

May 3, 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 May 3, 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 May 3, 2016 at 8:30 a.m.

Present: Chairperson: Whitney Fleischman
Members: Mike Luebbe, Diana Garske, Eugene Gausman,
Roger E. Glawatz
County Clerk: Sherry Schweitzer
Deputy County Assessor: Deanna Boyer
County Treasurer: Bob Dahms

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 April 26, 2016.
Affirmative Vote: Glawatz, Luebbe, Gausman, Garske, Fleischman Motion Carried

Moved by Glawatz and seconded by Garske to open a public hearing at 8:32 a.m. for Permissive Exemptions.
Affirmative Vote: Glawatz, Garske, Gausman, Luebbe, Fleischman Motion Carried

No Public Comment was received.

Moved by Luebbe and seconded by Gausman to close the Public Hearing at 8:35 a.m.
Affirmative Vote: Luebbe, Gausman, Garske, Glawatz, Fleischman Motion Carried

Moved by Glawatz and seconded by Garske to deny the Utica Legion Exemption as they no longer own the building on the following property:
E 1/2 LT 9 OF TL 23, BLK 17 ORIGINAL TOWN UTICA
Affirmative Vote: Glawatz, Garske, Gausman, Luebbe, Fleischman Motion Carried

Moved by Glawatz and seconded by Garske to approve a partial exemption to Cross of Life on the following real estate: LOT 1 & N 35.67' LOT 4, BLOCK 4, ORIGINAL TOWN SEWARD
Affirmative Vote: Glawatz, Garske, Luebbe, Gausman, Fleischman Motion Carried

Moved by Glawatz and seconded by Garske to approve the partial exemption for Immanuel Lutheran Church on the following real estate: TL 2 & 4 IN SE1/4 SE1/4 28-11-4
Affirmative Vote: Glawatz, Garske, Luebbe, Gausman, Fleischman Motion Carried

Moved by Glawatz and seconded by Garske to approve a partial exemption for Memorial Health Care Systems on the following real estate: LOT 2 MEMORIAL HEALTH CARE SUBDIV SEWARD

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

Moved by Glawatz and seconded by Gausman to approve a partial exemption to Oliver Mason Lodge on the following real estate: LT 12 & TL 21 BLK 10 ORIGINAL TOWN SEWARD

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

Moved by Glawatz and seconded by Luebbe to grant partial exemption to Our Redeemer Lutheran Church on the following real estate: # TL 1&5 IN NE COR SW ¼ 32-12-2

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

Moved by Glawatz and seconded by Luebbe to grant partial exemption to St. Gregory the Great on the following real estate: 49.83 AC TRACT IN S 1/2 SE 1/4 32-11-3

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

Moved by Garske and seconded by Gausman to grant full exemptions for the following:

