

March 4, 2014

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 March 4, 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 Commissioners convened on March 4, 2014 at 8:30 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.

Jonathan Jank, Director of Seward County Economic Development Corp updated the Commissioners on activities of his organization.

Those officials present for their monthly meeting with the Commissioners were Marilyn Hladky, Mike Janssen, Taylor Felix, Becky Paulsen, Jeff Baker, Gary Petersen, Russ Daehling, Tara Koetter, Kathy Ruzicka, Barb Liska, Wendy Elston, Joe Yocum & Sherry Schweitzer.

Joe Yocum, County Sheriff led discussion on a salary claim for an employee who terminated employment. He stated an error was made when submitting the final claim.

Moved by Koci and seconded by Garske to approve Emergency Claims for March 4, 2014.

AMERITAS LIFE INSURANCE CORPORATION	Sa	\$56.75	JONES NATIONAL BANK CO	Sa	\$29.42
JONES NATIONAL BANK	Sa	\$5.65	JONES NATIONAL BANK TRUST COMPANY	Sa	\$77.17
			GROSS SALARIES	Sa	\$408.05

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

Moved by Stuhr and seconded by Koci to approve the minutes of February 25, 2014.

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

Commissioners Reports:

Commissioner Luebbe reported he met with various people involved with locating boundaries for an abandoned cemetery, with Goldberg Group Architects in regard to the proposed jail/justice center, with a Nebraska Machinery representative, and some Road Dept. personnel. He also observed part of the Missile Base Silo project.

Commissioner Garske reported she attended the Personnel Board meeting, visited with Goldberg Group Architects, went through the Road Maintenance plan and the proposed jail justice center plan. She also said she met with Dave Stahr of Virtual Impressions concerning IT work for the County.

Commissioner Stuhr had no report.

Commissioner Koci reported she attended a Seward Chamber of Commerce Visitors Committee meeting.

Commissioner Miller reported he went through the Road Maintenance Plan and worked with the Building & Grounds Dept. on building repairs.

The Commissioners discussed snow removal at the Fair Grounds. The Fair Grounds are within the Seward city limits and snow removal for the parking lots of the Ag Pavilion and Harvest Hall were discussed.

Moved by Stuhr and seconded by Luebbe that Seward County no longer move snow at the Seward County Fairgrounds effective June 1, 2014.

Affirmative Vote: Stuhr, Luebbe, Garske

Voting No: Koci, Miller

Motion Carried

Terry Kamprath, Jail Administrator gave the Commissioners a copy of a letter that is needed by the Jail Standards Committee in regard to the proposed jail/justice center.

The Commissioners recessed at 9:52 a.m.

The Commissioners re-convened 10:01 a.m.

Moved by Koci and seconded by Garske to authorize the Chairman to sign a Letter of Intent to comply with Title 81, Chapter 15, Section 004 of the Nebraska Jail Standards for Jail Projects.

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

Motion Carried

Moved by Stuhr and seconded by Luebbe to authorize the Highway Supt. to advertise for culvert bids with a bid opening on March 25, 2014.

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

Motion Carried

The Commissioners discussed the Road Maintenance Plan. Discussion included taking expenses for new road equipment out of the Inheritance Fund.

Moved by Garske and seconded by Luebbe to authorize the Highway Supt. advertise for 1 new motor grader.

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

Motion Carried

Larry Goldberg of Goldberg Group Architects was present to update the Commissioners on the proposed jail/justice center. Also present was Paul Grieger of D.A. Davisson & Co. to give information on bonding for the project.

The Commissioners recessed at 11:33 a.m.

The Commissioners re-convened at 11:36 a.m.

The Commissioners continued with discussion on the Road Maintenance Plan. Road projects and changes of job descriptions and duties were discussed.

Known items on the agenda for Board of Equalization on March 11, 2014 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of February 25, 2014
- Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on March 11, 2014 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
Pledge of Allegiance
Discuss/Action - Approve minutes of March 4, 2014

Other Business Matters to Address When Time Allows

- Discuss/Action – Public/Officials/Boards
- Commissioners Reports
- Right of Way Request(s): None
- Discuss/Action – Res. - Petty Cash Funds
- Discuss/Action – Road Maintenance Plan
- Discuss/Action – Executive Session
- 9:15 a.m. Discuss/Action – Award bid on 4WD Rubber Tire Excavator with Digging Bucket with Hydraulic Thumb and Brush Cutting Attachment
- 9:30 a.m. Discuss/Action – Open bids for Seward County Audit Services

Moved by Stuhr and seconded by Luebbe to adjourn at 12:15 p.m.

Affirmative Vote: Stuhr, Luebbe, Koci, 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 11th day of March 2014.

County Clerk

Chairman