

Seward County Board of Commissioners

July 29, 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 July 29, 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 July 29, 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.

Move by Stuhr and seconded by Koci to approve the minutes of July 22, 2014.

Affirmative Vote: Stuhr, Koci, Luebbe, Miller

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

Moved by Koci and seconded by Stuhr to approve the claims for July 2014.

ACCU WEATHER	FE	\$1,103.00	MICHAEL,KIM	TR	\$120.96
ADVANCED CORR HEALTHCARE IN	FE	\$2,818.14	MID AMERICAN BENEFITS INC FLEX	FE	\$4,478.33
ADVANCED OFFICE AUTOMATION INC	EQ	\$662.78	MID AMERICAN INS GROUP INC	FE	\$33,929.71
AFLAC	FE	\$428.05	MIDWEST AUTO PARTS	RE	\$811.46
AHRENS, ALLAN	FE	\$35.00	MIDWEST AUTOMOTIVE	RE	\$637.63
ALL ROADS BARRICADES INC	SU	\$556.83	MIDWEST PROCESS SERV	FE	\$29.80
ALMS, DOUGLAS	FE	\$35.00	MIDWEST RIGHT OF WAY SERV INC	SU	\$8,700.00
AMERITAS LIFE INS CORP	FE	\$43,082.71	MIDWEST SERVICE SALES CO INC	EQ	\$11,300.44
B ENTERPRISES INC	EQ	\$4,980.00	MIDWEST SPECIAL SERV	RE	\$2,121.90
BAKER, JEFFREY	FE	\$35.00	MILFORD AGING SERV	FE	\$246.24
BEAVER HARDWARE	SU	\$142.00	MILLER, JACK	FE	\$35.00
BERNS BODY SHOP AND USED CARS INC	RE	\$994.00	MIPS INC	FE	\$1,254.90
BLACK HILLS ENERGY	UT	\$230.44	MOBILE BINDERS	RE	\$4,949.96
BLUE VALLEY BEHAVIORAL HEALTH INC	FE	\$487.50	N I R M A	FE	\$261,360.00
BOB BARKER CO INC	FE	\$383.57	NANTKES, DANIEL	FE	\$35.00
BRECKA, GREGORY	FE	\$35.00	NATIONAL INS CO OF WISCO	FE	\$625.01
BROTHERS EQPMT INC	EQ	\$29.15	NE EMERGENCY SERVICE COMMUNIC	FE	\$110.00
BUHL,LESLIE	FE	\$318.75	NE EQPMT INC	EQ	\$12,750.00
BURKEY, PETER	FE	\$35.00	NE HEALTH AND HUMAN SERV	FE	\$360.00
CALIBRE PRESS	SU	\$387.00	NE INSTITUTE OF FORENSIC SCIE	FE	\$3,600.00
CALIFORNIA CONTRACTORS SUPP. INC	SU	\$149.94	NE PUBLIC POWER DIST	UT	\$70.57
CALKINS, PATRICK	FE	\$59.80	NE TRUCK EQPMT CO	EQ	\$3,184.34
CAPITAL BUSINESS SYS INC	EQ	\$6.95	NE.GOV	FE	\$4.00
CARD SERV	SU	\$509.28	NOVAK,CONNIE	FE	\$466.80
CAT FINANCIAL COMMERCIAL ACCT	EQ	\$9,611.46	OFFICE DEPOT FILE	SU	\$187.94
CBM FOOD SERVICE	SE	\$3,097.61	OFFICEMAX INC	EQ	\$276.30
CENTRAL NE CREMATION AND TRAN	FE	\$1,015.00	OKEEFE ELEVATOR CO	FE	\$670.41
CITY OF SEWARD	UT	\$8,754.11	OMB GUNS	EQ	\$6,143.99
CLERK OF THE DIST COURT SEWARD	FE	\$656.02	ONESOURCE	FE	\$62.00
COLONIAL SUPPLEMENTAL INS	FE	\$2,475.09	OREILLY AUTOMOTIVE INC	RE	\$182.95
COMPULINK LTD	EQ	\$3,000.00	OVERHEAD DOOR CO OF LINCOLN INC	RE	\$760.00
CONSTELLATION NEWENERGY GAS DIV	UT	\$205.78	PAC N SAVE	SU	\$5.75
CONTECH ENGINEERED SOLUTIONS LLC	FE	\$5,777.50	PANKOKE, DAVID	FE	\$35.00
CORDER, CRAIG	TR	\$82.88	PANKOKE, MARSHAL	FE	\$35.00
CRA PAYMENT CENTER	FE	\$470.12	PARAMOUNT LINEN UNIFORM RENTAL	SU	\$109.54
CREDIT BUREAU SERV INC	FE	\$63.89	PARDE, RAYMOND	FE	\$35.00
CREDIT MANAGEMENT SERV	FE	\$94.32	PAYNE, NATHAN	FE	\$70.00
CROSS DILLON TIRE	RE	\$4,400.00	PEREZ INTERPRETING LLC	SE	\$233.60
CULLIGAN	FE	\$35.00	PETERSEN,GARY,L	FE	\$1,330.00

