

January 29, 2013

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 29, 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 29, 2013 at 9:00 a.m.

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

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.

Several Jr. Leaders were in attendance to give information to the Commissioners about National 4-H month. Those that were in attendance were Nate Cast, Vicki Cast, Shelby Blecha, Megan Hamling and Brooke Tempel.

Moved by Stuhr and seconded by Garske to authorize the Chairman to sign the proclamation declaring February as Nebraska 4-H Month.

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

Moved by Luebbe and seconded by Stuhr to approve the minutes of January 22, 2013.

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

Moved by Stuhr and seconded by Luebbe to approve the claims for January 2013.

ADVANCED CORRECTIONAL HLTHCARE INC	Se	\$2,733.41	MEMORIAL HEALTH CARE SYSTEMS	Se	\$200.00
ADVANCED OFFICE AUTOMATION, INC	Su	\$524.95	MEMORIAL HEALTH CARE SYSTEMS CLINIC	Se	\$234.00
AFLAC	Se	\$671.17	MEMORIAL HEALTH CARE SYS HOSPITAL	Se	\$708.56
ALLAN AHRENS	Fe	\$35.00	BOB MENZE	Fe	\$35.00
ALL ROADS BARRICADES INC	Su	\$117.52	MERLES GARDEN CENTER	Se	\$181.05
ALPHACARD	Su	\$188.70	MEYER AUTOMOTIVE INC	Re	\$112.90
AMERITAS LIFE INS CORP(SEWARD 2052)	Fe	\$41,985.60	MID AMERICAN BENEFITS INC FLEX	Fe	\$4,177.45
AFL LLC DBA ANDERSON AUTO GROUP	Eq	\$54,676.00	MID-AMERICAN INS GROUP INC	Fe	\$31,654.92
AUTOMATED SYSTEMS INC	Fe	\$137.00	MID STATES ORGAN CRIME INFO CENTER	Se	\$150.00
B & S ENTERPRISES REMODEL	Se	\$273.26	MIDWEST AUTO PARTS	Re	\$2,491.78
JEFFREY M BAKER	Fe	\$35.00	MIDWEST MACHINERY & SUPPLY CO	Su	\$45.12
BARNAS DRUG INC	Se	\$41.23	MIDWEST OFFICE AUTOMATION	Fe	\$30.00
BAUER BUILT INC	Re	\$484.88	MIDWEST SERVICE & SALES CO INC	Fe	\$502.20
KENNETH W & CHRISTY E PANKOKE	Su	\$368.44	MIDWEST SPECIAL SERVICES	Fe	\$101.25
BLACK HILLS ENERGY	Ut	\$1,735.93	JACK MILLER	Fe	\$35.00
BLUE VALLEY BEHAVIORAL HEALTH INC	Se	\$195.00	MIPS INC	Fe	\$1,976.06
BOB BARKER COMPANY INC	Su	\$420.06	Y SCOTT MOORE MD	Fe	\$1,458.00
ROBERT D BOSHART DBA BOBS MOBIL	Re	\$160.00	JEANNE L MORAND OFFICIAL COURT RPTR	Fe	\$26.00
STEVE BRACKHAN	Fe	\$35.00	MICHAEL G. MULLALLY PC LLO	Fe	\$157.50
GREG BRECKA	Fe	\$35.00	NABERS LOCKSMITH SERVICE	Fe	\$85.00
CORI BRUNS	Fe	\$613.39	DANIEL J. NANTKES	Fe	\$35.00
PETER L BURKEY	Fe	\$35.00	NATIONAL DISTRICT ATTORNEYS ASSOC.	Fe	\$595.00
PAT CALKINS	Fe	\$35.00	NATIONAL EMERGENCY NUMBER ASSN	Fe	\$130.00
CAPITAL BUSINESS SYSTEMS INC	Su	\$9,062.00	NATIONAL INS COMPANY OF WISCONSIN	Fe	\$319.98
CARD SERVICES	Su	\$323.99	NE ASSN OF COUNTY CLERKS	Fe	\$75.00
DARREL D CARR	Fe	\$35.00	NE ASSN OF SENIOR CENTERS	Fe	\$20.00

