

	2006	GMC Van	1GKFH15T967199262
St Patrick's Church & Sacred Heart Church	2005	Utility Trlr	4YMUL08165M024810
St Gregory the Great Seminary	1995	Ford Pickup	1FTHX26G2SKA26704
	1994	Buick Century	1G4AG5547R6443731
	2005	Chrysler Van	2C4GP54L75R460930
	2001	H&H Trailer	4J6US08151B031100
St John Lutheran School	1987	Blue Bird Bus	1BAB1CMA5NF076634
	1994	International Bus	1HVBPLPXRH564834
	2011	Chevy Sport Van	1GAZGYFG5B1131226
St Vincent De Paul Church/School	2007	Passenger Bus	4DRBUAAP37B348660
	2006	4 dr sedan	1B3AL46T26N228289
Milford Assembly of God Church	1995	Pace American	Trailer F510SA
	2007	Turtle Top Bus	1GBJG31U461253106
Memorial Health Care Syst	2001	Chevy Silverado	1GCHK29U21E314767
	2006	4 dr Ford	1FTSX21P26EA30530
	2011	TRA/REM Dump Trlr	4ZEDT1427B1079203
NE Dist of the Luth Church	1976	Hylander Cargo Trlr	HMCV 34676
Tekoa 211 Ministries Inc	2006	Chevy Express Van	1GAH635U861187437
Affirmative Vote: Stuhr, Luebbe, Garske, Koci, Miller			Motion Carried

Hladky updated the Commissioners on activities of her office.

Known items on the agenda for January 14, 2014 as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of December 24, 2013
- Discuss/Action - Assessor Information Update

Moved by Stuhr and seconded by Luebbe to adjourn at 8:34 a.m.

Affirmative Vote: Stuhr, Luebbe, Koci, Garske, 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 14th day of January 2014.

County Clerk

Chairman

December 24, 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 24, 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 24, 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.

Moved by Stuhr and seconded by Koci to approve the minutes of December 17, 2013.
 Affirmative Vote: Stuhr, Koci, Garske, Luebbe, Miller Motion Carried

Moved by Koci and seconded by Stuhr to approve the claims for December 2013.

