



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS JANUARY 2, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, January 2, 2018 at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska. Present were Commissioners Dennis Schaardt, Jan Lang, Ron Seitz, County Clerk Candi Nicholas. Notice of such meeting was published in the Thursday, December 28, 2017 issue of the Pawnee Republican, U. S. Post Offices of Burchard, DuBois, Table Rock, The Bank of Steinauer and Jeanie's Place in Lewiston. Clerk Nicholas announced the open meeting laws poster was posted on the east wall. Nicholas called for nominations for Chairman to the Board of Commissioners. Seitz nominated and Lang seconded Dennis Schaardt for Chairman. Voting: Schaardt (yes), Lang (yes) and Seitz (yes). Nicholas called for nominations for Vice Chairman to the Board of Commissioners. Seitz nominated and Schaardt seconded Jan Lang for Vice Chairman. Voting: Lang (yes), Seitz (yes) and Schaardt (yes). Chairman Schaardt took over the meeting. Lang moved and Seitz seconded to approve the minutes of December 19, 2017. Voting: Seitz (yes), Schaardt (yes) & Lang (yes). Lang moved and Seitz seconded to approve the agenda as presented. Voting: Schaardt (yes), Lang (yes) and Seitz (yes). Seitz moved and Lang seconded to approve the claims as presented. Voting: Lang (yes), Seitz (yes) and Schaardt (yes).

Lang moved and Seitz seconded to approve Resolution 18-1 setting the holidays for 2018. Voting: Seitz (yes), Schaardt (yes) and Lang (yes). Seitz moved and Lang seconded to approve Resolution 18-2 setting the payroll periods for 2018. Voting: Schaardt (yes), Lang (yes), and Seitz (yes). Lang moved and Seitz seconded to approve Resolution 18-3 setting the Commissioner meeting dates for 2018. Voting: Lang (yes), Seitz (yes) and Schaardt (yes). Seitz moved and Lang seconded to approve Resolution 18-4 setting the county newspaper and website of Pawnee County for 2018. Voting: Seitz (yes), Schaardt (yes) and Lang (yes). Lang moved and Seitz seconded to approve Resolution 18-5 setting the bank depositories for 2018. Voting: Schaardt (yes), Lang (yes) and Seitz (yes). Seitz moved and Lang seconded to approve Resolution 18-6 setting the banks of investment for 2018. Voting: Lang (yes), Seitz (yes) and Schaardt (yes). Lang moved and Seitz seconded to approve Resolution 18-7 setting the appointments for 2018 the same as 2017 which are Workplace Safety Committee-Highway Superintendent, County Commissioners and Courthouse Custodian; Region V Services-Jan Lang; Region V Systems-Jan Lang; Buildings & Grounds-County Commissioners and Courthouse Custodian; Southeast Nebraska Development District-Ron Seitz; Southeast District Health Board-Jan Lang & Caralyn Friedly; Pawnee City Development Corporation (PCDC)-Dennis Schaardt; RC&D Board-Ron Seitz and alternate Ron Puhalla; Surveyor-Tichy Land Survey Company; Highway Supt-Chris Rauner; Weed Supt and Zoning Manager-Terry Kerl; Emergency Manager-Amanda Burki; Pawnee Regional Revolving Loan Fund with SENDD-Dennis Schaardt and Suzanne Borchert; Blue River Area Agency on Aging-Ron Seitz. Voting: Seitz (yes), Schaardt (yes) and Lang (yes). Seitz moved and Lang seconded to approve Resolution 18-8 establishing salaries for the elected officials of Pawnee County for the term of 2019-2022, which were set at the December 19, 2017 Commissioner meeting. Voting: Schaardt (Yes), Lang (yes) and Seitz (yes).

The Commissioners and Candi Nicholas discussed holding a 2018 Scrap Tire Cleanup in Pawnee County. After discussion Lang moved and Seitz seconded to hold a 2018 Scrap Tire Cleanup in Pawnee County estimating 75 ton of scrap tires. Nicholas will chair this event and will send out bid letters for informal bids to be opened at the Commissioner meeting on January 16, 2018 at 10:00 a.m.

After discussion Schaardt moved and Lang seconded to keep the cash in lieu of benefits at \$340.00 per month which is the same amount as it is currently. Voting: Seitz (yes), Schaardt (yes) and Lang (yes).

The Board reviewed the 2016-2017 audit that was conducted by Schulz and Associates.



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Cheryl Dahlgren, Treasurer, and Jennifer Stehlik Ladman, Attorney, met with the Board and discussed parcel ID 670000463, Lot 12, Block 20, Original, Pawnee City. The Treasurer received a letter from the owner stating she no longer wants the property. The County Attorney will research to see if property can be gifted to the County.

Jayme Reed, Sheriff, discussed the 2006 Chevrolet Impala that is no longer used. The County will look into advertising on Big Iron with other unused County vehicles or equipment. The Sheriff office was accepted for a grant of \$15,411.26 from the Nebraska Commission on Law Enforcement and Criminal Justice and there will be three of the Sheriff cars equipped with ECitations. There will be an annual user fee of \$60.00 per computer for access to the state computer system. New radios are installed in all cars.

Chris Rauner, Hwy Supt, and Heather Duryea, Road Admin Asst, met with the Board. Heather gave the rock report. After discussion Lang moved and Seitz seconded to approve Resolution 18-9 Construction Engineering Supplement #2 Agreement for Pawnee City SW BRO 7067(16). Voting: Seitz (yes), Schaardt (yes) and Lang (yes). The Board discussed and the Chairman signed the contract between Pawnee County and Gyhra Construction for the Pawnee County 2017 Culvert Package which was awarded on November 7, 2017. The Board signed temporary and permanent easements between Pawnee County and Bradford Sejkora for a tract of land in the SE ¼ of Section 36, Township 2 North, Range 9 East, approximately .02 acres. Chris discussed pickups that the County owns, 2013 Chevrolet with 58,000 miles, 2007 Chevrolet with 184,000 miles, 2001 Dodge with 161,000 miles, 2000 GMC with 164,000 miles, 1997 Ford with 102,000 miles and a 1996 Ford with 130,000 miles. No action taken. Chris will get the state bids on pickups and bring back to the next meeting and will decide what to do. Chris has been working on the one and six year plan and discussed it with the Commissioners, he will discuss the plan with Mainelli Wagner and Associates.

The following claims were reviewed and signed:

NET PAYROLL 26418.59; FWH 2810.26; SWH 900.76; FICA 4311.08; MICA 1008.26; RETIREMENT 4301.95; NATIONWIDE 725.00; DELTA 320.58; UNION DUES 75.00; AMERITAS 137.55; AMERICAN HERITAGE 120.83; MADISON LIFE 69.58; UNITED HEALTHCARE 11674.06; DIRECT DEPOSIT FEE 10.00.

GENERAL FUND:

Ambulance Service 1000.00; Black Hills Energy, 133.69; Karly Black, mileage 258.94; Blue 360 Media, equipment 67.25; Capital Business Systems, copier payment 141.27; Cheryl Dahlgren, mileage 216.14; Des Moines Stamp Mfg, supplies 71.00; Gage County Sheriff, service fee 33.82; Holiday Inn Kearney, lodging 989.55; Jonson County Treasurer, dispatch quarterly pmt 12617.50; Kyles Service Center, repairs 174.00; Lampe's Air Filter, supplies 181.82; Lancaster County Sheriff, service 6.00; Jan Lang, mileage 224.70; MIPS, supplies 844.06; NE Clerks of District Court, 2018 dues 50.00; NPPD 465.47; Candi Nicholas, mileage 276.06; O'Keefe Elevator, elevator repairs 3757.00; Pawnee County Sheriff, service 21.00; Quill, supplies 543.21; Reno County Sheriff, service fee 25.00; Richardson County Sheriff, inmate lodging 2420.00; Seneca Sanitation, garbage 90.00; Sunrise Publications, publishing 130.63; Tax Valuation, appraisal work 600.00; True Value, supplies 48.56; Veterans Information Service, subscription 60.00;

ROAD/BRIDGE FUND:

Black Hills Energy, heat 343.75; H&H Auto, parts and supplies 1067.96; Hamm Inc, rock 5935.99; Kyles Services, tires 2798.00; Mainelli Wagner & Associates, consulting service 10474.42; Martin Marietta, rock 9042.64; Midwest Service & Sales, signs 467.50; NMC, supplies 306.13; NPPD 169.15; Seneca Sanitation 90.00; State of NE Motor Fuels, fuel tax 905.00; Zees Backhoe Services, road repair 907.50;

LE GRANT & FEDERAL GRANTS FUND:

Pawnee True Value, supplies 23.99;



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911 EMERGENCY FUND:

Johnson County 911, 911 quarterly pmt 2354.76.

Chairman Schardt adjourned the meeting at 10:59 a.m.

S/Den Schardt

S/Jan Lang

S/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, January 18, 2018 beginning at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.



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PAWNEE COUNTY BOARD OF COMMISSIONERS JANUARY 16, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, January 16, 2018 at 9:00 a.m. in the first floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such meeting was published in the Thursday, December 28, 2017 issue of The Pawnee Republican. Present were Dennis Schardt, Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. Chairman Schardt opened the meeting and announced the open meeting law poster is posted on the east wall of the meeting room. Lang moved and Seitz seconded the motion to approve the minutes of January 2, 2018 as presented. Voting: Schardt (yes), Lang (yes) and Seitz (yes). Lang moved and Seitz seconded the motion to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) & Schardt (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Seitz (yes), Schardt (yes) and Lang (yes).

The Board reviewed the December month end Clerk, Register of Deeds, Clerk of District court and Treasurer and the year to date Clerk of District Court reports. The Board reviewed and completed the Nebraska Department of Agriculture Annual Report of a Livestock Friendly County. The Board reviewed and discussed the renewal information from United HealthCare. No action taken. The Board will discuss insurance again on January 30, 2018. The Board reviewed correspondence from the Nebraska State Historical Society regarding the State Historic Preservation Office. No action taken. Also reviewed were the County Attorney Pending County Criminal and Juvenile Cases Report as of December 2017, the Pawnee County Drug Law Enforcement Petty Cash Fund Activity Report ending December 31, 2017 and the Sheriff's 2017 4th Quarter and 2017 Annual Report.

Amanda Burki, Emergency Manager, and Aly Gottula, Administrative Assistant, gave updates to the Board. The NRIN (NE Regional Interoperability Network) tower equipment will be installed on the Burchard tower and will be added to the County NIRMA insurance policy. The Pawnee County LEOP (Local Emergency Operations Plan) will be updated this year.

Karly Black, UNL Extension, met with the Board and gave quarterly updates and discussed employee maternity leave and the hours of the office during that time.

Chris Rauner, Hwy Supt., met with the Board. There was no rock report. Chris discussed various projects and equipment. One of the joint projects that was submitted to the State of Nebraska for County Bridge Match Projects was accepted. Package two which has Johnson County as the lead County with Gage and Pawnee Counties was accepted. C-67(208) west of Burchard on 712 Road was accepted with the cost of \$59,400.00 and estimated reimbursement is \$32,670.00. C-67(164) on 704 Rd East of 624 Ave was accepted with the cost of \$94,090.00 and estimated reimbursement is \$51,570.00.

At 10:00 a.m. the Board opened the informal bids for the 2018 Scrap Tire Cleanup. The bids were as follows:

Resource Management Co., Inc., Brownell, KS, \$145.00 per ton

Champlin Tire Recycling, Inc., Concordia, KS, \$96.00 per ton

Tire Cutters Inc., Seneca, KS, \$75.99 per ton

Butler County Landfill Inc., David City, NE, \$145.00 per ton

After discussion Lang moved and Seitz seconded to accept the bid of Tire Cutters, Inc., Seneca, KS for the amount of \$75.99 per ton for the 2018 Scrap Tire Cleanup.

The following claims were reviewed and signed:

NET PAYROLL 26,755.05; FWH 2801.06; SWH 899.68; FICA 4309.54; MICA 1007.88; RETIREMENT 4300.24; NATIONWIDE 725.00; DELTA 320.67; UNION DUES 75.00; AMERITAS 127.55; AMERICAN HERITAGE 120.86; MADISON LIFE 69.79; UNITED HEALTHCARE 11674.12; DIRECT DEPOSIT FEE 10.00.



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GENERAL FUND:

Casey's, fuel 879.91; City of Pawnee City, sewer/water 80.27; Constellation, heat 352.80; Cheryl Dahlgren, reimbursement supplies 17.78; DAS State Accounting, data storage 147.52; Des Moines Stamp Mfg, supplies 109.00; Fankhauser, Nelsen, Werts & Ziskey, court appt atty, 2143.50; H&H, supplies 1.99; Holiday Inn, Kearney, Bailey lodging 219.90; Johnson County Sheriff, inmate lodging 1820.00; Oliva Kalin, retirement prior services 132.00; Stephen Kraviec, child support enforcement 1002.18; Lancaster County Sheriff, service fee 20.26; MIPS, programming & support, supplies & equipment setup 2530.44; Morrissey, Morrissey & Dalluge, special prosecutor 425.00; Nemaha County, 4th quarter bailiff 863.36; Office Depot, supplies 14.98; Jennifer Panko-Rahe, court appt atty 570.00; Pawnee County Clerk, reimburse postage 6.65; Pawnee County Court, uncollectible court costs 129.75; Pawnee County Sheriff, service 18.50; Postmaster, postage 160.00; Quill, supplies 201.99; Willa Rabstejnek, retirement prior services 228.00; Richardson County Sheriff, inmate medical 654.42; Stehlik Law, reimbursement supplies 51.54; Sunrise Publications, publishing 128.37; Donna Svanda, retirement prior services 132.00; Pawnee True Value, supplies 262.42; Verizon wireless, sheriff cell 100.38; Floyd Vrtiska, retirement prior services 216.00; Joyce Bowman Walsh, retirement prior services 276.00; Windstream, courthouse telephone 702.71; Carol Young, retirement prior services 60.00

ROAD/BRIDGE FUND:

Casey's, fuel 382.97; City of Pawnee City, water/sewer 67.81; Farmer's Cooperative, fuel 1322.12; H&H Auto, parts & supplies 1170.73; Hamm, rock 6065.61; Garry Harris, retirement prior services 180.00; Klepper Oil, fuel 5514.32; Martin Marietta, rock 4938.77; Clarence McClintock, retirement prior services 204.00; NPPD 127.02; OPPD 39.69; RDO Truck Center, repairs 2208.09; Lloyd Stepan, retirement prior services 276.00; Tichy Land Survey, surveyor 829.16; Windstream, shop telephone 199.53.

Chairman Schaardt adjourned the meeting at 10:11 a.m.

S/Dennis Schaardt

S/Jan Lang

S/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, January 30, 2018 beginning at 9:00a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.