AF & AM Association of Free & Accepted Masons	N 75' OF LTS 15-16 - TL 18 B3 ORIGINAL TOWN MILFORD
AGRICULTURAL SOCIETY	21.43 AC IN E2 W2 & IN NW4 NE4 20-11-3 SEWARD
SEWARD COUNTY AGRI SOCIETY	LTS 4, 5, & 6 BLK 62 HMR ADD'N SEWARD
SEWARD COUNTY AGRI SOCIETY	LTS 1-12 BLK 106 HMR ADD'N SEWARD
SEWARD COUNTY AGRI SOCIETY	PORTIONS OF BLKS 73, 74, 75, 76 HMR ADD'N SEWARD
AMERICAN LEGION POST 354	LT 8 BLK 3 ORIGINAL TOWN PLEASANT DALE
AMERICAN LEGION POST 369	LTS 2-3 BLK 9 ORIGINAL TOWN GARLAND
AMERICAN LEGION POST 369	GARLAND EAST 32' LOT 4 BLOCK 9 ORIGINAL TOWN
ASSEMBLY OF GOD'S CHURCH	LT 1 & #LT 2 -TL 16 BLK 10 ORIGINAL TOWN MILFORD
ASSEMBLY OF GOD CHURCH	ALL LTS 5-8 & ALLEY BLK 9 ORIGINAL TOWN MILFORD
MILFORD ASSEMBLIES OF GOD CHURCH	LTS 3-4 & #2 -INCL TL 17 BLK 10 ORIGINAL TOWN MILFORD
ASSEMBLY OF GOD CHURCH OF MILFORD	LTS 11-12 BLK 10 ORIGINAL TOWN MILFORD
BELLWOOD MENNONITE CHURCH	TL 54 NW 1/4 NE 1/4 11-9-3 MILFORD 1.2 AC
BELLWOOD MENNONITE CHURCH INC	LT 1 BLK 1 BELLWOOD THIRD ADDN MILFORD
BELLWOOD MENNONITE CHURCH	MILFORD 11-9-3 #E 1/2 NW 1/4 NE 1/4 1.76 AC
BELLWOOD MENNONITE CHURCH, ETCETRA	LT 12 BLK 6 ORIGINAL TOWN SEWARD
BETHEL MENNONITE CHURCH	LTS 5, 6 & 7 BLK 3 OAKVIEW ADD'N MILFORD
BETH-EL MENNONITE CHURCH	70'X228' TRACT IN NW 1/4 SW 1/4 2-9-2 MILFORD .37AC
BETHLEHEM LUTH CHURCH OF PLEASANT DALE	LT 1 BLK 1 BESTS FIFTH PLEASANT DALE
BETHLEHEM LUTH CHURCH OF PLEASANT DALE	# LT 1 --30'X150' OXLEY ADD'N PLEASANT DALE
BETHLEHEM LUTH CHURCH OF PLEASANT DALE	LOTS 2-6 BLOCK 1 BEST FIFT ADDITION PLEASANT DALE
BISHOP & TRUSTEES OF DIOCESE OF NE	S 37' LT 14 BLK 2 CUMMINS ADD'N SEWARD
CATHED CHAP DIO OF NE, PROT EPISCOPAL	LTS 11,12,& 13 BLK 2 CUMMINS ADD'N SEWARD
BLUE VALLEY COMMUNITY ACTION	PERSONAL PROPERTY AT 105 SO 6TH ST, SEWARD NE
CALVARY BAPTIST CHURCH OF SEWARD	#TL 49 - IRR TRACT BECK ADD'N IN 16-11-3 SEWARD
ST PATRICK'S CATHOLIC CHURCH	SE 1/4 BLOCK 22 WRIGHT'S FIRST ADDITION UTICA
CATHOLIC CHURCH (ST PATRICK'S)	W 1/2 BLK 22 WRIGHT'S FIRST UTICA
CELIAC SPRUE ASSOCIATION	PERSONAL PROPERTY IN BLDG AT 413 ASH ST SEWARD
CHURCH OF JESUSCHRIST-LATTER DAY SAINTS	LOT 1 BLOCK 1 VALLEY VIEW ESTATES 2ND ADD SEWARD
EAST FAIRVIEW MENN CHURCH & CEMETERY	#SW COR SW 4 SW 4,E552,N231,W337,N445,W220 9-9-3
ENGLISH CONG OF JEHOVAH'S WITNESSES	LOT 4--REPLAT OF TAX LOTS 134-135 IN W2 SW4 2-9-3
FAITH LUTHERAN CHURCH	#W 1/2 GREENWOOD HEIGHTS REPLAT
THE FAITH LUTHERAN CHURCH OF SEWARD	#GREENWOOD HEIGHTS REPLAT SEWARD
FRIEDENS UNITED CHURCH OF CHRIST	LT 1 ADMIN REPLAT OF LTS 1,2,3 BLK 43 CLOYDS SEWARD
FRIEDENS UNITED CHOF CHRIST OF GOEHNER	LT 5 BLK 12 ORIGINAL TOWN GOEHNER
UNITED CHURCH OF CHRIST	LTS 6-7 BLK 12 ORIGINAL TOWN GOEHNER
GOEHNER GRANGE 371	PERSONAL PROPERTY AT VAR LOCATIONS IN SEWARD CO
GOOD SHEPHERD LUTH CHURCH OF MILFORD	4-9-3 IHDE ADDITION IN SE 1/4 5.02 AC
HILLCREST EVANGELICAL FREE CHURCH INC	SEWARD TRACT IN SE 1/4 SE 1/4 29-11-3 5.67 AC
GRACE EVANGELICAL LUTHERAN CHURCH	S 1/2 S 1/2 NW 1/4 #TL 21 16-11-3 SEWARD 1.84 AC
GRACE EVANGELICAL LUTHERAN CHURCH	#LT 4 & ALL LT 5 & 7' ADJ VAC ALLEY BLK A FICKES SEWARD
GREAT PLAINS COMMUNITY CHURCH	LOTS 6-9 BLOCK 9 ORIGINAL TOWN GOEHNER
GREAT PLAINS COMMUNITY CHURCH	LOTS 1-5 BLOCK 9 ORIGINAL TOWN GOEHNER
THE GROWING PLACE INC	S2 NE4 SE4 & #SE4SE4 33-11-4 58.7 AC
HERITAGE FOUNDATION INC	LOTS 7-8 & W 24' LOT 9 BLK 3 WRIGHT'S 3RD UTICA
HOLY CROSS LUTHERAN CHURCH GOEHNER	LTS 13-14 BLK 11 ORIGINAL TOWN GOEHNER
HOPE CENTER	BEAVER CROSSING PIONEER TOWNSITE BLOCK 3 LOTS 1-19

