PAWNEE COUNTY BOARD OF COMMISSIONERS JUNE 25, 2024

The Pawnee County Board of Commissioners met in regular session at 9:02 a.m., which was open to the public, on Tuesday, June 25, 2024, in the first-floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such meeting was published in the Thursday, May 30, 2024, issue of the Pawnee Republican. Present were Ron Seitz, Jan Lang, Lavon Heidemann and Deputy County Clerk, Jessica Bock. Chairman Seitz opened the meeting and announced the open meeting law poster is posted on the east wall of the meeting room. Lang moved and Heidemann seconded the motion to approve the minutes of the June 11, 2024 Commissioner meeting. Voting: Seitz (yes), Lang (yes), Heidemann (yes). Lang moved and Heidemann seconded to approve the agenda as presented. Voting: Lang (yes) Heidemann (yes), Seitz (yes). Lang moved and Heidemann seconded to approve the claims as presented. Voting: Heidemann (yes), Seitz (yes), Lang (yes).

The Board reviewed and discussed the proposal from EagleView. No action taken at this time.

At 9:10 public comment was held. No public comment was made.

The Board reviewed the Pawnee County Transit vehicle proposal. No action taken at this time.

Ashley Connell, legal counsel, met with the Board to discuss threatened litigation via phone conference. Lang moved and Heidemann seconded to go into Closed session for the protection of the public interest at 9:17 am. Voting: Lang (yes), Heidemann (yes), Seitz (yes) Lang moved and Heidemann seconded to exit closed session at 9:46 am with no action taken at this time. Voting: Heidemann (yes), Seitz (yes), Lang (yes)

Emily Sisco, County Attorney, met with the Board regarding traffic safety plus STOP and gave updates on open/closed cases.

Mary Moser, Extension met with the Board with the year end report and discussed personnel updates.

Vickie Wiers, Assessor met with Board to get approval on printing pink post cards provided by MIPS. Lang moved and Heidemann seconded to approve printing pink post cards. Voting: Seitz (yes), Lang (yes), Heidemann (yes).

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

Chris Rauner, Highway Superintendent, met with the Board and gave the rock report and discussed the project list, personnel, equipment, materials and supplies.

The Board reviewed the updated proposal from Daikin. No action taken at this time.

Board signed Interlocal agreement to create the southeast weed management association approved June 11, 2024.

The following claims were reviewed and signed:

NET PAYROLL 46269.19; FWH 4113.46; SWH 2024.89; FICA 7457.66; MICA 1744.08; NATIONWIDE RETIREMENT 870.00; RETIREMENT 6989.46; DELTA DENTAL 374.81; AMERITAS 103.90; AMERICAN HERITAGE 89.51; MADISON LIFE 80.93; UNITED HEALTHCARE 13272.05; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Black Hills Energy, heating fuel 51.48; Comfort Inn, Clerk conference lodging 359.85; Crowne Plaza, Commissioner conference lodging 559.80; DAS State Accounting – Central Finance, data storage 230.00; Dept Correctional SVCS Interagency Billing, inmate medical, room and board 9189.84; Eakes Office Solutions, Assessor office supplies 488.84; Eakes Office Solutions, Clerk office supplies 234.39; Fankhauser, Nelsen, Werts, Ziskey & Merwin P.C., court appointed counsel 1092.50; gWorks, data processing and support 11814.00; Rachel King, mileage 277.38; Kraviec Maurstad Law, child support enforcement 1005.76; Jan Lang, mileage 286.76; Lynn Peavey Company, Blood Kits 78.11; Microfilm Imaging Systems, County Court scanning equipment 552.00; Pawnee County District Court, District Court costs 37.00; Pawnee County Treasurer, Transfer from General to Road/Bridge 95303.70; Pawnee Republican, publishing 79.50; Quill, County Court office supplies 1358.16; Ramada, Treasurer convention lodging 214.00; Seneca Sanitation, trash pick up 108.00; U-line, Janitorial equipment 220.86; US Bank, Treasurer supplies 289.56, Treasurer postage 1088.00, Treasurer mileage 224.45, Law Enforcement equipment and fuel 947.80, District court conference parking 25.00; US Postal Service, county court postage 340.00; US Postal Service, Assessor postage 371.00; Woods Aitken, board attorney 175.00

ROAD/BRIDGE FUND:

Barco Municipal Products, road signs 4825.20; Black Hills Energy, heating fuel 43.21; Diversified Drug Testing, New hire testing 90.00; H&H Auto Parts, Shop supplies and repair parts 993.39; Heritage Tractor, repair parts 44.79; Kyles Service Center, repair parts and tires 3714.81; Martin Marietta Materials, rock and gravel 57248.79; Matheson Tri-Gas, chemicals 433.13; Midwest Service & Sales, Grader blades 12350.00; NMC Exchange, repair parts 229.50; NPPD, electricity 94.74; Seneca Sanitation, trash pick up 108.00; Speers Repair LLC, repair parts and labor 253.12; Tichy Land Survey Co, Surveyor 850.00; Pawnee True Value, shop supplies 54.91; US Bank, Machine fuel and office supplies 222.95

Chairman Seitz adjourned the meeting at 11:08 a.m.

S/Ron Seitz S/Jan Lang S/Lavon Heidemann

Attest: Jessica Bock, Pawnee County Deputy Clerk