

October 15, 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 October 15, 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 October 15, 2013 at 8:30 a.m.

Present: Chairman: Darrell Miller
 Members: Mike Luebbe, Diana Garske, Scott Stuhr, Mary Koci
 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 Stuhr to approve the minutes of October 8, 2013.

Affirmative Vote: Luebbe, Stuhr, Koci, Miller

Abstain: Garske

Motion Carried

Moved by Koci and seconded by Stuhr to approve Tax List Correction 107-12P.

Affirmative Vote: Koci, Stuhr, Garske, Luebbe, Miller

Motion Carried

Moved by Koci and seconded by Stuhr to adopt Resolution No. 3058 in regard to setting the levies for 2013-2014 Seward County.

RESOLUTION NO. 3058

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.

Exhibit A

SEWARD COUNTY LEVIES**2013-2014**

SUBDIVISION	FUNDS - List each one separately	VALUATION	FINAL LEVY	2013-2014 Tax Request
County				
Seward County	General	\$2,291,625,904.00	0.272958	\$6,255,170.00
Seward County	Veteran's Aid	\$2,291,625,904.00	0.000000	\$0.00
Total Seward County	Total	\$2,291,625,904.00	0.272958	\$6,255,170.00
Schools				
SD#5-Milford	General	\$482,580,291.00	0.974036	\$4,700,505.00
SD#5-Milford	Bond	\$482,580,291.00	0.051282	\$247,474.75
SD#5-Milford	Special Bldng Fund	\$482,580,291.00	0.000000	\$0.00
Total Milford School Dist				\$4,947,979.75
SD 9-Seward	General	\$1,185,364,177.00	1.008407	\$11,953,292.81
SD 9-Seward	Middle Sch. Bond	\$1,185,364,177.00	0.104044	\$1,233,296.70
SD 9-Seward	HS Gym Bond	\$1,185,364,177.00	0.033014	\$391,336.62
SD 9-Seward	Spec. Bldg.	\$1,185,364,177.00	0.000000	\$0.00
SD 9-Seward	Qual.Cap.Purp. Fd.	\$1,185,364,177.00	0.014160	\$167,843.43
Total Seward School Dist.				\$13,745,769.56
SD#67-Centennial	General	\$1,159,348,473.00	0.496880	\$5,760,567.32
SD#67-Centennial	Bond -Theatre-all-pay	\$1,159,348,473.00	0.081978	\$950,410.00
SD#67-Centennial	Special Bldg.	\$1,159,348,473.00	0.043559	\$505,000.00
SD # 67 - Centennial	Qual.Cap.Purp. Fd.	\$1,159,348,473.00	0.000000	\$0.00
Total Centennial School Dist.				\$7,215,977.32
Villages				
Beaver Crossing	General	\$16,216,246.00	0.500000	\$81,081.23
Bee	General	\$7,150,683.00	0.390782	\$27,943.58
Cordova	General	\$6,419,444.00	0.171354	\$11,000.00
Garland	General	\$9,021,752.00	0.365783	\$33,000.00
Goehner	General	\$7,587,271.00	0.389339	\$29,540.23
Milford	General	\$91,459,558.00	0.407050	\$372,286.00
Milford	Bond	\$91,459,558.00	0.175586	\$160,590.00
Pleasant Dale	General	\$11,054,029.00	0.344817	\$38,116.12
Pleasant Dale	Street	\$11,054,029.00	0.055183	\$6,100.00
Seward	General	\$396,742,494.00	0.172328	\$683,698.65
Seward	Bond	\$396,742,494.00	0.152072	\$603,334.00
Seward Airport	General	\$396,742,494.00	0.012430	\$49,313.35
Seward Airport	Bond	\$396,742,494.00	0.016170	\$64,155.00
Staplehurst	General	\$8,637,153.00	0.299995	\$25,911.00
Utica	General	\$40,059,089.00	0.318018	\$127,395.01
Utica	Bond	\$40,059,089.00	0.059005	\$23,637.03
Miscellaneous				
J Precinct Cemetery	General	\$140,319,430.00	0.000800	\$1,122.00
Pleasant Dale Cemetery	General	\$115,802,195.00	0.001291	\$1,495.00
Seward County Ag. Society	General	\$2,291,625,904.00	0.026000	\$595,822.74

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.

Russ Daehling, Highway Supt. and Mike Janssen, Bldg. and Grounds Supt. updated the Commissioners on activities of their offices.

Moved by Koci and seconded by Stuhr to approve the minutes of October 8, 2013.

Affirmative Vote: Koci, Stuhr, Luebbe, Miller

Abstain: Garske

Motion Carried

Commissioners Report:

Commissioner Luebbe reported he attended a Blue Valley Commissioners Action Meeting and a NACO Legislative Conference. He also looked into some road concerns.

