

# October 29, 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 October 29, 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 29, 2013 at 9:00 a.m.

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

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 October 22, 2013.

Affirmative Vote: Koci, Garske, Miller

Abstain: Stuhr (as he was not in attendance at said meeting) Motion Carried

Moved by Stuhr and seconded by Garske to approve claims for October 2013.

ADV CORRECTIONAL HEALTHCARE IN	Se	\$2,807.25	MERCHANTS CREDIT ADJUSTERS INC	Fe	\$249.56
ADVANCED OFFICE AUTOMATION INC	Re	\$547.34	MERLES GARDEN CENTER	Su	\$308.10
AEGERTER,DEBRA,L	Tr	\$58.20	MEYER AUTOMOTIVE INCORPORATED	Re	\$275.47
AFLAC	Fe	\$570.76	MICHAEL,KIM	Tr	\$122.04
AHRENS,ALLAN	Fe	\$35.00	MID AMERICAN BENEFITS INC FLEX	Fe	\$4,052.45
ALAMAR UNIFORMS	Fe	\$172.37	MID AMERICAN INSURANCE GROUP INC	Fe	\$34,260.84
ALL ROADS BARRICADES INC	Su	\$523.28	MIDLAND TELECOM INC	Ut	\$6,215.39
ALMS,DOUGLAS	Fe	\$35.00	MIDWEST AUTO PARTS	Re	\$1,124.57
AMERICAN LEGION POST 0171	Fe	\$28.50	MIDWEST OFFICE AUTOMATION	Su	\$43.72
AMERITAS LIFE INSURANCE CORP	Sa	\$41,451.14	MIDWEST RIGHT OF WAY SERVICES INC	Fe	\$712.50
BAKER,JEFFREY,M	Fe	\$35.00	MIDWEST SERVICE SALES COMPANY INC	Eq	\$3,380.40
BARNAS DRUG INCORPORATED	Fe	\$91.40	MIDWEST SPECIAL SERVICES	Fe	\$319.95
BARONE SECURITY SYSTEMS	Fe	\$432.00	MILFORD AGING SERVICES	Fe	\$1,788.02
BAUER BUILT INC	Re	\$379.02	MILLER,JACK	Fe	\$35.00
BEAVER HARDWARE	Su	\$87.69	MIPS INC	Fe	\$1,248.56
BLACK HILLS ENERGY	Ut	\$358.01	MULLALLY,MICHAEL,G PC LLO	Fe	\$45.00
BLUE BOOK	Su	\$25.95	NABERS LOCKSMITH SERVICE	Se	\$7.48
BLUE RIVER ELECTRIC LLC	Re	\$936.60	NANTKES,DANIEL,J	Fe	\$35.00
BLUE VALLEY BEHAVIORAL HEALTH INC	Se	\$260.00	NATIONAL ASSOCIATION OF COUNTIES	Fe	\$450.00
BLUE VALLEY COMMUNITY ACTION	Fe	\$11,430.00	NATIONAL EMERGENCY NUMBER ASSOC	Fe	\$137.00
BOB BARKER COMPANY INC	Fe	\$250.68	NEBRASKA ASSOC OF COUNTY OFFICIALS	Fe	\$240.00
BOBS MOBIL	Re	\$382.47	NEBRASKA ASSOC OF PROFESSIONA	Fe	\$150.00
BRAND,GAIL	Tr	\$167.24	NEBRASKA DEPARTMENT OF REVENUE	Fe	\$55.00
BRECKA,GREG	Fe	\$35.00	NEBRASKA EMERGENCY SERV COMMUNIC	Fe	\$255.00
BROTHERS EQUIPMENT INCORPORATED	Eq	\$8.44	NEBRASKA HEALTH AND HUMAN SERV	Fe	\$270.00
BRYANLGH MEDICAL CENTER	Fe	\$2,449.00	NEBRASKA LAW ENFORCEMENT TRAINING	Fe	\$180.00
BURKEY,PETER,L	Fe	\$35.00	NEBRASKA MACHINERY COMPANY	Eq	\$112,364.86
BUTLER COUNTY LANDFILL INC	Fe	\$227.61	NEBRASKA PUBLIC HEALTH ENVIRONME	Fe	\$525.00
BUTLER COUNTY SHERIFF	Fe	\$18.50	NEBRASKA PUBLIC POWER DISTRICT	Ut	\$46.27
CALIFORNIA CONTRACTORS SUPP INC	Su	\$99.90	NEBRASKA TRUCK EQUIPMENT COMPANY	Eq	\$2,693.59
CALKINS,PAT	Tr	\$153.03	NEOPOST USA INC	Fe	\$135.00
CAMPBELL CLEANING & RESTORATION	Se	\$235.00	NOLAN,DINA	Fe	\$35.00
CAPITAL BUSINESS SYSTEMS INC	Eq	\$67.56	OFFICE DEPOT	Eq	\$312.97
CARD SERVICES	Eq	\$98.27	OFFICE NET	Su	\$50.00
CARR,DARREL,D	Fe	\$35.00	OFFICEMAX INCORPORATED	Su	\$447.11
CARROLL DISTRIBUTING	Su	\$300.69	OLIVA AUDIO VISUAL REPAIR	Re	\$80.00
CASA	Fe	\$32,500.00	OREILLY AUTOMOTIVE INCORPORATED	Re	\$330.93

