

October 11, 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 October 11, 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 October 11, 2016 at 8:30 a.m.

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

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 adopt Resolution No. 3273 setting the levies for the various tax levies of Seward County.

**Resolution 3273 of the
Seward County Board of Equalization**

WHEREAS, Pursuant to State Statute 77-1601, each County Board of Equalization shall each year, on or before the 15th of October levy the necessary taxes for the current year if within the limit of the law, AND,

WHEREAS, These levies shall include the amounts for operations of county government and shall also include all levies necessary to fund tax requests certified and authorized as provided in sections 77-3442 to 77-3444.

NOW, THEREFORE, BE IT RESOLVED: That the Seward County Board of Equalization hereby levies the taxes as requested and certified, for the various political subdivisions as set forth in Exhibit A attached and incorporated by reference herein.

(See below for Levy Spreadsheet)

Exhibit A

SEWARD COUNTY LEVIES

2016-2017

SUBDIVISION	FUNDS - List each one separately	VALUATION	FINAL LEVY	2016-2017 Tax Request
County				
Seward County	General	\$3,063,450,541.00	0.235261	\$7,207,096.00
Seward County	Debt Service	\$3,063,450,541.00	0.039172	\$1,200,000.00
Seward County	Veteran's Aid	\$3,063,450,541.00	0.000000	\$0.00
Total Seward County	Total	\$3,063,450,541.00	0.274432	\$8,407,096.00
Schools				
SD#5-Milford	General	\$635,157,943.00	0.952519	\$6,049,999.94
SD#5-Milford	Bond	\$635,157,943.00	0.033059	\$209,973.74
Total Milford School Dist				\$6,259,973.68
SD 9-Seward	General	\$1,538,357,114.00	0.797247	\$12,264,498.87
SD 9-Seward	Middle School Bond	\$1,538,357,114.00	0.079093	\$1,216,733.22
SD 9-Seward	HS Gym Bond	\$1,538,357,114.00	0.023765	\$365,590.00
SD 9-Seward	Spec. Bldg.	\$1,538,357,114.00	0.050000	\$769,178.78
SD 9-Seward	Qual.Cap.Purpose Fd.	\$1,538,357,114.00	0.008535	\$131,300.00
Total Seward School Dist.				\$14,747,300.87
SD#67-Centennial	General	\$1,608,315,723.00	0.373905	\$6,013,569.29
SD#67-Centennial	Bond - K-12	\$1,608,315,723.00	0.053379	\$858,500.00
SD#67-Centennial	Special Bldg.	\$1,608,315,723.00	0.031399	\$505,000.00
SD#67-Centennial	Qual.Cap.Purpose Fd. K-12	\$1,608,315,723.00	0.014130	\$227,250.00
Total Centennial School Dist				\$7,604,319.29
Villages				
Beaver Crossing	General	\$15,546,229.00	0.500000	\$77,731.15
Bee	General	\$7,605,070.00	0.409043	\$31,108.00
Cordova	General	\$7,102,195.00	0.154882	\$11,000.00
Garland	General	\$9,061,296.00	0.386258	\$35,000.00
Goehner	General	\$8,241,517.00	0.389339	\$32,087.44
Milford	General	\$98,342,256.00	0.486402	\$478,339.00
Milford	Bond	\$98,342,256.00	0.061927	\$60,900.00
Pleasant Dale	General	\$11,129,436.00	0.341596	\$38,017.74
Pleasant Dale	Street	\$11,129,436.00	0.058404	\$6,500.00
Seward	General	\$450,516,392.00	0.318000	\$1,432,642.13
Seward Airport	General	\$450,516,393.00	0.018722	\$84,346.74
Seward Airport	Bond	\$450,516,393.00	0.016278	\$73,334.00
Staplehurst	General	\$8,656,518.00	0.449996	\$38,954.00
Utica	General	\$42,643,351.00	0.322566	\$137,552.81
Utica	Bond	\$42,643,351.00	0.054457	\$23,222.43
Miscellaneous				
J Precinct Cemetery	General	\$186,804,185.00	0.000678	\$1,266.84
Pleasant Dale Cemetery	General	\$158,345,207.00	0.001023	\$1,620.00
Seward County Ag. Society	General	\$3,063,450,541.00	0.011424	\$349,959.00
Seward Fire District	General	\$2,665,833,513.00	0.016939	\$451,565.00
Seward Fire District	Sinking	\$2,665,833,513.00	0.004892	\$130,410.00

Present: Chairman: Roger E. Glawatz
Members: Mike Luebbe, Eugene Gausman, Whitney
Fleischman
County Clerk: Sherry Schweitzer
Absent: Member: Diana Garske

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.

Commissioners Reports:

Commissioner Luebbe reported he attended the NIRMA Conference the last week.

Commissioner Fleischman reported she participated in a conference call with Goldberg Group Architects about the Justice Center Project. She is also meeting with Sheriff Yocum about the move into the Justice Center.

Commissioner Gausman reported he attended the NIRMA Conference last week.

Commissioner Glawatz reported he dealt with correspondence and toured the Justice Center.

Michaela Tuttle, HR Director presented a Flex Plan document for the Commissioners consideration.

Moved by Fleischman and seconded by Gausman to authorize the Chairman to sign the Flex Plan Document which designates the Maximum Contribution and Carry Over Option.

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

Moved by Fleischman and seconded by Gausman to adopt Resolution No. 3274 in regard to additional pledged securities.

**Resolution 3274 of the
Seward County Board of Commissioners**

Whereas: the First Bank of Utica desires to pledge the following securities:

Description	Market Value
LETTER OF CREDIT # 43048	755,000.00
LETTER OF CREDIT #43125	3,060,000.00

Whereas, County deposits must be protected at all times,

Therefore, this County Board accepts the above pledging of securities by the First Bank of Utica.

