

September 22, 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 September 22, 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 September 22, 2015 at 8:30 a.m.

Present:	Chairperson:	Whitney Fleischman
	Members:	Mike Luebbe, Gene Gausman, Roger E. Glawatz
	County Clerk:	Sherry Schweitzer
	County Assessor:	Marilyn Hladky
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 Luebbe and seconded by Glawatz to approve the minutes of August 25, 2015.

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

Moved by Luebbe and seconded by Glawatz to approve Tax List Correction No. 206-13R.

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

Hladky then updated the Commissioners on activities of her office.

Known items on the agenda for October 13, 2015 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of September 22, 2015
- Discuss/Action - Assessor Information Update

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

Affirmative Vote: Glawatz, Gausman, Luebbe, 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 13th day of October 2015.

County Clerk

Chairman

September 22, 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 September 22, 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 September 22, 2015 at 9:00 a.m.

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

Moved by Fleischman and seconded by Luebbe to approve the minutes of September 15, 2015.

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

Gary Petersen, Seward/York Emergency Manager introduced Mark Sullivan, who is the newly hired Deputy Emergency Manager.

Moved by Fleischman and seconded by Gausman to authorize the Chairman sign a letter to appoint Gary Petersen the Primary Representative of Seward County to serve on the Southeast Regional Emergency Management Governance Board and appoint Mark Sullivan as the alternate representative.

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

Commissioners Reports:

Commissioner Luebbe reported he received constituent concerns about roads and the Justice Center.

Commissioner Gausman reported he attended the Board of Directors meeting of the Seward/Saline Solid Waste Committee, an Upper Big Blue NRD meeting, and received a call about a building permit.

Commissioner Fleischman reported she corresponded with the Justice Center architects, and with village officials about a Railroad Transportation District. She had meetings with different dept. heads and dealt with constituent calls

Commissioner Glawatz reported he attended a Visitors meeting, a SENDD meeting, and a meeting with several County Officials about Distress Warrants. Met with county personnel and dealt with correspondence through the week.

Sydney Butler of Hope Crisis Center requested use of the courthouse lawn for Domestic Awareness Month.

Moved by Fleischman and seconded by Gausman to approve the request from Hope Crisis Center to place silhouettes on the Courthouse lawn from October 8-15, 2015 for Domestic Violence Month.

Affirmative Vote: Fleischman, Gausman, Luebbe, Glawatz

Motion Carried

Michaela Tuttle, HR Director gave an update of IT Services and changing the email hosting to another provider. She said that a bill received from the prior provider was of an increased hourly rate. She stated that Firespring is currently migrating the emails of all employees.

Moved by Luebbe and seconded by Fleischman to approve inventories of the following offices:

Commissioners, Clerk, Treasurer, Assessor, Attorney, District Court, County Court, Highway Supt., Veterans, Custodian, Real Estate, Probation, Victim Advocate, Human Resources, Public Transit, Road Dept., Weed/Zoning, Emergency Manager, Extension Office, Public Defender, Sheriff, Jail, E-911, Aging Services Pretrial Diversion, District Judge, Fleet, Surveyor

Affirmative Vote: Luebbe, Fleischman, Gausman, Glawatz

Motion Carried

Bob Dahms, County Treasurer and Susan Blumenberg, Deputy County Treasurer were present to explain the following resolutions to the Board.

Moved by Fleischman and seconded by Luebbe to adopt Resolution No. 3202 in regard to accepting uncollected distress warrants and future recommended action.

Resolution No. 3202 of the Seward County Board of Commissioners

Whereas, the Seward County Treasurer has submitted the uncollected distress warrant report for tax years 2013 and prior along with recommended action to either reissue or strike.

Furthermore, the recommendations were made after a meeting involving the offices of Seward County Attorney, Seward County Sheriff, Seward County Treasurer, and the Chair Person of the County Board of Commissioners.

Therefore, let it be resolved the attached report along with recommendations as to either reissue or strike per warrant be accepted by this Board and made a part of the minutes of this Board.

Dated this 22nd day of September, 2015.

Motion by: Fleischman

Seconded by: Luebbe

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

Absent: Diana Garske

Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Fleischman, Gausman, Luebbe, Glawatz

Motion Carried

Moved by Fleischman and seconded by Gausman to strike Personal Property Taxes.

Resolution No. 3203 of the Seward County Board of Commissioners

Whereas: the Seward County offices of: Attorney, Sheriff, & Treasurer have examined the uncollected distress warrants for tax year 2013 & prior.

And, whereas a recommendation has been made to strike the personal property taxes found in the attached schedule. (Statute: 77-1738)

Therefore, let it be resolved the taxes in the attached schedule be stricken:

Dated this 22nd day of September, 2015.