CBM FOOD SERVICE	Se	\$6,332.48	PAC N SAVE	Su	\$53.99
CENTRAL COMMUNITY COLLEGE	Fe	\$120.00	PANKOKE,DAVID	Fe	\$35.00
CENTRAL SAND GRAVEL COMPANY	Su	\$25,108.78	PANKOKE,MARSHAL	Fe	\$35.00
CITY OF SEWARD	Ut	\$9,252.38	PARAMOUNT LINEN UNIFORM RENTAL	Fe	\$200.42
CLARITUS	Fe	\$811.83	PARDE,RAY	Fe	\$35.00
CLERK OF THE DISTRICT COURT SEWARD	Fe	\$457.00	PAYNE,NATHAN	Su	\$62.05
CMMG INC	Eq	\$1,390.01	PELL REPORTING	Fe	\$108.62
COLONIAL SUPPLEMENTAL INSURANCE	Fe	\$1,953.53	PENNERS TIRE AUTO INC	Re	\$150.53
CONSTELLATION NEWENERGY GAS DIV	Ut	\$126.78	PEREZ INTERPRETING LLC	Fe	\$100.00
COOK,RICK	Fe	\$35.00	PETREE,GREG	Fe	\$70.00
CORDER,CRAIG	Tr	\$86.06	PETTY CASH FUND	Fe	\$4,409.44
CRA PAYMENT CENTER	Re	\$5,865.14	PLATTE VALLEY PRINTING	Su	\$609.98
CREATIVE PRODUCT SOURCING INC	Re	\$678.12	PLEASANT DALE LUMBER	Re	\$13.98
CROSS CREEK ANIMAL HEALTH CENTER	Fe	\$826.76	POLICE OFFICERS ASSOCIATION OF NEBR	Fe	\$10.00
CROSS DILLON TIRE	Re	\$5,000.00	POLK COUNTY SHERIFF	Fe	\$21.00
CULLIGAN	Fe	\$72.00	POLLACK AND BALL LLC	Fe	\$150.00
DAEHLING,RUSSELL	Tr	\$164.76	POSTMASTER	Fe	\$300.00
DAMMAN,GREGORY,C	Fe	\$3,562.50	PRINCIPAL LIFE GROUP VISION	Fe	\$468.16
DE LAGE LANDEN	Eq	\$170.00	PRINCIPAL LIFE INSURANCE CO-SBD	Fe	\$2,699.71
DELL MARKETING L P	Eq	\$2,265.13	QUILL CORPORATION	Su	\$548.01
DEREMER,WILLIAM	Fe	\$35.00	R & J SERVICE	Re	\$905.29
DONS PIONEER UNIFORMS	Fe	\$419.96	RACOM	Eq	\$3,085.75
DOUGLAS COUNTY SHERIFF OFFICE	Fe	\$7.79	RAMADA INN KEARNEY	Tr	\$630.00
DUGAN BUSINESS FORMS	Su	\$651.84	RASMUSSEN AUTO SUPPLY INC	Re	\$75.00
E 911 C/O SEWARD COUNTY TR	Fe	\$28,829.08	RECYCLELINK	Fe	\$43.96
EAKES OFFICE PLUS	Su	\$686.37	REGION FIVE SERVICES	Fe	\$2,484.58
EASTERN NEBRASKA FORENSIC LAB	Fe	\$58.00	REGION FIVE SYSTEMS	Fe	\$6,668.75
EGR BIRKEL AND WOLLMER	Fe	\$562.50	RELIABLE LLC	Su	\$236.74
EHLERS ELECTRONICS LLC	Eq	\$74.94	REXUS,TYLER	Tr	\$170.60
ELSTON,WENDY,L	Tr	\$192.56	ROHREN,PEGGY	Tr	\$7.48
EVault INCORPORATED	Se	\$490.89	RUZICKA,KATHY	Tr	\$152.34
FAAR CONSULTING LLC	Se	\$4,967.25	SALINE COUNTY SHERIFF	Fe	\$873.75
FARMERS COOPERATIVE	Eq	\$30,738.61	SCHAEPE,DIANE	Tr	\$7.48
FASTENL COMPANY	Re	\$212.86	SCHROEDER,RONALD,C	Fe	\$205.00
FELIX,TAYLOR	Tr	\$279.11	SCHWEITZER,SHERRY	Tr	\$15.90
FILTER CARE OF NEBRASKA	Re	\$37.95	SEWARD AGING SERVICES	Fe	\$1,872.95
FLEISCHMAN,JEFF	Fe	\$35.00	SEWARD AREA CHAMBER OF COMMERCE	Fe	\$300.00
FRITZ APPRAISAL AND VALUATION LLC	Se	\$5,100.00	SEWARD COUNTY CLERK	Fe	\$88.00
FRONTIER COOPERATIVE COMPANY	Eq	\$25,107.86	SEWARD COUNTY COURT	Fe	\$867.75
GALLS INCORPORATED	Fe	\$221.53	SEWARD COUNTY HEALTH CLAIM FUND	Sa	\$91,228.44
GERKENSMeyer,NORMAN	Fe	\$250.00	SEWARD COUNTY INDEPENDENT	Fe	\$1,346.26
GLASS DOCTOR	Re	\$1,842.00	SEWARD COUNTY PUBLIC POWER DIST	Ut	\$1,243.59