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PAWNEE COUNTY BOARD OF COMMISSIONERS JANUARY 30, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, January 30, 2018, at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such meeting was published in the Thursday, December 28, 2017, issue of the Pawnee Republican. Present were Commissioners Dennis Schardt, Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. The Chairman announced the open meeting laws poster was posted on the east wall. Lang moved and Seitz seconded to approve the minutes of January 16, 2018. Voting: Schardt (yes), Lang (yes) & Seitz (yes). Lang moved and Seitz seconded to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) & Schardt (yes). Seitz moved and Lang seconded to approve the claims as presented. Voting: Seitz (yes), Schardt (yes) & Lang (yes.)

The Board reviewed the SENCA year ending 9/30/2017 audit report. The Board reviewed and signed the Nebraska Department of Agriculture Animal and Plant Health Protection Activity Report. After discussion Seitz moved and Lang seconded to approve Resolution 18-10 Interlocal Agreement Between Pawnee City and Pawnee County regarding kenneling of animals. Voting: Schardt (yes), Lang (yes) and Seitz (yes). The Board reviewed the Treasurer Fund Balance Six Month Accumulated Report. The Board reviewed and signed the letter of commitment for Blue Rivers Area on Aging for the amount of \$765.00 that was approved in the 2017-2018 budget. Lang moved and Seitz seconded to approve the Subgrant Amendment for Child Support Enforcement Services between Pawnee County and Department of Health & Human Services Child Support Enforcement Program. Voting: Lang (yes), Seitz (yes) and Schardt (yes).

Pam Armknecht and Vicki McNealy, SENCA, met with the Board and discussed the 2018-2019 transit request in the amount of \$4,214.00. The request is lowered \$509.00 from the 2017-2018 budget request. The amount was lowered due to possibly reducing the daily labor hours for the handibus to 9:00 a.m to 1:30 p.m. from the current hours of 8:30 a.m. to 2:30 p.m. Lang moved and Seitz seconded to approve the agreement between Pawnee County and SENCA regarding public transportation. Voting: Seitz (yes), Schardt (yes) and Lang (yes).

Dennis Maggert, Meginnis Group, and Judd Allen, NACO Benefits, met with the Board and discussed 2018-2019 county health insurance options. After discussion Lang moved and Seitz seconded to approve United HealthCare AUQC Gold Plan which is a mandatory plan change from the 2017-2018 health plan. Voting: Schardt (yes), Lang (yes) and Seitz (yes). The mandatory plan change is going from \$500.00 deductible to \$1000.00 deductible. The premiums will be less than the 2017-2018 premiums. Other changes are decrease in coinsurance and prescription copays and an increase in office visit copays.

Pam Bourne, Woods & Aitken Law Firm, met with the Board regarding a conflict waiver. After discussion Seitz moved and Lang seconded to approve and sign the Disclosure of Woods & Aitken LLP and Consent and Waiver consenting to the representation of JJK by Woods and Aitken in a potential construction dispute involving a NDOR project located outside of Pawnee City and owned by Pawnee County. Voting: Lang (yes), Seitz (yes) and Schardt (yes).

Jonathan Bailey, Assessor, Candi Nicholas, Clerk & Cheryl Dahlgren, Treasurer met with the Board and discussed a 2017 Census of Governments, Survey of Local Government Finances. It was decided that Cheryl would complete the revenue section of the survey and Candi would complete the expenditure portion of the survey and complete the survey online.



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Nick Boongaarn met with the Board and discussed the intersection of 622 Blvd and 716 Road. He indicated the intersection is overgrown and is dangerous because until you are in the intersection you can't see possible approaching vehicles. He wanted to know if the County would budget any funds for roadside cleanup. The landowner is responsible for the roadside. The landowner owns property to the center of the road but the roadway is public domain. The County will send a letter to the landowner to clear the roadside.

Chris Rauner, Hwy Supt. & Heather Duryea, Adm. Asst., met with the Board. There was no rock report. Chris discussed the One and Six Year Plan and there will be a public hearing held on February 13, 2018 at 10:30 a.m. in the first floor meeting room of the Courthouse. Chris discussed the purchasing of a pickup and it was decided that the Road Department will wait to buy a pickup and pay down the amount owing on the equipment that they already have.

The following claims were reviewed and signed:

Net Payroll 26939.32; FWH 2243.35; SWH 890.51; FICA 4303.98; MICA 1006.58; Retirement 4303.64; Nationwide Retirement 800.00; Delta Dental 320.58; Union Dues 75.00; Ameritas 137.55; American Heritage 120.83; Madison Life 69.58; Direct Deposit Fee 10.00.

GENERAL FUND:

Charles J. Bentien, court appt atty 965.00; Black Hills Energy, 286.38; Karly Black, mileage 92.07; Capitol Business Systems, equipment payment 175.74; DAS State Accounting, radio usage 55.00; Digital-Ally, equipment 209.00; Falls City Mercantile, supplies 150.52; Johnson County Sheriff, service fee & inmate lodging 167.13; Braden Lang, reimburse inmate meals 25.53; NACO supplies 30.00; NACT, 2018 dues 50.00; NPPD 613.07; Office Depot, supplies 30.77; Pawnee County Treasurer, reimburse postage 30.00; Pawnee County Clerk, reimburse postage 19.95; Pawnee County Sheriff, service fee 37.00; Pawnee County Treasurer, transfer from general to road/bridge 89099.01; Quill, supplies 860.13; Region V Services, quarterly participation 1234.00; Richardson County Sheriff, service fee & inmate lodging 2426.00; Schulz & Associates, 2017 audit 8750.00; Stehlik Law, reimburse telephone, fax, postage and mileage 337.46; Sunrise Publications, publishing 193.60; Uline, equipment 528.99

ROAD/BRIDGE FUND:

Martin Marietta Materials, rock 4915.68

STOP PROGRAM FUND:

Stehlik Law, reimburse fax 17.00.

Chairman Schaardt adjourned the meeting at 11:10 a.m.

s/Dennis Schaardt

s/Jan Lang

s/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, February 13, 2018, beginning at 9:00 a.m. in the first floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska.



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PAWNEE COUNTY BOARD OF COMMISSIONERS FEBRUARY 13, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, February 13, 2018 at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska. Present were Commissioners Dennis Schaardt, Jan Lang, Ron Seitz, County Clerk Candi Nicholas. Notice of such meeting was published in the Thursday, February 1, 2018 issue of the Pawnee Republican. Chairman Schaardt announced the open meeting laws poster was posted on the east wall. Lang moved and Seitz seconded to approve the minutes of January 30, 2018. Voting: Schaardt (yes), Lang (yes) & Seitz (yes). Lang moved and Seitz seconded to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) & Schaardt (yes). Seitz moved and Lang seconded to approve the claims as presented. Voting: Seitz (yes), Schaardt (yes) & Lang (yes).

The Board reviewed the Pawnee County Ag Society year end report. After reviewing Lang moved and Seitz seconded to approve the Chamber of Commerce request for the use of the Courthouse and grounds for the annual Easter Egg Hunt to be held on March 31, 2018. Voting: Schaardt (yes), Lang (yes) and Seitz (yes). The Board reviewed the month end reports of Clerk, Register of Deeds, Clerk of District Court, Treasurer, the year to date report of Clerk of District Court and correspondence from the State of Nebraska Emergency Management Agency regarding the revision of the county LEOP plan.

Jennifer Stehlik Ladman met with the Board and asked to go into executive session regarding possible litigation. At 9:15 a.m. Seitz moved and Lang seconded to go into executive session with Jennifer Stehlik Ladman and Chris Rauner regarding possible litigation. Voting: Lang (yes), Seitz (yes) and Schaardt (yes). At 9:46 a.m. Seitz moved and Lang seconded to end executive session. Voting: Seitz (yes), Schaardt (yes) and Lang (yes). No action taken.

There was no information regarding the purchasing cards so it is tabled until the February 27 Board meeting.

Chris Rauner, Hwy Supt, and Heather Duryea, Road Admin Asst, met with the Board. There was no rock report. Chris indicated that Gyhra Construction will start with projects C-67(244) and C-67(245) on March 1, weather permitting. Chris discussed the award of the County Bridge Match Program for projects C-67(208) and C-67(164) and the process of getting the projects started. The shop doors were installed.

Pat Shanahan, Jack Nitz & Associates, met with the Board regarding selling the D6C dozer on their auction on March 7, 2018. Mr. Shanahan guaranteed the county will not make less than \$18,000.00 for the sale of the dozer including their commission of 5%. The county will have to haul the equipment to Fremont where the sale will be held. Also discussed was adding vehicles and surplus equipment to the sale. Lang moved and Seitz seconded to sell the 2001 Dodge Ram 2500, 1972 Cat D6 Dozer w/Ripper, V-Plow, Push Blade and 2006 Chevrolet Impala on the Jack Nitz and Associates auction on March 7, 2018 in Fremont, NE. Voting: Schaardt (yes), Lang (yes) and Seitz (yes).

At 10:30 a.m. the public hearing regarding the One and Six Year Plan was opened. No public attended. After discussion Lang moved and Seitz seconded to approve Resolution 18-11 approving the One and Six Year Plan for Highway Improvement for Pawnee County, Nebraska, for the years of 2018 – 2023. Voting: Lang (yes), Seitz (yes) and Schaardt (yes). The public hearing was closed at 10:40 a.m. The One and Six Year Plan is available for public inspection in the office of the County Clerk during regular business hours.

The following claims were reviewed and signed:



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NET PAYROLL 25896.95; FWH 2243.12; SWH 879.86; FICA 4252.82; MICA 994.62; RETIREMENT 4291.90; NATIONWIDE 820.00; DELTA 296.62; UNION DUES 75.00; AMERITAS 103.45; AMERICAN HERITAGE 120.86; MADISON LIFE 69.79; UNITED HEALTHCARE 11171.62; DIRECT DEPOSIT FEE 10.00.

GENERAL FUND:

Ambulance Service 1000.00; Barone Security Systems, annual fire extinguisher texting 18.00; Casey's, fuel 892.00; City of Pawnee City, water/sewer 81.27; Clerk of District Court, court costs 240.00; Constellation Energy, heat 838.88; DAS State Accounting, data storage 160.52; Dylan Handley, court appt atty 2890.00; Intab, election supplies 37.16; Stephen Kraviec, child support enforcement 1021.91; Braden Lang, reimburse inmate meal & supplies 168.05; Steven Mercure, court appt atty 370.00; MIPS, data support & supplies 2164.63; NACO, supplies 30.00; Nemaha County Sheriff, inmate lodging & service fees 9237.00; Candi Nicholas, mileage 84.48; O'Keefe Elevator, elevator maintenance 268.79; Pawnee City Thriftway, supplies 109.83; Pawnee County Clerk, reimburse postage 13.40; Pawnee County Sheriff, reimburse inmate meals & postage 31.36; Postmaster, postage 85.00; Quill, supplies 223.97; Richardson County Sheriff, service fee 18.50; Sunrise Publications, publishing 22.09; True Value, supplies 238.85; Verizon Wireless, sheriff cell 100.62; Windstream, courthouse telephone 691.64;

ROAD/BRIDGE FUND:

Casey's, fuel 223.07; Caterpillar Financial, equipment payment 24498.34; City of Pawnee City, water/sewer 68.61; Eggers Bros, parts 65.23; Farmer's Cooperative, fuel & supplies 4378.69; Holiday Inn, Kearney, Rauner lodging 109.95; Klepper Oil, fuel 64.00; Liberty Repair, repairs 4140.57; NPPD 168.67; Highway Dept, reimburse petty cash 79.13; Powerplan parts 146.27; Tichy Land Survey, surveyor 829.16; Pawnee True Value, supplies 58.63; Windstream, shop telephone 199.74.

Chairman Schaardt adjourned the meeting at 10:43 a.m.

S/Den Schaardt
S/Jan Lang
S/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, February 27, 2018 beginning at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.



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PAWNEE COUNTY BOARD OF COMMISSIONERS FEBRUARY 27, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, February 27, 2018 at 9:00 a.m. in the first floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such meeting was published in the Thursday, February 1, 2018 issue of The Pawnee Republican. Present were Dennis Schardt, Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. Chairman Schardt opened the meeting and announced the open meeting law poster is posted on the east wall of the meeting room. Lang moved and Seitz seconded the motion to approve the minutes of February 13, 2018 as presented. Voting: Schardt (yes), Lang (yes) and Seitz (yes). Lang moved and Seitz seconded the motion to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) & Schardt (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Seitz (yes), Schardt (yes) and Lang (yes).

The Board reviewed and discussed correspondence from the Center for Rural Affairs regarding wind energy. Jan will discuss zoning with Jonathan Bailey and will report information at the next Board meeting on March 13, 2018. Also reviewed was correspondence from the Nebraska Department of Economic Development regarding eligibility of certain Nebraska census tracts for the Federal Opportunity Zones program. Contacted Dave Dearmont to see where the Pawnee County Census Tract #9678 is located. Will discuss again at the March 13 meeting.

Jennifer Stehlik Ladman, County Attorney, and Candi Nicholas, Clerk, met with the Board and discussed purchasing cards for the officials and department heads. They read, discussed and made some changes to the policies that will be set in place and the purchasing cards will be revisited at the March 13 meeting.

Chris Rauner, Hwy Supt. and Heather Duryea, Road Admin Asst, met with the Board. There was no rock report. After discussion Lang moved and Seitz seconded to approve Resolution 18-12 to sign the project program agreement for the County Bridge Match Program STWD-CBMP(2) program agreement BL1804. Voting: Schardt (yes), Lang (yes) and Seitz (yes). Chris discussed various projects.

The Board reviewed correspondence regarding the City of Beatrice buying or being gifted land. No action taken.

The following claims were reviewed and signed:

NET PAYROLL 26524.87; FWH 2247.61; SWH 887.17; FICA 4249.60; MICA 993.86; RETIREMENT 4289.46; NATIONWIDE 820.00; DELTA 308.56; UNION DUES 75.00; AMERITAS 125.50; AMERICAN HERITAGE 120.83; MADISON LIFE 69.58; UNITED HEALTHCARE 11422.76; DIRECT DEPOSIT FEE 10.00.