CBM FOOD SERVICE	Se	\$6,391.96	NE EMERGENCY SERVICE COMM ASSN	Fe	\$135.00
CENTRAL SAND & GRAVEL CO	Su	\$9,098.74	NE HEALTH & HUMAN SERVICES SYSTEMS	Fe	\$186.00
CHARM-TEX	Su	\$261.44	NE MACHINERY CO	Re	\$4,853.37
CHIEF INDUSTRIES INC	Re	\$1,399.00	NE MOTOR PARTS CO	Re	\$8.99
CITY OF SEWARD	Ut	\$4,565.57	NEBR PUBLIC HEALTH ENVIRONMENTAL LB	Se	\$784.00
CLERK OF THE DISTRICT COURT	Fe	\$419.00	NE PUBLIC POWER DISTRICT	Ut	\$173.43
COLONIAL SUPPLEMENTAL INSURANCE	Fe	\$2,155.14	NE SUPREME COURT	Fe	\$350.00
CONSTELLATION NEWENERGY GAS DIV	Ut	\$1,012.51	NE TRUCK & EQUIPMENT CO	Re	\$5,820.81
RICK COOK	Fe	\$35.00	NEBRASKA INTERACTIVE LLC	Fe	\$4.00
CRA PAYMENT CENTER	Su	\$1,371.53	DINA NOLAN	Fe	\$35.00
CORI J STAVA	Fe	\$113.00	NUVET LABS	Su	\$130.40
DILLON TIRE INC DBA CROSS DILLON TI	Re	\$9,556.00	OFFICE DEPOT CREDIT PLAN	Fe	\$51.98
CULLIGAN	Se	\$33.00	OFFICEMAX INCORPORATED	Fe	\$103.21
D & S FORKLIFTS INC	Se	\$200.00	OREILLY AUTOMOTIVE INC	Re	\$163.46
RUSSELL DAEHLING	Tr	\$202.05	PAC N SAVE	Su	\$121.62
GREGORY C. DAMMAN	Fe	\$937.50	DAVID PANKOKE	Fe	\$35.00
DAWSON COUNTY SHERIFF	Fe	\$2,115.00	MARSHAL PANKOKE	Fe	\$35.00
LARRY DEDIC	Tr	\$152.07	PAPER TIGER SHREDDING	Se	\$75.00
DEREK L MITCHELL PC	Fe	\$100.00	PARAMOUNT LINEN AND UNIFORM RENTAL	Se	\$165.41
WILLIAM DEREMER	Fe	\$35.00	RAY PARDE	Fe	\$35.00
DES MOINES STAMP MFG CO	Su	\$16.50	STAN PAULSEN	Fe	\$35.00
E 911 C/O SEWARD COUNTY TREASURER	Fe	\$27,349.17	NATHAN PAYNE	Fe	\$35.00
EAKES OFFICE PLUS	Su	\$2,015.21	PENNER'S TIRE & AUTO INC	Re	\$64.94
JIM EBERLY	Fe	\$35.00	GARY L. PETERSEN	Se	\$8.00
ECOLAB PEST ELIMINATION DIV	Se	\$99.81	GREG PETREE	Fe	\$35.00
EHLERS ELECTRONICS LLC	Se	\$14.95	PETTY CASH FUND	Fe	\$2,077.80
WENDY L ELSTON	Eq	\$56.46	STEVEN P HURT	Fe	\$129.99
ESRI	Su	\$3,400.00	POLLACK AND BALL LLC	Fe	\$356.25
EVAULT INC	Se	\$420.97	POSTMASTER	Fe	\$1,020.00
KEARNEY HOSPITALITY INC	Tr	\$1,139.40	POWERPLAN	Re	\$268.53
FARMERS COOPERATIVE	Su	\$13,075.95	PRINCIPAL LIFE GROUP	Fe	\$450.24
FAST MART INC	Su	\$30.73	PLIC-SBD GRAND ISLAND	Fe	\$2,548.91
FBI/NAA	Fe	\$90.00	QUARTERMASTER INC	Se	\$955.50
FEHLHAFERS INC	Re	\$100.00	RACOM	Se	\$2,473.00
JEFF FLEISCHMAN	Fe	\$35.00	REGION V SERVICES	Se	\$2,484.58
JON CHARLES FRITZ	Se	\$2,100.00	REGION V SYSTEMS	Se	\$6,661.25
FRONTIER COOPERATIVE COMPANY	Su	\$27,465.65	TYLER REXUS	Fe	\$35.00
G & P DEVELOPMENT LANDFILL	Fe	\$15.17	RITE WAY OIL & GAS CO INC	Su	\$1,081.38
GARCIA CLINICAL LABORATORY	Se	\$5.00	MIKE ROGNE	Fe	\$6,000.00
GENERAL FIRE & SAFETY EQUIP CO	Se	\$263.01	RR DONNELLEY	Fe	\$135.60
NATHEN GORTEMAKER	Fe	\$35.00	KATHY RUZICKA	Tr	\$18.09
MARK GRECKEL DBA GRECKEL CONST.	Se	\$2,357.40	SALINE COUNTY SHERIFF	Fe	\$3,701.50
DALE GRIMES	Fe	\$142.00	SARPY COUNTY COURT	Fe	\$7.50