Motion by: Fleischman

Seconded by: Gausman

Ayes: Whitney Fleischman, Eugene Gausman, Michael Luebbe,

Roger Glawatz, Chairman, Board of Commissioners,

Absent: Diana Garske

Dated: October 11, 2016

ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Gausman to accept the Clerk of the District Court Fee Report for September 2016 in the amount of \$14,199.26.

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

Moved by Fleischman and seconded by Gausman to accept the County Clerk Fee Report for September 2016 in the amount of \$22,027.75.

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

Moved by Fleischman and seconded by Luebbe to sign the Public Membership Agreement with the Seward County Chamber & Development Partnership.

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

Moved by Fleischman and seconded by Gausman to sign the Funding Disbursement Agreement with Seward County Chamber Development & Partnership.

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

During Justice Center update, Commissioner Fleischman stated that they are still working on the Furniture, Fixtures and Equipment (FFE) budget. She also mentioned that equipment and supplies are being ordered.

Moved by Fleischman and seconded by Luebbe to open the bids at 9:30 a.m. for the supplying and hauling gravel.

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

Bids were received from Johnson Sand and Gravel and Central Sand and Gravel.

The bids will be awarded next week.

Jeff Fleischman, Shop Foreman discussed several items on the agenda in regard to purchasing equipment for the Road Dept. Discussion was held to purchase (via State Bid or as State Surplus Property Auction), Semi Truck(s), a Belly Dump Trailer, a smaller dump truck and a pickup.

Moved by Fleischman and seconded by Luebbe to allow the Road Dept. to purchase a Semi Truck using a State Bid.

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

Moved by Fleischman and seconded by Luebbe to request bids for a Belly Dump Trailer.

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

Moved by Fleischman and seconded by Luebbe to give permission to the Road Dept. to purchase a small dump truck and pick up on the State Surplus Auction.

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

Joe Yocum, Sheriff started discussion on a new 911 radio system. He stated that with the present system, there needs to be some relaying of information from one law enforcement agency to another. A new system would enable the agencies to talk directly with another and is clearer. In time, the present radio system is to be phased out. He stated that other Law Enforcement agencies want to go with a new system. Motorola is the provider for a new system. Commissioner Fleischman stated that time is of the essence in ordering equipment for the new Justice Center. She stated the 911 Board originally proposed that the equipment planned to be ordered from RACOM was their choice. Chief Baldwin agreed with some comments and said he would rather be involved with Motorola Equipment and Service rather than RACOM.

Moved by Luebbe and seconded by Gausman to authorize the Chairman to sign the RACOM Lease Purchase Contract of 911 Equipment.

During discussion time, Chief Baldwin stated that no equipment has been ordered yet, but he wondered if Motorola could order some quickly. He commented that the Motorola product was better for his use. Sheriff Yocum stated that service for RACOM Equipment takes days to repair because they come from another state. Tony Kosiba,

of Motorola spoke and stated that they have the resources to meet quick time frames. He stated the price is similar and that they have lease options. Motorola is the provider of the State Radio System.

Chairman Glawatz recommended that Seward County wait to see what Motorola can produce before next week and table the motion.

Moved by Fleischman and seconded by Gausman that the motion above is tabled until the next scheduled meeting.

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

The Commissioners recessed at 10:50 a.m.
The Commissioners re-convened at 10:55 a.m.

Dean Uhlenberg of Beckenhauer Construction was present for a Change Order discussion.

Motion by Fleischman and seconded by Gausman to approve Change Order #45 (P25) for Holding Cell Glazing.

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

During the discussion on the agenda item, Discuss/Action - Authorize Chairman to sign letter with Firespring, it was decided that there needs to be an Executive Session for possible litigation.

Moved by Fleischman and seconded by Gausman to go into Executive Session at 11:07 for potential litigation.

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

The Chairman reiterated the reason for Executive Session was for potential litigation.

Moved by Fleischman and seconded by Gausman to go out of Executive Session at 11:26 a.m.

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

Chairman Glawatz stated that while in Executive Session, possible litigation was discussed with no action taken.

No action was taken on the agenda item Discuss/Action - Authorize the Chairman to sign letter to Firespring.

Known items on the agenda for Board of Commissioners on October 18, 2016 are as follows:

- 9:00 a.m.
1. Convene and announce Open Meetings Law
 2. Pledge of Allegiance
 3. Discuss/Action - Approve minutes of October 4, 2016
 4. Discuss/Action - Approve minutes of October 11, 2016

Other Business Matters to Address When Time Allows

5. Discuss/Action – Public/Officials/Boards
6. Commissioners Reports
7. Discuss/Action - Special Designated Liquor License – JUNTO LLC for an event on November 12, 2016
8. Discuss/Action - Special Designated Liquor License – JUNTO LLC for an event on December 10, 2016
9. Discuss/Action - Justice Center Update

- 9:45 a.m. Discuss/Action – Possible Purchase of a Semi-Truck via State bid
Discuss/Action – Award bid for Supplying and Hauling Gravel
- 10:00 a.m. Discuss/Action – Dennis Richters - % of taxes by occupation for County Support
Discuss/Action - Questions on McKelvie Road and Tamora (CVA) entry road
- 10:15 a.m. Discuss/Action - Tabled from Oct 11, 2016 - Authorize Chairman to sign RACOM Lease/Purchase contract for 911 Equipment

Moved by Fleischman and seconded by Gausman to adjourn 11:33 a.m.
Affirmative Vote: 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 18th day of October 2016.

County Clerk

Chairman