GENERAL FUND:

American Legion Emblem Sales, markers 394.45; Jonathan Bailey, mileage 78.48; Julia Berger, transcript 143.50; Karly Black, mileage 261.60; Capital Business Systems, equipment payment 160.40; Clerk of District Court, Marysville, KS, transcript 57.45; County Vegterans Service Officers, registration 50.00; Fankhauser, Nelsen, Werts & Ziskey, court appt atty, 2237.50; Beverly Huerter, bill of exceptions 45.50; Stephen Mercure, court appt atty 785.00; Midwest Process Servers, service fee 30.65; MIPS, website setup 450.00; NPPD 562.99; Pawnee County Clerk, reimburse postage 13.90; Pawnee County Treasurer, transfer to road/bridge 89099.01; Kris Riekenberg, bill of exceptions 58.50; Seneca Sanitation, garbage 90.00; Southeast District Assessor Assoc, 2018 dues 25.00; Stehlik Law, reimbursement supplies 94.59; Sunrise Publications, publishing 983.07; US Post office, postage 820.00; US Postal Service, postage 886.65

ROAD/BRIDGE FUND:

Blue Valley Door, building repairs 7590.00; Mainelli, Wagner & Associates, consulting services 9723.20; Midwest Services & Sales, supplies 890.00; Nebraska Association County Engineers, 2018 dues 50.00; NPPD 45.25; Seneca Sanitation, garbage 90.00; Zees Backhoe Services, road repairs 2996.00.



Pawnee County Board Minutes



Chairman Schaardt adjourned the meeting at 10:15 a.m.

S/Dennis Schaardt

S/Jan Lang

S/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, March 13, 2018 beginning at 9:00a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS MARCH 13, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, March 13, 2018 at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska. Present were Commissioners Dennis Schaardt, Jan Lang, Ron Seitz and County Clerk Candi Nicholas. Notice of such meeting was published in the Thursday, March 1, 2018 issue of the Pawnee Republican. Chairman Schaardt announced the open meeting laws poster was posted on the east wall. Lang moved and Seitz seconded to approve the minutes of February 27, 2018. Voting: Schaardt (yes), Lang (yes) & Seitz (yes). Lang moved and Seitz seconded to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) & Schaardt (yes). Seitz moved and Lang seconded to approve the claims as presented. Voting: Seitz (yes), Schaardt (yes) & Lang (yes).

The Board reviewed the email correspondence with Jonathan Bailey, Assessor, from Nebraska Department of Economic Development regarding census tracts, no action taken. The Board reviewed the month end reports of Clerk, Register of Deeds, Clerk of District Court, Treasurer, the year to date report of Clerk of District Court and the NIRMA 2017 annual report.

Candi Nicholas met with the Board and discussed purchasing cards. After discussion Seitz moved and Lang seconded to approve purchasing cards for Pawnee County. Voting: Schaardt (yes), Lang (yes) & Seitz (yes). Lang moved and Seitz seconded to approve Resolution 18-13 County Purchasing Card Use Policy. Voting: Lang (yes), Seitz (yes) and Schaardt (yes).

Jonathan Bailey met with the Board to discuss correspondence from the Center for Rural Affairs regarding wind energy and the current county zoning policy.

Mark Tegtmeier, Building and Grounds, met with the board regarding O'Keefe Elevator Company quotes for repairs on the elevator. Lang moved and Seitz seconded to approve the repairs at the price of \$2,934.00. Voting: Seitz (yes), Schaardt (yes) and Lang (;yes).

Chris Rauner, Hwy Supt, and Heather Duryea, Road Admin Asst, met with the Board. Heather gave the rock report. Chris discussed various equipment and informed the Board that the sale of surplus equipment brought \$26,685.00. D6C dozer, \$22750.00; plow & blade, \$235.00; 2001 Dodge Ram 2500, \$2700.00 and 2006 Chevrolet Impala \$1000.00. With the 5% commission the total to Pawnee County is \$25370.75.

The following claims were reviewed and signed:

NET PAYROLL 26301.92; FWH 2215.33; SWH 873.59; FICA 2105.94; MICA 492.53; RETIREMENT 4252.23; NATIONWIDE 820.00; DELTA 308.64; UNION DUES 75.00; CREDIT MANAGEMENT 152.64; AMERITAS 115.50; AMERICAN HERITAGE 120.86; MADISON LIFE 69.79; UNITED HEALTHCARE 11422.92; DIRECT DEPOSIT FEE 10.00.

GENERAL FUND:

Ambulance Service 1000.00; Barone Security Systems, annual fire extinguisher texting 588.00; Charles Bentjen, court appt atty 1071.00; Black Hills Energy 214.07; Karly Black, mileage, reimburse office equip 215.14; Casey's, fuel 806.53; City of Pawnee City, water/sewer 81.27; Constellation Energy, heat 608.72; DAS State Accounting, data storage 270.52; Dept Correctional Services, inmate board 1709.20; Downtown Motors, repairs 119.59; H&H Auto, repairs 14.99; Johnson County Clerk, emergency mgr quarterly pmt 3750.00; Stephen Kraviec, child support enforcement 1021.10; Steven Mercure, court appt atty 1000.00; Midwest Radar, radar certification 160.00; MIPS, data support & supplies 2163.63;



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Natl Assn of Co Veterans Service, membership 30.00; Pawnee Auto Body, repairs 390.00; Pawnee County Clerk, reimburse postage 13.40; Pawnee county Court, uncollectible court costs 100.00; Pawnee County Sheriff, service 18.50; Quill, supplies 1108.18; Redfield Direct, supplies 281.38; Richardson County Sheriff, inmate lodging and medical 1105.82; Sunrise Publications, publishing 5.40; True Value, supplies 402.01; Verizon Wireless, sheriff cell 100.62; Voss Lighting, supplies 210.36; Windstream, courthouse telephone 696.57;

ROAD/BRIDGE FUND:

Black Hills Energy, 579.02; Casey's, fuel 595.61; Chemsearch, supplies 78.88; City of Pawnee City, water/sewer 69.41; Den's Country Meats, fuel 59.75; Eggers Bros, parts 14.70; Farmer's Cooperative, fuel 489.77; Fastenal, supplies 431.53; H&H Auto, supplies & parts 1692.37; Klepper Oil, fuel 113.00; Kyles, tires/tubes 5419.00; NPPD 726.64; OPPD 187.45; James Portrey, reimburse work boots 171.58; Tichy Land Survey, surveyor 829.16; Todd Tractor, supplies 85.59; US Postal Service, box rental 54.00; Windstream, shop telephone 199.68; Zees Backhoe, road improvements 4550.00.

Chairman Schardt adjourned the meeting at 10:23 a.m.

S/Den Schardt

Attest: Candi Nicholas, Pawnee County Clerk

S/Jan Lang

S/Ron Seitz

The next Board of Commissioner meeting is scheduled for Tuesday, March 27, 2018 beginning at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.



Pawnee County Board Minutes



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
Minutes of March 13, 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 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 Minutes



PAWNEE COUNTY BOARD OF EQUALIZATION MARCH 27, 2018

The Pawnee County Board of Equalization convened in session on Tuesday, March 27, 2018, at 8:58 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such public hearing was published in the March 8, 2018 issue of the Pawnee Republican. Present were Commissioners, Dennis Schaardt, Jan Lang, Ron Seitz, County Assessor, Jonathan Bailey and County Clerk, Candi Nicholas. The Chairman Schaardt announced the open meeting law poster was posted on the east wall. Lang moved and Seitz seconded to approve the minutes from the Board of Equalization of January 30, 2017. Voting: Schaardt (yes), Lang (yes) and Seitz (yes). Seitz moved and Lang seconded to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) and Schaardt (yes). The purpose of this public hearing was tax roll corrections.

Jonathan Bailey presented the following tax roll corrections:

#0118 tax roll correction 677004977 was a clerical error on personal property. This will change the taxes from \$524.00 to \$340.04.

#0218 tax roll correction 670004380 was an administration error on personal property. This will change the incorrect valuation from \$223,760.00 to \$131,155.00 which will change the tax from \$3132.86 to \$1775.64.

Lang moved and Seitz seconded to approve the tax roll corrections as presented. Voting: Seitz(yes), Schaardt (yes) and Lang (yes).

Adjourned 9:05 a.m.

S/Dennis Schaardt

S/Jan Lang

S/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS APRIL 24, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, April 24, 2018 at 9:00 a.m. in the first floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such meeting was published in the Thursday, April 18, 2018 issue of The Pawnee Republican. Present were Dennis Schardt, Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. Chairman Schardt opened the meeting and announced the open meeting law poster is posted on the east wall of the meeting room. Lang moved and Seitz seconded the motion to approve the minutes of April 10, 2018 as presented. Voting: Schardt (yes), Lang (yes) and Seitz (yes). Lang moved and Seitz seconded the motion to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) & Schardt (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Seitz (yes), Schardt (yes) and Lang (yes).

The Board reviewed correspondence from Dalton McHugh Post #5289. After discussion Lang moved and Seitz seconded to approve the appointment of Larry W. Borchert as the Dalton McHugh Post #5289 representative on the Pawnee County Veteran Service Board. Voting: Schardt (yes), Lang (yes) and Seitz (yes).

Laura Osborne, Four County Juvenile Justice, met with the Board and discussed the three year plan. The four priority areas are to strengthen the current diversion program, address youth mental health needs, risky behaviors by youth and to empower parents and other adults in the community to encourage positive behaviors by youth and to provide consequences for youth negative behaviors. After discussion Seitz moved and Lang seconded to approve the Four County Juvenile Services Program Comprehensive Community Plan for July 1, 2018 through June 30, 2021 for the counties of Richardson Nemaha, Johnson and Pawnee. Voting: Lang (yes), Seitz (yes) and Schardt (yes).

Jonathan Bailey, Assessor, met with Board and discussed the GIS renewal options. No action taken, the Board would like to know if a GIS representative can come to a meeting and discuss options for Pawnee County.

Mark Tegtmeier, Building and Grounds, met with the Board and provided three informal quotes for replacement of the north lower doors of the Courthouse. Specifications were provided to the bidders and the bids were as follows: Glass Edge, Lincoln, NE \$7,400.00, Fairbury Hamm Glass, Fairbury, NE \$8,159.00 and J-Tech Construction, Lincoln, NE \$9,450.00. The bid from Glass Edge did not follow specs as it didn't provide the brand of door to be used and it didn't include a new center mullion which is \$650.00. After discussion Lang moved and Seitz seconded to approve the bid of \$8,159.00 provided by Fairbury Hamm Glass. Voting: Seitz (yes), Schardt (yes) and Lang (yes). Mark Tegtmeier wished to meet with Board in Executive Session. Seitz moved and Lang seconded to go into Executive Session at 9:55 a.m. for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. Present were Schardt, Lang, Seitz, Mark Tegtmeier and Jayme Reed. At 10:09 a.m. Lang moved and Seitz seconded to close Executive Session. Voting: Lang (yes), Seitz (yes) and Schardt (yes). No action taken.

Jonathan Bailey, Assessor, met with the Board regarding information for the 2020 Census Participant Statistical Areas Program. After discussion Bailey will be the contact person for Pawnee County for the program.

Chris Rauner, Hwy Supt. and Heather Duryea, Road Admin Asst, met with the Board. Heather gave the rock report. Chris discussed his recommendation for the study of the road closure at the common corner of Sections 22, 23, 27 and 26 Township 2N Range 9E then north approximately ½ mile. Chris recommends that the road be closed based on the road not being used as a through road by the traveling public and all land owners will have adequate access to their properties. After discussion Lang moved and Seitz seconded to approve Resolution 18-15 to set a public hearing for May 22, 2018 at 10:30 a.m. in the Commissioner's Meeting Room at the Courthouse in Pawnee City, NE, to determine whether the public road known as 610 Ave, 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



Pawnee County Board Minutes



private ownership. Voting: Seitz (yes), Schardt (yes) and Lang (yes). Chris discussed various equipment and projects. Also discussed was correspondence from the Nebraska Department of Transportation District Engineer. The DOT will perform maintenance on the bridge at Hwy 4 and County Road 619 to address public safety concerns.

The following claims were reviewed and signed:

NET PAYROLL 26125.99; FWH 2194.73; SWH 866.31; FICA 4162.60; MICA 973.50; RETIREMENT 4233.06; NATIONWIDE 820.00; DELTA 401.34; UNION DUES 75.00; AMERITAS 115.50; AMERICAN HERITAGE 120.86; MADISON LIFE 69.79; UNITED HEALTHCARE 11809.93; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Casey's, fuel 20.00; Clerk of District Court, court costs 66.00; Cheryl Dahlgren, mileage 76.30; DAS State Accounting, data processing 215.52; Eakes Office Solutions, office supplies 28.95; Election Systems & Software, election supplies 66.06; Interstate Battery, supplies 14.39; Johnson County Hospital, inmate medical 912.15; Keith Kollasch, court appt atty 610.00; Stephen Kraviec, child support enforcement 1015.02; NE Sheriff's Association, dues 45.00; Nemaha County Clerk district Court, 1st quarter bailiff 847.92; Pawnee County Clerk, reimburse postage 13.40; Pawnee County Treasurer, transfer to road/bridge 89099.01; Quality Inn, Grand Island, lodging Bradbury 254.85; Quill, supplies 206.41; Ramada Inn, lodging Kerl 75.00; Region V Services, quarterly participation 1234.00; Richardson County Treasurer, juvenile services 1067.00; Secretary of State, election supplies 20.00; Seneca Sanitation, garbage 90.00; Sunrise Publications, publishing 1072.87; Uline, supplies 164.84;

ROAD/BRIDGE FUND:

Casey's, fuel 434.57; Farmer's Cooperative, fuel & supplies 2357.02; Hamm Inc, rock 18720.52; Mainelli, Wagner & Associates, engineering 19467.42; Martin Marietta, rock 8583.84; Matheson Tri-Gas, supplies 143.84; NPPD 84.48; Seneca Sanitation, garbage 90.00; Sitzman Repair, repairs 1482.78; Pawnee True Value, supplies 53.24;

LE GRANT & FEDERAL GRANTS FUND:

Upstate Wholesale Supply, equipment 7930.96

Chairman Schardt adjourned the meeting at 10:53 a.m.

S/Dennis Schardt
S/Jan Lang
S/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, May 8, 2018 beginning at 9:00a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.



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PAWNEE COUNTY BOARD OF COMMISSIONERS MAY 8, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, May 8, 2018 at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska. Present were Commissioners Dennis Schaardt, Jan Lang, Ron Seitz and County Clerk Candi Nicholas. Notice of such meeting was published in the Thursday, April 26, 2018 issue of the Pawnee Republican and on the Pawnee County Website www.co.pawnee.ne.us. Chairman Schaardt announced the open meeting laws poster was posted on the east wall. Lang moved and Seitz seconded to approve the minutes of April 24, 2018. Voting: Schaardt (yes), Lang (yes) & Seitz (yes). Lang moved and Seitz seconded to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) & Schaardt (yes). Seitz moved and Lang seconded to approve the claims as presented. Voting: Seitz (yes), Schaardt (yes) & Lang (yes).

