

Seward County Board of Commissioners

June 19, 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 8:30 a.m. on June 19, 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 19, 2014 at 8:30 a.m.

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

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.

Several were present to discuss the financing of the Justice Center. Those in attendance were: John Owens, Brian Coyman, Kristine Perkins, Lauren Wismer, Alan Roth, Charlie Schoemaker, Max Wake, and Larry Goldberg.

Goldberg led discussion by stating he had meetings the day before with the Jail Standards Division.

Lauren Wismer, Bond Council, presented information on the Bond Resolution details and other documents that his office would be in charge of.

Brian Coyman of Edward Jones then described the process Edward Jones will take in selling the bonds and also presented a calendar showing a timeline of events.

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 – Approve Assessor's Request for Board of Equalization
Change of Value Notices
Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on 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 – Approve 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 – Authorize Chairman to sign Interlocal Agreement with
Butler County for Diversion Services (Renewal)
- Discuss/Action – Approve the Agreement with Region V for Emergency
Protective Custody Services
- Discuss/Action – Res. - Allow Cattle National Bank to withdraw pledged
securities
- Discuss/Action – Accept resignation of Public Defender
- Discuss/Action – Process for Appointing new Public Defender to fulfill
term through 2016
- 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 on 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 Stuhr and seconded by Koci to adjourn at 10:07 a.m.

Affirmative Vote: Stuhr, Koci, Luebbe, 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 24th day of June 2014.

County Clerk

Chairman