

# Seward County Board of Commissioners

## April 29, 2014

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 29, 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 29th at 9:00 a.m.

Present:	Chairman:	Darrell Miller
	Members:	Mike Luebbe, Diana Garske
	County Clerk:	Sherry Schweitzer
Absent:	Members:	Mary Koci, 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 Luebbe and seconded by Garske to approve the minutes of April 22, 2014.  
Affirmative Vote: Luebbe, Garske, Miller Motion Carried

Moved by Luebbe and seconded by Garske to approve the minutes of April 25, 2014.  
Affirmative Vote: Luebbe, Garske, Miller Motion Carried

Russ Daehling, Highway Supt. updated the Commissioners on activities of his office.

### **Commissioners Reports:**

Commissioner Luebbe reported he reviewed the claims, met with the Zoning Administrator, Economic Development Corp. Director, and checked out the Cordova road that needs work.

Commissioner Garske reported she emailed and had phone communication with several offices.

Commissioner Miller reported the 911 meeting he was going to attend was cancelled due to lack of quorum.

Moved by Garske and seconded by Luebbe to approve the right of way request from Dale Hauder in the NW ¼ of Section 15, Township 9 North, Range 3 East of the 6th p.m.

Affirmative Vote: Garske, Luebbe, Miller Motion Carried

Moved by Garske and seconded by Luebbe to let Mid-American Benefits figure the Transitional Reinsurance Fee and file to HHS with the additional fee of \$750.00.

Affirmative Vote: Garske, Luebbe, Miller Motion Carried

The Commissioners discussed the awarding the equipment rental rates bid.

Moved by Garske and seconded by Luebbe to award the bid for the equipment rental rates as recommended by the Highway Supt. and as follows:

EQUIPMENT	SPECS	MONTHLY RATE			WEEKLY RATE			MACHINE MODEL		
		Rose Equipment	Nebraska Machinery	Titan Machinery	Rose Equipment	Nebraska Machinery	Titan Machinery	Rose Equipment	Nebraska Machinery	Titan Machinery
Skid Steer Loader	50 HP; 1,700 lb Bucket Capacity		\$1,520.00	\$1,224.00		\$550.00	\$440.00		236B	SU185
Trencher	45 HP; 4 Wheel Drive w/Blade		\$863.00			\$863.00			RT45	
Gravel Trailer	20 Cu Yd Capacity; 2 or 3 axle									
Vibratory Roller	10,000 lb; 70 HP Pad Foot; 48" Drum w/Blade		\$3,500.00			\$1,200.00			CP-323	
Vibratory Roller	15,000 lb; 100 HP Pad Foot; 60" Drum w/Blade			\$3,360.00			\$1,344.00			SU208
Tractor Loader Backhoe	15,000 lb; 75 HP; 1.25 Cu Yd Loader Bucket; 4 Wheel Drive; Extendable Stick			\$2,160.00			\$785.00			580SN
Portable Air Compressor	150-175 CFM with 75' Air Hose		\$800.00			\$300.00			D185DP	
Rubber Tired Loader	28,000 lb; 145 HP; 3.25 Cu Yd Bucket			\$5,120.00		\$1,850.00	\$1,862.00		928H	721E
Rubber Tired Loader	36,000 lb; 170 HP; 4 Cu Yd Bucket			\$5,900.00		\$2,100.00	\$2,145.00		938H	821E
Track Type Loader	31,000 lb; 120 HP; 2.25 Cu Yd Bucket		\$9600.00 (44,577LB) (189 HP)			\$3,200.00			963D	
Motor Grader	28,000 lb; 150 HP; 14' Blade		\$8,330.00			\$2,875.00			140H	
Motor Grader	32,000 lb; 185 HP; 14' Blade			\$6,200.00			\$2,214.00			865
Track Type Excavator	36,000 lb; 95 HP; 30" to 36" Bucket			\$5,200.00		\$1,870.00	\$1,891.00		315	CX160B
Track Type Excavator	45,000 lb; 125 HP; 42" to 45" Bucket			\$6,000.00		\$2,100.00	\$2,182.00		319	CX210B
Elevating Scraper	33,000 lb, 180 HP; 11 Cu Yd Capacity		\$10,455.00			\$3,500.00			613	
Track Type Tractor	42,000 lb; 175 HP; Semi U Blade			\$7,800.00			\$3,120.00			1850K
Self Propelled Sweeper	7' Broom; 75 HP; Water Sprinkler System			\$2,000.00			\$650.00			Rosco Challenger u
Construction Disc	10' Width; 28" to 30" Blades	\$3,000.00			\$1,000.00			Rosco Sweep Pro		
Material Handler	Rough Terrain; All Wheel Drive; 6,000 lb Capacity; 20' Reach Forks; 1.5 Cu Yd Bucket		\$2,275.00	\$2,250.00		\$825.00	\$800.00		644 Lull	G642A
Jack Hammer	Air Operated with Chisel and Spade Points		\$205.00			\$81.00			APT160	

