

Seward County Board of Commissioners

May 6, 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 May 6, 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 May 6, 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, Seward County Economic Development Director updated the Commissioners on activities of his organization.

Those officials present during their monthly meeting with the Commissioners were: Mike Janssen, Taylor Felix, Jeff Baker, Kathy Ruzicka, Russ Daehling, Gary Petersen, Marilyn Hladky, Dennis Kahl, Sherry Schweitzer, Becky Paulsen & Wendy Elston.

Moved by Luebbe and seconded by Garske to approve the minutes of April 29, 2014.

Affirmative Vote: Luebbe, Garske, Miller

Abstain: Stuhr, Koci as they were not in attendance at said meeting.

Motion Carried

Commissioners Reports:

Commissioner Luebbe reported he drove many rural roads, attended a meeting with Lindsey Corp, and met with a Road Dept. operator.

Commissioner Garske reported she also attended a meeting with Lindsey Corp. about a Van Dorn Project, attended a CASA meeting, worked with Goldberg Group Architects, and visited with the Road Dept. about new operators.

Commissioner Stuhr had no report.

Commissioner Koci attended an Aging Services meeting and a BRIDGES meeting.

Miller reported he met with Railroad personnel about a crossing near Milford.

Moved by Koci and seconded by Stuhr to accept the County Clerk fee report for April 2014 in the amount of \$21,129.71.

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

Motion Carried

Moved by Garske and seconded by Luebbe to accept the Zoning/Weed Report for April 2014.

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

Motion Carried

The PCORI Fee was discussed. It is a new fee due because of the new Health Care Act. Although Mid-American Benefits could help with the data on the form at a fee, it was decided not to hire them and to complete the form ourselves.

Moved by Koci and seconded by Garske to approve the Surplus Property Disposal Request for the County Treasurer.

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

Motion Carried

Moved by Stuhr and seconded by Koci to adopt Resolution No. 3100 in regard to allowing the substitution of pledged securities by Jones National Bank.

**RESOLUTION NO. 3100 OF THE SEWARD COUNTY
BOARD OF COMMISSIONERS**

Whereas: Seward County will needs more pledging to cover tax receipts, and the Jones National Bank desires to make a substation of securities.

Therefore, let the Jones National Bank & Trust Co. substitute and pledge:

Withdraw:

100,000.00-Otoe Co.-cusip#68905FCY3

Pledge:

672,174.77 FNMA cusip#31418ACN6

900,775.28 GNMA cusip#36179MU24

AYES: Scott Stuhr, Mary Koci, Diana L. Garske, Michael Luebbe,
Chairman of the Board, Darrell Miller

ATTEST: Sherry Schweitzer, Seward County Clerk

Dated this 6th day of May 2014

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

Motion Carried

Moved by Garske and seconded by Stuhr to adopt Resolution No. 3101 in regard to allowing additional pledged securities by Cattle National Bank.

**RESOLUTION NO. 3101 OF THE SEWARD COUNTY
BOARD OF COMMISSIONERS**

Whereas: Seward County will need more pledging to cover tax receipts.

Therefore, let the Cattle National Bank & Trust Co. pledge:

cusip#36202FTP1 GNMA 11 5058 229,919.60

cusip#3128PQE98 FHLMC GOLD J11060 273,077.17

cusip#31419CAP1 FNMA AE2549 428,035.27

cusip#31418AEJ3 FNMA MA1036 113,811.95

This County Board approves the above pledging.

AYES: Diana L. Garske, Scott Stuhr, Michael Luebbe, Mary Koci
Chairman of the Board, Darrell Miller

ATTEST: Sherry Schweitzer, Seward County Clerk

Dated this 6th day of May 2014

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

Motion Carried

Moved by Koci and seconded by Koci to adopt Resolution No. 3102 in regard to allowing additional pledged securities by Cattle National Bank.

**RESOLUTION NO. 3102 OF THE SEWARD COUNTY
BOARD OF COMMISSIONERS**

Whereas: Seward County will need more pledging to cover tax receipts.

Therefore, let the Cattle National Bank & Trust Co. pledge:

cusip#31407PY44	FNMA Pool #836931	122,922.76
cusip#31410KHG2	FNMA Pool #889531	65,030.85
cusip#818479FS1	Seward Cty School Dist	150,000.00
cusip#81847ELY0	Seward Ne	210,000.00
cusip#36202E5P0	GNMA Pool 4454	247,290.81
cusip#36295NNU7	GNMA Pool 1 675503	371,870.84
cusip#259262BB8	Douglas County	100,000.00
cusip#31417YYP6	FNMA MA 0717	259,312.72

This County Board approves the above pledging.

AYES: Mary Koci, Michael Luebbe, Diana L. Garske, Scott Stuhr
Chairman of the Board, Darrell Miller

ATTEST: Sherry Schweitzer, Seward County Clerk

Dated this 6th day of May 2014

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

Moved by Stuhr and seconded by Garske to recommend approval for a Special Designated Liquor License for JUNTO, LLC.

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

Moved by Stuhr and seconded by Garske to approve the right of way request for Merle Luebbe in the NW ¼ of Section 14, Township 11 North, Range 2 East of the 6th p.m.

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

Moved by Garske and seconded by Luebbe to approve the right of way request for Bob Borgmann in the NE ¼ of Section 30, Township 12 North, Range 2 East of the 6th p.m.

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

Moved by Koci and seconded by Stuhr to approve the right of way request for Paul Duer in the NE ¼ of Section 23, Township 10 North, Range 2 East of the 6th p.m.

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

Moved by Stuhr and seconded by Koci to approve the right of way request for Seward County Rural Public Power District between the SW ¼ of Section 27 and the NW ¼ of Section 34, all in Township 9 North, Range 1 East of the 6th p.m.

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

Moved by Garske and seconded by Luebbe to approve the right of way request from Eric Baack between SE ¼ of Section 18, Township 12 North, Range 2 East of the 6th p.m.

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

The Commissioners recessed until 9:40 a.m.

The Commissioners reconvened at 9:45 a.m.

Moved by Stuhr and seconded by Garske to approve the right of way request from Great Plains Communications in the NW ¼ of Section 28, Township 11 North, Range 3 East of the 6th p.m.

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

Motion Carried

Derek Ptomey and Kevin Rost of Goldberg Group Architects were in attendance to discuss the next steps for the Justice Center.

Known items on the agenda for Board of Equalization on May 13, 2014 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of April 22, 2014
- Discuss/Action – Approve Letter from Phil Stauffer for refund on Personal Property Taxes
- Discuss/Action - Tax List Corrections 146-12R, 110-13P, 147-13R & 111-13P
- Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on May 13, 2014 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of May 6, 2014
- Other Business Matters to Address When Time Allows**
- Discuss/Action – Public/Officials/Boards
- Commissioners Reports
- Discuss/Action – Justice Center Update
- Right of Way Request(s): None
- Discuss/Action - Relocation of Extension Office
- 9:30 a.m. Discuss/Action – Open bids for Cordova 1.5 miles Reconstruction Project

Moved by Koci and seconded by Luebbe to adjourn at 10:15 a.m.

Affirmative Vote: Koci, Luebbe, Stuhr, 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 13th day of May 2014.

County Clerk

Chairman