H & S PLUMBING & HEATING INC	Re	\$811.42	SAUNDERS COUNTY DEPT OF CORR.	Fe	\$810.00
HAMILTON COUNTY SHERIFF	Fe	\$18.50	JEFF SCHWEITZER	Fe	\$70.00
HASLER INC	Fe	\$135.00	SECRETARY OF STATE	Su	\$20.00
HEARTLAND TIRES & TREADS INC	Re	\$3,929.00	SECURITY EQUIPMENT INCORPORATED	Re	\$549.25
BRIAN HEGEHOLZ	Fe	\$35.00	SEWARD AREA CHAMBER OF COMMERCE	Fe	\$328.78
DANIEL F. HEJL	Fe	\$105.00	SEWARD COUNTY COURT	Fe	\$1,664.81
HELMINK PRINTING	Su	\$320.00	SEWARD COUNTY 4-H COUNCIL	Su	\$55.16
BERNARD R KENNEY	Re	\$132.06	SEWARD CO HEALTH CLAIM FUND	Fe	\$96,244.28
DWIGHT HENKE	Fe	\$35.00	SEWARD CO INDEPENDENT	Fe	\$653.31
HERPOLSHEIMERS INC	Re	\$129.17	SEWARD COUNTY PUBLIC POWER DIST.	Ut	\$1,941.92
CHRISTINA HITZ	Fe	\$35.00	SEWARD COUNTY PUBLIC TRANSIT	Fe	\$72.00
MARILYN HLADKY	Tr	\$160.26	SEWARD COUNTY ROAD FUND	Fe	\$400,000.00
HOLDREGE POLICE DEPARTMENT	Fe	\$18.50	SEWARD COUNTY SHERIFF'S DEPT	Fe	\$60.92
HOLIDAY INN	Tr	\$569.70	SEWARD CNTY SHERIFF UNCOLLTD FEES	Fe	\$456.00
HOMETOWN LEASING	Su	\$415.50	SEWARD COUNTY SINKING FUND	Fe	\$6,000.00
HOPE CRISIS CENTER	Fe	\$9,005.00	JOSEPH J RUZICKA	Fe	\$137.50
DANIEL HOWARD	Re	\$27.69	SEWARD LUMBER & HOME CENTER	Re	\$209.29
TIMOTHY E HUNTINGTON	Fe	\$35.00	CHRIS SIMONSEN	Fe	\$35.00
HYDRAULIC EQUIPMENT SERVICE INC	Re	\$77.14	CHAD SMITH	Fe	\$35.00
INDOFF INC	Su	\$1,421.03	SOURCEGAS	Ut	\$715.15
INLAND TRUCK PARTS CO	Re	\$138.76	SPEECE LEWIS ENGINEERS INC	Se	\$16,982.92
INTERNATNL ASSOC FOR PROP & EVID IN	Fe	\$300.00	STANDARD DIGITAL IMAGING	Fe	\$276.13
DENISE JANSSEN	Fe	\$35.00	ST OF NEBRASKA DAS IMSERVICES	Fe	\$56.00
JOHN DEERE FINANCIAL	Se	\$1,176.46	ST OF NE DAS COMMUNICATIONS	Fe	\$704.00
GORDON JOHNSEN	Fe	\$35.00	STATE OF NEBRASKA DEPT OF CORR.SERV	Fe	\$10,803.83
JOHNSON SAND AND GRAVEL	Su	\$7,084.00	STE WIRELESS INC	Ut	\$49.00
JONES NATIONAL BANK	Sa	\$9,956.34	JACQUELYN STEWART	Tr	\$154.89
JONES NATIONAL BANK AND TRUST	Fe	\$1,775.49	GARY SUHR	Fe	\$35.00
JONES NATIONAL BANK & TRUST CO	Fe	\$125.00	SVEHLA LAW OFFICE	Fe	\$1,530.00
JONES NATIONAL BANK	Sa	\$29,909.26	TECHNICAL SERVICES INCORPORATION	Fe	\$162.50
JONES NATIONAL BANK & TRUST CO	Sa	\$50,958.44	MANATRON INC DBA THOMSON REUTERS	Fe	\$200.00
JOHN KASL	Fe	\$35.00	CASEY TIEMANN	Tr	\$67.24
DAVID KIMBLE	Tr	\$37.20	TIME WARNER CABLE	Ut	\$78.03
KIRKHAM, MICHAEL & ASSOC	Fe	\$1,682.46	CLELLAND TONNIGES	Fe	\$35.00
ED KOCA	Fe	\$35.00	US POST OFFICE	Su	\$18.40
KONICA MINOLTA BUSINESS SOLUTIONS	Se	\$123.38	UNL IS COMMUNICATIONS CENTER	Ut	\$12.95
KONICA MINOLTA PREMIER FINANCE	Se	\$249.82	MIKE VANCE	Fe	\$35.00
LANCASTER COUNTY SHERIFF	Fe	\$89.72	VERIZON WIRELESS	Ut	\$1,071.59
LANCASTER CO YOUTH SERVICES CNTR	Fe	\$8,555.00	VILLAGE OF GARLAND	Ut	\$20.00

