

August 26, 2014
Seward County Board of Equalization

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 August 26, 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 Equalization convened on August 26, 2014 at 8:30 a.m.

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

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 Luebbe to approve the minutes of August 12, 2014.
Affirmative Vote: Koci, Luebbe, Stuhr, Miller Motion Carried

Moved by Koci and seconded by Stuhr to approve Tax List Corrections 112-13P, 151-13R, and 113-13P.
Affirmative Vote: Koci, Stuhr, Luebbe, Miller Motion Carried

Boyer then updated the Commissioners on activities of the Assessor's Office.

Known items on the agenda for September 9, 2014 are as follows:
8:30 a.m. Convene and announce Open Meetings Law
Pledge of Allegiance
Discuss/Action - Approve minutes of August 26, 2014
Discuss/Action - Assessor Information Update

Moved by Koci and seconded by Luebbe to adjourn at 8:36 a.m.
Affirmative Vote: Koci, 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 9th day of September 2014.

County Clerk

Chairman

August 26, 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 August 26, 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 August 26, 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 Stuhr to approve the minutes of August 19, 2014.
Affirmative Vote: Koci, Stuhr, Luebbe, Miller Motion Carried

Moved by Koci and seconded by Luebbe to approve claims for August 2014.

ADORAMA	EQ	\$1,490.00	MEMORIAL HEALTH CARE SYS HOSPIT	FE	\$746.46
ADVANCED CORRECTIONAL HEALTHCARE IN	FE	\$2,818.14	MERLES GARDEN CENTER	FE	\$39.75
ADVANCED MEDICAL IMAGING LLC	FE	\$500.00	MEYER AUTOMOTIVE INC	RE	\$8.77
ADVANCED OFFICE AUTOMATION INC	EQ	\$412.29	MID AMERICAN BENEFITS INC FLEX	FE	\$4,228.34
AFLAC	FE	\$428.05	MID AMERICAN INS GROUP INC	FE	\$35,283.44
AHRENS, ALLAN	FE	\$35.00	MIDWEST AUTO PARTS	RE	\$387.80
ALERT	FE	\$395.00	MIDWEST AUTOMOTIVE	RE	\$96.04
ALL ROADS BARRICADES INC	SU	\$254.92	MIDWEST OFFICE AUTOMATION	EQ	\$106.15
ALLIED SURVEYING MAPPING INC	FE	\$1,486.70	MIDWEST RIGHT OF WAY SERVS INC	SU	\$2,912.50
ALMS, DOUGLAS	FE	\$35.00	MIDWEST SERV SALES CO INC	SU	\$11,863.31
ALTERNATE FORCE	EQ	\$277.80	MILFORD AGING SERVS	FE	\$1,798.85
AMERITAS LIFE INS CORP	SA	\$42,369.69	MILLER, JACK	FE	\$35.00
BAKER, JEFFREY	FE	\$35.00	MIPS INC	FE	\$1,254.90
BARNAS DRUG INC	FE	\$88.87	NANTKES, DANIEL	FE	\$45.70
BEAVER HARDWARE	SU	\$133.72	NATL INS CO OF WISCO	FE	\$514.92
BEST BUY BUS ADVANTAGE ACCT	EQ	\$459.98	NE APCO/NENA	FE	\$119.00
BLACK HILLS ENERGY	UT	\$213.45	NE ASSOC OF CNTY EXTE	FE	\$100.00
BLUE VALLEY BEHAVIORAL HEALTH INC	FE	\$260.00	NE ASSOC OF SENIOR CENT	FE	\$90.00
BOB BARKER CO INC	FE	\$349.83	NE ASSOC OF TRANSPORTAT	FE	\$50.00
BROTHERS EQPMT INC	EQ	\$150.65	NE CHILD SUPPORT ENFORCEMENT	FE	\$110.00
BUHL, LESLIE	FE	\$337.50	NE CRIME COMMISSION	FE	\$37.50
CABELAS MKTG & BRAND MGT INC	FE	\$686.32	NE HEALTH AND HUMAN SERVS	FE	\$372.00
CALIBRE PRESS	SU	\$129.00	NE MACHINERY CO	EQ	\$2,809.74
CALKINS, PATRICK	FE	\$35.00	NE PUBLIC HEALTH ENVIRONMENTAL	FE	\$105.00
CAMPBELL CLEANING & RESTORATION	FE	\$29.95	NE PUBLIC POWER DIST	UT	\$65.77
CAMPBELL ELECTRIC INC	EQ	\$2,138.82	NEOPOST USA INC	FE	\$139.58
CAPITAL CITY TRANSFER SERV	SE	\$200.00	NORCHEM	FE	\$147.75
CARD SERVS	SU	\$196.52	NOVAK, CONNIE	FE	\$321.28
CASH WA CANDY CO	FE	\$101.95	OFFICEMAX INC	SU	\$91.89
CAT FINANCIAL COMMERCIAL ACCT	EQ	\$18,737.05	OREILLY AUTOMOTIVE INC	RE	\$209.27
CBM FOOD SERV	FE	\$8,877.29	PAC N SAVE	SU	\$107.97
CENTRAL NE CREMATION AND TRAN	FE	\$965.00	PANKOKE, DAVID	FE	\$35.00
CENTRAL SAND GRAVEL CO	SU	\$48,689.98	PANKOKE, MARSHAL	FE	\$35.00
CITY OF SEWARD	UT	\$8,229.05	PAPER TIGER SHREDDING	SE	\$198.80

