

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

Moved by Stuhr and seconded by Koci to allow a Partial Tax Exemption for Cross of Life, Inc. on Lot 1 and part of Lot 4, Block 4, Original Township Addition, Seward, NE as recommended by the Assessor.

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

Moved by Stuhr and seconded by Koci to approve the Tax Exemption for East Fairview Mennonite Church for property in the W ½ SW ¼ of Section 9, Township 9 North, Range 3 East of the 6th p.m. as recommended by the Assessor.

Affirmative Vote: Stuhr Koci Garske Luebbe Miller

Moved by Garske and seconded by Luebbe to approve the Tax Exemption for Memorial Health Care Systems on Lot 6, Block 1, College View Addition, Seward, NE as recommended by the Assessor.

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

Known items on the agenda for June 10, 2014 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of May 27, 2014
- Discuss/Action - Assessor Information Update

Moved by Koci and seconded by Stuhr to adjourn at 8:50 a.m.

Affirmative Vote: Koci, Stuhr, 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 10th day of June 2014.

County Clerk

Chairman

May 27, 2014 Seward County Board of Commissioners

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 27, 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 27, 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 Garske and seconded by Stuhr to approve the minutes of May 20, 2014.
 Affirmative Vote: Garske, Stuhr, Koci, Luebbe, Miller Motion Carried

Moved by Koci and seconded by Stuhr to approve the claims for May 2014.

