

April 15, 2014

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 April 15, 2014 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 Commissioners convened on April 15, 2014 at 9:00 a.m.

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

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 Koci and seconded by Garske to approve the minutes of April 8, 2014.

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

Mike Janssen, Building and Grounds Supt, Russ Daehling, Highway Supt. and Sherry Schweitzer, County Clerk updated the Commissioners on activities of their offices.

Daehling gave his recommendation for awarding the bid for the full length mowing shredder. He recommended going with the bid from Nebraska Equipment.

Moved by Garske and seconded by Koci to award the bid from Nebraska Equipment for a full length mowing shredder in the amount of \$12,750.00, as recommended by the Highway Supt. and funding to come from the Inheritance Fund.

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

Daehling gave his recommendation for awarding the bid for the Denton Road Construction Project C-80(556) located between Sections 13 & 24 of Township 9 North, Range 4 East of the 6th p.m. to Commercial Construction, Inc.

Moved by Koci and seconded by Luebbe to award for the Denton Road Construction Project C-80(556) located between Sections 13 & 24 of Township 9 North, Range 4 East of the 6th p.m. to Commercial Construction, Inc. in the amount of \$332,577.72 with the funding to come out of the inheritance Fund.

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

Moved by Koci and seconded by Garske to approve the right of way request for Tim Meinberg in the NE ¼ of Section 28, Township 10 North, Range 2 East of the 6th p.m.

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

Moved by Garske and seconded by Luebbe to approve the right of way request for Tim Meinberg in the SE ¼ of Section 10, Township 10 North, Range 2 East of the 6th p.m.

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

Commissioner Reports:

Commissioner Luebbe reported he spoke with the Director of the SCEDC and also the owner of a possible rental location in Seward.

Commissioner Garske reported she attended an SCEDC Meeting, visited with the Justice Center Architect, visited with several offices and officials in relation to Windstream accounts and various county items. She also visited with representatives of local banks about the underwriting for the proposed Justice Center and invited Commissioner Candidates to the meeting so they could hear details in regard to the proposed Justice Center.

Commissioners Koci reported she attended the SCEDC Meeting.

Commissioner Miller had no report.

Moved by Koci and seconded by Garske to open the bids for mowing the Abandoned Cemetery bids.

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

Bids were received from: Niemann Mowing, Rod Schildt, and Gary Petersen. The bid awarding will be considered at next week’s meeting.

Moved by Koci and seconded by Garske to authorize the Chairman to sign Amendment # 1 for the Seward County Health Plan which is to comply with the Affordable Care Act and also to require Pre-Certification for Out-Patient services.

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

Moved by Garske and seconded by Koci to authorize the Chairman to sign the Organ Transplant and National Access – Appendix D documents in regard to the health insurance plan.

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

Moved by Garske and seconded by Luebbe to adopt Resolution No. 3095 in regard to allowing Jones National Bank to substitute pledged securities.

RESOLUTION NO. 3095 OF THE SEWARD COUNTY BOARD OF COMMISISONERS

WHEREAS, the Jones National Bank & Trust Co. desires to substitute the following securities:

To be withdrawn:

CUSIP	Description	Par Value	Coupon
271318AF4	E Butler	100.000.00	3.1%
271318AG2	E Butler	100,000.00	3.4%

To be pledged:

CUSIP	Description	Par Value	Coupon
3130A0VJ6	FHLB	1,000.000.00	.50%

THEREFORE, LET IT BE RESOLVED the Jones National Bank & Trust Co. be allowed to make the above substitution of securities.

Dated this 15th day of April 2014

AYES: Diana L. Garske, Michael Luebbe, Mary Koci
Chairman of the Board, Darrell Miller

ABSENT: Scott Stuhr

ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Koci and seconded by Luebbe to accept the County Treasurer's 3rd Quarter Investment Report.

Affirmative Vote: Koci, Luebbe, Garske, Miller

Motion Carried

The Commissioners visited with Dave Stahr of Virtual Impressions who stated there are problems with wireless routers in the courthouse. Stahr also discussed other technical problems/solutions to some computer problems in the courthouse. He was asked to go around and do a census for each computer in the courthouse and check for anti-virus, routers, etc. and report back next week.

Daehling then gave his recommendation for awarding the bid for the Seward North Bridge Construction & Grading Project #C-80(422). His recommendation was to award the bid to K2 Construction, Inc.

Moved by Garske and seconded by Koci to award the bid for the Seward North Bridge Construction & Grading Project #C-80(422) between Sections 33 & 34 of Township 12 North, Range 3 East of the 6th p.m. to K2 Construction, Inc. in the amount of \$405,328.33 on the recommendation from the Highway Supt. and funding to be used from federal buyout money and next year's Road budget.

Affirmative Vote: Garske, Koci, Luebbe, Miller

Motion Carried

Jonathan Jank, Director of Seward County Economic Development Corp. (SCEDC), along with Charlie Schumacher, Chairman of the SCEDC Board, were present to give the semi-annual report of the organization's activities.

The Cost of Living/Merit Raise item on the agenda was discussed. The current Cost of Living figure according to the US Dept. of Commerce Cost of Living Index- prior 12 month average is 1.3%. The Commissioners discussed giving a cost of living raise or merit raise or a combination of both.

Moved by Koci and seconded by Luebbe to suggest the use of a 2% cost of living raise for Seward County Employees.

Affirmative Vote: Koci, Luebbe, Garske, Miller

Motion Carried

The Commissioners recessed at 10:48 a.m.

The Commissioners re-convened at 10:48 a.m.

Larry Goldberg of Goldberg Group Architects (GGA) was present to give information about the proposed Justice Center. Details about the jail standards design, financing, and different phases of the project. Commissioners all stated their views on the need for the project.

Moved by Koci to table the signing of the contract until next week when there is a 5 member board.

Motion died for lack of a second.

Moved by Luebbe and seconded by Garske to authorize the Chairman to sign a contract with Goldberg Group Architects for a proposed Justice Center.

Affirmative Vote: Luebbe, Garske, Miller

Voting No: Koci

Motion Carried

Known items on the agenda for Board of Equalization on April 22, 2014 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of April 8, 2014
- Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on April 22, 2014 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
Pledge of Allegiance
Discuss/Action - Approve minutes of April 15, 2014
Other Business Matters to Address When Time Allows
Discuss/Action – Public/Officials/Boards
Commissioners Reports
Right of Way Request(s): None
Discuss/Action – Award Abandoned Cemetery Mowing bid
Discuss/Action – Justice Center
- 9:15 a.m. Discuss/Action – Rental Rate for Equipment Bid Opening
- 9:30 a.m. Discuss/Action – Public Transit item
- 9:45 a.m. Discuss/Action - Dave Stahr/Virtual Impressions – Computer Services
- 10:30 a.m. Discuss/Action – Authorize Chairman to sign contract for Architectural Services for Proposed Justice Center

Known items on the agenda for Board of Commissioners on April 25, 2014 are as follows:

- 8:00 a.m. Convene and announce Open Meetings Law
Pledge of Allegiance
Discuss/Action – Approve Claims for April 2014

Moved by Koci and seconded by Garske to adjourn 11:45 a.m.

Affirmative Vote: Koci, Garske, Luebbe, 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 April 2014.

County Clerk

Chairman