

May 24, 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 24, 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 24, 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 Gausman to approve the minutes of May 3, 2016.
Affirmative Vote: Glawatz, Gausman, Garske, Luebbe, Fleischman Motion Carried

Moved by Luebbe and seconded by Glawatz to approve Tax List Corrections 139-15P, 140-15P, 219-14R & 220-14R.

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

Hladky then updated the Commissioners on activities of her office.

Known items on the agenda for June 14, 2016 are as follows:

- 8:30 a.m. 1. Convene and announce Open Meetings Law
 2. Pledge of Allegiance
 3. Discuss/Action - Approve minutes of May 24, 2016
 4. Discuss/Action - Assessor Information Update

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

Affirmative Vote: Glawatz, Garske, Luebbe, Gausman, 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 14th day of June, 2016.

County Clerk

Chairman

May 24, 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 24, 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 24, 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.

Shelly Stitt, Extension Educator, presented an Interlocal to the Commissioners that was signed by them at a previous meeting and now, was signed by the University of Nebraska.

Jacque Stewart, Clerk of the District Court updated the Commissioners on activities of their offices.

Mike Janssen, Building and Grounds Supt. was in attendance to talk about the flag pole on top of the courthouse that was damaged by a storm. Janssen had obtained quotes on repairs of the pole. After the Commissioners viewed the flag pole and some discussion, it was decided that the flag pole would be repaired this summer. He also reported on issues with the chimes, the Staplehurst Road Shop bathroom, roof leaks, trees, and courthouse elevator issues.

Joe Yocum, Sheriff, brought a contract for policing the Village of Pleasant Dale for the Commissioners consideration.

Moved by Garske and seconded by Gausman to authorize the Chairman sign the contract for police services for Pleasant Dale.

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

The Commissioners then discussed the current costs for jail construction utilities. The Sheriff's Budget will still handle the costs for the current fiscal year.

Moved by Fleischman and seconded by Gausman to approve the claims for May 2016.

ADP LLC	FE	\$61.00	MID AMERICAN BENEFITS INC	SE	\$3,921.13
ADVANCED CORR HEALTHCARE IN	SU	\$2,955.03	MID AMERICAN BENEFITS INC	SE	\$36,740.67
ADVANCED OFFICE AUTOMATION	SE	\$744.04	MIDWEST AUTO PARTS	RE	\$280.07
AFLAC	FE	\$139.90	MIDWEST AUTOMOTIVE	RE	\$474.23