ADAMS CNTY SHERIFF	FE	\$6.50	MCKESSON MEDICAL SURGICAL	FE	\$95.58
ADV. CORRECTIONAL HEALTHCARE INC	FE	\$2,450.31	MEDICAL ENTERPRISES INC	FE	\$5.00
ADV. OFFICE AUTOMATION INC	EQ	\$400.42	MELLOR, MATTHEW	FE	\$35.00
AFLAC	FE	\$428.05	MEMORIAL HEALTH CARE SYSTEMS	FE	\$175.00
AHRENS, ALLAN	FE	\$35.00	MEMORIAL HEALTH CARE SYS CLINIC	FE	\$150.00
ALAMAR UNIFORMS	SU	\$100.32	MERLES GARDEN CENTER	SU	\$76.50
ALL ROADS BARRICADES INC	SU	\$340.97	MEYER AUTOMOTIVE INC	RE	\$28.95
ALLEY, ALISCIA	TR	\$33.60	MID AMERICAN BENEFITS INC	FE	\$268.92
ALMS, DOUGLAS	FE	\$35.00	MID AMERICAN BENEFITS INC FLEX	FE	\$4,478.33
AMERITAS LIFE INS. CORPORATION	FE	\$39,125.25	MID AMERICAN INS. GROUP INC	FE	\$35,192.84
ANTELOPE CNTY CRT	FE	\$6.24	MIDWEST AUTO PARTS	RE	\$756.44
AUTOMATED SYSTEMS INC	SU	\$330.00	MIDWEST AUTOMOTIVE	RE	\$68.40
BAIN-BAULING CO PLLC	FE	\$25.00	MIDWEST MEDICAL TRANSPORT CO	SE	\$250.00
BAKER, JEFFEY	FE	\$35.00	MIDWEST OFFICE AUTOMATION	EQ	\$83.20
BARNAS DRUG INC	FE	\$28.83	MIDWEST RIGHT OF WAY SERV. INC	SU	\$262.50
BAUER BUILT INC	RE	\$943.67	MIDWEST SERVICE SALES CO INC	SU	\$2,109.50
BEAVER HARDWARE	SU	\$306.04	MILFORD AGING SERV.	FE	\$1,625.00
BLACK HILLS ENERGY	UT	\$938.35	MILFORD PLUMBING INC	FE	\$1,025.40
BLEVENS,ROBERT,I	FE	\$2,198.94	MILLER SEED SUPPLY CO INC	SU	\$2,254.00
BLUE RIVER ELECTRIC LLC	UT	\$898.02	MILLER, JACK	FE	\$35.00
BLUE VALLEY BEHAVIORAL HEALTH INC	FE	\$292.50	MIPS INC	FE	\$1,248.56
BOB BARKER CO INC	FE	\$388.26	NABERS LOCKSMITH SERVICE	SE	\$407.34
BORGES, LISA	SU	\$49.22	NANTKES, DANIEL	FE	\$35.00
BRECKA, GREGORY	FE	\$35.00	NATIONAL SHERIFFS ASSOCIATION	FE	\$106.00
BROTHERS EQUIPMENT INC	RE	\$177.15	NE ASSOCIATION OF CNTY OFFICIALS	FE	\$85.00
BROWN, CHAD	TR	\$26.95	NE HEALTH AND HUMAN SERV.	FE	\$390.00
CALKINS, PATRICK	TR	\$198.72	NE LAW ENFORCEMENT TRAINING C	FE	\$100.00
CAMPBELL CLEANING & RESTORATION	SE	\$390.00	NE MACHINERY CO	EQ	\$19,027.98
CARD SERV.	SU	\$79.88	NE PUBLIC POWER DIST.	UT	\$144.41
CBM FOOD SERVICE	FE	\$4,641.40	NE TRUCK EQUIPMENT CO	EQ	\$1,006.09
CENTEC CAST METAL PRODUCTS	RE	\$188.50	NE.GOV	FE	\$4.00
CENTRAL SAND GRAVEL CO	SU	\$8,666.98	NEOPOST USA INC	SU	\$139.58
CHILD ADVOCACY CENTER	FE	\$7,500.00	NOLAN, DINA	FE	\$35.00
CITY OF SEWARD	UT	\$5,469.40	NORCHEM	FE	\$58.41
CLERK OF THE DIST. CRT ASSOCIATION	FE	\$75.00	NOVAK,CONNIE	SE	\$309.52
CLERK OF THE DIST. CRT GAGE CO	FE	\$4.00	OFFICEMAX INC	SU	\$302.11
CLERK OF THE DIST. CRT SEWARD	FE	\$511.00	OLSON,KATHRYN	FE	\$1,248.75
CLYDE ARMORY INC	EQ	\$9,452.00	ONESOURCE	FE	\$174.00
COAST TO COAST	SU	\$414.10	OREILLY AUTOMOTIVE INC	RE	\$304.22
CODEX CORPORATION	FE	\$3,833.21	PAC N SAVE	SU	\$139.86
COLONIAL SUPPLEMENTAL INS.	FE	\$2,517.39	PANKOKE, MARSHALL	FE	\$35.00
CONSTELLATION NEWENERGY GAS DIV.	UT	\$475.55	PARAMOUNT LINEN UNIFORM RENTAL	SU	\$282.54
CONTROL SERV. INC	RE	\$292.00	PARDE, RAYMOND	FE	\$35.00
CORDER, CRAIG	FE	\$35.00	PAYNE, NATHAN	FE	\$35.00
CRA PAYMENT CENTER	RE	\$2,491.82	PENNERS TIRE AUTO INC	RE	\$254.52
CREDIT MANAGEMENT SERV.	FE	\$94.07	PEREZ INTERPRETING LLC	SE	\$150.00
CULLIGAN	FE	\$34.00	PETERSEN,GARY,L	FE	\$665.00
DAEHLING, RUSSELL	FE	\$35.00	PETTY CASH FUND	SU	\$1,687.77
DAMMAN,GREGORY,C	FE	\$3,369.69	PLATTE CNTY DETENTION FACILITY	FE	\$450.00
DE LAGE LANDEN	EQ	\$72.23	POLLACK AND BALL LLC	FE	\$2,000.90
DELL MARKETING L P	SU	\$4,529.69	POTTER REPAIR	RE	\$200.00
DEREMER, WILLIAM	FE	\$35.00	PRACTICAL APPLICATIONS INC	FE	\$503.00
DONS PIONEER UNIFORMS	SU	\$358.80	PRAI, TREVOR	TR	\$226.24
DOUGLAS CNTY SHERIFF OFFICE	FE	\$22.76	PRINCIPAL LIFE GROUP VISION	FE	\$428.12
DUGAN BUSINESS FORMS	SU	\$318.34	PRINCIPAL LIFE INS. CO-SBD	FE	\$3,214.16
E NINE ONE ONE C/O SEWARD CNTY TR	FE	\$28,829.08	PRIORITY PRINTING	SU	\$113.63
EAKES OFFICE PLUS	EQ	\$5,157.20	QUILL CORPORATION	SU	\$96.63
ELECTION SYSTEMS AND SOFTWARE INC	FE	\$5,044.98	RACOM	RE	\$2,475.00
ELECTION WORKERS	FE	\$8,566.25	RADKE, GREGORY	FE	\$35.00
ELSTON, WENDY	FE	\$35.00	RAMADA INN KEARNEY	TR	\$72.00
EVAVLT INC	FE	\$652.18	REDIGER AUTOMOTIVE	RE	\$97.52

