

January 21, 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 9:00 a.m. on January 21, 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 21, 2014 at 9:00 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.

Moved by Garske and seconded by Stuhr to approve the minutes of January 14, 2014.

Affirmative Vote: Garske, Stuhr, Luebbe, Miller

Abstain: Koci as she was not in attendance at said meeting Motion Carried

Marilyn Hladky, Assessor, and Georgia Stockley, Road Dept. Office Staff updated the Commissioners on activities of their offices.

Logan Mahalek, Road Mechanic gave the Commissioners 2 quotes for a new or used pup trailer. They were informed that according to State law 3 quotes are needed. He will obtain another quote before a decision will be made.

Commissioners Reports:

Commissioner Luebbe reported he participated in a road tour, talked with Terry Hackbart in regard to an abandoned cemetery, and worked on the Missile Base Silo Project.

John Trouba of SENDD was in attendance in regard to the CDBG grant for the West Van Dorn Road Project.

Moved by Stuhr and seconded by Koci to authorize publication of notice and authorize the Chairman to sign the Environmental Review Documents for West Van Dorn Road Project C-80(602) located between Section 33 Township 10 North, Range 3 and Section 4, Township 9 North, Range 3 all East of the 6th p.m.

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

Moved by Garske and seconded by Luebbe to authorize publication and set public hearing for Final Application to CDBG Program for West Van Dorn Road Project C-80(602) located between Section 33 Township 10 North, Range 3 and Section 4, Township 9 North, Range 3 all East of the 6th p.m.

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

Commissioners Reports: (Cont.)

Commissioner Garske reported she participated in a road tour and worked on setting on a meeting with the Judicial Center architects.

Commissioner Stuhr met with Road Dept. personnel and commented that he viewed Sunset road and the condition of it was better.

Commissioner Koci reported that Dennis Kahl, Extension Educator worked on the electricity bill the Extension Office recently received.

Commissioner Miller reported he attended a Fair board meeting and met with Road Dept. personnel.

The Commissioners considered the audit services for the County. Currently, the State of Nebraska audits the county and the 3 year contract for that service is complete. The County can seek out new bids or contract with the State of Nebraska again. A local accounting firm would like to submit a bid if the County seeks out RFP's.

Moved by Stuhr and seconded by Garske to go out for audit services for Seward County for the years 2014-2016.

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

Becky Paulsen, Weed/Zoning Supt. was in attendance to present some documents for the Board's approval.

Moved by Stuhr and seconded by Koci to sign the annual reports as follows: Noxious Weed Plan for 2014, Budget Report for 2013, Activity Report at 2013, Control Authority Roster and Infestation Report.

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

Moved by Stuhr and seconded by Garske to accept the Sheriff Fees and Mileage for December 2013 in the amount of \$1,407.00 and \$440.83 respectively.

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

The Board recessed at 9:40 a.m.

The Board re-convened at 9:45 a.m.

Scott Willet representing the First Impressions Committee of Seward Chamber was present to discuss County Clean Up day. He asked for sponsorship from Seward County to help pay for the project. He said Seward High School students are available to help.

Moved by Luebbe and seconded by Garske to help with the Seward County Clean Up day with a donation of \$500.

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

Willis Luedke, Saline County Commissioner was present to discuss the benefits of NIRMA, the County's Liability Insurance Carrier. He is on the NIRMA Board of Directors and wanted to give an overview of the past 3 years.

Known items on the agenda for Board of Commissioners on January 27, 2014 are as follows:

- 7:00 p.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discussion – Goldberg Group Architects

Known items on the agenda for Board of Equalization on January 28, 2014 are 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

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

- 9:00 a.m. Convene and announce Open Meetings Law
Pledge of Allegiance
Discuss/Action - Approve minutes of January 21, 2014

Other Business Matters to Address When Time Allows

- Discuss/Action – Public/Officials/Boards
Commissioners Reports
Right of Way Request(s): None
Discuss/Action - Goldberg Group Architects-Justice Center
Discuss/Action – 1st Methodist Abandoned Cemetery
- 9:15 a.m. Discuss/Action – Richard Knuth/David Bargaen - Request approval to apply Armor Coat/Seal Coat on Old Mill Road from Highway 15 to the West 1200 lineal feet
- 9:30 a.m. Public Hearing – Seward County Road Department's 1 & 6 Year Program
- 10:00 a.m. Discuss/Action - Missile Base Silo Project

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

Affirmative Vote: Koci, Luebbe, Garske, 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