Motion by: Fleischman

Seconded by: Gausman

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

Absent: Diana Garske
Attest: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Luebbe to adopt Resolution 3204 in regard to issuing a single Distress Warrant for Mike's Market.

Resolution No. 3204 of the Seward County Board of Commissioners

Whereas: the Seward County Treasurer has submitted the certification of a single issue distress warrant for tax year 2015 on Mike's Fresh Market

Therefore, this County Board accepts the certification and the distress warrant for collection by the Seward County Sheriff

Dated this 22nd day of September, 2015.

Motion by: Fleischman

Seconded by: Luebbe

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

Absent: Diana Garske

Attest: Sherry Schweitzer, Seward County Clerk

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

Moved by Fleischman and seconded by Luebbe to approve the Special Designated Liquor License for JUNTO LLC for October 23, 2015.

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

Moved by Fleischman and seconded by to approve the Special Designated Liquor License for JUNTO LLC for October 30, 2015.

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

Georgia Stockley of the Road Dept. brought several documents for the Commissioners consideration.

Moved by Fleischman and seconded by Gausman to approve the right of way request from Windstream in Section 10 Township 9 North, Range 4 East of the 6th p.m.

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

Moved by Fleischman and seconded by Luebbe to approve the right of way request from Unite Private Networks, LLC in the SE ¼ of Section 9, Township 9 North Range 3 East of the 6th p.m.

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

Moved by Fleischman and seconded by Gausman to approve the right of way request from Unite Private Networks, LLC in the SW ¼ of Section 22 and the NW ¼ of Section 27 and between the NE ¼ of Section 28 and the NW ¼ of Section 27 Township 10 North, Range 3 East of the 6th p.m.

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

Moved by Fleischman and seconded by Luebbe to approve the Manager Application of Heather Elliott for Fossil Fuels LLC

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

Commissioner Fleischman stated the sub-contractor meeting is this Thursday at 1 pm at the VFW building. Color schemes and other concerns will be discussed. She stated the architect will also be in attendance.

Moved by Fleischman and seconded by Luebbe to authorize the Chairman to sign the contract with Hartmann Construction Co. for the Bee Culvert Project # C-80(613) located in the SW ¼ Section 14, Township 12 North, Range 3 East of the 6th p.m.

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

Known items on the agenda for Board of Commissioners on September 25, 2015 are as follows:

- 8:00 a.m. Convene and announce Open Meetings Law
Pledge of Allegiance
Discuss/Action - Approve Claims for September 2015

Known items on the agenda for Board of Commissioners on September 29, 2015 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
Pledge of Allegiance
Discuss/Action – Public/Officials/Boards
Discuss/Action - Approve minutes of September 22, 2015

Other Business Matters to Address When Time Allows

Commissioners Reports
Right of Way Request(s): None
Discuss/Action - Justice Center Update

- 9:15 a.m. Public Hearing - Amendments to the Zoning Regulations of Seward County, Nebraska, pursuant to Article 11, Section 11.01 of the Seward County Nebraska Zoning Resolution No. 2567 (2007). The Proposed amendments relate to regulations for adult establishments. The proposed amendments would affect Sections 2.03.12 to 2.03.21, 2.03.413, 2.03.414, 4.09.01, 4.09.02, 4.10.01, 4.10.02, 4.10.03(Paragraph 6), 4.13.05, 4.14.10, 6.02, 8.08.04, 8.08.07, 11.03 and 12.01, of the existing regulations, and would add a new Section 3.40 Adult Entertainment Regulations, and a new Section 9.06 Remedies for Violation, Penalties, and Enforcement Generally

Discuss/Action - Resolution - Amendments to the Zoning Regulations of Seward County, Nebraska, pursuant to Article 11, Section 11.01 of the Seward County Nebraska Zoning Resolution No. 2567 (2007). The Proposed amendments relate to the regulations for adult establishments. The proposed amendments would affect Sections 2.03.12 to 2.03.21, 2.03.413, 2.03.414, 4.09.01, 4.09.02, 4.10.01, 4.10.02, 4.10.03(Paragraph 6), 4.13.05, 4.14.10, 6.02, 8.08.04, 8.08.07, 11.03 and 12.01, of the existing regulations, and would add a new Section 3.40 Adult Entertainment Regulations, and a new Section 9.06 Remedies for Violation, Penalties, and Enforcement Generally

- 10:00 a.m. Discuss/Action - John Owens & Brian Coyman/Edward Jones – Justice Center Bond Information

Moved by Fleischman and seconded by Gausman to adjourn at 10:10 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 29th day of September 2015.

County Clerk

Chairman