

Seward County Board of Commissioners

September 2, 2014

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 September 2, 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 September 2, 2014 at 8:30 a.m.

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

Wess Robotham, Director of Southeast CASA and Jonathan Jank, Director of Seward County Economic Development Corp updated the Commissioners on activities of their organizations.

Those officials present to update the Commissioners on activities of their offices were Barb Liska, Taylor Felix, Russ Daehling, and Marilyn Hladky.

Commissioner Garske is present at 8:55 a.m.

Commissioner Luebbe led discussion on the centralization of personnel files item on the agenda. He stated some issues have been brought up to him such as the HR Dept. being open Monday thru Thursday and he responded to the item by saying the County Attorney would be willing to help with availability. He also said he felt that Seward County would be in compliance if an audit is made. He did not feel that it would be best if we waited and a deficiency is listed in an audit, etc. He feels that it would be an HR Dept. responsibility to keep them.

Bob Dahms stated he felt privacy of his files is at issue and that he would welcome any training from the HR Dept. pertaining to files, etc. that would help him make sure his files are kept appropriately. Hladky stated that she would want to do the same. Russ Daehling said that starting with centralizing files from the Road Dept. may be a start in the right direction. Daehling said he will give his personnel records over to the HR Dept.

Moved by Koci and seconded by Luebbe to approve the minutes of August 26, 2014.
Affirmative Vote: Koci, Luebbe, Garske, Miller Motion Carried

Commissioners Reports:

Commissioner Luebbe reported he had a couple of road concerns he worked on and he also visited with a local contractor about the renovation of the Ehlers building for the Extension Office.

Commissioner Garske had no report

Commissioner Koci reported she met with Mr. Ehlers about the lease for the Ehlers building. She also spoke with some construction people regarding changes that need to be made to the building.

Commissioners Miller had no report.

Moved by Garske and seconded by Koci to adopt Resolution No. 3122 in regard to placing a stop sign for northbound traffic in the NW Corner of the NW ¼ of Section 19, Township 10 North, Range 4 East of the 6th p.m.

**RESOLUTION NO. 3122 OF THE SEWARD COUNTY
BOARD OF COMMISSIONERS**

WHEREAS, in the judgment of the Seward County Board of Commissioners, it is deemed advisable and public safety demands that a STOP sign be erected and maintained at the following location:

Intersection of the NW Corner of the NW ¼ of Section 19, Township 10 North, Range 4 East, Seward County, installing a STOP sign for north bound traffic.

THEREFORE BE IT RESOLVED, that STOP signs be erected at this location and any previous resolutions inconsistent herewith are hereby repealed as of the adoption of this resolution.

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

ABSENT: Scott Stuhr

Dated this 2nd day of September 2014

ATTEST: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Garske, Koci, Luebbe, Miller

Motion Carried

Moved by Garske and seconded by Koci to adopt Resolution No. 3123 in regard to placing a stop sign for southbound traffic in the SE Corner of the SE ¼ of Section 13, Township 10 North, Range 3 East of the 6th p.m.

**RESOLUTION NO. 3123 OF THE SEWARD COUNTY
BOARD OF COMMISSIONERS**

WHEREAS, in the judgment of the Seward County Board of Commissioners, it is deemed advisable and public safety demands that a STOP sign be erected and maintained at the following location:

Intersection of the SE Corner of the SE ¼ of Section 13, Township 10 North, Range 3 East, Seward County, installing a STOP sign for south bound traffic.

THEREFORE BE IT RESOLVED, that STOP signs be erected at this location and any previous resolutions inconsistent herewith are hereby repealed as of the adoption of this resolution.

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

ABSENT: Scott Stuhr

Dated this 2nd day of September 2014

ATTEST: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Garske, Koci, Luebbe, Miller

Motion Carried

Moved by Koci and seconded by Luebbe to authorize the Chairman to sign the Right of Way documents for the Staplehurst West Project #C-80(530)(531) Tract # 14.
Affirmative Vote: Koci, Luebbe, Garske, Miller

Motion Carried

The Commissioners did not act on the right of way request for Ken Cross due to not having all the necessary papers.

Moved by Koci and seconded by Garske to accept the County Treasurer's Distress Warrant Report Reconciliation of Dollars to be collected and Dollars that were collected and that the County Sheriff and Treasurer agree on it.

