

July 26, 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 8:00 a.m. on July 26, 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 July 26, 2013 at 8:00 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 Stuhr and seconded by Garske to approve the claims for July, 2013.

ADVANCED CORR HLTHCARE INC	Fe	\$2,749.07	MEMORIAL HEALTH CARE SYS CLINIC	Fe	\$84.00
ADVANCED OFFICE AUTOMATION, INC	Su	\$428.91	MERLES GARDEN CENTER	Su	\$782.25
AFLAC	Fe	\$570.76	METROPOLITAN COURT REPORTERS INC	Fe	\$746.20
AHRENS, ALLAN	Fe	\$35.00	MEYER AUTOMOTIVE INC	Re	\$326.25
ALL ROADS BARRICADES INC	Su	\$323.10	MEYER, DARRIN	Tr	\$67.80
AMERITAS LIFE INS (SEWARD 2052)	Sa	\$42,194.02	MICHAEL G. MULLALLY PC LLO	Fe	\$225.00
ANDREW MAAS AND FARRAH MAAS	Fe	\$5,260.00	MID AMERICAN BENEFITS INC FLEX	Fe	\$4,177.45
APPLIED CNCPTS INC DBA STALKER RA	Eq	\$3,900.00	MID-AMERICAN INS GROUP INC	Fe	\$34,636.09
ARENS, KAYLA	Tr	\$92.66	MIDWEST AUTO PARTS	Re	\$832.57
BAKER, JEFFREY M	Fe	\$35.00	MIDWEST CARD AND ID 2012	Fe	\$5,000.00
BERN'S BODY SHOP & USED CARS INC	Re	\$270.00	MIDWEST OFFICE AUTOMATION	Eq	\$38.18
BETTER OPTICS LLC	Eq	\$4,672.00	MIDWEST RIGHT OF WAY SERVICES INC	Fe	\$2,570.00
BLACK HILLS ENERGY	Ut	\$109.51	MIDWEST SERVICE & SALES CO INC	Re	\$4,925.00
BLUE RIVER ELECTRIC LLC	Ut	\$91.18	MIDWEST SPECIAL SERVICES	Re	\$3,431.85
BLUE VALLEY BEHAVIORAL HEALTH INC	Se	\$260.00	MILFORD AGING SERVICES	Fe	\$164.16
BOB BARKER COMPANY INC	Eq	\$9,732.35	MILLER, JACK	Fe	\$35.00
BRECKA, GREG	Fe	\$35.00	MIPS INC	Fe	\$1,248.56
BRYANLGH	Fe	\$684.19	NABERS LOCKSMITH SERVICE	Se	\$134.57
BRYANLGH MEDICAL CENTER	Fe	\$5,256.31	NANTKES, DANIEL J.	Fe	\$35.00
BURKEY, PETER L	Fe	\$35.00	NATHAN A REED DBA REED ELECTRIC	Se	\$400.00
BUTLER COUNTY SHERIFF	Fe	\$35.85	NE CRIME COMMISSION	Fe	\$45.00
CALKINS, PAT	Fe	\$35.00	NE HEALTH & HUMAN SERV SYSTEMS	Fe	\$270.00
CARD SERVICES	Su	\$164.31	NE MACHINERY CO	Eq	\$99,860.73
CARR, DARRELL D.	Fe	\$35.00	NE PUBLIC POWER DISTRICT	Ut	\$40.71
CASH WA DIST CO OF KEARNEY	Su	\$78.80	NE TRUCK & EQUIPMENT CO	Eq	\$1,277.88
CBM FOOD SERVICE	Se	\$8,086.66	NEBR INSTITUTE OF FORENSIC SCIENCES	Fe	\$1,750.00
CENTRAL NE CREMATION & TRANSPORT	Se	\$250.00	NEBRASKA DEPARTMENT OF LABOR	Fe	\$100.00
CENTRAL SAND & GRAVEL CO	Su	\$12,615.68	NEBRASKA DEPARTMENT OF REVENUE	Fe	\$55.00
CHARM-TEX	Fe	\$194.45	NEOPOST USA INC	Fe	\$135.00
CITY OF SEWARD	Fe	\$6,556.52	NIEMANN, JEANNE	Fe	\$1,394.00
CLARITUS	Fe	\$178.32	NIRMA	Fe	\$231,637.00
CLERK OF THE DISTRICT COURT	Fe	\$8.50	NOLAN, DINA	Fe	\$35.00
CLERK OF THE DISTRICT COURT	Fe	\$456.00	NORTHEAST NEBRASKA JUVENILE SERV	Se	\$1,575.00
COBBLESTONE HOTEL & SUITES	Tr	\$399.60	NOVAK, CONNIE MD	Fe	\$475.09
COLONIAL SUPPLEMENTAL INSURANCE	Fe	\$1,953.53	NUVET LABS	Su	\$130.40
CONSOLIDATED MANAGEMENT COMPANY	Tr	\$13.75	OFFICE NET	Su	\$50.00
CONSTELLATION NEWENERGY GAS DIV	Ut	\$26.74	O'KEEFE ELEVATOR COMPANY	Se	\$644.63
COOK, RICK	Fe	\$35.00	OREILLY AUTOMOTIVE INC	Re	\$264.08
CORDER, CRAIG	Tr	\$134.98	PANKOKE, DAVID	Fe	\$35.00
CORNHUSKER STATE INDUSTRIES	Eq	\$53.00	PAPER TIGER SHREDDING	Se	\$75.00
CRA PAYMENT CENTER	Re	\$7,668.27	PARAMOUNT LAUNDRY & TEXTILE SERV	Se	\$166.21
CREDIT MANAGEMENT SERVICES	Fe	\$303.79	PARDE, RAY	Fe	\$35.00
CULLIGAN	Fe	\$96.25	PAYNE, NATHAN	Fe	\$35.00
DAEHLING, RUSSELL	Fe	\$35.00	PENNER'S TIRE & AUTO INC	Re	\$294.84
DAMMAN, GREGORY C.	Fe	\$1,248.75	PETREE, GREG	Fe	\$35.00