ACCU WEATHER	Fe	\$1,040.00	MELLOR,MATTHEW	Tr	\$68.90
ADVANCED CORR HEALTHCARE IN	Fe	\$2,818.14	MEMORIAL HEALTH CARE SYSTEMS	Se	\$50.00
ADVANCED OFFICE AUTOMATION INC	Eq	\$607.28	MEMORIAL HEALTH CARE SYST CLINIC	Fe	\$179.00
AFLAC	Fe	\$570.76	MERCHANTS CREDIT ADJUSTERS INC	Fe	\$610.96
AHRENS,ALLAN	Fe	\$35.00	MEYER AUTOMOTIVE INCORPORATED	Re	\$188.44
ALAMAR UNIFORMS	Fe	\$1,018.75	MICHAEL,KIM	Tr	\$61.02
ALLIED SURVEYING MAPPING INC	Se	\$4,516.00	MID AMERICAN BENEFITS INC FLEX	Fe	\$4,052.45
ALMS,DOUGLAS	Fe	\$35.00	MID AMERICAN INSURANCE GROUP INC	Fe	\$36,108.19
AMERITAS LIFE INSURANCE CORP	Sa	\$46,307.75	MIDWEST AUTO PARTS	Re	\$789.64
AUTOMATED SYSTEMS INC	Eq	\$347.02	MIDWEST MACHINERY SUPPLY COMPANY	Eq	\$108.00
BAKER,JEFFREY,M	Tr	\$122.58	MIDWEST OFFICE AUTOMATION	Eq	\$66.00
BARNAS DRUG INCORPORATED	Fe	\$96.33	MIDWEST RIGHT OF WAY SERVICES INC	Se	\$450.00
BAUER BUILT INC	Re	\$711.72	MIDWEST SERVICE SALES COMPANY INC	Re	\$9,594.90
BEAVER HARDWARE	Su	\$445.61	MILFORD AGING SERVICES	Fe	\$311.22
BLACK HILLS ENERGY	Ut	\$1,219.89	MILLER,JACK	Fe	\$35.00
BLOMENBERG,SUSAN,ANN	Tr	\$87.51	MIPS INC	Fe	\$1,248.56
BLUE RIVER ELECTRIC LLC	Ut	\$784.71	MOORE,Y,SCOTT MD	Fe	\$562.00
BLUE VALLEY BEHAVIORAL HEALTH INCOR	Fe	\$195.00	MORAND,JEANNE,L	Fe	\$346.00
BLUE VALLEY DOOR COMPANY INC	Re	\$12,760.12	NABERS LOCKSMITH SERVICE	SE	\$309.35
BOARD OF EXAMINERS FOR CNTY HIGHW	Fe	\$20.00	NANTKES,DANIEL,J	Tr	\$132.98
BOB BARKER COMPANY INC	Fe	\$1,518.70	NATIONAL LOCK AND SAFE COMPANY	Fe	\$200.00
BORGES,LISA	Fe	\$36.21	NEBRASKA ASSOC OF COUNTY OFFI	Fe	\$1,980.81
BRECKA,GREG	Fe	\$35.00	NEBRASKA DEPARTMENT OF REVENUE	Fe	\$55.00
BURKEY,PETER,L	Fe	\$70.00	NEBRASKA EMERGENCY SERV COMMUNIC	Fe	\$135.00
CALIFORNIA CONTRACTORS SUPPLIES INC	Su	\$299.70	NEBRASKA HEALTH AND HUMAN SERV	Fe	\$351.00
CALKINS,PAT	Fe	\$35.00	NEBRASKA MACHINERY COMPANY	Re	\$4,990.85
CAPITAL BUSINESS SYSTEMS INC	Eq	\$1,104.00	NEBRASKA ONE HUNDRED FIFTY	Fe	\$100.00
CARD SERVICES	Su	\$487.57	NEBRASKA PUBLIC HEALTH ENVIRONME	Fe	\$210.00
CARR,DARREL,D	Tr	\$110.00	NEBRASKA PUBLIC POWER DISTRICT	Ut	\$124.15