CLERK OF THE DIST COURT SEWARD	FE	\$548.00	PARAMOUNT LINEN UNIFORM RENTAL	SU	\$179.54
COAST TO COAST	SU	\$535.20	PARDE, RAYMOND	FE	\$35.00
COBBLESTONE HOTEL AND SUITES	TR	\$425.16	PAYNE, NATHAN	FE	\$35.00
COLONIAL SUPPLEMENTAL INS	FE	\$2,297.61	PAYNE,DAVID	FE	\$1,500.00
COMMERCIAL LIGHTING	FE	\$305.37	PETERSEN,GARY,L	FE	\$665.00
CONSTELLATION NEWENERGY GAS DIV	UT	\$136.60	PETTY CASH FUND	SU	\$4,525.51
COOK, RICKY	FE	\$70.00	PLATTE CNTY COURT	FE	\$4.00
COOKS CORRECTIONAL	FE	\$111.14	POLLACK AND BALL LLC	FE	\$3,499.50
CORDER, CRAIG	FE	\$79.98	PRINCIPAL LIFE GROUP VISION	FE	\$471.16
CREDIT BUREAU SERVS INC	FE	\$63.89	PRINCIPAL LIFE INS CO-SBD	FE	\$3,412.19
CREDIT MANAGEMENT SERVS	FE	\$94.32	PROTRAININGS	FE	\$179.70
CROSS CREEK ANIMAL HEALTH CENTER	FE	\$640.50	PURCHASE POWER	SE	\$81.98
CROSS DILLON TIRE	RE	\$1,875.00	RACOM	EQ	\$16,187.03
CULLIGAN	FE	\$75.00	RADKE, GREGORY	FE	\$35.00
DAMMAN,GREGORY,C	FE	\$315.00	RDO TRUCK CENTER CO	RE	\$1,711.85
DATASPEC INC	FE	\$250.00	REDIGER AUTOMOTIVE	RE	\$66.83
DAWSON CNTY COURT	FE	\$5.50	REGION FIVE SERVS	FE	\$2,484.58
DEREMER, WILLIAM	FE	\$35.00	REGION FIVE SYS	FE	\$87.50
DEY,LISA	TR	\$6.49	RICHARDSON CNTY SHERIFF	FE	\$18.50
DONS PIONEER UNIFORMS	SU	\$127.90	RITE WAY OIL AND GAS CO INC	EQ	\$129.69
DOUGLAS CNTY SHERIFF OFFICE	FE	\$40.72	ROCHESTER MIDLAND CORP	SE	\$2,072.88
E 911 C/O SEWARD CNTY TREASURER	FE	\$28,829.08	ROTH, MARVIN	FE	\$35.00
EAKES OFFICE PLUS	EQ	\$373.64	RUZICKA, KATHY	TR	\$118.02
ED ROEHR SAFETY PRODUCTS	SU	\$15,360.07	SAFRAN	FE	\$4,300.00
ELSTON, WENDY	TR	\$1,267.04	SALINE CNTY SHERIFF	FE	\$3,480.00
EVault INC	FE	\$385.18	SARPY CNTY SHERIFF	FE	\$12.17
FARMERS COOP	SU	\$61,769.53	SECURITY EQPMT INC	EQ	\$1,437.50
FASTENAL CO	SU	\$136.31	SENTRY ELECTRIC INC	RE	\$2,945.95
FBI/NAA	FE	\$415.00	SEWARD AGING SERVS	FE	\$1,896.32
FEDEX	FE	\$20.15	SEWARD AREA CHAMBER OF COMMERCE	FE	\$1,403.00
FEHLHAFERS INC	FE	\$150.00	SEWARD CNTY CLERK	FE	\$22.00
FLEISCHMAN, JEFFREY	FE	\$35.00	SEWARD CNTY COURT	FE	\$858.00
FRITZ APPRAISAL AND VALUATION LLC	SE	\$2,100.00	SEWARD CNTY HEALTH CLAIM FUND	FE	\$85,741.79
FRONTIER CNTY SHERIFF	FE	\$26.26	SEWARD CNTY INDEPENDENT	FE	\$1,664.89
