

Agenda

Seward County Board of County Commissioners Regular Meeting

12/17/12

Seward County Administration Building
Commission Chambers, Suite 206

Constituents wanting to place items of discussion on the Board's agenda should contact the County Administration no later than the Wednesday prior to the Board's regularly scheduled meetings. Any documents related to the agenda should also be received by that time.

Regular Meeting

5:30 p.m. Call to Order Chairman Rice
Pledge of Allegiance
Invocation Rex Petty {Liberal Ministerial Alliance}
Citizen Comments

1. Approve Agenda: Additions or Deletions

2. **Consent Agenda**
- | | |
|--------------------|---|
| Minutes | {11/05/12 & 12/03/12 Regular Meetings;
12/05/12 Special Meeting} |
| Payroll | {12/10/12 \$299,250.18 & Sage/OK \$17,729.28;
12/14/12 \$73,000.00 & Sage/OK \$4,500.00
Special Appreciation Pay} |
| Vouchers | |
| Abates and Escapes | {A=\$47,615.20, E=\$0} |
| Crossing Permits | |
| Requisitions | {Rural Fire \$1,295.00; County Tech
\$1,574.20} |

3. New Employees

4. Waiver of Fees-Event Center Rozelle Webb
Chamber of Commerce

5. Al Shank Insurance Renewal Al Shank

6. Waiver of Fees-Ag Building Sherri King
USD 480

- | | | |
|------------|--|-----------------------|
| 7. | Workforce Investment Agreement | Jack Cooley |
| 8. | Uncollectable Receivables Write-Off | Martha Brown |
| 9. | Renewal of Pharmacist Agreement | Martha Brown |
| 10. | R &B Pull Mower Bid | Tony Herrman |
| 11. | Transfer of TCSP Grant funds to T-Works | Tony Herrman |
| 12. | Transfer of Tri-Agency 501 (c)3 Status | C. J Wettstein |
| 13. | GAL Contract Renewal | |
| 14. | Council on Aging Board Appointments | |
| 15. | Rural Fire Board Appointments | |
| 16. | Planning & Zoning Board Appointment | |
| 17. | Executive Session | |
| | Legal | |
| 18. | Administrator Comments | |
| 19. | Commission Comments | |
| 20. | Suggestion Cards | |

Minutes

COA	11/19/12
JCAPS	11/01/12
P & Z	10/09/12
SWMC	11/08/12