

September 23, 2014
Seward County Board of Equalization

State of Nebraska)
County of Seward) ss.

A regular meeting of the Seward County Board of Equalization was convened in open and public session at 8:30 a.m. on September 23, 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 Equalization has the right to modify the agenda to include items of an emergency nature only at such public meeting.

The Seward County Board of Equalization convened on September 23, 2014 at 8:30 a.m.

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

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 Luebbe to approve the minutes of September 9, 2014.

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

Hladky updated the Commissioners on the activities of her office.

Known items on the agenda for October 14, 2014 are as follows:

- 8:30 a.m. Convene and announce Open Meetings Law
- Pledge of Allegiance
- Discuss/Action - Approve minutes of September 23, 2014
- Discuss/Action – Tax List Correction 114-13P
- Discuss/Action - Assessor Information Update
- Discuss/Action – Set levies for Seward County for 2014-2015 Fiscal Year

Moved by Koci and seconded by Luebbe to adjourn at 8:40 a.m.

Affirmative Vote: Koci Luebbe, Stuhr, 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 14th day of October 2014.

County Clerk

Chairman

September 23, 2014

Seward County Board of Commissioners

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 September 23, 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 23, 2014 at 9:00 a.m.

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

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 Luebbe to approve the minutes of September 16, 2014.

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

Moved by Stuhr and seconded by Koci to approve claims for September 2014.

ADVANCED CORR. HEALTHCARE INC	FE	\$2,838.59	MIDWEST RIGHT OF WAY SERV INC	SU	\$4,080.00
ADVANCED OFFICE AUTOMATION INC	EQ	\$686.40	MIDWEST SERVICE SALES CO. INC	SU	\$2,709.00
AFLAC	FE	\$428.05	MILLER SEED SUPPLY CO. INC	SU	\$2,575.30
AGING SERVICES FUND C/O SEWARD CO	FE	\$24,160.00	MILLER, JACK	FE	\$41.71
AHRENS, ALLAN	FE	\$35.00	MIPS INC	FE	\$1,254.90
ALL ROADS BARRICADES INC	SU	\$770.88	MORAND,JEANNE,L	FE	\$60.00
ALLIED SURVEYING MAPPING INC	SE	\$617.50	NABERS LOCKSMITH SERVICE	RE	\$470.00
ALMS, DOUGLAS	FE	\$35.00	NANTKES, DANIEL	FE	\$35.00
AMERA CHEM INC	SU	\$46.95	NATL INS CO. OF WISCO	FE	\$516.31
AMERITAS LIFE INS CORP	FE	\$44,568.97	NEBRASKA ASSOC. OF CNTY OFFI	FE	\$45.00
APPLIED CONCEPTS INC	FE	\$1,895.00	NEB HEALTH AND HUMAN SERV	FE	\$372.00
ASSURED FIRE PROTECTION	RE	\$250.00	NEBRASKA MACHINERY CO.	EQ	\$334,087.08
BARNAS DRUG INC	FE	\$22.80	NEBRASKA PUBLIC HEALTH ENVIRO	FE	\$525.00
BAUER BUILT INC	RE	\$104.00	NEBRASKA PUBLIC POWER DIST	UT	\$101.78
BEAVER HARDWARE	SU	\$324.75	NEBRASKA STATE BAR ASSOC.	FE	\$70.00
BENES SERVICE CO. INC	RE	\$216.94	NEBRASKA TOURISM COMMISSION	FE	\$725.00
BLACK HILLS ENERGY	UT	\$216.40	NEVILLE CONSTRUCTION LLC	RE	\$18,932.00
BLUE VALLEY BEHAVIORAL HEALTH INC	FE	\$390.00	NOLAN, DINA	TR	\$34.59
BOB BARKER CO. INC	FE	\$450.73	NORCHEM	FE	\$172.00
BRECKA, GREGORY	FE	\$70.00	OFFICEMAX INC	EQ	\$419.66
BROTHERS EQUIPMENT INC	EQ	\$50.79	ONESOURCE	FE	\$136.50
BROWN, CHAD	TR	\$29.18	OREILLY AUTOMOTIVE INC	RE	\$824.01
BUTLER CNTY LANDFILL INC	FE	\$176.04	PAC N SAVE	SU	\$296.43
CALKINS, PATRICK	FE	\$35.00	PANKOKE, DAVID	FE	\$35.00
CAMPBELL CLEANING & RESTORATION	FE	\$235.00	PANKOKE, MARSHAL	FE	\$35.00
CARD SERVICES	RE	\$235.27	PARAMOUNT LINEN UNIFORM RENT	SU	\$179.54
CASH WA CANDY CO.	FE	\$30.61	PARDE, RAYMOND	FE	\$35.00
CAST CABINS	TR	\$175.00	PAYNE, NATHAN	FE	\$35.00
CAT FINANCIAL COMMERCIAL ACCOUNT	EQ	\$18,500.17	PEARSON,LORRIE,L,MA,LIMHP	FE	\$175.00
CBM FOOD SERVICE	FE	\$5,850.74	PELL REPORTING INC	FE	\$77.69
CEIA USA	EQ	\$6,551.95	PETERSEN, GARY	FE	\$6.00
CENTRAL SAND GRAVEL CO.	SU	\$15,976.69	PETTY CASH FUND	FE	\$3,775.34

