



Commissioners asked various questions about the projects.

Approval of the Road Plan will be on next week's agenda.

Sheriff Yocum led discussion on the Justice Center Committee item on the agenda. He stated that another county that had recently built a new jail had designated a committee to help with the project details.

Moved by Fleischman and seconded by Gausman to adopt Resolution No. 3158 in regard to allowing Farmers and Merchants Bank to substitute pledged securities.

**RESOLUTION NO. #3158 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS**

Whereas: the Farmers & Merchants Bank of Milford desires to make the following substitution of securities:

withdraw: HUD –cusip # 811759LR7-Rcpt. # 322002113 with a market value of 488,800.00

and

pledge: Northeast Neb Community College Rev bonds-cusip# 66432CBC5-Rcpt. # 322002958 with a market value of 1,013,310.00

Whereas: County pledging would increase.

Therefore, let it be resolved the Farmers and Merchants Bank be allowed to make the above substitution.

Dated this 17th day of February 2015

Absent: Garske

Motion by: Fleischman

Seconded by: Gausman

Aye: Whitney Fleischman, Eugene Gausman, Michael Luebbe & Roger Glawatz

Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Fleischman, Gausman, Luebbe, Glawatz

Motion Carried

Commissioner Gausman led discussion on the abandoned cemeteries, particularly about the 1<sup>st</sup> Methodist Cemetery. He emailed Nebraska Wesleyan University to see if their archives reveal anything. He will also get in contact with the landowner near the cemetery to see if any details can be worked out. He will also talk to the 4-H Assistant at the Extension Office to see if any 4-H Clubs will be adopting any of the abandoned cemeteries.

The Commissioners recessed at 10:40 a.m.

The Commissioners re-convened at 12:30 p.m.

Derek Ptomey and Rick Morton of Goldberg Group Architects and Ben Fink of Beckenhauer Construction were present to discuss the final design of the proposed Justice Center and to bring the new Commissioners up to date on the project. Schedules for bids, pre-bid meetings, opening of bids, etc.

Known items on the agenda for Board of Equalization on February 24, 2015 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of February 10, 2015
- Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on February 24, 2015 are as follows:

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

Pledge of Allegiance  
Discuss/Action - Approve minutes of February 17, 2015

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

Discuss/Action – Public/Officials/Boards  
Commissioners Reports  
Discuss/Action – Res. – Adopt Seward County Road Department 1 & 6  
Year Road Plan  
Right of Way Request(s): None  
Discuss/Action - Abandoned Cemeteries  
Discuss/Action – Justice Center Update

Known items on the agenda for Board of Commissioners on February 25, 2015 are as follows:

8:00 a.m. Convene and announce Open Meetings Law  
Pledge of Allegiance  
Discuss/Action - Approve claims for February, 2015

Moved by Fleischman and seconded by Gausman to adjourn at 2:15 p.m.  
Affirmative Vote: Fleischman, Gausman, Luebbe, Glawatz 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 24<sup>th</sup> day of February 2015.

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County Clerk

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Chairman