





**WHEREAS,** the Planning Commission recommended approval of the Pollock Subdivision Shortform Plat with a vote of 7 For, 0 Against, and 1 Absent and Not Voting, and

**WHEREAS,**

- No one appeared to oppose the subdivision
- Individuals appeared to oppose the subdivision
- No one appeared to support the subdivision
- Individuals appeared to support the subdivision
- Individuals appeared without commitment, and

**THEREFORE BE IT RESOLVED,** that the Seward County Board of Commissioners do hereby approve the Pollock Subdivision Shortform Plat with Resolution No. 3044

Dated this 10<sup>th</sup> Day of September 2013

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

Chairman of the Board, Darrell Miller

ABSENT: Scott Stuhr

ATTEST: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Luebbe, Koci, Garske, Miller

Motion Carried

Moved by Koci and seconded by Garske to open the public hearing at 9:30 a.m. for comments on the proposed Seward County Budget for Fiscal Year 2013-2014.

Affirmative Vote: Koci, Garske, Luebbe, Miller

Motion Carried

No one spoke at said hearing.

Moved by Koci and seconded by Garske to close the public hearing at 9:34 a.m.

Affirmative Vote: Koci, Garske, Luebbe, Miller

Motion Carried

Moved by Koci and seconded by Garske to adopt Resolution No. 3045 in regard to approving the Seward County Budget for Fiscal Year 2013-2014.

**RESOLUTION NO. 3045**

**WHEREAS,** a proposed County Budget for the Fiscal Year July 1, 2013 to June 30, 2014, as prepared by Sherry Schweitzer, Budget Making Authority, was transmitted to the County Board on the 16th day of July, 2013.

**NOW, THEREFORE BE IT RESOLVED,** by the Board of Commissioners of Seward, County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2013 to June 30, 2014, as categorically evidenced by the Budget Document be, and the same hereby is adopted as the Budget for Seward County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2013, and ending June 30, 2014.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

Dated this 10<sup>th</sup> Day of September 2013

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

**Commissioners Reports:**

Commissioner Luebbe reported he attended a meeting for Blue Valley Community Action, a Garland Village Board meeting, a NACO Southeast meeting and worked on some road concerns.

Commissioner Garske reported she attended the NACO Southeast meeting, worked on the Economic Development, and voiced that she has received some communication on IT concerns.

Commissioner Koci reported she attended a BRIDGES meeting, the NACO Southeast meeting, an Extension Board meeting, and a housing study meeting.

Commissioner Miller reported he attended a meeting in Milford on Economic Development, a Four Corners Health District meeting, and housing study meeting.

Moved by Koci and seconded by Luebbe to approve the inventories for Seward County as listed below:

Commissioners, Clerk, Treasurer, Assessor, Attorney, District Court, County Court, Highway Supt., Zoning, Veterans, Custodian, Real Estate, Probation, Victims Advocate, Fleet, Public Transit, Road Dept., Weed Dept., Emergency Manager, Extension Office, Public Defender, Sheriff, Jail, E-911, Aging Services, Pretrial Diversion, and District Judge.

Affirmative Vote: Koci, Luebbe, Garske, Miller

Motion Carried

Moved by Luebbe and seconded by Koci to authorize the Chairman to sign the maintenance agreement for Live Scan Fingerprint equipment.

Affirmative Vote: Luebbe, Koci, Garske, Miller

Motion Carried

Moved by Garske and seconded by Luebbe to open a public hearing at 9:45 a.m. to set the 2013-2014 tax request different the prior year.

Affirmative Vote: Garske, Luebbe, Koci, Miller

Motion Carried

No one spoke at said public hearing.

Moved by Koci and seconded by Garske to close the public hearing at 9:47 a.m.

Affirmative Vote: Koci, Garske, Luebbe, Miller

Motion Carried

Moved by Garske and seconded by Koci to adopt Res. #3046 in regard to setting the 2013-2014 tax request different the prior year.

**RESOLUTION NO. 3046**

**WHEREAS**, pursuant to State Statute 77-1601.02 the Seward County Board of Commissioners held a hearing on September 10, 2013 at 9:45 a.m. in regard to setting the 2013-2014 tax request at a different rate than the 2012-2013 tax request, and,

**WHEREAS**, said hearing was published in a legal newspaper, namely the Seward County Independent, as required by law on September 4, 2013, and,

**WHEREAS**, the following requirements were in said published notice:

the 2012-2013 tax request was: \$ 6,080,137.00 and

the levy to fund the 2012-2013 tax request was: \$.303804 and

the levy to fund last year's tax request if it were applied

to the current valuation would be: \$.265320 and

the proposed tax request for the 2013-2014 year is: \$ 6,255,170.00 and

the proposed levy to fund the 2013-2014 tax request is: \$.272958 and,

**WHEREAS**, 0 people were present to comment on the proposed tax request at said hearing

**NOW, THEREFORE BE IT RESOLVED**, That the Seward County Board of Commissioners hereby approve a tax request of \$ 6,255,170.00 for the 2013 – 2014 fiscal year.

Dated this 10<sup>th</sup> Day of September 2013  
AYES: Diana L. Garske, Mary Koci, Michael Luebbe  
Chairman of the Board, Darrell Miller  
ABSENT: Scott Stuhr  
ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Koci and seconded by Luebbe to adopt Res. #3047 in regard to allowing Cattle National Bank and Trust to pledge additional securities.

