

Seward County Board of Commissioners

June 17, 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 June 17, 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 17, 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 Koci and seconded by Luebbe to approve the minutes of June 10, 2014.
Affirmative Vote: Koci, Luebbe, Stuhr, Garske, Miller Motion Carried

Russ Daehling, Highway Supt.; Joe Yocum, Sheriff and Sherry Schweitzer, County Clerk updated the Commissioners on activities of their offices.

Commissioners Reports:

Commissioner Luebbe reported he attended a Seward Chamber of Commerce 4th of July Kickoff luncheon and checked on roads.

Commissioner Garske attended the Seward City Council meeting and answered budget questions.

Commissioner Stuhr had no report.

Commissioner Koci attended the Chamber Kickoff, Extension Board meeting, and the Great Plains RC&D Meeting.

Commissioner Miller reported he attended a Fair Board meeting.

Daehling led discussion on awarding the bid for the Beaver Crossing Patrol Shop. Only one bid was received from Nevel Construction.

Moved by Stuhr and seconded by Garske to award the bid to Nevel Construction for \$56,791.00.

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

Daehling led discussion on awarding the Beaver Crossing Patrol Shop electrical wiring bid. Only one bid was received from Nathan Reed Electric Inc.

Moved by Garske and seconded by Koci to award the bid for the Beaver Crossing Patrol Shop Electrical to Nathan Reed Electric Inc. for \$14,300.00 per recommendation of the Highway Supt.

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

Moved by Stuhr and seconded by Garske to authorize the Chairman to sign the contracts with Commercial Construction, Inc. for Pleasant Dale South Grading Project

C-80(556) located between Section 13 and 24 of Township 9 North, Range 4 East of the 6th p.m.

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

Moved by Stuhr and seconded by Luebbe to authorize the Chairman to sign the Right of Way documents for the Milford East Grading Project # C-80(590) Tract 5.

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

Moved by Garske and seconded by Koci to approve the right of way request from Robert Matzke between SW ¼ of Section 24 and the NW ¼ of Section 25, all in Township 10 North Range 2 East of the 6th p.m.

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

Moved by Koci and seconded by Garske to authorize the Chairman to sign the letter of Underwriter Engagement with Edward Jones for the Justice Center.

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

Moved by Garske and seconded by Luebbe to authorize the Chairman to sign the Edward Jones Underwriter Disclosures document in regard to the Justice Center.

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

Moved by Stuhr and seconded by Koci to accept the Sheriff Fee and Mileage Report for May 2014 in the amount of \$1,615.00 and \$656.70 respectively.

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

Yocum led discussion on the cost of living increase being given to employees in the month of July. He stated that with the number of employees he has, it would be better if the cost of living increase be given in July.

Scott Sloup, representing a Christian based organization called Seward Freedman Christian Association, requested use of the Courthouse Square and restrooms for an event in August.

Moved by Garske and seconded by Koci to allow the Seward Freedman Christian Association use the Courthouse Square and restrooms on August 1 & 2, 2014 in the evening.

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

Moved by Stuhr and seconded by Garske to open gravel bids at 9:30 a.m.

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

Bids were received from: Johnson Sand and Gravel, Central Sand and Gravel, and Overland Sand and Gravel.

Moved by Koci and seconded by Garske to open rock bids at 9:45 a.m.

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

Bids were received from: Jacobsen Rock and Gravel and Martin Marietta.

The rock and gravel bid awarding will be considered at next week's meeting.

Commissioners continued discussing cost of living raises in July.

Moved by Koci and seconded by Garske to give the cost of living wage increase to the Seward County employees in July, 2014.

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

The Commissioners recessed at 9:55 a.m.

The Commissioners reconvened at 10:00 a.m.

Daehling led discussion on the Village of Bee Armor Coat Surface and culvert installation. He stated that the culvert was "undercut", thus creating a problem of drainage after the installation of the new culvert. He suggested a process of fixing the "dip" in the road created when the culvert was replaced. It was decided that extra dirt be hauled to fix the problem of drainage and fix the dip in the road.

Known items on the agenda for Board of Commissioners on June 19, 2014 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss- Justice Center Financing

Known items on the agenda for Board of Equalization on 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

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

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve Minutes of June 17, 2014
- Discuss/Action - Approve Minutes of June 19, 2014
- Discuss/Action – Claims for June 2014
- Other Business Matters to Address When Time Allows**
- Discuss/Action – Public/Officials/Boards
- Commissioners Reports
- Discuss/Action – Authorize Chairman to sign contracts with K2 Construction for Seward County Culvert Project #C-80(422) located between Sections 33 & 34 of T12N R3E
- Right of Way Request(s): None
- Discuss/Action – Res. - Allowing Cattle National Bank to withdraw pledged securities
- Discuss/Action – Accept resignation of Public Defender
- Discuss/Action – Justice Center Update
- 9:30 a.m. Discuss/Action – Award Gravel and Rock bids
- 10:00 a.m. Discuss/Action – Hope Crisis Center – Annual Report and Budget Request
- 10:30 a.m. Public Hearing - Rezone from A-1 to TA1 real estate located in the NW ¼ of Section 15 T9N R4E
- Discuss/Action - Res. – Rezone from A-1 to TA1 real estate located in the NW ¼ of Section 15 T9N R4E

Known items on the agenda for Board of Commissioners June 27, 2014 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action – Res. – Appropriate funds for Office Budget(s) if needed

Moved by Koci and seconded by Garske to adjourn at 10:32 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 24th day of June 2014.

County Clerk

Chairman