FAIRFIELD INN AND SUITES BY MARRIOT	TR	\$497.70	REGION FIVE SERV.	FE	\$2,484.58
FARMERS COOPERATIVE	TR	\$33,825.75	REGION FIVE SYSTEMS	FE	\$6,516.25
FASTENAL CO	RE	\$192.67	REXUS, TYLER	FE	\$35.00
FEDEX	FE	\$50.50	RICE,LINDSAY	SE	\$164.56
FILTER CARE OF NE	SU	\$20.65	RITE WAY OIL AND GAS CO INC	TR	\$133.92
FLEISCHMAN, JEFFREY	FE	\$35.00	ROLFSMEIER,RICHARD,A,DDS,PC	FE	\$223.00
FORTIK,ELAINE	FE	\$100.00	ROSE EQUIPMENT INC	EQ	\$811.74
FRITZ APPRAISAL AND VALUATION LLC	FE	\$3,639.00	ROTH, MARVIN	FE	\$70.00
G P DEVELOPMENT LANDFILL	FE	\$30.31	RUZICKA, KATHLEEN	TR	\$77.28
GAGE CNTY SHERIFF	FE	\$18.00	SALINE CNTY SHERIFF	FE	\$4,440.00
GALLS INC	SU	\$1,125.77	SBSX	SE	\$170.00
GENERAL SERVICE BUREAU INC	FE	\$455.75	SCHWARZ PAPER CO	SU	\$652.29
GERHOLD CONCRETE CO INC	SU	\$288.00	SEWARD AGING SERV.	FE	\$1,625.00
GIS WORKSHOP INC	FE	\$11,654.00	SEWARD APPLIANCE REPAIR LLC	RE	\$71.85
GLASS DOCTOR	RE	\$121.98	SEWARD AREA CHAMBER OF COMMERCE	FE	\$1,332.50
GODFATHERS PIZZA	FE	\$73.00	SEWARD CNTY BRIDGES INC	FE	\$6,000.00
H S PLUMBING HEATING INC	RE	\$107.35	SEWARD CNTY CRT	FE	\$908.61
HALL CNTY SHERIFF	FE	\$20.36	SEWARD CNTY HEALTH CLAIM FUND	FE	\$93,742.77
HAMLING, LORI	TR	\$13.44	SEWARD CNTY INDEPENDENT	FE	\$2,749.18
HAMPTON INN & SUITES MURFREESBORO	TR	\$1,390.00	SEWARD CNTY PUBLIC POWER DIST.	UT	\$1,321.59
HEGEHOLZ, BRIAN	FE	\$35.00	SEWARD CNTY PUBLIC TRANSIT	TR	\$96.00
HEJL, DANIEL	FE	\$44.00	SEWARD CNTY SHERIFF DEPT.	FE	\$102.88
HELMINK PRINTING	SU	\$996.00	SEWARD CNTY SHERIFF UNCOLLECTED F	FE	\$472.00
HENKE, DWIGHT	FE	\$35.00	SEWARD CNTY SINKING FUND	EQ	\$1,325.00
HERPOLSHEIMERS INC	RE	\$4,108.40	SEWARD CNTY TREASURER	FE	\$142.96
HITZ, CHRISTINA	SU	\$55.28	SEWARD LUMBER HOME CENTER	SU	\$169.36
HLADKY, MARILYN	TR	\$32.48	SIMPLEMINDS PC SOLUTIONS	EQ	\$480.00
HOBLYN,NANCY	FE	\$408.60	SIX FOUR FUN LLC	FE	\$882.58
HOHMAN, KELLEN	TR	\$29.29	SLEUTH SOFTWARE	EQ	\$3,514.00
HOMETOWN LEASING	EQ	\$415.50	SMITH, CHELSEA	FE	\$35.00
HOPE CRISIS CENTER	FE	\$9,000.00	SOURCEGAS	UT	\$1,120.64
INDOFF INC	SU	\$667.09	SPEECE LEWIS ENGINEERS INC	SE	\$20,007.66
INLAND TRUCK PARTS CO	EQ	\$232.16	STATE OF NE AS CENTRAL SERVIC	FE	\$47.40
