

Seward County Board of Commissioners

January 6, 2015

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 January 6, 2015 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 January 6, 2015 at 8:30 a.m.

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

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.

Jonathan Jank, Director of Seward County Economic Development, Jill Martin, Director of BRIDGES, & Wess Robotham of Southeast Nebraska CASA updated the Commissioners on activities of their organization.

Those Seward County Officials present for their monthly meeting with the Commissioners were Mike Janssen, Jeff Baker, Becky Paulsen, Tina Marroquin, Marilyn Hladky, Gary Petersen, Barb Liska, Kathy, Ruzicka, Dennis Kahl, Joe Yocum, Wendy Elston, Michaela Tuttle, & Taylor Felix.

Moved by Koci and seconded by Luebbe to approve the minutes of December 30, 2014.

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

Moved by Stuhr and seconded by Luebbe to open bids at 9:05 for Extension Office Building removal.

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

Schweitzer informed the Board that no bids were received.

The Commissioners discussed the removal of the Extension Office. Schweitzer reported that a constituent came to her office and inquired about it, which was *after* the deadline to submit a bid. It was decided to publish again as a box ad which would make the subject more noticeable to the public in the newspaper.

Moved by Stuhr and seconded by Koci to accept the County Clerk Fee Report for December, 2014 in the amount of \$35,881.88.

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

Jeff Baker, Veteran's Service Officer presented 3 names for appointment to the Veteran's Service Committee.

Moved by Koci and seconded by Luebbe to appoint Willis Heyen to the Veteran's Service Committee.

Affirmative Vote: Koci, Luebbe, Stuhr, Miller

Motion Carried

Patrick Calkins, Deputy County Attorney brought the Dangerous Dog Policy for the Commissioners consideration. He reported he had changed some language due to the discussion at a Commissioner's meeting previously.

Moved by Luebbe and seconded by Koci to authorize the Chairman to sign the Dangerous Dog Policy.

Affirmative Vote: Luebbe, Koci, Stuhr, Miller

Motion Carried

Jill Martin, Director of BRIDGES presented grant documents for the Commissioners consideration.

Moved by Stuhr and seconded by Koci to authorize the Chairman sign the Crime Commission Grants and the Enhancement Grant documents.

Affirmative Vote: Stuhr, Koci, Luebbe, Miller

Motion Carried

Moved by Stuhr and seconded by Koci to authorize the Chairman sign the right of way documents for Project #C-80(257) Tract 5, for the Staplehurst West Project located in the SW ¼ of Section 30, Township 12 North Range 2 East of the 6th p.m.

Affirmative Vote: Stuhr, Koci, Luebbe, Miller

Motion Carried

Yocum was present to give the Commissioners information on audit deficiencies concerning his office. He stated that he has taken action concerning uncashed checks that should be submitted to the (SOMETHING) State Treasurer rather than the County Treasurer. He also is working on a solution for issuing checks for inmates when they are released.

Commissioner Luebbe stated he felt that some authorization may be needed for approval of miscellaneous documents for the Road Dept. in the absence of the Highway Supt.

Moved by Stuhr and seconded by Koci to authorize Commissioner Luebbe to be the point person to sign miscellaneous office documents for the Road Dept. in the absence of the Highway Supt.

Affirmative Vote: Stuhr, Koci, Luebbe, Miller

Motion Carried

Commissioner Luebbe reported that the test results for asbestos in the Extension Office Building and the current Sheriff's Office would be done by this Friday.

Elston presented the Construction Manager's Contract for the Seward County Jail and Judicial Expansion Project.

Moved by Stuhr and seconded by Luebbe to authorize the Chairman sign the Construction Manager's documents with Beckenhauer Construction, Inc. for the Seward County Jail and Judicial Expansion Project.

Affirmative Vote: Stuhr, Luebbe, Koci, Miller

Motion Carried

Dennis Kahl and Ann Dobesh were present to give the Commissioners cubicle quotes for their temporary office at the Ehlers building. He had 3 quotes from Office Net, Eakes, and Cornhusker Industries.

Moved by Stuhr and seconded by Koci to approve the quote from Office Net in the amount \$16,763.76 for cubicles for the Extension Office temporary location.

Affirmative Vote: Stuhr, Koci, Luebbe, Miller

Motion Carried

Elston presented grant documents for the Pre-Trial/Truancy programs.

Moved by Stuhr and seconded by Luebbe to authorize the Chairman sign the Pre-Trial and Truancy Grant Requests.

Affirmative Vote: Stuhr, Luebbe, Koci, Miller

Motion Carried

Commissioners Reports:

Commissioner Luebbe reported he visited with the Road Foreman on different issues, received some constituent calls and traveled some county roads.

Commissioner Stuhr reported he dealt with the some personnel and Road Dept. issues.

Commissioner Koci had no report.

Commissioner Miller had no report.

Becky Paulsen, Weed/Zoning brought Weed Reports for the Commissioners consideration. After discussion, the item will be on next week's agenda for approval.

Known items on the agenda for Board of Equalization on January 13, 2015 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Reorganizational Meeting
 - Discuss/Action – Election of Chair/Vice Chair
- Discuss/Action - Approve minutes of December 23, 2014
- Discuss/Action – Approve Motor Veh. Exemptions for churches & schools
- Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on January 13, 2015 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Reorganizational Meeting
 - Discuss/Action – Election of Chair/Vice Chair
 - Discuss/Action – Make Committee Appts. & Office Liaisons
 - Discuss/Action - Set County Banking Institutions, newspapers, etc
- Discuss/Action - Approve minutes of January 6, 2015

Other Business Matters to Address When Time Allows

- Discuss/Action – Public/Officials/Boards
- Commissioners Reports
- Right of Way Request(s): None
- Discuss/Action - Res. – Allow Jones National Bank to withdraw Pledged Securities
- Discuss/Action – Justice Center Update
- Discuss/Action – Executive Session – Personnel

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

Affirmative Vote: Koci, 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 13th day of January 2015.

County Clerk

Chairman