

Moved by Fleischman and seconded by Luebbe to approve the right of way request from Windstream in the SE ¼ of Section 1 Township 9 North Range 3 East of the 6th p.m.

Affirmative Vote: Fleischman, Luebbe, Gausman, Garske, Glawatz Motion Carried

Moved by Garske and seconded by Fleischman to authorize the Treasurer to deposit a check from the Road Dept. surplus sales to Special Road Fund 700.

Affirmative Vote: Garske, Fleischman, Gausman, Luebbe, Glawatz Motion Carried

Moved by Fleischman and seconded by Luebbe to authorize the Chairman sign the Right of Way Documents for Raymond Road Project C-80(612) Tract 1, located in the E ½ SW ¼ of Section 33 Township 12 North, Range 4 East of the 6th p.m.

Affirmative Vote: Fleischman, Luebbe, Garske, Gausman, Glawatz Motion Carried

Curt Parrack, Highway Supt. discussed leasing a different kind of skid loader when the lease for the current one comes up in the fall. He stated a tracked skid loader is more efficient to use and not much more cost to lease. The Commissioners said that he should look into leasing a different kind of skid loader than what we currently have if it's more cost efficient and better for his Dept.

Bill Barrett of Beckenhauer Construction was in attendance to present documents in regard to the new jail.

Moved by Fleischman and seconded by Luebbe to authorize the Chairman sign the Justice Center Guaranteed Maximum Price document.

Affirmative Vote: Fleischman, Luebbe, Garske, Gausman, Glawatz Motion Carried

Wendy Elston, County Attorney presented a document for the Commissioners consideration involving legal services.

Moved by Fleischman and seconded by Garske to authorize the Chairman sign the agreement for legal services with the Law Offices of Vincent Valentino regarding U.S. Federal District Court Case 4:15-cv-3068 (Meltech Inc. et al).

Affirmative Vote: Fleischman, Garske, Gausman, Luebbe, Glawatz Motion Carried

Moved by Luebbe and seconded by Fleischman to go into Executive Session at 9:45 a.m. to discuss Personnel, it being necessary to protect the reputation of the individual(s).

Affirmative Vote: Luebbe, Fleischman, Gausman, Garske, Glawatz Motion Carried

The Chairman re-stated that the reason for Executive Session was for personnel, it being necessary to protect the reputation of the individual(s).

Moved by Fleischman and seconded by Luebbe to go out of Executive Session at 10:08 a.m.

Affirmative Vote: Fleischman, Luebbe, Gausman, Garske, Glawatz Motion Carried

The Chairman reiterated that the reason for Executive Session was for personnel, it being necessary to protect the reputation of the individual(s).

Moved by Fleischman and seconded by Luebbe to proceed with insurance options.

Affirmative Vote: Fleischman, Luebbe, Garske, Gausman, Glawatz Motion Carried

Moved by Fleischman and seconded by Luebbe to into Executive Session at 10:08 to discuss pending litigation.

Affirmative Vote: Fleischman, Luebbe, Garske, Gausman, Glawatz Motion Carried

The Chairman re-stated that the Executive Session is for pending litigation.

Moved by Fleischman and seconded by Gausman to go out of Executive Session at 10:30 a.m.

Affirmative Vote: Fleischman, Gausman, Garske, Luebbe, Glawatz Motion Carried

The Chairman reiterated that the reason for Executive Session was for pending litigation and no action was taken.

Budget hearings were held.

The first one to appear was Judge Stecker, District Judge.

Tina Marroquin was present to discuss the budget for the Public Defender.

The Commissioners recessed at 10:44 a.m.

The Commissioners re-convened at 10:51 a.m.

Curt Parrack was present for the Highway Supt. budget and related budgets.

Wendy Elston was present to discuss the budgets for the County Attorney and related budgets.

Michaela Tuttle was present for the Personnel Office Budget.

Gary Petersen, Seward/York Emergency Manager was present for his budget and the Emergency Manager Grant budget.

Jeff Baker, Veterans Service Officer was present for his budget and related budgets. He also presented the Public Transit budget.

Susan Blomenberg, Deputy Treasurer was present for the Treasurer's Office Budget.

Commissioner Luebbe is absent at 12:35 p.m.

Known items on the agenda for Board of Equalization on July 28, 2015 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
Pledge of Allegiance
Discuss/Action - Approve minutes of July 14, 2015
- 8:35 a.m. Public Hearings – Permissive Exemptions
Discuss/Action - Decisions on Permissive Exemptions
Discuss/Action – Accept Assessor's 3 Year Plan of Assessment
Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on July 28, 2015 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
Pledge of Allegiance
Discuss/Action – Claims for July 2015
Discuss/Action - Tom Nielsen/Fire Spring-IT Service for Seward County

Other Business Matters to Address When Time Allows

- Discuss/Action - Approve minutes of April 7, 2015
- Discuss/Action – Public/Officials/Boards
- Commissioners Reports
- Right of Way Request(s): None
- Discuss/Action – Justice Center Update
- Discuss/Action – Place proceeds of Surplus Road Dept. Items in the Special Road Fund 700
- Discuss/Action – Executive Session – Pending Litigation
- 9:30 a.m. Discuss/Action – Open bids for Bee Culvert Project
in J Precinct in the E ½ SE ¼ of Section 23, T10N R3E

Moved by Fleischman and seconded by Garske to adjourn at 1:10 p.m.
Affirmative Vote: Fleischman, Garske, Gausman, Glawatz 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 July 2015.

County Clerk

Chairman