





# Pawnee County Board Agenda



**THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, FEBRUARY 27, 2018 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.**

Opening the meeting

Acknowledge open meeting law poster

Minutes of February 13, 2018

Approval of Agenda

Claims

**The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**

**9:15** Jennifer Stehlik Ladman, Attorney, & Candi Nicholas, Clerk, Re: Purchasing cards

**9:30** Chris Rauner, Hwy Supt, & Heather Duryea, Road Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies, review and possibly sign County Bridge Match Program STWD-CBMP(2) Program Agreement BL1804

## **DISCUSSION AND ACTIONS:**

- Review correspondence from center for Rural Affairs
- Review email correspondence from Nebraska Department of Economic Development
- Review correspondence regarding the City of Beatrice buying and being gifted land

**Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Commissioners.**



# Pawnee County Board Agenda



**THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, MARCH 13, 2018 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.**

Opening the meeting

Acknowledge open meeting law poster

Minutes of February 27, 2018

Approval of Agenda

Claims

**The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**

**9:15** Candi Nicholas, Clerk, Re: Purchasing cards

**9:30** Jonathan Bailey, Assessor, Re: zoning policies regarding wind energy

**9:45** Mark Tegtmeier, Bldg & Grounds, Re: Correspondence from O'Keefe Elevator Company regarding elevator repairs

**10:00** Chris Rauner, Hwy Supt, & Heather Duryea, Road Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies,

## **DISCUSSION AND ACTIONS:**

- Discuss email correspondence from Nebraska Department of Economic Development regarding census tracts
- Review February month end Clerk, Register of Deeds, Clerk of District Court, Treasurer and year to date Clerk of District reports
- Review NIRMA 2017 Annual Report

**Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Commissioners.**



# Pawnee County Board Agenda



**THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, MARCH 27, 2018 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.**

Opening the meeting

Acknowledge open meeting law poster

Minutes of March 13, 2018

Approval of Agenda

Claims

**The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**

**9:15** Yvonne Dalluge, PCPN, Re; claims (5 minutes)

**9:20** Chris Rauner, Hwy Supt & Heather Duryea, Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies

## **DISCUSSION AND ACTIONS:**

- Review Child Advocacy Center 2017 annual review

**Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Commissioners.**



# Pawnee County Board Agenda



**THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, APRIL 24, 2018 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.**

Opening the meeting  
Minutes of April 10, 2018

Acknowledge open meeting law poster  
Approval of Agenda                      Claims

**The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**

**9:15** Laura Osborne, Four County Juvenile Justice, Re: Three year community plan county board approval plan (10 minutes)

**9:25** Jonathan Bailey, Assessor, Re: discuss GIS contract options

**9:40** Mark Tegtmeier, Bldg & Grounds, Re: Estimates on north lower door & executive session for the protection of the public interest or for the prevention of needless injury to the reputation of an individual

**9:55** Jon Bailey, Re: Census Statistical Areas Program (10minutes)

**10:05** Chris Rauner, Hwy Supt & Heather Duryea, Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies, review road closure study from Hwy Supt, & review and possibly sign resolution setting date for public hearing on road closure of 610 Ave North of 710 Rd

## **DISCUSSION AND ACTIONS:**

- Review correspondence and possibly approve an appointment to the Veteran Service Board from Dalton McHugh Post #5289

**Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Commissioners.**



# Pawnee County Board Agenda



**THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, MAY 8, 2018 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.**

Opening the meeting  
Minutes of April 24, 2018

Acknowledge open meeting law poster  
Approval of Agenda                      Claims

**The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**

**9:15** Pat Kelley, Murphy Tractor, Re: repairs on equipment vs trading in equipment

**9:30** Jonathan Bailey, Assessor, Re: GIS Workshop contract renewal

**9:40** Amanda Burki, Emerg Mgr, Re: updates FEMA webinars

**9:55** Chris Rauner, Hwy Supt & Heather Duryea, Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies

**10:00** Chris Adelman, Husker Steel, Re: discuss possible bridge project  
(Chris and Heather to resume immediately after Chris Adelman)

