

January 7, 2014

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 7, 2014 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 7, 2014 at 8:30 a.m.

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

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 Corp updated the Commissioners on activities of his organization.

Those officials present for their monthly meeting with the Commissioners were: Gary Petersen, Jeff Baker, Kathy Ruzicka, Russ Daehling, Marilyn Hladky, Becky Paulsen, Mike Janssen, Sherry Schweitzer, Barb Liska. Jacque Stewart, Wendy Elston & Taylor Felix.

Moved by Koci and seconded by Luebbe to approve the minutes of December 31, 2013.

Affirmative Vote: Koci, Luebbe, Garske, Miller

Abstain: Stuhr as he was not in attendance at said meeting Motion Carried

Commissioners Reports:

Commissioner Luebbe reported he worked on the Missile Base Salvage Project with Emrich Excavating, worked on misc. road projects, and on the building for county services project.

Commissioner Garske reported she has visited with a retired judge who may be interested in helping with the building ideas for county services.

Commissioner Stuhr reported he worked with the Zoning Dept. and Road Dept. on several issues.

Commissioner Koci visited with various Dept. heads on a variety of issues.

Commissioner Miller had no report.

Felix presented a Catastrophic Leave Donation Form. She reported that an employee wanted to donate some sick leave into the Catastrophic Time Bank.

Moved by Stuhr to authorize the Chairman sign the Castrophic Leave Donation Request Form in which an employee is donating leave.
Affirmative Vote: Stuhr, Garske, Koci, Luebbe, Miller Motion Carried

Moved by Koci and seconded by Luebbe to authorize the Highway Supt. to advertise and post the 1 & 6 Year County Highway Program with the Public Hearing to be held on Tuesday Jan 28, 2014 at 9:30 a.m. and advertised in newspaper on January 15 & 22, 2014.
Affirmative Vote: Koci, Luebbe, Stuhr, Garske, Miller Motion Carried

Katrina Brabec of BRIDGES presented documents for the Commissioners to sign in regard to Crime Commission Grants for various projects.

Moved by Garske and seconded by Koci to authorize the Chairman to sign the Crime Commissioners Grants.
Affirmative Vote: Garske, Koci, Luebbe, Stuhr, Miller Motion Carried

Moved by Koci and seconded by Luebbe to authorize the Chairman to sign a Utility Agreement between Seward County and Seward County Rural Public Power District for the Seward Northeast Project No. C-80(422) located between Sections 33 & 34 of Township 12 North, Range 3 East of the 6th p.m.
Affirmative Vote: Koci, Luebbe, Stuhr, Garske, Miller Motion Carried

Moved by Luebbe and seconded by Garske to authorize the Highway Supt. to obtain a governmental lease on New Holland Ag Tractors with front wheel assist at \$11.80 per hour for a minimum of 300 hours per tractor.
Affirmative Vote: Luebbe, Garske, Koci, Stuhr, Miller Motion Carried

Paulsen presented a resolution for amending fees to the Seward County Zoning Regulations.

Moved by Stuhr and seconded by Garske to adopt Resolution No. 3072 in regard to amending the Seward County Zoning Regulations.

**RESOLUTION NO. 3072 OF THE SEWARD COUNTY BOARD OF
COMMISSIONERS**

WHEREAS, Fees for Zoning Administration have been deleted from Section 16 of the Seward County Zoning Regulation, and

WHEREAS, Seward County Board of Commissioners desires to adopt a fee structure to support Zoning Administration, and

WHEREAS, The schedule of fees contained herein shall be titled and referred to as 'Schedule of Zoning Fees-2014', and

WHEREAS, The schedule of fees is established as:
Schedule of Zoning Fees-2014

All Structures 100 square foot or more	
Zoning Development Permit	\$ 75.00
Conditional Use Permit	\$ 150.00
Sign Permit	\$ 50.00
Short Form Plat Application	\$ 100.00
Kennel Permit	\$ 50.00
Change Zoning Regulations	\$ 300.00
Rezone	\$ 300.00

WHEREAS, Changes to the 'Schedule of Zoning Fees-2014' may be amended upon request of the Seward County Planning Commission or the Seward County Board of Commissioners may amend upon its own motion; The County Board shall request a recommendation on any proposed change, from the Planning Commission prior to adoption of said revisions, and

NOW, THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve Resolution No. 3072.

MOTION BY: Stuhr SECONDED BY: Garske

AYES: Scott Stuhr, Diana L. Garske, Michael Luebbe, Mary Koci,
Darrell Miller, Chairman, Board of Commissioners January 7, 2014

ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Koci and seconded by Garske to accept the Seward County Zoning/Weed Report for December 2013.

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

Moved by Garske and seconded by Koci to adopt Resolution No. 3073 in regard to additional pledging of securities by Jones National Bank.

RESOLUTION NO. 3073 OF THE SEWARD COUNTY BOARD OF

COMMISSIONERS

WHEREAS, the Jones National Bank & Trust Co. desires to pledge the following securities to provide ample coverage of County Deposits in said bank:

- 1,000,000.00 FNMA-cusip#31398AXJ6 – receipt # 60024865
- 200,000.00 Central Comm. College-cusip#153192BN8- receipt#527001979
- 200,000.00 Lancaster Co.-cusip#514028GB9-receipt#527002012

WHEREAS, Seward County needs ample coverage of deposits at the Jones National Bank & Trust Co.

THEREFORE, this County Board approves the above additional pledging.

MOTION BY: Garske SECONDED BY: Koci

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

Resolution No. 3073

ATTEST: Sherry Schweitzer, Seward County Clerk

Dated this 7th Day of January, 2014.

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

Jacque Stewart, Clerk of the District Court presented information about the District Clerk and District Judge Budgets. There is a new District Judge and he is requesting a new chair. She also spoke about changing the office of the District Judge and the jury room and provided estimated costs. The Commissioners stated that the budget will need to be opened if the costs exceed the budget.

The Commissioners recessed at 9:59 a.m.

The Commissioners re-convened at 10:07 a.m.

Moved by Koci and seconded by Garske to pay the extra amount billed for the electricity at the Extension Office.

During discussion time, the 90 day period of submitting a claim for services was discussed as well as what budget should the extra cost be paid from.

Koci withdrew her motion and Garske withdrew her second.

The Commissioners discussed the architect RFP for the Judicial Detention Center.

Moved by Garske and seconded by Stuhr to accept the proposal of Goldberg Group Architects to work with Seward County for the proposed Judicial/Detention Center.

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

Discussion surrounding the building for county services included what other offices can be included in this project.

Known items on the agenda for Board of Equalization on January 14, 2014 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 24, 2013
- Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on January 14, 2014 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. and Office Liaisons
 - Discuss/Action – Set County Banking Institutions, newspapers, etc.

Discuss/Action - Approve minutes of January 7, 2014

Other Business Matters to Address When Time Allows

- Discuss/Action – Public/Officials/Boards
- Commissioners Reports
- Right of Way Request(s): None
- Discuss/Action – Accept Clerk of the District Court Report for December 2013 - \$1,598.65

Moved by Stuhr and seconded by Koci to adjourn at 10:45 a.m.

Affirmative Vote: Stuhr, Koci, 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 14th day of November 2014.

County Clerk

Chairman