

March 26, 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 26, 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 26, 2013 at 8:30 a.m.

Present: Chairman: Darrell Miller
 Members: Mike Luebbe, Diana Garske, Mary Koci
 Dep. County Clerk: Lisa Dey
 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 12, 2013

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

Moved by Koci and seconded by Garske to approve Tax List correction numbers 100-12P and 122-12R

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

County Assessor Marilyn Hladky gave the Commissioners an update regarding her office.

Known items on the agenda for April 9, 2013 as follows:

8:30 a.m. Convene and announce Open Meetings Law

Pledge of Allegiance

Discussion/Action- Approve minutes of March 26, 2013

Discussion/Action- Assessor Information Update

Moved by Koci and seconded by Luebbe to adjourn at 8:50 a.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 9th day of April 2013.

County Clerk

Chairman

March 26, 2013 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 26, 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 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 26, 2013 at 9:00 a.m.

Present: Chairman: Darrell Miller
 Members: Mike Luebbe, Diana Garske, Mary Koci
 Dep. County Clerk: Lisa Dey
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 12 & 19, 2013.

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

Moved by Koci and seconded by Garske to approve the Claims for March 2013.

ADVANCED CORR HLTHCARE INC	Se	\$2,848.65	MESSERSCHMIDT SAFETY CONS. LLC	Fe	\$257.00
ADVANCED OFFICE AUTOMATION, INC	Re	\$544.99	MEYER AUTOMOTIVE INC	Re	\$57.90
AFLAC	Fe	\$671.17	MID-AMERICAN BENEFITS INC FLEX	Fe	\$4,177.45
ALLAN AHRENS	Fe	\$35.00	MID-AMERICAN INS GROUP INC	Fe	\$31,302.23
ALL ROADS BARRICADES INC	Su	\$258.00	MIDWEST AUTO PARTS	Re	\$3,101.59
AMERTTAS LIFE INS CORP	Sa	\$39,055.14	MIDWEST OFFICE AUTOMATION	Eg	\$37.67
AMSAN	Su	\$292.04	MIDWEST RIGHT OF WAY SERVICES INC	Se	\$1,350.00
LEE A KOCH DBA ART ON DISPLAY	Eq	\$599.00	MIDWEST SERVICE & SALES CO INC	Eg	\$5,402.90
AUTOMATED SYSTEMS INC	Su	\$359.07	MIDWEST SERVICE & SALES CO INC	Eg	\$5,402.90
JEFFREY M BAKER	Fe	\$35.00	JACK MILLER	Fe	\$35.00
KENNETH W & CHRISTY E PANKOKE	Su	\$271.92	MIPS INC	Fe	\$1,221.78
BERNIS BODY SHOP & USED CARS INC	Re	\$50.00	JEANNE L MORAND COURT RPTR	Fe	\$276.50
MULTI SERVICE TECHNOLOGY SOL.	Su	\$14.99	MICHAEL G. MULLALLY PC LLO	Fe	\$165.00
BLACK HILLS ENERGY	Ut	\$1,225.76	DANIEL J. NANTKES	Fe	\$35.00
BLUE RIVER ELECTRIC LLC	Re	\$457.31	NATL ASSOC OF CO VETERANS SERV OFF	Fe	\$300.00
BLUE VALLEY BEHAVIORAL HEALTH INC	Se	\$195.00	NATIONAL INS COMPANY OF WISCONSIN	Fe	\$295.99
BOB BARKER COMPANY INC	Se	\$98.09	NEBRASKA CODE OFFICIALS ASSOC.	Fe	\$100.00
DEANNA BOYER	Tr	\$10.50	NE HEALTH & HUMAN SERVICES SYS.	Fe	\$483.00
GREG BRECKA	Fe	\$35.00	NE LAW ENFORCEMENT TRAINING CT	Fe	\$36.00
CALIFORNIA CONTRACTORS SUPP. INC	Su	\$83.77	NE MACHINERY CO	Eg	\$9,400.98
PAT CALKINS	Fe	\$277.67	NE MOTOR PARTS CO	Re	\$13.49
GLENN W CALLAWAY	Se	\$200.00	NE PUBLIC HEALTH ENVIRONMENTAL LB	Fe	\$392.00
CARD SERVICES	Su	\$255.53	NE PUBLIC POWER DISTRICT	Ut	\$196.68
DARREL D CARR	Fe	\$35.00	NEBRASKA SHERIFFS ASSOCIATION	Fe	\$15.00
CASH WA DIST. CO OF KEARNEY	Su	\$317.05	NE TRUCK & EQUIPMENT CO	Eg	\$879.24
KATHY CAST	Tr	\$46.62	NEBRASKA INTERACTIVE LLC	Fe	\$27.00
CBM FOOD SERVICE	Se	\$6,366.63	NELSON ELECTRIC INC	Re	\$2,037.36
CENTRAL SAND & GRAVEL CO	Su	\$9,676.24	DINA NOLAN	Fe	\$35.00
CITY OF SEWARD	Ut	\$5,555.18	OFFICE DEPOT CREDIT PLAN	Su	\$20.16
CLARTTUS	Se	\$155.83	OREILLY AUTOMOTIVE INC	Re	\$42.59
CLERK OF DIST CRT RICHARDSON CO	Fe	\$24.00	DAVID PANKOKE	Fe	\$35.00
CLERK OF THE DISTRICT COURT	Fe	\$831.30	MARSHAL PANKOKE	Fe	\$35.00
COLONIAL SUPPLEMENTAL INSURANCE	Fe	\$2,155.14	PAPER TIGER SHREDDING	Se	\$75.00
CONSOLIDATED MANAGEMENT COMPANY	Fe	\$69.75	PARAMOUNT LINEN AND UNIFORM RENT	Se	\$165.41
			RAY PARDE	Fe	\$35.00