GODFATHERS PIZZA	Fe	\$83.13	SEWARD COUNTY PUBLIC TRANSIT	Tr	\$72.00
HALL COUNTY SHERIFF	Fe	\$37.00	SEWARD COUNTY ROAD FUND	Fe	\$500,000.00
HEGEHOLZ,BRIAN	Fe	\$35.00	SEWARD COUNTY SHERIFF DEPARTMENT	Fe	\$66.42
HEJL,DANIEL,F	Fe	\$70.00	SEWARD CO SHERIFF UNCOLLECTED FEES	Fe	\$512.00
HELMINK PRINTING	Su	\$234.00	SEWARD COUNTY SINKING FUND	Tr	\$2,000.00
HENKE,DWIGHT	Eq	\$3,570.00	SEWARD COUNTY TREASURER	Fe	\$77.24
HERPOLSHEIMERS INC	Re	\$893.75	SEWARD LUMBER HOME CENTER	Re	\$145.98
HIRERIGHT SOLUTIONS INCORPORATED	Fe	\$69.80	SIECK,JOANN	Fe	\$125.00
HITZ,CHRISTINA	Fe	\$52.04	SIMONSEN,CHRIS	Fe	\$35.00
HOHMAN,KELLEN	Tr	\$462.71	SMITH,CHELSEA	Fe	\$35.00
HOLIDAY INN GRAND ISLAND	Tr	\$146.00	SOMMERFELD,ALLISON	Tr	\$216.62
HOLIDAY INN KEARNEY	Tr	\$93.95	SOURCEGAS	Ut	\$149.00
HOMETOWN LEASING	Eq	\$415.50	SOUTHEAST NEBRASKA DEV DIST	Fe	\$706.18
HOPE CRISIS CENTER	Se	\$6,000.00	SPORTS EXPRESS INCORPORATED	Su	\$681.10
HUGHES BROTHERS INCORPORATED	Su	\$276.00	STATE OF NEBRASKA AS CENTRAL SERVIC	Fe	\$56.00
INDOFF INCORPORATED	Su	\$3,181.43	STATE OF NEBRASKA DAS COMM	Fe	\$704.00
INLAND TRUCK PARTS COMPANY	Re	\$144.93	STATE OF NEBRASKA DEPT OF CORR	Fe	\$7,617.00
ISECURETRAC CORPORATION	Fe	\$322.50	STE WIRELESS INC	Ut	\$49.00
J HOPKINS INC	Re	\$75.00	STEVENSON,ROXANNE	Tr	\$149.92
J S WURM ASSOCIATES	Se	\$309.14	STITT,SHELLY Y	Tr	\$43.34
JACKS UNIFORMS AND EQUIPMENT	Eq	\$6,229.82	STOCKLEY,GEORGIA	Tr	\$100.80
JANSSEN,Denise	Fe	\$35.00	STONE,SHANNON	Fe	\$35.00
JEO CONSULTING GROUP INC	Se	\$1,992.90	SUHR,GARY	Fe	\$35.00
JOHN DEERE FINANCIAL	Re	\$46.19	TACTICAL SOLUTIONS	Eq	\$178.00
JOHNSON,GORDON	Fe	\$35.00	TECHNICAL SERVICES INCORPORATION	Fe	\$14.95
JOHNSON SAND AND GRAVEL	Su	\$22,616.07	THOMAS AND THOMAS CRT REPORTERS	Fe	\$194.49
JONES NATI BANK	Sa	\$9,444.78	TIEMANN,CASEY	Tr	\$88.14
JONES NATIONAL BANK	Fe	\$1,098.50	TIME WARNER CABLE	Ut	\$80.51
JONES NATIONAL BANK CO	Sa	\$28,311.66	TONNIGES,CLELLAND	Fe	\$35.00
JONES NATIONAL BANK TRUST COMPANY	Sa	\$50,356.08	TOWNE PLACE SUITES BY MARRIOTT	Tr	\$297.00
KALKWARF AND SMITH LAW OFFICES INC	Fe	\$555.00	TRUCK EQUIPMENT SERVICE CO INC	Eq	\$244.30
KINSEY ROWE BECKER AND KISTLER	Se	\$100.00	TRUCK VAULT INCORPORATED	Eq	\$1,600.41
KIRKHAM MICHAEL ASSOCIATES YORK	Se	\$886.30	U S POSTAL SERVICE HASLER	Fe	\$9,000.00
KOCA,ED	Fe	\$35.00	ULINE	Su	\$111.56
KONICA MINOLTA BUSINESS SOLUTIONS	Eq	\$106.06	UNITED STATES POST OFFICE MILFORD	Fe	\$18.40
KONICA MINOLTA PREMIER FINANCE	Eq	\$118.85	UNL ITS COMMUNICATIONS CENTER	Ut	\$112.40
LANCASTER COUNTY COURT	Fe	\$9.00	UTICA AGING SERVICE	Fe	\$1,494.53
LANCASTER COUNTY SHERIFF	Fe	\$191.85	VAN DIEST SUPPLY COMPANY	Su	\$1,914.85
LASER TECHNOLOGY INC	Eq	\$9,990.00	VERIZON WIRELESS	Ut	\$912.44
LATSCHS INCORPORATED	Su	\$177.67	VILLAGE OF GARLAND	Ut	\$20.00

