## PAWNEE COUNTY BOARD OF COMMISSIONERS JANUARY 22, 2025

The Pawnee County Board of Commissioners met in regular session at 9:00 a.m., which was open to the public, on Wednesday, January 22, 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 Jan Lang, Lavon Heidemann and County Clerk, Rachel King, Ron Seitz was absent. Vice-Chairman Jan Lang opened the meeting and announced the open meeting law poster is posted on the east wall of the meeting room. Heidemann moved and Lang seconded the motion to approve the minutes of the January 7, 2025 Commissioner meeting. Voting: Seitz (absent), Lang (yes), Heidemann (yes). Heidemann moved and Lang seconded to approve the agenda as presented. Voting: Lang (yes) Heidemann (yes), Seitz (absent). Heidemann moved and Lang seconded to approve the claims as presented. Voting: Heidemann (yes), Seitz (absent), Lang (yes).

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

The Board reviewed the Employee Handbook updates, Resolution 25-8. Heidemann moved and Lang seconded to approve Resolution 25-8 Employee Handbook Updates. Voting: Seitz (absent), Lang (yes), Heidemann (yes).

Jacob Robison & Randall Gyhra met with the Board regarding a dam structure build.

Emily Sisco, County Attorney, met with the Board and discussed 2024 open/ closed cases and the 4<sup>th</sup> quarter and annual reports.

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

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

The Board reviewed the Environmental Services Agreement for project BRO-7067(24). Heidemann moved and Lang seconded to approve the agreement for Environmental Services with Olsson, Inc. Voting: Lang (yes), Heidemann (yes), Seitz (absent).

The Board reviewed the agreement for Engineering Services for project BRO-7067 (24). Heidemann moved and Lang seconded to approve the agreement for Engineering Services with Speece Lewis. Voting: Heidemann (yes), Seitz (absent), Lang (yes)

Andy Forney, DA Davidson, met with the Board and discussed bond options to complete the HVAC project.

Kira Vredenburg, Project Response, met with the Board and gave updates.

The following claims were reviewed and signed: NET PAYROLL 43514.77; FWH 4425.42; SWH 1954.05; FICA 7112.52; MICA 1663.42; NATIONWIDE RETIREMENT 870.00; RETIREMENT 6959.02; DELTA DENTAL 327.93; AMERITAS 89.10; AMERICAN HERITAGE 61.37; MADISON LIFE 78.94; UNITED HEALTHCARE 11827.65; DIRECT DEPOSIT FEE 10.00;

## **GENERAL FUND:**

Black Hills Energy, heating 216.69; Larry Bradbury, postage reimbursement 146.00; Capital Business Systems, 2025 service contract 756.02, Extension copier lease 176.00; DAS State Accounting, data processing 230.00; Handley Law Office, court appointed counsel 1368.00; Kraviec Maurstad Law, child support enforcement 1002.19; Kyles Service Center, sheriff repairs 212.50; Mid-States Organized Crime Information Center, sheriff 2025 dues 100.00; MIPS, Clerk Printing 130.00, Assessor printing 126.77; NE Association of Co Treasurers, treasurer dues 75.00; Paper Tiger Shredding, sheriff supplies 40.00; Pawnee City Thriftway, janitor supplies 23.94; Pawnee County Treasurer, transfer from General to Road per Resolution 24-20 93829.57; Pawnee County Sheriff, service fees 49.00; Pawnee Republican, publishing 124.01; Petty Cash- Clerk, postage reimbursement 10.45; Planet Technologies, IT Security 868.56; Richardson County Sheriff, inmate lodging 1705.00; SE District Assessor's Association, 2025 dues 75.00; Tichy Land Survey oc., surveyor 750.00; Pawnee True Value, building repair 157.87, janitor supplies 94.46; US Bank, retirement gift 130.00; Jason Vetrovsky, mileage166.18; Wherry Mortuary, burial assistance 1200.00.

## **ROAD/BRIDGE FUND:**

Black Hills Energy, heating 525.65; Den's County Meats, fuel 6663.59; Farmer's Cooperative, fuel 8136.07; Friedly Oil, fuel 2295.61; Kyles Service Center, repairs 3859.00; Martin Marietta Materials, rock 14259.46; Metal Culverts, supplies 486.000; Midwest Service & Sales, supplies 70.00; NPPD, electricity 302.90; Speers Truck Repair, repairs 215.00; Windstream, telephone 210.11.

Vice-Chairman Lang adjourned the meeting at 10:52 a.m.

S/Jan Lang S/Lavon Heidemann

Attest: Rachel King, Pawnee County Clerk