JONES NAT'L BANK, TR OF BC COMM LIBRARY
 LIGHT HOUSE PENTECOSTAL CHURCH INC
 LIGHT HOUSE PENTECOSTAL CHURCH INC
 LIVING WORD LUTHERAN CHURCH
 METHODIST CHURCH OF PLEASANT DALE
 BOARD OF TRUSTEES OF M E CHURCH
 M E CHURCH P D
 MEMORIAL HEALTH CARE SYSTEMS
 MEMORIAL HEALTH CARE SYSTEMS INC
 MEMORIAL HEALTH CARE SYSTEMS INC
 MEMORIAL HEALTH CARE SYSTEMS
 MIDWEST DIST MISSIONARY CHURCH
 MIDWEST DISTRICT MISSIONARY CHURCH
 MIDWEST DIST MISSIONARY CHURCH
 MID-WEST DIST MISSIONARY CHURCH
 MIGHTY FORTRESS EVAN LUTH CHURCH
 MILFORD MENNONITE CHURCH
 MILFORD MENNONITE CHURCH
 THE UNITED METH CHURCH OF MILFORD
 FIRST METHODIST EPISCOPAL CHURCH
 MILFORD UNITED METH CHURCH
 FIRST M E CHURCH
 MOUNT PLEASANT CEMETERY ASS'N
 NEBR CONF OF THE 7TH DAY ADVENTISTS
 NEBRASKA DISTRICT THE LUTHERAN CHURCH
 NEBRASKA DISTRICT LUTHERAN CHURCH
 OLDE GLORY THEATRE & COMMUNITY HALL
 OUR REDEEMER LUTHERAN CHURCH SCHOOL
 OUR REDEEMER LUTHERAN CHURCH
 OUR REDEEMER LUTH CH OF STAPLEHURST
 OUR REDEEMER LUTH CH OF STAPLEHURST
 OUR REDEEMER LUTHERAN CHURCH
 REGION V FOUNDATION
 REGION V FOUNDATION
 SACRED HEART CHURCH
 SAINT GREGORY THE GREAT SEMINARY
 SAINT GREGORY THE GREAT SEMINARY
 SALEM COUNTRY CHURCH
 SEWARD CHURCH OF CHRIST
 SEWARD CHURCH OF CHRIST
 SEWARD CHURCH OF CHRIST
 SEWARD COUNTY CASA
 SEWARD COUNTY HISTORICAL SOCIETY
 SEWARD CO CHAPTER IZAAK WALTON LEAGUE
 SEWARD YOUTH CENTER INC
 ST JOHN'S LUTHERAN CHURCH
 ST JOHN'S LUTHERAN CHURCH
 ST JOHN'S LUTHERAN CHURCH
 ST JOHN LUTHERAN FOUNDATION (day care)
 ST JOHN'S LUTHERAN CHURCH of CORDOVA
 ST JOHN'S LUTHERAN CHURCH CORDOVA
 ST PAULS LUTHERAN CHURCH UTICA NE
 ST VINCENT DE PAUL CHURCH
 ST WENCESLAUS CATHOLIC CHURCH
 ST WENCESLAUS CATH CHURCH
 TRINITY EVANGELICAL LUTHERAN CHURCH
 TRINITY LUTHERAN CHURCH
 TRINITY EVANGELICAL LUTHERAN CHURCH

LT 15 BLK 1 ORIGINAL TOWN BEAVER CROSSING
 LTS 1-2 BLK 44 HMR ADDN SEWARD
 LOTS 3-4 BLOCK 44 H M & R ADDITION SEWARD
 LOT B REPLAT OF LOT 6 EVANG FREE CHURCH SEWARD
 LTS 16,17,18, & #19 B9 MERRILLS 2ND PLEASANT DALE
 LTS 14-15 BLK 9 MERRILLS 2ND ADDN PLEASANT DALE
 LTS 12-13 BLK 9 MERRILLS 2ND ADDN PLEASANT DALE
 LOTS 4-9 BLOCK 32 CLOYDS ADDITION SEWARD
 LOTS 9-10 BLOCK 4 ORIGINAL TOWN MILFORD
 LOTS 7-9 BLOCK 48 WRIGHTS 3RD ADDITION UTICA
 LOTS 1-3 & 10-12 BLK 32 CLOYDS ADD SEWARD
 LOT 1 MEMORIAL HEALTH CARE SUBDIV SEWARD
 LT 4 BLK 47 CLOYDS ADDN SEWARD
 LOTS 5-6 BLOCK 47 CLOYD'S ADDITION SEWARD
