

March 25, 2014
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 25, 2014 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 25 at 8:30 a.m.

Present:	Chairman:	Darrell Miller
	Members:	Mike Luebbe, Diana Garske, Mary Koci
	County Clerk:	Sherry Schweitzer
	County Assessor:	Marilyn Hladky
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 Koci and seconded by Luebbe to approve the minutes of March 11, 2014.
Affirmative Vote: Koci, Luebbe, Garske, Miller Motion Carried

Known items on the agenda for April 8, 2014 as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of March 25, 2014
- Discuss/Action - Assessor Information Update

Moved by Koci and seconded by Garske to adjourn at 9:40 a.m.
Affirmative Vote: Koci, Garske, Luebbe, 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 8th day of April 2014.

County Clerk

Chairman

COOK,RICKY	Fe	\$35.00	PARDE,RAYMOND	Fe	\$35.00
ORDER,CRAIG	Fe	\$70.00	PAYNE,NATHAN	Fe	\$35.00
CORNERSTONE INTERIORS AND DESIGN	Su	\$30.28	PEARSON,LORRIE,L,MA,LIMHP	Fe	\$175.00
CRA PAYMENT CENTER	Re	\$755.26	PENNERS TIRE AUTO INC	Eq	\$14,048.57
CREDIT MANAGEMENT SERVICES	Fe	\$94.07	PETTY CASH FUND	Fe	\$4,623.50
CROSS DILLON TIRE	Re	\$6,000.00	PITNEY BOWES INC	Su	\$77.25
CULLIGAN	Fe	\$34.00	PLAINS POWER AND EQUIPMENT INC	Eq	\$306.98
DAEHLING,RUSSELL	Fe	\$70.00	PLATTE COUNTY DETENTION FACILITY	Fe	\$100.00
DAMMAN,GREGORY,C	Fe	\$1,402.50	PLATTE COUNTY SHERIFF DEPARTMENT	Fe	\$37.00
DE LAGE LANDEN	Eq	\$170.00	POLLACK AND BALL LLC	Fe	\$292.50
DEREMER,WILLIAM	Fe	\$35.00	POTTER REPAIR	Re	\$15.95
DES MOINES STAMP MANUFACTURING CO	Su	\$60.95	POWERPLAN	Re	\$102.93
DONS PIONEER UNIFORMS	Fe	\$57.00	PRAI,TREVOR	Fe	\$29.12
DOUGLAS COUNTY SHERIFF OFFICE	Fe	\$20.38	PRINCIPAL LIFE GROUP VISION	Fe	\$436.20
DUGAN BUSINESS FORMS	Su	\$313.30	PRINCIPAL LIFE INSURANCE CO-SBD	Fe	\$3,265.13
E 911 C/O SEWARD COUNTY TR	Fe	\$28,829.08	RACOM	Re	\$3,673.77
EAKES OFFICE PLUS	Eq	\$237.02	RADKE,GREGORY	Fe	\$35.00
ELSTON,WENDY	Fe	\$35.00	RECYCLELINK	Fe	\$123.88
ELSTON,WENDY	Fe	\$24.64	REDIGER AUTOMOTIVE	Re	\$143.38
EVAVLT INCORPORATED	Fe	\$493.68	REGION FIVE SERVICES	Fe	\$2,484.58
FARMERS COOPERATIVE	Tr	\$7,660.31	REGION FIVE SYSTEMS	Fe	\$4,346.00
FASTENAL COMPANY	Re	\$295.43	RELIABLE LLC	Su	\$434.23
FLEISCHMAN,JEFFREY	Fe	\$35.00	REXUS,TYLER	Fe	\$35.00
FORTIK,ELAINE	Fe	\$100.00	RITE WAY OIL AND GAS COMPANY INC	Eq	\$97.52
FRITZ APPRAISAL AND VALUATION LLC	Se	\$2,100.00	ROHREN,PEGGY	Fe	\$5.98
GARCIA CLINICAL LABORATORY	Fe	\$33.00	ROLFSMEIER,RICHARD,A,DDS,PC	Fe	\$73.00
GENERAL FIRE SAFETY EQUIPMENT CO	Eq	\$100.80	ROTH,MARVIN	Fe	\$35.00
GENERAL SERVICE BUREAU INC	Fe	\$455.53	RUZICKA,KATHLEEN	Fe	\$117.60
GIS WORKSHOP INC	Fe	\$5,400.00	SACK LUMBER	Re	\$160.94
GLASS DOCTOR	Re	\$59.95	SALINE COUNTY SHERIFF	Fe	\$5,481.50
GLOCK PROFESSIONAL INC	Su	\$355.00	SAPP BROS PETROLEUM INC	Tr	\$25,027.09
GOLDBERG GROUP ARCHITECTS PC	Se	\$6,093.42	SARPY COUNTY SHERIFF	Fe	\$21.54
GT DISTRIBUTORS AUSTIN	Eq	\$1,202.85	SCHAEPE,DIANE	Fe	\$59.92
H S PLUMBING HEATING INC	Re	\$103.80	SEWARD AGING SERVICES	Fe	\$255.93
HALL COUNTY COURT	Fe	\$4.50	SEWARD COUNTY CLERK	Fe	\$54.00
HALL COUNTY SHERIFF	Fe	\$27.44	SEWARD COUNTY COURT	Fe	\$555.03