## **DISCUSSION AND ACTIONS:**

**Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Commissioners.**

- Review correspondence from Five Rivers regarding voluntary contribution to weed management area
- Review TASC (Targeted Adult Service Coordination) Crisis Response Team quarterly report
- Review County Attorney Pending county Criminal and Juvenile Cases as of March 30, 2018, April month end reports of Register of Deeds, Clerk, Clerk of District Court, Treasurer and year to date Clerk of District Court
- Review email from NE Department of Environmental Quality regarding 2018 Scrap Tire Collection
- Review correspondence from NIRMA regarding Law Enforcement Liability Trends Seminar Series
- Review and possibly approve the Nebraska Liquor Commission ZCBJ Hall Manager Application for Robert M. Tichy
- Review correspondence from Domina Law Group regarding Opioid Litigation



# Pawnee County Board Agenda



**THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, MAY 22, 2018 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.**

Opening the meeting

Acknowledge open meeting law poster

Minutes of May 8, 2018

Approval of Agenda

Claims

**The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**

**9:15** Candi Nicholas, Clerk, Re: General Assistance (Executive Session)

**9:25** Pat Kelley, Murphy Tractor, Re: discuss equipment

**9:35** Chris Rauner, Hwy Supt & Heather Duryea, Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies and review and possibly sign resolution for final acceptance of Federal Aid Project

**10:30** Public Hearing to determine whether the public road known as 610 Avenue, commencing at the common corner of Sections 22, 23, 27 and 26 of Township 2N Range 9E then north approximately ½ mile, shall remain open or be closed, abandoned and returned to private ownership

If needed Chris Rauner will follow again immediately following the Public Hearing

## **DISCUSSION AND ACTIONS:**

**Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Commissioners.**

- Review correspondence from Five Rivers regarding the voluntary contribution to Weed Management Area dues
- Review Findings and Orders from the Nebraska Tax Equalization and Review Commission
- Review Pawnee County Drug Law Enforcement Petty Cash Fund Activity Report ending March 30, 2018
- Review and possibly sign the Daikin Care Maintenance Agreement
- Review and possibly approve Special Designated Liquor License for The Roundup Bar and Grill at the Abate of Nebraska 34<sup>th</sup> Annual Spring Bash
- Review and possibly approve Special Designated Liquor License for Harold Lloyd Foundation at the Pawnee County Fair
- Discuss new lawn mower



# Pawnee County Board Agenda



**THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, JUNE 5, 2018 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.**

Opening the meeting  
Minutes of May 22, 2018

Acknowledge open meeting law poster  
Approval of Agenda                      Claims

**The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**

**9:15** Tom Bliss, SENDD, Re: Introduce new employees and updates (20 minutes)

**9:35** Tammy Curtis, Pawnee City Clerk, & John Dahlgren, Pawnee City Council, Re: Recycling center (15 minutes)

**9:50** Austin McKillip, Cline Williams Law Firm, Re: District Court Case (executive session)

**10:05** Heather Duryea, Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies

## **DISCUSSION AND ACTIONS:**

- Review May month end reports for Clerk, Register of Deeds, Clerk of District Court and year to date report for Clerk of District Court
- Review NIRMA correspondence and billing statement and possibly decide deductibles for the July 1, 2018 to July 1, 2019 policy period

**Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Commissioners.**



# Pawnee County Board Agenda



**THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, JUNE 19, 2018 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.**

Opening the meeting  
Minutes of June 5, 2018

Acknowledge open meeting law poster  
Approval of Agenda                      Claims

**The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**

**9:15** Dave Merrill, Region V Services & C.J. Johnson, Region V Systems, Re: Annual updates (20 minutes)

**9:35** Jayme Reed, Sheriff, Re: Safety Committee (10 minutes)

**9:45** Holly Siske, Pawnee Ag Society, Re: Discuss Upcoming fair activities

**10:00** Jessica Jones, Five Rivers, Re: annual updates

**10:00** Chris Rauner, Hwy Supt & Heather Duryea, Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies

## **DISCUSSION AND ACTIONS:**

- Review and possibly approve an application for use of Courthouse grounds on June 24 for the Pawnee City Arts Council annual Ice Cream Social and Band Concert by Southeast Community Band
- Review Nebraska Department of Environmental Quality correspondence regarding Schardt Ag, Inc. Concentrated Animal Feeding Operation
- Review May month end Treasurer's report
- Discuss Handibus Agreement with Pawnee City and Law Enforcement Agreements with Villages
- Review and possibly sign Agreement for EPC Services between Region V Systems and Pawnee County for July 1, 2018 through June 30, 2019
- Review correspondence from Nebraska Emergency Management Agency regarding modification of five year revision deadlines for Local Emergency Operations Plans

**Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Commissioners.**



# Pawnee County Board Agenda



**THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, JULY 3, 2018 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.**