ALAMAR UNIFORMS	SU	\$696.92	MIDWEST OFFICE AUTOMATION	SU	\$63.22
AMER SAFETY AND HEALTH INST	SU	\$35.00	MIDWEST SERVICE SALES CO INC	RE	\$1,405.00
AMERITAS LIFE INSURANCE CORP	FE	\$51,974.62	MIDWEST SPECIAL SERVICES	FE	\$207.00
AWARDS PLUS	SU	\$68.00	MILFORD AGING SERVICES	FE	\$147.70
B-D CONSTRUCTION INC	FE	\$20,565.00	MILFORD POLICE DEPARTMENT	EQ	\$15,000.00
BARNAS DRUG INCORPORATED	FE	\$5.19	MIPS INC	FE	\$1,532.54
BEATRICE CONCRETE CO INC	SU	\$18,006.59	MORAND,JEANNE,L	SE	\$61.75
BECKENHAUER CONST INC	SE	\$649,659.32	NABERS LOCKSMITH SERVICE	SE	\$137.42
BI	FE	\$627.20	NATL CURRICULUM & TRAINING	FE	\$1,006.60
BLACK HILLS ENERGY	UT	\$916.68	NATIONAL INSUR CO OF WISCO	FE	\$787.06
BLUE VALLEY BEHAVIORAL HEALTH	FE	\$390.00	NATL SHERIFFS ASSOCIATION	FE	\$112.00
BRENNAN AND NIELSEN LAW	FE	\$850.25	NEBRASKA ASSN OF COUNTY OFF	FE	\$840.00
BUFFALO CO SHERIFFS OFFICE	FE	\$6.00	NE COUNTY ATTY ASSN	FE	\$1,813.00
BUTLER COUNTY LANDFILL INC	FE	\$207.71	NE DEPARTMENT OF LABOR	FE	\$140.00
CAMPBELL CLEANING & RESTORE	SE	\$45.00	NE DEPT OF LABOR BOILER	FE	\$36.00
CARD SERVICES	FE	\$510.26	NE DEPARTMENT OF ROADS	FE	\$1,157.82
CATTLE NATIONAL BANK & TRUST	SU	\$78.92	NE HEALTH AND HUMAN SERV	FE	\$927.50
CBM FOOD SERVICE	SE	\$9,228.81	NEBRASKA LABLINC	FE	\$45.42
CENTRAL VALLEY AG	SU	\$27,477.56	NE LAW ENFORCE TRAINING	FE	\$10.00
CHEMSEARCH	FE	\$838.50	NE NATIONAL GUARD MUSEUM	FE	\$5,000.00
CHIEF LAW ENFORCEMENT SUPPLY	FE	\$54.48	NE PUBLIC POWER DISTRICT	UT	\$86.39
CITY OF SEWARD	UT	\$6,118.59	NE WEED CONTROL ASSN	FE	\$120.00
CLARITUS	SU	\$168.71	NEBRASKA.GOV	FE	\$8.00
CLK OF THE DIST CRT OF SEWARD	FE	\$137.00	NEOPOST USA INC	SU	\$161.21
COBBLESTONE HOTEL AND SUITES	TR	\$549.95	NMC EXCHANGE	FE	\$7,863.95
COLONIAL SUPPLEMENTAL INSUR	FE	\$3,903.30	NORCHEM	FE	\$76.00
CONSOLIDATED MANAGEMENT	FE	\$656.56	NORTHERN SAFETY & INDL	SU	\$18.04
CONSTELLATION NEWENERGY GAS	UT	\$233.64	NOVAK,CONNIE	SE	\$159.18