LATIMER REPORTING	Se	\$65.25	VILLAGE OF GOEHNER	Ut	\$399.00
LATSCH'S INC	Su	\$57.59	VILLAGE OF UTICA	Ut	\$39.83
LESOINGS INC	Re	\$930.00	VIRTUAL IMPRESSIONS	Fe	\$50.00
LEXINGTON CORPORATION	Se	\$2,726.00	VISA	Eq	\$1,043.44
LIBERTY NATIONAL LIFE INS COMPANY	Fe	\$154.76	VOLZKE CORP	Su	\$200.00
LINCOLN JOURNAL STAR	Fe	\$236.80	WADDELL & REED	Fe	\$3,776.66
BARB LISKA	Fe	\$35.00	WALMART COMMUNITY BRC	Su	\$692.37
MARTIN MARIETTA MATERIALS	Su	\$2,938.35	WELLS FARGO FINANCIAL LEASING	Fe	\$171.60
MATHESON TRI-GAS INC	Su	\$1,012.74	WERNER CONSTRUCTION INC	Se	\$242,379.22
MATTHEW BENDER & CO INC	Su	\$151.94	WEST PAYMENT CENTER	Su	\$1,369.00
MAXIMUS INC	Fe	\$1,369.09	ERIC J WILLIAMS	Fe	\$460.00
MCKESSON MEDICAL SURGICAL	Se	\$147.29	WINDSTREAM	Ut	\$8,760.19
MEDICAL ENTERPRISES INC	Se	\$196.00	WOLTERS KLUWER LAW & BUSINESS	Fe	\$421.00
MEDTOX DIAGNOSTICS INC	Se	\$110.13	JOSEPH O. YOCUM	Fe	\$85.00
MEDTOX LABORATORIES INC	Se	\$89.60	YORK COUNTY SHERIFF	Fe	\$7.50
MATTHEW MELLOR	Fe	\$70.00	ZABKA FUNERAL HOME	Fe	\$164.25