CITY OF SEWARD	UT	\$9,692.70	PITNEY BOWES INC	RE	\$85.24
CLARITUS	SU	\$850.74	PLATTE CNTY COURT	FE	\$3.25
CLERK OF THE DIST COURT CLAY CO	FE	\$27.70	PLATTE CNTY DETENTION FACILITY	FE	\$400.00
CLERK OF THE DIST COURT SEWARD	FE	\$418.02	POLLACK AND BALL LLC	FE	\$2,081.25
COLONIAL SUPPLEMENTAL INS	FE	\$2,297.61	PREMIER BIOTECH INC	FE	\$1,182.17
COMMERCIAL CONSTRUCTION INC	RE	\$207,836.40	PRINCIPAL LIFE GROUP VISION	FE	\$488.20
CONSTELLATION NEWENERGY GAS DIV	UT	\$150.32	PRINCIPAL LIFE INS CO-SBD	FE	\$3,338.59
COOK, RICKY	FE	\$35.00	PROGRESSIVE MICROTECH INC	EQ	\$495.00
CORDER, CRAIG	TR	\$2,012.53	RACOM	EQ	\$19,481.24
CRA PAYMENT CENTER	EQ	\$6,985.95	RADIANT HEATING SYS. INCRATE	RE	\$96.25
CREDIT BUREAU SERVICES INC	FE	\$63.89	RADKE, GREGORY	FE	\$35.00
CREDIT MANAGEMENT SERVICES	FE	\$506.27	RDO TRUCK CENTER CO.	RE	\$1,704.00
CULLIGAN	FE	\$35.00	REDIGER AUTOMOTIVE	RE	\$41.17
DAEHLING, RUSSELL	FE	\$70.00	REGION FIVE SERVICES	FE	\$2,484.58
DAMMAN,GREGORY,C	FE	\$8,549.87	REGION FIVE SYS.	FE	\$11,720.00
DEPT OF PATHOLOGY	FE	\$250.00	REINMILLER, SHARON	FE	\$123.02
DEREK W KOUMA AND LISA A KOUMA	FE	\$590.00	RELIABLE LLC	SU	\$134.79
DIST 5 PROBATION	FE	\$21,893.70	REMBOLT LUDTKE LLP	FE	\$254.50
DONS PIONEER UNIFORMS	SU	\$124.77	ROLFSMEIER,RICHARD,A,DDS,PC	FE	\$223.00
DOUGLAS CNTY SHERIFF OFFICE	FE	\$8.36	ROTH, MARVIN	FE	\$35.00
DUFFY, TERENCE	SU	\$28.96	RUBBER INC	RE	\$743.50
E NINE ONE ONE C/O SEWARD CNTY TR	FE	\$28,018.09	RUSSELL L AND WENDY A DAEHLING	FE	\$5,990.00
EAKES OFFICE PLUS	EQ	\$1,602.61	RUZICKA, KATHLEEN	TR	\$38.28
ELSTON, WENDY	FE	\$35.00	SALINE CNTY SHERIFF	FE	\$3,180.00
EVAVLT INC	SE	\$195.00	SARPY CNTY COURT	FE	\$2.50
FARMERS COOPERATIVE	TR	\$8,558.62	SAUNDERS CNTY SHERIFF	FE	\$48.68
FASTENAL CO.	SU	\$88.56	SBSX	RE	\$35.00
FEDEX	FE	\$58.40	SECRETARY OF STATE	SU	\$20.00
FLEISCHMAN, JEFFREY	FE	\$35.00	SECURITY EQUIPMENT INC	EQ	\$423.75
FRITZ APPRAISAL AND VALUATION LLC	SE	\$2,100.00	SEWARD CNTY COURT	FE	\$770.00
FRITZ,ROGER	FE	\$11,180.00	SEWARD CNTY ECONOMIC DEV	FE	\$50,000.00
G P DEV LANDFILL	FE	\$1,800.67	SEWARD CNTY GENERAL FUND	FE	\$150,000.00
GALLS INC	SU	\$28.93	SEWARD CNTY HEALTH CLAIM FUND	FE	\$85,694.48
GERHOLD CONCRETE CO. INC	SU	\$449.82	SEWARD CNTY INDEPENDENT	FE	\$1,505.44
GOLDBERG GROUP ARCHITECTS PC	SE	\$112,565.57	SEWARD CNTY PUBLIC POWER DIST	UT	\$1,071.64
HALL CNTY SHERIFF	FE	\$20.95	SEWARD CNTY PUBLIC TRANSIT	TR	\$42.00
HAWTHORN SUITES BY WYNDHAM	TR	\$344.44	SEWARD CNTY SHERIFF DEPT	FE	\$14.84
HEGEHOLZ, BRIAN	FE	\$35.00	SEWARD CNTY SHRF UNCOLLECTED	FE	\$462.00
HEJL, DANIEL	FE	\$35.00	SEWARD CNTY SINKING FUND	FE	\$20,000.00
HELMINK PRINTING	SU	\$738.00	SEWARD CNTY TREASURER	FE	\$149.95
HENKE, DWIGHT	FE	\$35.00	SEWARD ELECTRONICS	RE	\$68.50
HIRERIGHT SOLUTIONS INC	FE	\$34.90	SEWARD LUMBER HOME CENTER	SU	\$35.29
HITZ, CHRISTINA	TR	\$76.32	SMITH, CHELSEA	FE	\$110.19
HOLIDAY INN EXPRESS AND SUITES	TR	\$572.35	SMS TECH SOLUTIONS	RE	\$498.75
HOLIDAY INN KEARNEY	TR	\$319.80	SOFTWARE UNLIMITED CORP	SU	\$1,680.00
HOMETOWN LEASING	EQ	\$415.50	SOMMERFELD,ALLISON	TR	\$334.72
HOPE CRISIS CENTER	FE	\$1,000.00	SOURCEGAS	UT	\$138.98
HUNTINGTON,TIMOTHY	FE	\$35.00	SOUTHEAST NEBRASKA DEV DIST	FE	\$11,721.00
INDOFF INC	SU	\$1,095.30	SPAHR,ROGER	SU	\$680.00
J S WURM ASSOC.	FE	\$301.69	SPECTRUM MAINTENANCE PROD	SU	\$1,123.90
JANSSEN, DENISE	FE	\$35.00	SPEECE LEWIS ENGINEERS INC	SE	\$2,689.67
JEBRO INC	FE	\$300.00	SPRINGHILL SUITES BY MARRIOTT	TR	\$249.00
JEO CONSULTING GROUP INC	SE	\$14,500.00	STATE OF NEB AS CENTRAL SERV	FE	\$240.30
JOHN DEERE FINANCIAL	EQ	\$103.45	STATE OF NEBRASKA DAS COMM	FE	\$704.00
JOHNSEN, GORDON	FE	\$35.00	STATE OF NEBRASKA DEPT OF COR	FE	\$1,225.39
JOHNSON SAND AND GRAVEL	SU	\$31,792.13	STE WIRELESS INC	UT	\$49.00
JONES NATI BANK	FE	\$10,975.62	STEWART, JACQUELYN	SU	\$5.68
JONES NATL BANK	FE	\$994.00	STONE, SHANNON	FE	\$35.00
JONES NATL BANK AND TRUST CO.	SU	\$136.40	SUHR LICHTY INS AGENCY INCORP	FE	\$40.00
JONES NATL BANK CO	FE	\$32,130.70	SVEHLA THOMAS RAUERT & GRAFTON PC	FE	\$157.50
JONES NATL BANK TRUST CO.	FE	\$54,300.84	THE LODGE OF FOUR SEASONS	TR	\$1,478.16
KIRKHAM MICHAEL ASSOC. YORK	SE	\$46,596.06	TIME WARNER CABLE	UT	\$92.48
KOCA, EDWARD	FE	\$35.00	TRUCK EQUIPMENT SERVICE CO. INC	EQ	\$180.15
KONICA MINOLTA BUS SOLUTIONS	EQ	\$141.14	T'S GYM	FE	\$190.00
KONICA MINOLTA PREMIER FINANCE	EQ	\$118.85	ULINE	SU	\$116.83
LANCASTER CNTY SHERIFF	FE	\$108.29	UTICA BODY AND PAINT	RE	\$500.00
LATSCHS INC	SU	\$28.28	VAN DIEST SUPPLY CO.	SU	\$3,931.20

