

April 2, 2013

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 8:30 a.m. on April 2, 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 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 April 2, 2013 at 8:30 a.m.

Present:	Chairman:	Darrell Miller
	Members:	Diana Garske, Scott Stuhr, Mary Koci
	County Clerk:	Sherry Schweitzer
Absent:	Member:	Mike Luebbe

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.

Wess Robotham of SE Nebraska CASA and Jonathan Jank of the Seward County Economic Development Corporation updated the Commissioners on activities of their organizations.

Those officials present were Gail Brand, Bob Dahms, Susan Blomenberg, Marilyn Hladky, Dan Hansen, Jeff Baker, Kathy Ruzicka, Barb Liska, Gary Petersen, Sherry Schweitzer, Wendy Elston, Dan Hejl and Russ Daehling.

Moved by Koci and seconded by Garske to approve the minutes of March 26, 2013.

Affirmative Vote: Koci, Garske, Miller

Abstain: Stuhr, as he was not in attendance at last week's meeting

Motion Carried

Vern Curtis spoke about the 9:00 a.m. agenda item: County owned property by land condemnation in NW ¼ of Section 4, Township 10 North, Range 3 East of the 6th p.m. He stated that the land in question, which was taken by condemnation many years ago, was land that was in his family. Originally, the land was to be used in widening the road for a business that was coming to Seward. The business never came and the land was never used. He was wondering if his family could buy that land back or if the County still had plans for it. Chairman Miller stated that the land will be used in the future if a business did want to locate there. He was assured that if the land would be sold, he would be notified of the sale.

Commissioners Reports:

Commissioner Garske reported she worked on economic development issues.

Commissioner Stuhr reported he visited with a Nebraska Machinery Company representative about a trip that would be provided by them in regard to safety. He also received a phone call from the company that performed a jail study for Seward County and will attend a personnel board meeting.

Commissioner Koci reported that she attended the 911 Board meeting.

Commissioner Miller reported he also attended the 911 board meeting and is working with Principal Insurance Company.

Daehling presented his recommendations for awarding the culvert bids.

Moved by Stuhr and seconded by Koci to award the culvert bids as recommended by Daehling as follows:

2-2/3" x 1/2" RIVETED

Size	Gage	<u>CONTECH</u>	<u>M.C.I.</u>	<u>M.C.I.</u>
		Price	Price	Price
		Per foot	1' band	2' band
18"	16	\$ 9.40	\$ 13.92	\$ 18.56
24"	16	\$ 11.92	\$ 18.63	\$ 24.84
30"	14	\$ 18.82	\$ 28.80	\$ 38.40
36"	14	\$ 22.60	\$ 34.34	\$ 45.78
42"	12	\$ 35.80	\$ 56.43	\$ 75.24
48"	12	\$ 40.80	\$ 64.29	\$ 85.72
54"	12	\$ 45.80	\$ 73.29	\$ 97.72
60"	10	\$ 64.70	\$ 103.13	\$ 137.50
72"	10	\$ 77.20	\$ 123.12	\$ 164.16

21x15	16	\$ 9.75	\$ 14.76	\$ 19.68
28x20	16	\$ 12.35	\$ 19.89	\$ 26.52
35x24	14	\$ 19.45	\$ 30.05	\$ 40.06
42x29	14	\$ 23.40	\$ 35.81	\$ 47.74
49x33	12	\$ 36.90	\$ 58.11	\$ 77.48
57x58	12	\$ 42.00	\$ 66.06	\$ 88.08
64x43	12	\$ 47.30	\$ 75.29	\$ 100.38
71x47	10	\$ 66.00	\$ 105.33	\$ 140.44
83x57	8	\$ 93.50	\$ 156.42	\$ 208.56

2-2/3" x 1/2" HELICAL with recorrugated ends

Size	Gage	<u>CONTECH</u>	<u>M.C.I.</u>	<u>M.C.I.</u>
		Price	Price	Price
		Per foot	1' band	2' band
18"	16	\$ 8.85	\$ 14.73	\$ 19.64
24"	16	\$ 11.20	\$ 19.70	\$ 26.28
30"	14	\$ 17.70	\$ 30.45	\$ 40.60
36"	14	\$ 21.25	\$ 36.31	\$ 48.42
42"	12	\$ 33.65	\$ 59.67	\$ 79.56
48"	12	\$ 38.35	\$ 67.97	\$ 90.62
54"	12	\$ 43.10	\$ 77.49	\$ 103.32
60"	10	\$ 60.80	\$ 109.05	\$ 145.38
72"	10	\$ 72.60	\$ 130.18	\$ 173.58

21x15	16	\$ 9.20	\$ 15.62	\$ 20.82
28x20	16	\$ 11.60	\$ 21.03	\$ 28.04
35x24	14	\$ 18.30	\$ 31.77	\$ 42.36
42x29	14	\$ 22.00	\$ 37.86	\$ 50.48
49x33	12	\$ 34.65	\$ 61.44	\$ 81.92
57x58	12	\$ 39.45	\$ 69.85	\$ 93.14
64x43	12	\$ 44.60	\$ 79.59	\$ 106.12
71x47	10	\$ 62.10	\$ 111.36	\$ 148.48
83x57	8	\$ 91.10	\$ 165.39	\$ 220.52