Opening the meeting  
Minutes of June 19, 2018

Acknowledge open meeting law poster  
Approval of Agenda                      Claims

**The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**

**9:05** Candi Nicholas, General Assistance (Executive Session)

**9:15** Austin McKillip, Cline Williams Law Firm, Re: District Court Case (executive session) (20 min)

**9:35** Carl Betts, Local 251, Re: Union contract (1:00 hour)

**10:35** Amanda Burki, Emerg Mgr, Aly Gottula, Admin Asst, & Scotty Gottula, Johnson County Commisisoner, Re: updates & budget

**10:55** Chris Rauner, Hwy Supt, & Heather Duryea, Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies, review and possibly sign 2018 Under Water Bridge Inspection agreement, review and possibly sign 2018 Fracture Critical Bridge Inspection agreement, review and possibly sign Pawnee City Southwest, BRO-7067(16) Supplemental Agreement for NEPA work, review and possibly sign Table Rock Southeast, BRO-7067(22) Supplemental Agreement for NEPA work

## **DISCUSSION AND ACTIONS:**

**Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Commissioners.**



# Pawnee County Board Agenda



**THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, JULY 17, 2018 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.**

Opening the meeting  
Minutes of July 3, 2018

Acknowledge open meeting law poster  
Approval of Agenda                      Claims

**The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**

**9:15** Chris Rauner, Hwy Supt & Heather Duryea, Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies

**9:45** Jennifer Stehlik Ladman, County Attorney, Jonathan Bailey, Assessor, Candi Nicholas, Clerk, Jayme Reed, Sheriff, Cheryl Dahlgren, Treasurer, Chris Rauner, Hwy Supt, Re: Handbook revisions  
If needed Chris Rauner to follow immediately after handbook revisions

## **DISCUSSION AND ACTIONS:**

- Review correspondence from Dr. William A. Harter regarding his enjoyable time in Pawnee County for the solar eclipse
- Review correspondence from Beatrice City board of Public Works regarding the City of Beatrice updating their Hazard Mitigation Plan with assistance from JEO consulting Group, Inc
- Review and possibly sign the engagement letter for audit services for year end June 30, 2018 to be conducted by Schulz and Associates, P.C.
- Review June month end reports of Register of Deeds, Clerk, Clerk of District Court, Treasurer and year end report of Clerk of District Court
- Review second quarter report of Sheriff
- Review Pawnee County Drug Law Enforcement Petty Cash Fund Activity Report ending June 30, 2018
- Review County Attorney Criminal & Juvenile Cases as of June 30, 2018 and Cases Closed in 2018 reports
- Discuss SENCA Handibus Interlocal Agreement between Pawnee County and Pawnee City

**Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Commissioners.**



# Pawnee County Board Agenda



**THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, JULY 31, 2018 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.**

Opening the meeting  
Minutes of July 17, 2018

Acknowledge open meeting law poster  
Approval of Agenda                      Claims

**The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**

**9:15** Vicky McNeely, SENCA, and Sandi Corbitt-Sears, Pawnee City Council, Re: Handibus Agreement

**9:35** Chris Rauner, Hwy Supt & Heather Duryea, Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies

## **DISCUSSION AND ACTIONS:**

- Review invitation from The White House Office of Intergovernmental Affairs to the White House Conference with Nebraska Leadership and White House Tour
- Review and possibly approve Resolution Changes to Pawnee County Employee Handbook

**Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Commissioners.**





# Pawnee County Board Agenda



**THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, AUGUST 28, 2018 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.**

Opening the meeting

Acknowledge open meeting law poster

Minutes of August 14, 2018

Approval of Agenda

Claims

**The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**

**9:15** Dennis Schardt, Re: Trip to Washington, D.C.

**9:30** Set 2018-2019 levies for fire districts and ag society

**9:45** Amanda Burki, Emer Mgr, Re: 911 outage & budget

**10:00** Jennifer Stehlik Ladman, Earl Boston (by telephone), Re: Prairie Star Cemetery

**10:15** Chris Rauner, Hwy Supt & Heather Duryea, Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies

## **DISCUSSION AND ACTIONS:**

- Review correspondence and possibly sign letter of commitment for Household Hazardous Waste Grant – 2019 for Five Rivers RC&D
- Review US Census Bureau correspondence and possibly sign-up for 2020 Census PSAP
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**Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Commissioners.**



# Pawnee County Board Agenda



**THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 11, 2018 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.**

