

August 20, 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 9:00 a.m. on August 20, 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 20, 2013 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.

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

Jennifer Dennis and Krista Foote of the Victim's Advocate Office requested use of the courthouse lawn for Domestic Violence Awareness week.

Moved by Stuhr and seconded by Garske to allow the Victim's Advocate Office to hold a candlelight vigil on the Courthouse lawn October 16, 2013 at 7:00 p.m. and to display silhouettes October 14 – 18, 2013 for Domestic Violence Awareness.

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

Jacque Stewart, Clerk of the District Court spoke to the Board about bond money, the refund of it, if the bond is reduced, and proper procedures to do it. Procedures to refund the amount given to the County Treasurer have previously been handled by the County Treasurer. The State Auditor has indicated this is not proper. The refund has to run through the claims process and has to be listed in a county budget. It was decided that the item should be in the Misc. General budget.

Stewart visited with the Commissioners about her budget.

Moved by Koci and seconded by Stuhr to approve the minutes of August 13, 2013.

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

Commissioner Reports:

Commissioner Luebbe reported he worked on road concerns, the budget and abandoned cemetery issues.

Commissioner Garske reported she attended the City Council meeting, a Seward County Economic Development Corp. meeting, had several budget communications with offices and worked on billing issues.

Commissioner Stuhr reported he had some communications with the Sheriff's Office, received some concerns about road issues, and will meet with the Zoning Inspector.

Commissioner Koci reported she attended the Seward County Economic Development Corp. meeting, a SENDD meeting, a Seward Chamber event, and went to a RC&D meeting. She also received a call from a constituent about a road project. Commissioner Miller reported he went to a Housing meeting in Milford and worked with a Misc. District on their budget.

Daehling brought several documents for the Commissioners consideration.

Moved by Garske and seconded by Luebbe to authorize the Chairman to sign the right of way documents for Project C-80(602) West Van Dorn for Tract # 5.

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

Moved by Stuhr and seconded by Garske to authorize the Chairman to sign Contractor's Application and Certification for payment #8 for Izaak Walton Road project.

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

Moved by Stuhr and seconded by Luebbe to open the bids for the Assessor Software at 10:00 a.m.

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

Bids were received from:

Vanguard, Devnet, Thomson Reuters, MIPS, Solutions.

Hladky will look over the bids submitted in the next few weeks and give a recommendation to the Board at a future meeting.

Moved by Stuhr and seconded by Koci to authorize the Chairman to sign the Request for Revised Budget and Contract Amendment # 1 to the Professional Services Contract for Engineering Services between Speece-Lewis, Inc. and Seward County for Izaak Walton Road Project #C-80(456) located through Section 29, Township 11 North, Range 3 East of the 6th p.m.

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

Moved by Stuhr and seconded by Luebbe to authorize the Seward County Highway Supt. to advertise for bids to do repair work on the Milford South Paving Maintenance Project.

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

Moved by Stuhr and seconded by Koci to authorize the Chairman to sign the Sheriff's Office Annual Equitable Sharing Certification Agreement.

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

The Commissioners recessed at 10:25 a.m.

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

The Commissioners discussed budget.

Known items on the agenda for Board of Equalization on August 27, 2013 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Approve minutes of August 13, 2013
- Discussion/Action- Assessor Information Update

Known items on the agenda for Board of Commissioners on August 27, 2013 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance

Discussion/Action- Approve minutes of August 20, 2013
Discuss/Action – Approve claims for August 2013

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 to sign the Agreement with Midlands Choice Inc. in regard to the county health insurance

Discuss/Action – Res. – Set levies of Seward County Misc. Districts

Discuss/Action – Budget

10:30 a.m. – Discuss/Action - Sandy Morrissey – Region V Regional Prevention Coalition Update

Moved by Koci and seconded by Garske to adjourn at 12:10 p.m.

Affirmative Vote: Koci, Garske, Luebbe, 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 27th day of August 2013.

County Clerk

Chairman