CASH WA CANDY COMPANY	Fe	\$56.84	NEBRASKA STATE BAR ASSOCIATION	Fe	\$335.00
CASH WA DISTRIBUTING	Fe	\$109.10	NEBRASKA STATE FIRE MARSHAL	Fe	\$240.00
CBM FOOD SERVICE	Fe	\$4,725.63	NEBRASKA TRUCK EQUIPMENT COMPANY	Eq	\$1,857.69
CEDARS	Fe	\$730.00	NEBRASKA WEED CONTROL ASSOCIATION	Fe	\$210.00
CENTRAL SAND GRAVEL COMPANY	Su	\$10,940.48	NOLAN,DINA	Fe	\$35.00
CITY OF SEWARD	Ut	\$4,871.84	OFFICEMAX INCORPORATED	Su	\$208.95
CLERK OF THE DISTRICT COURT BUTLER	Fe	\$2.00	ONESOURCE	Fe	\$31.00
CLERK OF THE DISTRICT COURT SEWARD	Fe	\$437.00	OREILLY AUTOMOTIVE INCORPORATED	Re	\$46.98
COLONIAL SUPPLEMENTAL INSURANCE	Fe	\$1,913.05	PAC N SAVE	Su	\$49.29
COLUMBUS COUNSELING SERVICES LLC	Fe	\$210.00	PANKOKE,DAVID	Fe	\$70.00
CONSOLIDATED MANAGEMENT COMPANY	Tr	\$371.00	PANKOKE,MARSHAL	Fe	\$70.00
CONSTELLATION NEWENERGY GAS DIV	Ut	\$290.49	PAPER TIGER SHREDDING	Se	\$353.05
CONSULTANTS IN GASTROENTEROLOGY	Fe	\$983.92	PARAMOUNT LINEN UNIFORM RENTAL	Fe	\$166.21
COOK,RICK	Fe	\$35.00	PARDE,RAY	Fe	\$35.00
CORDER,CRAIG	Tr	\$203.98	PATHOLOGY MEDICAL SERVICES	Fe	\$93.35
CRA PAYMENT CENTER	Fe	\$1,711.78	PAYNE,NATHAN	Fe	\$35.00
CROSS DILLON TIRE	Re	\$7,404.20	PEREZ INTERPRETING LLC	Se	\$100.00
CULLIGAN	Fe	\$34.00	PETREE,GREG	Fe	\$35.00
D AND J REPAIR	Re	\$20.00	PETTY CASH FUND	Su	\$2,312.37
DAEHLING,RUSSELL	Tr	\$138.83	PITNEY BOWES INC	Se	\$77.25
DAHMS,BOB	Tr	\$87.86	PLATTE COUNTY COURT	Fe	\$4.09
DAMMAN,GREGORY,C	Fe	\$1,936.19	POLLACK AND BALL LLC	Fe	\$2,467.50
DE LAGE LANDEN	Eq	\$278.12	POSTMASTER	Su	\$65.00
DELL MARKETING L P	Se	\$735.98	PRECISION TOOL MACHINE	Re	\$65.00
DEREMER,WILLIAM	Fe	\$35.00	PRINCIPAL LIFE GROUP VISION	Fe	\$496.44
DISTRICT 5 PROBATION	Fe	\$10,421.50	PRINCIPAL LIFE INSURANCE CO-SBD	Fe	\$2,734.07
DONS PIONEER UNIFORMS	Fe	\$954.95	R AND B MANUFACTURING INC	Re	\$165.25
DOUGLAS COUNTY SHERIFF OFFICE	Fe	\$40.17	RACOM	Eq	\$3,333.00
E 911 C/O SEWARD COUNTY TR	Fe	\$28,829.08	RADIOLOGY ASSOCIATES P C	Fe	\$168.00
EAKES OFFICE PLUS	Su	\$815.02	RADKE,GREGORY,A	Fe	\$35.00
EUGENIA N JEARY LIVING TRUST	Fe	\$9,655.00	RADWEN INC	Su	\$1,000.00
EVault INCORPORATED	Fe	\$492.72	REGION FIVE SERVICES	Fe	\$2,484.58