CORNHUSKER STATE INDUSTRIES	SU	\$1,055.00	OFFICE DEPOT	SU	\$80.40
CREDIT BUREAU SERVICES INC	FE	\$372.48	OFFICEMAX INCORPORATED	SU	\$523.67
CREDIT MANAGEMENT SERVICES	FE	\$526.75	OMAHA TRUCK CENTER INC	EQ	\$133,700.00
CROSS AND SONS INC	FE	\$110.00	ONESOURCE	FE	\$240.00
CULLIGAN	SE	\$147.00	OREILLY AUTOMOTIVE INC	RE	\$483.60
DAMMAN,GREGORY,C	FE	\$2,042.50	PAC N SAVE	SU	\$201.58
DAVID CITY DISCOUNT PHARMACY	FE	\$70.42	PAPER TIGER SHREDDING	FE	\$30.00
DONS PIONEER UNIFORMS	SU	\$41.75	PARAMOUNT LINEN UNI RENTAL	SU	\$149.62
DOUGLAS BARTH	EQ	\$3,000.00	PATAGONIA TRANSLATION SERV	SE	\$700.00
DOUGLAS COUNTY SHERIFF OFF	FE	\$19.57	PEARSON,LORRIE,L	SE	\$525.00
DUGAN BUSINESS FORMS	SU	\$317.62	PEREZ INTERPRETING LLC	SE	\$100.00
E NINE ONE ONE	FE	\$28,996.42	PETTY CASH FUND	FE	\$272.07
EAKES OFFICE PLUS	SU	\$947.99	PHONES PLUS	EQ	\$191.94
ED ROEHR SAFETY PRODUCTS	SU	\$880.00	PLATTE VALLEY PRINTING	SU	\$279.98
EGR BIRKEL AND WOLLMER	FE	\$875.50	POWERPLAN	RE	\$635.21
EHLERS,ROGER,H	FE	\$3,500.00	PREMIER PSYCHIATRIC GROUP	SE	\$45.07
ELECTION WORKERS	SE	\$10,862.67	PRINCIPAL LIFE GROUP VISION	FE	\$545.48
ENCARTELE INCORPORATED	FE	\$1,500.00	PRINCIPAL LIFE INSURANCE SBD	FE	\$3,990.61
EQUIPMENT BLADES, INC.	SU	\$6,230.00	PURFOODS DBA MOMS MEALS	FE	\$70.00
EXPRESS LAWN CARE	SE	\$600.00	QUILL CORPORATION	SU	\$300.88
FAIRFIELD INN & SUITES OF GI	TR	\$209.90	RACOM	FE	\$5,907.50
FAIRFIELD INN AND SUITES	TR	\$205.90	RASMUSSEN AUTO SUPPLY INC	RE	\$507.84
FARMERS COOPERATIVE	SU	\$10,230.26	RDO TRUCK CENTER COMPANY	RE	\$1,642.18
FASTENAL COMPANY	SU	\$61.23	RED PATH GALLERY	FE	\$36.00
FEDEX	FE	\$67.45	REDIGER AUTOMOTIVE	RE	\$115.64
FIRESPRING	FE	\$4,592.00	REGION FIVE SERVICES	FE	\$2,484.58
FRITZ APPRAISAL AND VALUATION	FE	\$2,100.00	REGION FIVE SYSTEMS	FE	\$2,719.00
G P DEVELOPMENT LANDFILL	FE	\$15.36	ROCKMOUNT RES & ALLOYS	SU	\$607.76
GALLS LLC	SU	\$494.05	RR DONNELLEY	FE	\$216.06