J S WURM ASSOC.	FE	\$406.50	STATE OF NE DAS COMMUNICATION	FE	\$704.00
JANSSEN, DENISE	FE	\$35.00	STATE OF NE DEPT. OF COR	FE	\$2,392.88
JEO CONSULTING GROUP INC	SE	\$675.00	SUHR, GARY	FE	\$35.00
JOHN DEERE FINANCIAL	RE	\$15.24	SVEHLA THOMAS RAUERT & GRAFTON PC	FE	\$921.00
JOHNSEN, GORDON	FE	\$35.00	TECHNICAL SERV. INC	FE	\$412.13
JOHNSON SAND AND GRAVEL	SU	\$6,242.80	TIME WARNER CABLE	UT	\$84.60
JONES NATI BANK	FE	\$8,804.84	TUCKER,JULIE,A	FE	\$300.00
JONES NATIONAL BANK	FE	\$688.00	U S POSTAL SERVICE HASLER	SU	\$4,000.00
JONES NATIONAL BANK CO	FE	\$26,352.15	UNITED STATES POST OFFICE MILFORD	SU	\$19.60
JONES NATIONAL BANK TRUST CO	FE	\$46,704.29	UNIVERSITY OF NE SREC	FE	\$210.00
KIRKHAM MICHAEL ASSOC. YORK	SE	\$32,325.99	UTICA AGING SERVICE	FE	\$1,250.00
KIWANIS CLUB OF SEWARD	FE	\$90.00	UTICA PARTS AND SERVICE	SU	\$3.98
KOCA, EDWARD	FE	\$35.00	VAN DIEST SUPPLY CO	SU	\$6,736.80
KONICA MINOLTA PREMIER FINANCE	EQ	\$118.85	VERIZON WIRELESS	UT	\$1,450.19
KREMERS INC	RE	\$58.12	VETERANS RELIEF FUND	FE	\$5,000.00
LANCASTER CNTY CRT	FE	\$4.00	VILLAGE OF GARLAND	UT	\$20.00
LANCASTER CNTY SHERIFF	FE	\$134.53	VIRTUAL IMPRESSIONS INC	FE	\$1,279.80
LANCASTER CNTY YOUTH SERV. CENTER	FE	\$1,121.00	WADDELL AND REED	FE	\$4,276.66
LATSCHS INC	SU	\$114.09	WALMART COMMUNITY BRC	SU	\$678.36
LAUBER FUNERAL SERVICE INC	SE	\$40.00	WELLS FARGO FINANCIAL LEASING	EQ	\$254.18
LIBERTY NATIONAL LIFE INS. COM	FE	\$111.60	WEST PAYMENT CENTER	FE	\$391.00
LINCOLN JOURNAL STAR	FE	\$236.80	WILLIAMS,ERIC,J	FE	\$75.00
LISKA, BARBARA	TR	\$179.61	WINDSTREAM	UT	\$6,531.73
LUEBBE, ANTHONY	FE	\$35.00	WINDSTREAM COMMUNICATIONS INC	UT	\$665.00
LYNN PEAVEY CO	SU	\$107.00	WINNESHIEK CNTY SHERIFF	FE	\$37.62
M E COLLINS CONTRACTING CO INC	SE	\$106,990.88	WOOD, DAVID	SU	\$17.12
MADISON CNTY SHERIFF	FE	\$34.03	WURM,SUE	SU	\$21.38
MADISON NATIONAL LIFE INS. CO	FE	\$401.71	WUSTRACK, DOUGLAS	FE	\$35.00
MARTIN MARIETTA MATERIALS	SU	\$5,293.92	YOCUM, JOSEPH	UT	\$50.00
MATHESON TRI-GAS INC	UT	\$266.37	YORK CNTY SHERIFF	FE	\$58.12
MATZKE,HOLLY	FE	\$72.00	GROSS SALARIES	SA	\$223,695.55