 LOT 5 BLOCK I COLLEGE VIEW ADDITION SEWARD
 LOT 6 BLOCK I COLLEGE VIEW ADDITION SEWARD
 LOTS 7 & 8 BLOCK I COLLEGE VIEW SEWARD
 LOT 2 GRACE MISSIONARY CHURCH ADD MILFORD
 LOT 1 & 2 -A REPLAT OF LOTS 2 & 5 JANTZE 2ND MILFORD
 LOT 3 GRACE MISSIONARY CHURCH ADD MILFORD
 1.01 AC TRACT IN NW 1/4 NW 1/4 11-9-3 MILFORD
 LOT 4 & W 1/2 VAC ALLEY BLOCK 37 CLOYD'S ADD SEWARD
 L7-10 & #11 BLK 8 LAUNES 3RD ADDN MILFORD
 LOTS 5-6 BLOCK 8 LAUNES 3RD ADDITION MILFORD
 LOT 7 VALLEY VIEW WEST 2ND ADD MILFORD
 LTS 13-14 BLK 3 ORIGINAL TOWN MILFORD
 LTS 10-12 & #LT 9 BLK 3 ORIGINAL TOWN MILFORD
 S65' LTS 15-16 ----TL 17 B3 ORIGINAL TOWN MILFORD
 LOTS 11-13 & 1/2 VAC ALLEY BLK 2 ORIGINALTOWN RUBY
 W 1/2 SW 1/4 33-11-4 80 AC
 TL 222 NW 1/4 SE 1/4 21-11-3 SEWARD .13 AC
 TL 223 NW 1/4 SE 1/4 21-11-3 SEWARD .77 AC
 SEWARD LOTS 11-12 BLOCK 35 CLOYD'S ADDITION
 TL 3 & 9 & # TL 1 & 5 SW 1/4 32-12-2 7.53 AC
 TL 7 E 1/2 NW 1/4 32-12-2 2.21 AC
 E 35' OF LTS 13-16 B 18 JORGENSENSADDN STAPLEHURST
 LTS 17-20 BLK 18 JORGENSENS ADDN STAPLEHURST
 LOTS 1-3 BLOCK 25 JORGENSEN'S ADDITION STAPLEHURST
 LOT 1 UNDERWOOD 2ND ADDITION SEWARD
 NORTH 1/3 LOTS 1-3 BL 34 H M & R ADD & 1/2 ST SEWARD
 LTS 16-19 BLK 7 PIONEER TOWNSITE BEAVER CROSSING
 LOT 1 SOUTHCREST 3RD ADD IN SE 1/4 32-11-3 4.52 AC
 LOT 2 SOUTHCREST 3RD ADD IN SE 1/4 32-11-3 6.96 AC
 N 214 1/2' OF W 198' TL 1 IN NW 1/4 NW 1/4 36-10-2
 LT 4 CHURCH OF CHRIST ADDN SEWARD
 LTS 5 & 6 CHURCH OF CHRIST ADDN SEWARD
 W 10' OF LT 7 CHURCH OF CHRIST ADDN SEWARD
 #LOTS 1 & 4--TL 40 BLOCK 10 ORIGINAL TOWN SEWARD
 TL 20 IN NE 1/4 SE 1/4 17-10-2 6.30 AC GOEHNER
 IMPROVEMENT ONLY ON SE4SE4 28-11-3 BD OF ED LAND
 LOT 1 & N 32.5' LOT 4 BLOCK 20 ORIGINAL TOWN SEWARD
 LOT 8 & E 128.2' LOTS 9-10 BL 2 HILLCREST ADD SEWARD
 TL 48 & # VAC RR ROW SE4SW4 16-11-3 SEWARD
 LOT A ST JOHN;S ADMINISTRATIVE REPLAT SEWARD
 LTS 8,9 & 12 BLK 15 ORIGINAL TOWN SEWARD
 LOTS 3-6 BLOCK 2 PETERSEN'S ADDITION CORDOVA
 LOTS 7-8 BLOCK 2 PETERSEN'S ADDITION CORDOVA
 TL 64 & S 501.5' TL 43 IN SW 1/4 29-11-1 UTICA
 TL 44 & PART OF TL 38 29-11-1 UTICA 2.68 AC
 TL 45 IN SW 1/4 UTICA
 TL 46 & PARTA OF TL 38 IN NE 1/4 SW 1/4 29-11-1
 8.19 AC TR IN ST VINCENT DEPAUL CH ADDN SEWARD
 LOTS 22, 23 & 24 BLK 3 ORIGINAL TOWN BEE
 LTS 8 THRU 21 BLK 3 ORIGINAL TOWN BEE
 LTS 1 THRU 9 BLK 10 ORIGINAL TOWN CORDOVA
 LTS 22-23 BLK 10 ORIGINAL TOWN CORDOVA
 LTS 1, 2, 3, B11 ORIGINAL TOWN CORDOVA

