

January 8, 2013

Seward County Board of Equalization

State of Nebraska)
County of Seward) ss.

A regular meeting of the Seward County Board of Equalization was convened in open and public session at 8:30 a.m. on January 8, 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 Equalization has the right to modify the agenda to include items of an emergency nature only at such public meeting.

The Seward County Board of Equalization convened on January 8, 2013 at 8:30 a.m.

Present: Members:	Darrell Miller, Diana Garske, Mike Luebbe, Mary Koci, Scott Stuhr
County Clerk:	Sherry Schweitzer
County Assessor:	Marilyn Hladky
Treasurer:	Bob Dahms

County Clerk Sherry Schweitzer called the meeting to order and 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.

Schweitzer called for nominations for Chairman of the Seward County Board of Equalization.
Koci nominated Miller.

Moved by Stuhr and seconded by Garske that nominations cease and a unanimous ballot be cast for Miller as Chairman of the Seward County Board of Equalization.
Affirmative vote: Stuhr, Koci, Luebbe, Garske
Abstain: Miller
Motion Carried

The County Clerk announced that Miller has been elected as Chairman of the Seward County Board of Equalization and turned the meeting over to the Chairman.

Chairman Miller called for nominations for Vice-Chairman of the Seward County Board of Equalization.
Stuhr nominated Garske.

Moved by Stuhr and seconded by Koci that nominations cease and a unanimous ballot be cast for Garske as Vice Chairman of the Seward County Board of Equalization.
Affirmative vote: Stuhr, Koci, Luebbe, Garske, Miller
Motion Carried

Moved by Koci and seconded by Stuhr to approve the minutes of December 31, 2012.
Affirmative Vote: Koci, Stuhr, Miller
Abstain: Garske, Luebbe
Motion Carried

Moved by Stuhr and seconded by Koci to approve Tax List Corrections 120-12R & 98-12P.
Affirmative Vote: Stuhr, Koci, Luebbe, Garske, Miller
Motion Carried

Affirmative vote: Garske, Koci, Luebbe, Stuhr
Abstain: Miller

Motion Carried

The County Clerk announced that Miller has been elected as Chairman of the Seward County Board of Commissioners and turned the meeting over to the Chairman.

Chairman Miller called for nominations for Vice-Chairman of the Seward County Board of Commissioners.

Stuhr nominated Garske.

Moved by Stuhr and seconded by Koci that nominations cease and a unanimous ballot be cast for Garske as Vice-Chairman of the Seward County Board of Commissioners.

Affirmative vote: Stuhr, Koci, Luebbe, Miller

Abstain: Garske

Motion Carried

Moved by Koci and seconded by Stuhr to approve the minutes of December 31, 2012.

Affirmative Vote: Koci, Stuhr, Garske, Miller

Abstain: Luebbe

Motion Carried

Russ Daehling, Highway Supt. updated the Commissioners on activities of his office.
Joe Yocum, Sheriff updated the Commissioners on activities of his office.

Moved by Stuhr and seconded by Koci to open bids at 9:15 a.m. for the Hazard Mitigation Plan Revision.

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

Motion Carried

The only bid received was from JEO Consulting.

The awarding of the bid will be discussed later in the meeting.

Commissioners Reports:

Commissioner Luebbe reported he spent time with a Road Foreman getting to know some of the county road operations.

Commissioner Garske reported she worked on Seward County Economic Development issues, will meet with a Judge on District Court IT solutions, and reported that the Seward County GA Director will help York County due to illness.

Commissioner Miller had no report.

Commissioner Koci reported she attended a BRIDGES meeting and Extension Board meeting.

Commissioner Stuhr reported he worked with Commissioner Miller on personnel issues. He also received a phone call concerning towing services.

Moved by Stuhr and seconded by Garske to authorize the Highway Supt. to advertise for the Seward County 1 & 6 Year Road Plan hearing, which is scheduled to be on January 29, 2013 at 9:30 a.m.

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

Motion Carried

Moved Garske and seconded by Stuhr to accept the Clerk of the District Court Fee Report for December 2012 for \$1,538.54.