The Board reviewed correspondence and invoice for 2017 and 2018 Five Rivers voluntary contributions for Five Rivers Weed Management Area dues. Seitz will get more information from Five Rivers and report back to the board. Also reviewed was the Targeted Adult Service Coordination Crisis Response Team quarterly report, the County Attorney Pending County Criminal and Juvenile Cases as of March 30, 2018, the April month end reports of Register of Deeds, Clerk, Clerk of District Court, Treasurer and year to date Clerk of District Court.

The Board reviewed email correspondence from Nebraska Department of Environmental Quality regarding the 2018 Scrap Tire collection. The department received a large amount of grant requests in comparison to the funding amount available, due to this the award decision has been delayed until sometime in June.

The Board reviewed correspondence from NIRMA regarding the Law Enforcement Trends Seminar Series. No action taken.

After discussion Lang moved and Seitz seconded to approve the new manager application for the ZCJB Hall to the Nebraska Liquor Control Commission changing the manager of the ZCJB Hall to Robert M. Tichy. Voting: Schaardt (yes), Lang (yes) and Seitz (yes).

The Board reviewed correspondence from Domina Law Group regarding opioid litigation. No action taken.

Pat Kelley, Murphy Tractor, and Chris Rauner, Hwy Supt, met with the board regarding repairs on the 2010 John Deere grader vs trading in the equipment. The repairs to the grader are \$18,000.00 or to trade in the grader for new would be \$258,500.00 less \$105,000.00 for trade in. No action taken.

Jonathan Bailey, Assessor, met with the Board regarding the renewal of the Assessor and Road GIS workshop contract. The annual two year renewal rate will be: Annual WebGIS support for the Assessor tab \$4012.31, Annual standard Assessor GIS technical support \$5,349.75, Road WebGIS tab \$,2756.25, totaling \$12,118.31 per year. After discussion Seitz moved to renew the GIS contract for two years for the Assessor and Roads department. Voting: Lang (yes), Steitz (yes) and Schaardt (yes).

Amanda Burki, Emergency Manager, and Ali Gottula, Admin Asst, met with the Board, Chris Rauner and Heather to discuss the FEMA webinars regarding roads, bridges, culverts, tubes and county woned property in order for the County to be reimbursed.



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Chris Adelman, Husker Steel, met with the Board, Chris Rauner and Heather Duryea to discuss the pros and cons cost wise of projects using box culverts vs bridges. No action taken.

Chris Rauner, Hwy Supt, and Heather Duryea, Admin Asst, met with the Board. Heather gave the rock report. Chris discussed the new regulations of FEMA to be followed regarding emergency reimbursement, various equipment and projects.

The following claims were reviewed and signed:

NET PAYROLL 26790.02; FWH 2253.28; SWH 888.92; FICA 4265.60; MICA 997.52; RETIREMENT 4287.16; NATIONWIDE 820.00; DELTA 300.51; UNION DUES 75.00; AMERITAS 116.65; AMERICAN HERITAGE 120.83; MADISON LIFE 66.39; UNITED HEALTHCARE 11033.43; DIRECT DEPOSIT FEE 10.00.

GENERAL FUND:

Ambulance Service 1000.00; Black Hills Energy 136.68; Larry Bradbury, mileage 263.78; Capital Business Systems, equipment payment 165.35; City of Pawnee City, water/sewer 79.34; Clerk of District Court, district court costs 66.00; Election Systems & Software, election costs 3477.73; Haug communications, equipment 8.00; HJP Pest Control, spraying 150.00; Maximus, child support cost allocation 1900.00; Mid-American Research Chemical, supplies 184.72; MIPS, program and support 2163.63; NACEB, extension dues and registration 100.00; NACO, registration 300.00; NE Assn County Clerks, ROD and Election Commissioners, workshop registration 125.00; NE County Attorneys Assoc, dues and registration 815.00; NPPD 497.62; Nemaha County Sheriff, inmate lodging 4250.00; O'Keefe Elevator, maintenance agreement 279.54; Pawnee City Thriftway, supplies 7.07; Pawnee County Clerk, postage 6.70; Pawnee County Sheriff, service fees 108.49; Quill, supplies 156.95; Region V Systems, EPC services 382.00; Security Equipment, annual fee monitoring services 420.00; Tax Valuation Inc, appraisal work 900.00; Pawnee True Value, supplies 135.97; Windstream, courthouse telephone 732.83;

ROAD/BRIDGE FUND:

Binder Bros, supplies 28.25; Black Hills Energy, 279.90; Caterpillar Financial, equipment pmt 24498.34; Certified Laboratories, supplies 330.00; City of Pawnee City, water/sewer 69.74; Hamm Inc, rock 7764.02; Koch's Auto Services, tires/tubes 14180.96; Martin Marietta, rock 32310.53; NPPD 155.57; OPPD 28.08; Tichy Land Survey, surveyor 829.16; Windstream, shop telephone 199.38; Zees Backhoe, road improvements 981.00;

VISITORS IMPROVEMENT FUND:

PCPN, Village of Steinauer park project 2000.00.

Chairman Schardt adjourned the meeting at 10:49 a.m.

S/Den Schardt
S/Jan Lang
S/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, May 22, 2018 beginning at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS MAY 22, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, May 22, 2018 at 9:00 a.m. in the first floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such meeting was published in the Thursday, April 26, 2018 issue of The Pawnee Republican. Present were Dennis Schardt, Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. Chairman Schardt opened the meeting and announced the open meeting law poster is posted on the east wall of the meeting room. Lang moved and Seitz seconded the motion to approve the minutes of May 8, 2018 as presented. Voting: Schardt (yes), Lang (yes) and Seitz (yes). Lang moved and Seitz seconded the motion to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) & Schardt (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Seitz (yes), Schardt (yes) and Lang (yes).

The Board reviewed correspondence from Five Rivers regarding the voluntary contribution to Weed Management Area dues. This contribution is to cover office costs that aren't covered in grants. The claim will be presented at the June 5 Commissioner meeting. The Board reviewed the findings and orders from the Nebraska Tax Equalization and Review Commission and the Pawnee County Drug Law Enforcement Petty Cash Fund Activity Report ending March 30, 2018. After reviewing and discussion Seitz moved and Lang seconded to approve the Daikin Care Plan Maintenance Agreement for Courthouse Chillers for the amount of \$1780.00. Voting: Schardt (yes), Lang (yes) and Seitz (yes). After discussion Lang moved and Seitz seconded to approve the Special Designated Liquor License for The Roundup Bar and Grill at the Abate of Nebraska 34th Annual Spring Bash June 8 through June 10, 2018. Voting: Schardt (yes), Lang (yes) and Seitz (yes). After discussion Seitz moved and Lang seconded to approve the Special Designated Liquor License for the Harold Lloyd Foundation of Burchard, NE, at the Pawnee County Fair July 5 through July 7, 2018. Voting: Lang (yes), Seitz (yes) and Schardt (yes).

Lang moved and Seitz seconded to go into Executive Session at 9:15 a.m. in regards to General Assistance to prevent needless injury to the reputation of an individual. Voting: Seitz (yes), Schardt (yes) and Lang (yes). At 9:20 Seitz moved and Lang seconded to leave Executive Session at 9:20 a.m. Voting Schardt (yes), Lang (yes) and Seitz (yes). No action taken.

The Board discussed the Road Department needing a new lawn mower and the possibility for the Courthouse to get a new mower and send the old one to the Shop. It was decided that the Shop could get a less expensive mower to serve their purpose.

Pat Kelley, Murphy Tractor, and Chris Rauner, Hwy Supt, met with the Board again regarding trading in the 2010 John Deere grader instead of paying \$18,000.00 to repair it. The Board decided to not trade in the John Deere at this time.

Chris Rauner, Hwy Supt. and Heather Duryea, Road Admin Asst, met with the Board. Heather gave the rock report. After discussion Seitz moved and Lang seconded to approve Resolution 18-16 for the Final Acceptance of Project Construction of the Federal Aid Project BRO-7067(22) Table Rock Southeast. Voting: Lang (yes), Seitz (yes) and Schardt (yes). Chris informed the Board that the bridge on 608 Avenue between 707 and 706 Rd has been closed because the abutment is undermined and not safe for the traveling public. After discussion it was decided that Chris would buy three 6 ft. magnets to be attached to maintainers to pick up nails on roads at the cost of \$420.00 each, plus freight.

At 10:30 a.m. the Board opened the public hearing to determine whether the public road known as 610 Avenue, commencing at the 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. Public attending was John Sisco and he indicated that he was in favor of closing the road. A study was conducted by the Highway Superintendent and he recommended that this road be abandoned and the public hearing was published according to law. Seitz moved and



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Lang seconded to approve Resolution 18-17 to vacate and abandon the road described above and that the title of this right-of-way shall revert to private ownership. Voting: Seitz (yes), Schaardt (yes) and Lang (yes). The public hearing was closed at 10:34 a.m.

The following claims were reviewed and signed:

NET PAYROLL 26638.17; FWH 2229.16; SWH 881.39; FICA 4239.50; MICA 991.44; RETIREMENT 4260.81; NATIONWIDE 820.00; DELTA 300.59; UNION DUES 75.00; AMERITAS 106.65; AMERICAN HERITAGE 120.86; MADISON LIFE 66.59; UNITED HEALTHCARE 11033.57; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Jana B. Anderson, election worker 130.50; Jonathan Bailey, mileage 77.04; Lois Beethe, election worker 135.00; Sandra Bellows, election worker 135.00; Charles Bentjen, court appt atty 225.00; Joyce Binder, election worker 130.50; Karen Binder election worker 130.50; Glenda Blecha, election worker 130.50; Casey's, fuel 764.80; Cline Williams Wright Johnson, attorney fees 7426.84; Constellation Energy, fuel 362.32; Janet Coudeyras, election worker/mileage 155.78; Creative Thoughts, grounds supplies 125.00; DAS State Accounting, data processing 215.52; Cynthia DeFreece, election worker 27.00; Des Moines Stamp Mfg, office supply 38.40; Environmental Systems Research, data processing 400.00; Falls City Mercantile, supplies 113.25; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 3210.00; Willa Frederick, election worker/mileage 137.73; GIS Workshop, GIS subscription Assessor 9362.19; Dylan Handley, court appt atty 2095.00; Karen Harlow, election worker & canvassing board 157.50; Barbara Helms, election worker 126.00; Kathleen Ideus, election worker 121.50; Roselyn Jasa, election worker 135.00; Stephen Kraviec, child support enforcement 1018.00; Dee Kuhlmann, election worker/mileage 129.68; Sharon Lambert, election worker 130.50; Abbie Leitschuck, election worker/mileage 144.67; Linda Leuty, election worker 135.00; MIPS, office software installation 337.50; Office Depot, office supply 49.99; Pawnee County Court, court documents 3.25; Pawnee County Sheriff, service fees 48.93; Pawnee County Treasurer, transfer to road/bridge 89099.01; Pawnee Republican, publishing & supplies 443.91; Pawnee Village, poll rent 40.00; Quill, supplies 884.38; Sandra Rhian, election worker 130.50; Martha Richard, election worker 126.00; Gloria Schmit, election worker/mileage 158.98; Marie Schmit, election worker 135.00; Sid Dillon Ford, 2018 Ford Explorer 29228.00; Beverly K. Stake, election worker 130.50; Stehlik Law, reimburse court documents 4.75; George Tomek, election worker 130.50; Union Bank & Trust, poll rent 40.00; US Postal Service, postage 100.00; University of NE, equipment 368.01; Verizon Wireless, sheriff cell 306.91; John Vetrovsky, election worker 131.05; Village of Burchard, poll rent 40.00; Village of Steinauer, poll rent 40.00; Village of Table Rock, poll rent 40.00; Sandra Vrtiska, election worker 130.50; Lisa Wenzl, election worker 130.50; Wherry Bros, general assistance 1200.00; Kellie Wiers, election worker 27.00;

ROAD/BRIDGE FUND:

Casey's, fuel 355.41; Farmer's Cooperative, fuel 2269.30; H&H Auto, supplies & parts 838.82; Klepper Oil, fuel 8417.94; Kyles Service, tires 2908.00; Martin Marietta, rock 26429.28; Metal Culverts, culverts 18436.60; NPPD 96.58; Pawnee True Value, supplies 44.76; Zees Back hoe, road repairs 1429.50.

Chairman Schaardt adjourned the meeting at 10:34 a.m.

S/Dennis Schaardt
S/Jan Lang
S/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, June 5, 2018 beginning at 9:00a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS JUNE 5, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, June 5, 2018 at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska. Present were Commissioners Dennis Schaardt, Jan Lang, Ron Seitz and County Clerk Candi Nicholas. Notice of such meeting was published in the Thursday, May 24, 2018 issue of the Pawnee Republican and on the Pawnee County Website www.co.pawnee.ne.us. Chairman Schaardt announced the open meeting laws poster was posted on the east wall. Lang moved and Seitz seconded to approve the minutes of May 22, 2018. Voting: Schaardt (yes), Lang (yes) & Seitz (yes). Lang moved and Seitz seconded to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) & Schaardt (yes). Seitz moved and Lang seconded to approve the claims as presented. Voting: Seitz (yes), Schaardt (yes) & Lang (yes).

The Board reviewed the May month end reports of the Clerk, Register of Deeds, Clerk of District Court and the year to date report for Clerk of District. The Board also reviewed the NIRMA correspondence and billing statement. There is a \$9,879.00 decrease from last year with the premium at \$44,549.00 for 2018-2019. The Board decided to stay with the same deductibles and the bill will be presented at the June 19 Commissioner meeting.

John Dahlgren, Pawnee City Council and Tammy Curtis, Pawnee City Clerk, met with the Board and discussed recycling. Tammy told the Board that Pawnee City pays for four bins with Nebraska Recycling of Lincoln, NE. They come twice a month at \$150.00 each time to dump the bins. Pawnee City can have one more bin for an additional \$60.00 per month or two more bins for an additional \$120.00 per month. The bins are paid for with an additional \$1.00 per month added on to the garbage bills in Pawnee City. John indicated that county residents, residents from other villages, along with Pawnee City residents use the dumpsters. The City wanted to know if the County would assist in paying for additional bins. The Board offered some other resources that the City could research for help with recycling funding. The Board indicated that, although they think that the recycling is a good idea, if they help Pawnee City they would have requests from the other Villages in the County for funding.

Tom Bliss, SENDD Executive Director, Trey Ertmer, Economic Development Specialist and Jaclyn Fee, Community Development Specialist met with the Board to introduce themselves and gave annual updates.

Heather Duryea, Road Admin Asst, met with the Board. Heather gave the rock report and discussed rock on three miles of 703 Road east of Highway 99. It was decided to clean the road up, check the surface and spread Martin Marietta rock on the road. The shop had bids from Midwest Service and Sales Company for six foot magnets with load release 350 pound lift capacity rated with a steel bar, weighing 72 pounds for \$420.00 each and freight of \$60.00, eight foot magnets with double strength with release weighing 200 pounds for \$645.65 each and freight of \$140.00 and 4ft road mag double strength with load release for \$765.00 each. It was decided to buy three of the six foot magnets.

