

January 27, 2015

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 January 27, 2015 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 January 27, 2015 at 8:30 a.m.

Present: Chairperson: Whitney Fleischman
Members: Mike Luebbe, Gene Gausman, Roger E. Glawatz
County Clerk: Sherry Schweitzer
County Assessor: Marilyn Hladky
County Treasurer: Bob Dahms
Absent: Members: 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 Luebbe and seconded by Glawatz to approve the minutes of January 20, 2015.

Affirmative Vote: Luebbe, Glawatz, Gausman, Fleischman Motion Carried

Moved by Glawatz and seconded by Gausman to approve the tax request for the Concordia University for 2 Club Cars, VIN # 5J5LC22B4FA556151 and VIN # 5J5LC22B6FA556698.

Affirmative Vote: Glawatz, Gausman, Luebbe, Fleischman Motion Carried

Hladky updated the Commissioners on activities in her office.

Known items on the agenda for February 10, 2015 are as follows:

8:30 a.m. Convene and announce Open Meetings Law
Pledge of Allegiance
Discuss/Action - Approve minutes of January 27, 2015
Discuss/Action - Assessor Information Update

Moved by Gausman and seconded by Glawatz to adjourn at 8:45 a.m.

Affirmative Vote: Gausman, Glawatz, Luebbe, Fleischman 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 10th day of February 2015.

County Clerk

Chairman

January 27, 2015 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 January 27, 2015 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 January 27, 2015 at 9:00 a.m.

Present: Chairman: Roger E. Glawatz
Members: Mike Luebbe, Gene Gausman, Whitney Fleischman
County Clerk: Sherry Schweitzer
Absent: Members: 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 Luebbe and seconded by Fleischman to approve the claims for January 2015.

ADP LLC	FE	\$55.00	MICHAELSON,DAVID	FE	\$35.00
ADVANCED CORRECTIONAL HLTHCARE INC	FE	\$2,882.96	MICROSOFT	FE	\$198.00
ADVANCED OFFICE AUTOMATION, INC	EQ	\$387.61	MID AMERICAN BENEFITS INC FLEX	FE	\$4,252.68
AFLAC	FE	\$428.05	MID-AMERICAN INS GROUP INC	FE	\$35,735.45
AHRENS,ALLAN	FE	\$35.00	MIDWEST AUTO PARTS	SU	\$739.93
ALAMAR CORP DBA ALAMAR UNIFORMS	SU	\$516.26	MIDWEST AUTOMOTIVE	SE	\$236.80
ALMS,DOUG	FE	\$35.00	MIDWEST OFFICE AUTOMATION	FE	\$111.36
AMERITAS LIFE INS CORP(SEWARD 2052)	FE	\$40,795.64	MIDWEST RIGHT OF WAY SERVICES INC	SE	\$4,217.50
ATLAS BUSINESS SOLUTIONS INC	FE	\$510.00	MIDWEST SERVICE & SALES CO INC	SE	\$5,228.00
BAKER,JEFFREY	FE	\$35.00	MILFORD AGING SERVICES	FE	\$188.30
BARBARA R MUSSELMAN	FE	\$1,650.00	MILLER,JACK	FE	\$35.00
BARNAS DRUG INC	SU	\$9.88	MIPS INC	FE	\$2,007.48
BENES SERVICE COMPANY INC	SE	\$455.87	MOTOROLA	FE	\$5,281.25
BLACK HILLS ENERGY	UT	\$2,443.51	NABERS LOCKSMITH SERVICE	SE	\$711.40
BLUE VALLEY BEHAVIORAL HEALTH INC	FE	\$390.00	NANCY HOBLYN	FE	\$218.00
BRECKA,GREGORY	FE	\$35.00	NATHAN A REED DBA REED ELECTRIC	SE	\$473.77
BRENNAN & NIELSEN LAW OFFICE	FE	\$3,148.50	NATIONAL INS COMPANY OF WISCONSIN	FE	\$564.76
BURKEY,PETER	FE	\$35.00	NE ASSN OF COUNTY EXT BOARD	FE	\$25.00
CALKINS,PATRICK	FE	\$35.00	NE ASSN OF SENIOR CENTERS NE HEALTH & HUMAN SERVICES	FE	\$20.00
CARD SERVICES	FE	\$174.64	SYSTEMS	FE	\$813.00
CAT FINANCIAL COMMERCIAL ACCOUNT	FE	\$18,781.23	NE LAW ENFORCEMENT TRAINING CT	FE	\$200.00
CBM FOOD SERVICE	SU	\$6,183.17	NE MACHINERY CO	SE	\$39,593.28