TRINITY EVAN LUTH CHURCH OF CORDOVA	LT 24 BLK 10 ORIGINAL TOWN CORDOVA
UNITED METH CHURCH OF BEAVER CROSSING	LOT 7 BLOCK 19 DIMERY'S 2ND ADD BEAVER XING
M E CHURCH - BEAVER CROSSING	LT 6 & #5 -IS TL 17 BLK 19 DIMERY'S 2ND BEAVER XING
UNITED METH CHURCH OF BEAVER CROSSING	LTS 13,14,15,16 BLK 20 DIMERY'S 2ND BEAVER XING
UNITED METH CHURCH OF BEAVER CROSSING	N50' TL 62 IN NE 1/4 2-9-1 BEAVER CROSSING .06AC
UNITED METH CHURCH OF BEAVER CROSSING	TL 233 & 234 IN SW4 NE4 2-9-1 BEAVER XING .21 AC
METHODIST CHURCH - BEAVER CROSSING	TAX LT 61 IN NE 1/4 2-9-1 BEAVER CROSSING .48 AC
UNITED METHODIST CHURCH OF SEWARD	LTS 2-5 BLK 1 ROLFSMEIER ADDITION SEWARD
UNITED METHODIST CHURCH OF SEWARD	N 20' LOT 8 BLOCK 1 NORM SCHULZ ADDITION SEWARD
UTICA UNITED METHODIST CHURCH	LOTS 8-9 BLOCK 11 UTICA & WRIGHTS 1ST ADD UTICA
FIRST UNITED M E CHURCH	LOT 7 BLOCK 11 UTICA & WRIGHTS 1ST UTICA
FIRST UNITED M E CHURCH	S 1/2 LOTS 4-6 BLOCK 11 UTICA & WRIGHTS 1ST ADD UTICA
UTICA LODGE 96	LT 1 & E4' LT 2 BLK 13 UTICA & WRIGHT'S 1ST UTICA
V F W GERALD COFFEY POST 4755	E 3/4 L10, 11 & 12 B42 HMR ADDN SEWARD
WEST BLUE CEMETERY ASSOCIATION	1.49 AC TRACT IN SE COR SE 1/4 36-9-3
WEST FAIRVIEW MENNONITE CHURCH	BEG NE COR NE 1/4 330' S64' 330' N TO POB 9-9-2
ZION LUTHERAN CHURCH	LTS 11-12 BLK 7 ORIGINAL TOWN GARLAND
ZION LUTHERAN CHURCH	LTS 5-6 BLK 27 SOUTH & EAST ADDN GARLAND
ZION LUTHERAN CHURCH	LTS 1, 2 & 3 BLK 7 ORIGINAL TOWN GARLAND
CONCORDIA TEACHERS COLLEGE	L3-10 & VAC ALLEYS BLK B COLLEGE VIEW SEWARD
CONCORDIA TEACHERS COLLEGE	#TL 187 IN NW 1/4 NE 1/4 21-11-3 SEWARD
CONCORDIA TEACHERS COLLEGE	#NW 1/4 NE 1/4 (#TL 294) 21-11-3 SEWARD 4.97 AC
CONCORDIA TEACHERS COLLEGE	LTS 17, 18, 19, & #16 BL C COLLEGEVIEW ADD SEWARD
CONCORDIA TEACHERS COLLEGE	LTS 13 & 14 & 1/2 ALLEY BLK C COLLEGE VIEW ADD SEWARD
CONCORDIA TEACHERS COLLEGE	L 1-12, 15, #16, 20 & 21, 1/2 AVES BLK C COLLEGEVIEW SEWARD
CONCORDIA TEACHERS COLLEGE	TL 270 SE 1/4 NE 1/4 21-11-3 SEWARD
CONCORDIA TEACHERS COLLEGE	L97 IN COLLVW & TL 186, 273, 274, 295, #187 NW 4 NE 4 21-11-3
CONCORDIA TEACHERS COLLEGE	#S 1/2 NE 1/4 NE 1/4 (TL 297 & 298 & VAC AVES 21-11-3
CONCORDIA TEACHERS COLLEGE	#N 1/2 NE 1/4 NE 1/4 (#TL 294) 21-11-3 SEWARD
CONCORDIA UNIVERSITY	LTS 1, 2, 11, 12 & VAC ALLEYS BLK B COLLVW SEWARD
CONCORDIA UNIVERSITY NEBRASKA	#TL 286 IN SE 4 NE 4 21-11-3 NOW TL 330
CONCORDIA FOUNDATION INC	LOT 7 & W 1/2 LOT 8 BLOCK F COLLEGE VIEW ADD SEWARD
CONCORDIA FOUNDATION INC	LOTS 1-6 BLOCK F COLLEGE VIEW ADDITION SEWARD
CONCORDIA FOUNDATION INC	LOTS 4 & 5 BLOCK E COLLEGE VIEW ADDITION SEWARD
CONCORDIA UNIVERSITY	LTS 10-11 BLK 2 DIERS ADDN SEWARD
CONCORDIA TEACHERS COLLEGE	#N 2 NE 4 NE 4 COMM AT SW COR (TL 293) 21-11-3 SEWARD
CONCORDIA FOUNDATION INC	LOT 1 BLOCK E COLLEGE VIEW ADDITION SEWARD
CONCORDIA UNIVERSITY INC	LOT 26 & W 7.67' BLOCK C COLLEGE VIEW ADD SEWARD
CONCORDIA UNIVERSITY	N 140' TL 286 & 1/2 ADJ VAC AVES IN SE 1/4 NE 1/4 21-11-3
CONCORDIA UNIVERSITY	LOT 22 & 2 1/2 LOT 23 BLOCK C COLL VIEW ADD SEWARD
CONCORDIA UNIVERSITY	TRACT IN E2 SE4 NE4 21-11-3
CONCORDIA UNIVERSITY NEBRASKA	LOTS 11-12 BLOCK F VAC AVE COLL VIEW ADD SEWARD
CONCORDIA UNIVERSITY	LTS 1-12, VAC AVE BLOCK A COLL VIEW ADD SEWARD
CONCORDIA FOUNDATION INC	LOT 10 BLOCK F COLLEGE VIEW ADD SEWARD
CONCORDIA UNIVERSITY	PT LOTS 25, 27, ALL OF 28 BLK C COLLVIEW ADD SEWARD