G P DEVELOPMENT LANDFILL	FE	\$30.61	SEWARD CNTY PUBLIC POWER DIST	UT	\$1,066.05
GALLS INC	SU	\$10.00	SEWARD CNTY PUBLIC TRANSIT	TR	\$78.00
GENERAL FIRE SAFETY EQPMT CO	EQ	\$24.45	SEWARD CNTY SHERIFF DEPT	FE	\$56.56
GOLDBERG GROUP ARCHITECTS PC	SE	\$49,730.05	SEWARD CNTY SHERIFF UNCOLLECTED F	FE	\$618.00
H S PLUMBING HEATING INC	RE	\$581.20	SEWARD CNTY TREASURER	FE	\$15.00
HEARTLAND TIRES & TREADS INC	RE	\$690.00	SEWARD ELECTRONICS	EQ	\$28.80
HEGEHOLZ, BRIAN	FE	\$35.00	SEWARD LUMBER HOME CENTER	SU	\$10.49
HELMINK PRINTING	SU	\$148.00	SOURCEGAS	UT	\$141.39
HEMPHILL ELECTRIC LLC	RE	\$70.00	SPAHR,ROGER	SU	\$136.00
HENKE, DWIGHT	FE	\$35.00	SPEECE LEWIS ENGINEERS INC	SE	\$19,340.00
HERPOLSHEIMERS INC	RE	\$1,431.97	STATE OF NE AS CENTRAL SERVIC	FE	\$47.40
HIRERIGHT SOLUTIONS INC	FE	\$129.00	STATE OF NE DAS COMM	FE	\$704.00
HOHMAN, KELLEN	TR	\$29.34	STECKER,JAMES	SU	\$199.00
HOLGATE, REBECCA	FE	\$35.00	STITT, SHELLY	FE	\$35.00
HOMETOWN LEASING	EQ	\$415.50	STOCKLEY, GEORGIA	TR	\$27.10
HOWELL CNTY SHERIFFS OFFICE	FE	\$31.70	STONE, SHANNON	FE	\$35.00
HUNTINGTON,TIMOTHY	FE	\$35.00	STOPTECH	FE	\$20.00
INDOFF INC	SU	\$4,909.89	STRAIGHT LINE STRIPING INC	FE	\$20,281.90
J S WURM ASSOC	FE	\$1,569.56	SUHR LICHTY INS AGENCY INCORP	FE	\$40.00
JACOBSEN ROCK AND GRAVEL	SU	\$10,046.46	SURPLUS CENTER	TR	\$713.80
JANSSEN, DENISE	FE	\$35.00	SVEHLA THOMAS RAUERT & GRAFTON PC	FE	\$195.00
JEBRO INC	FE	\$33,541.07	TECHNICAL SERVS INC	FE	\$375.00
JEO CONSULTING GROUP INC	SE	\$2,136.90	TIME WARNER CABLE	UT	\$53.22
JIMS SERV	SE	\$20.00	ULTRAMAX	FE	\$428.00
JOHN DEERE FINANCIAL	EQ	\$126.44	UNITED FARMERS COOP	TR	\$22,547.60
JOHNSON SAND AND GRAVEL	SU	\$26,741.19	UNIVERSITY OF NE	FE	\$275.32
JOHNSON, GORDON	FE	\$35.00	UNIVERSITY OF NE LINCOLN	UT	\$600.00
JONES NATL BANK	FE	\$9,857.51	UNIVERSITY OF NE SREC	EQ	\$553.86
JONES NATL BANK	FE	\$994.00	UNL ITS COMMS CENTER	FE	\$86.00
JONES NATL BANK CO	SA	\$29,029.86	UTICA AGING SERV	FE	\$1,730.85
JONES NATL BANK TRUST CO	SA	\$51,480.94	VERIZON WIRELESS	UT	\$5,457.83
KEEP NE BEAUTIFUL	FE	\$260.00	VETERANS INFORMATION SERV	FE	\$55.00
KELLY SUPPLY CO	SU	\$68.09	VETERNS FOREIGN WAR CLUB	FE	\$105.00

