

December 10, 2013
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 December 10, 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 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 December 10, 2013 at 8:30 a.m.

Present:	Vice Chairman:	Diana Garske
	Members:	Scott Stuhr, Mary Koci
	County Clerk:	Sherry Schweitzer
	County Assessor:	Marilyn Hladky
Absent:	Chairman:	Darrell Miller
	Member:	Mike Luebbe

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 November 26, 2013.
Affirmative Vote: Koci, Stuhr, Garske Motion Carried

Moved by Stuhr and seconded by Koci to approve Tax List Corrections 131-13R and 132-13R.
Affirmative Vote: Stuhr, Koci, Garske Motion Carried

Hladky updated the Commissioners on activities of her office.

Known items on the agenda for December 24, 2013 as follows:
8:30 a.m. Convene and announce Open Meetings Law
Pledge of Allegiance
Discuss/Action - Approve minutes of December 10, 2013
Discuss/Action - Assessor Information Update

Moved by Koci and seconded by Stuhr to adjourn at 8:37 a.m.
Affirmative Vote: Koci, Stuhr, Garske 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 24th day of December 2013.

County Clerk

Chairman

December 10, 2013

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 December 10, 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 10, 2013 at 9:00 a.m.

Present:	Vice Chairman:	Diana Garske
	Members:	Scott Stuhr, Mary Koci
	County Clerk:	Sherry Schweitzer
	County Assessor:	Marilyn Hladky
Absent:	Chairman:	Darrell Miller
	Member:	Mike Luebbe

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 December 3, 2013.
Affirmative Vote: Koci, Stuhr, Garske Motion Carried

Wess Robotham, Director of Southeast Nebraska CASA updated the Commissioners on activities of his organization.

Russ Daehling, Highway Supt. and Wendy Elston, County Attorney updated the Commissioners on activities of their offices.

Commissioners Reports:

Commissioner Koci reported she attended a meeting for BRIDGES and also a 911 Board meeting.

Commissioner Stuhr reported he met with Road Dept. representatives and the Public Transit/Veteran Service Officer. He also worked on the jail RFP's with Commissioner Garske.

Commissioner Garske met with Commissioner Stuhr on the RFP for the jail. She also had a Personnel Board meeting and met with Road Dept. personnel.

Moved by Stuhr and seconded by Koci to authorize the Chairman to sign the Right of Way documents for Seward Northeast Project # C80(422) Tract 1.
Affirmative Vote: Stuhr, Koci, Garske Motion Carried

Moved by Koci and seconded by Garske to close the courthouse at 3 pm on December 24, 2013.
Affirmative Vote: Koci, Garske
Voting No: Stuhr Motion Carried

Moved by Koci and seconded by Stuhr to authorize the Chairman to sign the Right of Way documents for Utica South Project # C80(585) Tract 7.

Affirmative Vote: Koci, Stuhr, Garske

Motion Carried

Moved by Stuhr and seconded by Koci to approve the right of way request from Mark Owens in the NE ¼ of Section 3, Township 10 North Range 1 East of the 6th p.m.

Affirmative Vote: Stuhr, Koci, Garske

Motion Carried

Moved by Stuhr and seconded by Koci to accept the County Clerk Fee Report for November 2013 in the amount of \$18,306.75.

Affirmative Vote: Stuhr, Koci, Garske

Motion Carried

Moved by Koci and seconded by Stuhr to accept the Clerk of the District Court Fee Report for November, 2013 in the amount of \$3,422.67.

Affirmative Vote: Koci, Stuhr, Garske

Motion Carried

Lisa Bennett previous Director of BRIDGES, Katrina Brabec, new Director of BRIDGES and Jonathan Jank, Chairman of the BRIDGES Board were all present before the Board.

Moved by Stuhr and seconded by Koci to authorize the Chairman to sign the contract with BRIDGES.

Affirmative Vote: Stuhr, Koci, Garske

Motion Carried

Known items on the agenda for December 17, 2013 are as follows:

9:00 a.m. Convene and announce Open Meetings Law

Pledge of Allegiance

Discuss/Action - Approve Minutes of December 10, 2013

Other Business Matters to Address When Time Allows

Commissioners Reports

Discuss/Action – Public/Officials/Boards

Right of Way Request(s): None

Moved by Koci and seconded by Stuhr to adjourn at 9:35 a.m.

Affirmative Vote: Koci, Stuhr, Garske

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 17th day of December 2013.

County Clerk

Chairman