CENTRAL SAND & GRAVEL CO	FE	\$4,286.04	NE PUBLIC POWER DISTRICT	FE	\$197.21
CENTRAL VALLEY AG	FE	\$128.25	NEBR PUBLIC HEALTH ENVIRONMENTAL LB	FE	\$105.00
CHANNING BETE COMPANY INC	FE	\$84.95	NEBRASKA INTERACTIVE LLC	FE	\$12.00
CHARM-TEX	FE	\$99.80	NEMAHA COUNTY SHERIFFS OFFICE	FE	\$18.50
CITY OF OMAHA CONVENTION HOTEL CORP	TR	\$378.00	NESCA TRAINING	FE	\$15.00
CITY OF SEWARD	FE	\$6,577.30	NORTHEAST NEBRASKA JUVENILE SERVICE	FE	\$1,657.50
CLERK OF THE DIST COURT ASSOCIATION	FE	\$50.00	ONESOURCE	FE	\$61.00
CLERK OF THE DISTRICT COURT	FE	\$245.00	OREILLY AUTOMOTIVE INC	SU	\$137.04
COLONIAL SUPPLEMENTAL INSURANCE	FE	\$3,069.01	PANKOKE,DAVID	FE	\$35.00
CONSOLIDATED MANAGEMENT COMPANY	FE	\$64.50	PANKOKE,MARSHAL	FE	\$35.00
CONSTELLATION NEWENERGY GAS DIV	FE	\$952.72	PAPER TIGER SHREDDING	SE	\$75.00
CONTROL SERVICES INC	FE	\$1,796.58	PARAMOUNT LAUNDRY & TEXTILE SERVICE	SE	\$181.04
CREDIT MANAGEMENT SERVICES	FE	\$98.25	PARDE,RAYMOND	FE	\$70.00
CRETE AREA MEDICAL CENTER	FE	\$105.00	PAYNE,NATHAN	FE	\$35.00
CULLIGAN	SE	\$107.20	PELL REPORTING INCORPORATED	FE	\$174.05
D & S FORKLIFTS INC	FE	\$46.32	PETERSEN, GARY	SU	\$5.00
DAN PERNICEK	FE	\$6.72	PETTY CASH FUND	FE	\$2,648.30
DARIN MEYER	FE	\$40.32	PLAINS POWER & EQUIPMENT INC	FE	\$80.47
DEREMER,WILLIAM	FE	\$35.00	PLATTE COUNTY DETENTION FACILITY	FE	\$200.00
DES MOINES STAMP MFG CO	FE	\$280.50	PLIC-SBD GRAND ISLAND	FE	\$3,978.88
DILLON TIRE INC DBA CROSS DILLON TI	SE	\$2,633.00	PRINCIPAL LIFE GROUP	FE	\$579.56
DORIS J MENZE	FE	\$1,650.00	PRM ENTERPRISES 11 INC	FE	\$10.00
DOUGLAS COUNTY SHERIFF OFFICE	FE	\$10.72	RACOM	FE	\$2,475.00
DUANE BROEKER	FE	\$8,707.00	RADKE,GREGORY	FE	\$35.00
E 911 C/O SEWARD COUNTY TREASURER	FE	\$28,558.75	RANDALL WILLIAMS	FE	\$712.50
EAKES OFFICE PLUS	SU	\$962.13	RDO TRUCK CENTER CO	FE	\$4,728.02
ED ROEHR SAFETY PRODUCTS	SU	\$780.00	REGION V SERVICES	FE	\$2,484.58