LIBERTY NATL LIFE INS COM	FE	\$111.60	VERIZON WIRELESS	UT	\$2,295.52
LOWER PLATTE WEED MNGMT AREA	FE	\$200.00	VETERNS FOREIGN WAR CLUB	FE	\$1,032.00
LUEBBE, ANTHONY	FE	\$35.00	VILLAGE OF GARLAND	UT	\$25.00
MADISON CNTY COURT	FE	\$2.00	VILLAGE OF UTICA	UT	\$39.75
MAINELLI WAGNER AND ASSOC. INCO	SE	\$16,942.26	VIRTUAL IMPRESSIONS INC	SE	\$376.75
MARLINS PLUMBING HEATING AIR	RE	\$3.80	VOLZKE FUNERAL HOME	FE	\$2,456.83
MARTIN MARIETTA MATERIALS	SU	\$10,453.97	WADDELL AND REED	FE	\$4,276.66
MATHESON TRI-GAS INC	SU	\$27.98	WALMART COMMUNITY BRC	SU	\$584.02
MCKESSON MEDICAL SURGICAL	FE	\$62.18	WATCH GUARD	RE	\$25.00
MEDICAL ENTERPRISES INC	FE	\$31.00	WELLS FARGO FINANCIAL LEASING	RE	\$171.60
MEMORIAL HEALTH CARE SYS.	FE	\$125.00	WERGIN,ROBERT	FE	\$339.20
MEMORIAL HEALTH CARE SYS. CLINIC	FE	\$88.68	WILLIAMS,ERIC,J	TR	\$101.79
MEMORIAL HEALTH CARE SYS. HOSPIT	FE	\$196.92	WILLIAMS,RANDALL	FE	\$375.00
MEYER AUTOMOTIVE INC	RE	\$68.70	WINDSTREAM	UT	\$7,070.88
MICHAEL,KIM	TR	\$30.24	WURM,SUE	SU	\$181.28
MICHAELSON, DAVID	FE	\$70.00	WUSTRACK, DOUGLAS	FE	\$35.00
MID AMERICAN BENEFITS INC FLEX	FE	\$4,228.34	YOCUM, JOSEPH	TR	\$312.12
MID AMERICAN INS GROUP INC	FE	\$35,121.96	YORK CNTY SHERIFF	FE	\$18.50
MIDWEST AUTOMOTIVE	RE	\$36.45	GROSS SALARIES	SA	\$259,111.80