The following claims were reviewed and signed:

NET PAYROLL 26233.97; FWH 2176.91; SWH 861.55; FICA 4166.98; MICA 974.50; RETIREMENT 4151.05; NATIONWIDE 845.00; DELTA 300.51; UNION DUES 75.00; AMERITAS 116.65; AMERICAN HERITAGE 120.83; MADISON LIFE 66.39; UNITED HEALTHCARE 10752.32; DIRECT DEPOSIT FEE 10.00.

GENERAL FUND:

Ambulance Service 1000.00; Charles Bentjen, court appt atty 875.00; Black Hills Energy 30.98; Capital Business Systems, copier base charge 975.00; Capital Business Systems, equipment payment 155.81; Donahue & Faesser, court appt atty 1034.00; Five Rivers RC&D, weed management 150.00; Dylan Handley, court appt atty 860.00; Joshua Hemmer, witness



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fees 40.00; Johnson County Clerk, emergency manager quarterly pmt 3750.00; NACO, first half dues 1227.76; NPPD 548.91; Nestor & Mercure, court appt atty 1010.00; Pawnee County Court, uncollectible court costs 130.40; Pawnee County Sheriff, service fees 94.29; Pawnee Republican, publishing 85.44; Quill, supplies 777.47; Angie Shera, witness fee & mileage 192.60; Jennifer Stehlik Ladman, reimbursement mileage 38.48; US Postal Service, postage 35.00; Trisha White, witness fees 40.00; Windstream, courthouse telephone 728.31; York County Sheriff, service fee 19.50;

ROAD/BRIDGE FUND:

Black Hills Energy, 32.87; Gyhra Construction, 2017 culverts 110878.42; Martin Marietta, rock 28199.01; Metal culverts, supplies 7227.20; Midwest Service & Sales, supplies 300.00; NPPD 135.44; OPPD 28.08; Power Plan, repairs 17953.01; Sisco Repair, tires 650.00; Stutheit Implement, equipment 4300.00.

Chairman Schaardt adjourned the meeting at 10:38 a.m.

S/Den Schaardt
S/Jan Lang
S/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, June 19, 2018 beginning at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS JUNE 19, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, June 19, 2018 at 9:00 a.m. in the first floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such meeting was published in the Thursday, May 24, 2018 issue of The Pawnee Republican. Present were Dennis Schardt, Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. Chairman Schardt opened the meeting and announced the open meeting law poster is posted on the east wall of the meeting room. Lang moved and Seitz seconded the motion to approve the minutes of June 5, 2018 as presented. Voting: Schardt (yes), Lang (yes) and Seitz (yes). Lang moved and Seitz seconded the motion to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) & Schardt (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Seitz (yes), Schardt (yes) and Lang (yes).

The Board set land valuation protest hearings for July 6, 2018 from 9:00 a.m. to 3:45 p.m., July 13, 2018 from 9:00 a.m. to 3:45 p.m. and July 17 (if needed) from 11:00 a.m. to 3:45 p.m. After discussion Lang moved and Seitz seconded to approve the application for use of Courthouse grounds on June 24, 2018, for the Pawnee City Arts Council annual Ice Cream Social and Band Concert by Southeast Community Band. Voting: Schardt (yes), Lang (yes) and Seitz (yes). The Board reviewed the correspondence from Nebraska Department of Environmental Quality regarding Schardt Ag, Inc. Concentrated Animal Feeding Operation and the May month end Treasurer Report.

The Board discussed the Handibus and the Village Law Enforcement Agreements. After discussion Lang moved and Seitz seconded to leave the Handibus Agreement between Pawnee County and City of Pawnee City at \$3200.00, the same amount as the previous five years and raise the Villages of Burchard, DuBois, Lewiston, Steinauer and Table Rock to 11.90 per capita. Voting: Lang (yes), Seitz (yes) and Schardt (yes). This changes the Village of Burchard to \$975.80, Village of DuBois to \$1,749.30, Village of Lewiston to \$809.20, Village of Steinauer to \$892.50 and Village of Table Rock to \$3,201.10.

After discussion Seitz moved and Lang seconded to approve the Agreement for Emergency Protective Custody Services between Region V Systems and Pawnee County for 2018-2019. The County shall pay Region V \$191.00 per individual for each day or fraction thereof that such individual is in the care of a provider.

The Board reviewed correspondence from Nebraska Emergency Management Agency regarding Modification of Five-Year Revision Deadlines for Local Emergency Operations Plans. The next LEOP revision deadline for Pawnee County is July 1, 2023.

C. J. Johnson, Region V Systems, met with the Board and gave their annual update and provided the Board with their 2016-2017 annual report. The annual fees for the mental health services are unchanged at \$6,182.00 and substance abuse is also unchanged at \$1,112.00 for 2018-2019. Dave Merrill, Region V Services, Division of Developmental Disabilities gave their annual updates and provided the Board with their 2017 annual report and mission guidelines. Their annual fees are also staying the same at \$4,936.00 for 2018-2019. Melody McLaughlin, Region V Auburn, gave annual updates on the services in Auburn, which provides services to Pawnee County residents.

Jayne Reed, Sheriff, and Candi Nicholas met with Board regarding Courthouse safety. After discussion a new safety committee has been set up and one person from each office will be on the committee. Jayne will work with the offices to determine who will be on the committee and the date of the first safety committee meeting. Jayne will call the U.S. Marshall's office to come to the Courthouse to tour our facility and make recommendations for safety.



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Nanette Smith and Jon Howard, Pawnee County Agriculture Society, met with the Board and gave updates regarding the 2018 Pawnee County Fair and gave income and expenses for 2016 through 2018. Representatives will come back in September with updates from this year's fair.

Bobby Meints, Five Rivers, met with the Board and gave their annual updates.

Chris Rauner, Hwy Supt. and Heather Duryea, Road Admin Asst, met with the Board. Heather gave the rock report. Chris discussed various projects and personnel.

The following claims were reviewed and signed:

NET PAYROLL 26122.10; FWH 2233.85; SWH 883.00; FICA 4165.94; MICA 974.24; RETIREMENT 4198.34; NATIONWIDE 845.00; DELTA 300.51; UNION DUES 75.00; AMERITAS 106.65; AMERICAN HERITAGE 120.83; MADISON LIFE 66.39; UNITED HEALTHCARE 11033.43; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Jonathan Bailey, mileage 77.04; Karly Black, mileage 79.57 & reimburse supplies 743.26; Casey's, fuel 926.41; City of Pawnee City, water/sewer 81.34; Clerk of District Court, court costs 108.00; Cline Williams Wright Johnson, attorney fees 4503.00; Constellation Energy, fuel 388.08; Cheryl Dahlgren mileage 419.65; Daikin Applied annual service agreement 1728.00; DAS State Accounting, data processing 215.52; Downtown Motors, repairs 437.08; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 4570.00; H&H Auto, supplies 16.99; Hamm Glass, doors 8159.00; Hampton Inn, lodging Nicholas 196.00; Holiday Inn Kearney, lodging Schardt & Seitz 419.80; Johnson County Sheriff, inmate lodging 1625.00; Stephen Kraviec, child support enforcement 1011.70; Braden Lang, reimburse equipment 989.90; Marriott Hotel, lodging Nicholas 198.00; Mead Lumber, supplies 195.14; Microfilm Imaging Systems, equipment 526.48; MIPS, programs & support 2163.63; NACO, registration Assessor workshop 250.00; Nemaha County Sheriff, inmate lodging 3050.00; Candi Nicholas, mileage 235.53; Niobrara Lodge, lodging Dahlgren 180.00; NIRMA, workers comp, general liability & officials errors insurance 44549.00; Jennifer Panko-Rahe, court appt atty 1305.00; Pawnee City Thriftway, supplies 34.74; Pawnee County Sheriff, service fees 81.06; Pawnee County Treasurer, transfer to road/bridge 89098.96; Quill, supplies 2709.02; Richardson County Sheriff, inmate lodging 935.00; Dennis Schardt, mileage 218.00; Ronald Seitz, mileage 214.73; Seneca Sanitation, garbage 90.00; Sherman Williams, supplies 32.16; Smith Auto, repairs 600.00; Richard Smith, court appt atty 325.00; Stamp Fulfillment Services, supplies 1209.00; Tax Valuation, reappraisals 1200.00; True Value, supplies 110.46; US Bank, supplies 3859.91; US Postal Services, postage 207.50; Verizon Wireless, sheriff cell 366.66; Judy Wagner, witness fee 48.34; Wolfe's Printing, supplies 83.35;

ROAD/BRIDGE FUND:

Casey's, fuel 332.35; Caterpillar Financial, equipment 121228.86; City of Pawnee City, water/sewer 70.54; Den's Country Meats, fuel 54.37; Farmer's Cooperative, fuel 4011.69; GIS Workshop, subscription 2756.25; H&H Auto, supplies 725.13; Hamm Inc, rock 533.92; Klepper Oil, fuel 5019.28; Martin Marietta, rock 20359.04; NPPD 136.84; Powerplan, repairs 4166.08; Seneca Sanitation, garbage 90.00; Tichy Land Survey, surveyor 829.16; True Value, supplies 169.34; Windstream, shop telephone 199.47; Zees Backhoe, building maintenance 458.64.

Chairman Schardt adjourned the meeting at 10:10 a.m.

S/Dennis Schardt

S/Jan Lang

S/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk



Pawnee County Board Minutes



The next Board of Commissioner meeting is scheduled for Tuesday, July 3, 2018 beginning at 9:00a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS JULY 3, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, July 3, 2018 at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska. Present were Commissioners Dennis Schaardt, Jan Lang, Ron Seitz and County Clerk Candi Nicholas. Notice of such meeting was published in the Thursday, June 28, 2018 issue of the Pawnee Republican and on the Pawnee County Website www.co.pawnee.ne.us. Chairman Schaardt announced the open meeting laws poster was posted on the east wall. Lang moved and Seitz seconded to approve the minutes of June 19, 2018. Voting: Schaardt (yes), Lang (yes) & Seitz (yes). Lang moved and Seitz seconded to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) & Schaardt (yes). Seitz moved and Lang seconded to approve the claims as presented. Voting: Seitz (yes), Schaardt (yes) & Lang (yes).

Candi Nicholas, Clerk, met with the Board regarding General Assistance. Lang moved and Seitz seconded to go into Executive Session at 9:05 a.m. in regards to General Assistance to prevent needless injury to the reputation of an individual. Voting: Schaardt (yes), Lang (yes) and Seitz (yes). At 9:13 a.m. Seitz moved and Lang seconded to leave Executive Session. Voting: Lang (yes), Seitz (yes) and Schaardt (yes). No action taken.

Austin McKillip, Attorney for Cline Williams Law Firm, and Jennifer Stehlik Ladman, County Attorney, met with the Board to discuss a District Case involving the County. Seitz moved and Lang seconded to go into Executive Session at 9:15 a.m. for the protection of public interest. At 9:35 a.m. Lang moved and Seitz seconded to leave Executive Session. Voting: Seitz (yes), Schaardt (yes) and Lang (yes). No action taken.

Carl Betts, Local Union 251, met with the Board to discuss the Union Contract. They discussed salaries, boot reimbursement and Pawnee County and Union Handbook. No action was taken.

Amanda Burki, Emergency Manager, Ali Gottula, Admin Asst, and Scotty Gottula, Johnson County Commissioner met with Board. Amanda gave updates regarding Project 250 scope of work change. The County may receive a higher dollar amount than was projected. Johnson County signed up for a GIS system through GeoCom for the cost of \$14,262.00 for Johnson and Pawnee County. The E911 funds will pay the cost with no additional cost to Pawnee County. They are working on the LEOP updates for Pawnee County. Also discussed by Amanda and Scotty was the budget. No action taken.

Chris Rauner, Highway Supt, and Heather Duryea, Road Admin Asst, met with the Board. Heather gave the rock report. Lang moved and Seitz seconded to approve Resolution 18-18 Signing of the Project Program Agreement 2018 Under Water Bridge Inspection. Voting: Schaardt (yes), Lang (yes) and Seitz (yes). Seitz moved and Lang seconded to approve Resolution 18-19 Signing of the Project Program Agreement 2018 Fracture Critical Bridge Inspection. Voting: Lang (yes), Seitz (yes) and Schaardt (yes). Lang moved and Seitz seconded to approve Resolution 18-20 Construction Services Agreement – BRO1211 Supplemental Agreement No. 1 Pawnee City Southwest. Voting: Lang (yes), Seitz (yes) and Schaardt (yes). Seitz moved and Lang seconded to approve Resolution 18-21 NEPA Services Agreement – BO1221 Supplemental Agreement No. 2 Table Rock Southeast. Voting: Seitz (yes), Schaardt (yes) and Lang (yes).

Chris discussed various projects and equipment. The 2018 Culvert Package is completed.

The following claims were reviewed and signed:



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NET PAYROLL 27018.76; FWH 2267.56; SWH 899.58; FICA 4298.70; MICA 1005.30; RETIREMENT 4276.92; NATIONWIDE 855.00; DELTA 300.59; UNION DUES 75.00; AMERITAS 116.65; AMERICAN HERITAGE 120.86; MADISON LIFE 67.19; UNITED HEALTHCARE 10155.13; DIRECT DEPOSIT FEE 10.00.

GENERAL FUND:

Ambulance Service 1000.00; Black Hills Energy 25.88; Capital Business Systems, equipment payment 162.29; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 2830.00; Johnson County Treasurer, quarterly pmt 12617.50; Microfilm Imaging Systems, equipment 25.52; NPPD 970.02; Candi Nicholas, mileage 78.48; Pawnee County Sheriff, service fees 18.50; Pawnee Republican, publishing 30.31; Redfield Direct, supplies 282.00; Stehlik Law Office, reimburse telephone & supplies 169.29; U.S. Bank, supplies 44.64;

ROAD/BRIDGE FUND:

Black Hills Energy, 25.90; Mainelli, Wagner & Assoc, consulting services 16129.16; Martin Marietta, rock 11240.73; NPPD 142.20; Speers Truck Repair, repairs 646.45; State of NE Motor fuels Div, fuel tax 1142.00;

STOP PROGRAM FUND:

Stehlik Law Office, reimbursement fax 5.00;

911 FUND:

Johnson County 911, quarterly services 2354.76; Motorola Solutions, 911 dispatch center upgrade 37232.00.

Chairman Schardt adjourned the meeting at 11:32 a.m.