3" x 1" HELICAL with recorrugated ends

<u>Size</u>	<u>Gage</u>	<u>M.C.I.</u>	<u>M.C.I.</u>
		<u>Price</u>	<u>Price</u>
		<u>Per foot</u>	<u>2' band</u>
60"	14	\$ 50.00	\$ 100.00
72"	12	\$ 83.36	\$ 166.72
84"	12	\$ 97.04	\$ 194.08
96"	12	\$ 110.72	\$ 221.44
108"	10	\$ 158.56	\$ 317.12
120"	10	\$ 176.00	\$ 352.00

66x51	14	\$ 51.92	\$ 103.81
81x59	12	\$ 86.00	\$ 172.00
95x67	12	\$ 101.04	\$ 202.08
112x75	12	\$ 116.08	\$ 232.16
128x83	10	\$ 165.44	\$ 330.88
142x91	10	\$ 187.60	\$ 375.20

5" x 1" HELICAL with recorrugated ends

<u>Size</u>	<u>Gage</u>	<u>CONTECH</u>	<u>M.C.I.</u>
		<u>Price</u>	<u>Price</u>
		<u>Per foot</u>	<u>2' band</u>
60"	14	\$ 44.90	\$ 91.30
60"	12	\$ 61.60	\$ 128.16
72"	12	\$ 73.70	\$ 152.22
72"	10	\$ 93.80	\$ 194.72
84"	12	\$ 85.80	\$ 177.12
84"	10	\$ 110.00	\$ 226.60
96"	12	\$ 98.50	\$ 202.18
96"	10	\$ 126.00	\$ 258.46
108"	10	\$ 142.00	\$ 289.50
108"	8	\$ 172.00	\$ 356.90
120"	10	\$ 157.00	\$ 321.38
120"	8	\$ 190.00	\$ 396.24

66x51	12	\$ 46.90	\$ 131.80
81x59	12	\$ 75.80	\$ 157.04
95x67	12	\$ 88.80	\$ 184.42
95x67	10	\$ 113.00	\$ 232.22
112x75	12	\$ 103.50	\$ 211.98
112x75	10	\$ 129.00	\$ 267.92
128x83	10	\$ 148.00	\$ 302.12
128x83	8	\$ 178.00	\$ 372.34
142x91	10	\$ 169.00	\$ 342.62
142x91	8	\$ 202.00	\$ 422.15

END SECTIONS

<u>Size</u>	<u>Gage</u>	<u>CONTECH</u>
		<u>Price</u>
18"	16	\$ 60.00
24"	16	\$ 96.00
30"	14	\$ 160.00
36"	14	\$ 238.00
42"	12	\$ 490.00
48"	12	\$ 570.00
54"	12	\$ 730.00

60"	12	\$1,040.00
72"	12	\$1,290.00

21x15	16	\$ 59.00
28x20	16	\$ 95.00
35x24	14	\$ 147.00
42x29	14	\$ 220.00
49x33	12	\$ 380.00
57x58	12	\$ 580.00
64x43	12	\$ 590.00
71x47	12	\$ 750.00
83x57	12	\$1,110.00

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

Moved by Garske and seconded by Stuhr to approve the right of way request for John Klepper in the SE ¼ of Section 5, Township 9 North, Range 2 East of the 6th p.m.
Affirmative Vote: Garske, Stuhr, Koci, Miller Motion Carried

Moved by Stuhr and seconded by Koci to approve the right of way request for Windstream between Sections 9 and 16, Township 9 North, Range 2 East of the 6th p.m.
Affirmative Vote: Stuhr, Koci, Garske, Miller Motion Carried

Moved by Stuhr and seconded by Koci to approve the right of way request for Windstream between Section 1, Township 12, Range 3 and Section 6, Township 12 North, Range 4 all East of the 6th p.m.
Affirmative Vote: Stuhr, Koci, Garske, Miller Motion Carried

Daehling then led discussion on the Nebraska Rebuild Program for motor graders from Nebraska Machinery. Larry Miller, a representative of the company gave details of the program. Bob Menze, mechanic for the Road Dept. had the information on the motor graders Seward County owns that would be eligible. Jeff Fleischman, a Seward County mechanic was also in attendance. The Commissioners discussed the program and what motor graders we own that could benefit from this program.

Moved by Koci and seconded by Stuhr to open a hearing at 9:55 a.m. for a liquor license request for Junto LLC DBA Junto Winery.
Affirmative Vote: Koci, Stuhr, Garske, Miller Motion Carried

No one appeared to oppose or speak in favor of said liquor license request.