Affirmative Vote: Stuhr, Koci, Luebbe, Miller

Motion Carried

Moved by Koci and seconded by Luebbe to add, as an emergency item to the agenda: Discuss/Action – Res-Authorize County Treasurer to borrow from the Inheritance Fund for Road Fund September Expenditures.

Affirmative Vote: Koci, Luebbe, Stuhr, Miller

Motion Carried

Jeff Baker, Public Transit Director, Russ Daehling, Highway Supt., Dennis Kahl, Extension Agent & Sherry Schweitzer, County Clerk were present to give the Commissioners an update of their offices.

Moved by Koci and seconded by Luebbe to adopt Resolution No. 3130 in regard to authorizing the County Treasurer to borrow from the Inheritance Fund for Road Fund Expenditures for September 2014.

**RESOLUTION NO. 3130 OF THE SEWARD COUNTY
BOARD OF COMMISSIONERS**

WHEREAS, the Road Fund # 300 does not have enough of a fund balance to service September 2014 obligations, and

WHEREAS, The Seward County Treasurer cannot permit any fund to have a negative balance at the end of a monthly accounting period.

THEREFORE LET IT BE RESOLVED, the Road Fund # 300 shall borrow Needed funds from the Inheritance Fund (2700), in the amount of \$145,000.00 and that these funds need to be paid back in full, to the Inheritance Fund, no later than the end of the fiscal year 6/30/2015.

Dated this 23rd day of September 2014

AYES: Mary Koci, Michael Luebbe, Scott Stuhr

Chairman of the Board, Darrell Miller

ABSENT: Garske

ATTEST: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Koci, Luebbe, Stuhr, Miller

Motion Carried

Moved by Stuhr and seconded by Koci to authorize the Chairman sign the Surplus Property Disposal Request for the Road Dept.

