

## February 5, 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 February 5, 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 February 5, 2013 at 8:30 a.m.

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

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 Luebbe to approve the minutes of January 29, 2012.

Affirmative Vote: Stuhr, Luebbe, Garske

Abstain: Koci

Motion Carried

Wess Robotham, Director of CASA and Jonathan Jank, Director of Seward County Economic Development updated the Commissioners on activities of their organizations.

Those officials present for their monthly meeting with the Commissioners were: Mike Janssen, Dan Hejl, Barb Liska, Dan Hansen, Kathy Ruzicka, Russ Daehling, Marilyn Hladky, Gail Brand, Jeff Baker, & Sherry Schweitzer.

### **Commissioners Reports:**

Commissioner Luebbe reported he worked on county issues involving roads and road shops. He also noted he will be in Kearney at the County Board Workshop.

Commissioner Stuhr reported he worked on road issues, the Buffer Enhancement Plan and received calls from county employees and constituents concerning employee pay, road conditions and the Centennial Bond Special Election.

Commissioner Koci had no report.

Commissioner Garske reported she worked on quotes for IT services, cell phone surveys received from other counties, Seward County Economic Development issues and worked at a CASA event.

Sharon and Steve Hambeck presented a request to allow the 4<sup>th</sup> of July Committee to use the courthouse square for the craft show.

Moved by Koci and seconded by Luebbe to allow the 4<sup>th</sup> of July Committee to use the courthouse square for the craft show and have the courthouse public restrooms open.

Affirmative Vote: Koci, Luebbe, Stuhr, Garske

Motion Carried

Moved by Stuhr and seconded by Luebbe to adopt Resolution #3005 in regard to approving the Seward County 1 & 6 Year Road Program.



Moved by Stuhr and seconded by Luebbe to accept the Surplus Property Disposal Request from the County Treasurer.  
Affirmative Vote: Stuhr, Luebbe, Koci, Garske Motion Carried

Moved by Luebbe and seconded by Koci to accept the 2012 Seward County Audit Report.  
Affirmative Vote: Luebbe, Koci, Stuhr, Garske Motion Carried

The Commissioners discussed the agreement with HHS for Office Space. The item will be discussed again next week.

Known items on the agenda for Board of Equalization on February 12, 2013 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Approve minutes of January 22, 2013
- Discuss/Action –Refund Request for Tekoa 211 Ministries Inc.
- Discuss/Action –Tax Exemption request of Tekoa 211 Ministries Inc. for a 2006 Chevy Express Van
- Discussion/Action- Assessor Information Update

Known items on the agenda for Board of Commissioners on February 12, 2013 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discussion/Action- Approve minutes of February 5, 2013

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

- Discuss/Action – Public/Officials/Boards
- Commissioners Reports
- Right of Way Request(s): None
- Discuss/Action – Approve the Buffer Enhancement Plan for G & P Development Landfill in Seward County
- Discuss/Action –Accept the Zoning Admin. report for January 2013- \$1,970.00
- Discuss/Action – Seward Economic Development Corp draft of Public Membership Agreement
- Discuss/Action –Authorize Chairman to sign the Agreement with HHS for County Share of Office Rental

Moved by Koci and seconded by Stuhr to adjourn at 9:53 p.m.  
Affirmative Vote: Koci, Stuhr, Luebbe, 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 12<sup>th</sup> day of February 2013.

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County Clerk

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Chairman