

January 14, 2014

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 14, 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 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 14, 2014 at 8:30 a.m.

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

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.

Garske 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, Garske, Luebbe, 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.

Luebbe nominated Garske

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

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

Moved by Luebbe and seconded by Garske to approve the minutes of December 24, 2013.

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

Moved by Luebbe and seconded by Stuhr to approve the letter from Doug Roth requesting a refund on taxes.

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

Moved by Garske and seconded by Stuhr to approve the letter from Leta and Vernon Keeney requesting a refund on taxes.

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

Moved by Stuhr and seconded by Luebbe to approve the following Tax List
Corrections: 133-10R, 134-11R, 135-12R, 136-11R, 137-12R, and 138-13R.
Affirmative Vote: Stuhr, Luebbe, Garske, Miller Motion Carried

Hladky updated the Commissioners on activities of her office.

Known items on the agenda for Board of Equalization on January 28, 2014 as follows:

8:30 a.m. Convene and announce Open Meetings Law
Pledge of Allegiance
Discuss/Action - Approve minutes of January 14, 2014
Discuss/Action - Assessor Information Update

Moved by Garske and seconded by Luebbe to adjourn at 8:56 a.m.
Affirmative Vote: Garske, Luebbe, Stuhr, 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 28th day of January 2014.

County Clerk

Chairman

January 14, 2014 Seward County Board of Commissioners

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 9:00 a.m. on January 14, 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 14, 2014 at 9:00 a.m.

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

Schweitzer called for nominations for Chairman of the Seward County Board of Commissioners.
Garske 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 Commissioners.

Affirmative vote: Stuhr, Garske, Luebbe, 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.

Luebbe nominated Garske.

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

Affirmative vote: Stuhr, Luebbe, Garske, Miller

Motion carried.

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

Affirmative vote: Stuhr, Garske, Luebbe, Miller

Motion carried.

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

Affirmative vote: Garske, Luebbe, Stuhr, Miller

Motion carried.

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

Affirmative vote: Stuhr, Garske, Luebbe, Miller

Motion carried.

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

Affirmative vote: Stuhr, Garske, Luebbe, Miller

Motion carried.

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

Affirmative vote: Garske, Luebbe, Stuhr, Miller

Motion carried.

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

Affirmative vote: Stuhr, Garske, Luebbe, Miller

Motion carried.

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

Affirmative vote: Stuhr, Luebbe, Garske, Miller

Motion carried.

Moved by Garske and seconded by Stuhr to appoint Koci as a BRIDGES board member.

Affirmative vote: Garske, Stuhr, Luebbe, Miller

Motion carried.

Moved by Stuhr and seconded by Garske to appoint Luebbe to the Seward/Saline Solid Waste Management Agency and Garske as alternate.

Affirmative vote: Stuhr, Garske, Luebbe, Miller

Motion carried.

Moved by Stuhr and seconded by Garske to appoint Koci as Seward County's Representative to the Great Plains, Resource, Conservation and Development Board.

Affirmative vote: Stuhr, Garske, Luebbe, Miller

Motion carried.

Moved by Stuhr and seconded by Garske to appoint Miller and Luebbe to the Seward County E911 Board.

Affirmative vote: Stuhr, Garske, Luebbe, Miller

Motion carried.

Moved by Stuhr and seconded by Garske to appoint Koci to the Seward County Aging Services Commission.

Affirmative vote: Stuhr, Garske, Luebbe, Miller

Motion carried.

Moved by Garske and seconded by Luebbe to appoint Miller as liaison to Upper Big Blue NRD and Stuhr as alternate.

Affirmative vote: Garske, Luebbe, Stuhr, Miller

Motion carried.

Moved by Stuhr and seconded by Garske to appoint Luebbe as liaison to Lower Platte South NRD and Miller as alternate.

Affirmative vote: Stuhr, Garske, Luebbe, Miller

Motion carried.

Moved by Stuhr and seconded by Garske to appoint Stuhr to work with case workers 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: Stuhr, Garske, Luebbe, Miller

Motion carried.

Moved by Garske 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: Garske, Stuhr, Luebbe, Miller

Motion carried.

Moved by Luebbe and seconded by Garske to appoint Dr. Connie Novak or any other Physician of Memorial Health Care Systems as the County Coroner's doctor.

Affirmative vote: Luebbe, Garske, Stuhr, Miller

Motion carried.

Moved by Garske and seconded by Luebbe to approve the following depositories for Seward County funds for 2014 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, Stuhr, Miller

Motion carried.

Moved by Stuhr and seconded by Garske 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: Stuhr, Garske, Luebbe, Miller

Motion carried.

Moved by Stuhr and seconded by Garske to appoint Russell Daehling as the Seward County Highway Supt. for 2014 as per State Statute 39-1501 RSS 1943 with a current salary of \$4,985.42 per month and a possible cost of living adjustment to be given in July, 2014.

