

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

Moved by Stuhr and seconded by Koci to accept the Clerk of the District Court Fee Report for May, 2013 in the amount of \$2,837.88.

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

Moved by Stuhr and seconded by Koci to adopt Res. 3027 in regard to allowing Jones National Bank and Trust to substitute pledged securities.

RESOLUTION NO. 3027

WHEREAS, the Jones National Bank & Trust Co. desires to withdraw the following securities:

FHLMC, 6/12/13, safe keeping receipt #60024095, CUSIP #3128X1KG1 par value 1,000,000.00

WHEREAS, the County will still have ample coverage to insure County deposits.

THEREFORE, this County Board approves of the above withdrawal.

Dated this 11th day of June 2013

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

ATTEST: Sherry Schweitzer

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

Moved by Stuhr and seconded by Koci to authorize the Chairman to sign the revised budget for Enhancement Grant 2013-2014.

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

Moved by Koci and seconded by Stuhr to adopt Resolution 3028 in regard to allowing Jones National Bank and Trust to substitute pledged securities.

RESOLUTION NO. 3028

WHEREAS, the Jones National Bank & Trust Co. desires to withdraw the following securities:

FNMA, 12/01/20, receipt #472005362, CUSIP #31416XFW5, par value 496,499.20

And

FHLB, 3/13/15, receipt #60026419, CUSIP #313376ZQ1, par value 1,000,000.00

WHEREAS, the County will still have ample coverage to insure County deposits.

THEREFORE, this County Board approves of the above withdrawals.

Dated this 11th day of June 2013

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

ATTEST: Sherry Schweitzer

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

Commissioner Stuhr led discussion on the Zoning and Weed Dept. issue of combining offices. Stuhr said he has tried to work with building permits that were already issued and working with issues of the Zoning Office that were not taken care of previously.

He said there are new permit requests and asked the Board for direction on new fees that do not include the Building Inspection fees.

Moved by Koci and seconded by Garske to open the public hearing at 9:30 a.m. for a Public Transit Grant Application for a new Public Transit Bus.

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

Jeff Baker, Public Transit Manager was present to explain the reason for a new bus purchase.

No one was present to support or oppose the grant application.

Moved by Stuhr and seconded by Garske to close the Public Hearing at 9:36 a.m.

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

Moved by Luebbe and seconded by Koci to authorize the Chairman to sign the Application for FTA Section 5311 2013-2014 Public Transit Vehicle and Equipment Application.

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

The Commissioners continued discussion on the Zoning and Weed Dept. issues. Commissioner Garske is going to help with office organization issues. They have decided that building inspections should no longer be in effect but will implement a Zoning Development Permit which will look into the zoning aspect of a new request for building a new structure.

Moved by Stuhr and seconded by Koci to open the Public Hearing at 9:48 a.m. on amending the 2012-2013 Seward County budget.

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

No one was present to support or oppose said amendment.

Commissioner Stuhr stated he wanted to make sure that taxpayers know that the Amendment to the Budget would not increase taxes and that it was needed so that dollars received from the State of Nebraska could be transferred into an appropriate fund.

Moved by Stuhr and seconded by Garske to close the Public Hearing at 9:50 a.m.

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

Moved by Koci and seconded by Garske to adopt Resolution #3029 in regard to amending the Seward County 2012-2013 Budget.

RESOLUTION NO. 3029

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2012 to June 30, 2013 as prepared by Sherry Schweitzer, Budget Making Authority, was adopted on September 18, 2012 by Resolution # 2981, and

WHEREAS, the Seward County Board of Commissioners desire to amend the budget due to insufficient funds in the 911 Wireless Fund. No additional tax monies are needed.

NOW, THEREFORE BE IT RESOLVED,

by the Board of Commissioners of Seward, County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2012 to June 30, 2013, as categorically evidenced by the Budget Document be, and the same hereby is amended as the Budget for Seward County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2012, and ending June 30, 2013.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

Dated this 11th day of June 2013

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

ATTEST: Sherry Schweitzer

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

Moved by Koci and seconded by Garske to authorize the Chairman to sign the Real Estate Transfer Statement for Seward Northeast project C-80(422) for County Right of Way Tract 4.

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

Moved by Stuhr and seconded by Koci to occupy County Right of Way by Nebraska Game and Parks Commission between Sections 5 & 6 of Township 10 North, Range 2 East of the 6th p.m. to install an underground waterline to provide water to livestock.

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

Moved by Stuhr and seconded by Luebbe to authorize the Chairman to sign the Administrative Settlement Agreement for Pleasant Dale South Project C-80(556) for County Right of Way tracts 1, 3A & 3B.

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

Joe Yocum, Sheriff was in attendance to request permission to pay out compensatory time earned by some of his staff. The Seward County Drug Enforcement Fund would be used for the payout. Commissioner Stuhr said he would like to see the actual figures of the compensatory time for the employees.

Mike Janssen, Buildings and Grounds Supt. led discussion on mold remediation for several Road Dept. Buildings. He had gotten quotes from 3 different companies. He gave information from the bids and stated the particulars of each quote.

Moved by Stuhr and seconded by Luebbe to accept the quote from Lacost Construction for the mold remediation.

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

The Commissioners recessed at 10:35 a.m.

The Commissioners reconvened at 10:40 a.m.

Mike Wicht, and other representatives of Prochaska & Associates and Andy Snyder of Smith Hayes were present to address the Commissioners about a jail study that was conducted by Prochaska & Associates previously. They gave a presentation that included information from the original study. Sheriff Joe Yocum was present and stated that the costs for housing prisoners in Seward County continue to escalate and that he is utilizing other counties to house some prisoners.

The Commissioners discussed Liability Insurance for Seward County. Currently, the invoice received is \$30,000 more than last year. NIRMA give counties the option to choose a larger deductible in order to save money.

The Commissioners decided not to change the current deductible.

Known items on the agenda for June 18, 2013 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
Pledge of Allegiance
Discuss/Action – Public/Officials/Boards
Discussion/Action- Approve Minutes of June 11, 2013
Other Business Matters to Address When Time Allows
Commissioners Reports
Right of Way Request(s): None
Discuss/Action – Cell Phone Policy
Discuss/Action – Update ADA Policy
Discuss/Action – Detention Center Planning
- 9:30 a.m. Discuss/Action – Authorize Sheriff to pay Deputies Comp Time for Court Appearances, K9 Assistance, other agency calls, Drug Interdiction and Drug/Alcohol DUI Arrests

Moved by Koci and seconded by Stuhr to adjourn at 11:40 a.m.

Affirmative Vote: Koci, Stuhr, 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 18th day of June 2013.

County Clerk

Chairman