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

Motion Carried

Moved by Koci and seconded by Garske to adopt Res. # 3000 concerning the County Board and County Clerk bonds and oaths.

RESOLUTION NO. 3000

WHEREAS, State Statute 11-107 requires that official bonds of newly elected county officials be approved by the County Board and filed in the Office of the County Clerk, AND

Moved by Stuhr and seconded by Koci to award the bid to JEO Consulting Group Inc. for the Hazard Mitigation Plan Revision.

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

Moved by Koci and seconded by Luebbe to authorize the Chairman to sign the State Audit letter.

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

The Commissioners recessed at 9:40 a.m.

The Commissioners re-convened at 9:52 a.m.

The Commissioners discussed the Limited English Proficiency Plan.

Moved by Stuhr and seconded by Garske to adopt the policy and authorize the Chairman to sign the Limited English Proficiency Plan.

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

Moved by Stuhr and seconded by Luebbe to hold a public hearing at 10:00 a.m. for a liquor license for Fossil Fuels LLC.

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

Ann Kozel, owner of Fossil Fuels LLC was present and spoke in favor of said license request.

Moved by Stuhr and seconded by Koci to close said public hearing at 10:07 a.m.

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

Moved by Stuhr and seconded by Garske to approve the liquor license for Fossil Fuels LLC.

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

Moved by Stuhr and seconded by Koci to appoint Luebbe to the Blue Valley Community Action Board of Directors and Garske as alternate.

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

Moved by Garske and seconded by Koci to appoint Stuhr to the Region V Mental Health Governing Board.

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

Moved by Luebbe and seconded by Garske to appoint Koci as Seward County's Representative on the Southeast Nebraska Development District Board (SEND).

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

Moved by Luebbe and seconded by Stuhr to appoint Garske and Koci as Seward County's representative on the Seward County Economic Development Corporation Board.

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

Moved by Garske and seconded by Stuhr to appoint Miller as Seward County's representative on the Four Corners Health Board.

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

Moved by Stuhr and seconded by Garske to appoint Koci to the Seward County Visitors Committee.

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

Moved by Luebbe and seconded by Koci to appoint Garske to the CASA Board.

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

Jeff Baker, Public Transit Director informed the Commissioners that he was able to sell the former Public Transit van on an on-line auction service.

Moved by Stuhr and seconded by Garske to authorize proceeds from the sale of the former Public Transit van for \$2,592.00, be deposited in the Public Transit Sinking fund.
Affirmative Vote: Stuhr, Garske, Koci, Luebbe, Miller Motion Carried

Moved by Luebbe and seconded by Stuhr to appoint Koci as a BRIDGES board member.
Affirmative vote: Luebbe, Stuhr, Garske, Koci, Miller Motion Carried

Moved by Koci and seconded by Stuhr to appoint Luebbe to the Seward/Saline Solid Waste Management Agency and Garske as alternate.
Affirmative vote: Koci, Stuhr, Luebbe, Garske, Miller Motion Carried

Moved by Garske and seconded by Luebbe to appoint Koci as Seward County's Representative to the Great Plains, Resource, Conservation and Development Board.
Affirmative vote: Garske, Luebbe, Stuhr, Koci, Miller Motion Carried

Moved by Garske and seconded by Luebbe to appoint Miller and Koci to the Seward County E911 Board.
Affirmative vote: Garske, Luebbe, Stuhr, Koci, Miller Motion Carried

Moved by Luebbe and seconded by Garske to appoint Koci to the Seward County Aging Services Commission.
Affirmative vote: Luebbe, Garske, Stuhr, Koci, Miller Motion Carried

Moved by Luebbe and seconded by Garske to appoint Miller as liaison to Upper Big Blue NRD and Stuhr as alternate.
Affirmative vote: Luebbe, Garske, Koci, Stuhr, Miller Motion Carried

Moved by Garske and seconded by Koci to appoint Luebbe as liaison to Lower Platte South NRD and Miller as alternate.
Affirmative vote: Garske, Koci, Stuhr, Luebbe, Miller Motion Carried

