

# March 18, 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 9:00 a.m. on March 18, 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 18, 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 March 11, 2014.  
Affirmative Vote: Koci, Luebbe, Stuhr, Garske, Miller Motion Carried

Russ Daehling, Highway Supt. and Mike Janssen, Buildings and Grounds Supt. updated the Commissioners on activities of their offices.

## **Commissioners Reports:**

Commissioner Luebbe reported he attended a Chamber of Commerce meeting, the Seward/Saline Solid Waste Agency Meeting, and the NACO Southeast District Meeting.

Commissioner Garske reported she communicated with various officials on a variety of issues.

Commissioner Stuhr reported he attended a Region V meeting, and met with the Road Dept. and Sheriff Office personnel to discuss various issues.

John Owens of Edward Jones Company was present to discuss their financial products, specifically information on their product of underwriting municipal bonds.

## **Commissioners Reports (Cont.):**

Commissioner Koci reported she participated in a road tour of G Precinct. She also attended an Economic Development meeting, a Southeast District NACO Meeting, a 4-H Fundraiser, and an R C & D Meeting. She also discussed some changes that may be coming regarding Aging Services.

Commissioner Miller attended a Fair Board meeting.

Moved by Stuhr and seconded by Garske to approve the right of way request for Jeff Luebbe between the SE ¼ of Section 20, and the NE ¼ of Section 29, all in Township 10 North, Range 2 East of the 6th p.m.  
Affirmative Vote: Stuhr, Garske, Luebbe, Koci, Miller Motion Carried

Moved by Stuhr and seconded by Luebbe to approve the Surplus Property Requests for the County Treasurer and Assessor.

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

Motion Carried

The Commissioners talked briefly about the abandoned cemeteries. Because all the facts are not available in regard to the number of cemeteries needed mowing, the subject will be on the agenda again next week.

The Commissioners discussed IT Services and the back-up of data. Also discussed was the UPS for the county server.

Moved by Stuhr and seconded by Koci to authorize the Chairman to sign the Improvements on Leased Land Assessment Application.

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

Motion Carried

Commissioner Garske led discussion on cell phones. She stated that the Personnel Board has discussed it and reported that departments may want to include the need for a cell phone in their job description. She also said Supervisors should re-examine their staff needs for cell phone reimbursements.

Larry Goldberg of Goldberg Group Architects presented new plans for the Justice Center after meeting with officials 2 weeks ago. His plans showed what the outside of the building will look like. The Commissioners asked Goldberg to work with the County Attorney to work on an RFP for the project.

At 10:50 the Commissioners proceeded to the jail for a quarterly inspection.

At 11:24 the Commissioners arrived back to the Commissioners Meeting Room.

Known items on the agenda for Board of Equalization on March 25, 2014 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of March 11, 2014
- Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on March 25, 2014 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of March 18, 2014

**Other Business Matters to Address When Time Allows**

Discuss/Action – Public/Officials/Boards

Commissioners Reports

Right of Way Request(s): None

Discuss/Action – Authorize Clerk to advertise for Abandoned Cemetery Mowing bids

9:30 a.m. Discuss/Action – Open Culvert bids

9:45 a.m. Discuss/Action - Open Motor Grader Bids

10:15 a.m. Discuss/Action - Vickey Duey/4 Corners Health Dept. – Quarterly Report

Moved by Koci and seconded by Luebbe to adjourn at 11:25 a.m.

Affirmative Vote: Koci, Luebbe, Garske, Stuhr, 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 25<sup>th</sup> day of March 2014.

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County Clerk

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Chairman