

March 19, 2013

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 March 19, 2013 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 March 19, 2013 at 9:00 a.m.

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

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.

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

Commissioners Reports:

Commissioner Luebbe reported he attended a Seward/Saline Solid Waste Meeting and the SE District NACO Meeting.

CJ Johnson of Region V Systems and Dave Merrill of Region V Services presented their annual reports and request for their contributions for the next fiscal year.

Moved by Koci and seconded by Stuhr to open bids at 9:45 for Heavy Equipment Rental Rates for 2013.

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

Bids were received from Rose Equipment, Inc. and Nebraska Rents.

The bid(s) will be awarded next week.

Brandon Lilley of Kirkham Michael was present along with Daehling to discuss the Seward Northeast Paving Project on the intersection of 238th and Waverly Road connecting Highway 34 and an offset road on 238th due to wetlands. The Commissioners viewed several plans and options for improvements to the intersection.

Moved by Stuhr and seconded by Luebbe to authorize the Chairman to sign Kirkham Michael's Proposal for On-Call Professional Engineering Services for 2013-2014 for Seward County.

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

Moved by Stuhr and seconded by Koci to adopt Res. 3012 to authorize the Chairman to sign Professional Services Agreement between Seward County and Olsson Associates Inc. for BRO-7080(27) CN11781, Seward South , for Environmental Services.

- 8:30 a.m. Convene and announce Open Meetings Law
Pledge of Allegiance
Approve minutes of March 12, 2013
Discussion/Action- Assessor Information Update

Known items on the agenda for Board of Commissioners on March 26, 2013 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
Pledge of Allegiance
Discussion/Action- Approve minutes of March 12 &19, 2013
Discuss/Action – Claims for March 2013

Other Business Matters to Address When Time Allows

- Discuss/Action – Public/Officials/Boards
Commissioners Reports
Discuss/Action – Award Heavy Equipment Rental Rates
Right of Way Request(s): None
Discuss/Action – Restructuring or Seward County Weed Department and Seward County Building and Zoning Department
- 9:15 a.m. Discuss/Action – Authorize Chairman to sign Hazard Mitigation Summary Sheet for Assurance and Certifications
- 9:20 a.m. Discuss/Action – Res. – Application for Public Transit Assistance
Discuss/Action – Auth. Chairman to Sign 2013-2014 Public Transportation Assistance Application
- 9:30 a.m. Discuss/Action - Open Culvert Bids

Moved by Stuhr and seconded by Luebbe to adjourn at 10:45 a.m.

Affirmative Vote: Stuhr, Luebbe, Koci, 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 26th day of March 2013.

County Clerk

Chairman