KIRKHAM MICHAEL ASSOC YORK	SE	\$19,613.54	VILLAGE OF GARLAND	UT	\$25.00
KOCA, EDWARD	FE	\$35.00	VILLAGE OF UTICA	UT	\$39.75
KONICA MINOLTA BUS SOLUTIONS	EQ	\$212.38	VIRTUAL IMPRESSIONS INC	FE	\$1,599.55
KONICA MINOLTA PREMIER FINANCE	EQ	\$118.85	VISA	FE	\$299.00
LANCASTER CNTY COURT	FE	\$23.00	WADDELL AND REED	FE	\$4,276.66
LANCASTER CNTY SHERIFF	FE	\$38.36	WALMART COMMUNITY BRC	SU	\$407.03
LATSCHS INC	SU	\$44.97	WASHINGTON CNTY COURT	FE	\$3.75
LIBERTY NATL LIFE INS COM	FE	\$111.60	WATCH GUARD	FE	\$335.00
LISKA, BARBARA	FE	\$70.00	WELLS FARGO FINANCIAL LEASING	FE	\$171.60
LUEBBE, ANTHONY	FE	\$70.00	WENDT,STEVE	FE	\$244.45
MAINELLI WAGNER AND ASSOC INC	SE	\$5,452.48	WILLIAMS,RANDALL	FE	\$800.00
MARLINS PLUMBING HEATING AIR CONDIT	RE	\$6.50	WINDSTREAM	UT	\$6,849.94
MARTIN MARIETTA MATERIALS	SU	\$16,078.86	WURM,SUE	SU	\$236.44
MCKESSON MEDICAL SURGICAL	FE	\$343.14	WUSTRACK, DOUGLAS	FE	\$35.00
MEDICAL ENTERPRISES INC	FE	\$31.00	YOCUM, JOSEPH	FE	\$67.12
MELLOR, MATTHEW	FE	\$57.96	YORK CNTY COURT	FE	\$2.50
MEMORIAL HEALTH CARE SYS	FE	\$250.00	GROSS SALARIES	SA	\$247,600.05
MEMORIAL HEALTH CARE SYS CLINIC	FE	\$532.50			