DAVID W COUFAL AND RENEE K COUFAL	Fe	\$6,555.00	PETTY CASH FUND	Fe	\$5,263.85
DE LAGE LANDEN	Eq	\$170.00	PLATTE COUNTY DETENTION FACILITY	Fe	\$100.00
DEREMER, WILLIAM	Fe	\$35.00	PLEASANT DALE LUMBER	Su	\$4,286.87
DILLON TIRE INC DBA CROSS DILLON TI	Re	\$278.15	PLIC-SBD GRAND ISLAND	Fe	\$2,665.22
DODGE COUNTY SHERIFF	Fe	\$19.19	POTTER REPAIR	Re	\$17.50
DOUGLAS COUNTY SHERIFF OFFICE	Fe	\$10.17	PRINCIPAL LIFE GROUP	Fe	\$460.60
E 911 C/O SEWARD COUNTY TREASURER	Se	\$27,349.17	PRM ENTERPRISES 11 INC	Su	\$753.05
EAKES OFFICE PLUS	Su	\$688.06	QUILL CORPORATION	Su	\$345.53
ED ROEHR SAFETY PRODUCTS	Eq	\$435.10	RACOM	Re	\$2,473.00
EGR BIRKEL & WOLLMER	Fe	\$1,125.00	RADIOSHACK	Eq	\$6,824.87
EHLERS ELECTRONICS LLC	Eq	\$463.90	REDIGER AUTOMOTIVE	Re	\$847.71
ELECTRONIC ENGINEERING	Eq	\$432.91	REGION V SERVICES	Se	\$2,747.08
ELSTON, WENDY L	Fe	\$35.00	REGION V SYSTEMS	Fe	\$55.78
EVAVLT INC	Fe	\$499.54	REXUS, TYLER	Fe	\$35.00
FARM & HOME PUBLISHERS LTD	Fe	\$672.50	RITE WAY OIL & GAS CO INC	Su	\$594.01
FARMERS COOPERATIVE	Su	\$32,121.29	RR DONNELLEY	Fe	\$108.30
FASTENAL COMPANY	Su	\$54.47	RUMERY LAWN AND LANDSCAPE	Se	\$7.19
FBI/NAA	Fe	\$235.00	RUZICKA, KATHY	Tr	\$90.06
FEHLHAFERS INC	Re	\$40.00	SALINE COUNTY SHERIFF	Fe	\$2,600.75
FIRSTAR FIBER INC	Ut	\$123.88	SARPY COUNTY SHERIFF	Fe	\$26.40
FLEISCHMANN, JEFF	Fe	\$35.00	SAUNDERS CO DEPT OF CORRECTIONS	Fe	\$1,350.00
FORTIK, ELAINE	Fe	\$100.00	SAUNDERS COUNTY SHERIFF	Fe	\$48.94
FRITZ APPRAISAL & VALUATION LLC	Se	\$2,100.00	SCHWARZ PAPER CO	Su	\$291.40
GALLS INC	Se	\$245.76	SCRIBE ASSOCIATES INC. COURT RPTR	Fe	\$301.19
GENERAL FIRE & SAFETY EQUIP CO	Su	\$540.25	SEWARD AGING SERVICES	Fe	\$307.80
GREINER PROCESS SERVICE LLC	Fe	\$14.50	SEWARD AREA CHAMBER OF COMMERCE	Fe	\$2,292.96
HEARTLAND TIRES & TREADS INC	Re	\$324.04	SEWARD CO HEALTH CLAIM FUND	Fe	\$92,699.73
HEGEHOLZ, BRIAN	Fe	\$35.00	SEWARD CO INDEPENDENT	Fe	\$2,372.61
HELMINK PRINTING	Su	\$524.00	SEWARD COUNTY AG SOCIETY	Fe	\$75.00
HERPOLSHAIMERS INC	Re	\$60.06	SEWARD COUNTY COURT	Fe	\$997.00
HIRERIGHT SOLUTIONS INC	Fe	\$34.90	SEWARD CO PUBLIC POWER DISTRICT	Ut	\$1,124.15
HITZ, CHRISTINA	Fe	\$105.00	SEWARD COUNTY PUBLIC TRANSIT	Tr	\$108.00
HLADKY, MARILYN	Tr	\$32.77	SEWARD COUNTY TREASURER	Fe	\$15.00
HOMETOWN LEASING	Fe	\$415.50	SEWARD GROCERY LLC DBA PAC N SAVE	Su	\$103.64
HORNADY	Eq	\$732.60	SEWARD LUMBER & HOME CENTER	Su	\$114.45
HOTSY EQUIPMENT CO	Eq	\$307.35	SHELO LLC DBA LATIMER REPORTING	Fe	\$96.20
HUNTINGTON, TIMOTHY E	Fe	\$35.00	SIMONSEN, CHRIS	Fe	\$35.00
HURT, STEVEN P	Fe	\$129.99	SMITH, CHELSEA	Tr	\$48.97
HUSKER AUTO GROUP INC/ALLY	Re	\$397.00	SOURCEGAS	Ut	\$153.61
INDOFF INC	Su	\$1,084.82	SPECTRUM MAINTENANCE PRODUCTS	Re	\$1,129.40
IRWIN, CLIFF	Fe	\$540.00	SPEECE LEWIS ENGINEERS INC	Fe	\$26,921.03