Affirmative Vote: Stuhr, Koci, Luebbe, Miller

Motion Carried

Moved by Stuhr and seconded by Koci to authorize the Chairman sign the Surplus Disposal Report for Veterans and Public Transit.

Affirmative Vote: Stuhr, Koci, Luebbe, Miller

Motion Carried

Wendy Elston, County Attorney spoke on behalf of the Victim Assistance Program asking permission to place life-size silhouettes on the courthouse lawn for Domestic Abuse Awareness month.

Moved by Koci and seconded by Luebbe to allow the placing of life-size silhouettes on the courthouse lawn for Domestic Abuse Awareness month.
Affirmative Vote: Koci, Luebbe, Stuhr, Miller Motion Carried

Moved by Koci and seconded by Luebbe to adopt Resolution No. 3131 in regard to allowing the County Treasurer to have County Funds invested in County Banks exceeding 50% of their Capital and Surplus.

**RESOLUTION NO. 3131 OF THE SEWARD COUNTY
BOARD OF COMMISSIONERS**

WHEREAS, Seward County will be receiving a rather large amount of funds for payment of construction and related costs in building the new jail.

AND,

WHEREAS, to deposit said funds in one or possibly several county banks may raise the amount of county funds to a level exceeding 50% of capital and surplus in one or more county banks,

AND,

WHEREAS, to do so takes, by statute 77-2318, a resolution adopted by the County Board allowing the County Treasurer to do so.

THEREFORE, if need be, let it be resolved: the Seward County Treasurer may have County deposits exceeding 50% of capital and surplus in the following banks: Cattle National Bank and Trust Co., Jones National Bank and Trust Co., Farmers and Merchants Bank of Milford, and the First Bank of Utica if the aforementioned institutions are willing to pledge the necessary securities to cover County deposits.

AYES: Mary Koci, Michael Luebbe, Scott Stuhr
Chairman of the Board, Darrell Miller

ABSENT: Garske

ATTEST: Sherry Schweitzer, Seward County Clerk

Dated this 23rd day of September 2014

Affirmative Vote: Koci, Luebbe, Stuhr, Miller

Motion Carried

Moved by Stuhr and seconded by Luebbe to authorize the Chairman to sign the Road and Bridge Contracts Report and Certification to the Board of Public Roads and Classifications and Standards.

Affirmative Vote: Stuhr, Luebbe, Koci, Miller

Motion Carried

Moved by Stuhr and seconded by Koci to award the bid for Blue River Debris Removal to Thiesen Construction in the amount of \$73,545.00

Affirmative Vote: Stuhr, Koci, Luebbe, Miller

Motion Carried

The Commissioners recessed at 9:50 a.m.
The Commissioners reconvened at 9:55 a.m.

Commissioner Garske is present at 10:00 a.m.

Commissioners Reports:

Commissioner Luebbe reported he attended a meeting on Extension Office relocation and also worked on some road concerns.

Commissioner Garske had no report.

Commissioner Stuhr had no report.

Commissioner Koci reported she also attended a meeting on Extension Office relocation, a SENDD meeting, and a Visitors Meeting.

Commissioner Miller had no report.

Larry Goldberg of GGA introduced Buster Beckenhauer of Beckenhauer Construction.

John Owens of Edward Jones was present to discuss many items on the agenda in regard to the Justice Center Bonding process. He submitted quotes he obtained from various banking institutions in the County to be the Registrar and Paying Agent for the Justice Center Project bonding.

Quotes were received from Jones National Bank and Trust, Cattle National Bank and Trust, and Union Bank and Trust.

Moved by Koci and seconded by Luebbe to accept the quotes for Registrar and Paying Agent for the Justice Center bonding.

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

Moved by Garske and seconded by Luebbe to award the bid for Registrar and Paying Agent to Jones National Bank & Trust.

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

Moved by Koci and seconded by Garske to acknowledge and accept the credit rating from Standard & Poor's of AA- for the Justice Center Project Bond.

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

The Commissioners recessed at 10:42 a.m.
The Commissioners re-convened at 10:47 a.m.

Moved by Garske and seconded by Koci to adopt Resolution No. 3132 in regard to setting the Interest Rate on the Bonds.