D AND J REPAIR	RE	\$16.50	PETTY CASH FUND	SU	\$2,220.16
DAEHLING, RUSSELL	FE	\$35.00	PLATTE CNTY SHERIFF DEPT	FE	\$18.50
DAEHLING, RUSSELL	TR	\$32.79	POLLACK AND BALL LLC	FE	\$2,227.50
DAHMS, ROBERT	TR	\$12.00	POTTER REPAIR	RE	\$202.35
DAMMAN,GREGORY,C	FE	\$2,092.50	PRINCIPAL LIFE GROUP VISION	FE	\$434.80
DELL MARKETING L P	FE	\$199.48	PRINCIPAL LIFE INS CO-SBD	FE	\$3,301.93
DEREMER, WILLIAM	FE	\$35.00	PURCHASE POWER	FE	\$58.99
DES MOINES STAMP MANUFACTURING CO	SU	\$60.75	QUALITY INN AND SUITES	TR	\$372.00
DICK,CANDACE	FE	\$1,020.00	QUILL CORP	FE	\$162.85
DIGITAL ALLY INC	FE	\$4,510.00	RACOM	FE	\$3,265.07
DONS PIONEER UNIFORMS	SU	\$438.78	RADKE, GREGORY	FE	\$35.00
DOUGLAS CNTY SHERIFF OFFICE	FE	\$41.90	RAMADA INN KEARNEY	TR	\$73.00
DUFFY, TERRENCE	FE	\$35.00	REDIGER AUTOMOTIVE	RE	\$301.29
E 911 C/O SEWARD CNTY TR	FE	\$28,829.08	REGION FIVE SERV	FE	\$2,484.58
EAKES OFFICE PLUS	EQ	\$343.80	REGION FIVE SYS	FE	\$847.98
ED ROEHR SAFETY PRODUCTS	SU	\$4,690.00	RITE WAY OIL AND GAS CO INC	FE	\$43.41
EHLERS ELECTRONICS LLC	EQ	\$129.00	ROSS,TYLER	FE	\$275.00
ELSTON, WENDY	FE	\$35.00	ROTH, MARVIN	FE	\$35.00
EVALT INC	SE	\$385.18	RUMERY LAWN AND LANDSCAPE	FE	\$45.96
FARM HOME PUBLISHERS LTD	SU	\$1,248.50	RUZICKA, KATHLEEN	FE	\$28.70
FARMERS COOPERATIVE	SU	\$8,282.43	SACK LUMBER	SU	\$73.73
FASTENAL CO	FE	\$158.23	SALINE CNTY SHERIFF	FE	\$2,760.00
FILIPPI,JOHN,DDS PC	FE	\$1,107.90	SARPY CNTY SHERIFF	FE	\$8.97
FLEISCHMAN, JEFFREY	FE	\$35.00	SEWARD AGING SERV	FE	\$517.56
FRITZ APPRAISAL AND VALUATION LLC	SE	\$2,100.00	SEWARD AREA CHAMBER OF COMMERCE	FE	\$952.00
G P DEVELOPMENT LANDFILL	FE	\$15.64	SEWARD CNTY COURT	FE	\$1,365.80
GALLS INC	SU	\$382.10	SEWARD CNTY HEALTH CLAIM FUND	FE	\$82,912.43
GENERAL FIRE SAFETY EQPMT COMPA	EQ	\$1,973.00	SEWARD CNTY INDEPENDENT	FE	\$1,112.68
GLASS DOCTOR	RE	\$364.99	SEWARD CNTY PUBLIC POWER DIST	UT	\$1,053.92
GOLDBERG GROUP ARCHITECTS PC	SE	\$62,269.43	SEWARD CNTY PUBLIC TRANSIT	TR	\$84.00
GROPP,SCOTT,R	FE	\$750.00	SEWARD CNTY SHERIFF UNCOLLECTED FEE	FE	\$389.00
H S PLUMBING HEATING INC	RE	\$190.00	SEWARD LUMBER HOME CENTER	SU	\$52.01
HAMILTON CNTY SHERIFF	FE	\$19.00	SIMPLEMINDS PC SOLUTIONS	EQ	\$4,465.18
HATCHER GUN CO LLC	EQ	\$2,260.00	SMITH, CHELSEA	FE	\$35.00
HAWKEYE VISION INC	FE	\$575.00	SNIPER CENTRAL LLC	SU	\$2,753.00
HEGEHOLZ, BRIAN	FE	\$35.00	SOURCEGAS	UT	\$185.19
HEJL, DANIEL	FE	\$77.89	SPEECE LEWIS ENGINEERS INC	SE	\$8,774.51
HELMINK PRINTING	SU	\$738.00	STATE OF NE AS CENTRAL SERVIC	FE	\$47.40
