

**PAWNEE COUNTY BOARD OF COMMISSIONERS**  
**JULY 9, 2024**

The Pawnee County Board of Commissioners met in regular session at 9:00 a.m., which was open to the public, on Tuesday, July 9, 2024, in the first-floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such meeting was published in the Thursday, June 27, 2024, issue of the Pawnee Republican. Present were Ron Seitz, Jan Lang, Lavon Heidemann and County Clerk, Rachel King. 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 25, 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). Heidemann moved and Lang seconded to approve the claims with the exception of the housing part on the SENDD claim. Voting: Heidemann (yes), Seitz (yes), Lang (yes).

The Board reviewed and discussed the proposal from EagleView. No action taken at this time. The Board reviewed Daikin's updated proposal to correct the courthouse heating & cooling system. No action was taken at this time.

The Board reviewed the Pawnee County Transit vehicle proposal. Heidemann moved and Lang seconded to approve the funds of \$12516.00 to be paid out of the Inheritance tax fund for the Pawnee County Transit vehicle. Voting: Lang (yes), Heidemann (yes), Seitz (yes)

The Board reviewed the Johnson County/ Pawnee County radio dispatching agreement. No action taken at this time.

The Board reviewed the June month end Clerk, Register of Deeds, Clerk of District Court, year to date Clerk of District Court reports, Sheriff quarterly report and Treasurer month end and 6 month accumulated reports.

At 9:10 public comment was held. No public comment was made. All public was here regarding the Co-op conditional use permit and it was decided they could comment in the 15 minutes given for Polly Clark's discussion time.

Pam Bourne, legal counsel, was scheduled to meet with the Board to discuss threatened litigation via phone conference. Heidemann moved and Lang seconded to go into Closed session for the protection of the public interest at 9:18 am. Voting: Seitz (yes), Lang (yes), Heidemann (yes).

Heidemann moved and Lang seconded to exit closed session at 9:47 am with no action taken at this time. Voting: Lang (yes), Heidemann (yes), Seitz (yes)

Sheriff Braden Lang and Nancy Tilton met with the Board to discuss evidence room space and office space. No action taken at this time.

Polly Clark and fellow neighbors, Re: met with the Board with concerns on closing the railroad crossing for the Farmers Co-Op conditional use permit. The Board stated they would bring their concerns to those needed.

The Board reviewed the conditional use permit for the Co-Op. Heidemann moved and Lang seconded to approve the Farmers Co-Op conditional use permit with the condition of discussing the railroad crossing concerns. Voting: Heidemann (yes), Seitz (yes), Lang (yes).

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

The Board toured the Sheriff offices and District Court offices to look at concerns/options in regards to space. Possibilities were discussed. The Sheriff department will review options and costs and will bring before the Board at the next meeting.

The following claims were reviewed and signed:

NET PAYROLL 47314.81; FWH 4421.76; SWH 2157.49; FICA 7671.00; MICA 1794.00; NATIONWIDE RETIREMENT 870.00; RETIREMENT 7248.84; DELTA DENTAL 374.79; AMERITAS 103.90; AMERICAN HERITAGE 89.49; MADISON LIFE 80.73; UNITED HEALTHCARE 13271.97; DIRECT DEPOSIT FEE 10.00;

**GENERAL FUND:**

Capitol Business Systems, Sheriff copier lease 40.17, Extension copier lease 176.00; Central Plains Valuation, small town review 1450.00; City of Pawnee City, water/ sewer 158.87; Daikin, chiller repairs 1799.22; Donahue & Sisco, July utilities 12.50, July rent 150.00, July telephone 20.83; Falls City Mercantile, janitor supplies 249.06; Fankhauser, Nelson, Werts, Ziskey & Merwin, P.C., court appointed counsel 351.50; Gage County Clerk, election supplies 17.00; Handley Law Office, court appointed counsel 1881.00; Johnson County Sheriff, inmate lodging 1755.00; Lancaster County Sheriff, service fees 6.70; MIPS, programs and support 2276.55; Nebraska Association of County Extension Boards, dues 100.00; NPPD, electricity 913.81; Pawnee County Sheriff, mileage 18.50; Pawnee County Sheriff, inmate meal 3.49; Pawnee Republican, publishing 168.75; Saunders County Department of Corrections, inmate lodging 227.85; SENDD, 2024-25 membership dues 5763.00, housing dues 340.00; 1358.16; Soarin Group. IT security 789.00; Windstream, telephones 976.43;

**ROAD/BRIDGE FUND:**

City of Pawnee City, water/sewer 80.20; Den's Country Meats, fuel 403.39; Friedly Oil, fuel 66.00, repairs 8699.35; Mainelli Wagner & Associates, engineering 30923.44; Martin Marietta Materials, rock 17683.42; Medical Enterprises, personnel testing 35.00; Nebraska State Motor Fuel, Fuel Tax 1019.00; NMC Exchange, repairs 858.49; NPPD, electricity 162.05; OPPD, electricity 33.00; US Bank, fuel 70.00, supplies 242.06; Windstream, telephone 209.51

**ROD PRESERVATION FUND:**

MIPS, programs and support 175.15

**VISITOR IMPROVEMENT FUND:**

Pawnee County Promotional Network, building improvement 1000.00

Chairman Seitz adjourned the meeting at 11:41 a.m.

S/Ron Seitz

S/Jan Lang

S/Lavon Heidemann

Attest: Rachel King, Pawnee County Clerk