

June 4, 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 8:30 a.m. on June 4, 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 June 4, 2013 at 8:30 a.m.

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

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.

Jonathan Jank, Director of Seward County Economic Development Corp was present to update the Commissioners on activities of his organization.

Commissioner Stuhr is present at 8:33 a.m.

Those officials present for their monthly meeting with the County Commissioners were Gary Petersen, Kathy Ruzicka, Barb Liska, Mike Janssen, Gail Brand, Joe Yocum, Sherry Schweitzer, Wendy Elston and Patrick Calkins.

Moved by Koci and seconded by Luebbe to approve the minutes of May 28, 2013.
Affirmative Vote: Koci, Luebbe, Stuhr, Garske, Miller Motion Carried

Commissioners Reports:

Commissioner Luebbe reported he received calls about road conditions, conducted an exit interview with the Zoning Administrator, and worked on some Weed Department issues.

Commissioner Garske reported she met with the Economic Development Director and Bldg. & Grounds Supt. in regard to 3rd floor restrooms.

Commissioner Stuhr reported he has been working with the Village of Utica in regard to a Railroad Transportation District. He also worked on Road Dept. and Zoning Dept. issues.

Commissioner Koci reported she went to a BRIDGES meeting, SENDD Executive Board meeting, and E911 Emergency Board Meeting.

Commissioner Miller reported he attended the Emergency E911 Board Meeting.

The Commissioners recessed at 9:10 a.m.
The Commissioners re-convened by 9:16 a.m.

Carmen Hinman of Hope Crisis Center was present to give an update of their year's activities and request funding for the next fiscal year.

Rick Nation, Stephanie Cradick and Heather Lytle of Blue Valley Community Action were present to give an update of their year's activities and request funding for the next fiscal year.

Commissioner Garske led discussion on the 3rd Floor Restroom renovation project. Discussion was held in regard to including the Bldg. and Grounds Supt. being in charge of building projects. It was decided that Mike Janssen be included in the 3rd floor restroom renovation project and that it would probably happen in the next fiscal year. Also, it was determined that Janssen should look into getting more part-time help.

Moved by Stuhr and seconded by Luebbe to authorize the Highway Supt. to advertise for gravel bids.

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

Moved by Luebbe and seconded by Koci to authorize the Highway Supt. to advertise for rock pit bids.

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

Wendy Elston, County Attorney explained the history of the prosecution procedures for the City of Seward. She stated that there has been a change with the City of Seward Attorney and they have asked to sign an Interlocal Cooperation Agreement with Seward County for their needs. Elston calculated that \$4,000 would be appropriate for this new arrangement and explained that the first year will be a trial arrangement if the Commissioners approve it.

Moved by Garske and seconded by Stuhr to authorize the Chairman to sign the Interlocal Cooperation Agreement for Prosecution Services for the City of Seward.

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

Known items on the agenda for Board of Equalization on June 11, 2013 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of May 28, 2013
- Discussion/Action- Assessor Information Update

Known items on the agenda for Board of Commissioners on June 11, 2013 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discussion/Action- Approve minutes of June 4, 2013

Other Business Matters to Address When Time Allows

Discuss/Action – Public/Officials/Boards

Commissioners Reports

Right of Way Request(s): None

Discuss/Action – Direction of Zoning and Weed Dept.

Discuss/Action – Liability Insurance for Seward County

- 9:15 a.m. Discuss/Action – Lisa Bennett/BRIDGES - Authorize Chairman to sign revised budget for Enhancement Grant 2013-2014

Discuss/Action – Present update on BRIDGES other activities

- 9:30 a.m. Public Hearing – Public Transit Equipment Purchase

Discuss/Action – Authorize Chairman to sign Application for FTA Section 5311 2013-2014 Public Transit Vehicle & Equipment Grant Application

- 9:45 a.m. Public Hearing – Amend the Seward County 2012-2013 Budget

Discuss/Action – Resolution – Amend the Seward County 2012-2013
Budget

10:00 a.m. Discuss/Action – Michael Wicht/Prochaska & Associates – Detention
Center Planning

Moved by Koci and seconded by Garske to adjourn at 10:40 a.m.

Affirmative Vote: Koci, Garske, Stuhr, 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
11th day of June 2013.

County Clerk

Chairman