

# May 21, 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 May 21, 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 21, 2013 at 9:00 a.m.

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

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.

Gary Petersen, Seward/York Emergency Manager, and Sherry Schweitzer, County Clerk updated the Commissioners on activities of their office.

Moved by Koci and seconded by Luebbe to approve the minutes of May 14, 2013.

Affirmative Vote: Koci, Luebbe, Garske

Abstain: Miller as he was not in attendance at said meeting                      Motion Carried

### **Commissioners Reports:**

Commissioner Luebbe reported he attended a Safety Meeting, a Seward Chamber of Commerce Luncheon, and a luncheon at Concordia University in regard to Economic Development.

Commissioner Garske reported she chaired a SCEDC Meeting, met with the Safety and Personnel Boards at their meetings, met with several offices on various issues, met with the Building and Maintenance Supervisor about the 3<sup>rd</sup> floor bathrooms, and attended the SCEDC Site consultant meeting.

Moved by Koci and seconded by Garske to go into Executive Session to discuss County Security at 9:18 a.m.

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

The Chairman stated the reason for Executive Session was for County security.

Those included in Executive Session other than the Board members were a representative of Virtual Impressions and Wendy Elston, Seward County Attorney.

Moved by Garske and seconded by Luebbe to go out of Executive Session at 9:38 a.m.

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

The Chairman reiterated that in Executive Session County Security was discussed.

Vickey Duey, Director of Four Corners Health Dept. gave her quarterly report.

Joe Yocum, Sheriff and Forrest Siebken, Milford Police Chief were in attendance to discuss assisting the Milford Police Dept. with the purchase of a patrol vehicle. The Sheriff will be assisting in getting County Sheriff Federal Equitable Sharing Funds transferred to the Milford Police Dept. so that they can purchase a vehicle.

Moved by Luebbe and seconded by Koci to authorize the Chairman to sign a letter to Nebraska Department of Environmental Quality concerning Inspections of Title 124 Septic and Lagoon Inspections.

Affirmative Vote: Luebbe, Koci, Garske, Miller

Motion Carried

### **Commissioner Reports (Cont.):**

Commissioner Koci reported she attended an SCEDC (Economic Development) meeting and worked on the E911 budget.

Commissioner Miller reported he attended a NIRMA Presentation on vehicle pursuits and also attended a Fair Board meeting.

Yocum started discussion on the County Courthouse Security. He stated that there will be further efforts to making the courthouse safer. They will be including Judges of the District and others in further discussions.

Moved by Garske and seconded by Koci to authorize the Chairman to sign the public membership Agreement with the Seward County Economic Development Corp.

Affirmative Vote: Garske, Luebbe, Koci, Miller

Motion Carried

Moved by Koci and seconded by Luebbe to go into Executive Session at 10:15 a.m. to discuss General Assistance Case 12-25, it being necessary to protect the reputation of the individual(s).

Affirmative Vote: Koci, Luebbe, Garske, Miller

Motion Carried

The Chairman stated that the reason for Executive Session was to discuss General Assistance Case 12-25, it being necessary to protect the reputation of the individual(s).

Those included in Executive Session other than the Board members were Jeff Baker, General Assistance Case Director; Sherry Schweitzer, County Clerk, and Wendy Elston, County Attorney.

Moved by Koci and seconded by Garske to go out of Executive Session at 10:21 a.m.

Affirmative Vote: Koci, Garske, Luebbe, Miller

Motion Carried

The chairman reiterated that the reason for Executive Session was to discuss General Assistance Case 12-25, it being necessary to protect the reputation of the individual(s).

Moved by Garske and seconded by Luebbe to approve General Assistance Case 12-25.

Affirmative Vote: Garske, Luebbe, Koci, Miller

Motion Carried

Moved by Luebbe and seconded by Koci to approve the Right of Way request from United Farmers Cooperative in the S ½ NE ¼ of Section 29, Township 11 North Range 2 East of the 6<sup>th</sup> p.m. to install communications cable to a new truck scale.

Affirmative Vote: Luebbe Koci Garske Miller

Motion Carried

Moved by Koci and seconded by Luebbe to approve to occupy County right of way by Northern Natural Gas Company starting at Grover Road in the NW ¼ of Section 1, Township 9 North, Range 3 East between Section 6, Township 9 North, Range 3 East

and Section 31, Township 10 North, Range 3 East and ending in the NE ¼ of Section 31, Township 10 North, Range 3 East of the 6<sup>th</sup> p.m. to install a 2 inch, steel, natural gas pipeline to provide natural gas service to Milford, Nebraska.

Affirmative Vote: Koci, Luebbe, Garske, Miller

Motion Carried

Moved by Luebbe and seconded by Koci to approve the request to occupy County Right of Way by Windstream Nebraska Inc. beginning at the SE corner of Section 24, Township 10 North, Range 4 East of the 6<sup>th</sup> P.M. going North along the west right of way for a distance of 1,464 feet, Windstream Job # 715032103.

Affirmative Vote: Luebbe Koci Garske Miller

Motion Carried

Known items on the agenda for Board of Equalization on May 28, 2013 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Approve minutes of May 14, 2013
- Discussion/Action- Assessor Information Update

Known items on the agenda for Board of Commissioners on May 28, 2013 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discussion/Action- Approve minutes of May 21, 2013
- Discuss/Action – Approve claims for May, 2013

**Other Business Matters to Address When Time Allows**

- Discuss/Action – Public/Officials/Boards
- Commissioners Reports
- Right of Way Request(s): None
- Discuss/Action – Budget Documents
- Discuss/Action – County Employee Resignation
- Discuss/Action – Complete Hazard Profiles Workbook
- Discuss/Action – Jail Inspection
- 9:15 a.m. Discuss/Action – IT Service
- 10:00 a.m. Discuss/Action – Update and report in regard to the Bayer Crop Science North American Wheat Breeding Operation to discuss zoning and site plans

Moved by Koci and seconded by Garske to adjourn at 10:29 a.m.

Affirmative Vote: 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 29<sup>th</sup> day of May 2013.

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County Clerk

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Chairman