**BEFORE THE BOARD OF COMMISSIONERS
OF THE COUNTY OF SEWARD, NEBRASKA**

**A RESOLUTION AUTHORIZING THE CHAIR OF)
THE BOARD OF COMMISSIONERS TO APPROVE)
PRINCIPAL AMOUNT, PRINCIPAL MATURITIES,)
INTEREST RATES AND OTHER TERMS) RESOLUTION NO. 3132
RELATING TO THE LIMITED TAX BUILDING)
BONDS, SERIES 2014, ISSUED TO PROVIDE)
FINANCING FOR THE JUSTICE CENTER OF THE)
COUNTY; AND RELATED MATTERS)**

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SEWARD, NEBRASKA:

Section 1. The Board of Commissioners (the "**Board**") of The County of Seward, Nebraska (the "**County**") hereby finds and determines as follows:

(a) The County has undertaken the completion of the Seward County Justice Center that will (1) contain County and District Court facilities, Sheriff, Public Defender, Probation, County Attorney and activity center for the inmates, (2) expand the current jail facility to accommodate 45 to 60 inmates with provisions for future expansion if necessary (3) remodel the existing jail into jail support space, (4) construct a new Emergency Operating Center and public storm shelter facilities, and (5) relocate the Seward County Extension offices (collectively, the "**Project**").

(b) The Board has considered the options available to it under the Nebraska constitution and statutes to finance the costs of the Project and has determined to issue limited tax building bonds of the County (the "**Bonds**") for such purpose.

(c) The County has selected Edward Jones as underwriter of the Bonds (the "**Underwriter**") and the Underwriter anticipates offering the Bonds for sale prior to the next meeting of the Board.

(d) It is necessary, desirable, advisable and in the best interests of the County to authorize the Chair of the Board to approve the principal amount, principal maturities, interest rates and other terms relating to the Bonds prior to the adoption of a resolution authorizing the issuance of the Bonds at the next meeting of the Board.

Section 2. In connection with and as a part of the sale of the Bonds, the Chair of the Board is authorized and directed to approve (a) the dated date of the Bonds; (b) the aggregate principal amount of the Bonds, including the principal amounts of the Bonds issued as serial bonds and as term bonds; provided, however, the aggregate principal amount of the Bonds shall not

exceed \$10,000,000; (c) the rate or rates of interest to be borne by each maturity of the Bonds, such that the Bonds shall not have a true interest cost in excess of 4.00% per annum, calculated on the basis of a 360-day year consisting of twelve 30-day months; (d) the principal amount of Bonds maturing in each year; (e) the sinking fund installments due and the dates thereof with respect to the Bonds in each year for which the Chair approves a sinking fund installment shall be due; and (f) such other terms as may be necessary in connection with the issuance, sale and delivery of the Bonds.

Section 3. The Board shall authorize the issuance, sale and delivery of the Bonds by the adoption of an appropriate resolution at the first meeting of the Board following the approval by the Chair of the terms and provisions of the Bonds as set forth in **Section 2.**

DATED this September 23, 2014, at Seward, Seward County, Nebraska.

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

Chairman of the Board, Darrell Miller

ATTEST: Sherry Schweitzer, Seward County Clerk

Approved as to Form: Wendy Elston, County Attorney

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

Motion Carried

The Commissioners looked over the Preliminary Official Statement.

The Commissioners discussed the Responsible Party for Continuing Disclosure. It is a document that needs to be completed annually that discloses information about the county and needs to be submitted to the Federal Authorities. It was decided to ask John Owens to get quotes from firms that could complete the disclosure.

Moved by Garske and seconded by Koci to authorize the Chairman to sign Certificate of Issuer or Obligated Person Regarding Compliance with MSRF Rule G-11.

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

Motion Carried

Garske is absent at 11:10 a.m.

Known items on the agenda for Board of Commissioners on September 30, 2014 are as follows:

- 9:00 a.m. Convene and announce Open Meetings Law
Pledge of Allegiance
Discuss/Action - Approve minutes of September 23, 2014
Other Business Matters to Address When Time Allows
Discuss/Action – Public/Officials/Boards
Commissioners Reports
Right of Way Request(s): None
- 9:15 a.m. Discuss/Action – Extension Office Relocation Moving Process
- 9:30 a.m. Discuss/Action – Res. – Renewal of Lease Agreement for Skid Steer Loader
Discuss/Action – Authorize Chairman to sign Renewal of Lease Agreement documents for Skid Steer Loader
- 9:45 a.m. Discuss/Action – Responsible Party for Continuing Disclosure
Discuss/Action – Justice Center Update

Moved by Stuhr and seconded by Koci to adjourn at 11:22 a.m.

Affirmative Vote: Stuhr, Koci, 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 30th day of September 2014.

County Clerk

Chairman