JANA S WURM DBA J S WURM & ASSOC	Fe	\$350.00	ST OF NE DAS COMMUNICATIONS	Fe	\$704.00
JANSSEN, DENISE	Fe	\$35.00	STANTON COUNTY SHERIFF	Fe	\$34.00
JD'S COFFEE SHOP LLC	Se	\$60.48	STATE OF NE DEPT OF CORR.SERV	Fe	\$2,667.26
JEANNE L MORAND OFFICIAL CRT RPTR	Fe	\$48.75	STE WIRELESS INC	Eq	\$49.00
JEO CONSULTING GROUP INC	Se	\$1,750.20	STEWART, JACQUELYN	Tr	\$208.79
JEREMY D COUFAL AND HALEY K COUFAL	Fe	\$5,701.00	STONE, SHANNON	Fe	\$70.00
JOHN DEERE FINANCIAL	Re	\$87.02	SUHR, GARY	Fe	\$35.00
JOHNSEN, GORDEN	Fe	\$35.00	SVOBODA, DONITA	Tr	\$19.78
JOHNSON SAND AND GRAVEL	Su	\$40,988.43	TIME WARNER CABLE	Ut	\$80.13
JONES NATIONAL BANK	Sa	\$29,385.53	TIMOTHY E HUNTINGTON PHD D-ABFE	Fe	\$250.00
JONES NATIONAL BANK	Sa	\$9,806.68	TONNIGES, CLELLAND	Fe	\$35.00
JONES NATIONAL BANK & TRUST CO	Sa	\$50,932.27	TRUCK EQUIP SERVICE CO INC	Eq	\$656.90
JONES NATIONAL BANK AND TRUST	Fe	\$1,119.79	U S POSTAL SERVICE - HASLER	Fe	\$9,000.00
JOSEPH O. YOCUM	Tr	\$55.00	ULINE	Eq	\$73.61
KALKWARF & SMITH LAW OFFICES INC	Fe	\$892.50	UNITED FARMERS COOPERATIVE	Su	\$22,756.50
KENNETH W & CHRISTY E PANKOKE	Su	\$390.42	UNIV OF NEBRASKA LINCOLN	Fe	\$80.08
KIMBLE, DAVID	Fe	\$277.50	UNIV OF NE-COOPERATIVE EXT	Su	\$163.50
KIRKHAM, MICHAEL & ASSOC	Fe	\$6,330.88	UNIVERSITY OF NEBRASKA SREC	Eq	\$300.00
KOCA, ED	Fe	\$35.00	UNL IS COMMUNICATIONS CENTER	Fe	\$54.70
KONICA MINOLTA BUSINESS SOLUTIONS	Eq	\$168.27	UTICA AGING SERVICE	Fe	\$227.43
KONICA MINOLTA PREMIER FINANCE	Su	\$118.85	VALENTINES NIOBRARA LODGE	Tr	\$297.00
KORN, FRANCINE	Fe	\$3,968.08	VANCE, MIKE	Fe	\$35.00
KOSMICKI, MATTHEW	Fe	\$501.25	VERITEXT CORPORATE SERIVCES INC	Fe	\$219.50
LANCASTER COUNTY SHERIFF	Fe	\$124.46	VERIZON WIRELESS	Fe	\$1,064.39
LATSCH'S INC	Su	\$12.71	VILLAGE OF GARLAND	Ut	\$20.00
LAVELLE, PATTY	Tr	\$67.80	VILLAGE OF UTICA	Ut	\$40.16
LEE A KOCH DBA ART ON DISPLAY	Fe	\$519.00	VIRTUAL IMPRESSIONS	Fe	\$50.00
LEE'S REFRIGERATION	Re	\$329.59	VISA	Su	\$211.03
LEROY JAMES LACOST / LACOST CONST	Se	\$16,572.00	VOLZKE CORP	Su	\$221.40
LIBERTY NATIONAL LIFE INS COMPANY	Fe	\$154.76	VOLZKE FUNERAL HOME	Se	\$1,032.50
LISKA, BARB	Fe	\$35.00	WADDELL & REED	Fe	\$4,276.66
LUEBBE, BYRON	Tr	\$14.13	WALMART COMMUNITY BRC	Su	\$117.48
MADISON NATL LIFE INSURANCE CO INC	Fe	\$319.03	WATSON, GALE	Fe	\$35.00
MARLIN'S PLBG, HTG, & AC	Re	\$66.00	WELLS FARGO FINANCIAL LEASING	Eq	\$171.60
MARSHAL PANKOKE	Fe	\$35.00	WERNER CONSTRUCTION INC	Fe	\$460,756.85
MATHESON TRI-GAS INC	Su	\$21.21	WHITE CASTLE ROOFING & CNTRCTG	Re	\$145.00
MATTHEW BENDER & CO INC	Fe	\$58.49	WINDSTREAM	Ut	\$7,446.06
MCKESSON MEDICAL SURGICAL	Su	\$19.46	WUSTRACK, DOUG	Fe	\$35.00
MED TECH RESOURCE INC	Fe	\$92.82	YORK COUNTY	Fe	\$22,825.81
MEDICAL ENTERPRISES INC	Fe	\$62.00	YORK COUNTY CLERK	Fe	\$154.84
MEDTOX DIAGNOSTICS INC	Fe	\$210.42	YORK COUNTY SHERIFF	Fe	\$18.50