Dirt Tamper	Air Operated		\$245.00		\$106.00		APT131
Twin Engine Scraper	22 cubic yd. Capacity		\$22,800.00		\$7,700.00		\$627.00
Tree Chipper	PTO Drive or Self Contained unit		\$1,420.00		\$475.00		BC600
Water Truck	3000 Gallon	\$3,000.00			\$1,000		Rosco
Tar Applicator	230 Gallon	\$4,000			\$1,350		Cimline 230

Note: Monthly Rental Rate Based on 120 Hours of Usage  
Weekly Rental Rate Based on 30 Hours of Usage  
Above Rates Subject to Machine Availability

Affirmative Vote: Garske, Luebbe, Miller

Motion Carried

Joe Yocum, Sheriff was present to discuss the Sheriff's Office and Detention Center staff retirements and filling current/future vacancies. He stated that Terry Kamprath is going to retire on March 10, 2015. Yocum also stated that another Deputy Sheriff may retire in the current year. Yocum stated that he is currently filling some vacant positions and just wanted the Commissioners to know of the change of staffing. He also stated that he may want to hire some individuals while the current person is still working to help with training.

Mike Janssen, Building and Grounds Supt. informed the Commissioners that he was able to get 3 bids for the Garland Road Shop bathroom construction.

Moved by Luebbe and seconded by Garske to select the quote from Broeker Home Repair in the amount of \$12,803.00 for the Garland Road Shop bathroom and funds to come out the Buildings and Grounds Sinking Fund.

Affirmative Vote: Luebbe, Garske, Miller

Motion Carried

Moved by Garske and seconded by Luebbe to adopt Resolution No. 3098 in regard to the pledging of securities by the Jones National Bank and Trust.

**RESOLUTION NO. 3098 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS**

**Whereas:** Seward County will need more pledging to cover tax receipts:

**Therefore,** let the Jones National Bank & Trust Co. pledge:

1,025,948.09 GNR receipt number: 548002225, CUSIP#38376TME9

This County Board approves the above pledging.

AYES: Diana L. Garske, Michael Luebbe

Chairman of the Board, Darrell Miller

ABSENT: Scott Stuhr, Mary Koci

ATTEST: Sherry Schweitzer, Seward County Clerk

Dated this 29<sup>th</sup> day of April 2014

Affirmative Vote: Garske, Luebbe, Miller

Motion Carried

Moved by Luebbe and seconded by Garske to adopt Resolution No. 3099 in regard to the pledging of securities by Cattle National Bank and Trust.

**RESOLUTION NO. 3098 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS**

**Whereas:** Seward County will need more pledging to cover tax receipts:

**Therefore,** let the Cattle National Bank & Trust Co. pledge:

312,049.89 FHLMC C90720, CUSIP#21335HYR8

236,073.37 FHLMC GOLD M30032, CUSIP#31282CA98

522,458.95 GNMA 737260, CUSIP#3620ARB59  
434,395.93 GNMA 11 4816, CUSIP#36202FK54

This County Board approves the above pledging.

AYES: Michael Luebbe, Diana L. Garske

Chairman of the Board, Darrell Miller

ABSENT: Scott Stuhr, Mary Koci

ATTEST: Sherry Schweitzer, Seward County Clerk

Dated this 29<sup>th</sup> day of April 2014

Affirmative Vote: Luebbe, Garske, Miller

Motion Carried

Katrina Brabec of BRIDGES presented grant papers for the Commissioners consideration.

Moved by Garske and seconded by Luebbe to authorize the Chairman to sign the State Grant Award for the Juvenile Justice Enhancement Grant.

Affirmative Vote: Garske, Luebbe, Miller

Motion Carried

Jeff Baker, Public Transit Director presented a document for the Chairman to sign in regard to the annual application for funding.

Moved by Luebbe and seconded by Garske to authorize the Chairman to sign the Certification and Assurances for Federal Transit Administration Assistance Programs FY 2014-2015.

Affirmative Vote: Luebbe, Garske, Miller

Motion Carried

Yocum led discussion on prisoner transport cost calculations and future monthly reports on outside prisoner boarding. He stated that there are a lot of variables that go into figuring the cost of a transport from vehicle cost to labor cost.

The Commissioners discussed the Request for Public Finance Proposals & qualifications for the proposed Justice Center.

Moved by Garske and seconded by Luebbe to authorize the Chairman to sign the Request for Public Finance Proposals and Qualifications (RFP/RFQ) for the Justice Center.

Affirmative Vote: Garske, Luebbe, Miller

Motion Carried

Known items on the agenda for Board of Commissioners on May 6, 2014 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action – Public/Officials/Boards
- Other Business Matters to Address When Time Allows**
- Discuss/Action - Approve minutes of April 29, 2014
- Commissioners Reports
- Right of Way Request(s): None
- Discuss – Justice Center Status Update
- Discuss/Action - PCORI Fee for Health Insurance
- Discuss/Action- Approve surplus property disposal request for the County Treasurer's office
- Discuss/Action - Special Designated Liquor License request for Junto LLC

Moved by Luebbe and seconded by Garske to adjourn at 10:21 a.m.

Affirmative Vote: Luebbe, 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 6<sup>th</sup> day of May 2014.

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County Clerk

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Chairman