

Taylor Felix and Wendy Elston talked to the Board about utilizing Region V for their resources for FMLA. They stated that Felix is being trained on FMLA, but that other HR duties have been a priority for her. The Board directed Elston to negotiate a contract with Region V and come back in the future with a proposed contract.

Moved by Garske and seconded by Stuhr to adopt Resolution No. 3103 in regard to allowing Jones National Bank to withdraw pledged securities.

**RESOLUTION NO. 3103 OF THE SEWARD COUNTY
BOARD OF COMMISSIONERS**

Whereas: The Jones national bank & Trust Co., desires to withdraw the following securities:

Withdraw:

1,000,000.00-FNMA-cusip#31398AXJ6

1,000,000.00-FNMA-cusip#3136G0DU2

1,000,000.00-FNMA-cusip#3136G1CM9

Whereas: there would still be ample securities to insure county Deposits.

Therefore, let it be resolved the above withdrawals be allowed.

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

ATTEST: Sherry Schweitzer, Seward County Clerk

Dated this 13th day of May 2014

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

Motion Carried

Moved by Stuhr and seconded by Koci to accept the Clerk of the District Court Fee report for April, 2014 in the amount of \$4,300.43.

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

Motion Carried

Moved by Stuhr and seconded by Garske to open the bids at 9:32 a.m. for the Cordova 1.5 miles Reconstruction Project.

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

Motion Carried

Bids were received from:

Werner Construction, Constructors, Inc., Gehring Construction & Ready Mix, & M.E. Collins. The awarding of the bids will be on a future agenda.

The Commissioners discussed illegal dumping costs that the Road Dept. has to incur. Some of the costs associated with the cleaning up of a site is reimbursed through the Nebraska DEQ and reimbursed into the General Fund. Daehling asked that costs, such as taking items to the dump be taken out of the General Fund. The Commissioners decided that Daehling should figure the total cost for 1 year of cleaning up illegal dumping sites and take it into consideration at budget time.

Moved by Stuhr and seconded by Luebbe to approve the right of way request from Windstream in Section 17, Township 9 North, Range 2 East of the 6th p.m.

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

Motion Carried

Moved by Stuhr and seconded by Koci to recommend approval of the new manager application for David Levering for Fossil Fuels.

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

Motion Carried

Moved by Koci and seconded by Garske to approve the Special Designated Liquor License for Seward Grocery, LLC.

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

Motion Carried

Dennis Kahl, Extension Educator and Marie Kayton, a member of the Extension Board discussed the relocation of the Extension Office due to the proposed Justice Center. Discussion centered on the office moving once or twice, depending on where their office will end up being located.

Commissioner Luebbe led discussion for the accountability and employee files, documents and privacy. He suggested that the HR Director have all employee files. Felix was present also to give information on the issue. The Commissioners will visit with all the offices they are a liaison with, and Felix will do training on the issue.

Commissioner Stuhr was absent at 10:30 a.m.

Commissioner Garske led discussion on the Justice Center. Progression of the Justice Center including a survey and architects request for payment was discussed.

Known items on the agenda for May 20, 2014 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve Minutes of May 13, 2014
- Other Business Matters to Address When Time Allows**
- Discuss/Action – Public/Officials/Boards
- Commissioners Reports
- Right of Way Request(s): None
- Discuss/Action - Justice Center Update

Moved by Garske and seconded by Koci to adjourn at 10:47 a.m.

Affirmative Vote: Garske, Koci, 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 20th day of May 2014.

County Clerk

Chairman