HAMLING,LORI	Fe	\$27.44	SEWARD COUNTY HEALTH CLAIM FUND	Fe	\$92,780.56
HEARTLAND TIRES & TREADS INC	Re	\$342.84	SEWARD COUNTY INDEPENDENT	Fe	\$2,814.45
HEGEHOLZ,BRIAN	Fe	\$35.00	SEWARD COUNTY PPD	Ut	\$2,331.53
HEJL,DANIEL	Fe	\$70.00	SEWARD COUNTY PUBLIC TRANSIT	Fe	\$90.00
HERPOLSHEIMERS INC	Re	\$390.76	SEWARD COUNTY SHERIFF	Fe	\$595.00
HIRERIGHT SOLUTIONS INC	Fe	\$69.80	SEWARD COUNTY SINKING FUND	Eq	\$1,500.00
HOHMAN,KELLEN	Fe	\$131.65	SEWARD COUNTY TREASURER	Fe	\$10.00
HOMETOWN LEASING	Eq	\$415.50	SEWARD LUMBER HOME CENTER	Su	\$219.50
HR DIRECT	Fe	\$59.93	SIMONSEN,CHRIS	Fe	\$35.00
HYDRAULIC EQUIPMENT SERVICE INC	Eq	\$79.53	SIMPLEMINDS PC SOLUTIONS	Eq	\$1,570.50
INDOFF INCORPORATED	Su	\$3,118.13	SMITH,CHELSEA	Fe	\$35.00
J S WURM ASSOCIATES	Fe	\$721.12	SOURCEGAS	Ut	\$1,706.48
JACOBSEN ROCK AND GRAVEL	Su	\$8,251.73	SPARE TIME LOUNGE	Fe	\$228.48
JANSSEN,DENISE	Fe	\$35.00	SPEECE LEWIS ENGINEERS INC	Se	\$11,085.00
JEO CONSULTING GROUP INC	Se	\$590.31	STATE OF NEBRASKA AS CENTRAL SERV	Fe	\$94.80
JOHNSEN,GORDON	Fe	\$35.00	STATE OF NEBRASKA DAS COMM	Fe	\$704.00
JOHNSON SAND AND GRAVEL	Su	\$11,392.42	STATE OF NEBRASKA DEPT OF COR	Fe	\$403.23
JONES NATI BANK	Fe	\$8,858.89	STONE,SHANNON	Fe	\$70.00
JONES NATIONAL BANK	Fe	\$688.00	SUHR,GARY	Fe	\$35.00
JONES NATIONAL BANK CO	Fe	\$26,386.64	SUMMA,JOHN,JASON	Fe	\$150.00
JONES NATIONAL BANK TRUST CO	Fe	\$47,120.78	TECHNICAL SERVICES INCORPORATED	Fe	\$238.75
KIMSEY,LOIS	Fe	\$6.64	TIME WARNER CABLE	Ut	\$87.26
KINSEY ROWE BECKER AND KISTLER	Se	\$100.00	TONNIGES,CLELLAND	Fe	\$35.00
KIRKHAM MICHAEL ASSOCIATES YORK	Fe	\$10,832.37	TRAILCAMPRO	Eq	\$1,249.90
KIWANIS CLUB OF SEWARD	Fe	\$30.00	TRUCK EQUIPMENT SERVICE CO INC	Re	\$1,222.13
KOCA,EDWARD	Fe	\$35.00	ULCH ELECTRICAL AND CONST INC	Re	\$100.00
KONICA MINOLTA BUSINESS SOLUTIONS	Eq	\$131.87	UNITED STATES POST OFFICE MILFORD	Su	\$19.60
KONICA MINOLTA PREMIER FINANCE	Eq	\$118.82	UNL ITS COMMUNICATIONS CENTER	Fe	\$44.75
LANCASTER COUNTY SHERIFF	Fe	\$19.18	UTICA AGING SERVICE	Fe	\$181.83
LANCASTER COUNTY YOUTH SERV CEN	Fe	\$4,248.00	VANCE,MICHAEL	Fe	\$105.00
LATSCHS INCORPORATED	Su	\$0.58	VERIZON WIRELESS	Ut	\$1,073.92
LAUBER FUNERAL SERVICE INC	Fe	\$40.00	VILLAGE OF GARLAND	Ut	\$20.00
LIBERTY NATIONAL LIFE INS COM	Fe	\$111.60	VILLAGE OF UTICA	Ut	\$39.91
LINCOLN COUNTY SHERIFF	Fe	\$23.90	VIRTUAL IMPRESSIONS INCORPORATED	Fe	\$890.25
LINCOLN VACUUM	Eq	\$72.50	VOLZKE FUNERAL HOME	Fe	\$212.50
LISKA,BARBARA	Fe	\$35.00	VOSS LIGHTING	Su	\$204.60
LOCKUP USA PRODUCTIONS	Fe	\$108.50	WADDELL AND REED	Fe	\$4,276.66
LUEBBE,ANTHONY	Fe	\$35.00	WALMART COMMUNITY BRC	Su	\$1,231.72
LUEDERS,SHEILA	Fe	\$31.60	WATCH GUARD	Eq	\$4,820.00
MADISON NATIONAL LIFE INS CO	Fe	\$402.02	WATSON,GALE	Fe	\$35.00
MAINELLI WAGNER AND ASSOC INC	Se	\$7,235.00	WELLS FARGO FINANCIAL LEASING	Eq	\$171.60
MARLINS PLUMBING HTG AIR CONDIT	Re	\$140.00	WENDT,STEVE	Fe	\$211.45
MARTIN MARIETTA MATERIALS	Su	\$9,668.25	WILLIAMS,ERIC,J	Fe	\$667.50
MATHESON TRI-GAS INC	Ut	\$501.80	WINDSTREAM	Ut	\$7,239.92
MEDTOX LABORATORIES INC	Fe	\$84.60	WINDSTREAM COMMUNICATIONS INC	Ut	\$47.50
MELLOR,MATTHEW	Fe	\$335.00	WOOD,DAVID	Fe	\$17.12