CONSTELLATION NEWENERGY GAS DIV	Ut	\$837.85	STAN PAULSEN	Fe	\$35.00
CONTROL SERVICES INC	Re	\$874.00	NATHAN PAYNE	Fe	\$35.00
RICK COOK	Fe	\$35.00	PENNER'S TIRE & AUTO INC	Re	\$1,508.62
CORNHUSKER STATE INDUSTRIES	Eq	\$1,200.00	GREG PETREE	Fe	\$35.00
CRA PAYMENT CENTER	Fe	\$612.38	PETTY CASH FUND	Fe	\$1,657.79
CREATIVE PRODUCT SOURCING INC	Su	\$310.50	PTNEY BOWES INC	Fe	\$85.24
DILLON TIRE INC DBA CROSS DILLON TI	Re	\$58.78	PLATTE COUNTY DETENTION FACILITY	Fe	\$100.00
CULLIGAN	Fe	\$66.50	POLICE OFFICERS ASSOC. OF NEBRASKA	Fe	\$332.00
RUSSELL DAHLING	Fe	\$35.00	POLLACK AND BALL LLC	Fe	\$1,932.50
BOB DAHMS	Tr	\$53.11	POTTER REPAIR	Re	\$17.50
GREGORY C. DAMMAN	Fe	\$1,458.75	POWERPLAN	Re	\$2,208.87
DE LAGE LANDEN	Eq	\$170.00	PRINCIPAL LIFE GROUP	Fe	\$460.60
WILLIAM DEREMER	Fe	\$35.00	PLIC-SBD GRAND ISLAND	Fe	\$2,733.81
DESERT SNOW LLC	Fe	\$1,900.00	PROTRAININGS	Fe	\$269.55
DOUGLAS COUNTY SHERIFF OFFICE	Fe	\$46.12	PURCHASE POWER	Fe	\$57.99
E 911 C/O SEWARD COUNTY TREASURER	Fe	\$27,349.17	QUARTERMASTER INC	Su	\$72.45
EAKES OFFICE PLUS	Eq	\$2,267.26	QUILL CORPORATION	Su	\$201.69
JIM EBERLY	Fe	\$70.00	RACOM	Eq	\$3,843.00
ECOLAB PEST ELIMINATION DIV	Se	\$99.81	JERRY ESHELMAN DBA RADAR ROAD TEC	Re	\$397.00
EHLERS ELECTRONICS LLC	Eq	\$2,230.00	RASMUSSEN AUTO SUPPLY	Re	\$180.00
ELECTION WORKERS	Fe	\$30.00	FIRSTAR FIBER INC	Fe	\$123.88
WENDY L ELSTON	Fe	\$35.00	NATHAN A REED DBA REED ELECTRIC	Se	\$802.96
EVAULT INC	Fe	\$436.37	REGION V SERVICES	Se	\$2,484.58
FARMERS COOPERATIVE	Tr	\$38,311.53	REGION V SYSTEMS	Se	\$467.00
FASTENAL COMPANY	Re	\$291.51	TYLER REXUS	Fe	\$35.00
FEDEX	Fe	\$37.73	RITE WAY OIL & GAS CO INC	Eq	\$117.08
FEHLHAFERS INC	Re	\$65.00	ROCK CREEK TRUCK SALES LLC	Eq	\$2,850.00
ELKHORN DBA FILTER CARE OF NEB	Re	\$82.60	KATHY RUZICKA	Tr	\$160.28