Affirmative vote: Stuhr, Garske, Miller

Voting No: Luebbe

Motion carried.

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

Affirmative vote: Garske, Stuhr, Luebbe, Miller

Motion carried.

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

Affirmative Vote: Stuhr, Garske, Luebbe, Miller

Motion carried.

Commissioner Luebbe led discussion on a rubber wheeled backhoe with tree brush attachment. Several Road Dept. Foremen were in attendance and suggested the

backhoe in discussion was needed. Cost, efficiency and safety were discussed. More information will be gathered for a decision later.

Dave Taladay, SENDD Director and Jonathan Jank, Seward County Economic Development Director was in attendance to discuss an economic development project for Digitec, Inc. It involves a road improvement to the business. County Attorney Wendy Elston explained the project to the Commissioners and the expectations and conditions of the Memorandum of Understanding.

Moved by Garske and seconded by Luebbe to authorize the Chairman to sign the Memorandum of Understanding with the Nebraska Dept. of Economic Development and Digitec, Inc. for paving 1/2 mile of West Van Dorn Road from Highway 15 to the entrance of the business.

Affirmative Vote: Garske, Luebbe, Stuhr, Miller Motion Carried
 Chairman Miller wanted to publicly state that his house is 1/4 mile from this business.

Wess Robotham, Director of Southeast Nebraska CASA updated the Commissioners on activities of his office.

Joe Yocum, County Sheriff; Wendy Elston, County Attorney; and Russ Daehling, Highway Supt. updated the Commissioners on activities of their offices.

The Board recessed at 10:20 a.m.
 The Board re-convened at 10:26 a.m.

Jeff Fleischman, Road Dept. mechanic was present with Daehling to discuss a problem with a road dept. pup trailer. It is in need of major repairs. Fleischman stated that he has talked to a truck/trailer repair shop about it. They expressed it would cost quite a bit for repairs and the repair shop would not guarantee its work if other problems arose.

Moved by Garske and seconded by Stuhr to solicit quotes below \$20,000.00 for one used rock and gravel pup trailer.

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

Moved by Stuhr and by Garske to accept the 2014 List of Offices Liaisons and Seward County Committee appointments as follows:

<u>Liaison to County Offices</u>		<u>2014 Commissioner Committees</u>	
Aging Director	Koci	<u>Commissioner Koci</u>	<u>Commissioner Stuhr</u>
Assessor	Miller	Aging Services Commission Member	GA & CM Cases/Updates
Attorney	Stuhr	BRIDGES Board Member	Planning & Zoning Board Liaison
Bldg. & Grounds	Miller	Chamber of Commerce liaison	Region V Mental Health Board Member
Clerk	Garske	Great Plains R C & D Board Member	Veterans Service Committee
County Court	Garske	Seward County Visitors Committee/Tourism	Upper Big Blue Liaison - Alternate
Dist. Court	Garske	Seward Co.Econ. Dev. Corp. Board	
E-911 Center	Miller	Southeast NE Dev. District	
Emergency Manager	Miller	<u>Commissioner Miller</u>	<u>Commissioner Garske</u>
Extension Office	Koci	Agenda	Anti-Fraud Program
Highway Supt.	Stuhr	Courthouse Closing	ADA Compliance
Probation	Garske	E911 Board Member	CASA Board Member
Public Defender	Koci	Fair Board liaison	City of Seward liaison
Sheriff (inc. jail)	Stuhr	Four Corners Health Dept.	Courthouse Security
Treasurer	Luebbe	Seward County Housing Authority	Fourth of July Committee
Veterans/Pub Transit	Koci	Upper Big Blue NRD liaison	Personnel Board Member
Weed	Luebbe	Lower Platte South Liaison - Alternate	Seward Co.Econ. Dev. Corp. Board
Zoning	Stuhr		Blue Valley Community Action Brd - Alternate
		<u>Commissioner Luebbe</u>	GA & CM Cases/Guideline updates alternate
Board of Comm Chair	Miller	Abandoned Cemeteries	Planning & Zoning Board Liaison - Alternate
Vice Chair	Garske	Blue Valley Community Action Board Member	Seward/Saline Solid Waste Mngmt Board – Alt.
		E911 Board Member	
Board of Equal Chair	Miller	Legislature	<u>Entire Board Committees</u>
Vice Chair	Garske	Local Emergency Planning(LEPC)	Budget Authority & Budget/Finance
		Lower Platte South NRD Liaison	Hwy Dept. Equipment & Shops
		Safety Committee	including Bridge & Personnel
		Seward/Saline Solid Waste Management Brd	Insurance inc. NIRMA
		Buildings & Grounds Liaison - Alternate	One & Six Year Road Plan

Affirmative Vote: Stuhr, Garske, Luebbe, Miller

Motion Carried

The Commissioners recessed at 11:07 a.m.