S/Den Schardt
S/Jan Lang
S/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, July 17, 2018 beginning at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS JULY 17, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, July 17, 2018 at 9:00 a.m. in the first floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such meeting was published in the Thursday, June 28, 2018 issue of The Pawnee Republican. Present were Dennis Schardt, Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. Chairman Schardt opened the meeting and announced the open meeting law poster is posted on the east wall of the meeting room. Lang moved and Seitz seconded the motion to approve the minutes of July 3, 2018 as presented. Voting: Schardt (yes), Lang (yes) and Seitz (yes). Lang moved and Seitz seconded the motion to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) & Schardt (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Seitz (yes), Schardt (yes) and Lang (yes).

The Board reviewed correspondence from Dr. William A. Harter, Fort Wayne, IN, thanking Pawnee County and Table Rock for our hospitality during the solar eclipse. The letter will be sent to Village of Table Rock. The Board reviewed correspondence from Beatrice City Board of Public Works regarding the City of Beatrice updating their Hazard Mitigation Plan. The Board reviewed and signed the engagement letter for audit services for year end June 30, 2018, to be conducted by Schulz and Associates, PC. The Board reviewed the June month end reports of Register of Deeds, Clerk, Clerk of District Court, Treasurer, year end report of Clerk of District Court, Second Quarter Report of Sheriff, the Pawnee County Drug Law Enforcement Petty Cash Fund Activity Report ending June 30, 2018 and the County Attorney Criminal and Juvenile Cases as of 6/30/18 and Cases Closed in 2018 reports.

The Board discussed the Handibus Agreements between SENCA/Pawnee County and Pawnee County/Pawnee City. Will ask Vicki McNeely to attend the Commissioner meeting on July 31 to answer some questions regarding the agreement and invite Pawnee City representatives to attend the meeting also. Chairman Schardt will attend the Pawnee City Council meeting on August 13 if needed to answer questions regarding the Pawnee County/City Handibus Agreement.

Chris Rauner, Hwy Supt. and Heather Duryea, Road Admin Asst, met with the Board. Heather gave the rock report. Chris discussed various projects and equipment. There is a bid letting set for August 14, 2018, at 10:30 a.m. at the Pawnee County Courthouse during the Commissioner meeting for Project C-67(249) located east of Highway 50 on 711 Road.

Jennifer Stehlik Ladman, Attorney, Jonathan Bailey, Assessor, Candi Nicholas, Clerk, Jayme Reed, Sheriff, Cheryl Dahlgren, Treasurer, Chris Rauner, Hwy Supt. & Heather Duryea, Hwy Admin Asst, met with the Board to discuss Pawnee County Handbook changes. The goal is to combine the County handbook and the Union contract into one. Stehlik Ladman will provide a Resolution at the July 31 meeting to add a road tab to the County handbook and to make changes to the County sick leave and vacation policies. Stehlik Ladman will contact NIRMA regarding maternity leave.

The following claims were reviewed and signed:

NET PAYROLL 27447.01; FWH 2283.89; SWH 907.74; FICA 4358.40; MICA 1019.28; RETIREMENT 4280.79; NATIONWIDE 845.00; DELTA 300.59; UNION DUES 75.00; AMERITAS 106.65; AMERICAN HERITAGE 120.86; MADISON LIFE 67.20; UNITED HEALTHCARE 10155.13; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Richard Boston, cemetery upkeep 100.00; Burgert-Branek Cemetery, cemetery upkeep 100.00; Canon Solutions America, Copier maintenance 650.67; Casey's, fuel 962.52; Child Advocacy Center, 2018-2019 annual fee; City of Pawnee City, water/sewer 83.34; Clear Creek Cemetery, cemetery upkeep 100.00; Clerk of District Court, court costs 180.00;



Pawnee County Board Minutes



Digital-Ally, equipment 290.00; Evergreen Cemetery, cemetery upkeep 100.00; Five Rivers RC&D, annual dues 554.60; H&H Auto, supplies 2.99; Hasselbalch Pharmacy, inmate medical 12.00; Johnson County Hospital, inmate outpatient 99.00; Johnson County Sheriff, inmate lodging 975.0; Stephen Kraviec, child support enforcement 1010.60; Lampe's Air Filter Sales, supplies 187.86; MIPS, programs & support 2158.56; Nemaha County, 2nd quarter bailiff fees 915.98; Nemaha Valley motors, repairs 506.20 Pawnee Auto body, repairs 145.00; Pawnee County Clerk, reimburse postage 6.70; Pawnee Republican, publishing 20.00; Pleasant Valley Cemetery, cemetery upkeep 100.00; Quill, supplies 46.97; Region V Services, quarterly participation 1234.00; Richardson County Treasurer, juvenile services 2018-2019 766.69; St. Peters Cemetery, cemetery upkeep 100.00; True Value, supplies 236.09; Union Bank, supplies 47.14; Verizon Wireless, sheriff cell 266.66; Windstream, courthouse telephone 744.53; Wolfe's Printing, supplies 15.76;

ROAD/BRIDGE FUND:

Casey's, fuel 448.66; Certified Laboratories, supplies 144.95; City of Pawnee City, water/sewer 72.34; Eggers Bros, supplies 55.20; Farmer's Cooperative, fuel 2717.75; Friedly Oil, fuel 7780.54; Martin Marietta, rock 23606.88; Midwest Service & Sales, supplies 1420.00; NPPD 102.63; OPPD, 28.18; Speers Truck Repair, repairs 872.49; Tichy Land Survey, surveyor 829.16; Mike Turnbull, reimburse boot purchase 45.05; US Bank, supplies/postage 87.50; Windstream, shop telephone 199.47; Zees Backhoe, building maintenance 6744.50;

LE/GRANT & FEDERAL GRANTS FUND:

Upstate Wholesale Supply, mobile computer supplies 7480.30.

Chairman Schaardt adjourned the meeting at 10:55 a.m.

S/Dennis Schaardt
S/Jan Lang
S/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, July 31, 2018 beginning at 9:00a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS

JULY 31, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, July 31, 2018, at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such meeting was published in the Thursday, June 28, 2018, issue of the Pawnee Republican. Present were Commissioners Dennis Schaardt, Jan Lang, Ron Seitz and Deputy County Clerk, Suzanne Sommerhalder. The Chairman announced the open meeting laws poster was posted on the east wall. Lang moved and Seitz seconded to approve the minutes of July 17, 2018. Voting: Schaardt (yes), Lang (yes) & Seitz (yes). Lang moved and Seitz seconded to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) & Schaardt (yes). Seitz moved and Lang seconded to approve the claims as presented. Voting: Seitz (yes), Schaardt (yes) & Lang (yes.)

The Board discussed the invitation to the White House of Intergovernmental Affairs Conference with Nebraska Leadership. Schaardt informed the Board that he will be attending at no cost to the county. The Employee Handbook changes were discussed. Seitz moved and Lang seconded to approve Resolution 18-22 Changes to Pawnee County Employee Handbook. Voting: Schaardt (yes), Lang (yes) and Seitz (yes).

The Board met with Vicky McNeely, Senca and Sandi Corbitt-Sears, Pawnee City Council member regarding the payment and funding of the Handibus Agreement. Schaardt offered the City to be in charge of the Handibus, if this would go into effect it would be for city usage only. Corbitt Sears will be requesting statistics on the county villages usage. McNeely will look into the City being able to take over. Sandi Corbitt Sears will take the proposal back to the City Council. Schaardt offered a member from the County board to attend the meeting when discussed.

Chris Rauner, Hwy Supt. & Heather Dureya, Adm. Asst., met with the Board. Rock report was given. Chris discussed various projects. Chris discussed the progress of the (1) unified County Handbook. Schaardt has spoken with the Union Representative. Heather Dureya and Candi Nicholas will continue working on the changes to the Handbook for approval. Chris discussed that he has mailed letters to landowners, regarding clean-up of trees overhanging in the roadways.

The following claims were reviewed and signed:

NET PAYROLL 27309.78; FWH 2278.94; SWH 903.73; FICA 4337.40; MICA 1014.36; RETIREMENT 4271.65; NATIONWIDE 845.00; DELTA 300.51; UNION DUES 75.00; AMERITAS 106.65; AMERICAN HERITAGE 120.83; MADISON LIFE 66.99; UNITED HEALTHCARE 10155.01; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Capital Business Systems, copier usage & equipment, 472.19; Cline Williams Wright Johnson, attorney fees, 4227.50; County Veterans Service Officers NE, registration, 50.00; DAS Accounting, data storage 215.52; Falls City Mercantile, supplies 138.72; Fankhauser Nelsen Werts Ziskey, court appointed attorney, 1315.00; Grainger, janitor supplies; Dylan Handley, court appointed attorney, 2630.00; Paul Heath, pest control, Lancaster County Sheriff, service fee, 19.15; Steven J Mercure, court appointed counsel, 1750.00; Mips, data storage, 149.68; Morrissey Morrissey & Dalluge, 150.00, statute research; NE American Legion, flags, 201.35; NPPD, electricity, 1290.95; Nemaha County Sheriff, inmate lodging, 2000.00; O'Keefe Elevator, maintenance, 279.54; Pawnee County Clerk, reimbursement postage, 4.45; Pawnee



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Republican, publishing, 530.46; Region V Systems, 2018-2019 contributions, 9777.00; Mary Schram, reimbursement mileage, 8.18; Wherry Bros Mortuaries, general assistance burial 766.00.

ROAD/BRIDGE FUND:

Certified Laboratories, office supply, 294.05; H&H Auto, shop supplies, 949.26; Hamm Inc, rock, 3034.70; Kyles Service Center, tires/repairs, 2428.46; Martin Marietta Materials, rock 12837.63; NMC, Inc, repair parts, 503.02; Office Depot, office supplies, 80.72; Highway Supt-Petty Cash, reimbursement CDL, postage, office supply, 89.00; Sam's Club, office/shop supplies, 153.09; Pawnee True Value, supplies, 48.56; U.S. Bank, postage, 6.78; Zee's Backhoe, bridge/road improvements, 4224.50

Chairman Schardt adjourned the meeting at 10:30 a.m.

s/Dennis Schardt

s/Jan Lang

s/Ron Seitz

Attest: Suzanne Sommerhalder, Pawnee County Deputy Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, August 14, 2018, beginning at 9:00 a.m. in the first floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska.



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS AUGUST 14, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, August 14, 2018 at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska. Present were Commissioners Dennis Schaardt, Jan Lang, Ron Seitz and County Clerk Candi Nicholas. Notice of such meeting was published in the Thursday, July 26, 2018 issue of the Pawnee Republican and on the Pawnee County Website www.co.pawnee.ne.us. Chairman Schaardt announced the open meeting laws poster was posted on the east wall. Lang moved and Seitz seconded to approve the minutes of July 31, 2018. Voting: Schaardt (yes), Lang (yes) & Seitz (yes). Lang moved and Seitz seconded to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) & Schaardt (yes). Seitz moved and Lang seconded to approve the claims as presented. Voting: Seitz (yes), Schaardt (yes) & Lang (yes).

After discussion Lang moved and Seitz seconded to approve the Clerk of the District Court to electronically execute the Subaward Agreement with Nebraska Department of Health and Human Services for the Child Support Enforcement Program for the term of October 1, 2018 through September 30, 2019 and all Subaward Agreements in the future. Voting: Schaardt (yes), Lang (yes) and Seitz (yes).

The Board reviewed District 1 Probation correspondence and 2018-2019 budget request of \$2773.00. The Board reviewed correspondence and dues invoices from Southeast Nebraska Development District. After discussion Seitz moved and Lang seconded to deny the invoice for the 2018-2019 housing dues in the amount of \$376.00. Voting: Lang (yes), Seitz (yes) and Schaardt (yes). The Board reviewed correspondence from Chris Rauner, Highway Superintendent, to a landowner for failure to comply with RSS 39-1812. The Board reviewed the July month end reports of Clerk, Register of Deeds, Clerk of District Court and Treasurer. After reviewing Lang moved and Seitz seconded to approve the Election Systems & Software, LLC, Election Services Agreement for the term of September 1, 2018 through August 31, 2021. Voting: Seitz (yes), Schaardt (yes) and Lang (yes).

The Board reviewed information regarding the 2018 Scrap Tire Recycling held July 26, 2018. There were 103.75 tons of tires recycled. The Scrap Tire Grant was for 75 tons for the amount of \$6351.25. The State is reimbursing Pawnee County \$7117.20 due to other counties not using all of their grant dollars. The final cost to Pawnee County is \$813.47. The Board reviewed and accepted the 2018-2019 County Officers Inventories as presented.

Ashley Miske, Liberty National Insurance, met with the Board regarding meeting with employees to present accidental death coverage and a discount health services card. No action was taken.

Jonathan Bailey, Assessor, and Jennifer Stehlik Ladman, Attorney, met with the Board regarding a conditional use permit for Verizon. The conditional use approved for Verizon Wireless on May 24, 2016, for a cell tower located in the Southeast Quarter of Section 25, Township 3 North, Range 9 East, Pawnee County, Nebraska, expired on May 24, 2018. Since the conditional use permit has expired Verizon will have to reapply to the Zoning Board.

Candi Nicholas met with the Board and discussed the 2018-2019 budget with the Board. After discussion Seitz moved and Lang seconded to approve Resolution 18-23 increasing the lid levy for the 2018-2019 budget year by an additional 1% from 2.5% to 3.5%. Voting: Schaardt (yes), Lang (yes) and Seitz (yes).



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Chris Rauner, Highway Supt, and Heather Duryea, Road Admin Asst, met with the Board. Heather gave the rock report. Chris discussed various projects. The Commissioners signed Change Order #1 for Pawnee County 2017 Culvert Package C67-242 with Gyhra Construction.

At 10:30 the Board opened bids for Pawnee City Northeast, C-67(249) Project located on 711 Road between 623 Avenue and 624 Avenue. The bids were as follows:

Van Kirk Bros. Contracting, Sutton, NE, total bid \$260,436.40, bid bond enclosed, start date 11/1/2018 end date 12/31/2018

M.E. Collins, Wahoo, NE, total bid \$251,813.96, bid bond enclosed, start date 4/30/2019 end date 6/28/2019

Gus Construction Co. Inc., Casey, IA, total bid \$255,694.58, bid bond enclosed, start date 10/15/2018 end date 12/31/2018

JJK Construction, LLC, Ceresco, NE, total bid \$268,315.69, bid bond enclosed, start date 9/2018 end date 10/2018

The bids were tabled for Mainelli Wagner & Associates review.

The following claims were reviewed and signed:

NET PAYROLL 26747.15; FWH 2243.92; SWH 880.15; FICA 4214.92; MICA 985.68; RETIREMENT 4203.93; NATIONWIDE 875.00; DELTA 300.51; UNION DUES 75.00; AMERITAS 106.65; AMERICAN HERITAGE 120.83; MADISON LIFE 66.99; UNITED HEALTHCARE 10155.01; DIRECT DEPOSIT FEE 10.00.