JEFF FLEISCHMAN	Fe	\$35.00	SALINE COUNTY SHERIFF	Fe	\$1,620.00
THE FORT INC	Su	\$147.69	SAUNDERS COUNTY DEPT OF CORR.	Fe	\$1,260.00
JON CHARLES FRITZ	Se	\$6,600.00	SECURITY EQUIPMENT INCORPORATED	Eq	\$1,973.25
GALLS INC	Su	\$369.84	SETINA MFG CO INC	Eq	\$953.64
GENERAL FIRE & SAFETY EQUIP CO	Su	\$1,182.95	SEWARD AREA CHAMBER OF COMMERCE	Fe	\$792.41
GLASS DOCTOR	Se	\$295.00	SEWARD COUNTY COURT	Fe	\$701.25
NATHEN GORTEMAKER	Tr	\$563.04	SEWARD CO HEALTH CLAIM FUND	Fe	\$95,474.06
MARK GRECKEL DBA GRECKEL CONST.	Se	\$350.00	SEWARD CO INDEPENDENT	Fe	\$1,891.56
PRM ENTERPRISES 11 INC	Fe	\$521.95	SEWARD COUNTY PPD	Ut	\$3,905.92
HALL COUNTY CORECTIONS	Fe	\$55.00	SEWARD COUNTY PUBLIC TRANST	Fe	\$162.00
LORI HAMLING	Tr	\$30.51	SEWARD COUNTY SHERIFFS DEPT	Fe	\$18.50
BRIAN HEHEHOLZ	Fe	\$35.00	SEWARD COUNTY SHERIFFS DEPT	Fe	\$371.00
DANIEL F. HEIL	Su	\$86.98	SEWARD LUMBER & HOME CENTER	Su	\$84.74
HELMINK PRINTING	Su	\$155.00	CHRIS SIMONSEN	Fe	\$35.00
DWIGHT HENKE	Fe	\$35.00	CHELSEA SMITH	Fe	\$35.00
HERPOLSHEIMERS INC	Re	\$97.39	SOURCEGAS	Ut	\$1,374.61
CHRISTINA HITZ	Fe	\$77.89	S. E. NEBRASKA DEVELOP. DISTRICT	Ut	\$1,974.65
HOBART SALES & SERVICE	Se	\$175.76	SPEECE LEWIS ENGINEERS INC	Se	\$4,155.00
KELLEN HOHMAN	Tr	\$14.69	STANDARD DIGITAL IMAGING	Fe	\$245.94
HOMETOWN LEASING	Eq	\$415.50	ST OF NEBRASKA DAS IMSERVICES	Fe	\$66.00
HORNADY	Eq	\$1,606.50	ST OF NE DAS COMMUNICATIONS	Fe	\$704.00
TIMOTHY E HUNTINGTON	Fe	\$35.00	STATE OF NE DEPT OF CORR.SERV	Se	\$10,807.42
INDOFF INC	Su	\$2,485.99	STE WIRELESS INC	Ut	\$49.00
DENISE JANSSEN	Fe	\$35.00	SHANNON STONE	Fe	\$35.00
GORDON JOHNSEN	Fe	\$35.00	SUHR & LICHTV INS AGENCY INC	Fe	\$80.00
JOHNSON SAND AND GRAVEL	Su	\$6,881.60	GARY SUHR	Fe	\$35.00
JONES NATIONAL BANK	Sa	\$8,695.15	SVEHLA LAW OFFICE	Fe	\$82.50
JONES NATIONAL BANK AND TRUST	Sa	\$1,386.25	TECHNICAL SERVICES INCORPORATION	Se	\$647.38