MEMORIAL HEALTH CARE SYSTEMS	Fe	\$200.00	WOODS AND AITKEN LLP	Fe	\$927.00
MEMORIAL HEALTH CARE SYS CLINIC	Fe	\$121.00	WUSTRACK,DOUGLAS	Fe	\$35.00
MEMORIAL HEALTH CARE SYS HOSPITAL	Fe	\$67.08	YOCUM,JOSEPH	Fe	\$396.47
MENARDS	Re	\$114.06	GROSS SALARIES	Sa	\$225,977.71
MEYER AUTOMOTIVE INCORPORATED	Re	\$823.45			

Affirmative Vote: Koci, Garske, Luebbe, Miller

Motion Carried

Russ Daehling, Highway Supt. and Sherry Schweitzer, County Clerk updated the Commissioners on activities of their offices.

District Judge Stecker was present to discuss the budgetary needs of his office. He has just recently taken the District Judgeship and the budget for his office was made by the previous Judge. He will monitor his budget and will try to stay within the budget for this fiscal year. He will purchase 1 chair this fiscal year and may postpone the purchase of another chair until next fiscal year.

Moved by Garske and seconded by Luebbe to authorize the County Clerk to advertise for the mowing of abandoned cemeteries in Seward County.

Affirmative Vote: Garske, Luebbe, Koci, Miller

Motion Carried

Moved by Koci and seconded by Luebbe to approve the Surplus Property Disposal Request for the County Treasurer.

Affirmative Vote: Koci, Luebbe, Garske, Miller

Motion Carried

Moved by Luebbe and seconded by Garske to open culvert bids at 9:30 a.m.

Affirmative Vote: Luebbe, Garske, Koci, Miller

Motion Carried

Bids were received from Metal Culverts, Inc., Ace Irrigation, Midwest Service Construction Products, Inc.

The bids will be awarded next week.

Moved by Koci and seconded by Garske to open bids for motor graders at 9:45 a.m.

Affirmative Vote: Koci, Garske, Luebbe, Miller

Motion Carried

Bids were received from Titan Machinery, Murphy Tractor, and Nebraska Machinery.

The bids will be awarded next week.

The Commissioners recessed at 10:05 a.m.

The Commissioners re-convened at 10:14 a.m.