LIBERTY NATIONAL LIFE INS COM	Fe	\$149.60	VILLAGE OF UTICA	Ut	\$39.83
LISKA,BARB	Fe	\$35.00	VIRTUAL IMPRESSIONS INCORPORATED	Fe	\$405.00
LUEBBE,ANTHONY	Fe	\$35.00	VISA	Eq	\$900.91
LUEBBE,BRUCE	Fe	\$100.00	WACKER REVOCABLE TRUST	Fe	\$205.00
MADISON NATIONAL LIFE INSURANCE CO	Fe	\$414.19	WADDELL AND REED	Fe	\$4,276.66
MAINELLI WAGNER AND ASSOC INC	Fe	\$1,107.00	WALMART COMMUNITY BRC	Fe	\$694.06
MARTIN MARIETTA MATERIALS	Eq	\$739.57	WATSON,GALE	Fe	\$35.00
MATZKE,HOLLY	Fe	\$62.50	WELLS FARGO FINANCIAL LEASING	Eq	\$330.30
MATZKE,ROBERT	Fe	\$62.50	WENDT,STEVE	Su	\$62.00
MAXIMUS INC	Fe	\$5,200.00	WERNER CONSTRUCTION INCORPORATED	Fe	\$133,801.67
MCKESSON MEDICAL SURGICAL	Fe	\$59.42	WEST PAYMENT CENTER	Fe	\$138.50
MEDTOX DIAGNOSTICS INCORPORATED	Se	\$47.72	WILLIAMS,ERIC,J	Fe	\$844.21
MEDTOX LABORATORIES INC	Se	\$124.60	WILLIAMS,RANDALL	Eq	\$3,375.00
MELLOR,MATTHEW	Fe	\$104.17	WINDSTREAM	Ut	\$7,242.72
MEMORIAL HEALTH CARE SYSTEMS	Fe	\$100.00	WINGATE INN KEARNEY	Tr	\$187.90
MEMORIAL HEALTH CARE SYS CLINIC	Fe	\$272.00	WUSTRACK,DOUG	Fe	\$35.00
MEMORIAL HEALTH CARE SYS HOSPITAL	Fe	\$27.00	YOCUM,JOSEPH,O	Ut	\$50.00