GENERAL FUND:

Ambulance Service 1000.00; Jonathan Bailey, reimburse mileage 74.90; Casey's fuel 1002.27; City of Pawnee City, water/sewer 83.34; DAS State Accounting, data storage 160.52; Donahue & Faesser, court appt atty 540.00; Eakes Office Solutions supplies 21.16; Grainer, supplies 289.50; MIPS, supplies 134.36 & data processing 2166.56; Pawnee City Thriftway, supplies 39.12; Pawnee Republican, publishing 72.17; Quill, supplies 436.05; Smith Auto, repairs 65.00; Richard Smith, court appt atty 155.00; The Tire Cutters, scrap tire clean up 7832.65; TR AG Sales, supplies 371.50; Pawnee True Value, equipment 155.56; U.S. Bank, equipment & postage 42.71; Verizon Wireless, sheriff cell 266.39; Windstream, courthouse telephones 772.18;

ROAD/BRIDGE FUND:

Black Hills Energy, 17.34; Casey's, fuel 221.61; City of Pawnee City, water/sewer 69.34; Farmer's Cooperative fuel 2256.16; Friedly Oil, fuel 6781.97; Gyhra Construction, 2017 culvert #2 payment 206,584.99; H&H Auto, parts & supplies 1146.36; Huls Body Shop, towing 500.00; Martin Marietta, rock 10,950.17; NMC, Inc, repairs 1519.49; NPPD 218.81; OPPD, 28.10; Robert Tichy, surveyor 829.16; TR AG Sales, supplies 90.00; Pawnee True Value, supplies 58.54; Windstream, shop telephone 199.60; Zees Backhoe, road improvements 5,127.50;

LE GRANT & FEDERAL GRANTS FUND:

U.S. Bank, vehicle equipment 570.42.

Chairman Schardt adjourned the meeting at 10:54 a.m.

S/Den Schardt
S/Jan Lang
S/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, August 28, 2018 beginning at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS AUGUST 28, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, August 28, 2018 at 9:00 a.m. in the first floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such meeting was published in the Thursday, July 26, 2018 issue of The Pawnee Republican. Present were Dennis Schardt, Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. Chairman Schardt opened the meeting and announced the open meeting law poster is posted on the east wall of the meeting room. Lang moved and Seitz seconded the motion to approve the minutes of August 14, 2018 as presented. Voting: Schardt (yes), Lang (yes) and Seitz (yes). Lang moved and Seitz seconded the motion to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) & Schardt (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Seitz (yes), Schardt (yes) and Lang (yes).

The Board reviewed correspondence from Fiver Rivers RC&D. After discussion Lang moved and Seitz seconded to sign a letter of commitment to the Nebraska Environmental Trust Grant Review Committee for a multi-county household hazardous waste collection in the summer/fall of 2019. Voting: Schardt (yes), Lang (yes) and Seitz (yes). Also reviewed was correspondence from U.S. Census Bureau regarding participating in the 2020 Census Participant Statistical Areas Program (PSAP). Jon Bailey will complete the forms and return them to the Census Bureau. Dennis Schardt discussed his trip to Washington, DC for the Kansas and Nebraska White House Conference.

After discussion Seitz moved and Lang seconded to approve Resolution 18-24 setting the levy for the following subdivisions:

| | Per \$100 Valuation |
|-------------------------------------|---------------------|
| Pawnee County Agriculture Society | .005155 |
| Burchard Rural Fire District B-1 | .019066 |
| DuBois Rural Fire District D-3 | .019066 |
| Pawnee City Rural Fire District P-5 | .019066 |
| Summerfield Rural Fire District S-4 | .019066 |
| Table Rock Rural Fire District TR-6 | .019066 |

Voting: Lang (yes), Seitz (yes) and Schardt (yes)

Amanda Burki, Emergency Manager, met with the Board and discussed the 911 outage on August 8, 2018. The current system in place is if Johnson County cannot handle the 911 call for any reason it rolls over to Nemaha County first, then to Gage County. During the outage all three counties were affected so the calls went nowhere. They are currently working on a new system that could possibly have calls forwarded to a county that is not a part of the Southeast 911 system if this type of event would happen again. Amanda discussed the emergency manager budget and the possibility of raising her Pawnee County budget. At this time Pawnee County budget has already been set for 2018-2019 so it will remain the same for this budget year.

Jennifer Stehlik Ladman, County Attorney, met with the Board and Earl Boston (by telephone) to discuss the Prairie Star Cemetery. The Boston family would like to set up an endowment to fund the cemetery and have Pawnee County be in charge of the fund. If the County does this the County would have to find someone to mow and take care of the cemetery and pay the fees from the endowment. The Board discussed this and indicated that they should research other entities to be in charge of the fund. No action taken.

Chris Rauner, Hwy Supt. and Heather Duryea, Road Admin Asst, met with the Board. There was no rock report. Chris discussed various projects. The Chairman signed a permanent easement between Pawnee County and James Martin Rush for a tract of land located in the NE ¼ of Section 24, Township 2 North, Range 11.



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Chris discussed the bids that were opened August 14 for Project C-67(249) located east of Highway 50 on 711 Road. Mainelli Wagner indicated that all bidders were qualified, however M.E. Collins Contracting Co, Inc. dates were out of the date range that Pawnee County had requested. Mainelli contacted M.E. Collins, the low bidder, to see if they could move up their start and end dates and they indicated they could not. Mainelli Wagner recommended that the County accept the bid of Gus Construction for \$255,694.58, which is \$3,880.63 more than the low bid. After discussion Seitz moved and Lang seconded to accept Gus Construction bid in the amount of \$255,694.58 for Project C-67(249). Voting: Seitz (yes), Schardt (yes) and Lang (yes).

The Board discussed the proposed Union Contract, made some changes and will send it back to the Union.

The following claims were reviewed and signed:

NET PAYROLL 28572.92; FWH 2450.52; SWH 973.50; FICA 4525.04; MICA 1058.32; RETIREMENT 4168.53; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Jonathan Bailey, mileage 177.67; Pam Bennett, mental health board 100.00; Karly Black, mileage 177.67; Blue Rivers Area Agency on Aging, 2018-2019 membership 765.00; Calibre Press, training 149.00; Capital Business Systems, equipment 231.89; Cline Williams Wright Johnson, attorney fees 3445.61; Creative Thoughts, supplies 45.00; DAS State Accounting, sheriff radio 55.00; Dept Correctional Services, inmate lodging 1880.12; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 1555.00; GIS Workshop, Treasurer & Zoning subscriptions 5550.00; Mary Gottula, mileage 39.24; Jere Gravatt, mental health board 100.00; Dylan Handley, mental health board & training 600.00; Amy Hector, mental health board 200.00; Johnson County Hospital, inmate medical 297.00; Johnson County Sheriff, inmate lodging 910.00; Stephen Kraviec, child support enforcement 1039.90; Kyles Service Center repairs 780.15; Braden Lang, reimburse inmate meal 6.63; Menards, supplies 241.17; MIPS, supplies 74.16; NPPD 1237.39; Nemaha County Sheriff, service fees 28.02; Pawnee County Clerk, reimburse postage 33.55; Pawnee County Court uncollectible court costs 304.00; Pawnee County Sheriff, service fee 46.00; Pawnee Republican, publishing 343.03; Pete's, supplies 2.78; Quill, supplies 964.59; Richardson County Sheriff, inmate medical & lodging 2159.22; SENDD, membership 6221.00; Seneca Sanitation, garbage 90.00; Smith & Smith, court appt atty 375.00; US Postal Service, postage 147.00; UNL, training registration 75.00; O. Williams VonSeggern, mental health board 400.00;

ROAD/BRIDGE FUND:

Den's Country Meats, fuel 54.37; Martin Marietta, rock 6238.89; NPPD 102.63; PowerPlan, parts 380.20; Seneca Sanitation, garbage 90.00; Speers Truck Repair, repairs 671.86; Zees Backhoe, road improvement 217.50.

Chairman Schardt adjourned the meeting at 11:05 a.m.

S/Dennis Schardt

S/Jan Lang

S/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, September 11, 2018 beginning at 9:00a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS SEPTEMBER 11, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, September 11, 2018 at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska. Present were Commissioners Dennis Schardt, Jan Lang, Ron Seitz and County Clerk Candi Nicholas. Notice of such meeting was published in the Thursday, September 6, 2018 issue of the Pawnee Republican and on the Pawnee County Website www.co.pawnee.ne.us. Chairman Schardt announced the open meeting laws poster was posted on the east wall. Lang moved and Seitz seconded to approve the minutes of August 28, 2018. Voting: Schardt (yes), Lang (yes) & Seitz (yes). Lang moved and Seitz seconded to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) & Schardt (yes). Seitz moved and Lang seconded to approve the claims as presented. Voting: Seitz (yes), Schardt (yes) & Lang (yes).

The Board reviewed the August month end reports of Clerk, Register of Deeds, Clerk of District Court and Treasurer and the year to date Clerk of District Court report.

At 9:18 a.m. Lang moved and Seitz seconded to go into executive session with Jennifer Stehlik Ladman and Chris Rauner for the prevention of needless injury to the reputation of an individual. Voting: Schardt (yes), Lang (yes) and Seitz (yes). At 9:49 Seitz moved and Lang seconded to close executive session. Voting: Lang (yes), Seitz (yes) and Schardt (yes). No action taken.

Chris Rauner, Highway Supt, and Heather Duryea, Road Admin Asst, met with the Board. Heather gave the rock report. Chris discussed various projects. Project 249 is ready to go and easements are coming in. The Bridge match project is about ready to be let.

At 10:00 a.m. the Board opened the public hearing regarding the 2018-2019 budget to set the final tax request. Chris Rauner and Heather Duryea attended the hearing. Candi Nicholas presented that the total personal and real property tax requirement for the 2018-2019 budget year is \$1,866,676.71 which is \$221,302.94 or a 10.498% decrease from the 2017-2018 tax request. The tax rate will be .255940 which is a decrease of .030021 from the 2017-2018 tax rate. After discussing the budget Lang moved and Seitz seconded to approve Resolution 18-25 Adoption and Appropriations for the County Budget for fiscal year July 1, 2018 to June 30, 2019. Voting: Seitz (yes), Schardt (yes) and Lang (yes). Seitz moved and Lang seconded to approve Resolution 18-26 to transfer \$150,000.00 from the Inheritance Fund to the General Fund for the 2018-2019 fiscal year. Voting: Schardt (yes), Lang (yes) and Seitz (yes). Lang moved and Seitz seconded to approve Resolution 18-27 to transfer \$879,148.02 from the General Fund to the Bridge/Road Fund. Voting: Lang (yes), Seitz (yes) and Schardt (yes). Seitz moved and Lang seconded to approve Resolution 18-28 to transfer \$1,014.00 from the General Fund to the Handibus fund. Voting: Seitz (yes), Schardt (yes) and Lang (yes). The budget hearing was closed at 10:14 a.m.

Chris Rauner & Heather Duryea continued their road discussion. Chris discussed various equipment. They are testing out the magnets on the road equipment.

The following claims were reviewed and signed:

NET PAYROLL 26646.00; FWH 2262.60; SWH 891.56; FICA 4242.70; MICA 992.22; RETIREMENT 4215.73; NATIONWIDE 875.00; DELTA 300.51; UNION DUES 75.00; AMERITAS 116.65; AMERICAN HERITAGE 120.83; MADISON LIFE 66.99; UNITED HEALTHCARE 10155.01; DIRECT DEPOSIT FEE 10.00.

GENERAL FUND:



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Ambulance Service 1000.00; Karly Black, mileage 275.23; City of Pawnee City, water/sewer 80.34; Donahue & Faesser, court appt atty 1500.00; Downtown Motors, repairs 67.18; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 660.00; Mary Gottula, mileage 19.68; H&H Auto, parts 156.86; Haug Communications, equipment 41.50; Jim's Carpets, supplies 542.92; Johnson County Clerk, emergency manager quarterly pmt 3750.00; MIPS, data processing 2166.56 & equipment 161.74; Morrissey, Morrissey & Dalluge, special prosecutor 685.00; NE Assn. of Co. Assessors, 2019 dues 50.00; Nestor & Mercure, court appt atty 1050.00; Pawnee county Clerk, postage 6.70; Pawnee County Sheriff, service fee 25.91 & reimburse meals & supplies 67.39; Pawnee Republican, publishing 69.22; Quill, supplies 379.98; Ramada Midtown, lodging Bailey & Wiers 546.00; Region V Systems, EPC services 1910.00; Smith Auto, repairs 252.78; Pawnee True Value, equipment & supplies 842.15; U.S. Bank, shipping .99; Verizon Wireless, sheriff cell 266.39; Windstream, courthouse telephones 747.39;

ROAD/BRIDGE FUND:

City of Pawnee City, water/sewer 70.14; Friedly Oil, fuel 3419.66; Loren Kroemer, reimburse safety boots 72.02; Mainelli, Wagner & Associates, engineering 18805.98; Martin Marietta, rock 10692.00; Midwest Services & Sales, signs 2551.75; NMC, Inc, repairs 329.63; NPPD 183.57; OPPD, 28.00; Pawnee Republican, subscription 35.00; Robert Tichy, surveyor 829.16; Windstream, shop telephone 199.53; Zees Backhoe, road improvements 1875.00;

Chairman Schaardt adjourned the meeting at 10:50 a.m.

S/Den Schaardt
S/Jan Lang
S/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, September 25, 2018 beginning at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS SEPTEMBER 25, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, September 25, 2018 at 9:00 a.m. in the first floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such meeting was published in the Thursday, September 6, 2018 issue of The Pawnee Republican. Present were Dennis Schardt, Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. Chairman Schardt opened the meeting and announced the open meeting law poster is posted on the east wall of the meeting room. Lang moved and Seitz seconded the motion to approve the minutes of September 11, 2018 as presented. Voting: Schardt (yes), Lang (yes) and Seitz (yes). Lang moved and Seitz seconded the motion to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) & Schardt (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Seitz (yes), Schardt (yes) and Lang (yes).

Jonathan Bailey, Assessor, met with the Board and presented tax roll correction 0318. Gerald Anderson, parcel 670002584, is removing a trailer from property to be moved out of Pawnee County. The taxes need to be accelerated and the tax is \$159.92. Lang moved and Seitz seconded to approve tax roll correction 0318 and to accelerate the taxes due of \$159.92. Voting: Schardt (yes), Lang (yes) and Seitz (yes).

Mark Tegtmeier, Building and Grounds, met with the Board and discussed a compressor replacement on one of the chillers. The compressor is under warranty but the labor isn't, the cost will be \$1752.79 for the labor to replace the compressor. No action taken.