RECONCILIATION OF DOLLARS TO BE COLLECTED AND DOLLARS THAT WERE COLLECTED SEWARD COUNTY TREASURER TO COUNTY SHERIFF DATED: August 12, 2014	
AMOUNT TO BE COLLECTED AS PER 10/29/2013 CERTIFICATION	\$50,669.01
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TOTAL TO BE COLLECTED BY COUNTY SHERIFF	\$50,669.01
WARRANTS NOT COLLECTED PER SHERIFF	\$0.00
RETURN AS OF 7/29/2014	\$20,647.50
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TOTAL COLLECTED AS PER SHERIFF'S REPORT	\$30,021.51
TOTAL COLLECTED AS PER COUNTY TREASURER	\$30,021.51
TOTAL UNCOLLECTED AS PER COUNTY TREASURER	\$20,647.50

NOTE: AMOUNTS IN THIS REPORT EXCLUDE WARRANT & INTEREST FEES AS HAS BEEN THE OFFICE PRACTICE FOR YEARS

I, Bob Dahms, do certify the amounts collected and uncollected as per the Sheriff's report and that of the Treasurer are in agreement. As far as any other comments regarding other statutory requirements, I am not qualified to do so. I leave that up to the Seward County Board of Commissioners and the Auditor.

RESPECTFULLY SUBMITTED,

Bob Dahms

SEWARD COUNTY TREASURER

Affirmative Vote: Koci, Garske, Luebbe, Miller

Motion Carried

The Commissioners recessed at 9:40 a.m.
The Commissioners re-convened at 9:45 a.m.

Daehling informed the Commissioners about documents in place for the awarding of the bid for the Van Dorn Project. There was a document that needed to be signed by constituents who are contributing financially to the project before the awarding of the bid to the contractor, and now that has been done.

Moved by Garske and seconded by Koci to award the bid for Project C-80(602) Van Dorn Paving Project located between Section 33 of Township 10 North and Section 4, Township 9 North, all in Range 3 East of the 6th p.m. to ME Collins in the amount of \$453,524.10.

Affirmative Vote: Garske, Koci, Luebbe

Abstain: Miller due to farming the adjacent land to said road
Carried

Motion

Moved by Luebbe and seconded by Garske to adopt Resolution No. 3124 in regard to allowing Jones Bank to pledge additional securities.

**RESOLUTION NO. 3124 OF THE SEWARD COUNTY
BOARD OF COMMISSIONERS**

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

CUSIP: 38378T4N7 receipt # 6027771-GNMA in the amount of 998,608.69

County deposits need to be fully protected at all times.

THEREFORE, this County Board approves the above pledging.

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

Chairman of the Board, Darrell Miller

ABSENT: Scott Stuhr

ATTEST: Sherry Schweitzer, Seward County Clerk

Dated this 2nd day of September 2014

Affirmative Vote: Luebbe, Garske, Koci, Miller

Motion Carried

Brandon Lilly of Kirkham Michael was present to discuss change orders, dirt quantities and new permits necessary for the Project near Cordova. Chairman Miller questioned these additional changes to the project.

Known items on the agenda for Board of Equalization on September 9, 2014 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of August 26, 2014
- Discuss/Action - Assessor Information Update

Known items on the agenda for Board of Commissioners on September 9, 2014 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of September 2, 2014
- Other Business Matters to Address When Time Allows**
- Discuss/Action – Public/Officials/Boards
- Commissioners Reports
- Discuss/Action – Review of County Road Maintenance Plan
- Right of Way Request(s): None
- Discuss/Action – Authorize the Chairman sign the Surplus Property Disposal Report
- Discuss/Action – Authorize Chairman to sign the contract with BRIDGES
- Discuss/Action - Recommendation of the Construction Manager Selection Committee
- Discuss/Action – Justice Center Update
- 9:30 a.m. Public Hearing – 2014-2015 Seward County Budget
- Discuss/Action – Res. – Adopt 2014-2015 Seward County Budget
- 9:35 a.m. Public Hearing – Set the Tax Request Different than the Prior Year
- Discuss/Action - Res. – Set the Tax Request Different than the Prior Year for the 2014-2015 Fiscal year

Moved by Koci and seconded by Garske to adjourn at 10:35 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 9th day of September 2014.

County Clerk

Chairman