The Commissioners re-convened at 11:12 a.m.

Moved by Luebbe and seconded by Garske to approve the minutes of January 7, 2014.

Affirmative Vote: Luebbe, Garske, Stuhr, Miller

Motion Carried

Commissioners Reports:

Commissioner Luebbe reported he participated in a tour of roads throughout the county went to York for a demonstration on road equipment, worked on the Missile Base Silo Project, county services facility, and zoning.

Commissioner Garske reported she met with the new District Judge on several matters.

Commissioner Stuhr reported he met with several offices involving personnel, drove Sunset Road and mentioned it is in bad shape.

Commissioner Miller reported he attended a 4 Corners Health Dept. meeting and met with the Highway Supt. on several items.

Daehling brought 3 stop sign resolutions to the board for approval.

Moved by Garske and seconded by Luebbe to adopt Resolution No. 3074 in regard to installing a Stop sign for North bound traffic in the NW ¼ of Section 4, Township 12 Range 4 East of the 6th p.m.

RESOLUTION NO. 3074

WHEREAS, in the judgment of the Seward County Board of Commissioners, it is deemed advisable and public safety demands that a STOP sign be erected and maintained at the following location:

Intersection of the NW Corner of the NW 1/4 of Section 4, Township 12 North, Range 4 East, Seward County, installing a STOP sign for north bound traffic.

THEREFORE BE IT RESOLVED that STOP signs are erected at this location and any previous resolutions inconsistent herewith are hereby repealed as of the adoption of this resolution.

Dated this 14th day of January 2014

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

Chairman of the Board, Darrell Miller

ABSENT: Mary Koci

ATTEST: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Garske, Luebbe, Stuhr, Miller

Motion Carried

Moved by Luebbe and seconded by Garske to adopt Res No. 3075 in regard to installing a Stop sign for North bound traffic in the NW corner of the NW ¼ of Section 1, Township 12 Range 4 East of the 6th p.m.

RESOLUTION NO. 3075

WHEREAS, in the judgment of the Seward County Board of Commissioners, it is deemed advisable and public safety demands that a STOP sign be erected and maintained at the following location:

Intersection of the NW Corner of the NW 1/4 of Section 1, Township 12 North, Range 4 East, Seward County, installing a STOP sign for north bound traffic.

THEREFORE BE IT RESOLVED that STOP signs are erected at this location and any previous resolutions inconsistent herewith are hereby repealed as of the adoption of this resolution.

Dated this 14th day of January 2014

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

Chairman of the Board, Darrell Miller

ABSENT: Mary Koci

ATTEST: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Luebbe, Garske, Stuhr, Miller

Motion Carried

Moved by Luebbe and seconded by Stuhr to adopt Res No. 3076 in regard to installing a Stop sign for North bound traffic in the NW Corner of the NW ¼ of Section 2, Township 12 Range 4 East of the 6th p.m.

RESOLUTION NO. 3076

WHEREAS, in the judgment of the Seward County Board of Commissioners, it is deemed advisable and public safety demands that a STOP sign be erected and maintained at the following location:

Intersection of the NW Corner of the NW 1/4 of Section 2, Township 12 North, Range 4 East, Seward County, installing a STOP sign for north bound traffic.

THEREFORE BE IT RESOLVED that STOP signs are erected at this location and any previous resolutions inconsistent herewith are hereby repealed as of the adoption of this resolution.

Dated this 14th day of January 2014

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

Chairman of the Board, Darrell Miller

ABSENT: Mary Koci

ATTEST: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Luebbe, Stuhr, Garske, Miller

Motion Carried

Moved by Garske and seconded by Luebbe to accept the County Clerk Fee Report for December 2013 in the amount of \$38,860.00.

Affirmative Vote: Garske, Luebbe, Stuhr, Miller

Motion Carried

Moved by Garske and seconded by Luebbe to accept the Clerk of the District Court Fee Report for December 2013 in the amount of \$1,598.65.

Affirmative Vote: Garske, Luebbe, Stuhr, Miller

Motion Carried

Moved by Stuhr and seconded by Garske to adopt Resolution No. 3077 in regard to the Treasurer's Semi-Annual Settlement of Accounts.

RESOLUTION NO. 3077

WHEREAS, The Seward County Treasurer has submitted the settlement of accounts, (Semi-Annual Report), showing beginning balances, collections, disbursements, and ending balances for all of the funds of the county as per state law.

THEREFORE, LET IT BE RESOLVED that it is noted the report period of time covering 07/01/2013 to 12/31/2013 was submitted. This County Board declines comment until audited by the County Auditor.