GENERAL FIRE SAFETY EQUIPMENT COMPA	SE	\$172.95	SACK LUMBER	SU	\$88.71
GEOCOMM INCORPORATED	FE	\$1,093.75	SALINE COUNTY SHERIFF	FE	\$753.00
GERHOLD CONCRETE COMPANY	SE	\$959.00	SEWARD AGING SERVICES	FE	\$371.70
GIS WORKSHOP INC	FE	\$19,145.00	SEWARD CO ATTORNEY'S OFF	FE	\$306.72
GODFATHERS PIZZA	SE	\$166.75	SEWARD COUNTY BRIDGES INC	FE	\$1,333.15
GOEHNER CENTENNIAL PLAYERS	FE	\$100.00	SEWARD COUNTY COURT	FE	\$496.75
GOLDBERG GROUP ARCHITECTS PC	FE	\$17,517.22	SEWARD CO HEALTH CLAIM FD	FE	\$96,806.88
H S PLUMBING HEATING INC	RE	\$189.49	SEWARD COUNTY INDEPENDENT	SE	\$1,837.54
HAMPTON INN	TR	\$139.00	SEWARD CO PUBLIC POWER DIST	UT	\$1,568.28
HELMINK PRINTING	SU	\$96.00	SEWARD CO PUBLIC TRANSIT	FE	\$70.00
HERPOLSHEIMERS INC	RE	\$91.86	SEWARD COUNTY ROAD FUND	FE	\$500,000.00
HIRERIGHT LLC	FE	\$69.80	SEWARD COUNTY SHERIFF	FE	\$505.00
HOBLYN,NANCY	FE	\$249.40	SEWARD COUNTY SINKING FUND	FE	\$325.00
HOMETOWN LEASING	FE	\$415.50	SEWARD COUNTY TREASURER	FE	\$600.45
HOPE CRISIS CENTER	SE	\$11,895.00	SEWARD LUMBER HOME CENTER	RE	\$113.92
HYMARK TOWING LLC	SE	\$200.00	SIouxLAND TRAILER SALES INC	RE	\$222.86
INDOFF INCORPORATED	SU	\$2,280.25	SLEUTH SOFTWARE	FE	\$3,154.00
J S WURM ASSOCIATES	SE	\$678.25	SOFTWARE CORPORATION	FE	\$1,680.00
JERRALD PFABE	FE	\$160.00	SOURCEGAS	UT	\$721.38
JOHN DEERE FINANCIAL	RE	\$141.41	SPEECE LEWIS ENGINEERS INC	FE	\$9,000.00
JOHNSON SAND AND GRAVEL	SU	\$29,474.31	STATE OF NE CENTRAL FINANCE	FE	\$751.40
JONES NATI BANK	FE	\$13,502.14	DEPARTMENT OF CORRECTIONS	FE	\$4,274.08
JONES NATIONAL BANK	FE	\$341.00	STEUBE,SHARILYN,K	FE	\$247.24
JONES NATIONAL BANK AND TR	FE	\$121,980.00	SUPPLYWORKS	SU	\$243.92
JONES NATIONAL BANK CO	FE	\$38,079.41	TECHNICAL SERVICES INC	SE	\$55.90
JONES NATIONAL BANK TRUST CO	FE	\$65,286.11	TELMATE LLC	FE	\$4.00
JUSTICE DATA SOLUTIONS INC	FE	\$2,100.00	THOMSON REUTERS	FE	\$5,600.32
KERFORD LIMESTONE COMPANY	SU	\$7,658.72	THOMSON REUTERS-WEST PM	FE	\$474.00
KIMBLE,DAVID	FE	\$182.40	TIME WARNER CABLE	UT	\$611.52
KIWANIS CLUB OF SEWARD	FE	\$1,000.00	TRANSIT MIDWEST 2016	SE	\$185.00
KONICA MINOLTA BUS SOLUTIONS	SU	\$74.97	TRUCK EQUIP SERV COMP INC	RE	\$77.64
KONICA MINOLTA PREMIER FIN	FE	\$108.45	TURNKEY CORRECTIONS	FE	\$48.95
LANCASTER COUNTY SHERIFF	FE	\$80.55	U S POSTAL SERVICE	SU	\$282.00
LATSCHS INCORPORATED	EQ	\$608.36	U S POSTAL SERVICE HASLER	SU	\$5,000.00
LEES REFRIGERATION	RE	\$303.00	UNL ITS COMM CENTER	SE	\$7.50
LEHMAN REPORTING SERVICES	FE	\$153.08	UTICA AGING SERVICE	FE	\$333.20
LIBERTY NATI'L LIFE INSUR COM	FE	\$43.63	VERDIN COMPANY	RE	\$648.00
LINCOLN RAGIOLOGY GROUP PC	FE	\$8.32	VERIZON WIRELESS	UT	\$4,203.06
MARLINS PLUMBING HEATING AC	RE	\$29.65	VILLAGE OF GARLAND	UT	\$44.40
MARROQUIN LAW OFFICE LLC	FE	\$1,263.50	VILLAGE OF UTICA	UT	\$45.56
MARTIN MARIETTA MATERIALS	SU	\$433.34	VIRTUAL IMPRESSIONS INC	SE	\$524.55
MATZKE,HOLLY	SE	\$108.00	VISA	FE	\$11,800.71
MAXIMUS INC	FE	\$2,600.00	VOLZKE CORPORATION	RE	\$463.00
MCHENRY	FE	\$1,429.75	WADDELL AND REED	FE	\$3,910.00
MCKESSON MEDICAL SURGICAL	SU	\$201.13	WALMART COMMUNITY BRC	SU	\$465.35
MED TECH RESOURCE INC	SE	\$63.60	WASTE CONNECTIONS OF NE	SE	\$3,397.33
MEDICAL ENTERPRISES INC	SE	\$93.00	WELLS FARGO FINANCIAL LSG	FE	\$171.60
MEMORIAL HEALTH CARE SYS	SE	\$175.00	WENDT,STEVE	SU	\$202.95
MEMORIAL HEALTH CARE CLINIC	SE	\$481.29	WILLIAMS,ERIC,J	FE	\$2,270.50
MERLES GARDEN CENTER	SU	\$240.48	WINDSTREAM	UT	\$6,986.92
MID AMERICAN BENEFITS INC	SE	\$1,661.27	ZACHARY HANGENSON	FE	\$202.50
SALARIES	SA	\$317,903.02			