Commissioner Garske reported she met with some offices about claims and participated in the Evacuation Drill.

Commissioner Stuhr met with Zoning Dept. and Road Dept. about several issues.

Charles Lieske, Director of Seward Chamber of Commerce led discussion about bike racks in the courthouse square. The Courthouse square already has 2 bike racks on the North and East side. Lieske will report back to the Chamber.

Moved by Garske and seconded by Koci to approve the request to place the Santa House on the Courthouse Square during the week of November 25, 2013 and leave it in place through the holidays, removing it during or after the week of December 29, 2013, weather permitting.

Affirmative Vote: Garske, Koci, Luebbe, Stuhr, Miller

Motion Carried

Moved by Koci and seconded by Luebbe to approve the request to hold holiday events on the Courthouse Square on the day and evening of November 30, 2013 (with a blizzard date of December 7, 2013).

Affirmative Vote: Koci, Luebbe, Garske, Stuhr, Miller

Motion Carried

Commissioners Reports: (Cont.)

Commissioner Koci reported she attended the Economic Development meeting and Extension Board meeting and talked about the County fleet of vehicles that officials use.

Commissioner Miller had no report

Moved by Stuhr and seconded by Luebbe to authorize the Chairman to sign the Right of Way documents for Project C80-(602) West Van Dorn for Tract No. 1.

Affirmative Vote: Stuhr, Luebbe, Koci, Garske, Miller

Motion Carried

Moved by Garske and seconded by Koci to authorize the Highway Supt. to advertise for Truck and Pup bids.

Affirmative Vote: Garske, Koci, Stuhr, Luebbe, Miller

Motion Carried

Moved by Koci and seconded by Luebbe to accept the 1st Quarter Investment Report from the County Treasurer.

Affirmative Vote: Koci, Luebbe, Stuhr, Garske, Miller

Motion Carried

County Attorney Wendy Elston and Shane Stutzman, representing the Probation Dept. were in attendance to discuss relocating offices. Elston previously had met with the Commissioners suggesting that her office move down to the West Wing, the Probation Office would then move into her current office at the Courthouse and the Public

Defender move into the current Probation Office. Discussion about it included space for a conference room and restrooms. Telephone service, furnace and air conditioning were also discussed.

Moved by Stuhr and seconded by Garske to authorize the County Attorney to move forward with her plan of moving into the West Wing, moving Probation into the current County Attorney's Office, and moving the Public Defender Office to the current Probation Office.

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

Moved by Stuhr and seconded by Garske to adopt Resolution No. 3059 to allow the residue of 2009 taxes for Jami Ward to be stricken.

RESOLUTION NO. 3059

WHEREAS, this County Board previously directed the Seward County Treasurer to strike the 2009 and 2010 taxes on a mobile home owned by Jami Ward, and

WHEREAS, due to a computer error, the amount showing on the distress warrant for 2009 was \$18.76 and should have been \$37.32.

THEREFORE, LET IT BE RESOLVED, that this County Board directs the Seward County Treasurer to strike the \$18.76 remaining on the 2009 taxes.

Dated this 15th day of October 2013

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

Chairman of the Board, Darrell Miller

ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Luebbe and seconded by Stuhr to accept the Clerk of the District Court Fee Report for September 2013 in the amount of \$7,542.59.

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

Moved by Koci and seconded by Luebbe to go into Executive Session at 10:03 a.m. to discuss personnel, it being necessary to protect the reputation of the individual(s).

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

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

Moved by Stuhr and seconded by Luebbe to go out of Executive Session at 10:21 a.m.

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

In executive session the chairman reiterated that the reason for Executive Session was to discuss personnel, it being necessary to protect the reputation of the individual(s).

Known items on the agenda for October 22, 2013 are as follows:

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

Pledge of Allegiance

Discuss/Action - Approve Minutes of October 15, 2013

Other Business Matters to Address When Time Allows

Discuss/Action – Public/Officials/Boards

Commissioners Reports

Right of Way Request(s): None

Discuss/Action - Agreement for GIS Workshop for Zoning/Weed

9:30 a.m. Discuss/Action – Personnel Policy Changes – Closure of County Offices due to an Emergency
Discuss/Action - Personnel Policy Changes – Overtime Policy

10:00 a.m. Public Hearing – Vacate County Road along the SW ¼ and SE ¼ of Section 32, Township 9 North, Range 4 East of the 6th p.m. and the Saline County Line
Discuss/Action - Res. - Vacate County Road along the SW ¼ and SE ¼ of Section 32, Township 9 North, Range 4 East of the 6th p.m. and the Saline County Line

Moved by Koci and seconded by Luebbe to adjourn at 10:26 a.m.

Affirmative Vote: Koci, Luebbe, Garske, Stuhr, 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 22nd day of October 2013.

County Clerk

Chairman