JONES NATIONAL BANK & TRUST CO	Sa	\$125.00	CASEY TIEMANN	Tr	\$29.38
JONES NATIONAL BANK	Sa	\$26,333.49	TIME WARNER CABLE	Fe	\$88.01
JONES NATIONAL BANK & TRUST CO	Sa	\$47,220.76	CLELLAND TONNIGES	Fe	\$35.00
JONES NATIONAL BANK & TRUST CO	Fe	\$70.00	TRUCK EQUIP SERVICE CO INC	Eq	\$616.40
JOHN KASL	Eq	\$20,087.46	TURNKEY CORRECTIONS	Se	\$4,350.00
KIRKHAM, MICHAEL & ASSOC	Eq	\$35.00	UNITED FARMERS COOPERATIVE	Ut	\$269.16
ED KOCA	Fe	\$35.00	US POST OFFICE	Fe	\$18.40
KONICA MINOLTA BUSINESS SOLUTIONS	Eq	\$142.79	UNIVERSITY OF NEBRASKA	Se	\$102.00
SHELLY KUBICEK	Eq	\$118.85	UNV OF NEBRASKA LINCOLN	Se	\$410.85
LANCASTER COUNTY COURT	Fe	\$35.00	UNL IS COMMUNICATIONS CENTER	Se	\$12.95
LANCASTER COUNTY SHERIFF	Fe	\$3.75	UTICA BODY & PAINT	Re	\$500.00
LANSCH'S INC	Su	\$14.38	MIKE VANCE	Fe	\$116.70
LIBERTY NATIONAL LIFE INS COMPANY	Sa	\$340.32	VANDER HAAGS INC	Re	\$1,834.30
BARB LISKA	Fe	\$154.76	VERIZON WIRELESS	Ut	\$1,048.23
LYNN PEAVEY COMPANY	Su	\$35.00	VILLAGE OF GARLAND	Ut	\$20.00
MARLIN'S PLBG, HTG, & AC	Re	\$199.50	VILLAGE OF UTICA	Ut	\$39.83
MARTIN MARIETTA MATERIALS	Su	\$645.12	VOSS ELECTRIC CO DBA VOSS LIGHTING	Su	\$89.50
MATHESON TRI-GAS INC	Su	\$113.18	WADEL & REED	Fe	\$3,776.66
MCKESSON MEDICAL SURGICAL	Su	\$195.66	WALMART COMMUNITY BRC	Fe	\$495.47
MEDICAL ENTERPRISES INC	Su	\$165.00	WATCH GUARD	Eq	\$165.00
MEDTOX DIAGNOSTICS INC	Su	\$210.65	GALE WATSON	Fe	\$35.00
MATTHEW MELLOW	Fe	\$35.00	WELLS FARGO FINANCIAL LEASING	Eq	\$171.60
MEMORIAL HEALTH CARE SYSTEMS	Se	\$150.00	STEVE WENDT	Su	\$742.90
MEMORIAL HEALTH CARE SYS CLINIC	Se	\$300.00	WERNER CONSTRUCTION INC	Se	\$57,059.64
MEMORIAL HEALTH CARE SYS HOSPITAL	Eq	\$312.33	ERIC J WILLIAMS	Fe	\$175.00
MENARDS	Su	\$60.48	WINDSTREAM	Ut	\$6,780.63
BOB MENZE	Fe	\$35.00	DOUG WUSTRACK	Fe	\$35.00

