

Moved by Koci and seconded by Luebbe to authorize the Chairman to sign a proclamation naming February as 4-H month.
Affirmative Vote: Koci, Luebbe, Stuhr, Garske, Miller Motion Carried

Moved by Stuhr and seconded by Garske to adopt Resolution No. 3081 in regard to approving the 1 & 6 Year Road Plan for Seward County.

RESOLUTION NO. 3081

WHEREAS, The Public Notice of a Public Hearing on Seward County's proposed One (1) and Six (6) Year County Highway Program to be held in the County Commissioner's Room in the Seward County Courthouse, Seward, Nebraska, on Tuesday, January 28, 2014, at 9:30 a.m., was published in the Seward County Independent for over ten days prior to the hearing date; that copy of said legal notice was posted in three public places in the County where it was likely to attract attention and the news media and the area was informed that a public hearing was to be held.

WHEREAS, the above mentioned public hearing was held in the County Commissioner's Room at 9:30 a.m., Tuesday, January 28, 2014.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Seward County, Nebraska, that plans of the proposed One (1) and Six (6) Year County Highway Program, attached hereto as Exhibit A and incorporated herein by this reference as if fully set forth herein, is hereby approved and adopted.

Dated this 4th day of February 2014

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

ATTEST: Sherry Schweitzer, Seward County Clerk

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

Commissioners Reports (Cont.)

Commissioner Garske reported she met with the Road foremen in the past week.

Commissioner Stuhr reported he met with the Human Resource Director, County Attorney, Zoning/Weed Supt. and a motor grader vendor. He reported that he traveled many county roads and also stated that he would have the Highway Supt. send a letter to the Ag Society in regard to their snow removal request.

Commissioner Koci reported she met with the Veteran's Service Officer and reminded fellow Commissioners about an Extension Office meeting.

Commissioner Miller met with Jonathan Jank on an issue. He also created a committee to meet with the Lancaster County Road Dept. in regard to maintenance on border miles.

Moved by Stuhr and seconded by Luebbe to authorize the Hwy Supt. to go out for bids for a rubber-wheeled backhoe with a tree/brush trimming attachment.
Affirmative Vote: Stuhr, Luebbe, Koci, Garske, Miller Motion Carried

Moved by Koci and seconded by Luebbe to authorize the Chairman to sign the Blue Valley Certification of Local Government Approval for ESG Funds.
Affirmative Vote: Koci, Luebbe, Garske, Stuhr, Miller Motion Carried

Mike Janssen, Buildings and Grounds Supt. asked the Commissioners about his part-time employee. The employee works 25 hours a week. Janssen asked that he be allowed to employ him for 30 hours which would make the employee full-time.

Moved by Garske and seconded by Stuhr to allow the Building and Grounds part time employee work 5 more hours a week which would make the employee 30 hours per week.

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

Motion Carried

Commissioner Luebbe led discussion on the Beaver Crossing Road shop building. The building is becoming unstable, has moved because of recent high winds and is to the point of having to be replaced. Discussion involving the placement of a new shop and a gravel pile site was at issue. Foremen Dave Pankoke was present to give information about the current shop and possibilities for future placement of a new building.

In regard to a 9:30 a.m. Public Hearing for a CDBG Grant for Van Dorn Road Project, Chairman Miller stated that due to unforeseen circumstances the full CDBG is not going to be pursued.

Jeff Fleishman, Road Mechanic offered 3 quotes for the Commissioners to consider for a pup trailer.

Moved by Stuhr and seconded by Koci to accept the quote from Mack Lease for a 2000 14 foot pup trailer at a net cost to the county of \$12,750.

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

Motion Carried

Moved by Stuhr and seconded by Garske to approve the Proposal with Goldberg Group Architects for the Jail/Justice Center.

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

Motion Carried

The Commissioners discussed the Missile Base Project/Proposal/Contract. According to the County Surplus Property Policy, bids need to be received for the removal of the iron and sealed bids need to be received for the cost of filling the silo up with dirt.

Moved by Garske and seconded by Koci to authorize the Chairman to sign the contract with Emrich Excavating for \$4,999.00 for removal of iron at the Missile Base Silo and filling the silo hole with dirt.

Affirmative Vote: Garske, Koci, Luebbe, Miller

Voting No: Stuhr

Motion Carried

The Commissioners briefly discussed the Armor Coat/Seal Cost on Old Mill Road from Highway 15 to the West 1200 Linear Feet.

