

September 27, 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 September 27, 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 September 27, 2016 at 8:30 a.m.

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

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 September 13, 2016.

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

Moved by Garske and seconded by Luebbe to approve Tax List Corrections 141-15P, 142-15P, 143-15P & 230-15R.

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

Boyer updated the Commissioners of activities in the Assessor's Office.

Known items on the agenda for October 11, 2016 are as follows:

- 9:00              1. Convene and announce Open Meetings Law  
                         2. Pledge of Allegiance  
                         3. Discuss/Action - Approve minutes of September 27, 2016  
                         4. Action - Assessor Information Update

Moved by Glawatz and seconded by Garske to adjourn at 8:35 a.m.

Affirmative Vote: Glawatz, Garske, 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 11<sup>th</sup> day of October, 2016.

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman



CARD SERVICES	FE	\$482.14	NE. TOURISM COMMISSION	FE	\$200.00
CBM FOOD SERVICE	FE	\$4,452.25	NEBRASKA.GOV	FE	\$4.00
CENTRAL SAND GRAVEL COMPANY	SU	\$17,435.72	NMC EXCHANGE	FE	\$7,835.10
CENTRAL VALLEY AG	EQ	\$28,890.43	NORCHEM	FE	\$70.00
CITY OF SEWARD	FE	\$11,767.72	NORMAN GERKENSMEYER ESTATE	FE	\$125.00
CLARITUS	SU	\$812.00	NORTH AMERICAN RESCUE	SE	\$415.31
COAST TO COAST	SU	\$1,730.36	NE NEBRASKA JUVENILE SERVICE	FE	\$2,167.50
COLONIAL SUPPLEMENTAL INS.	FE	\$3,513.23	NOVAK,CONNIE	SE	\$159.19
CONSTLLTION NEWENERGY GAS	UT	\$167.56	OFFICE DEPOT	SU	\$96.57
CONTECH ENGINEERED SOL. LLC	SE	\$25,544.52	OLSON ZALEWSKI WYNNER LLP	FE	\$855.00
CREDIT BUREAU SERVICES INC.	FE	\$372.48	ONESOURCE	FE	\$123.00
CREDIT MANAGEMENT SERVICES	FE	\$563.17	OREILLY AUTOMOTIVE INC.	RE	\$53.51
CROSS CREEK ANIMAL HEALTH CTR	SE	\$156.00	OSDI MIDWEST INC	FE	\$165.92
CROSS DILLON TIRE	RE	\$174.30	PAC N SAVE	SU	\$284.57
CULLIGAN	SU	\$134.00	PAPER TIGER SHREDDING	SE	\$30.00
DAMMAN,GREGORY,C	SE	\$5,120.50	PARAMOUNT LINEN UNIFRM RENT	FE	\$299.24
DAWSON COUNTY SHERIFF	FE	\$64.38	PETTY CASH FUND	FE	\$805.00
DICKS SPORTING GOODS	SU	\$159.99	PHELPS COUNTY COURT	FE	\$15.25
DOUGLAS COUNTY SHERIFF OFFICE	FE	\$37.81	PLATTE COUNTY SHERIFF DEPT	FE	\$19.00
E 911 C/O SEWARD COUNTY TR	FE	\$28,996.42	PLUM CREEK LITERACY FESTIVAL	SE	\$1,400.00
EAKES OFFICE PLUS	SU	\$1,355.05	PREMIER BIOTECH INC	FE	\$919.00