HENKE, DWIGHT	FE	\$70.00	STATE OF NE DAS COMM	FE	\$704.00
HERPOLSHEIMERS INC	RE	\$1,669.22	STATE OF NE DEPT OF COR	FE	\$1,285.12
HIRERIGHT SOLUTIONS INC	FE	\$139.60	STE WIRELESS INC	UT	\$49.00
HITZ TOWING INC	FE	\$375.00	STECKER,JAMES	SU	\$123.42
HITZ, CHRISTINA	TR	\$1,164.35	STEUBE,SHARILYN,K	TR	\$33.60
HOMETOWN LEASING	EQ	\$415.50	STEWART, JACQUELYN	TR	\$9.10
HOODMASTERS INC	RE	\$305.00	STITT, SHELLY	FE	\$35.00
HYDRAULIC EQPMT SERVICE INC	EQ	\$39.20	STONE, SHANNON	FE	\$35.00
INDOFF INC	SU	\$465.37	SUHR, GARY	FE	\$35.00
JANSSEN, DENISE	FE	\$35.00	SUNRISE COUNTRY INC	SU	\$3,290.00
JEO CONSULTING GROUP INC	SE	\$42,310.00	TECHNICAL SERV INC	FE	\$860.00
JOHN DEERE FINANCIAL	EQ	\$58.87	TIME WARNER CABLE	FE	\$84.60
JOHNSON SAND AND GRAVEL	SU	\$59,116.09	TONNNIGES, CLELLAND	FE	\$70.00
JOHNSON, GORDON	FE	\$35.00	TRU CATCH TRAPS	EQ	\$189.66
JONES NATI BANK	FE	\$10,209.43	U S POSTAL SERVICE HASLER	SU	\$9,000.00
JONES NATIONAL BANK	FE	\$994.00	ULTRAMAX	EQ	\$800.09
JONES NATIONAL BANK CO	SA	\$30,232.77	UNITED FARMERS COOPERATIVE	SU	\$24,843.75
JONES NATIONAL BANK TRUST CO	SA	\$52,546.30	UNL ITS COMMS CENTER	FE	\$42.75
KAYTON,MARIE	TR	\$16.80	UTICA AGING SERVICE	FE	\$395.01
KIRKHAM MICHAEL ASSOC YORK	SE	\$22,929.49	VERIZON WIRELESS	UT	\$1,535.64
KIWANIS CLUB OF SEWARD	FE	\$90.00	VILLAGE OF GARLAND	UT	\$20.00
KOCA, EDWARD	FE	\$35.00	VILLAGE OF UTICA	UT	\$40.24
KONICA MINOLTA BUSINESS SOLUTIONS	EQ	\$128.31	VIRTUAL IMPRESSIONS INC	FE	\$205.98
KONICA MINOLTA PREMIER FINANCE	EQ	\$118.85	VISA	SU	\$496.84
LANCASTER CNTY COURT	FE	\$9.00	VOLZKE CORP	SE	\$361.00
LANCASTER CNTY SHERIFF	FE	\$97.57	WADDELL AND REED	FE	\$4,276.66
LIBERTY NATIONAL LIFE INS COM	FE	\$111.60	WALLINGFORD SIGN CO INC	SU	\$479.79
LINCOLN POLICE GARAGE	FE	\$10,623.20	WALMART COMMUNITY BRC	SU	\$557.45
MAHALEK, LOGAN	FE	\$35.00	WELLS FARGO FINANCIAL LEASING	EQ	\$171.60
MAINELLI WAGNER AND ASSOC INCO	SE	\$2,081.35	WILLIAMS,ERIC,J	FE	\$427.50
MARTIN MARIETTA MATERIALS	SU	\$409.42	WILLIAMS,RANDALL	FE	\$3,587.50
MATHESON TRI-GAS INC	UT	\$484.70	WINDSTREAM	FE	\$6,811.71
MEDICAL ENTERPRISES INC	FE	\$31.00	WINDSTREAM COMMS INC	UT	\$95.00
MELLOR, MATTHEW	FE	\$35.00	WUSTRACK, DOUGLAS	FE	\$35.00
MEMORIAL HEALTH CARE SYS	FE	\$225.00	YOCUM, JOSEPH	FE	\$50.00
MEMORIAL HEALTH CARE SYS CLINIC	FE	\$145.00	YORK CNTY	FE	\$23,190.92
MEMORIAL HEALTH CARE SYS HOSPIT	FE	\$31.00	ZKE STORAGE LLC	FE	\$1,680.00
MERLES GARDEN CENTER	SU	\$530.50	GROSS SALARIES	SA	\$251,979.49
MEYER AUTOMOTIVE INC	RE	\$343.55			