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

Moved by Fleischman and seconded by Garske to approve the minutes of May 17, 2016.

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

Sheriff Yocum updated the Commissioners on activities of his office.

Moved by Fleischman and seconded by Luebbe to go into Executive Session at 9:32 a.m. to discuss Personnel, it being necessary to protect the reputation of the individual(s).

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

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

Commissioner Gausman left at 10:31.

Moved by Fleischman and seconded by Garske to go out of Executive Session at 10:32 a.m.

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

The Chairman stated that in Executive session, personnel was discussed and no action was taken.

Moved by Fleischman and seconded by Luebbe to approve a right of request from Windstream in the NE ¼ of Section 15 and the N ½ of Sections 13 & 14 of Township 11 North, Range 3 East of the 6th p.m. and the N ½ Section 18 of Township 11 North Range 4 East of the 6th p.m.

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

Moved by Fleischman and seconded by Luebbe to approve a right of way request from Windstream between Section 29 & 32 of Township 11 North, Range 2 East of the 6th p.m.

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

Moved by Luebbe and seconded by Garske to approve a right of way request from Windstream in Section 13, 14, 15, 16, 17, 18 of Township 11 North Range 4 East of the 6th p.m.

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

Moved by Garske and seconded by Fleischman to approve a right of way request from Windstream between Sections 17 & 20 of Township 10 North, Range 2 East of the 6th p.m.

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

Commissioner Fleischman led the Justice Center Update item on the agenda. She reported a vendor is going to be touring the current jail to see their schedule. Rain may hamper things but the project is still on schedule. She mentioned that people have been asking about an open house for it.

Commissioners Reports:

Commissioner Luebbe reported he received some road concerns, went with the 911 Director to a meeting about their phone system. He also attended the 911 Board budget meeting.

Commissioner Garske reported she has spent considerable amount of time on the Seward County Chamber Development Partnership. She met with the Seward Mayor, City administrator, council member and Dan Ellis in regard to the Blue River Pet Rescue project.

Commissioner Fleischman reported she attended the Personnel Board meeting, Extension Board meeting, and received a lot of phone calls about various issues. She also worked on the salary study and budget items for the next year.

Commissioner Glawatz spent time working on grants for the Visitors Committee, attended a Region V Systems and Services meeting, a 911 budget meeting, a conference call for Great Plains RCD and received a number of phone calls about various issues.

Known items on the agenda for Board of Commissioners on May 31, 2016 are as follows:

- 9:00 a.m. 1. Convene and announce Open Meetings Law
- 2. Pledge of allegiance
- 3. Discuss/Action - Public/Officials/Boards
- 4. Discuss/Action - Approve minutes of May 31, 2016

Other Business Matters to Address When Time Allows

- 5. Commissioners Reports
- 6. Discuss/Action – Donation of Memorial Benches by Campbell Family
- 7. Discuss/Action - Justice Center Update
- 9:05 a.m. 8. Discuss/Action – Short Form Plat to create Carder Addition in the SW ¼ NW ¼ Section 18, T10N R1E
- 9:15 a.m. Discuss/Action – Carman Hinman/Hope Crisis Center – Annual Report and Request for Contribution
- 9:30 a.m. Discuss/Action – Open RFP’s for Duress System for Jail
- 10:00 a.m. Discuss/Action – Open Gravel Bids
- 10:30 a.m. Discuss/Action - Dan Ellis – Blue Valley Pet Rescue collaboration with Seward County/potential support
- 11:00 a.m. Discuss/Action - County Assessor & Treasurer – Virtual Server and IT Provider

Moved by Fleischman and seconded by Garske to adjourn at 11:05 a.m.

Affirmative Vote: Fleischman, 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 31st day of May, 2016.

County Clerk

Chairman