EHLERS,ROGER,H	FE	\$3,500.00	PRINCIPAL LIFE GROUP VISION	FE	\$554.44
EMBASSY SUITES HOTELS	TR	\$187.95	PRINCIPAL LIFE INSURANCE CO	FE	\$3,796.64
EXPRESS LAWN CARE	SE	\$600.00	PROGRESSIVE MICROTECH INC	FE	\$84.91
FAIRFIELD INN & SUITES	TR	\$267.00	PURFOODS LLC DBA MOMS MEALS	SE	\$70.00
FARMERS COOPERATIVE	SE	\$4,727.64	RACOM	FE	\$25,604.00
FASTENAL COMPANY	SU	\$374.07	RADIOLOGY ASSOCIATES P C	SE	\$168.00
FIRST IMPRESSIONS	FE	\$625.00	RDO TRUCK CENTER COMPANY	EQ	\$2,770.96
FLAGSHIP PUBLISHING INC	FE	\$1,425.00	REDIGER AUTOMOTIVE	RE	\$136.11
FLYING V FARMS LLC	SE	\$333.33	REGION FIVE SERVICES	FE	\$2,484.58
FRITZ APPRAISAL & VALUATION	FE	\$2,100.00	REGION FIVE SYSTEMS	FE	\$382.00
G P DEVELOPMENT LANDFILL	FE	\$15.04	SALINE COUNTY SHERIFF	FE	\$600.00
GALLS LLC	EQ	\$34.23	SCHWARZ PAPER COMPANY	SU	\$193.59
GARCIA CLINICAL LABORATORY	SE	\$26.00	SECRETARY OF STATE	FE	\$30.00
GEOCOMM INCORPORATED	FE	\$2,254.00	SEWARD AGING SERVICES	FE	\$344.40
GODFATHERS PIZZA	FE	\$89.00	SEWARD CO ATTORNEY'S OFFICE	FE	\$599.33
GOLDBERG GROUP ARCHITECTS PC	FE	\$11,841.71	SEWARD COUNTY COURT	FE	\$1,557.78
GRAHAM TIRE LINCOLN NORTH	SU	\$319.64	SEWARD CO HEALTH CLAIM FUND	FE	\$101,894.73
GREAT PLAINS COMMUNICATIONS	FE	\$300.00	SEWARD COUNTY INDEPENDENT	FE	\$869.97
H S PLUMBING HEATING INC	RE	\$166.34	SEWARD CO PUBLIC POWER DIST	UT	\$1,275.53
HAMILTON EQUIPMENT COMPANY	EQ	\$93.25	SEWARD COUNTY PUBLIC TRANSIT	FE	\$96.00
HELMINK PRINTING	SU	\$386.00	SEWARD CO SHERIFF UNCOLLECT	FE	\$258.00
HERPOLSHEIMERS INC	RE	\$220.93	SEWARD COUNTY TREASURER	FE	\$14.00
HOLIDAY INN KEARNEY	TR	\$509.70	SEWARD LUMBER HOME CENTER	RE	\$157.84
HOMETOWN LEASING	FE	\$75.50	SIEBKEN,FORREST	FE	\$1,296.00
INDOFF INCORPORATED	SU	\$795.75	SIECK,JOANN	FE	\$125.00
INTERSTATE POWER SYSTEMS	FE	\$171.29	SOARIN GROUP, LLC	SE	\$4,767.00
J S WURM ASSOCIATES	FE	\$55.00	SOFTWARE UNLIMITED CORP	FE	\$478.00
JENSEN, ANDY	FE	\$810.00	SOURCEGAS	UT	\$187.14
JOAKIM,JENNIFER	FE	\$1,880.50	SOUTHEAST DIST CO OFFICIAL	FE	\$275.00
JOHN DEERE FINANCIAL	FE	\$19.78	SPEECE LEWIS ENGINEERS INC	SE	\$6,357.25
JOHNSON SAND AND GRAVEL	SU	\$9,577.73	SPORTS EXPRESS INCORPORATED	EQ	\$284.22
JONES NATI BANK	FE	\$10,595.59	ST. OF NE. CENTRAL FINANCE	FE	\$40.52
JONES NATIONAL BANK	FE	\$478.00	STATE OF NEBRASKA ACCOUNT	FE	\$704.00
JONES NATIONAL BANK CO	FE	\$29,599.40	STATE OF NE DEP'T OF COR	FE	\$6,263.21
JONES NATIONAL BANK TRUST CO	FE	\$55,914.86	THE LEADERSHIP CENTER	FE	\$108.50
KERFORD LIMESTONE COMPANY	SU	\$16,452.16	TIME WARNER CABLE	UT	\$526.31

