

January 15, 2012

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 15, 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 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 15, 2013 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.

Russ Robotham, Director of CASA and Jonathan Jank, Director of Seward County Economic Development updated the Commissioners on activities of their organizations.

Those officials present for their monthly meeting with the Board were: Russ Daehling, Kathy Ruzicka, Jeff Baker, Barb Liska, Gary Petersen, Dave Pankoke, Darrell Carr, Gail Brand, Dan Hansen, Sherry Schweitzer, Mike Janssen, Jacque Stewart, Bob Dahms, Wendy Elston, & Sheila Beins.

Moved by Koci and seconded by Stuhr to approve the minutes of January 8, 2013.
Affirmative Vote: Koci, Stuhr, Garske, Luebbe, Miller Motion Carried

Commissioners Reports:

Commissioner Luebbe reported he attended an Emergency Management table top exercise, attended a Pleasant Dale Village Board meeting, and shadowed a road dept employee in regard to Road Dept. operations.

Commissioner Garske attended an Economic Development meeting and also met with the County Attorney in regard to ADA and Title XI.

Gary Petersen, Seward/York Emergency Manager presented a contract in regard to the Hazard Mitigation Plan Revision.

Moved by Stuhr and seconded by Koci to authorize the Chairman to sign a contract with JEO Consulting for the Hazard Mitigation Plan Revision.

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

Commissioners Reports (Cont.):

Commissioners Stuhr reported that he worked on the County Snow Removal Policy, personnel, and received constituents' calls in reference to road conditions.

Commissioner Koci reported she attended an Economic Development meeting.

Commissioner Miller reported he received constituents' calls in reference to road conditions.

Hansen brought forth several names for the Planning Commission and Board of Adjustment.

Moved by Stuhr and seconded by Garske to appoint Don Baack, Zoe Richert & Steve Dierberger to the Seward County Planning Commission.

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

Moved by Stuhr and seconded by Luebbe to appoint Jim Luebbe as alternate and Eugene (Cork) Wagenknecht to the Seward County Board of Adjustment.

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

Elston presented details on a claim for estray animal fees. She explained that 2 horses were found estray and taken care of by a resident of Seward County. They boarded and fed them and then took them to an auction. The amount that was brought by the sale of the horses did not provide enough money for the cost of care.

Moved by Stuhr and seconded by Luebbe to approve a claim to Cori Bruns for \$761.10 for the cost of caring for estray horses.

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

Terry Kamprath, Jail Administrator and Joe Yocum, Sheriff were in attendance and presented a resolution in regard to paying the Medicaid rate for inmates.

Moved by Garske and seconded by Koci to adopt Resolution #3002 in regard to paying Medicaid rate for inmate medical costs.

RESOLUTION NO. 3002

WHEREAS, Seward County's General Assistance Program specifies that all medical, psychological and social services provided to the medical indigent and jail prisoners shall be made at rates no higher than those paid by the Nebraska Medical Assistance Program, and;

WHEREAS, it is Seward County's desire to be consistent in its payments to all providers for financial indigents, and;

WHEREAS, a financial indigent is defined as a person whose income falls below the federal poverty guidelines and has no visible means to cover the cost of the medical, psychological or social service procedure that is covered by Seward County or its agents.

NOW, THEREFORE BE IT RESOLVED, by Seward County Board of Commissioners that all payments for medical, psychological, dental, prescription medication or social services for Seward County financial indigents shall be made at rates no higher than those paid by the Nebraska Medical Assistance Program.

Dated this 15th day of January 2013.

MOTION BY: Garske

SECONDED BY: Koci

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

ATTEST: Sherry Schweitzer, Seward County Clerk

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

Motion Carried

Moved by Stuhr and seconded by Luebbe to accept the Seward County Treasurer's Second Quarter Investment Report.

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

Motion Carried

Lee Doehring, a Seward County resident presented a petition to the Commissioners requesting road improvements on Sunset Drive between Hwy 34 and 210th Road. The petition was signed by 24 landowners. He led a presentation involving several instances where the road conditions were bad and a request for help/assistance was not adequately addressed. He stated the road conditions were poor. Commissioner Stuhr stated that the 1 & 6 Year Public Hearing is January 29, 2013 and that would be a good time to look into the situation.

Gary Snyder also spoke in regard to the Sunset Road condition.

Known items on the agenda for Board of Equalization on January 22, 2013 are as follows:

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

Known items on the agenda for Board of Commissioners on January 22, 2013 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action- Approve minutes of January 15, 2013

Other Business Matters to Address When Time Allows

- Discuss/Action – Public/Officials/Boards
- Commissioners Reports
- Right of Way Request(s): None
- Discuss/Action – Auth. Chairman to sign Hartford Letter in regard to the 457 Program

Moved by Stuhr and seconded by Koci to adjourn at 10:08 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 22nd day of January 2013.

County Clerk

Chairman