

# August 6, 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 August 6, 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 August 6, 2013 at 8:30 a.m.

Present:	Co Chairman:	Diana Garske
	Members:	Mike Luebbe, Scott Stuhr, Mary Koci
	Deputy County Clerk:	Lisa Dey
Absent:	Chairman:	Darrell Miller

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.

Jonathan Jank, Director of Seward County Economic Development Corp updated the Commissioners on activities of his organization.

Those officials present for their monthly meeting with the Commissioners were Joe Yocum, Marilyn Hladky, Mike Janssen, Russ Daehling, Kathy Ruzicka, Gail Brand, Gary Petersen, Barb Liska, Patrick Calkins, and Terry Kamprath.

Moved by Koci and seconded by Luebbe to approve the minutes of July 30, 2013  
Affirmative Vote: Koci, Luebbe, Garske Motion Carried  
Abstain: Stuhr

## **Commissioners Reports:**

Commissioner Luebbe reported he attended a Southeast NRD meeting and tended to ROW issues.

Commissioner Stuhr reported he reviewed Budget items and met with the Zoning/Weed Administrator.

Commissioner Koci reported she helped with open class and Chamber booth at the Fair.

Commissioner Garske reported she worked on Budget and Economic Development items.

Moved by Koci and seconded by Stuhr to adopt Resolution #3037 in regard to the use of a Miscellaneous Grant Fund for Pass-through items.

## **RESOLUTION NO. 3037**

**WHEREAS**, the Seward County Treasurer receives funds which are to be paid to another entity for a specific purpose as set forth by the funding source.

**WHEREAS**, the Seward County Treasurer serves in the role as a "pass through" to the other entity. Examples of said "pass through" entities are as

follows: Seward County Bridges, Inc., State Crime Commission, State Department of Environmental Quality, etc.

**WHEREAS**, Seward County Treasurer already has an account to be utilized for the "pass through" funds, documented as FUND 2504.

**THEREFORE, LET IT BE RESOLVED**, that all pass through funds, upon proper documentation, may be placed into fund 2504. The funds may be drawn upon a claim submitted to the County Clerk to be processed through the normal county claim system.

**FURTHER**, Trust and Agency funds are specifically excluded from "pass through" funds as referenced in this resolution.

Dated this 6<sup>th</sup> day of August 2013

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

ABSENT: Darrell Miller

ATTEST: Lisa Dey, Deputy County Clerk

Affirmative Vote: Koci, Stuhr, Luebbe, Garske

Motion Carried

Moved by Stuhr and seconded by Luebbe to accept the Sheriff Fee and mileage report for May 2013 in the amounts of \$1,937.50 and \$637.39.

Affirmative Vote: Stuhr, Luebbe, Koci, Garske

Motion Carried

Moved by Stuhr and seconded by Koci to accept the Sheriff's Distress Warrant submitted July 30, 2013 to the Treasurer and to the County Board.

Affirmative Vote: Stuhr, Koci, Luebbe, Garske

Motion Carried

Terry Kamprath, Seward County Jail Administrator presented the Commissioners the CBM food Service Contract price structuring increase.

Moved by Stuhr and seconded by Luebbe to Authorize the Chairman to sign the CBM Food Service Contract price structuring increase.

Affirmative Vote: Stuhr, Luebbe, Koci, Garske

Motion Carried

Moved by Luebbe and seconded by Stuhr to accept the County Clerk fee report for July 2013 in the amount of \$21,283.88

Affirmative Vote: Luebbe, Stuhr, Koci, Garske

Motion Carried

The Commissioners recessed at 9:08 a.m.

The Commissioners reconvened at 9:15 a.m.

Joe Yocum, Seward County Sheriff was present to discuss agenda items concerning his office.

The Commissioners discussed the Compensatory Time Payout item at 9:15 a.m. No action was taken.

Joe Yocum, Seward County Sheriff presented the Commissioners a Job Listing Detail for a Court Security Deputy position.

Moved by Koci and seconded by Luebbe to approve the Sheriff's Office opening/advertising for a new Court Security Deputy position.

Affirmative Vote: Koci, Luebbe, Stuhr, Garske

Motion Carried

Moved by Stuhr and seconded by Koci to approve the Emergency Action Plans submitted by County Elected and Appointed officials.

Affirmative Vote: Stuhr, Koci, Luebbe, Garske

Motion Carried