Dated this 14th day of January 2014

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

Chairman of the Board, Darrell Miller

ABSENT: Mary Koci

ATTEST: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Stuhr, Garske, Luebbe, Miller

Motion Carried

Moved by Luebbe and seconded by Garske to adopt Resolution No. 3078 in regard to Investment Earnings Distributions.

RESOLUTION NO. 3078

WHEREAS, The County Board in the past has given approval for the following trust and agency funds to earn interest on their fund balance: Seward Senior High School Bond Fund, Seward Middle School Bond Fund, Centennial Bond Fund, Seward Rural Fire Sinking Fund, City of Milford Debt Service Fund, City of Seward Debt Service Fund, Seward Airport Authority Bond Fund, and

WHEREAS, the State Auditor's Office has approved our pooled account distribution procedure with the following addition:

1. Bond Funds and Funds having a balance that is not being remitted monthly to the entity shall accrue interest every 30 days.
2. All other Trust and Agency Funds in which remittance is made monthly, shall accrue interest every 15 days, and

WHEREAS, the Seward County Treasurer is to invest earnings not listed in the above into the County General Fund, #100.

NOW, THEREFORE BE IT RESOLVED that the Seward County Treasurer is directed to invest the above listed trust and agency funds in accordance with the above parameters, State Statutes, and the County Investment Policy. All other earnings, not otherwise designated, shall be designated into the County General Fund.

Dated this 14th day of January, 2014

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

Chairman of the Board, Darrell Miller

ABSENT: Mary Koci

ATTEST: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Luebbe, Garske, Stuhr, Miller

Motion Carried

Moved by Stuhr and seconded by Luebbe to adopt Resolution No. 3079 in regard to withdrawing pledged securities by Jones National Bank.

RESOLUTION NO. 3079

WHEREAS, the Jones National Bank & Trust Co. desires to withdraw the following securities:

1,000,000.00 Federal Farm Credit Banks- CUSIP# 31331VWY8-Receipt # 60023860

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

THEREFORE, this County Board approves the above withdrawal.

Dated this 14th day of January 2014

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

Chairman of the Board, Darrell Miller

ABSENT: Mary Koci

ATTEST: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Stuhr, Luebbe, Garske, Miller

Motion Carried

Moved by Luebbe and seconded by Stuhr to adopt Res. 3080 in regard to the County Tax Sale Procedures.

RESOLUTION NO. 3080

WHEREAS, The Seward County Board wanted all tax sale steps in one resolution instead of in separate resolutions, and

WHEREAS, it was approved by the State Auditor's office.

THEREFORE, the following are the steps to be approved by this board.

- Delinquent list to be presented to this Board in January
- Board directs Treasurer to publish list for three consecutive weeks in February, in a paper having general circulation in this county, the taxes & specials for sale.
- The advertising list will exclude bankruptcies, properties to be foreclosed upon in 2014, and certain classes of IOLL'S.
- A public tax sale will be held the first Monday in March which is 3/3/2014, on all published unpaid taxes and specials.
- On or before April 1st 2014 the Treasurer will present to the Board a listing of taxes & specials sold along with those remaining unsold. This will be the certification of the tax sale.
- Submission of the certification will mark the end of the public tax sale and the commencement of the private sale.
- The board, then, directs the Treasurer to write the unsold taxes in the name of the County no later than 4/22/2014.
- The Board also directs the County Attorney to foreclose on those taxes which have been three or more year's delinquent.
- The method of foreclosure is up to the discretion of the County Attorney.
- The County Treasurer is directed to take all expired certificates down to the County Attorney no later than the middle of May 2014.
- The only other needed resolution will be that of the Board accepting the Treasurer's certification.

LET IT BE RESOLVED, this county Board accepts the above, and directs the offices involved in the tax sale process to follow the above steps.

Dated this 14th day of January 2014

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

Chairman of the Board, Darrell Miller

ABSENT: Mary Koci

ATTEST: Sherry Schweitzer

Affirmative Vote: Luebbe, Stuhr, Garske, Miller

Motion Carried

Garske led discussion on the "Building Ideas for County Services" item on the agenda. She stated that Goldberg Group Architects (GGA) needs to be contacted to help decide what the next step/option is for a correctional/judicial building.

Known items on the agenda for Board of Commissioners on January 21, 2014 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve Minutes of January 14, 2014

Other Business Matters to Address When Time Allows

Discuss/Action – Public/Officials/Boards

Commissioners Reports

Right of Way Request(s): None

9:30 a.m. Discuss/Action – Res. – Seward County Weed Control Authority

Discuss/Action – Authorize Chairman to sign Weed Dept Annual Reports:

Noxious Weed Plan for 2014

Budget Report for 2013

Activity Report for 2013

Control Authority Roster

Infestation Report

Moved by Garske and seconded by Stuhr to adjourn at 12:05 p.m.

Affirmative Vote: Garske, 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 21st day of January 2014.

County Clerk

Chairman