FARMERS COOPERATIVE	Tr	\$8,775.62	RELIABLE LLC	Su	\$146.45
FELIX,TAYLOR	Tr	\$181.72	REMBOLT LUDTKE LLP	Fe	\$675.00
FLEISCHMAN,JEFF	Fe	\$35.00	REXUS,TYLER	Fe	\$70.00
FORTIK,ELAINE	Fe	\$100.00	RICHTERS INC	Re	\$76.45
FRITZ APPRAISAL AND VALUATION LLC	Se	\$5,100.00	RITE WAY OIL AND GAS CO INCORP	Tr	\$298.08
GAGE COUNTY SHERIFF	Fe	\$20.38	RIVERBEND KENNELS	Fe	\$225.00
GALLS INCORPORATED	Su	\$153.47	ROBERT W JEARY FAMILY TRUST	Fe	\$9,655.00
GARSKE,DIANA	Tr	\$331.58	ROTH,MARVIN	Fe	\$35.00
GENERAL FIRE SAFETY EQUIPMENT CO	Eq	\$2,902.45	RUMERY LAWN AND LANDSCAPE	Su	\$104.98
GENERAL SERVICE BUREAU INC	Fe	\$455.53	RUZICKA,KATHY	Tr	\$63.40
H S PLUMBING HEATING INC	Re	\$1,616.20	SAINT ELIZABETH RMC	Fe	\$1,165.78
HALL COUNTY SHERIFF	Fe	\$11.95	SALINE COUNTY SHERIFF	Fe	\$4,200.00
HEARTLAND TIRES & TREADS INC	Re	\$3,432.90	SCHAEFER CONCRETE LLC	Se	\$600.00
HEGEHOLZ,BRIAN	Fe	\$35.00	SCHWARZ PAPER COMPANY	Su	\$896.76
HEJL,DANIEL,F	Tr	\$62.46	SCHWEITZER,JEFF	Fe	\$35.00
HELMINK PRINTING	Su	\$292.00	SEWARD AGING SERVICES	Fe	\$454.86
HENKE,DWIGHT	Fe	\$70.00	SEWARD COUNTY COURT	Fe	\$1,106.50
HERPOLSHAIMERS INC	Re	\$282.57	SEWARD COUNTY HEALTH CLAIM FUND	Fe	\$96,407.19
HIRERIGHT SOLUTIONS INCORPORATED	Fe	\$139.60	SEWARD COUNTY INDEPENDENT	Fe	\$1,236.20
HLADKY,MARILYN	Tr	\$88.14	SEWARD COUNTY PUBLIC POWER DIST	Ut	\$1,246.67
HOBLYN,NANCY	Tr	\$221.40	SEWARD COUNTY PUBLIC TRANSIT	Tr	\$102.00
HOHMAN,KELLEN	Tr	\$29.66	SEWARD COUNTY ROAD FUND	Fe	\$500,000.00
HOMETOWN LEASING	Eq	\$415.50	SEWARD CO SHERIFF UNCOLLECTED FEES	Fe	\$484.00
HUSKER AUTO GROUP INCORPORATED	Re	\$1,204.96	SEWARD COUNTY TREASURER	Fe	\$291.22
HYDRAULIC EQUIPMENT SERVICE INC	Eq	\$2.96	SEWARD LUMBER HOME CENTER	Re	\$639.39
INDOFF INCORPORATED	Su	\$1,528.72	SIEBKEN,FORREST	Tr	\$1,438.00
ISECURETRAC CORPORATION	Fe	\$322.50	SIMONSEN,CHRIS	Fe	\$35.00
J S WURM ASSOCIATES	Fe	\$125.00	SMITH,CHELSEA	Fe	\$35.00
JANSSEN,DENISE	Fe	\$35.00	SOURCEGAS	Ut	\$760.09
JEO CONSULTING GROUP INCORPORATED	Se	\$4,098.28	SOUTHEAST DISTRICT ASSESSOR ASSOC	Fe	\$20.00
JOHN DEERE FINANCIAL	Eq	\$447.22	SPEECE LEWIS ENGINEERS INC	Se	\$37,120.26
JOHNSEN,GORDON	Fe	\$35.00	STATE OF NEBRASKA AS CENTRAL SERVIC	Fe	\$47.40
JOHNSON SAND AND GRAVEL	Su	\$9,151.00	STATE OF NEBRASKA DAS COMM	Fe	\$704.00