Vickie Duey, Director of Four Corners Health Dept. updated the Commissioners on activities of her organization.

Moved by Koci and seconded by Luebbe to accept the Treasurer's Certification and Return of Public Tax Sale information.

Affirmative Vote: Koci, Luebbe, Garske, Miller

Motion Carried

Taylor Felix, Human Resource Director gave the Commissioners the recommendation from the Personnel Board for the Proposed Holiday Language for county personnel. It was decided that some changes could be made to make the floating holiday information a bit more discernible. Felix will make the changes and present it to the Board later in the meeting.

Bi-Weekly payroll was also discussed. Commissioner Koci will get together with members of the Personnel Board to look into the issue.

Dan Hejl, Chief Deputy Sheriff presented a contract for the Village of Pleasant Dale for patrolling services from the Sheriff's Office.

Moved by Koci and seconded by Garske to authorize the Chairman to sign the patrolling Contract with the Village of Pleasant Dale for April 1, 2014 thru March 31, 2015.

Affirmative Vote: Koci, Garske, Luebbe, Miller

Motion Carried

Moved by Koci and seconded by Garske to approve the Special Designated Liquor License for Junto, L.L.C.

Affirmative Vote: Koci, Garske, Luebbe, Miller

Motion Carried

Moved by Koci and seconded by Luebbe to approve the right of way request for Mark Roth in Section 14, Township 9 North, Range 3 East of the 6th p.m.

Affirmative Vote: Koci, Luebbe, Garske, Miller

Motion Carried

Moved by Luebbe and seconded by Garske to approve the right of way request from Hartman Farms, Inc. in Section 18, Township 11 North, Range 2 East of the 6th p.m.

Affirmative Vote: Luebbe, Garske, Koci, Miller

Motion Carried

The Commissioners discussed the Road Maintenance schedule for ditch clean outs, culvert installation, Tree and Brush Removal, and Armor Coat Blacktop Roads.

Felix presented the recommendations from the Personnel Board in regard to the Holiday Schedule (with changes), to the Commissioners to approve.

Moved by Luebbe and seconded by Koci to approve the holiday schedule as follows:
Official holidays authorized by the County Board are as follows:

- New Year's Day
- Martin Luther King, Jr.'s Birthday
- President's Day
- Memorial Day
- Independence Day
- Labor Day
- Columbus Day
- Veterans Day
- Thanksgiving Day
- Day after Thanksgiving
- Christmas Day
- Floating Personal Holiday
 - Eight (8) hours which must be used during the calendar year
 - Accrued on January 1st (to be prorated the first year of service)
 - Time off must be approved by the Department Head/Official
- Any day declared as a holiday by the Governor of Nebraska (except Arbor Day)

Affirmative Vote: Luebbe, Koci, Garske, Miller

Motion Carried

Commissioners Reports:

Commissioner Luebbe checked on the Missile Base Project. He also discussed prisoner boarding with the Jail Administrator.

Commissioner Garske reported she met with the Justice Center architect, District Court Clerk and Judge, and attended the personnel board meeting.

Commissioner Koci reported she attended the Visitors Committee Meeting, the SENDD board meeting and met with the Public Defender.

Commissioner Miller had no report.

Known items on the agenda for April 1, 2014 are as follows:

8:30 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 25, 2014

Commissioners Reports

Right of Way Request(s): None
Discuss/Action – Accept Sheriff Fees and Mileage for February 2014 – \$1,648.00 and \$838.48
Discuss/Action – Windstream - emails
9:15 a.m. Discuss/Action - Dave Merrill & CJ Johnson - Region V Systems and Services – Annual Report and request for contribution
9:30 a.m. Discuss/Action – Open bids for full length mowing shredder
9:45 a.m. Discuss/Action - Award Motor Grader bids
10:00 a.m. Discuss/Action – Award Culvert bids
10:45 a.m. Discuss/Action – Extension Office Possible Relocation
Discuss/Action - Larry Goldberg – Justice Center update
Discuss/Action - Approve recommendations of Architect of feasibility study for Justice Center
Discuss/Action - Approve Architectural Services of Goldberg Group Architects P.C.
Discuss/Action – Approve and issue RFP for Public Underwriting/Banking for Justice Center
Discuss/Action - Approve and issue RFP for Construction Management for Justice Center
Discuss/Action - Approve and Issue RFP for contract for Architectural Services for Goldberg Group Architects P.C.

Moved by Koci and seconded by Luebbe to adjourn at 12:08 p.m.

Affirmative Vote: Koci, Luebbe, Garske, 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 1st day of April 2014.

County Clerk

Chairman