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

Moved by Garske and seconded by Gausman to approve the exemption for a 2006 Chevrolet Van VIN# 1GCGG25V961154266 for BRIDGES.

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

Known items on the agenda for May 24, 2016 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of May 3, 2016
- Discuss/Action - Assessor Information Update

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

Affirmative Vote: Luebbe, Gausman, Garske, 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 24th day of May 2016.

County Clerk

Chairman

May 3, 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 May 3, 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 May 3, 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 Gausman and seconded by Fleischman to approve the minutes of April 26, 2016.

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

Jonathan Jank, Executive Director of the Seward County Chamber Development Partnership, updated the Board on his organization's activities.

Sherry Schweitzer, County Clerk and Wendy Elston, County Attorney updated the Commissioners on information regarding their offices.

Jeff Baker, Public Transit Director, was present to inquire about proceeds from Public Transit surplus property.

Moved by Garske and seconded by Fleischman to authorize the County Treasurer to deposit proceeds from the sale of surplus property of the Public Transit Dept. into the Seward County Public Transit Sinking Fund.

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

Commissioners Reports:

Commissioner Garske had no report.

Commissioner Gausman reported he dealt with a constituent complaint.

Commissioner Fleischman reported she attended a meeting for the Justice Center, worked on budget and salary study information, received several road concerns, and also discussed a car race event with the organizers.

Commissioner Glawatz reported he worked on Seward County Visitors Committee grants and dealt with various correspondences.

Moved by Garske and seconded by Luebbe to adopt Resolution No. 3237 in regard to allowing additional pledged securities by Cattle National Bank.

**RESOLUTION NO. 3238 OF THE
SEWARD COUNTY BOARD OF COMMISSISONERS**

Whereas: the Cattle National Bank & Trust Co. desires to pledge the following securities:

Description	Market Value
GNMA - cusip# 3620ASAF6	177,114.29
Seward Co PPD cusip# 8147DR6	173,991.60
Richardson Co RPPD- cusip# 736155BN7	100,000.00
FNMA Pool- cusip# 3138EHB27	307,764.90
Butler Co. Power-cusip# 123825FK2	145,000.00
Douglas Co. SID #493- cusip# 259300CL3	50,000.00

Whereas, County deposits must be protected at all times,

Therefore, this County Board accepts the above pledging of securities by the Cattle National Bank & Trust Co. of Seward.

Motion by: Garske Seconded by: Luebbe

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

Resolution No. 3238 ATTEST: Sherry Schweitzer, Seward County Clerk

Dated this 3rd day of May, 2016

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

Moved by Garske and seconded by Fleischman to adopt Resolution No. 3238 in regard to allowing additional pledge securities by Jones National Bank.

**RESOLUTION NO. 3239 OF THE
SEWARD COUNTY BOARD OF COMMISSISONERS**

Whereas: the Jones National Bank & Trust Co. desires to pledge the following securities:

Description	Par Value	Market Value
Milford Water- cusip# 599556HD2	65,000.00	
Milford Water- cusip# 599556HC4	65,000.00	
Seward Co PPD cusip# 818474DJ4	150,000.00	
Stanton co PPD cusip# 854746DV3	145,000.00	
Custer Co PPD cusip# 231868QM5	125,000.00	
Dodge Co S/D cusip#256444AW0	120,000.00	
Custer Co PPD cusip#231868QN3	130,000.00	
Richardson Co Hwy Alloc -cusip#763155BY3	100,000.00	
Richardson Co Hwy Alloc -cusip#763155BZ0	100,000.00	
totals	1,000,000.00	1,002,608.45

Whereas, County deposits must be protected at all times, Therefore, this County Board accepts the above pledging of securities by the Jones National Bank & Trust Co. of Seward, dated 4/28/2016.

Motion by: Garske Seconded by: Fleischman

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

RESOLUTION NO. 3239 ATTEST: Sherry Schweitzer, Seward County Clerk Dated this 3rd day of May 2016.

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

Moved by Fleischman and seconded by Luebbe to open a Public Hearing at 9:27 a.m. for a 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 1/2 NE 1/4 of Section 30, Township 11 North, Range 4 East of the 6th p.m.

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

A.J. Herrold spoke and had questions about the tower and extra proposed buildings.

Moved by Fleischman and seconded by Gausman to close said Public Hearing at 9:27 a.m.

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

The Commissioners completed the Findings of Fact in regard to said Conditional Use Permit as listed below:

BEFORE THE COUNTY BOARD OF SEWARD COUNTY, NEBRASKA

IN THE MATTER OF)	
)	NO. <u> 00 </u>
CONDITIONAL USE PERMIT)	
REQUEST BY:)	
)	FINDINGS OF FACT
)	
<u>Verizon Wireless</u>)	
APPLICANT)	

THIS MATTER came before the County Board on the request of the Applicant for a conditional use permit. Public hearing was held on the 3rd day of May, 2016. Notice of said hearing was publicized on the 27th day of April, 2016.

THE PLANNING COMMISSION recommended to

 X approve the conditional use permit

 deny the conditional use permit

UPON REVIEW of all necessary facts, the Board of Commissioners makes the following findings that:

1. Y The use, in all other respects, conforms to the applicable regulations of the district in which it is located.
2. Y The use has adequate water, sewer, and drainage facilities.
3. Y The use is in harmony with the character of the area and the most appropriate use of the land.
4. Y The establishment, maintenance, or operation of the conditional use will not be detrimental to or endanger the public health, safety, moral, comfort, or general welfare of the county.

5. Y The use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purpose already permitted, nor substantially diminish and impair property values within the neighborhood.
6. Y The use will not impede the normal and orderly development of the surrounding property for uses permitted in the district.
7. Y The use has adequate utilities, access roads, and drainage facilities.
8. Y That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.
9. Y The use does not include noise, which is objectionable due to volume, frequency, or beat unless muffled or otherwise controlled.
10. Y The use does not involve any pollution of the air by fly-ash, dust, vapors or other substance which is harmful to health, animals, vegetation or other property or which can cause soiling, discomfort, or irritation.
11. Y The use does not involve any malodorous gas or matter, which is discernible on any adjoining lot or property.
12. Y The use does not involve any direct or reflected glare, which is visible from any adjoining property or from any public street, road, or highway.
13. Y The use does not involve any activity substantially increasing the movement of traffic on public streets unless procedures are instituted to limit traffic hazards and congestion.
14. Y The use does not involve any activity substantially increasing the burden on any public utilities or facilities unless provisions are made for any necessary adjustments.

