

# Seward County Board of Commissioners

## June 27, 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 27, 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 27, 2014 at 8:30 a.m.

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

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 Garske and seconded by Luebbe to adopt Resolution No. 3110 in regard to adding to the budget of the Public Defender.

### **RESOLUTION NO. 3110 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the budget of the Seward County Public Defender was set at \$118,903.00 for the 2013-2014 fiscal year,

**WHEREAS**, necessary expenditures of said office are going to result in the expending over that amount, and

**WHEREAS**, an emergency exists requiring that said budget be expanded as provided by law, and

**WHEREAS**, said additional funds to be applied to said budget must be appropriated from a General Fund Budget of Seward County, Nebraska;

**NOW, THEREFORE BE IT RESOLVED:** that the budget of the Seward County Public Defender is increased in the amount of \$ 4,300.00 for the 2013-2014 fiscal year resulting in an amended budget of \$ 123,203.00.

**AND FURTHERMORE, BE IT RESOLVED:** that the sum of \$ 4,300.00 which has been added to the budget of the Seward County Public Defender for the 2013-2014 fiscal year shall be appropriated from the Miscellaneous General Budget.

Dated this 27<sup>th</sup> day of June, 2014.

AYES: Diana L. Garske, Michael Luebbe

Chairman of the Board, Darrell Miller

ABSENT: Mary Koci, Scott Stuhr

ATTEST: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Garske, Luebbe, Miller

Motion Carried

Known items on the agenda for Board of Commissioners on July 1, 2014 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law  
Pledge of Allegiance  
Discuss/Action – Public/Officials/Boards  
**Other Business Matters to Address When Time Allows**  
Discuss/Action - Approve Minutes of June 24, 2014  
Discuss/Action - Approve Minutes of June 27, 2014  
Commissioners Reports  
Right of Way Request(s): None  
Discuss/Action – Special Designated Liquor License for Junto LLC  
Discuss/Action - Justice Center Update  
Discuss/Action – Executive Session – Personnel
- 9:05 a.m. Discuss/Action – Taylor Felix – Authorize Chairman to sign Excess Loss Insurance Policy  
Discuss/Action – Taylor Felix – Recommendation from Personnel Board amending the County’s Flexible Spending Acct Plan
- 9:15 a.m. Discuss/Action – Jonathan Jank/Seward County Economic Dev. Corp – Annual Report and Request for Funding
- 9:30 a.m. Discuss/Action – Authorize Chairman to sign Grant Award and Special Conditions for Grants #13-JJ-02 and #13-JJ-03 which were awarded June 17, 2014.
- 9:45 a.m. Discuss/Action – IT Services for Seward County
- 10:15 a.m. Discuss/Action – Great Plains Communications – Placement of vault for fiber optic cable at the Sheriff’s Office
- 10:30 a.m. Discuss/Action – Temporary location of Extension Office during construction of Justice Center

Moved by Garske and seconded by Luebbe to adjourn at 8:35 a.m.  
Affirmative Vote: Garske, 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 1<sup>st</sup> day of July 2014.

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County Clerk

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Chairman