Opening the meeting

Acknowledge open meeting law poster

Minutes of August 28, 2018

Approval of Agenda

Claims

**The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**

**9:15** Jennifer Stehlik Ladman, Re: Update of investigation of motor vehicle accident (Executive Session)

**9:30** Chris Rauner, Hwy Supt, & Heather Duryea, Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies

**10:00** 2018-2019 Budget Hearing

If needed Chris Rauner to follow immediately after budget hearing

## **DISCUSSION AND ACTIONS:**

- Review August month end Clerk, Register of Deeds, Clerk of District, Treasurer and month to date Clerk of District Court reports

**Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Commissioners.**



# Pawnee County Board Agenda



**THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 25, 2018 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.**

Opening the meeting

Acknowledge open meeting law poster

Minutes of September 11, 2018

Approval of Agenda

Claims

**The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**

**9:10** Jon Bailey, Assessor, Re: Tax roll correction for acceleration of property

**9:15** Mark Tegtmeier, Re: Compressor replacement of Chiller

**9:25** Candi Nicholas, Re: Amend Resolution 18—24 setting the Rural Fire District levies from .019066 to .019664

**9:30** Matt Schardt, Re: County bridges

**9:45** Chris Rauner, Hwy Supt & Heather Duryea, Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies

## **DISCUSSION AND ACTIONS:**

**Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Commissioners.**



# Pawnee County Board Agenda



**THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, OCTOBER 23, 2018 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.**

Opening the meeting

Acknowledge open meeting law poster

Minutes of October 9, 2018

Approval of Agenda

Claims

**The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**

**9:15** Cheryl Dahlgren, Treasurer, delinquent taxes

**9:30** Possibly approve the 1/1/2019 to 12/31/2022 Union Contract

**9:45** Chris Rauner, Hwy Supt & Heather Duryea, Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies

## **DISCUSSION AND ACTIONS:**

- Review and possibly sign the Maximus Certification of Cost Allocation Plan
- Review Drug Law Enforcement Petty Cash Fund Activity Report and Pending County Criminal & Juvenile Cases as of September 30, 2018 and Cases Closed in 2018 report

**Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Commissioners.**



# Pawnee County Board Agenda



**THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, NOVEMBER 6, 2018 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.**

Opening the meeting

Acknowledge open meeting law poster

Minutes of October 23, 2018

Approval of Agenda

Claims

**The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**

**9:15** Sandy Morrissey, Director of Regional Prevention Coordination, Region V Systems, annual updates

**9:30** Jennifer Stehlik Ladman, Re: Notice of tort claim from Berry Law Firm (Executive Session)

**9:40** Cheryl Dahlgren, Treasurer, Re: Distress warrants

**9:50** Chris Rauner, Hwy Supt, & Heather Duryea, Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies, review NIRMA's claim for #32

## **DISCUSSION AND ACTIONS:**

- Review correspondence from Donald Bloss regarding growth and development of livestock
- Review the 3<sup>rd</sup> quarter Sheriff reports
- Review correspondence from NACO regarding voter registration for the election at the 2018 NACO Conference and complete voter registration form
- Discuss plat books
- Review October month end Register of Deeds, Clerk, Clerk of District Court, Treasurer and year to date Clerk of District Court Reports
- Review and possibly approve Pawnee City Chamber of Commerce request for use of County facilities for the Chamber Christmas Holiday Festival on December 6, 2018

**Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Commissioners.**







# Pawnee County Board Agenda



**THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, DECEMBER 18, 2018 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.**

Opening the meeting

Acknowledge open meeting law poster

Minutes of December 4, 2018

Approval of Agenda

Claims

**The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**

**9:15** Ruth Stephens, Administrator Pawnee County Memorial Hospital, Re: Annual updates

**9:30** Karly Black, Extension Administrator, Re: Updates

**9:45** Chris Rauner, Hwy Supt & Heather Duryea, Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies,

**10:30** Bid letting for Project C67-231

Chris will continue immediately after bid letting if needed

## **DISCUSSION AND ACTIONS:**

- Review the November month end reports of Clerk, Register of Deeds, Clerk of District Court, Treasurer and year to date report of Clerk of District Court
- Review and possibly sign the Renewal Pawnee County Delta Dental Contract for the term of 3/1/19 to 2/29/2020 with the same rates as the current term
- Review letter of resignation from Phyllis Smith regarding her seat on the County Board of Adjustments and discuss possible replacement
- Review and possibly sign correspondence from Schulz & Associates regarding the 2018 Audit
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**Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Commissioners.**