ELSTON,WENDY	FE	\$35.00	REGION V SYSTEMS	FE	\$954.00
ERIC J WILLIAMS P C LLO	FE	\$2,109.00	ROGER H EHLERS	FE	\$3,500.00
ESRI	FE	\$3,400.00	RONALD STACHURA	FE	\$566.35
FARMERS COOPERATIVE	SE	\$5,303.11	RUSSELL DEY AND KAREN DEY	FE	\$300.00
FASTENAL COMPANY	FE	\$359.62	RUZICKA,KATHLEEN	TR	\$43.68
FBINAA	FE	\$100.00	RUZICKA,KATHLEEN	FE	\$9.17
FLEISCHMAN,JEFFREY	FE	\$35.00	SACK LUMBER	SU	\$38.94
FRED PRYOR SEMINARS	FE	\$149.00	SALINE COUNTY SHERIFF	FE	\$2,160.00
FRITZ APPRAISAL & VALUATION LLC	FE	\$2,100.00	SAUNDERS COUNTY SHERIFF	FE	\$25.48
FRONTIER COOPERATIVE COMPANY	FE	\$17,391.89	SCHWEITZER,JEFF	FE	\$70.00
GENERAL FIRE & SAFETY EQUIP CO	EQ	\$2,887.05	SCHWEITZER,SHERRY	TR	\$12.05
GOLDBERG GROUP ARCHITECTS PC	FE	\$53,298.42	SCOTT A AND BECKY J PROCHASKA	FE	\$1,470.00
GRANT WRITING USA	FE	\$910.00	SCOTT R GROPP	FE	\$693.50
GREGORY C. DAMMAN	FE	\$2,843.00	SENTRY ELECTRIC INC	SE	\$1,200.00
HALL COUNTY COURT	FE	\$2.25	SEWARD AGING SERVICES	FE	\$330.40
HALL COUNTY SHERIFF	FE	\$90.60	SEWARD AREA CHAMBER OF COMMERCE	FE	\$542.00
HANSEN,TRISHA	TR	\$30.24	SEWARD CO HEALTH CLAIM FUND	FE	\$87,454.79
HEARTLAND TIRES & TREADS INC	SU	\$2,388.56	SEWARD CO INDEPENDENT	FE	\$929.98
HEGEHOLZ,BRIAN	FE	\$35.00	SEWARD COUNTY ATTORNEY'S OFFICE	FE	\$31.92
HEJL,DANIEL	FE	\$35.00	SEWARD COUNTY BRIDGES INC	FE	\$41,508.00
HELMINK PRINTING	SU	\$120.00	SEWARD COUNTY COURT	FE	\$846.20
HENKE,DWIGHT	FE	\$35.00	SEWARD COUNTY PUBLIC POWER DISTRICT	FE	\$1,865.17
HERPOLSHEIMERS INC	FE	\$252.19	SEWARD COUNTY PUBLIC TRANSIT	FE	\$96.00
HIRERIGHT SOLUTIONS INC	FE	\$34.90	SEWARD COUNTY ROAD FUND	FE	\$200,000.00
HOMETOWN LEASING	FE	\$415.50	SEWARD COUNTY SHERIFF UNCOLLTD FEES	FE	\$504.00
HOODMASTERS INC	FE	\$325.00	SEWARD COUNTY SHERIFF'S DEPT	FE	\$33.34
INDOFF INC	FE	\$801.90	SEWARD GROCERY LLC DBA PAC N SAVE	SU	\$212.09
JACI FOGED	FE	\$160.24	SEWARD LUMBER & HOME CENTER	SU	\$873.94