Affirmative Vote: Stuhr, Garske, Koci, Miller

Motion Carried

Moved by Garske and seconded by Stuhr to authorize the Chairman to sign the GIS Workshop Agreement for the Zoning/Weed Dept.

Affirmative Vote: Garske, Stuhr, Koci, Miller

Motion Carried

Moved by Stuhr and seconded by Koci to adopt Resolution #3061 in regard to correcting Resolution #3060.

### RESOLUTION NO. 3061

**WHEREAS**, On October 22, 2013, there was a typo in the Resolution #3060 which stated "Whereas the Cattle National Bank & Trust Co. desires to withdraw the following security:"

**WHEREAS**, the correct statement should be, "Whereas the **Jones National Bank & Trust Co.** desires to withdraw the following security:

FNMA, receipt #401000603, CUSIP# 3136G1E62, Par Value 1,000,000.00

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

**THEREFORE**, the County Board approves the above correction to resolution #3060 originally passed on 10/22/2013.

**FURTHER**, this correction shall also be made on Resolution # 3060.

Dated this 29<sup>th</sup> day of October 2013

AYES: Scott Stuhr, Mary Koci, Diana L. Garske

Chairman of the Board, Darrell Miller

ABSENT: Michael Luebbe

ATTEST: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Stuhr, Koci, Garske, Miller

Motion Carried

Moved by Garske and seconded by Stuhr to accept the Treasurer's Certification of Distress Warrants to be Collected.

Affirmative Vote: Garske, Stuhr, Koci, Miller

Motion Carried

The Commissioners proceeded with the part of the agenda that included "Discussion only."

Keith Carl of Hanna Keelan led discussion on the Seward County Housing Study. He described the process of surveying the county for housing and the results of the study. Jeff Baker, Milford Councilman was also in attendance and made comments.

The Board then discussed the agenda item "Center Pivot water damage to Roads Policy." In attendance and offering comments besides the members of the Board was Dave Pankoke, Foreman of the Road Dept.

The Joint Public Agency (JPA) for a Regional Wellness Center was discussed. Commissioners spoke about a meeting with the City of Seward Representatives during the prior week about the JPA.

Building Inspection Fees were discussed. Seward County is no longer issuing building permits. Becky Paulsen, Seward Zoning/Weed Supt. was in attendance to offer comments.

Chairman Miller is absent at 11:07 a.m.

The Commissioners recessed at 11:07 a.m.  
The Commissioners re-convened at 11:20 a.m.

The Jail RFP's were discussed.

Known items on the agenda for Board of Commissioners on November 5, 2013 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 October 29, 2013
- Commissioners Reports
- Right of Way Request(s): None
- Discuss/Action – Accept Zoning/Weed Dept. report for October, 2013
- Discuss/Action – Accept Sheriff Fee and Mileage Report for Sept 2013 - \$1,721.00 & \$661.54
- Discuss/Action – Possible JPA for Regional Wellness Center
- Discuss/Action - Jail RFP
- 9:15 a.m. Discuss/Action - Casey Tiemann/Diversion – Authorize Chairman to sign Revised Budget for Crime Commission
- 9:30 a.m. Discuss/Action - Open Truck and Pup bids

Moved by Koci and seconded by Stuhr to adjourn at 11:48 a.m.

Affirmative Vote: Koci, Stuhr, Garske

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 5<sup>th</sup> day of November 2013.

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

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Chairman