Moved by Koci and seconded by Stuhr to appoint Stuhr to work with caseworkers on G.A. cases and Garske as alternate, and that they have the authority to make interim decisions for the board in case of emergency.
Affirmative vote: Koci, Stuhr, Luebbe, Garske, Miller Motion Carried

Moved by Koci and seconded by Stuhr to appoint Dr. J.B. Ketner, the County Sheriff and the County Clerk as the Seward County Health Board, with the County Clerk as secretary per 71-501 RRS 1943.
Affirmative vote: Koci, Stuhr, Garske, Luebbe, Miller Motion Carried

Moved by Luebbe and seconded by Stuhr to appoint Dr. Connie Novak or any other Physician of Memorial Health Care Systems as the County Coroner's doctor.
Affirmative vote: Luebbe, Stuhr, Garske, Koci, Miller Motion Carried

Moved by Stuhr and seconded by Koci set the County Holidays as: Martin Luther King Day, President's Day, Memorial Day, Independence Day, Labor Day, Columbus Day, Veteran's Day, Thanksgiving Day and the day thereafter, Christmas Day, New Year's Day plus a day for a floating holiday for Seward County employees hired after April 30 of the calendar year or as otherwise determined by the County Board of Commissioners.
Affirmative vote: Stuhr, Koci, Garske, Luebbe, Miller Motion Carried

Moved by Garske and seconded by Luebbe to approve the following depositories for Seward County funds for 2013 in compliance with State Statutes 77-2311-2316 and

2318: The Cattle National Bank & Trust Co., Jones National Bank & Trust Company, and Union Bank & Trust Company, all of Seward and Farmers & Merchants Bank of Milford and First Bank of Utica.

Affirmative vote: Garske, Luebbe, Koci, Stuhr, Miller

Motion Carried

Moved by Koci and seconded by Luebbe to name the Seward County Independent and the Milford Times as the official newspapers for Seward County and connectseward.org/cgov as the official Seward County website.

Affirmative vote: Koci, Luebbe, Garske, Stuhr, Miller

Motion Carried

Moved by Stuhr and seconded by Koci to appoint Russell Daehling as the Seward County Highway Supt. for 2013 as per State Statute 39-1501 RSS 1943 with a current salary of \$4,887.67 per month and a possible cost of living/merit adjustment to be given in July 2013.

Affirmative vote: Stuhr, Koci, Garske, Luebbe, Miller

Motion Carried

Moved by Garske and seconded by Koci to appoint Sherry Schweitzer as the Seward County Budget Making Authority.

Affirmative vote: Garske, Koci, Stuhr, Luebbe, Miller

Motion Carried

Moved by Stuhr and seconded by Luebbe to set the wages for the Deputy County Assessor, Chief Deputy County Attorney, Deputy Clerk of the District Court, Deputy County Clerk, Deputy County Treasurer at no more than 80% of their respective officials, Deputy County Attorney at no more than 75% of their respective official and the Chief Deputy County Sheriff at no more than 90% of his/her respective official, and no less than as per State Statute.

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

Motion Carried

Moved by Stuhr and seconded by Garske to accept the 2013 List of Office Liaisons and Seward County Committee appointments as follows:

Affirmative vote: Stuhr, Garske, Koci, Luebbe, Miller

Motion Carried

(See next page for complete List of Office Liaisons).

Known items on the agenda for January 15, 2013 are as follows:

8:30 a.m. Convene and announce Open Meetings Law

Pledge of Allegiance

Discuss/Action – Public/Officials/Boards

Discussion/Action- Approve Minutes of January 8, 2013

Other Business Matters to Address When Time Allows

Commissioners Reports

Right of Way Request(s): None

Discuss/Action -Claim for Estray animal fees

9:30 a.m. Discuss/Action – Res. – Medicaid Rate for Medical Costs for Co. Inmates

Moved by Stuhr and seconded by Koci to adjourn at 11:37 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 15th day of January 2013.

County Clerk

Chairman