Affirmative Vote: Koci, Luebbe, Stuhr, Miller

Motion Carried

Commissioner Garske is present at 9:04 a.m.

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

Commissioners Reports:

Commissioner Luebbe reported he attended the Blue Valley Community Action meeting and the Accident Investigation Training meeting.

Commissioner Garske had no report.

Commissioner Stuhr reported he had a meeting with the Construction Manager Selection Committee and also had a road issue he worked on.

Commissioner Koci reported she attended a SENDD meeting and a Visitors Committee meeting.

Commissioner Miller reported he attended the Four Corners Board meeting. He also reported he had some road concerns he worked on.

Moved by Stuhr and seconded by Luebbe to accept the Sheriff Fee & Mileage Report for July 2014 in the amount of \$1,992.00 and \$926.24.

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

Motion Carried

Sheriff Joe Yocum presented an Equitable Sharing Certification Report for the Commissioners consideration.

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

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

Motion Carried

Moved by Stuhr and seconded by Luebbe to adopt Resolution No. 3120 allowing Cattle Bank to pledge additional securities.

RESOLUTION NO. 3120 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cattle National Bank desires to pledge the following to cover County deposits as is in the following:

Description	CUSIP	Market Value
FNMA POOL MA1766	31418A6C7	377,677.53
FNMA POOL MA3892	31418DKE1	229,294.54
FNMA POOL AE2549	31419CZP1	403,650.44

GNMA 11 POOL 005058	36202FTP1	209,858.19
GNMA 1 POOL 720214	3620A6DT1	296,642.22
FNMA POOL 357865	31376KQS8	150,519.39
FHLMC POOL J11075	3128PQFQ9	331,805.14
FHLMC POOL J13584	3128PS6V4	310,683.89
SEWARD CTY NEB	818473DV9	190,000.00

THEREFORE, let it be resolved the Cattle National Bank & Trust Co. be allowed to make the above additional pledging of securities.

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

ATTEST: Sherry Schweitzer, Seward County Clerk

Dated this 26th day of August 2014

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

Motion Carried

Commissioners discussed the Pre-Architectural Program Documentation as requested by the Jail Standards Division of the Nebraska Crime Commission. Derek Ptomey of GGA said he is working with the Jail Administrator to get the information and they will submit it to the Jail Standards Division when completed.

Commissioner Stuhr led discussion on the Construction Manager interviewing committee. He reported the committee met last night and they have selected 2 companies for interviews.

Commissioner Koci led discussion on the negotiations for the cost of leasing the Ehlers Building for the relocation of the Extension Office. She stated that they need to meet with Roger Ehlers and enter into negotiations for a lease agreement.

Moved by Luebbe and seconded by Koci that the Board approve entering into negotiations for lease of the Ehlers building for the Extension Office relocation.

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

Motion Carried

Van Springer, Treasurer for the Seward County Ag Society was in attendance to give financial information for the organization. The Ag Society is a "Seward County Miscellaneous District" which requires the County to allocate levy authority for them by September 1. Springer supplied a spreadsheet showing costs for the new grandstand built the past year. He also gave a list of capital improvements planned for the fairgrounds.

Moved by Koci and seconded by Luebbe to adopt Resolution No. 3121 to authorize the levy authority for the Miscellaneous Districts of Seward County.

RESOLUTION NO. 3121 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, Pursuant to State Statute 77-3443, each County Board shall adopt a Resolution by a majority vote of members present which determines a final allocation of levy authority to its political subdivisions, **AND**,

WHEREAS, political subdivisions as defined in said statute are "all political subdivisions *other* than school districts, community colleges, natural resource districts, educational service units, cities, villages, counties, and sanitary and improvement districts, **AND**,

WHEREAS, statute states that they may levy taxes as provided by law provided they do not collectively total more than fifteen cents per one hundred dollars of taxable valuation on any parcel or item of taxable property for all governments for which allocations are made by the County, **AND**,

WHEREAS, on or before August 1st, all political subdivisions subject to county levy authority must submit a preliminary request for levy allocation to the County Board, **AND**,

WHEREAS, failure of a political subdivision to do so shall preclude them from using procedures set forth in 77-3444, **AND**,