JAMES STECKER	SU	\$39.99	SHARILYN K STEUBE	FE	\$190.00
JANA S WURM DBA J S WURM & ASSOC	FE	\$206.69	SMITH,CHELSEA	FE	\$35.00
JANSSEN,DENISE	FE	\$35.00	SOURCEGAS	SE	\$1,954.62
JEO CONSULTING GROUP INC	FE	\$296.25	SPEECE LEWIS ENGINEERS INC	FE	\$3,422.50
JOHN DEERE FINANCIAL	FE	\$59.54	SPORTS EXPRESS INC	FE	\$16.50
JOHNSEN,GORDON	FE	\$35.00	ST OF NE DAS COMMUNICATIONS	FE	\$704.00
JOHNSON SAND AND GRAVEL	SU	\$9,139.83	ST OF NEBRASKA DAS IMSERVICES	FE	\$47.40
JONES NATIONAL BANK	FE	\$9,179.15	STACY BLECHA	FE	\$13.44
JONES NATIONAL BANK	FE	\$26,254.63	STANDARD DIGITAL IMAGING	FE	\$70.49
JONES NATIONAL BANK & TRUST CO	FE	\$48,968.10	STATE OF NEBRASKA DEPT OF	FE	\$10,559.77
JONES NATIONAL BANK & TRUST COMPANY	FE	\$50.35	CORR.SERV	FE	\$10,559.77
JONES NATIONAL BANK AND TRUST	FE	\$994.00	STEVEN P HURT	FE	\$489.99
JOSEPH J RUZICKA	FE	\$19.90	STEVES TOOL SERVICE INC	FE	\$556.65
KEARNEY LODGING LLC	TR	\$198.00	SUE WURM	FE	\$200.00
KENNETH W & CHRISTY E PANKOKE	FE	\$475.10	SVEHLA THOMAS RAUERT & GRAFTON PC	FE	\$296.00
KEVIN SCHLENDER	FE	\$190.00	SVOBODA AND HENK INC DBA	FE	\$42.80
KIRKHAM, MICHAEL & ASSOC	FE	\$4,837.80	GODFATHERS	FE	\$42.80
KONICA MINOLTA BUSINESS SOLUTIONS	FE	\$113.13	TECHNICAL RESOURCE MNGMNT INC	FE	\$212.00
KONICA MINOLTA PREMIER FINANCE	FE	\$203.08	TECHNICAL SERVICES INCORPORATED	FE	\$949.21
LANCASTER COUNTY COURT	FE	\$5.00	THE OMAHA WORLD HERALD	FE	\$374.40
LANCASTER COUNTY SHERIFF	FE	\$120.68	TIME WARNER CABLE	SE	\$84.97
LAUBER FUNERAL SERVICE INC	FE	\$1,185.00	TODD SCHMIEDING	FE	\$62.72
LEE'S REFRIGERATION	SU	\$9.97	UNIVERSITY OF NEBRASKA	FE	\$1,918.49
LIBERTY NATIONAL LIFE INS COMPANY	FE	\$111.60	UNL ITS COMMUNICATIONS CENTER	FE	\$43.75
LIGHTFORCE USA INC	FE	\$3,746.50	UTICA AGING SERVICE	FE	\$291.20
LINCOLN JOURNAL STAR	FE	\$956.00	VERIZON WIRELESS SERVICES LLC	SE	\$2,102.07
LISKA,BARBARA	FE	\$35.00	VERMEER HIGH PLAINS	FE	\$43.45
LUEBBE,ANTHONY	FE	\$70.00	VILLAGE OF GARLAND	UT	\$30.00
MARIE KAYTON	FE	\$3.36	VILLAGE OF GOEHNER	UT	\$399.00
MARLIN G AND PATRICIA J MATULKA	FE	\$16.00	VILLAGE OF UTICA	UT	\$39.83
MARTIN EXCAVATING INC	SE	\$4,340.00	VIRTUAL IMPRESSIONS INCORPORATED	SE	\$694.17
MARTIN MARIETTA MATERIALS	SU	\$17,543.77	VISA	FE	\$249.99
MAXIMUS INC	FE	\$2,600.00	VOIGT ENTERPRISES INC	FE	\$499.95
MCKESSON MEDICAL SURGICAL	SU	\$93.27	WADDELL & REED	FE	\$4,276.66
MED TECH RESOURCE INC	FE	\$126.54	WALMART COMMUNITY BRC	SU	\$429.54
MELLOR,MATTHEW	FE	\$35.00	WATCH GUARD	FE	\$220.00
MEMORIAL HEALTH CARE SYSTEMS	FE	\$100.00	WELLS FARGO FINANCIAL LEASING	FE	\$171.60
MEMORIAL HEALTH CARE SYSTEMS CLINIC	FE	\$497.00	WINDSTREAM	FE	\$6,867.46
METALMASTERS AUTOMATED TARGET SYSTEM	FE	\$406.26	WRECKONCILED COLLISION CENTER	FE	\$500.00
MEYER AUTOMOTIVE INC	FE	\$184.96	WUSTRACK,DOUGLAS	FE	\$35.00
			YOCUM,JOSEPH	FE	\$50.00
			SALARIES	SA	\$236,147.26