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

Motion Carried

Commissioner's reports:

Commissioner Luebbe reported he attended a Kiwanis/Chamber of Commerce luncheon.

Commissioner Garske reported she attended a FEMA Meeting, visited with a couple of offices about budgets, was in contact with the Justice Center architects(GGA) , visited with John Owens and with Road Supt. She also attended a luncheon with Commissioner Luebbe.

Commissioner Stuhr reported he did interviews for Public Defender.

Commissioner Koci reported she also interviewed Public Defender and met with an office Dept. Head regarding the budget.

Commissioner Miller met with 2 contacts about the Van Dorn Road Project and worked on the budget.

Moved by Stuhr and seconded by Luebbe to adopt Resolution No. 3114 in regard to allowing Jones National Bank to withdraw pledged securities.

**RESOLUTION NO. 3114 OF THE SEWARD COUNTY
BOARD OF COMMISSIONERS**

Whereas: The Jones National Bank & Trust Co. desires to withdraw the following securities:

CUSIP#313379EE5 FHLB Receipt #542000010 1,000,000.00
CUSIP#3130A0VJ6 FHLB Receipt #548001465 1,000,000.00

Whereas, there will still be ample pledging to cover County funds,

Therefore, this County Board approves the above withdrawals.

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

ATTEST: Sherry Schweitzer, Seward County Clerk

Dated this 29th day of July 2014

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

Motion Carried

John Owens of Edward Jones led discussion on the Preliminary Official Statement which is in regard to the bonding of the Judicial Center Project. It is a statement about Seward County and the ability to bond for the project.

Jeff Baker, Public Transit Director brought a document in regard to reimbursement for Public Transit for the Commissioners consideration.

Moved by Koci and seconded by Luebbe to authorize the Chairman sign the agreement between Seward County and NDOR for Project RPT-C801 (214) Supplement # 1 CN1308e.

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

Motion Carried

Derek Ptomey of Goldberg Group Architects led discussion on current meetings involving law enforcement and court personnel.

Moved by Garske and seconded by Koci to authorize the Chairman to sign the Proposal with Allied Surveying for Survey Services for the Judicial Center Project.

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

Motion Carried

Moved by Garske and seconded by Luebbe to authorize the Chairman to sign the contract with TD2 Engineering for a Geotechnical Report for the Justice Center upon the recommendation of Goldberg Group Architects.

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

Motion Carried

Ptomey also updated the Commissioners on the latest information with the Justice Center Plan. He stated that there were meetings going on July 28th and 29th with the

Sheriff Office personnel and Courts to pick out some items such as monitoring devices.

Taylor Felix, Human Resource Director led discussion of documents needed to be signed to amend the Flexible Spending Account Plan.

Moved by Koci and seconded by Stuhr to authorize the Chairman to sign the Amendments for the Seward County Flexible Spending Account Plan.

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

Becky Paulsen, Weed/Zoning Supt. brought 2 resolutions for the Commissioners consideration.

Moved by Stuhr and seconded by Garske to adopt Resolution No. 3115 in regard to approving the Benson Addition located in the SW ¼ of the SE ¼ of Section 3, Township 11 North, Range 4 East of the 6th p.m.

