

**PAWNEE COUNTY BOARD OF COMMISSIONERS**  
**JANUARY 23, 2024**

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, January 23, 2024 at 9:00 a.m. in the first-floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such meeting was published in the Thursday, January 4, 2024, issue of The Pawnee Republican. Present were Jan Lang, Ron Seitz, Lavon Heidemann and Deputy County Clerk, Rachel King. Secretary King opened the meeting and announced the open meeting law poster is posted on the east wall of the meeting room. King called for nominations for Chairman to the Board of Commissioners. Lang moved and Heidemann seconded to keep the Chairman as Ron Seitz and Vice-Chairman as Jan Lang. Voting: Seitz (yes), Lang (yes), Heidemann (yes). Chairman Seitz took over the meeting. Lang moved and Heidemann seconded the motion to approve the minutes of December 27, 2023. Voting: Lang (yes), Heidemann (yes), Seitz (yes). Lang moved and Heidemann seconded the motion to approve the agenda as presented. Voting: Heidemann (yes), Seitz (yes), Lang (yes). Lang moved and Heidemann seconded the motion to approve the claims as presented. Voting: Seitz (yes), Lang (yes), Heidemann (yes).

Lang moved and Heidemann seconded to approve Resolutions 24-1 through 24-6 with Resolution 24-1 Setting the Holidays for 2024, Resolution 24-2 Setting the Payroll Periods for 2024, Resolution 24-3 Setting the Commissioner Meeting Dates for 2024, Resolution 24-4 Setting the County Newspaper and Website of Pawnee County for 2024, Resolution 25-5 Setting the Bank Depositories for 2024, Resolution 24-6 Setting the Banks of Investment for 2024 and Resolution 24-7 Setting the Appointments for 2024. Voting: Lang (yes), Heidemann (yes), Seitz (yes).

There was no discussion regarding ARPA funds. The Board reviewed the December month end Clerk, Register of Deeds, Clerk of District Court, Treasurer, July through December Clerk of District Court, Treasurer 6 Month July through December reports, Sheriff fourth quarter service record, 1-4 quarterly service record and year end quarterly reports. The Board reviewed Delton Barr's resignation from the Planning Commission Board. No action was taken.

After discussion of cash in lieu of insurance Heidemann moved and Lang seconded to approve Resolution 24-8 changing the cash in lieu of insurance to \$500 per month effective February 1, 2024. Voting: Heidemann (yes), Seitz (yes), Lang (yes).

The Board discussed the renewal of health insurance. After discussion Heidemann moved and Lang seconded to stay with United Healthcare as the County medical insurance provider. Voting: Seitz (yes), Lang (yes), Heidemann (yes).

Pam Bourne, Legal Counsel, met with the Board and requested closed session to discuss possible litigation. Lang moved and Heidemann seconded to go into closed session at 9:30 a.m.

to discuss possible litigation. Voting: Lang (yes), Heidemann (yes), Seitz (yes). Heidemann moved and Lang seconded to exit closed session at 9:55 a.m. Voting: Heidemann (yes), Seitz (yes), Lang (yes). No action taken.

Megan Buckley, Emergency Manager, met with the Board and gave updates.

Braden Lang, Sheriff, and John Samuelson, Chief Deputy, met with the Board and gave quotes for a new patrol vehicle. No action taken.

Josh Black, Weed/Zoning Administrator, was appointed as the Weed/ Zoning Administrator

Emily Sisco, County Attorney, met with the Board to discuss the Binder subdivision. Heidemann moved and Lang seconded to approve Resolution 24-9 approving the Binder subdivision. Voting Seitz (yes), Lang (yes), Heidemann (yes).

Chris Rauner, Hwy Supt, met with the Board. Rauner gave the rock report and discussed the discretionary grant application, various equipment and projects. After discussion Lang moved and Heidemann seconded to approve Resolution 24-10 for the Highway Superintendent to complete a road closure study for 617 Avenue south of 705 Road. Voting: Lang (yes), Heidemann (yes) Seitz (yes). Rauner discussed federal grant opportunity to repair bridge structures.

The following claims were reviewed and signed:

NET PAYROLL 43648.38; FWH 4295.39; SWH 1934.72; FICA 7089.60; MICA 1658.08; RETIREMENT 6835.00; NATIONWIDE RETIREMENT 1450.00; DELTA DENTAL 322.75; AMERITAS 98.95; AMERICAN HERITAGE 98.97; MADISON LIFE 83.32; UNITED HEALTHCARE 12475.02; DIRECT DEPOSIT FEE 10.00; NET PAYROLL 43966.69; FWH 4420.49; SWH 2004.87; FICA ; MICA 1676.54; RETIREMENT 6963.89; NATIONWIDE RETIREMENT 1450.00; DELTA DENTAL 322.82; AMERITAS 88.95; AMERICAN HERITAGE 98.99; MADISON LIFE 83.52; UNITED HEALTHCARE 12475.12; DIRECT DEPOSIT FEE 10.00