MEDTOX LABORATORIES INC	Su	\$80.00	ZKE STORAGE LLC	Fe	\$1,680.00
MELLOR, MATTHEW	Fe	\$35.00			

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

Known items on the agenda for Board of Commissioners on July 30, 2013 are as follows:

9:00 a.m. Convene and announce Open Meetings Law
Pledge of Allegiance
Discussion/Action- Approve minutes of July 23 & 26, 2013

Other Business Matters to Address When Time Allows

Discuss/Action – Public/Officials/Boards

Commissioners Reports

Discuss/Action – Authorize the Chairman to sign contract for gravel between Seward County and Central Sand & Gravel

Discuss/Action – Authorize Chairman to sign contract for gravel between Seward County and Overland Sand & Gravel

Right of Way Request(s):

Windstream between Section 34 T11N R3E and Section 3 T10N R3E

Discuss/Action - RFP for Detention/Judicial Center Planning

9:15 a.m. Discuss/Action – Authorize the Chairman to sign the Community-Based Juvenile Services Aid Application and Addendum for County Aid and Enhancement Grants

Discuss/Action – Authorize the Chairman to sign the Justice Assistance Grant

9:30 a.m. Discuss/Action – Authorize Chairman to sign Revised Financial Report, Budget Amendment and Contract Amendment for Seward County Izaak Walton Road Project C-80(456)

10:00 a.m. Discuss/Action – Budget Hearings

Moved by Stuhr and seconded by Koci to adjourn at 8:10 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 30th day of July 2013.

County Clerk

Chairman