



# April 22, 2014

## 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 April 22, 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 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 22, 2014 at 9:00 a.m.

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

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 15, 2014.

Affirmative Vote: Koci, Garske, Luebbe, Miller

Abstain: Stuhr as he was not in attendance at said meeting              Motion Carried

John Owens of Edward Jones was present to introduce Brian Coyman, an investment banker with Edward Jones. He gave information about interest rates for bonding for a project such as the justice center.

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

Moved by Stuhr and seconded by Garske to open the Rental Rates for Equipment Bids.

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

Bids were received from Titan Machinery, Nebraska Machinery, & Rose Equipment.

Taylor Felix, HR Director, and Wendy Elston, County Attorney updated the Commissioners on activities of her office.

### **Commissioners Reports:**

Commissioner Luebbe reported he attended a Blue Valley Community Action meeting, the Rotary Luncheon, visited several road areas, and talked with the Veteran's Service Officer about various issues.

Commissioner Garske reported she attended the Seward City Council meeting, Rotary Luncheon, had conversations with Larry Goldberg, the Economic Development Director, the Seward School Supt., and continued communication with Commissioner candidates.

Commissioner Stuhr reported he attended a Region V meeting and visited with other various offices.

Commissioner Koci reported she attended a Visitors committee meeting, a SENDD meeting, an RC&D meeting and met with Dennis Kahl at the Extension Office.

Commissioner Miller attended the Fair Board meeting.

Moved by Stuhr and seconded by Garske to adopt Res. 3096 in regard to authorizing the Public Transit Director to apply for Public Transportation Operating Assistance for FY 2014-2015.

**RESOLUTION NO. 3096 OF THE SEWARD COUNTY  
BOARD OF COMMISSIONERS**

**WHEREAS**, There are federal funds available under Section 5311 of the Federal Transit Act (FTA) and for Nebraska Public Transportation Act Funds, and

**WHEREAS**, Seward County Public Transit desires to apply for said funds to be used to provide public transportation in Seward County with special emphasis on meeting the needs of the elderly and disabled of Seward County.

**NOW THEREFORE BE IT RESOLVED** that the Seward County Board of Commissioners hereby instructs the Seward County Public Transit Director to apply for the above mentioned funds. Said funds are to be used for the Seward County Public Transit operations in FY 2014-2015.

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

ATTEST: Sherry Schweitzer, Seward County Clerk

Dated this 22<sup>nd</sup> day of April 2014

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

Motion Carried

Moved by Koci and seconded by Stuhr to go into a Public Hearing at 9:30 a.m. to discuss the 2014-2015 Application for Public Transportation Operating Assistance  
Affirmative Vote: Koci, Stuhr, Garske, Luebbe, Miller

Baker then discussed the schedule of the Public Transit routes.

There was no one at the public hearing to voice concern about the Public Transit 2014-2015 Application for Public Transportation Operating Assistance.

Moved by Stuhr and seconded by Garske to close the public hearing at 9:37 a.m.

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

Motion Carried

Moved by Garske and seconded by Koci to authorize the Chairman to sign the Grant Application for Public Transportation Operating Assistance for FY 2014-2015.

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

Motion Carried

Moved by Koci and seconded by Luebbe to authorize the Chairman sign the Seward County Surplus Property Disposal Request and NDOR Vehicle/Equipment Disposition Request and Final Disposition Form for Public Transit.

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

Motion Carried

Moved by Stuhr and seconded by Garske to adopt Resolution # 3097 in regard to allowing Jones National Bank and Trust to substitute pledged securities.

**RESOLUTION NO. 3097 OF THE SEWARD COUNTY  
BOARD OF COMMISSIONERS**

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

200,000.00 Nebraska City- CUSIP# 639610BHG- Receipt # 457002399

**WHEREAS,** Seward County will still need pledging to cover tax receipts:

**THEREFORE,** let Jones National bank & Trust Co. pledge:

1,013,251.40 GNR receipt number: 60027522, cusip#38378DWZ4

1,030,801.04 GNR receipt number: 60027598, cusip#38377JE41

This County Board approves the substitution of securities.

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

Chairman of the Board, Darrell Miller

ATTEST: Sherry Schweitzer, Seward County Clerk

Dated this 22<sup>nd</sup>. Day of April, 2014.

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

Motion Carried

Becky Tejral was present to discuss road conditions at 175<sup>th</sup> and Van Dorn Road. She had pictures to show the Commissioners the conditions of the road after a patrol had gone over the road. Daehling said he had already had talked to the operator of the area and had a letter ready to send out to all Road Dept. employees.

Dave Stahr of Virtual Impressions was present to discuss IT Services. Discussion included virus ware, servers, and other computer related issues.

The Commissioners recessed at 10:29 a.m.

The Commissioners re-convened at 10:35 a.m.

Moved by Stuhr and seconded by Garske to approve the Personnel Board Recommended Recruitment and Selection Policy and Background Investigations for Employees, Interns, and Volunteers.

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

Motion Carried

Moved by Garske and seconded by Luebbe to have the Travel & Official Expense Reimbursement Policy forwarded to the Personnel Board for additional language.

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

Motion Carried

Larry Goldberg of Goldberg Group Architects (GGA) was present to discuss a suggested draft of a proposed Request for Public Finance Proposals and Qualifications (RFP/RFQ). The County Attorney will look the draft over and the item will appear on the agenda next week.

Moved by Stuhr and seconded by Garske to award the low bid of \$665.00 per mowing for Mowing the Abandoned Cemeteries to Gary Petersen.

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

Motion Carried

Moved by Koci and seconded by Stuhr to authorize the Chairman to sign the Abandoned Cemetery Mowing Contract with Gary Petersen.

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

Motion Carried

Moved by Stuhr and seconded by Koci to have the Transitional Reinsurance Fee Allocation included in the health insurance premiums and use the recommended Renewal Funding Option # 2 listed as follows:

Single Plan - \$678.30; Single + 1 Plan - \$1,301.84; Family Plan - \$1,873.31.

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

Motion Carried

Daehling then led discussion on the job descriptions for work leaders on Construction Bridge-Equipment Operator III positions.

Known items on the agenda for April 29, 2014 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
  - Pledge of Allegiance
  - Discuss/Action - Approve Minutes of April 22, 2014
  - Other Business Matters to Address When Time Allows**
  - Discuss/Action – Public/Officials/Boards
  - Commissioners Reports
  - Right of Way Request(s): None
  - Discuss/Action – Authorize the Chairman sign the Request for Public Finance Proposals & Qualifications (RFP/RFQ) the Justice Center
  - Discuss/Action – Justice Center Update
- 9:15 a.m. Discuss/Action - Award the Rental Rate for Equipment Bid

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

Affirmative Vote: Koci, Luebbe, Stuhr, Garske, 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 29<sup>th</sup> day of April 2014.

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

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Chairman