**GENERAL FUND:**

Capitol Business Systems, Sheriff copier payment 73.45; Central Plains Valuation, valuation reviews 10367.50; City of Pawnee City, water/sewer 90.51; DAS State Accounting, data storage 230.00; Eakes Office Solutions, Extension supplies 510.12, county court supplies 139.70; Falls City Mercantile, janitor supplies 249.06; Classified Verticals, hiring website 1188.00; Johnson County Hospital, inmate medical 5761.42; Midwest Alarm Services, alarm services 16.49; MIPS, programs & support 2298.18, Treasurer supplies 411.00; Steven Mercure, court appt atty 408.50; Candi Nicholas, mileage NACO conference 262.00; Pawnee City Thriftway, janitor supplies 39.19; Pawnee County Clerk, reimburse postage 28.95; Pawnee County Sheriff, postage 74.11; Petersen Reporting, Co. Atty transcripts 129.25; Postmaster, postage County

Court 660.00; Quill, county court supplies 244.47; Radiology Associates, inmate medical 334.00; SoarinGroup, IT security 753.00; Robert Tichy, surveys 6600.00; Nancy Tilton, mileage 81.74; Uline, janitor supplies 380.32; US Bank, Treasurer postage 15.00, Sheriff fuel, 152.22 & training 320.00; Veterans Foreign Wars Supply Dept, grave markers 258.40; Windstream, courthouse telephones 922.50; Zees Backhoe Services, bldg. repairs 490.29; Black Hills Energy, Courthouse heating 190.68; Capital Business Systems, Service contract 657.14; Clerk of the District Court, court costs 36.00; Cheryl Dahlgren, Retirement- prior services 96.00; DAS Central Finance, data storage 230.00; Defense Technology, Sheriff training 995.00; Donahue & Sisco, County attorney utilities, rent, phone 183.33; Eakes Office Solutions, Clerk supplies 36.99, Sheriff supplies 247.76, Extension supplies 72.99; H & H Auto Parts, Sheriff repair 14.99; Hullman's Ford, Sheriff repair 1023.00; Johnson County Clerk, quarterly dispatch agreement 15096.95; Johnson County Hospital, inmate medical 208.00; Olivia Kalin, Retirement- prior services 132.00; Stephen J Kraviec, Child support contract 1002.64; Kyle's service center, Sheriff repair 25.00; Mid States Organized Crime Center, Sheriff dues 100.00; MIPS, Programs & support 2298.28, Assessor supplies 129.78; Morrissey, Morrissey & Dalluge, Special Prosecutor 285.00; National Association of County Veterans Service Officers, dues 50.00; NE Association of County Assessors, Annual dues 75.00; NE District Court Clerks Association, Annual dues 50.00; Pawnee County Clerk, postage 9.65; Pawnee County Treasurer, Transfer to Bridge/Road from General per Resolution 23-23 95303.64; Pawnee Republican, Publishing 492.21; Planet Technologies, IT Security 929.28; SE District Assessor's Association, annual dues 50.00; Nancy Tilton, mileage 47.70; True Value, janitor supplies 408.74; Tyler Technologies, subscription renewal 449.00; US Bank, janitor supplies 40.81, Treasurer supplies 372.17, Treasure postage 37.90, Assessor postage 884.40, Sheriff equipment 147.25, Sheriff fuel 493.72, Inspections 365.00; Verizon Wireless, Sheriff phones 388.62; Woods Aitken, Board Attorney 162.50; Carol Young, Retirement- prior services 60.00; Zees Backhoe Service, bldg. repairs 357.68

#### **ROAD/BRIDGE FUND:**

Anderson Ford Lincoln, 2023 Ford F150 42816.00; Todd Wilcox, repairs 869.80; City of Pawnee City, water/sewer 81.50; Den's Country Meats, fuel 82.45; Martin Marietta, rock 16307.27; State of NE Motor Fuels, fuel tax 738.00; NMC, 2023 motor grader 236650.00; NPPD 226.05; OPPD 33.08; PowerPlan, repairs 768.11; US Bank, fuel 58.00; Windstream, shop telephone 191.75; Black Hills Energy, Heating 358.72; Eggers Bros., supplies 224.46; Farmers Coop, fuel 298.47; Friedly Oil, fuel 5359.75; H & H Auto Parts, supplies 455.44, repairs 1050.83; Garry Harris, Retirement- prior services 180.00; Haugs Communications repairs 428.00; Kyles Service Center, repairs 120.00; Martin Marietta Materials, rock/ gravel 11759.47; Clarence McClintock, Retirement- prior services 204.00; NPPD, electricity 116.28; Speers Truck Repair, repairs 676.52; Tichy Land Survey, surveyor 750.00; True Value, supplies 236.85; Turnbull Ag Tires, repairs 540.00; US Bank, supplies 67.46, fuel 182.00

#### **ROD PRESERVATION FUND:**

MIPS, programs & support 171.36; MIPS, programs & support 171.36

**911 FUND:**

Johnson County Clerk, quarterly 911 2354.76

Chairman Seitz adjourned the meeting at 11:13 a.m.

S/Ron Seitz

S/Jan Lang

S/Lavon Heidemann

Attest: Rachel King, Pawnee County Deputy Clerk