**RESOLUTION NO. 3047**

**WHEREAS**, the Cattle National Bank & Trust Co. desires to pledge the following securities:

GNMA Pool 781783 receipt #36225B6U7, Market Value \$300,260.81  
And  
GNMA, Pool 4505, receipt #36202F-AE-6, Market Value \$233,947.69

**WHEREAS**, the above coverage was pledged at 16:04 on 8-30-2013, but the Board will not meet the first Tuesday in September, therefore approval will be done at the 9/10/2013 meeting.

**THEREFORE**, this County Board approves of the above pledging.

Dated this 10<sup>th</sup> day of September 2013  
AYES: Mary Koci, Michael Luebbe, Diana L. Garske  
Chairman of the Board, Darrell Miller  
ABSENT: Scott Stuhr  
ATTEST: Sherry Schweitzer, Seward County Clerk

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

Moved by Luebbe and seconded by Garske to accept the County Clerk Fee Report for August 2013 in the amount of \$29,372.97.

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

Moved by Koci and seconded by Luebbe to accept the Sheriff Fee and mileage report for June 2013 in the amount of \$2,114.00 and \$659.39.

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

Moved by Garske and seconded by Luebbe to authorize the Chairman to sign the renewal of lease agreement for a Skid Steer Loader from Nebraska Machinery.

Commissioner Luebbe rescinded his motion and Commissioner Garske rescinded her second to the previous motion.

Moved by Garske and seconded by Luebbe to accept the Sheriff Fee and mileage report for July 2013 in the amount of \$1,727.00 and \$698.78.

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

Moved by Koci and seconded by Garske to accept the Clerk of the District Court Fee Report for August 2013 in the amount of \$2,264.30.

Affirmative Vote: Koci, Garske, Luebbe, Miller

Motion Carried

Moved by Luebbe and seconded by Garske to open the bids at 10:00 a.m. for the Milford South Paving Maintenance Bids.

Affirmative Vote: Luebbe, Garske, Koci, Miller

Motion Carried

Bids were received from: Sealcoat Service and ME Collins Contracting.

The awarding of the bids will be next week.

Moved by Koci and seconded by Luebbe to authorize the Chairman to sign the right of way documents for Project C-80(602) West Van Dorn for Tract No. 3.

Affirmative Vote: Koci, Luebbe, Garske, Miller

Motion Carried

Moved by Garske and seconded by Koci to authorize the Chairman to sign the right of way documents for Project C-80(602) West Van Dorn for Tract No. 4.

Affirmative Vote: Garske, Koci, Luebbe, Miller

Motion Carried

Marilyn Hladky, County Assessor was present to give her recommendation for awarding the Assessor's Office Software. She gave a synopsis of each bid and recommended awarding the bid to Vanguard.

Moved by Garske and seconded by Luebbe to accept the Assessor's recommendation and award the bid to Vanguard Appraisals, Inc.

Affirmative Vote: Garske, Luebbe, Koci, Miller

Motion Carried

Moved by Koci and seconded by Garske to approve the right of way request from Windstream between Section 11 and 12 of Township 9 North, Range 3 East of 6<sup>th</sup> p.m.

Affirmative Vote: Koci, Garske, Luebbe, Miller

Motion Carried

Josh Eickmeier, Mayor of Seward, Don Herz, Finance Director of Lincoln, and Mike Rogers, were present to visit about a Joint Public Agency (JPA) and how it could apply for a Regional Wellness and Technology Center project. Eickmeier led discussion along with Herz and Rogers to explain information about the project.

Moved by Koci and seconded by Garske to authorize the Chairman to sign the Federal Equitable Sharing Agreement and Certification for FY 2013 for the Seward County Attorney.

Affirmative Vote: Koci, Garske, Luebbe, Miller

Motion Carried

Known items on the agenda for September 17, 2013 are as follows:

9:00 a.m. Convene and announce Open Meetings Law

Pledge of Allegiance

Discuss/Action – Public/Officials/Boards

Discussion/Action- Approve Minutes of September 10, 2013

**Other Business Matters to Address When Time Allows**

Commissioners Reports

Discuss/Action – Auth. Chairman to sign Contractor's Application and Certificate for payment # 9 for Izaak Walton Road Project

Discuss/Action – Auth. Chairman to sign the renewal of lease agreement for Skid Steer Loader from Nebraska Machinery

Discuss/Action – Res. - Renewal of lease agreement for Skid Steer Loader from Nebraska Machinery

Right of Way Request(s): None

Discuss/Action – IT Service

Discuss/Action –Authorize the Chairman to sign the Membership Agreement for Seward County Economic Development Corp.  
Discuss/Action – Authorize the Chairman to sign the Funding Agreement for Seward County Economic Development Corp.  
Discuss/Action – Housing study  
Discuss/Action – Authorize Chairman to sign the Agreement with HHS in regard to a county office.

9:30 a.m. Discuss/Action – Award bid for Milford South Paving Maintenance Project

9:45 a.m. Discuss/Action – Network and computer service

Moved by Koci and seconded by Luebbe to adjourn at 11:27 a.m.

Affirmative Vote: Koci, Luebbe, Garske, 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 17<sup>th</sup> day of September 2013.

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

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Chairman