

June 10, 2014
Seward County Board of Equalization

State of Nebraska)
County of Seward) ss.

A regular meeting of the Seward County Board of Equalization was convened in open and public session at 8:30 a.m. on June 10, 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 Equalization has the right to modify the agenda to include items of an emergency nature only at such public meeting.

The Seward County Board of Equalization convened on June 10, 2014 at 8:30 a.m.

Present:	Chairman:	Darrell Miller
	Members:	Mike Luebbe, Diana Garske, Scott Stuhr, Mary Koci
	County Clerk:	Sherry Schweitzer
	County Assessor:	Marilyn Hladky

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 Koci and seconded by Luebbe to approve the minutes of May 27, 2014.
Affirmative Vote: Koci, Luebbe, Garske, Stuhr, Miller Motion Carried

Moved by Stuhr and seconded by Garske to approve Tax List Corrections 148-13R, 149-12R and 150-12R.
Affirmative Vote: Stuhr, Garske, Luebbe, Koci, Miller Motion Carried

Hladky then updated the Commissioners on activities of her office.

Known items on the agenda for June 24, 2014 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of June 10, 2014
- Discuss/Action - Assessor Information Update

Moved by Stuhr and seconded by Garske to adjourn at 8:36 a.m.
Affirmative Vote: Stuhr, Garske, Koci, 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 24th day of June 2014.

County Clerk

Chairman

June 10, 2014
Seward County Board of Commissioners

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 June 10, 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 June 10, 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.

Moved by Stuhr and seconded by Koci to approve the minutes of June 3, 2014.

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

Abstain: Miller as he was not in attendance at said meeting

Sherry Schweitzer, County Clerk updated the Commissioners on activities of her office.

Commissioners Reports:

Commissioner Luebbe reported he and Commissioner Koci looked at the building that houses HHS for a possible relocation for the Extension Office. He went to 2 town board meetings, surveyed road damage, and looked at 2 abandoned cemeteries that had damage from the tornado.

Commissioner Garske had no report.

Commissioner Stuhr attended a Region V meeting.

Commissioner Koci went to the HHS building.

Commissioner Miller reported he attended the Milford City Council meeting.

The Commissioners discussed changing the deductible for the liability insurance.

Moved by Luebbe and seconded by Koci to leave the deductible at \$500 per incident for our liability insurance with NIRMA.

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

Moved by Stuhr and seconded by Garske to authorize the Chairman to sign the Service Agreement, Application for Excess Insurance and Exhibit A of the Administrative Services Agreement Fee Schedule for the Seward County Health Insurance.

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

Moved by Garske and seconded by Stuhr to accept the County Clerk fee report for May 2014 in the amount of \$16,750.00.

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

Moved by Koci and seconded by Luebbe to accept the Clerk of the District Court fee report for May 2014 in the amount of \$8,129.71.

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

Motion Carried

Moved by Garske and seconded by Koci to authorize the County Clerk to contact the IT Service vendor to disconnect the old courthouse server.

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

Motion Carried

The Commissioners briefly discussed the Justice Center.

Kathy Ruzicka, Aging Services Director for Seward County and Denise Boyd of Lincoln Area Agency on Aging were present to explain financials for expanding staff for the Aging Services for Seward County. Extra financial support is available from the State or Federal Programs to enable Seward County to hire a part time position without any County money needed.

Moved by Koci and seconded by Garske to move forward with the Seward County Aging Service to enhance program development for a part time case worker.

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

Motion Carried

Sam Johnson, manager of BRIDGES presented a contract with Seward County for the Commissioners consideration. The contract included the contribution for the next fiscal year which hasn't been determined yet, so it was decided that the contract would be signed at budget time.

Dennis Kahl, Extension Agent for Seward County was present to discuss relocation of the Extension Office during the Justice Center building project. He recapped the service and personnel they currently have and the requirements they would need. He gave a list of concerns with the current locations looked at for temporary space. He also asked where the final destination will be. No definite answers were given.

Known items on the agenda for June 17, 2014 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve Minutes of June 10, 2014
- Other Business Matters to Address When Time Allows**
- Discuss/Action – Public/Officials/Boards
- Commissioners Reports
- Discuss/Action – Award bid for Beaver Crossing Patrol Shop
- Discuss/Action - Award bid for Beaver Crossing Patrol Shop Electrical Wiring
- Discuss/Action – Authorize Chairman to sign contracts with Commercial Construction, Inc. for Pleasant Dale South Grading Proj. #C-80(556) located between Section 13 and 24 of T9N R4E
- Discuss/Action – Authorize Chairman to sign right of way documents for Milford East Grading Project # C-80(590) Tract 5
- Right of Way Request(s): None
- Discuss/Action – Authorize Chairman to sign Engagement Letter
- Discuss/Action – Accept Sheriff Fee and Mileage Report for May 2014 - \$1,615.00 and 656.70
- Discuss/Action - Justice Center Update
- 9:30 a.m. Discuss/Action - Open Gravel bids
- 9:45 a.m. Discuss/Action - Open Rock bids
- 10:00 a.m. Discuss/Action – Village of Bee Armor Coat Surface and Culvert Installation located between Section 14 & 23 or T12N R3E starting from 252nd on Rock Creek Road going East to ½ mile line.

Moved by Stuhr and seconded by Koci to adjourn at 10:29 a.m.

Affirmative Vote: Stuhr, Koci, Luebbe, Garske, 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 17th day of June 2014.

County Clerk

Chairman