





Dated this 22<sup>nd</sup> day of October

AYES: Mary Koci, Diana L. Garske, Michael Luebbe

Chairman of the Board, Darrell Miller

ABSENT: Scott Stuhr

ATTEST: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Koci, Garske, Luebbe, Miller

Motion Carried

Moved by Garske and seconded by Koci to accept the Sheriff's Fee and mileage report for August 2013 in the amount of \$1,811.00 and \$903.77 respectively.

Affirmative Vote: Garske, Koci, Luebbe, Miller

Motion Carried

Moved by Koci and seconded by Luebbe to go into Executive Session at 9:16 a.m. to discuss GA Case # 13-25, 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 for General Assistance Case # 13-25, it being necessary to protect the reputation of the individual(s).

In Executive Session, the County Attorney and Jeff Baker, General Assistance Director was in attendance in addition to the Board members.

Moved by Koci and seconded by Garske to go out of Executive Session at 9:22 a.m.

Affirmative Vote: Koci, Garske, Luebbe, Miller

Motion Carried

The Chairman reiterated that the reason for Executive Session was for General Assistance Case #13-25, it being necessary to protect the reputation of the individual(s).

Moved by Garske and seconded by Koci to approve GA Case 13-25 for reimbursement to Lancaster County in the amount of \$8.00.

Affirmative Vote: Garske, Koci, Luebbe, Miller

Motion Carried

Becky Paulsen, Zoning/Weed Supt. presented an agreement that she would like the Commissioners to sign in regard to using a GIS Workshop program for the Zoning/Weed Dept.

Wendy Elston, County Attorney led discussion on the suggested personnel policy change as suggested by the Personnel Board. She stated the Personnel Board wanted to make a clarification in the policy when the courthouse is closed due to an emergency. Definitions for "Essential" and "Non-Essential" employees were also clarified.

Moved by Garske and seconded by Koci to approve changes to the personnel policy in regard to Closure of County Offices due to an Emergency.

Affirmative Vote: Garske, Koci, Luebbe, Miller

Motion Carried

Elston also led discussion on a suggested change to the Personnel Policy involving the Overtime Policy.

Moved by Garske and seconded by Luebbe to approve the changes as proposed by the Personnel Board in regard to the Overtime Policy.

Affirmative Vote: Garske, Luebbe, Koci

Voting No: Miller

Motion Carried

Moved by Koci and seconded by Luebbe to open the Public Hearing at 10:10 a.m. to hear comments on vacating a county road along the SW ¼ and the SE ¼ of Section 32, Township 9 North, Range 4 East of the 6th p.m.

Affirmative Vote: Koci, Luebbe, Garske, Miller

Motion Carried

Daehling stated the reason for the vacation.

No one appeared to comment on the vacation.

Moved by Garske and seconded by Koci to close the public hearing at 10:14 a.m.  
Affirmative Vote: Garske, Koci, Luebbe, Miller Motion Carried

A resolution on the approval/disapproval of said vacation will be on the agenda for the Commissioners consideration on November 5, 2013.

Moved by Garske and seconded by Luebbe to authorize the Chairman to sign the contract for the Seward County Tech School Road Pavement Repairs.  
Affirmative Vote: Garske, Luebbe, Koci, Miller Motion Carried

Moved by Koci and seconded by Garske to authorize the Chairman to sign the right of way documents for Seward Northeast Project C-80(422) for tracts # 2, 5, & 6.  
Affirmative Vote: Koci, Garske, Luebbe, Miller Motion Carried

Ralph Grummert was in attendance to discuss the 1<sup>st</sup> Methodist Cemetery, an abandoned cemetery in Seward County. Boundary lines were discussed. There is no record that indicates the exact boundary. The County Attorney will look at the information and statutes that govern abandoned cemeteries and report back at a later time.

Dave Stahr of Virtual Expressions was in attendance to hear concerns about IT work at the courthouse. He will get back to the Commissioners about getting a maintenance agreement.

Ragnar Emrich of Emrich Excavating was in attendance to discuss salvage rights of scrap metal at the Missile Base. Jonathan Jank, Seward County Economic Director was in attendance and stated that there was an interest in the site through his office. Emrich and Jank will meet together to discuss their possible projects.

Moved by Koci and seconded by Luebbe to accept the Surplus Property Disposal Requests from the Public Defender and the Emergency Manager.  
Affirmative Vote: Koci, Luebbe, Garske, Miller Motion Carried

Known items on the agenda for October 29, 2013 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve Minutes of October 22, 2013
- Discuss/Action - Approve claims for October 2013
- Discuss/Action – Authorize the Chairman to sign the GIS Workshop agreement for Zoning/Weed
- Discussion only- Work Session -
  - Seward County Housing Study overview
  - Center pivot water damage to Roads Policy
  - Jail RFP's
  - Building Inspection Fees

Moved by Garske and seconded by Luebbe to adjourn at 11:28 a.m.  
Affirmative Vote: Garske, Luebbe, 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 29<sup>th</sup> day of October 2013.

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County Clerk

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Chairman