

October 1, 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 October 1, 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 October 1, 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.

Jonathan Jank, Director of Seward County Economic Development Corp., updated the Commissioners of his organization's activities.

Officials present for their monthly meeting with the Commissioners were: Mike Janssen, Joe Yocum, Becky Paulsen, Gail Brand, Marilyn Hladky, Russ Daehling, Kathy Ruzicka, Jeff Baker, Taylor Felix, & Wendy Elston

Moved by Stuhr and seconded by Garske to approve the minutes of September 24 & 26, 2013.

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

Gail Brand, Extension Educator led discussion on appointing new members to the Extension Board.

Moved by Koci to reappoint Marie Kayton and appoint Daniel Pernicek to the Extension Board.

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

Commissioners Reports:

Commissioner Luebbe reported he met with the Road Dept. on some issues.

Commissioner Garske reported she attended the CASA Quarterly business meeting and has been working with IT issues.

Commissioner Stuhr reported he worked with road concerns and concerns with law enforcement in regard to village contracts.

Commissioner Koci reported she attended a BRIDGES and a SENDD meeting.

Commissioner Miller reported the 911 meeting did not meet because of quorum issues He also had some road concerns he was looking into.

Moved by Stuhr and seconded by Koci to authorize the Chairman to sign the Economic Development Administration Final Acceptance Report for Izaak Walton Road.

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

Moved by Stuhr and seconded by Garske to adopt Resolution No. 3053 in regard to allowing Jones National Bank to withdraw pledged securities.

RESOLUTION NO. 3053

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

FHLB, receipt #60024096, CUSIP #3133XLDG5, Par Value 1,000,000.00

And

FNMA, receipt #60024865, CUSIP #31398AXJ6, Par Value 1,000,000.00

WHEREAS, Seward County will still have ample coverage of deposits at the Jones National Bank & Trust Co.

THEREFORE, this County Board approves the above withdrawals.

Dated this 1st day of October 2013

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

ATTEST: Sherry Schweitzer, Seward County Clerk

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

Motion Carried

Moved by Garske and seconded by Luebbe to adopt Resolution No. 3054 in regard to allowing First Bank of Utica to substitute pledged securities.

RESOLUTION NO. 3054

WHEREAS, the First Bank of Utica desires to substitute the following securities:

Douglas Co Ne Sid, CUSIP #2593OYBT3, Par Value 200,000.00

Will replace

Fed Nat Mort Co. CUSIP #3136G0CE9, Par Value 155,000.00

THEREFORE, to insure the protection of County funds, this county Board approves the above substitution of securities.

Dated this 1st day of October 2013

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

ATTEST: Sherry Schweitzer, Seward County Clerk

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

Motion Carried

Moved by Stuhr and seconded by Koci to adopt Resolution No. 3055 in regard to striking taxes.

RESOLUTION NO. 3055

WHEREAS, the Seward County Offices of Attorney, Sheriff, Assessor, and Treasurer have examined the uncollected distress warrants for tax year 2011 & prior, and

WHEREAS, by resolution #3051 personal property taxes were stricken by this Board, and

WHEREAS, due to an oversight, tax year 2012 was not listed under the name of Douglas and Virginia Gray to be stricken, and

WHEREAS, the Gray's taxes for years 2009, 2010, & 2011 all were stricken.

THEREFORE, LET IT BE RESOLVED, that Douglas & Virginia Gray's 2012 taxes be stricken by this County Board.

Dated this 1st day of October 2013

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

ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Garske and seconded by Koci to authorize the Chairman to sign the Membership agreement for Seward County Economic Development Corp.

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

Moved by Koci and seconded by Stuhr to authorize the Chairman sign the Disbursement Agreement for Seward County Economic Development Corp.

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

Moved by Koci and seconded by Stuhr to accept the Treasurer's Verification by Affidavit regarding §77-1742 Requirements on Personal Property Taxes and Assessment Errors.

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

The Commissioners recessed at 9:38 a.m.

The Commissioners reconvened at 9:43 A.M.

Moved by Koci and seconded by Luebbe to go into Executive Session at 9:44 a.m. for personnel, it being necessary to protect the reputation of the individual(s).

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

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

Moved by Koci and seconded by Garske to go out of Executive Session at 10:28 a.m.

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

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

Moved by Stuhr and seconded by Koci to open the RFP's for Judicial/Detention Center architectural firms.

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

Bids were received from: Prochaska & Associates, DLR Group, Goldberg Group Architects and Carlson West Povondra.

The proposals that were included in the bids will be studied and a decision on the request will be made at a later date.

Known items on the agenda for Board of Equalization on October 8, 2013 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of September 24, 2013
- Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on October 8, 2013 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of October 1, 2013

Other Business Matters to Address When Time Allows

Discuss/Action – Public/Officials/Boards
Commissioners Reports

Right of Way Request(s): None

Discuss/Action - Authorize Chairman to sign the Agreement with HHS in regard to county office

9:30 a.m. Public Hearing – Conditional Use Permit for Keith Schweitzer for a tract of land in the NW ¼ SE ¼ of Section 4, T9N, R4E

Discuss/Action – Res. - Conditional Use Permit for Keith Schweitzer for a tract of land in the NW ¼ SE ¼ of Section 4, T9N, R4E

Moved by Stuhr and seconded by Luebbe to adjourn at 11:04 a.m.

Affirmative Vote: Stuhr, Luebbe, Garske, Koci, 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 8th day of October 2013.

County Clerk

Chairman