**RESOLUTION NO. 3115 OF THE SEWARD COUNTY
BOARD OF COMMISSIONERS**

WHEREAS, Ben Benson has applied for a Short Form Plat Subdivision of property owned by him, and described as a tract in the SW 1/4 of the SE 1/4, Section 3, Township 11N, Range 4E, Seward County, Nebraska, and

WHEREAS, The subdivision shall be called BENSON ADDITION, and

WHEREAS, The Seward County Planning Commission held a meeting on June 23rd, 2014 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended Approval of the Benson Addition Short Form Plat with a vote of 5 For, 0 against, and 2 Absent and Not Voting, and

WHEREAS,

- No one appeared to oppose the subdivision
- Individuals appeared to oppose the subdivision
- No one appeared to support the subdivision
- Individuals appeared to support the subdivision
- Individuals appeared without commitment, and

THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve the Benson Addition Short Form Plat with Resolution NO: 3115.

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

Dated this 29th day of July 2014

ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Stuhr and seconded by Garske to adopt Resolution No. 3116 in regard to approving the Tiemann Addition located in the E ½ SE ¼ of Section 34, Township 12 North, Range 2 East of the 6th p.m.

**RESOLUTION NO. 3116 OF THE SEWARD
COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Alan and Lori Tiemann have applied for a Short Form Plat Subdivision of property owned by them, and described as a tract of land in the East 1/2 of the Southeast 1/4 of Section 34, Township 12N, Range 2E, Seward County, Nebraska, and

WHEREAS, The subdivision shall be called TIEMANN ADDITION, and

WHEREAS, The Seward County Planning Commission held a meeting on July 21st, 2014 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended Approval of the TIEMANN ADDITION Short Form Plat with a vote of 6 For, 0 against, and 1 Absent and Not Voting, and

WHEREAS,

No one appeared to oppose the subdivision
 Individuals appeared to oppose the subdivision
 No one appeared to support the subdivision
 Individuals appeared to support the subdivision
 Individuals appeared without commitment, and

THEREFORE BE IT RESOLVED that the Seward County Board of Commissioners do hereby approve the TIEMANN ADDITION Short Form Plat with Resolution NO: 3116.

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

Dated this 29th day of July 2014

ATTEST: Sherry Schweitzer, Seward County Clerk

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

Motion Carried

The Commissioners discussed the Van Dorn Road Project. Georgia Stockley was in attendance to state the Highway Supt.'s recommendation was to go with ME Collins. There were 2 commitments received to help with the financial part of the project, but they were contingent on the project happening this current calendar year. All bids received stated they could not complete the project until next year. The Commissioners requested that written re-commitments be received noting the change of completion. The bid awarding will be on next week's agenda.

Commissioners held budget meetings with various officials. Those officials that met with the Commissioners and their respective budgets were:

Eric Williams for the Public Defender budget

June Petersen, Denise Boyd and Kathy Ruzicka for the Aging Services budget

Joe Yocum for the Sheriff, Jail and Sheriff Drug Fund.

The Commissioners recessed at 11:20 a.m.

The Commissioners re-convened at 11:25 a.m.

The Commissioners continued meeting with the following officials:

Marilyn Hladky on the County Assessor's Budget

Gary Petersen on the Emergency Manager Budget

District Court Judge Stecker & Jacque Stewart for the District Judge budget

Bob Dahms and Susan Blumenberg on the Treasurer's budget

Moved by Garske and seconded by Stuhr to allow up to \$25 for each employee attending the annual Seward County Appreciation Party.

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

Motion Carried

The Commissioners recessed at 12:30 p.m.

The Commissioners re-convened at 1:00 p.m.

Commissioner Miller is absent at 1:00 p.m.

The Commissioners continued meeting with the following officials:

Wendy Elston for the County Attorney, Attorney Grant, & Attorney Drug Fund budget

Taylor Felix and Wendy Elston for the Personnel (Human Resource) budget

Sherry Schweitzer for the County Clerk and the Election budget

The Commissioners also looked through several miscellaneous budgets.

Known items on the agenda for Board of Commissioners on August 5, 2014 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
 - Pledge of Allegiance
 - Discuss/Action – Public/Officials/Boards
 - Other Business Matters to Address When Time Allows**
 - Discuss/Action - Approve minutes of July 29, 2014
 - Commissioners Reports
 - Right of Way Request(s): None
 - Discuss/Action – Justice Center Update
 - Discuss/Action – Budget
- 9:05 a.m. Discuss/Action – Annual Caseload Study for Public Defender
- 9:30 a.m. Discuss/Action – Sam Johnson/BRIDGES- Authorize Chairman to sign JAG Grant

Moved by Koci and seconded by Luebbe to adjourn at 4:30 p.m.

Affirmative Vote: Koci, Luebbe, Stuhr, Garske

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 August 2014.

County Clerk

Chairman