Specific Findings of fact

None Listed

Further recommend specific conditions that are necessary or desirable to address the most appropriate use of the land, the conservation and stabilization of the value of property, the provision of adequate open space for light and air, concentration of populations, congestion of public streets, and the promotion of the general health, safety, welfare, convenience, and comfort of the public.

The tower complies with Article 8 of the Zoning Regulations of Seward County.

Dated this 3rd day of May, 2016.

Whitney Fleischman, Eugene Gausman, Diana L. Garske Michael Luebbe, & Roger E. Glawatz

Moved by Fleischman and seconded by Gausman to adopt Resolution No. 3239 in regard to the 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, Township 11 North, Range 4 East of the 6th p.m.

RESOLUTION NO. 3240 OF THE SEWARD COUNTY BOARD OF

COMMISSIONERS

WHEREAS, Verizon Wireless has applied for a Conditional Use Permit Review to construct an outbuilding on the Verizon Tower site,

WHEREAS, The property is described as Precinct H, in the N1/2 of the NE1/4, of Section 30, Township 11N, Range 4E, Seward County, Nebraska, and

WHEREAS, The Planning Commission held a public hearing to consider the application at a special meeting March 14, 2016, and

WHEREAS, Notice of the public hearing was published in the Seward County Independent, the Milford Times and posted on the property, and

WHEREAS, The Planning Commission recommended Approval of the Review of the Permitted Conditional Use Permit, with a vote of 6 In Favor, 0 Against, and 1 Absent and Not Voting, and

WHEREAS, The Seward County Board of Commissioners held a public hearing to consider the application at a regular meeting May 3, 2016, and

WHEREAS, Notice of the public hearing was published in the Seward County Independent, the Milford Times and posted on the property, and

WHEREAS, XX No one appeared to oppose said Permitted Conditional Use

___ Individuals appeared to oppose said Permitted Conditional Use

XX No one appeared to support said Permitted Conditional Use

___ Individuals appeared to support said Permitted Conditional Use,

___ Individuals appeared without commitment, and

NOW, THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve XX or ___ deny the Permitted Conditional Use Permit for a Development Permit to construct out building inside the new tower structure fences in the N1/2, NE1/4, of Section 30, Township 11N, Range 4E Seward County, Nebraska.

Motion by: Fleischman Seconded by: Gausman

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

May 3, 2016 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. 3240 in regard to the Orscheln's Visa Card for the Zoning/Weed Dept.

ORGANIZATION RESOLUTION NO. 3241 AND AGREEMENT FOR CREDIT CARD PROGRAM

Bob Dahms , who is the undersigned Recordkeeper for Seward County ,(the "Organization"), a Government entity (type of entity) organized under the laws of Nebraska (state), does hereby certify: 1. That he/she is the Secretary or Assistant Secretary, or an officer, partner, owner, principal, manager, member or other person having lawful custody of the official records of the above Organization (the "Recordkeeper") and is authorized to provide this document to UMB Bank, n.a. ("Bank").

2. That at a meeting of the governing body of the Organization duly held on May 3, 2016 (date) and at which a quorum was present and acting

throughout, or pursuant to the unanimous written consent of its members, the following Resolution and Agreement was duly adopted and approved and is currently in full force and effect, and has not been amended or rescinded: RESOLVED, that a credit card authority for this Organization be established by the Designated Officer named in the section immediately below with UMB Bank, n.a., and that separate accounts and credit cards ("Cards") under said authority be opened and issued by Bank in the name of this Organization for use by employees and agents of this Organization who are identified from time to time by the Designated Officer, or by any successor to the Designated Officer identified from time to time by the Recordkeeper (or by the successor to the Recordkeeper), and that the Organization authorizes the use of the Cards in accordance with the Cardholder Agreement that is sent by Bank with the Cards; and

RESOLVED FURTHER, that Becky Paulsen is the Designated Officer referred to in the above section of this Resolution, and that the Designated Officer or any successor to the Designate Officer designated in writing by the Recordkeeper (or by a successor Recordkeeper) may from time to time: request that Cards be issued in the name of this Organization; request that the credit limits and purchase controls be changed on existing Cards issued in the name of this Organization; designate additional persons authorized to use Cards issued by Bank in the name of this Organization; request termination of use of existing Cards; and communicate other pertinent information to Bank; and RESOLVED FURTHER, that the forgoing resolution shall remain in full force and effect until written notice of an amendment or rescission thereof is delivered to and receipted for by Bank; and RESOLVED FURTHER, that the Recordkeeper be and he/she is hereby authorized and directed to certify to Bank this resolution and that the Recordkeeper signing this Resolution and Agreement or any person designated in writing by the Recordkeeper, is authorized to certify to the Bank the names and signatures of persons authorized to act on behalf of the Organization under the foregoing Resolution and Agreement, and from time to time hereafter, as additions to or changes in the identity of said Recordkeeper are made, such Recordkeeper or designee shall immediately report, furnish and certify such changes to the Bank, and shall submit to Bank a new incumbency certificate or other document reflecting such changes in order to make such changes effective; and RESOLVED FURTHER, that the foregoing resolution was adopted in accordance with the governing documents of the Organization, and that such resolution is now in full force and effect. IN WITNESS WHEREOF, the undersigned Recordkeeper has subscribed his or her name and, if appropriate or required, applied the seal of the Organization to this Resolution and Agreement as of this 3rd day of May, 2016 .

RECORDKEEPER Signature by Secretary, Assistant Secretary, or other Person certifying to this Resolution and Agreement Name: Bob Dahms,
Seward County Treasurer

ADDITIONAL OFFICER Signature by Second Person, certifying to incumbency of Recordkeeper: Roger E. Glawatz Chairman, Seward County Board of Commissioners

Title: Affix Seal, if required by Organization's governing documents. Additional Signatures of Members, Partners or Other Required Persons The undersigned persons, being Members, General Partners, or other persons required under the governing documents of the foregoing Organization Resolution and Agreement for Credit Card Program, hereby consent to the adoption thereof.

Name: Diana Garske, Vice Chairman, Seward County Commissioner
Members: Whitney Fleischman, Michael Luebbe, Eugene Gausman

ATTEST: Sherry Schweitzer, Seward County Clerk

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

During Courthouse System Update discussion, Tom Nielsen of Firespring was present to talk about the County IT System. He stated that his last day with Firespring is June 30, 2016. He stated that he has put many hours of work into the County system and has worked on future IT for the Justice Center. He asked if, after June 30, that he would like to still provide support for the County and help find efficiencies County wide. He talked in length about the future for county IT, support, security and other issues. The Commissioners will need to discuss this further at future meetings.

Dennis Richters was present to discuss the comparison regarding the McKelvie Road and entrance road for Tamora in regard to needs, costs, and selection methods. He asked what the cost of the McKelvie Road Project was and stated various reasons for improving the road leading into Tamora from the East that leads to the elevator. Commissioner Luebbe spoke about possible costs and problems associated with upgrading the road. The Commissioners will look into it and report back.

Moved by Garske and seconded by Luebbe to approve the right of way request for Windstream in the SW ¼ of Section 1, Township 9 North Range 3 East of the 6th p.m.

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

Moved by Luebbe and seconded by Gausman to approve the right of way request for Windstream in the NW ¼ of Section 23 Township 12 North, Range 3 East of the 6th p.m.

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

Moved by Fleischman and seconded by Luebbe to approve the Contractor's Application and Certificate for payment No. 4 for the 168th and Pioneers Road Dam Project #C-80(565).

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

The Board discussed the contract with Constructor's Inc. in regard to Lancaster County approval for the Seward County Denton Road Project C-80(614) Project slated for the 2016-2017 FY. Questions arose about the project and no action was taken.

The item on the agenda "Virtual Server for the County Assessor and Treasurer" was discussed. Bob Dahms, County Treasurer, led discussion and said their server is from 2012 and the back-up is not working. He stated that he would like to work with new technology and go to a "Virtual Server." Their IT person suggested a firm in Canada has this service and there would be a cost savings for this rather than buying a new server. Commissioner Garske said that she feels that the County Assessor and Treasurer are trying to be their own group for IT service and not belonging to the "County as a whole" and thus costs are being duplicated. After further discussion, the item will be put on the agenda again for the next meeting.

The Commissioners recessed at 11:25 a.m.

The Commissioners re-convened at 11:30 a.m.

Dean Uhlenberg of Beckenhauer Construction presented Justice Center documents for the Commissioners consideration.

Moved by Luebbe and seconded by Gausman to approve CR#18 – PR14 and RFI 115- for Fire Marshal Changes.

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

Moved by Garske and seconded by Gausman to approve CR #27 – PR15 for a Microphone in Room 041.

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

Moved by Fleischman and seconded by Garske to approve CR# 28 - PR 16 for added Intercoms.

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

Moved by Fleischman and seconded by Luebbe to authorize the Chairman to sign Change Order # 6(for CR 24, 25, 26, GGA 10 and CCO6).

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

Moved by Fleischman and seconded by Gausman to go into Executive Session at 11:45 a.m. for personnel, it being necessary to protect the reputation of the individual(s).

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

The Chairman stated that the reason for Executive Session was for personnel.

Moved by Garske and seconded by Fleischman to go out of Executive Session at 11:50 a.m.

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

The Chairman stated that Executive Session was for Personnel and no action was taken.

Moved by Fleischman and seconded by Gausman to accept the Sheriff Fees and Mileage Report for March 2016 in the amount of \$1,830.00 and \$794.20 respectively.

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

There was no Justice Center Update.

Known items on the agenda for Board of Commissioners on May 17, 2016 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
Pledge of Allegiance
Discuss/Action - Approve minutes of May 3, 2016

Other Business Matters to Address When Time Allows

- Discuss/Action – Public/Officials/Boards
- Commissioners Reports
- Right of Way Request(s): None
- Discuss/Action - Denton Paving Project Update
- Discuss/Action - North Railroad Road near Tamora Update
- Discuss/Action - Justice Center Update
- 9:15 a.m. Discuss/Action – Region V Services and Systems – Dave Merrill and CJ Johnson – Annual Report and request for contribution
- 9:30 a.m. Discuss/Action – Virtual Server/IT Service for Seward County

Moved by Fleischman and seconded by Gausman to adjourn at 11:55 a.m.

Affirmative Vote: Fleischman, Gausman, Garske, 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 17th day of May, 2016.

County Clerk

Chairman