

Pat Shaw of Hamilton Telecommunications explained a right of way permit his company is requesting. Shaw explained that they are proposing to bury cable from Hampton to Lincoln and will need to go through Seward County right of way. Russ Daehling, Highway Supt. was present during discussion about a damage deposit for said request. The item will be discussed at next week's meeting so that Daehling can visit with the County Attorney on the subject.

Commissioner Koci is absent at 9:40 a.m.

Sheriff Yocum presented an Emergency Action Plan for each county office to use. It is a template that an office may use to set up a plan.

Moved by Stuhr and seconded by Luebbe to forward on and to implement the Seward County Emergency Action Plan for office use.

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

Moved by Stuhr and seconded by Garske to adopt Resolution # 3009 in regard to substituting pledged securities.

RESOLUTION NO. 3009

WHEREAS, the Seward County Clerk is the present owner of the following pledged security:

FNMA, .75%, due 2/6/2013 CUSIP # 3135GOAK9, Receipt # 487003108
in the amount of \$1,000,000.00 and,

WHEREAS, the Jones National Bank & Trust Company desires to withdraw said pledged security and substitute it with the following,

FHLMC 1.05% due a7/30/2018, CUSIP # 3134G34F4, Receipt # 528004465
in the amount of \$1,000,000.00

THEREFORE, LET IT BE RESOLVED that the Seward County Board of Commissioners allow said substitution.

Dated this 19th day of February 2013

MOTION BY: Stuhr SECONDED BY: Garske

AYES: Scott Stuhr, Diana L. Garske, Michael Luebbe

ABSENT: Mary Koci

Darrell Miller, Chairman, Board of Commissioners

ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Garske and seconded by Luebbe to send a letter opposing the elimination of Inheritance Tax to Governor Heineman and Senator Adams.

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

The Commissioners recessed at 10:08 a.m.

The Commissioners reconvened at 10:16 a.m.

Known items on the agenda for Board of Equalization on February 26, 2013 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Approve minutes of February 12, 2013
- Discussion/Action- Assessor Information Update

Known items on the agenda for Board of Commissioners on February 26, 2013 are as follows:

9:00 a.m. Convene and announce Open Meetings Law
Pledge of Allegiance
Discussion/Action- Approve minutes of February 19, 2013
Discuss/Action - Claims for February 2013

Other Business Matters to Address When Time Allows

Discuss/Action – Public/Officials/Boards

Commissioners Reports

Right of Way Request(s): None

Discuss/Action – Fringe Benefit of County Vehicle Use and Meals

9:30 a.m. Discuss/Action – Vickey Duey – Four Corners Health Dept. Quarterly Report

Moved by Stuhr and seconded by Garske to adjourn at 10:20 a.m.

Affirmative Vote: Stuhr, Garske, 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 26th day of February 2013.

County Clerk

Chairman