WHEREAS, Seward County has 4 such political subdivisions, namely: Seward County Agricultural Society, Seward County Fire District, Pleasant Dale Cemetery District and J Precinct Cemetery District, **AND**,

WHEREAS, the following requests were received on or before the August 1st:

Seward County Agricultural Society	Levy Request:	\$.026000
Pleasant Dale Cemetery District	Funding Request:	\$	1,550.00
J Precinct Cemetery District	Funding Request:	\$	1,275.00
Seward County Fire District and	Funding Request:	\$	562,949.19

WHEREAS, included in the above request from Seward County Fire District was \$76,999.19 for their bond fund and a request to include \$80,000 of its request in Seward County's five cent levy allocation as allowed by law, **AND**,

WHEREAS, Statute states that the County Board shall review and approve or disapprove the funding or levy request by September 1st of the current year.

NOW, THEREFORE, BE IT RESOLVED: That the Seward County Board of Commissioners hereby designate the following levy allocations pursuant to Nebraska State Statute 77-3443 as follows:

	<u>A levy up to:</u>
Seward County Agricultural Society:	<u>0.02</u>
Pleasant Dale Cemetery District	<u>0.0011</u>
J Precinct Cemetery District	<u>0.0008</u>
Seward County Fire District	<u>0.025</u>

Dated this 26th day of August, 2014.

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

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

Motion Carried

Taylor Felix, Human Resource Director brought the Personnel Boards recommendation for complying with LB 560 and showing vacation/comp time hours each month on the payroll voucher.

Moved by Luebbe and seconded by Koci to adopt the Personnel Board's recommendation to require Dept. Heads to provide the Clerk's Office with earned vacation/comp hours each month with payroll claim submissions.

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

Motion Carried

Moved by Stuhr and seconded by Koci to appoint Tina Marroquin the new Public Defender to finish the term through January 2017.

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

Motion Carried

Moved by Koci and seconded by Luebbe to authorize the Chairman sign the Business Associate Agreement with Mid-American Benefits, Inc.

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

Motion Carried

Moved by Stuhr and seconded by Luebbe to authorize the Chairman to sign the Agreement between Seward County and NDOR Project No. RPT-C801 (215) CN 13078g DUNS# 037289738.

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

Motion Carried

Dennis Kahl, Extension Educator was present to discuss the Extension Office's budget. He had with him an agreement with UNL for a part time position in his office. Seward County would enter into an interlocal with UNL for this position. The County Attorney's Office will review the agreement and it will be acted on at a later date.

The Board discussed a suggested plan for courthouse use after the various offices move to the new Justice center. Derek Ptomey of GGA gave a drawing of a suggested plan. The Commissioners stated that details of the office changes would be made at a later date, noting the Justice Center is the main concern now.

Moved by Koci and seconded by Garske to go into Executive Session to discuss Personnel at 11:19 a.m.

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

Motion Carried

The Chairman stated again that the reason for Executive Session was for personnel, it being necessary to protect the reputation of the individual(s).

In attendance at Executive Session other than Board Members were Sherry Schweitzer and Patrick Calkins.

Moved by Stuhr and seconded by Koci to go out of Executive Session at 11:25 a.m.

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

Motion Carried

The Chairman reiterated that the reason for Executive Session was for personnel, it being necessary for the protection of the individual(s).

Known items on the agenda for Board of Commissioners on September 2, 2014 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action – Public/Officials/Boards
- Discuss/Action – Centralization of Personnel Files
- Other Business Matters to Address When Time Allows**
- Discuss/Action - Approve minutes of August 26, 2014
- Commissioners Reports
- Right of Way Request(s): None
- Discuss/Action – Budget
- Discuss/Action – Justice Center Update
- 10:00 a.m. Discuss/Action – Discuss Change Orders & Dirt Quantities for Cordova North 1.5 Mile Reconstruction Project # C-80(604) with design consultant Brandon Lilly from Kirkham Michael

Moved by Koci and seconded by Luebbe to adjourn at 11:36 a.m.

Affirmative Vote: Koci, Luebbe, Garske, 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 2nd day of September 2014.

County Clerk

Chairman