin D. and Karna M. Ahlschwede have applied for a Short Form Plat Subdivision of property owned by both, and described as a tract of land in the South 1/2 of the North West 1/4, Section 3, Township 10N, Range 4E, Seward County, Nebraska, and

**WHEREAS**, The subdivision shall be called AHLSCHEWDE ACRES, and

**WHEREAS**, The Seward County Planning Commission held a meeting on March 14th, 2016 to consider the Short Form Plat, and

**WHEREAS**, the Planning Commission recommended Approval of the BORCHERS ADDITION Short Form Plat with a vote of 6 For, 0 against, and 1 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 , Deny  the AHLSCHEWEDE ACRES Short Form Plat with Resolution NO: 3229.

Motion by: Fleischman Seconded by: Luebbe

Affirmative vote: Whitney Fleischman, Michael Luebbe, Diana L. Garske, Eugene Gausman, Roger E. Glawatz

Adopted this 22<sup>nd</sup> day of March 2016 at Seward, Nebraska

ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Gausman to adopt Resolution No. 3230 in regard to creating the Short Form Plat to create Borchers Addition, located in the NE ¼ of Section 28 Township 11 Range 1 East of the 6th p.m.

**RESOLUTION NO. # 3230 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, Donna Borchers has applied for a Short Form Plat Subdivision of property owned by herself, and described as a tract of land in the North East 1/4 of Section 28, Township 11N, Range 1E, Seward County, Nebraska, and

**WHEREAS**, The subdivision shall be called BORCHERS ADDITION, and

**WHEREAS**, The Seward County Planning Commission held a meeting on March 14th, 2016 to consider the Short Form Plat, and

**WHEREAS**, the Planning Commission recommended Approval of the BORCHERS ADDITION Short Form Plat with a vote of 6 For, 0 against, and 1 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 , Deny  the BORCHERS ADDITION Short Form Plat with Resolution NO: 3230.

Motion by: Fleischman Seconded by: Gausman  
Affirmative vote: Whitney Fleischman, Eugene Gausman, Diana L. Garske, Michael Luebbe, Roger E. Glawatz  
Adopted this 22<sup>nd</sup> day of March 2016 at Seward, Nebraska  
ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Luebbe to adopt Resolution No. 3231 in regard to creating the Short Form Plat to create Schroeder Addition, located in the SE ¼ of Section 12 Township 11 Range 4 East of the 6th p.m.

**RESOLUTION NO. # 3231 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, David L. and Theresa J. Schroeder have applied for a Short Form Plat Subdivision of property owned by both, and described as a tract of land in the South East 1/4 of, Section 12, Township 11N, Range 4E, Seward County, Nebraska, and

**WHEREAS**, The subdivision shall be called the SCHROEDER ADDITION, and

**WHEREAS**, The Seward County Planning Commission held a meeting on March 14th, 2016 to consider the Short Form Plat, and

**WHEREAS**, the Planning Commission recommended Approval of the BORCHERS ADDITION Short Form Plat with a vote of 6 For, 0 against, and 1 Absent and Not Voting, and

**WHEREAS**, X No one appeared to oppose the subdivision

\_\_\_ Individuals appeared to oppose the subdivision

X 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 X, Deny \_\_\_\_\_ the SCHROEDER ADDITION Short Form Plat with Resolution NO: 3231.

Motion by: Fleischman Seconded by: Luebbe  
Affirmative vote: Whitney Fleischman, Michael Luebbe, Diana L. Garske, Eugene Gausman, Roger E. Glawatz  
Adopted this 22<sup>nd</sup> day of March 2016 at Seward, Nebraska  
ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Gausman to adopt Resolution No. 3232 in regard to creating the Short Form Plat to create Troyer West Addition, located in the E ½ NW ¼ of Section 4 Township 9 Range 3 East of the 6th p.m.

**RESOLUTION NO. # 3232 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, Andrew Troyer has applied for a Short Form Plat Subdivision of property owned by himself, and described as a tract of land in the East 1/2 of the North West 1/4 of Section 4, Township 9N, Range 3E, Seward County, Nebraska, and

**WHEREAS**, The subdivision shall be called the TROYER WEST ADDITION, and

**WHEREAS,** The Seward County Planning Commission held a meeting on March 14th, 2016 to consider the Short Form Plat, and

**WHEREAS,** the Planning Commission recommended Approval of the TROYER WEST ADDITION Short Form Plat with a vote of 6 For, 0 against, and 1 Absent and Not Voting, and

**WHEREAS,** X No one appeared to oppose the subdivision

     Individuals appeared to oppose the subdivision

X 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 X, Deny      the TROYER WEST ADDITION Short Form Plat with Resolution NO:     3232    .

