

December 3, 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 December 3, 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 December 3, 2013 at 8:30 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.

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

Officials present for their monthly meeting with the Commissioners were Jeff Baker, Kathy Ruzicka, Marilyn Hladky, Taylor Felix, Russ Daehling, Becky Paulsen, Joe Yocum, Sherry Schweitzer, Barb Liska, Gary Petersen, Wendy Elston and Mike Janssen.

Moved by Stuhr and seconded by Luebbe to approve the minutes of November 26, 2013.

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

Commissioners Reports:

Commissioner Luebbe reported he talked to a constituent about various county concerns. He also reported on the Sunset Road project.

Commissioner Garske reported she met with the auditors who are performing the current county audit. She also met with a department head about structural staffing changes in their office and drove Sunset Road.

Commissioner Stuhr reported he had a meeting with staff at the Road Dept., Sheriff and Jail. He performed road checks and worked on the law center proposals.

Commissioner Koci reported she attended a BRIDGES meeting, Economic Development meeting, and helped with a Chamber of Commerce event. She also visited with a constituent regarding various concerns.

Commissioner Miller worked with department heads on several topics.

Moved by Luebbe and seconded by Koci to authorize the Chairman to sign the Surplus Property Disposal Request for the Seward County Road Dept.

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

Commissioner Luebbe reported that teamwork was prevalent among the road foremen when working on Sunset Road this past week. He stated that the road work

was done and it looks good. Daehling informed the Commissioners on the work and equipment that was used to work on the project.

Moved by Stuhr and seconded by Garske to accept the Zoning/Weed Administrator's Report for November 2013.

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

Moved by Koci and seconded by Stuhr to accept the Sheriff Fees and mileage for November, 2013 for \$ 1,239.00 and \$673.30 respectively.

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

The Commissioners discussed Christmas Eve Hours and if the Courthouse was closing early for that day.

The Commissioners decided that they would follow what the State of Nebraska does for their employees.

Moved by Stuhr and seconded by Koci to go into Executive Session at 9:33 a.m. for personnel, it being necessary to protect the reputation of the individual(s).

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

The Chairman stated that the reason for Executive Session was for personnel.

Moved by Koci and seconded by Garske to go out of Executive Session at 10:12 a.m.

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

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

Mike Jones of Vision Care Direct gave a presentation on Vision Insurance.

Moved by Koci and seconded by Luebbe to go into Executive Session at 10:41 a.m. for personnel, it being necessary to protect the reputation of the individual(s).

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

The Chairman stated that the reason for Executive Session was for personnel.

Moved by Koci and seconded Luebbe to go out of executive Session at 10:57 a.m.

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

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

Known items on the agenda for Board of Equalization on December 10, 2013 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of November 26, 2013
- Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on December 10, 2013 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of December 3, 2013

Other Business Matters to Address When Time Allows

- Discuss/Action – Public/Officials/Boards
- Commissioners Reports

Right of Way Request(s): None
9:30 a.m. Discuss/Action - Authorize the Chairman to sign the 2013-2014 Contract
with BRIDGES

Moved by Koci and seconded by Luebbe to adjourn at 10:59 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
10th day of December 2013.

County Clerk

Chairman