Affirmative Vote: Luebbe, Fleischman, Gausman, Glawatz Motion Carried

Moved by Gausman and seconded by Fleischman to approve the minutes of January 20, 2015.

Affirmative Vote: Gausman, Fleischman, Luebbe, Glawatz Motion Carried

The February meeting of the 24th was discussed. The date for claims day meeting will be February 25, 2015 at 8 a.m.

Mike Janssen, Building and Grounds Supt. reported that the Ehlers building for the Extension Office is almost ready for move-in by the Extension Office staff.

Jeff Fleischman, Road Dept. mechanic was present to discuss a truck pup trailer whose tongue broke. He stated that the truck itself is in good shape but a retro-fit would be a good suggestion. He also suggested that a belly dump truck would be a suggestion.

Moved by Luebbe and seconded by Fleischman to go out for bids for a belly dump trailer with the cost to come out of the Road Dept. Sinking Fund.
Affirmative Vote: Luebbe, Fleischman, Gausman, Glawatz Motion Carried

Moved by Luebbe and seconded by Fleischman to modify the 1996 Mack Truck to a 5th Wheel Hitch.
Affirmative Vote: Luebbe, Fleischman, Gausman, Glawatz Motion Carried

Charles Lieske of the Seward Chamber of Commerce was present to request a tire recycling event and have the grant in the name of Seward County.

Moved by Fleischman and seconded by Gausman to allow the Seward Chamber of Commerce to apply for a tire recycling grant in the name of Seward County.
Affirmative Vote: Fleischman, Gausman, Luebbe, Glawatz Motion Carried

Commissioners Reports:

Commissioner Luebbe reported he attended a Blue Valley Community Action meeting, several road foreman meetings, and contacted a vendor about road supplies for a road project. He also attended the 911 Board meeting and also a Planning and Zoning meeting.

Commissioner Gausman reported he drove several roads to look at abandoned cemeteries and the new Beaver Crossing shop. He met with Extension Office staff, and the Veteran's Service Office. He also attended the Aging Commission meeting and Planning and Zoning meeting.

Commissioner Fleischman reported she attended a Fair Board meeting, Blue Valley Community Action meeting, a road foreman meeting, Nebraska Fair Managers meeting and visited with some personnel. She contacted several counties about the Child Support Allocation Plan.

Commissioner Glawatz reported he attended the BRIDGES meeting, the Region V meeting, the Seward Chamber Tourism meeting, and 911 Board meeting. He spent time on the comparability study and with personnel issues.

Moved by Luebbe and seconded by Fleischman to open the bids for the removal of the Extension office Building.
Affirmative Vote: Luebbe, Fleischman, Gausman, Glawatz Motion Carried

One bid was received from Fred Kozisek in the amount of \$12,500 to be paid to the bidder to remove said building.

Moved by Fleischman and seconded by Gausman to reject the bid submitted by Fred Kozisek for the removal of the Extension Office.
Affirmative Vote: Fleischman, Gausman, Luebbe, Glawatz Motion Carried

Barb Liska, 911 Director was present to discuss the Nebraska First Net Project. She indicated that at the 911 Board meeting, it was decided that she be appointed as Seward County's representative and her Deputy as alternate.

Moved by Fleischman and seconded by Gausman to appoint Barb Liska as the Seward County representative for First Net and her Deputy, Becky Holgate as the alternate.
Affirmative Vote: Fleischman, Gausman, Luebbe, Glawatz Motion Carried

Georgia Stockley, Admin Asst. Road Dept. presented the new amended Tree and Brush Policy.

Moved by Fleischman and seconded by Luebbe to adopt the Tree and Brush Policy and authorize the Chairman to sign the same.

Affirmative Vote: Fleischman, Luebbe, Gausman, Glawatz

Motion Carried

Fleischman led discussion of the Child Support Cost Allocation Plan for Seward County. She had contacted other counties to see what their experience was with both Maximus and Sequoia. She also stated she had talked with officials who stated they were pleased with Maximus and felt a high degree of comfort with them working with their records.

