

May 12, 2015
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 12, 2015 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 12, 2015 at 8:30 a.m.

Present:	Chairperson:	Whitney Fleischman
	Members:	Mike Luebbe, Diana Garske, Gene 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 Luebbe and seconded by Garske to approve the minutes of April 28, 2015.
Affirmative Vote: Luebbe, Garske, Gausman, Glawatz, Fleischman Motion Carried

Moved by Garske and seconded by Luebbe to approve Tax List Correction 201-14R.
Affirmative Vote: Garske, Luebbe, Glawatz, Gausman, Fleischman Motion Carried

Hladky then updated the Commissioners on activities of her office.

Known items on the agenda for May 26, 2015 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of May 12, 2015
- Discuss/Action - Assessor Information Update

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

Affirmative Vote: Luebbe, Glawatz, Gausman, 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 26th day of May 2015.

County Clerk

Chairman

May 12, 2015
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 12, 2015 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 12, 2015 at 9:00 a.m.

Present:	Chairman:	Roger E. Glawatz
	Members:	Mike Luebbe, Diana Garske, Gene 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.

Dave Stahr of Virtual Impressions was present to discuss IT Services for Seward County. It was suggested that there is enough IT work that the County should look at employing an IT person. A committee will be formed to address the issue.

Joe Yocum, Sheriff addressed the Board about paying for over time rather than accumulating comp time for the Sheriff's Deputies. He stated that his Equitable Sharing Fund (Drug Fund) can be used for this. He stated he would also like to see that for the Jail also, albeit, the Equitable Sharing Fund could not be used for the Jail personnel. Jeff Baker, Veteran's Service Office stated that the Personnel Policy would need to be changed and that other Essential Employees may want to get paid also. The County Attorney's Office will look into the legality of this and report back.

Moved by Fleischman and seconded by Garske to authorize the Chairman to sign the Safren MorphoTrak Jail Contract.

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

Buster Beckenhauer and Bill Barrett of Beckenhauer Construction presented recommendations for 6 bid packages for the Justice Center Project.

Moved by Garske to approve the following bids recommended by Beckenhauer.

Garske withdrew her motion on the legal advice that each package should be voted on separately.

Moved by Fleischman and seconded by Luebbe to award Bid package # 2 - Site Work to Hartman Construction for \$224,499.00 as recommended by Beckenhauer Construction.

Affirmative Vote: Fleischman, Luebbe, Garske, Glawatz

Abstain: Gausman as he is related to William Hartmann of Hartmann Construction

Motion Carried

Moved by Fleischman and seconded by Luebbe to award Bid package # 3 – Steel Reinforcement (Material Only) to Concrete Industries for \$97,480.00 as recommended by Beckenhauer Construction.

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

Moved by Fleischman and seconded by Gausman to award Bid package # 3A – Footings and Foundations to Stephens & Smith for \$379,880.00 as recommended by Beckenhauer Construction.

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

Moved by Fleischman and seconded by Luebbe to award Bid package # 3B – Slabs on grade concrete, curbs, walks and paving to Stephens & Smith for \$422,241.00 as recommended by Beckenhauer Construction.

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

Moved by Fleischman and seconded by Luebbe to award Bid package # 4 – Unit Masonry to Jeff McTaggart Masonry for \$993,724.00 as recommended by Beckenhauer Construction.

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

Moved by Fleischman and seconded by Luebbe to award Bid package # 5 –Structural Steel (Material Only) to Donner Steel for \$544,500.00 as recommended by Beckenhauer Construction.

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

Commissioner Fleischman talked about ground breaking information for the Justice Center. A notice may be put in the newspaper about it.

Moved by Fleischman and seconded by Gausman to approve the minutes of May 5, 2015.

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

Commissioners Reports:

Commissioner Luebbe reported he attended the Village Board meetings for Bee and Garland, worked on the 911 Budget, worked on some road matters, and participated with some interviews with HR.

Commissioner Garske reported she attended the City of Seward Council meeting and the informal jail architect meeting.

Commissioner Gausman reported he inspected roads and received a constituent call.