Motion by: Fleischman   Seconded by: Gausman

Affirmative vote: Whitney Fleischman, Eugene Gausman, Michael Luebbe, Diana L. Garske, Roger E. Glawatz

Adopted this 22<sup>nd</sup> day of March 2016 at Seward, Nebraska

ATTEST: Sherry Schweitzer, Seward County Clerk

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

The Commissioners recessed at 11:07 a.m.

The Commissioners re-convened at 11:11 a.m.

Tina Marroquin, Public Defender submitted information for creating a Deputy Defender Position. She explained the requirements of the office and information about the savings Seward County would have instead of having to pay so much in court appointments.

Matt Wullenwaber of Mid-American Benefits reviewed the self-insurance process Seward County has for health insurance.

The Commissioners recessed at 12:35 p.m.

The Commissioners reconvened at 12:47 p.m.

Moved by Garske and seconded by Fleischman to go into Executive Session at 12:48 p.m. for discuss personnel, it being necessary to protect the reputation of the individual(s).

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

The Chairman stated that the reason for the Executive Session was for personnel, it being necessary to protect the reputation of the individual(s).

Moved by Fleischman and seconded by Luebbe to go out of Executive Session at 1:03 p.m.

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

The Chairman reiterated the Executive Session was for personnel and no action was taken.

Moved by Fleischman and seconded by Gausman to approve the minutes of March 15, 2016.

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

**Commissioner's reports:**

Commissioner Luebbe had no report.

Commissioner Garske reported on information about the IT Same Page Meeting.

Commissioner Gausman attended a Seward Town Hall meeting, an IT Same Page meeting, and met with various offices at the west wing.

Commissioner Fleischman attended a Blue Valley Community Action meeting, reviewed Extension Office claims, and dealt with various correspondences.

Commissioner Glawatz attended the Seward Township Hall meeting and a Visitors meeting.

Moved by Fleischman and seconded by Luebbe to authorize the Chairman to sign the Cooperative Bid Agreement with Lancaster County for the bidding of the West Denton Road Project.

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

Moved by Fleischman and seconded by Garske to adopt Resolution No. 3233 in regard to accepting the Treasurer's Certificate of Tax Sale.

**RESOLUTION NO. # 3233 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS.**

**WHEREAS:** WE, THE SEWARD COUNTY BOARD OF COMMISSIONERS, HAVE

EXAMINED THE RETURN AND CERTIFICATION, AS SUBMITTED TO US BY THE

SEWARD COUNTY  
TREASURER.

**LET IT BE RESOLVED,** THAT THIS COUNTY BOARD ACCEPTS THE RETURN AND

CERTIFICATION, AS GIVEN TO THE SEWARD COUNTY CLERK, FOR THE PUBLIC

SALE HELD THIS PAST MARCH 7,  
2016.

Motion by: Fleischman Seconded by: Garske

Affirmative vote: Whitney Fleischman, Diana L. Garske, Michael Luebbe, Eugene Gausman, Roger E. Glawatz

Adopted this 22<sup>nd</sup> day of March 2016 at Seward, Nebraska

ATTEST: Sherry Schweitzer, Seward County Clerk

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

Known items on the agenda for Board of Commissioners on April 5, 2016 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action – Public/Officials/Boards
- Other Business Matters to Address When Time Allows**
- Discuss/Action - Approve minutes of March 22, 2016
- Commissioners Reports
- Right of Way Request(s):

9:15 a.m. Public Hearing – Conditional Use Permit Review to add a development permit to construct 4 outbuildings at the Verizon Tower Site located in H Precinct in the N ½ NE ¼ of Section 30, T11N R4E

Discuss/Action – Res.- Conditional Use Permit Review to add a development permit to construct 4 outbuildings at the Verizon Tower Site located in H Precinct in the N ½ NE ¼ of Section 30, T11N R4E

Discuss/Action – Accept Sheriff Fee and Mileage Report for February 2016 - \$1,175.00 and \$585.17

Discuss/Action - Justice Center Update

9:45 a.m. Discuss/Action - Award Rental Rate bids  
Discuss/Action – Award Culvert Bids

10:00 a.m. Discuss/Action - Interlocal Agreement with UNL for Extension staff position

10:15 a.m. Discussion Only – Matt Robinette/Bluestem Energy Solutions of Omaha is a renewable energy developer and would like to introduce themselves and a project that are working on for the City of Seward

10:30 a.m. Discuss/Action – Authorize Chairman to sign renewal of the lease agreement for Caterpillar Mini Excavator from Nebraska Machinery Company

Moved by Fleischman and seconded by Garske to adjourn at 1:17 p.m.

Affirmative Vote: Fleischman, Garske, 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 5th day of April 2016.

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

\_\_\_\_\_  
Chairman