

# Seward County Board of Commissioners

## December 16, 2014

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 16, 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 December 16, 2014 at 9:00 a.m.

Present:	Chairman:	Darrell Miller
	Members:	Mike Luebbe, Scott Stuhr, Mary Koci
	County Clerk:	Sherry Schweitzer
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 Stuhr to approve the minutes of December 9, 2014.  
Affirmative Vote: Koci, Stuhr, Luebbe, Miller Motion Carried

Taylor Felix, HR Director; Russ Daehling, Highway Supt.; and Sherry Schweitzer, County Clerk updated the Commissioners on activities of their offices.

Taylor Felix brought a contract for the Commissioner's consideration in regard to Mid-American Benefits providing services to compute the Re-Insurance Transitional Fee.

Moved by Stuhr and seconded by Koci to authorize the Chairman to sign the Administrative Service Agreement with Mid-American Benefits for the Reinsurance Transitional Fee Program.  
Affirmative Vote: Stuhr, Koci, Luebbe, Miller Motion Carried

John Owens from Edward Jones was in attendance to present a plaque in appreciation for choosing them to underwrite the bond issue for the Proposed Justice Center.

Moved by Stuhr and seconded by Luebbe to authorize the Chairman to sign right of way documents for Project C-80(530)(531) Tract 1, for the Staplehurst West Project located in the SW ¼ of Section 25, Township 12 North, Range 1 East of the 6th p.m.  
Affirmative Vote: Stuhr, Luebbe, Koci, Miller Motion Carried

Moved by Stuhr and seconded by Koci to authorize the Chairman to sign right of way documents for Project C-80(257) Tract 10, for the Staplehurst West Project located in the SE ¼ of Section 30, Township 12 North, Range 2 East of the 6th p.m.  
Affirmative Vote: Stuhr, Koci, Luebbe, Miller Motion Carried

Moved by Stuhr and seconded by Koci to authorize the Chairman to sign right of way documents for Project C-80(257) Tract 6A, for the Staplehurst West Project located in the SW¼ of Section 30, Township 12 North, Range 2 East of the 6th p.m.

Affirmative Vote: Stuhr, Koci, Luebbe, Miller

Motion Carried

Moved by Stuhr and seconded by Luebbe to approve the right of way request by Dale Niemann in the NW ¼ of Section 30, Township 12 North, Range 2 East of the 6th p.m.

Affirmative Vote: Stuhr, Luebbe, Koci, Miller

Motion Carried

Mike Janssen, Building & Grounds Supt. gave information on quotes from 3 local contractors for some remodeling needed at the Ehlers Building for the temporary Extension Office.

Moved by Luebbe and seconded by Koci to award the quote to Broecker Home Repair for the remodel of the Ehlers Building for the Extension Office in the amount of \$9,279.

Affirmative Vote: Luebbe, Koci, Stuhr, Miller

Motion Carried

### **Commissioners Reports:**

Commissioner Luebbe reported that he attended the City of Seward Planning Meeting, which was considering some plans for the Justice Center. He reported that they gave permission for the height of the building. He will attend the Seward City Council meeting tonight for formal approval. He also attended the NACO Conference and received a few constituent concerns.

Commissioner Stuhr reported he attended the NACO Conference. He also worked on some contractual and personnel issues.

Commissioner Koci reported she went to an RC&D meeting.

Commissioner Miller reported he attended the Ag Society meeting the past week.

During the Justice Center Update item on the agenda, Commissioners Luebbe and Stuhr reported on details concerning contracts and furnishings, etc.

Known items on the agenda for Board of Equalization on December 23, 2014 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of December 9, 2014
- Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on December 23, 2014 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of December 16, 2014
- Discuss/Action - Approve Claims for December 2014

### **Other Business Matters to Address When Time Allows**

- Discuss/Action – Public/Officials/Boards
- Commissioners Reports
- Right of Way Request(s): None
- Discuss/Action – Justice Center Update

Moved by Koci and seconded by Stuhr to adjourn at 9:45 a.m.

Affirmative Vote: Koci, Stuhr, Luebbe, 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 23<sup>rd</sup> day of December 2014.

\_\_\_\_\_  
County Clerk

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Chairman