Affirmative Vote: Stuhr, Luebbe, Garske, Miller

Motion Carried

Jeff Baker, Public Transit Director; Dan Hansen, Zoning Administrator; Sherry Schweitzer, County Clerk and Russ Daehling, Highway Supt. updated the Commissioners on activities of their offices.

Daehling presented a plaque to the Commissioners which was received on behalf of Seward County for 1st Place Award for Best Secondary Road Project in 2012 given by the Concrete Paving Assn.

Commissioners Reports:

Commissioner Luebbe reported he worked on the annual Weed Report that needs to be submitted, attended the NACO Legislative meeting, and received numerous calls concerning road conditions.

Commissioner Garske reported she met with the Economic Director, contacted an IT service provider, attended a BRIDGES luncheon, will meet with a judge concerning technology in the courtroom, also worked on attaining cell phone policy information from other counties.

Commissioner Stuhr reported he attended the Region V Services meeting this past week, a Planning Commission meeting, and received a call concerning a road condition. He also received calls thanking the Road Dept. for their work on the roads this winter.

Commissioner Miller had no report.

The Commissioners had discussion of the Snow Removal Policy and changes for it.

Moved by Luebbe and seconded by Garske to accept the Revised Snow and Ice Removal Plan for Seward County.

Affirmative Vote: Luebbe, Garske, Stuhr, Miller

Motion Carried

Gary Petersen, Seward/York Emergency Manager presented a Sub-Recipient Reporting Worksheet for an Emergency Management Grant for the Commissioners consideration.

Moved by Stuhr and seconded by Luebbe authorize the Chairman to sign the Sub-Recipient Reporting Worksheet for an Emergency Management Grant.

Affirmative Vote: Stuhr, Luebbe, Garske, Miller

Motion Carried

Moved by Stuhr and seconded by Garske to hold a public hearing at 9:30 a.m. for the Seward County 1 & 6 Year Road Program.

Affirmative Vote: Stuhr, Garske, Luebbe, Miller

Motion Carried

Russ Daehling, Highway Supt. started the hearing by naming certain projects and roads that are on the 1 & 6 year Road Plan.

Those providing public comments concerning roads in Seward County were:

Lee Doehring expressing concerns about Sunset Road;
Dennis Richters, representing the United Farmers Coop concerning several roads around the former Village of Tamora;
Jay Meyer was concerned about the gravel piles on the roads and the road conditions after garbage trucks constantly use it;
David Mooney was concerned about 420th Road;
Jayne Jensen, a school bus driver was concerned about some roads that are in bad shape that school busses and semi-trucks both regularly use;
Larry Dedic expressed concerns over the Denton Road;
John Grasmick expressed concern over Waverly Road conditions;
Greg Mach expressed concern about Yankee Hill and also the conditions garbage trucks make when they use the roads.

Moved by Stuhr and seconded by Garske to close the hearing at 10:22 a.m.
Affirmative Vote: Stuhr, Garske, Luebbe, Miller Motion Carried

The Commissioners recessed at 10:22 a.m.
The Commissioners reconvened at 10:35 a.m.

Clint Labeledz of Nebraska Machinery was present to discuss a lease that the County has with Nebraska Machinery on equipment. He stated that due to a computer error, an addendum needs to be passed which will have no change on the amount of lease.

Moved by Stuhr and seconded by Garske to authorize the Chairman to sign the addendum for a lease purchase agreement with Caterpillar for a mini-excavator approved by Resolution # 2997 on December 18, 2012.
Affirmative Vote: Stuhr, Garske, Luebbe, Miller Motion Carried
Moved by Garske and seconded by Stuhr to approve the property disposal request from the Clerk of the District Court and the Emergency Management Office.
Affirmative Vote: Garske, Stuhr, Luebbe, Miller Motion Carried

Commissioner Garske led discussion on the HHS agreement of office space for the local office. According to law, we have to pay a certain amount of the cost of renting office space for them. The item will be on next week's agenda for further discussion and action.

Moved by Stuhr and seconded by Garske to accept the Zoning Administrator's Fee Report for December 2012 in the amount of \$2,116.00.
Affirmative Vote: Stuhr, Garske, Luebbe, Miller Motion Carried

The Commissioners then discussed the Seward County Weed Control Plan. Commissioner Luebbe had worked on completing the report due to a vacancy in the Weed Supt. position.

Moved by Stuhr and seconded by Garske to authorize the Chairman to sign the Noxious Weed Control Plan Report of Seward County.
Affirmative Vote: Stuhr, Garske, Luebbe, Miller Motion Carried

The Commissioners discussed an HR position for Seward County. Discussion was held as to what is being demanded of the county due to being a recipient of federal dollars. It was also suggested that a meeting be held that all officials could attend and questions could be aired. A meeting will be set up.

Known items on the agenda for Board of Commissioners on February 5, 2013 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discussion/Action- Approve minutes of January 15, 2013
- Discuss/Action – Public/Officials/Boards

Other Business Matters to Address When Time Allows

Commissioners Reports

Discuss/Action – Res. - Adopt Seward County 1 & 6 Year Road Program

Right of Way Request(s): None

Discuss/Action -Accept 2012 Seward County Audit Report

Discuss/Action – Authorize Chairman to sign agreement with HHS for County Share of Office Rental

9:05 a.m. Discuss/Action – Sharon Hambeck – Request to use courthouse lawn on 4th of July for Craft Show

Moved by Luebbe and seconded by Garske to adjourn at 11:50 a.m.

Affirmative Vote: 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 5th day of February 2013.

County Clerk

Chairman