KIWANIS CLUB OF SEWARD	FE	\$544.97	TITAN MACHINERY INC	EQ	\$2,172.70
KONICA MINOLTA BUS. SOLUTNS	SU	\$150.74	TITLE SERV OF BLUE VALLEY LLC	FE	\$75.00
KONICA MINOLTA PREM FIN	FE	\$108.45	TRACYS ROAD WRENCH LLC	RE	\$450.00
LABCORP NEBRASKA, INC	FE	\$232.79	TRUCK EQUIP SERV COMP INC	RE	\$513.68
LANCASTER COUNTY SHERIFF	FE	\$155.20	TURNKEY CORRECTIONS	FE	\$677.51
LATIMER REPORTING	FE	\$44.80	US POST OFFICE MILFORD	FE	\$18.80
LATSCHS INCORPORATED	SU	\$1,279.63	UNIV OF NEBRASKA - LINCOLN	FE	\$150.00
LEES REFRIGERATION	RE	\$8,485.00	UNL ITS COMMUN CENTER	FE	\$32.50
LOWER PLATTE WEED MANAGE	SE	\$200.00	UTICA AGING SERVICE	FE	\$284.90
MADISON COUNTY SHERIFF	FE	\$59.07	VAN DIEST SUPPLY COMPANY	SU	\$2,253.00
MAINELLI WAGNER & ASSOC INC	FE	\$2,426.40	VERIZON WIRELESS	FE	\$3,725.31
MATZKE,HOLLY	FE	\$62.50	VILLAGE OF GARLAND	FE	\$49.31
MATZKE,ROBERT	FE	\$62.50	VILLAGE OF UTICA	FE	\$45.28
MCKESSON MEDICAL SURGICAL	SU	\$164.24	VIRTUAL IMPRESSIONS INC.	FE	\$150.00
MEDICAL ENTERPRISES INC.	SU	\$67.00	VISA	FE	\$5,267.34
MEM'L HEALTH CARE SYS CLINIC	FE	\$62.00	VOSS LIGHTING	EQ	\$156.85
MEMORIAL HLTH CARE SYS HOSP	FE	\$1,803.34	WADDELL AND REED	FE	\$4,060.00
MERCHANTS CREDIT ADJ INC	FE	\$329.48	WALMART COMMUNITY BRC	FE	\$986.95
MEYER AUTOMOTIVE INC	RE	\$848.82	WELLS FARGO FINANCIAL LEASING	FE	\$499.04
MID AMERICAN BENEFITS INC FLEX	FE	\$3,485.72	WENDT,STEVE	FE	\$224.94
MID AMERICAN INS GROUP INC	FE	\$33,285.51	WILLIAMS,ERIC,J	FE	\$1,184.26
MIDWEST AUTO PARTS	SU	\$229.04	WINDSTREAM	UT	\$7,143.97
MIDWEST AUTOMOTIVE	RE	\$272.85	YORK COUNTY EMA	FE	\$164.80
MIDWEST OFFICE AUTOMATION	FE	\$40.00	SALARIES		\$272,226.13

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

Mike Janssen, Building and Grounds Supt. updated the Commissioners on activities of his dept.

Barb Liska, 911 Director updated the Commissioners on activities of her Dept.

Commissioner Fleischman led discussion on the agenda item about "Authorizing 911 Director to order consoles and equipment for new Justice Center." She explained that new radio consoles need to be ordered for the new Justice Center. New ones are needed in order for the new radio system to work. Fleischman suggested that 4 consoles need to be purchased now since in the future, costs will go up.

Moved by Fleischman and seconded by Garske to authorize the 911 Director to order 4 consoles and related equipment for the new Justice Center.

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

Wendy Elston, County Attorney presented an Interlocal for Truancy Services for Jefferson County. She stated that currently, Jefferson County does not have a program and they have requested help in getting one in place. She stated the Interlocal is for one year and will help them in developing policies and procedures.

Moved by Fleischman and seconded by Garske to authorize the Chairman and Seward County Clerk to approve the Interlocal Agreement for Truancy Services for Jefferson County.