JONES NATI BANK	Sa	\$11,946.83	STATE OF NEBRASKA DEPT OF COR	Fe	\$11,166.92
JONES NATIONAL BANK	Fe	\$688.00	STE WIRELESS INC	Ut	\$49.00
JONES NATIONAL BANK AND TRUST CO	Su	\$115.21	STITT,SHELLY Y	Tr	\$281.97
JONES NATIONAL BANK CO	Sa	\$36,426.79	STONE,SHANNON	Fe	\$35.00
JONES NATIONAL BANK TRUST COMPANY	Sa	\$56,530.01	SUHR,GARY	Fe	\$35.00
KAHL,DENNIS	Fe	\$136.66	SURPLUS CENTER	Re	\$231.95
KALKWARF AND SMITH LAW OFFICES INC	Fe	\$345.00	TECHNICAL SERVICES INCORPORATED	Fe	\$412.50
KINSEY ROWE BECKER AND KISTLER	Fe	\$100.00	TIME WARNER CABLE	Ut	\$80.52
KIRKHAM MICHAEL ASSOCIATES YORK	Se	\$11,824.40	TONNIGES,CLELLAND	Fe	\$35.00
KOCA,ED	Fe	\$70.00	TRUCK EQUIPMENT SERVICE CO INC	Eq	\$266.10
KONICA MINOLTA BUSINESS SOLUTIONS	Eq	\$92.94	TUCKER,JULIE,A	Fe	\$75.00
KONICA MINOLTA PREMIER FINANCE	Eq	\$118.85	UNITED FARMERS COOPERATIVE	Tr	\$23,522.63
KRIHA FLUID POWER CO INC	Re	\$42.79	UNITED STATES POST OFFICE MILFORD	Su	\$18.40
LANCASTER COUNTY COURT	Fe	\$23.25	UTICA AGING SERVICE	Fe	\$463.41
LANCASTER COUNTY SHERIFF	Fe	\$140.29	VANCE,MIKE	Fe	\$35.00
LANCASTER CNTY YOUTH SERVICES CEN	Fe	\$236.00	VANGUARD APPRAISALS INCORPORATED	Se	\$18,925.00
LATSCHS INCORPORATED	Su	\$79.41	VERDIN COMPANY	Eq	\$1,375.00
LAUBER FUNERAL SERVICE INC	Fe	\$1,240.00	VERIZON WIRELESS	Ut	\$1,099.13
LEE ENTERPRISES	Fe	\$90.90	VETERNS FOREIGN WAR CLUB	Fe	\$110.00
LEES REFRIGERATION	Su	\$265.92	VILLAGE OF GARLAND	Ut	\$15.00
LIBERTY NATIONAL LIFE INSURANCE COM	Fe	\$149.60	VILLAGE OF UTICA	Ut	\$39.83
LINCOLN HUMAN RESOURCE MNGMT A	Fe	\$50.00	VIRTUAL IMPRESSIONS INCORPORATED	Se	\$2,229.54
LISKA,BARB	Tr	\$273.40	VISA	Fe	\$8.00
LUCKY C'S LLC	Fe	\$9,690.00	WADDELL AND REED	Fe	\$4,276.66
MADISON NATIONAL LIFE INSURANCE CO	Fe	\$414.70	WALMART COMMUNITY BRC	Su	\$846.52
MAINELLI WAGNER AND ASSOCIATES INC	Se	\$6,301.53	WATSON,GALE	Fe	\$35.00
MARLINS PLUMBING HEATING AIR	Re	\$7.00	WELLS FARGO FINANCIAL LEASING	Eq	\$171.60
MARTIN MARIETTA MATERIALS	Su	\$2,454.06	WEST PAYMENT CENTER	Su	\$150.00
MCKESSON MEDICAL SURGICAL	Fe	\$156.14	WINDSTREAM	Ut	\$6,882.66
MEDICAL ENTERPRISES INCORPORATED	Fe	\$31.00	WOOD,DAVID,D	Tr	\$10.68
MEDTOX DIAGNOSTICS INCORPORATED	Fe	\$630.26	WUSTRACK,DOUG	Fe	\$35.00
MEDTOX LABORATORIES INC	Fe	\$120.00	YOCUM,JOSEPH,O	Fe	\$50.00

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

Motion Carried

Russ Daehling, Highway Supt. updated the Commissioners on activities of his office.

Commissioners Reports:

Commissioner Luebbe reported he worked on the project of an estimate received for the excavation of the Missile Base Silo. He also attended the Safety Meeting and visited with a constituent about a road project.

Casey Tiemann of Pre-Trial Diversion Office presented grant papers for the Commissioners consideration.

Moved by Garske and seconded by Koci to authorize the Chairman to sign the Nebraska Crime Commission grant for the funding of the Butler County Truancy Program.

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

Motion Carried

Moved by Koci and seconded by Garske to authorize the Chairman sign the Nebraska Crime Commission grant for the continuation funding of the Seward County Truancy Program.

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

Motion Carried

Becky Paulsen, Seward County Zoning/Weed Supt. presented at short form plat for the Commissioners consideration.

Moved by Stuhr and seconded by Garske to adopt Resolution No. 3069 to approve the Short Form Plat to create Nagel Subdivision located in the NW ¼ of Section 24, Township 10 North, Range 1 East of the 6th p.m.

RESOLUTION NO. 3069

WHEREAS, David Nagel and Nancy Hans, Trustees of the Willard V. Nagel and Leanna A. Nagel Trust have applied for a Short Form Plat Subdivision of property is described as a tract in the NW 1/4 of Section 24, Township 10N, Range 1E, Seward County, Nebraska, and

WHEREAS, the subdivision shall be called the NAGEL SUBDIVISION, and

WHEREAS, The Seward County Planning Commission held a meeting on December 16, 2013 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended Approval of the Nagel Subdivision Short Form Plat with a vote of 7 For, 0 Against, and 1 Absent and Not Voting, and

WHEREAS,

 X No one appeared to oppose the subdivision

 Individuals appeared to oppose the subdivision

 X No one appeared to support the subdivision

 Individuals appeared to support the subdivision

 X Individuals appeared without commitment, and

THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve the Nagel Subdivision Short Form Plat with Resolution NO. 3069.

Dated this 24th day of December 2013

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

ATTEST: Sherry Schweitzer, Seward County Clerk

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

Motion Carried

The Commissioners then discussed the Elected Officials Salaries for 2015-2018 terms. The Commissioners considered various amounts for the salaries and will consider it next week again.

Daehling brought various documents before the Board for recommendation.

Moved by Stuhr and seconded by Koci to adopt Resolution 3070 in regard to authorizing the Chairman to sign the Program Agreement Supplement No. 1 for BRO-7080(27) Seward South project between Seward County and the State of Nebraska

Dept. of Roads, authorizing 80% Federal Funding and 20% State Aid for Bridges Funding for construction and construction engineering.

RESOLUTION NO. 3070

WHEREAS, the Nebraska Department of Roads (NDOR) have previously executed Project Program Agreement BL1275 for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

WHEREAS, Seward County understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

WHEREAS, Seward County and the NDOR wish to enter into Supplemental Program Agreement No. 1 setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

BE IT RESOLVED, by the Board of Supervisors of Seward County, Nebraska that:

Darrell Miller, Chair of the Seward County Board of Commissioners is hereby authorized to sign the attached Supplemental Program Agreement No. 1 between Seward County and the NDOR.

Seward County is committed to providing local funds for the project as required by the Project Program Agreement and any Supplemental Project Program Agreements.

NDOR Project No.	BRO-7080(27)
NDOR Control No.	00886
Project Location:	Seward South

Dated this 24th day of December 2013

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

ATTEST: Sherry Schweitzer, Seward County Clerk

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

Motion Carried

The Commissioners recessed at 10:15 a.m.

The Commissioners re-convened at 10:28 a.m.

Commissioners Reports: (Cont.)

Commissioner Garske had no report.

Commissioner Stuhr reported he and Commissioner Garske met with Road Dept. personnel last week. He also asked that other members of the Board think about a representative for the Planning and Zoning Board since there is a vacancy on it.

Commissioner Koci reported she had a SENDD Board meeting and reported on some Public Transit vehicle problems. She also reported on the issue of the Extension Office electricity billing error by the City of Seward. The County Attorney will be consulted on the issue.

Commissioner Miller met with the Public Transit Director on some vehicle problems. He also met with the HR Director about an intranet for Seward County.

Jacque Stewart, Clerk of the District Court was present to update the Commissioners on the new District Court Judge.

Commissioner Luebbe led discussion on "Building ideas for County Services." He stated that a constituent has given him a lot of information on using a large building

for a County Services Building in which many departments would be housed there, including the jail. Other Commissioners suggested various uses for the building.

Moved by Stuhr and seconded by Garske to authorize the Chairman sign the audit letter.

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

Moved by Stuhr and seconded by Koci to go into Executive Session at 11:05 a.m. for personnel, it being necessary to protect the reputation of the individual(s).

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

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

Moved by Stuhr and seconded by Koci to go out of Executive Session at 11:47 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 to protect the reputation of the individual(s).

Known items on the agenda for Board of Commissioners on December 31, 2013 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve Minutes of December 24, 2013
- Other Business Matters to Address When Time Allows**
- Discuss/Action – Public/Officials/Boards
- Commissioner Reports
- Right of Way Request(s): None
- Discuss/Action – Res. – Set Elected Officials Salaries
- Discuss/Action – Building ideas for County Services

Moved by Koci and seconded by Garske to adjourn at 11:50 a.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 31st day of December 2013.

County Clerk

Chairman