

# Seward County Board of Commissioners

## May 20, 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 9:00 a.m. on May 20, 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 20, 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 Garske to approve the minutes of May 13, 2014.  
Affirmative Vote: Koci, Garske, Stuhr, Luebbe, Miller Motion Carried

Russ Daehling, Highway Supt. and Dave Pankoke, Road Foreman, updated the Commissioners on the work involved by the Road Dept. from the tornado in Beaver Crossing. Other Officials that reported to the Commissioners were Mike Janssen, Jeff Baker, Barb Liska, Joe Yocum, & Sherry Schweitzer.

### **Commissioners Reports:**

Commissioner Luebbe reported he talked to the person who has filed for Surveyor to see what his needs are since Seward County has never had an Elected County Surveyor. He also toured Beaver Crossing after the tornado, talked with the contractor involved with the Missile Base Site, worked on road concerns, and attended the 911 budget committee meeting.

Commissioner Garske helped out in Beaver Crossing and commended the Road Dept. and Gary Petersen the Emergency Manager. She also spoke with the architect for the Justice Center.

Commissioner Stuhr had no report.

Commissioner Koci reported she attended the Seward County Economic Development and the Great Plains RCD meetings.

Commissioner Miller reported he went to a 911 budget meeting.

Moved by Stuhr and seconded by Garske to award the bid for the Cordova 1.5 miles Reconstruction Project to Gehring Construction and Ready Mix in the amount of \$1,100,675.80 with the funds to come out of the Inheritance Fund.

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

Moved by Stuhr and seconded by Koci to approve the right of way request for Robert Blevens in the NE ¼ of Section 33, Township 9 North, Range 3 East of the 6th p.m.  
Affirmative Vote: Stuhr, Koci, Garske, Luebbe, Miller Motion Carried

Moved by Stuhr and seconded by Garske to adopt Resolution 3104 in regard to amending Res. 3013 that involved pledged securities.

**RESOLUTION NO. 3104 OF THE SEWARD COUNTY  
BOARD OF COMMISSIONERS**

To Modify Resolution # 3103

**Whereas:** after recalculating County funds deposited in the Jones National Bank, only the FNMA, CUSIP #31398AXJ6, in the amount of 1,000,000.00, was released to the bank on the 13<sup>th</sup>. The other two FNMA securities remain pledged to Seward County: each for 1,000,000.00 with CUSIP numbers of: 3136G0DU2 and 3136G1CM9.

**Therefore,** this County Board modifies resolution #3103 to reflect the above changes.

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

ATTEST: Sherry Schweitzer

Dated this 20<sup>th</sup> day of May 2014

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

Yocum led discussion about hiring replacements for employees that are retiring in the coming months. He would like to hire staff before the actual retirements due to possible staff reorganization and also being short staffed due to current staff being out for various reasons.

Moved by Garske and seconded by Stuhr to accept the Sheriff Fee and Mileage Reports for March in the amount of \$1,769.00 and \$872.42 and for April in the amount of \$1,405.00 and \$727.58 respectively.

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

Moved by Stuhr and seconded by Koci to open Underwriter Public Financing Bids for the Justice Center.

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

Bids were received from: D.A. Davidson & Co., Ameritas, Smith Hayes, First National Capital Markets, Jones National Bank & Trust and Edward Jones.

The Commissioners will look over the bids and the item will be put back on the agenda in the future.

The Commissioners recessed at 9:55 a.m.

The Commissioners re-convened at 10:01 a.m.

The Commissioners discussed the possible location for the Extension Office during the Justice Center building project. They are looking at different options including trying to stay at the current location, moving to a *temporary* location during construction and moving *permanently* to another location.

Known items on the agenda for Board of Equalization on May 27, 2014 are as follows:

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

Pledge of Allegiance

Discuss/Action - Approve minutes of May 13, 2014

8:35 a.m. Hearing - Permissive Exemptions

Discuss/Action – Decisions on Permissive Exemptions  
Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on May 27, 2014 are as follows:

9:00 a.m. Convene and announce Open Meetings Law  
Pledge of Allegiance  
Discuss/Action - Approve minutes of May 20, 2014  
Discuss/Action – Approve Claims for May 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  
10:00 a.m. Discuss/Action - Larry Goldberg – Goldberg Group Architects –  
Issues/Related Activities and review the Jail & Judicial Expansion Project

Moved by Koci and seconded by Luebbe to adjourn 10:24 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 27<sup>th</sup> day of May 2014.

\_\_\_\_\_  
County Clerk

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Chairman