Becky Paulsen, Zoning/Weed Supt. presented 2 Short Form Plats for the Commissioners consideration.

Moved by Stuhr and seconded by Garske to adopt Resolution No. 3082 in regard to the Klug Addition in the SW ¼ of Section 13, Township 10 North, Range 4 East of the 6th p.m.

RESOLUTION NO. 3082

WHEREAS, Gerald Lee Klug has applied for a Short Form Plat Subdivision of property, owned by himself, and described as a tract in the SW 1/4 of Section 13, Township 10N, Range 4E, Seward County, Nebraska, and

WHEREAS, the subdivision shall be called Klug Addition, and

WHEREAS, The Seward County Planning Commission held a meeting on January 27, 2014 to consider the Short Form Plat, and

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

WHEREAS,

- No one appeared to oppose the subdivision
- Individuals appeared to oppose the subdivision
- No one appeared to support the subdivision
- Individuals appeared to support the subdivision
- Individuals appeared without commitment, and

THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve the Klug Addition Short Form Plat with Resolution NO 3082.

Dated this 4th day of February 2014

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 Luebbe Koci Miller

Moved by Stuhr and seconded by Koci to adopt Resolution No. 3083 in regard to Eggerling Subdivision in the NW ¼ of Section 19, Township 10 North, Range 4 East of the 6th p.m.

RESOLUTION NO. 3083

WHEREAS, Todd J. Eggerling and Kristen S. Eggerling have applied for a Short Form Plat Subdivision of property, owned by them, and described as a tract in the NW 1/4 of Section 19, Township 10N, Range 4E, Seward County, Nebraska, and

WHEREAS, the subdivision shall be called Eggerling Subdivision, and

WHEREAS, The Seward County Planning Commission held a meeting on January 27, 2014 to consider the Short Form Plat, and

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

WHEREAS,

- No one appeared to oppose the subdivision
- Individuals appeared to oppose the subdivision
- No one appeared to support the subdivision
- Individuals appeared to support the subdivision
- Individuals appeared without commitment, and

THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve the Eggerling Subdivision Short Form Plat with Resolution NO 3083.

Dated this 4th day of February 2014

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

ATTEST: Sherry Schweitzer, Seward County Clerk

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

Motion Carried

Moved by Garske and seconded by Stuhr to accept the Zoning/Weed report for January 2014.

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

Motion Carried

The Commissioners recessed at 10:26 a.m.

The Commissioners re-convened at 10:33 p.m.

Taylor Felix, Human Resource Director for Seward County was present to discuss recommendations of the Personnel Board for the Commissioners to consider.

Moved by Garske and seconded by Stuhr to adopt a standard employment application for all departments.

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

Motion Carried

Moved by Stuhr and seconded by Luebbe to approve the travel policy clarifying ambiguous language.

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

Motion Carried

Moved by Garske and seconded by Koci adopt mandatory direct deposit for all employees for payroll and reimbursable claims.

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

Motion Carried

Moved by Garske and seconded by Koci to give authorization to have Pam Bourne review the Recruitment Policy per the Personnel Board Request.

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

Motion Carried

The Commissioners briefly discussed the 1st Methodist Abandoned Cemetery. A survey will be made of the boundary of the cemetery and a Quit Claim Deed will be made for the present landowner to sign.

Moved by Koci and seconded by Stuhr to go into Executive Session at 10:55 a.m. to discuss personnel, it being necessary to protect the reputation of the individual(s).

Affirmative Vote: Koci, Stuhr, 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 Garske and seconded by Koci to go out of Executive Session at 11:20 a.m.

Affirmative Vote: Garske, Koci, 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).

Known items on the agenda for Board of Equalization on February 11, 2014 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of January 28, 2014
- Discuss/Action - Vehicle Exemption Request from Great Plains Community Church
- Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on February 11, 2014 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of February 4, 2014

Other Business Matters to Address When Time Allows

Discuss/Action – Public/Officials/Boards

Commissioners Reports

Discuss/Action – Road Policy regarding Center Pivots

Right of Way Request(s): None

Discuss/Action – 1ST Methodist Abandoned Cemetery

Discuss/Action - Specifications for Mowing of abandoned cemeteries

Moved by Koci and seconded by Garske to adjourn at 11:30 a.m.

Affirmative Vote: Koci, Garske, 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 11th day of February 2014.

County Clerk

Chairman