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

Chairman Glawatz led discussion about the Website agenda item. He stated that a Committee had been formed last February and that he felt an update was in order. Michaela Tuttle stated that the Committee has had several meetings and in the near future, offices would be contacted about their specific page. Her opinion was that more members to the committee are not needed as they have already have got the logistics planned out. Fleischman stated that there needs to be some continuity in the

administration of the website. Joe Yocum, Sheriff also asked the Website Committee to make a Vision Statement. Glawatz stated that he would like to have a progress report every month or so. Fleischman stated that the current administrator of the website needs to be contacted so that her job responsibilities can be determined. They stated that each office can be responsible for the content of their own page.

Georgia Stockley of the Road Dept. and Bob Marksmeier of Great Plains presented a right of way request for the Commissioners consideration.

Moved by Fleischman and seconded by Luebbe to approve the right of way request for Great Plains Communications between Section 15 & 22, between Section 14 & 23 and between Sections 13 & 14 of Township 11 North, Range 3 East of the 6th p.m. Affirmative Vote: Fleischman, Luebbe, Gausman, Garske, Glawatz Motion Carried

Moved by Fleischman and seconded by Luebbe to adopt Resolution No. 3270 in regard to authorizing the Chairman to sign the lease for a 2016 Caterpillar 289D Skid Steer Loader.

### **RESOLUTION NO \_3270\_ OF THE SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Seward County (the "Governmental Entity"), a body politic and corporate duly organized and existing as a political subdivision, municipal corporation or similar public entity of the State of Nebraska (the "State"), is authorized by the laws of the State to purchase, acquire and lease personal property for the benefit of the Governmental Entity and its inhabitants and to enter into contracts with respect thereto; and

WHEREAS, In order to acquire such equipment, the Governmental Entity proposes to enter into a lease-purchase transaction pursuant to that certain Governmental Equipment Lease-Purchase Agreement (the "Agreement") with Caterpillar Financial Services Corporation, the form of which has been presented to the governing body of the Governmental Entity at this meeting;

NOW THEREFORE, BE IT RESOLVED;

Section 1. Approval of Documents. The form, terms and provisions of the Agreement and all other schedules and exhibits attached thereto are hereby approved in substantially the form presented at this meeting, with such insertions, omissions and changes as shall be approved by counsel of the Governmental Entity or other members of the governing body of the Governmental Entity executing the same, the execution of such documents being conclusive evidence of such approval; and the persons holding the titles listed below or any other officer of the Governmental Entity who shall have the power to execute contracts on its behalf are hereby authorized and directed to execute, acknowledge, countersign and deliver the Agreement and all exhibits attached thereto, and the Secretary/Clerk of the Governmental Entity is hereby authorized to attest to the foregoing and affix the seal of the Governmental Entity to such documents.

Section 2. Other Actions Authorized. The officers and employees of the Governmental Entity shall take all action necessary or reasonably required by the parties to the Agreement to carry out, give effect to and consummate the transactions contemplated thereby and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Agreement.

Section 3. No General Liability. Nothing contained in this Resolution, the Agreement, or any other instrument shall be construed with respect to the Governmental Entity as incurring a pecuniary liability or charge upon the general credit of the Governmental Entity or against its taxing power, nor shall the breach of any agreement contained in this Resolution, the Agreement, or any other instrument or document executed in connection therewith impose any pecuniary liability upon the Governmental Entity or any charge upon its general credit or against its taxing power, except to the extent



Known items on the agenda for Board of Commissioners on October 4, 2016 are as follows:

- 8:30 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 September 27, 2016

**Other Business Matters to Address When Time Allows**

5. Commissioners Reports
6. Discuss/Action – Accept Certification of Distress Warrants to be collected
7. Action - Justice Center Update

9:15 a.m. Discuss/Action – Hope Crisis Center/Sydney Butler-Request Silhouettes to be placed on Courthouse lawn Oct. 4-11 for Domestic Violence Awareness Month

9:30 a.m. Discuss/Action - Short Form Plat to create Delcamp Addition in the N ½ NE ¼ Section 25 T11N R3E

9:45 a.m. Discuss/Action – Authorize Chairman to sign Joint NPERS & NACO Release

Moved by Fleischman and seconded by Luebbe to adjourn at 10:45 a.m.

Affirmative Vote: Fleischman, Luebbe, Gausman, Garske, 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 4<sup>th</sup> day of October 2016.

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman