

May 7, 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 8:30 a.m. on May 7, 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 May 7, 2013 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.

Those officials present for their monthly meeting with the Board were Gary Petersen, Kathy Ruzicka, Jeff Baker, Marilyn Hladky, Dan Hansen, Jacque Stewart, Mike Janssen, Christina Hitz, Dennis Kahl, Russell Daehling, Wendy Elston & Barb Liska.

Jonathan Jank, Director of Seward County Economic Development Corp gave the Commissioners an update on the activities of his office.

Moved by Stuhr and seconded by Luebbe to approve the minutes of April 26 & 30, 2013.

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

Moved by Stuhr and seconded by Garske to approve a right of way request for Windstream between Sections 25 and 36 of Township 9 North, Range 4 East of the 6th p.m.

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

Moved by Koci and seconded by Garske to accept the County Clerk Fee Report for April 2013 in the amount of \$26,211.24.

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

James Noe, Zac Ocken and Dave Staehr of Last Mile Networks gave a report of the IT Services. He reported that there was a nationwide update of an anti-virus program that caused problems. He also described the work he will do in the future in regard to servers, network security, etc.

Matt Wullenwaber of Mid-American Benefits, Inc. was present to give details for the renewal for the health insurance. He also informed the Board about details for extra costs for the upcoming year due to the new health care laws.

Moved by Stuhr and seconded by Koci to authorize the Chairman to sign the disclosure form with DHR Management and US Fire Ins. Co. in regard to the Seward County Health Insurance.

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

Moved by Stuhr and seconded by Garske to authorize the Chairman to sign the Proposal with US Fire Ins. Co.

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

Moved by Stuhr and seconded by Koci to renew the organ transplant policy with AIG Insurance Co.

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

Moved by Stuhr and seconded by Koci to renew the Life insurance policy with Lincoln Financial.

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

Moved by Stuhr and seconded by Luebbe to leave the insurance rates the same as last year.

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

Alex Shada and Lynn Sampson of the Food Bank of Lincoln were present to give information to the Commissioners about the Food Bank. They said that the Food Bank of Lincoln does come to Seward at the St. Vincent De Paul Catholic church. They partner with Blue Valley Community Action and Catholic Social Services.

Todd Williams of Windstream was present to give the Commissioners information about the phone wiring for the courthouse. The wires for the courthouse phones are in another building not owned by the County and it is the intent of Windstream to move them from that location to the courthouse building. Williams said that this was just informational.

The Commissioners recessed at 11:20 a.m.

The Commissioners re-convened at 11:30 a.m.

Commissioners Reports:

Commissioners Luebbe reported he attended a meeting with JEO in regard to the Hazard Mitigation Plan. He also has been viewing Weed Dept. emails (since the position was vacant), and went to the Village of Bee Trustees meeting.

Commissioner Garske reported she attended the Nebraska Community Foundations Workshop. She also worked on CASA and SCEDC information.

Commissioner Stuhr reported he attended a Region V meeting and a Village of Utica Trustee Meeting.

Commissioner Koci reported she attended the JEO meeting an Aging Services meeting and a Seward County Housing Study meeting. She also toured the Lancaster County Jail.

Commissioner Miller reported he attended the Seward Housing Study meeting and has been working on the ADA documents for the Nebraska Dept. of Roads.

Moved by Garske and seconded by Luebbe to authorize the Chairman to sign documents for Project C-80(556) Pleasant Dale South Tract # 2, 4, 5 and 6.

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

Moved by Koci and seconded by Garske to appoint Eric Landkamer, Curt Eberspacher and Sue Medinger to the Planning Commission.

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

Moved by Garske and seconded by Koci to reappoint Jon Propst, James Carlson and Don Rondorf to the Board of Adjustment.

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

Motion Carried

Moved by Koci and seconded by Stuhr to go into Executive Session at 11:48 a.m. to discuss personnel, it being necessary to protect the reputation of the individual(s).

Affirmative Vote: Koci Stuhr Garske Luebbe Miller

Motion Carried

The Chairman stated that the reason for the Executive Session was to discuss personnel, it being necessary to protect the reputation of the individual(s).

Sherry Schweitzer, County Clerk is absent

Lisa Dey, Deputy County Clerk is present at 12:50 p.m.

Moved by Koci and seconded by Luebbe to go out of executive session at 12:50 p.m.

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

Motion Carried

The Chairman reiterated that the reason for the Executive Session was to discuss personnel, it being necessary to protect the reputation of the individual(s).

Those included in Executive Session other than the Board members was the County Attorney and the Zoning Administrator.

Known items on the agenda for the Board of Equalization on May 14, 2013 are as follows:

8:30 a.m. Convene and announce Open Meetings Law

Pledge of Allegiance

Approve minutes of April 23, 2013

Discussion/Action- Assessor Information Update

8:35 a.m. Public Hearing for Permissive Exemptions

Discuss/Action – Action on Permissive Exemptions

Known items on the agenda for the Board of Commissioners on May 14, 2013 are as follows:

9:00 a.m. Convene and announce Open Meetings Law

Pledge of Allegiance

Discussion/Action- Approve minutes of May 7, 2013

Other Business Matters to Address When Time Allows

Discuss/Action – Public/Officials/Boards

Commissioners Reports

Right of Way Request(s): None

Discuss/Action – Accept Clerk of the District Court Fee Report for April 2013 - \$2,441.21

Moved by Stuhr and seconded by Koci to adjourn at 12:52 p.m.

Affirmative Vote: Stuhr, Koci, 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 14th day of May 2013.

County Clerk

Chairman