Chairman Glawatz led discussion on the salary study agenda item. Previously, the Board has approved having a salary study completed. Wendy Elston, Seward County Attorney said the prior HR Director had contacted 2 companies to see about completing a salary study. The current interim HR Director will contact the companies again and also contact all officials about their job descriptions.

Commissioner Gausman led discussion on an abandoned cemetery, specifically First Methodist. Discussion was held on the status of the project. Elston stated that the issue was the landowner of record was not in agreement with the terms of the proposed quitclaim deed to change the boundary for this cemetery. Therefore, it was decided that a letter be sent to Ralph Grummert to advise him of the Boards position. The mowing bidding was also discussed.

Moved by Fleischman and seconded by Luebbe to send a letter to the land owner regarding the current status in regard to the First Methodist abandoned cemetery
Affirmative Vote: Fleischman, Luebbe, Gausman, Glawatz

Motion Carried

Moved by Fleischman and seconded by Gausman to award the bid for the Seward County Embankment and Rock Riprap Repair, Structure No. C008011035 located between Section 22 & 27, Township 12 North, Range 4 East of the 6th p.m. to Kohl Construction in the amount of \$13,351.00.

Affirmative Vote: Fleischman, Gausman, Luebbe, Glawatz

Motion Carried

Commissioners Luebbe led discussion about a donated tree at the Extension Office that needs to be removed. He stated that he had talked to Goldberg Group Architects to see about the removal of the tree and the barrier it involves with overhead electric lines. He had talked with a member of the family to see if they would care to establish another tree. The family has not gotten back to him so he has not gotten a bid on the removal yet.

The Commissioners recessed at 10:23 a.m.

The Commissioners re-convened at 10:30 a.m.

Virgil Timblin and Jon Propst started discussion of the replacement of the 911 signs. They stated that at the Seward County Mutual Aid meeting, it was stated that the signs need replacement. Timblin stated he did an unofficial survey and that a lot of the signs in the county have faded or can't even be read. Gary Petersen, Seward/York Emergency Manager stated that the signs were made by Midwest Sales & Services and that there is a 10 Year warranty on them. Replacement costs may be prorated. The signs were bought in 2008. Petersen stated he contacted other counties to see if they have had problems. Propst said the 911 User Board would be contacted to further the issue.

The Commissioners recessed at 10:43 a.m.

The Commissioners reconvened at 1:00 p.m.

Moved by Gausman and seconded by Fleischman to go into Executive Session 1:02 p.m. to discuss personnel, it being necessary to protect the reputation of the individual(s).

Affirmative Vote: Gausman, Fleischman, Luebbe, Glawatz

Motion Carried

The Chairman stated that the reason for Executive Session was for Personnel, it being necessary to protect the reputation of the individual(s).

Moved by Fleischman and seconded by Gausman to go out of Executive Session at 2:17 p.m., it being necessary to protect the reputation of the individual(s).

Affirmative Vote: Fleischman, Gausman, Luebbe, Fleischman Motion Carried

The Chairman reiterated that the reason for Executive Session was for Personnel, it being necessary to protect the reputation of the individual(s).

Known items on the agenda for Board of Commissioners on February 3, 2015 are as follows:

8:30 a.m. Convene and announce Open Meetings Law
 Pledge of Allegiance
 Discuss/Action – Public/Officials/Boards
 Discuss/Action - Approve minutes of January 27, 2015

Other Business Matters to Address When Time Allows

 Commissioners Reports
 Right of Way Request(s): None
 Discuss/Action – Authorize the Chairman to sign a contract for the Child Support Cost Allocation Plan with Maximus
 Discuss/Action - Tree by Extension Office Building Relocation
9:15 a.m. Discuss/Action - Sharon Hambek/4th of July Committee-Request permission to use the Courthouse Square for the 4th of July Craft Show
10:30 a.m. Discuss/Action - Larry Goldberg/Buster Beckenhauer – Present Update, budget analysis at 50-60% architectural completion

Adjourned at 2:18 p.m.

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 3rd day of February 2015.

County Clerk

Chairman