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

Russ Daehling, Hwy Supt., Dan Hansen, Zoning Administrator and Tom Hiser from the Emergency Management office were present and gave the Commissioners updates on their offices.

Commissioner Reports:

Commissioner Luebbe: Reported that he attended a Blue Valley Community Action meeting and attended the City of Seward meeting. Luebbe also looked at Right of Way restructure jobs with Commissioner Miller. Commissioner Luebbe also worked on the County owned Vehicle policy.

Commissioner Garske: Reported that she has been in contact with the Seward County Economic Development Director

Commissioner Koci: Sent a letter of support for LB840, Attended a Visitors meeting, RC & D meeting and a SENND board meeting. She also reported that she helped with the Hazardous Household Clean up. She also attended a District Meeting in Friend for the Extension Board.

Commissioner Miller: Reported that he attended a Fair Board Meeting and worked with Mark Kolterman regarding insurance payments.

Moved by Luebbe and seconded by Koci to authorize the Chairman to sign the Hazard Mitigation Summary sheet for Assurance and Certifications.

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

Moved by Garske and seconded by to accept the Treasurer Certification and Return of Tax Sale held March 4, 2013.

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

Moved by Garske and seconded by Koci to adopt Resolution #3013, Application for Public Transit Assistance.

RESOLUTION NO. 3013

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act (FTA) and for Nebraska Public transportation Act Funds, and

WHEREAS, Seward County Public Transit desires to apply for said funds to be used to provide public transportation in Seward County with special emphasis on meeting the needs of the elderly and disabled of Seward County.

NOW THEREFORE BE IT RESOLVED, that the Seward County Board of Commissioners hereby instructs the Seward County Public Transit director to apply for the above mentioned funds. Said funds are to be used for the Seward County Public Transit operations in Fiscal Year 2013-2014.

Dated this 26th day of March, 2013

MOTION BY: Garske SECONDED BY: Koci

AYES: Diana L Garske, Mary Koci, Michael Luebbe

Darrell Miller, Chairman, Board of Commissioners

ABSENT: Scott Stuhr

ATTEST: Lisa Dey, Deputy County Clerk

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

Moved by Garske and seconded by Luebbe to authorize the Chairman to sign the 2013-2014 Public Transportation Assistance Application

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

Moved by Luebbe and seconded by Koci to authorize the County Clerk to advertise for the mowing of Abandoned Cemeteries.

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

Moved by Koci and seconded by Luebbe to Open Culvert bids at 9:30a.m.

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

Bids were received from the following: Midwest Service and Sales Company, Ace Irrigation and MFG Co., Contech Construction Products Inc. and Metal Culverts Inc.

The Commissioners recessed at 9:55 a.m.

The Commissioners reconvened at 10:00 a.m.

Ricky Woods and Chad Richardson with the USDA Wildlife Services gave the Commissioners an overview of what the Wildlife Service does.

Moved by Garske and seconded by Luebbe to award the Heavy Equipment Rental rate to Nebraska Machinery.

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

Moved by Koci and seconded by Garske to authorize the Chairman to sign letters advising Seward County employees that Hartford is no longer a provider of the 457 deferred compensation plan.

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

Moved by Garske and seconded by Koci to adopt Resolution #3014, Annual Investment Policy.

RESOLUTION NO. 3014

WHEREAS, this County Board, in the past, has given approval for the following trust and agency funds to earn interest on their fund balance: Seward Senior High School bond fund,, Seward Middle School bond fund, Centennial bond fund, Seward Rural Fire Sinking fund, City of Milford Debt Service fund, City of Seward Debt Service funds, Seward Airport Authority bond fund, and

WHEREAS, the State Auditor's office has approved our pooled account distribution procedure with the exception interest earned for 30 days should be only accrued to bond funds, or those funds having a balance not being remitted monthly , and the other trust and agency funds, remittance made monthly, to have 15 days of accrued interest.

NOW, THEREFORE BE IT RESOLVED, that the Seward County Treasurer is directed to invest trust and agency funds, as listed in the above, in accordance with the above parameters, State Statutes, and the County Investment Policy.

Dated this 26th day of March, 2013.

MOTION BY: Garske SECONDED BY: Koci

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

Darrell Miller, Chairman, Board of Commissioners

ABSENT: Scott Stuhr

ATTEST: Lisa Dey, Deputy County Clerk

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

Discussion was held regarding the restructuring of the Seward County Weed Department and Seward County Building and Zoning Department.

Moved by Garske and seconded by Luebbe that the Seward County Weed Department and Seward County Zoning Department be combined into one Department.

Affirmative Vote: Garske, Luebbe, Miller

Voting No: Koci

Motion Carried

Known items on the agenda for April 2, 2013 are as follows:

9:00 a.m. Convene and announce Open Meetings Law

Pledge of Allegiance

Discuss/Action – Public/Officials/Boards

Discuss/Action - Approve Minutes of March 26, 2013

Other Business Matters to Address When Time Allows

Commissioners Reports

Discuss/Action –Award Culvert Bids

Right of Way Request(s): None

Discuss/Action - Human Resource Person

Discuss/Action - Region Five Human Resource contract

Discuss/Action - IT Services

Discuss/Action - Taxable use of County owned vehicles

9:30 a.m. Hearing – Liquor License for Junto LLC DBA Junto Winery

Discuss/Action –Decision on Liquor License Request for Junto LLC DBA Junto Winery

Moved by Koci and seconded by Luebbe to adjourn at 10:55 a.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 2nd day of April 2013.

County Clerk

Chairman