PAWNEE COUNTY BOARD OF COMMISSIONERS JANUARY 7, 2025

The Pawnee County Board of Commissioners met in regular session at 9:00 a.m., which was open to the public, on Tuesday, January 7, 2025, in the first-floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such meeting was published in the Thursday, January 2, 2025, issue of the Pawnee Republican. Present were Ron Seitz, Jan Lang, Lavon Heidemann and County Clerk, Rachel King. Secretary Rachel 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. Voting: Seitz (abstain), Lang (yes), Heidemann (yes). Heidemann moved and Seitz seconded to keep Vice-Chairman as Jan Lang. Voting: Lang (abstain), Heidemann (yes), Seitz (yes). Chairman Seitz took over the meeting. Lang moved and Heidemann seconded the motion to approve the minutes of the December 24, 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).

Lang moved and Heidemann seconded to approve Resolutions 25-1 through 25-6 with Resolution 25-1 Setting the Holidays for 2025, Resolution 25-2 Setting the Payroll Periods for 2025, Resolution 25-3 Setting the Commissioner Meeting Dates for 2025, Resolution 25-4 Setting the County Newspaper and Website of Pawnee County for 2025, Resolution 25-5 Setting the Bank Depositories for 2025, Resolution 25-6 Setting the Banks of Investment for 2025. Voting: Seitz (yes), Lang (yes), Heidemann (yes), Lang moved and Heidemann seconded to approve Resolution 25-7 Setting the Appointments for 2025 with the stated corrections. Voting: Lang (yes), Heidemann (yes), Seitz (yes).

The Board reviewed the December month end Clerk, Register of Deeds, Clerk of District Court, Treasurer, July through December, Treasurer 6-month July through December, Sheriff fourth quarter service record and year end quarterly reports.

The Board reviewed the cash in lieu insurance payment and decided to leave it as is.

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

The Board reviewed the Employee Handbook updates, Resolution 25-8, and tabled the discussion for further review.

Larry Bradbury, Veteran's Services, met with the Board and gave his resignation effective January 31, 2025.

Lang moved and Heidemann to go into executive session at 9:26 am for the prevention of needless injury to the reputation of an individual or individuals. Voting: Heidemann (yes), Seitz (yes), Lang (yes). Lang moved and Heidemann seconded to exit executive session at 9:30 am. Voting: Seitz (yes), Lang (yes), Heidemann (yes). Heidemann moved and Lang seconded to approve paying \$1200 for burial assistance out of General Assistance. Voting: Lang (yes), Heidemann (yes), Seitz (yes).

Dale Buman met with the Board from Veterans Services and discussed advertising and filling the Veterans Services position.

The Board discussed the Daikin proposals and are going to wait until they have more information regarding possible bonds to move forward with replacing the HVAC system for the courthouse.

Megan Buckley, Emergency Manager met with the Board and gave updates. Reminder that the courthouse will be closing at 3 PM on January 17th, 2025 for an emergency training for the courthouse employees.

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

Judd Allen Jr. from NACO met with the Board and discussed the insurance renewal update. Lang moved and Heidemann seconded to stay with the same plan with United Healthcare. Voting: Heidemann (yes), Seitz (yes), Lang (yes).

The following claims were reviewed and signed:

NET PAYROLL 44210.08; FWH 4891.60; SWH 2070.59; FICA 3797.33; MICA 888.11; NATIONWIDE RETIREMENT 870.00; RETIREMENT 7340.72; DELTA DENTAL 327.92; AMERITAS 89.10; AMERICAN HERITAGE 89.49; MADISON LIFE 83.92; UNITED HEALTHCARE 11827.56; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Capital Business Systems, Sheriff supplies 84.65; City of Pawnee City, courthouse water 162.02; Constellation, courthouse heating 535.66; Cheryl Dahlgreen, retirement prior service 96.00; Donahue & Sisco, Jan. utilities 12.50, Jan. rent 150.00, Jan. telephone 20.83; Haug Communications, Burchard repeater 91.40; John Jones Auto Group, patrol vehicle 21102.34; Johnson County Clerk, quarterly emergency manager 5012.25; Johnson County Dispatch, quarterly dispatch agreement 15517.93; Johnson County Hospital, inmate medical 129.65; Johnson County Sheriff, inmate lodging 2600.00; Cindy Johnson, mileage reimbursement

273.36; Olivia Kalin, retirement prior service 132.00; LaQuinta Inn & Suites, Johnson lodging 124.95, King lodging 374.85, Lang lodging 374.85, Seitz lodging 374.85; MIPS, treasurer supplies 88.65, programs & support 2276.55; NE Association of County Assessors, 2025 NACA Annual Dues 100.00; NE Clerks of District Court Association, 2025 Dues 50.00; NPPD, courthouse electricity 528.62; Pawnee County Court, uncollectible court costs 135.00; Pawnee County District Court, uncollectible court costs 216.00; Pawnee Republican, publishing 233.20; SEI, courthouse repair 615.71; Ron Seitz, mileage reimbursement 265.32; Soarin Group, IT Security 824.00; US Bank, courthouse supplies 320.00, retirement brunch 30.96, Seitz- travel 227.32, sheriff fuel 868.93, sheriff repairs 118.98, sheriff training 175.00, sheriff dues 15.00, inmate transport 60.61, sheriff misc. 289.00, sheriff vehicle 414.86; Verizon Wireless, sheriff phones 431.20; Windstream, courthouse telephones 971.22; Carol Young, retirement prior service 60.00;

ROAD/BRIDGE FUND:

City of Pawnee City, water 87.98; Garry Harris, retirement prior service 180.00; LaQuinta Inn & Suites, Rauner lodging 374.85; Mainelli Wagner & Associates Inc, bridge inspections 8010.00, engineering 27511.25; Martin Marietta Materials, rock 38872.91; Clarence McClintock, retirement prior service 204.00; State of NE Motor Fuel, fuel tax 950.00; NMC Exchange, repairs 108991.00; OPPD, electricity 33.08; Turnbull Ag Tires, repairs 258.00; US Bank, fuel 41.00

DRUG LAW ENFORCEMENT FUND:

John Jones Auto Group, patrol vehicle 15000.00

ARPA FUND:

Daikin, HVAC project 25000.00; Haug Communications, Burchard repeater 9000.00

ROD PRESERVATION FUND:

MIPS, Programs & support 175.15

K-9 FUND:

John Jones Auto Group, patrol vehicle 9357.16

911 FUND:

Johnson County Clerk, quarterly 911 2354.76

Chairman Seitz adjourned the meeting at 10:52 a.m.

S/Ron Seitz S/Jan Lang S/Lavon Heidemann Attest: Rachel King, Pawnee County Clerk