

PAWNEE COUNTY BOARD OF COMMISSIONERS
JULY 23, 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 23, 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 to approve the minutes of the July 9, 2024 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 signed the proposal from Daikin regarding the courthouse HVAC system.

Pam Bourne, Board Attorney, met with the Board to discuss threatened litigation via phone conference. Lang motioned and Heidemann seconded to go into executive session at 9:16 AM to discuss possible litigation for the protection of the public interest.

Voting: Heidemann (yes), Seitz (yes), Lang (yes).

Lang motioned and Heidemann seconded to end executive session with no action taken at this time at 9:44 AM Voting: Seitz (yes), Lang (yes), Heidemann (yes)

Vickie Wiers met with the Board to discuss the Eagleview proposal. Heidemann moved and Lang seconded to approve the Eagleview contract for the 6" flyover the first year and then a 3" flyover three years later. Voting: Lang (yes), Heidemann (yes), Seitz (yes).

Larry Bradbury met with the Board to discuss purchasing flags to have on hand to sell as needed. Lang moved and Heidemann seconded to approve the purchase of a gross of flags for \$149 out of miscellaneous general fund. Voting: Heidemann (yes), Seitz (yes), Lang (yes).

Braden Lang, Sheriff & Nancy Tilton met with the Board to follow up regarding the evidence room and possible updates. Sheriff Lang will be getting quotes from contractors and following up with the Board. No action taken at this time.

Braden Lang, Sheriff, met with the Board to discuss strategies to reduce/ eliminate overtime. Sheriff Lang proposed possibly hiring another deputy to minimize the overtime and maximize response time. No action taken at this time.

Chris Rauner, Hwy Supt., met with the Board and gave a rock report and discussed the project list, personnel, equipment, materials/ supplies, Budget/ wages.

The Board reviewed the Johnson /Pawnee radio dispatching agreement. Lang moved and Heidemann seconded to approve the Johnson County/ Pawnee County radio dispatching agreement for 2024 totaling \$23176.73. Voting: Seitz (yes), Lang (yes), Heidemann (yes)

The Board reviewed Opioid Settlement MOU to donate money to the Pawnee County Medical Foundation towards outfitting an ambulance. Lang moved and Heidemann seconded to approve donating \$10000.00 from the Opioid Settlement Fund to Pawnee County Medical Foundation in compliance with Exhibit E. Voting: Lang (yes), Heidemann (yes), Seitz (yes).

The Board discussed the budget. No action taken at this time.

The Board reviewed the NACo Countyland book. Lang moved and Heidemann seconded to approve a purchase one of the Countyland books from NACo at \$5.00 each out of miscellaneous general for the public library. Voting: Heidemann (yes), Seitz (yes), Lang (yes).

The Board reviewed the agreement for EPC services between Region V and Pawnee County. Heidemann moved and Lang seconded to approve the agreement for Emergency Protective Custody Services between Region V and Pawnee County. Voting: Seitz (yes), Lang (yes), Heidemann (yes).

The Board discussed the Emergency Management & 911 Funds.

The Board discussed a printing service for JPH postcards. Heidemann moved and Lang seconded to designate MIPS & NACO as Pawnee County's printing service for JPH postcards. Voting: Lang (yes), Heidemann (yes), Seitz (yes).

The following claims were reviewed and signed:

NET PAYROLL 48631.698; FWH 4639.95 SWH 227.15; FICA 7912.72; MICA 1850.56
NATIONWIDE RETIREMENT 870.00; RETIREMENT 7647.14; 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, heat 42.96; South Fork Pioneer Cemetery, cemetery upkeep 100.00; Clear Creek Cemetery, cemetery upkeep 100.00; Constellation, courthouse heating 117.41; DAS State Accounting- Central Finance, data storage 230.00; Donahue & Sisco, court costs 63.08; Eakes, courthouse supplies 217.64, clerk supplies 294.00, extension supplies 166.96; Gage County Clerk, bailiff fees 932.57; Great Plains Uniforms, sheriff equipment 607.10; Johnson County

Clerk, Quarterly dispatch agreement 15065.95; Gaurdian Vehicle Outfitters, sheriff equipment repair 600.00; Johnson County Hospital, records request 38.00; Cindy Johnson, mileage 224.45; Kraviec Maurstad Law, child support contract 1001.98; Midwest Special Services, inmate transport 242.35; Pawnee Republican, publishing 1942.66; Pleasant Valley Cemetery, cemetery upkeep 100.00; Region V Systems, mental health 5389.00, substance abuse 970.00; Richardson County Sheriff, inmate lodging 165.00; Elizabeth Samuelson, court appointed counsel 2052.00; Justyce Stankoski, milage 68.00; Streicher's, Sheriff supplies 2238.03; Mark Tegtmeier, mileage 4958; Tichy Land Survey Co., surveyor contract 7200.00; Pawnee True Value, building repair 35.36; Uline Inc, janitor supply 190.37; US Bank, clerk postage 10.40, lawn equipment 475.74; Verizon Wireless, sheriff phones 428.70; LaRita Weber, postage reimbursement 6.51; Woods Aitken, board attorney 455.00

ROAD/BRIDGE FUND:

Black Hills Energy, heat 42.97; Farmer's Cooperative, fuel 4123.32; H & H Auto Parts, repairs 635.54; Heritage Tractor, repairs 172.56; Kyles Service Center, repairs 7983.00; Martin Marietta Materials, rock/gravel 24573.07; NMC, repairs 440.16; NPPD, electricity 94.74; Speers Truck Repair, repairs 6442.42

INHERITANCE FUND:

SENCA, Pawnee county transit vehicle 12516.00

Chairman Seitz adjourned the meeting at 11:36 a.m.

S/Ron Seitz

S/Jan Lang

S/Lavon Heidemann

Attest: Rachel King, Pawnee County Deputy