Moved by Stuhr and seconded by Koci to close the hearing at 9:56 a.m.
Affirmative Vote: Stuhr, Koci, Garske, Miller Motion Carried

Moved by Stuhr and seconded by Koci to approve said liquor license request for Junto LLC DBA Junto Winery.
Affirmative Vote: Stuhr, Koci, Garske, Miller Motion Carried

Moved by Stuhr and seconded by Garske to approve the right of way request for Dave Nicolaus in the S ½ SW ¼ of Section 27, Township 10 North, Range 1 East of the 6th p.m.
Affirmative Vote: Stuhr, Garske, Koci, Miller Motion Carried

Moved by Stuhr and seconded by Koci to approve the right of way request for Mark Shonka between Sections 14 & 23 of Township 12 North, Range 1 East of the 6th p.m.
Affirmative Vote: Stuhr, Koci, Garske, Miller Motion Carried

Dan Hansen, Zoning Administrator gave details for 2 subdivisions requests.

Moved by Stuhr and seconded by Koci to adopt Res. 3015 in regard to the approval of Kraus Addition located in the S 1/2 SE 1/4 of Section 25, Township 9 North, Range 4 East of the 6th p.m.

RESOLUTION NO. 3015

WHEREAS, Grant Kraus has applied for a Short Form Plat Subdivision of property owned by him, and described as a tract in the S1/2 of the SE1/4, Section 25, Township 9N, Range 4E, Seward County, Nebraska, and

WHEREAS, the subdivision shall be called Kraus Addition, and

WHEREAS, The Seward County Planning Commission held a meeting on March 25, 2013 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended Approval of the Kraus Addition Short Form Plat with a vote of 6 For, 0 against, and 3 Absent and Not Voting, and

WHEREAS,

No one appeared to oppose the subdivision

Individuals appeared to oppose the subdivision

No one appeared to support the subdivision

Individuals appeared to support the subdivision

Individuals appeared without commitment, and

THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve the Kraus Addition Short Form Plat with Resolution NO: 3015.

Dated this 2nd day of April 2013

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

Darrell Miller, Chairman of the Board

ABSENT: Michael Luebbe

ATTEST: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Stuhr, Koci, Garske, Miller

Motion Carried

Moved by Koci and seconded by Stuhr to adopt Res. 3016 in regard to approve the Cross 1st Subdivision located in the SW 1/4 NW 1/4 of Section 23, Township 9 North, Range 1 East.

RESOLUTION NO. 3016

WHEREAS, Ken Cross has applied for a Short Form Plat Subdivision of property owned by him, and described as a tract in the SW1/4 of the NW1/4, Section 23, Township 9N, Range 1E, Seward County, Nebraska, and

WHEREAS, the subdivision shall be called Cross 1st Subdivision, and

WHEREAS, The Seward County Planning Commission held a meeting on March 25, 2013 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended Approval of the Cross 1st Subdivision Short Form Plat with a vote of 6 For, 0 Against, and 3 Absent and Not Voting, and

WHEREAS,

No one appeared to oppose the subdivision

___ Individuals appeared to oppose the subdivision

X No one appeared to support the subdivision

___ Individuals appeared to support the subdivision

X Individuals appeared without commitment, and

THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve the Cross 1st Subdivision Short Form Plat with Resolution NO: 3016.

Dated this 2nd day of April 2013.

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

Darrell Miller, Chairman of the Board

ABSENT: Michael Luebbe

ATTEST: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Koci, Stuhr, Garske, Miller

Motion Carried

Commissioner Garske led discussion on the Human Resource contract. She suggested possibly doubling the contract with Region V for human resource issues. Wendy Elston stated that the cost of contracting Region V was around \$50 an hour. Officials present that gave their thoughts on the issue were Dan Hejl, Jeff Baker, Russ Daehling and Gary Petersen. Commissioner Stuhr suggested that the draft job description for a Human Resource individual be sent to all department heads to received feedback.

Commissioner Garske led discussion on IT Services agenda item. Garkse has retained 3 quotes and has visited with each company. It was suggested that a possible meeting would be set up to ask questions of a provider.

Commissioner Garske led discussion on the agenda item Taxable use of County owned vehicles. Vehicles that county employees use to commute to and from work are taxable.

Cost of living increases were briefly discussed. The County Clerk will get the latest information from the US Dept. of Labor and the item will be discussed next week.

Known items on the agenda for Board of Equalization on April 9, 2013 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Approve minutes of March 26, 2013
- Discussion/Action- Assessor Information Update

Known items on the agenda for Board of Commissioners on April 9, 2013 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discussion/Action- Approve minutes of April 2, 2013
- Other Business Matters to Address When Time Allows**
- Discuss/Action – Public/Officials/Boards
- Commissioners Reports
- Right of Way Request(s): None
- Discussion/Action – Breast Feeding Policy
- Discuss/Action – IT Services
- 9:15 a.m. Discussion/Action – Open Abandoned Cemetery bids
- Discussion/Action – Award Abandoned Cemetery bid
- 9:30 a.m. Discuss/Action – 2012-2013 Nebraska Machinery Rebuild Program
- special prices for 140H Motor Graders.

Moved by Koci and seconded by Garske to adjourn at 11:18 a.m.
Affirmative Vote: Koci, 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 9th day of April 2013.

County Clerk

Chairman