Commissioner Fleischman reported she attended the meetings for the Village of Utica and Goehner, a meeting with the Justice Center Architects, an Extension Board meeting, and received constituent calls.

Commissioner Glawatz reported he received some phone calls, emails and attended a Region V meeting.

Moved by Fleischman and seconded by Garske to adopt Resolution No. 3182 in regard to allowing Jones Bank to withdraw pledged securities.

RESOLUTION NO 3182 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

Whereas: bank pledging must cover County deposits which exceed F.D.I.C. coverage. As of now, the Jones National Bank & Trust Co. is in an over pledged position, and would like to withdraw the following securities:

CUSIP	DESCRIPTION	PAR VALUE
3135GORT2	FNMA	1,000,000.00
3134G3JM3	FHLMC	1,000,000.00

Let it be resolved, this County Board approves the above withdrawal by the Jones National Bank & Trust Co.

Dated this 12th day of May, 2015.

Motion by: Fleischman

Seconded by: Garske

Aye: Whitney Fleischman, Diana Garske, Eugene Gausman, Michael Luebbe & Roger Glawatz

Attest: Sherry Schweitzer, Seward County Clerk

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

Moved by Garske and seconded by Fleischman to accept the Clerk of the District Court Fee report for April, 2015 in the amount of \$5,209.99.

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

Moved by Garske and seconded by Fleischman to accept the Weed/Zoning Report for March/April for 2015.

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

Moved by Garske and seconded by Gausman to accept the County Clerk Fee Report for April 2015 in the amount of \$16,752.25.

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

Moved by Fleischman and seconded by Luebbe to authorize the Chairman to sign to the Administration Service Agreement for the Seward County Health Insurance Plan.

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

Moved by Fleischman and seconded by Luebbe to authorize the Chairman to sign to the Amendment # 2 for the Seward County Health Insurance Plan.

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

Moved by Fleischman and seconded by Luebbe to authorize the Chairman to sign to the Hines Agreement for the Seward County Health Insurance Plan.

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

Moved by Fleischman and seconded by Luebbe to authorize the Chairman to sign to the Stop Loss Insurance Application for Berkley Life and Health Insurance Co. for the Seward County Health Insurance Plan.

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

The Commissioners reviewed the Cost of Living Index. Clerk Schweitzer gave the Commissioners information that the average over the last 12 months is 1%. A merit raise was also considered. Discussion was also held about merit increases being determined after evaluations.

Moved by Fleischman and seconded by Luebbe to recommend an employee merit raise of up to 2% based on an employee's evaluation in regard to budgeting for the 2015-2016 Fiscal Year.

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

The Commissioners recessed at 10:57 a.m.

The Commissioners re-convened at 11:30 a.m. at the Seward Memorial Library

Buster Beckenhauer and Bill Barritt from Beckenhauer Construction were present to discuss the bids received for the Justice Center. Also in attendance was Rick Morton of Goldberg Group Architects.

Other items of discussion were: Inheritance Fund, Equipment Purchases, & Road Projects.

Known items on the agenda for Board of Commissioners on May 19, 2015 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
Pledge of Allegiance
Discuss/Action - Approve minutes of May 12, 2015

Other Business Matters to Address When Time Allows

- Discuss/Action – Public/Officials/Boards
Commissioners Reports
Right of Way Request(s): None
- 9:15 a.m. Discuss/Action - Dave Merrill & C.J. Johnson/Region V Services and Services – Annual Report and Request for contribution
- 9:30 a.m. Public Hearing - Rezone from A-1 District to TA-1 District real estate located in the SE ¼ Section 25 T9N R2E
Discuss/Action - Res. – Rezone from A-1 to TA-1 District real estate located in the SE ¼ Section 25 T9N R2E
- 10:00 a.m. Discuss/Action - Approval of Bids for Justice Center Project

Moved by Garske and seconded by Fleischman to adjourn at 1:50 p.m.
Affirmative Vote: Garske, Fleischman, 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 19th day of May 2015.

County Clerk

Chairman