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

Motion Carried

Russ Daehling, Highway Supt.; Sherry Schweitzer, County Clerk; and Joe Yocum, Sheriff updated the Commissioners on activities of their offices.

Commissioner Reports:

Commissioner Luebbe reported he attended an Aging Partners meeting, Blue Valley Community Action meeting, a Recruitment Policy Training by HR, and a 911 Budget Committee meeting. He also reviewed underwriter proposals for the Justice Center and observed road conditions.

Commissioner Garske reported that she did not report last week that she attended the Seward County Economic Development Corp. meeting. This week, she corresponded often with the jail architect of Goldberg Group.

Commissioner Stuhr reported he worked on a new possible site for a gravel pile location.

Commissioner Koci reported she attended meetings for Aging Services and the Visitors Committee. She also had been contacted by the Public Defender regarding his office.

Commissioner Miller reported he attended a 911 Budget meeting and went over the underwriter proposals.

Moved by Stuhr and seconded by Luebbe to approve the right of way request from Windstream in the SW ¼ of Section 20, Township 10 North, Range 1 East of the 6th p.m.

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

Moved by Stuhr and seconded by Koci to authorize the Chairman to sign the contract with Region V for Human Resources services/consulting.

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

Moved by Koci and seconded by Stuhr to adopt Resolution No. 3105 in regard to allowing Jones National Bank to withdraw Pledged Securities.

WHEREAS: the Jones National Bank & Trust Co. desires to withdraw the following security:

150,000.00 Seward County-12/15/2017-Cusip#818479EG8

and,

WHEREAS, there will still be ample pledging to cover current County deposits.

THEREFORE, let it be resolved the above withdrawal be approved by this County Board.

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

ATTEST: Sherry Schweitzer, Seward County Clerk

Dated this 27th day of May 2014

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

The Commissioners recessed at 9:35 a.m.

The Commissioners re-convened at 10:00 a.m.

Larry Goldberg of Goldberg Group Architects was present to discuss the issues and related activities of the Judicial Expansion Project. He went individually through the RFP's that were opened at last week's meeting, giving particular information about each submission. A committee of Commissioners Garske and Stuhr will meet to discuss the specifics of the information received.

Commissioner Luebbe gave a report of the possible location for the Extension Office to relocate. Dennis Kahl also gave comments.

Known items on the agenda for June 3, 2014 are as follows:

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

Pledge of Allegiance

Discuss/Action – Public/Officials/Boards

Other Business Matters to Address When Time Allows

- Discuss/Action - Approve Minutes of May 27, 2014
Commissioners Reports
Right of Way Request(s): None
Discuss/Action – Relocation of Extension Office
Discuss/Action - Justice Center Update
9:15 a.m. Discuss/Action - Rick Nation/Blue Valley Community Action – Annual Report and Request for Contribution
9:30 a.m. Discuss/Action – Open bids for Beaver Crossing Patrol Shop Electrical Wiring
9:45 a.m. Discuss/Action – Open bids for Beaver Crossing Patrol Shop Building
10:00 a.m. Discuss/Action – Authorize Chairman to sign Revised Crime Commissioner Grants # 13-JJ-02

Moved by Koci and seconded by Garske to adjourn at 11:18 a.m.

Affirmative Vote: Koci, Garske, Stuhr, 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 3rd day of June 2014.

County Clerk

Chairman