Candi Nicholas, met with the Board and notified them that the levies set on August 25, 2018 for Burchard Rural Fire District B-1, DuBois Rural Fire District D-3, Pawnee City Rural Fire District P-5, Summerfield Rural Fire District S-4 and Table Rock Rural Fire District TR-6 were incorrect at .019066, the correct levy is .019664. After discussion Seitz moved and Lang seconded to approve Resolution 18-29 amending Resolution 18-24 that set the levies on August 25, 2018 for the following subdivisions:

| | Per \$100 Valuation |
|-------------------------------------|---------------------|
| Burchard Rural Fire District B-1 | .019664 |
| DuBois Rural Fire District D-3 | .019664 |
| Pawnee City Rural Fire District P-5 | .019664 |
| Summerfield Rural Fire District S-4 | .019664 |
| Table Rock Rural Fire District TR-6 | .019664 |

Voting: Lang (yes), Seitz (yes) and Schardt (yes)

Matt Schardt, Johnson County Road Superintendent, and Chris Rauner, Pawnee County Road Superintendent, met with the Board to discuss joint projects one and one fourth mile and two and one fourth miles west of Highway 50 on 720 Road. The bridges are on the Pawnee/Johnson county line and are in the Pawnee County road maintenance area in the Interlocal agreement between Pawnee County and Johnson County. If the engineering comes back and can be replaced with corrugated metal pipes on both sites Johnson County will do the construction on both projects. Pawnee County and Johnson County will share the costs for both projects.

Chris Rauner met with the Board. Chris gave the rock report. Chairman Schardt signed the contract between Pawnee County and Gus Construction for Pawnee City Northeast Project C-67(249) that was approved on August 28, 2018. Chris discussed the bridge match project west of Burchard and various equipment. At 10:13 a.m. Lang moved and Seitz seconded to go into executive session at the request of Chris Rauner for the prevention of needless injury to the reputation of an individual. Voting: Seitz (yes), Schardt (yes) and Lang (yes). At 10:26 a.m. Seitz moved and Lang seconded to end executive session. Voting: Schardt (yes), Lang (yes) and Seitz (yes). No action taken.

The following claims were reviewed and signed:



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NET PAYROLL 27738.13; FWH 2506.38; SWH 1001.61; FICA 4447.70; MICA 1040.162; RETIREMENT 4416.69; NATIONWIDE RETIREMENT 875.00; DELTA DENTAL 300.59; UNION DUES 75.00; AMERITAS 106.65; AMERICAN HERITAGE 120.86; MADISON LIFE 51.24; UNITED HEALTHCARE 10,155.13; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Jonathan Bailey, mileage 76.30; Black Hills Energy, heat 10.89; Larry Bradbury mileage 327.00; Calibre Press, training 149.00; Casey's, fuel 905.35; Clerk of District Court, court costs 171.00; Cline Williams Wright Johnson, attorney fees 5896.00; Continental Research, supplies 76.94; DAS State Accounting, sheriff radio & data storage 215.52; Dept Correctional Services, inmate lodging & medical 3422.25; Douglas County Health Center, morgue fees 250.00; Gage County Clerk, probation 2018/2019 2154.07; Dylan Handley, court appt atty 2151.00; Johnson County Sheriff, inmate lodging & service fee 1383.58; Stephen Kraviec, child support enforcement 1024.60; Lincoln Police Department, equipment 855.75; MIPS, equipment 1315.72; NPPD 1076.80; Candi Nicholas, mileage 87.75; Pawnee County Treasurer, transfer from General Fund to Road/Bridge Fund 219787.02 & transfer from General Fund to Handibus Fund 1014.00; Pawnee County Clerk, reimburse postage 20.10; Pawnee County Sheriff, service fees 171.27; Pawnee Republican, publishing 516.78; Physicians Laboratory, autopsy 2320.00; Postmaster, box rent 116.00; Quality Inn & Suites, lodging Bradbury 219.00; Quill, supplies 391.44; Richardson County Sheriff, inmate medical & lodging 898.65; Tax Valuation, appraisal work 600.00; Vicki Wiers, mileage 68.12;

ROAD/BRIDGE FUND:

Black Hills Energy, heat 26.11; Casey's, fuel 445.89; Diversified Drug Testing, testing 195.00; Farmer's Cooperative, fuel 3198.68; Martin Marietta, rock 9822.58; Nebraska Labor Law Poster, supplies 79.50; NMC, repairs 742.00; NPPD 102.63; Speers Truck Repair, repairs 662.25;

INHERITANCE TAX FUND:

Pawnee County Treasurer, transfer from Inheritance Fund to General Fund 150000.00.

Chairman Schaardt adjourned the meeting at 10:45 a.m.

S/Dennis Schaardt

S/Jan Lang

S/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, October 9, 2018 beginning at 9:00a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS OCTOBER 9, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, October 9, 2018 at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska. Present were Commissioners Dennis Schaardt, Jan Lang, Ron Seitz and County Clerk Candi Nicholas. Notice of such meeting was published in the Thursday, September 27, 2018 issue of the Pawnee Republican. Chairman Schaardt announced the open meeting laws poster was posted on the east wall. Lang moved and Seitz seconded to approve the minutes of September 25, 2018. Voting: Schaardt (yes), Lang (yes) & Seitz (yes). Lang moved and Seitz seconded to approve the agenda with the addition of discuss an area jail meeting to be held in Gage County on October 11 at 8:00 a.m. to determine if there is a need for an area jail to be built. Voting: Lang (yes), Seitz (yes) & Schaardt (yes). Seitz moved and Lang seconded to approve the claims as presented. Voting: Seitz (yes), Schaardt (yes) & Lang (yes).

The Board reviewed the August month end reports of Clerk, Register of Deeds, Clerk of District Court and Treasurer, the year to date Clerk of District Court report and correspondence from the Clerk of District Court regarding no uncalled for witness fees. The Board discussed the Gage County Commissioners holding a meeting on October 11 to determine if building an area jail would be beneficial to area counties from the Missouri River west to Jefferson County. No one will attend the meeting since it would not be cost effective to be a part of building a jail when we already house our inmates in Johnson County and do not have a local jail.

Jayne Reed met with the Board regarding personnel. Lang moved and Seitz seconded to go into executive session at 9:14 a.m. to prevent needless injury to the reputation of an individual. Voting: Schaardt (yes), Lang (yes) and Seitz (yes). At 9:24 a.m. Seitz moved and Lang seconded to close executive session. Voting: Lang (yes), Seitz (yes) and Schaardt (yes). No action taken.

Chris Rauner, Highway Supt, and Heather Duryea, Road Admin Asst, met with the Board. There was no rock report. Pawnee County received a NIRMA dividend check in the amount of \$6227.00 for the 2017-2018 fiscal year.

Chris received two informal quotes for Pawnee County Surveyor for the term of 2019-2023, Jorgenson Surveying \$9600.00 per year and Tichy Land Surveyor \$9000.00 per year. Seitz moved and Lang seconded to accept Tichy Land Surveyor quote for \$9000.00 per year from 2019 through 2023. Voting: Lang (yes), Seitz (yes) and Schaardt (yes).

After review and discussion Lang moved and Seitz seconded to approve the Standardized System of Annual Reporting for Nebraska Board of Public Roads Classifications and Standards. Voting Seitz (yes), Schaardt (yes) and Lang (yes).

Chris discussed various projects. Burchard Lake project C-67(242) is completed. Chris had the preconstruction meeting with Gus Construction for project C-67(208) and it is ready to start. Chris discussed various roads and tubes. The Road Department is back to winter hours Monday through Friday 7:00 a.m. to 3:30 p.m.

The following claims were reviewed and signed:

NET PAYROLL 26271.16; FWH 2269.16; SWH 886.93; FICA 4190.36; MICA 979.98; RETIREMENT 4182.01; NATIONWIDE 875.00; DELTA 300.51; UNION DUES 75.00; AMERITAS 116.65; AMERICAN HERITAGE 120.83; MADISON LIFE 66.99; UNITED HEALTHCARE 10155.01; DIRECT DEPOSIT FEE 10.00.

GENERAL FUND:

Ambulance Service 1000.00; Jonathan Bailey, reimburse postage 17.50; Capital Business systems, office equipment 161.81; City of Pawnee City, water/sewer 82.72; Continental Research, janitorial supplies 431.39; Daikin Applied, repairs



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487.10; ES&S , election supplies 1124.36; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 1990.00; Grainer, supplies 298.95; HJP Pest Control, spraying 150.00; Johnson County Treasurer, dispatch services 12617.50; Johnson County Hospital, inmate visit 106.07; Lampe's Air Filter Sales, supplies 136.72; Lancaster County Sheriff, service fee 18.58; MIPS, data processing 2166.56; Nebraska State Bar Assn, supplies 40.00; NE Weed Control Assoc., weed control training 120.00; Office Depot, supplies 29.28; Pawnee County Clerk, postage 6.91; Pawnee County Sheriff, service fees 145.77; Pawnee Republican, publishing 641.11; Post Master, postage 91.00; Quill, supplies 312.93; Region V Services, quarterly participation 1234.00; Richardson County Sheriff, service fee 50.20; Sherwin Williams, supplies 40.68; Stehlik Law, reimburse fees 83.19; Pawnee True Value, supplies 41.00; Uline, supplies 192.01; Vickie Wiers, mileage 33.25; Windstream, courthouse telephones 746.64;

ROAD/BRIDGE FUND:

City of Pawnee City, water/sewer 74.32; Heather Duryea, mileage 227.81; Friedly Oil, fuel 5287.43; Haug Communications, tower rent 450.00; Koch's Auto, repairs 305.50; Martin Marietta, rock 17162.52; Medical Enterprises, testing 80.00; Midwest Services & Sales, signs 756.00; NPPD 141.51; OPPD, 28.49; Speers Truck Repair, repairs 275.13; State of NE Motor Fuels, fuel tax 577.00; Robert Tichy, surveyor 829.16; Windstream, shop telephone 199.53; Zees Backhoe, road improvements 1290.00;

911 FUND:

Johnson County 911, services 2354.76.

Chairman Schaardt adjourned the meeting at 10:14 a.m.

S/Den Schaardt
S/Jan Lang
S/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, October 23, 2018 beginning at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS OCTOBER 23, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, October 23, 2018 at 9:00 a.m. in the first floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such meeting was published in the Thursday, September 27, 2018 issue of The Pawnee Republican. Present were Dennis Schardt, Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. Chairman Schardt opened the meeting and announced the open meeting law poster is posted on the east wall of the meeting room. Lang moved and Seitz seconded the motion to approve the minutes of October 9, 2018 as presented. Voting: Schardt (yes), Lang (yes) and Seitz (yes). Lang moved and Seitz seconded the motion to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) & Schardt (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Seitz (yes), Schardt (yes) and Lang (yes).

After review and discussion Lang moved and Seitz seconded to accept and sign the Maximus Certification of Cost Allocation Plan. Voting: Schardt (yes), Lang (yes), Seitz (yes). The Board reviewed the County Attorney Drug Law Enforcement Petty Cash Fund Activity Report and Pending County Criminal & Juvenile Cases as of September 30, 2018 and Cases Closed in 2018 Reports.

Cheryl Dahlgren, Treasurer, met with the Board to discuss the delinquent tax list. After discussion Seitz moved and Lang seconded to approve the Treasurer to put the delinquent taxes that are two years delinquent on the County tax sales. Voting: Lang (yes), Seitz (yes) and Schardt (yes).

After discussion Lang moved and Seitz seconded to approve the January 1, 2019 through December 31, 2022 Union Contract as presented between Pawnee County and Nebraska Public Employees Local 251. Voting: Seitz (yes), Schardt (yes) and Lang (yes).

Chris Rauner, Hwy Supt, and Heather Duryea, Admin Asst, met with the Board. Heather gave the rock report. The bid letting for materials for bridge match projects including Pawnee County, Johnson County and Gage County was held in Johnson County on October 16, 2018. Ace Eaton Metals out of Kearney, NE was accepted with Pawnee County materials amount at \$80,220.73. Seitz moved and Lang seconded to accept the materials bid for Pawnee County projects C-67(208) and C-67(164) with Ace Eaton Metals for \$80,220.73. Voting: Schardt (yes), Lang (yes) and Seitz (yes).

Gus Construction started project C-67(249) today with projected completion date end of December. Chris discussed equipment and repairs done to buildings.

Lang moved and Seitz seconded to go into executive session with Chris Rauner for the prevention of needless injury to the reputation of an individual at 10:25 a.m. Voting: Lang (yes), Seitz (yes) and Schardt (yes). Seitz moved and Lang seconded to close executive session at 10:40 a.m. Voting: Seitz (yes), Schardt (yes), and Lang (yes). No action taken.

The following claims were reviewed and signed:

NET PAYROLL 26712.46; FWH 2276.62; SWH 893.86; FICA 4251.22; MICA 994.24; RETIREMENT 4166.81; NATIONWIDE RETIREMENT 875.00; DELTA DENTAL 300.59; UNION DUES 75.00; AMERITAS 106.65; AMERICAN HERITAGE 120.86; MADISON LIFE 64.00; UNITED HEALTHCARE 10,155.13; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Jonathan Bailey, mileage 76.30; Charles J. Bentjen, court appt atty 567.00; Black Hills Energy, heat 32.15; Karly Black mileage 82.84; Casey's, fuel 1078.82; Chief Corp, equipment 450.00; Cline Williams Wright Johnson, attorney fees 3286.00; Cheryl Dahlgren, mileage 76.30; DAS State Accounting, sheriff radio & data storage 215.52; Dept Correctional Services, inmate lodging & medical 3159.59; Des Moines Stamp, supplies 36.40; Digital-Ally, equipment 110.00;



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Downtown Motors, repairs 57.52; ES&S, election supplies 70.02; Fairfield Inn, Lodging Gottula 186.00; Falls City Mercantile, supplies 254.34; Gage County, 3rd qtr bailiff fees 830.98; Mary Gottula, mileage 510.12; H&H Auto, vehicle maintenance 114.03; Dylan Handley, court appt atty 2480.00; Holiday Inn-Kearney, lodging Nicholas 209.90; Stephen Kraviec, child support enforcement 1008.91; Kyles Service Center, repairs 305.30; Lancaster County Sheriff, service fee 6.58; Maximus, 2017 cost allocation plan 1750.00; Mead Lumber, supplies 32.99; NACO, conference registrations 500.00; Natl Assn of Co Veterans, 2019 dues 50.00; Candi Nicholas, mileage 296.49; Office Depot, supplies 10.00; Pawnee City Thriftway, supplies 32.75; Pawnee County Treasurer, transfer from General Fund to Road/Bridge Fund 73262.34; Pawnee County Clerk, reimburse postage 6.70; Pawnee County Court, uncollectible costs 125.00; Redfield Direct, supplies 563.86; Seneca Sanitation, garbage 90.00; Stehlik Law Office, supplies 16.54; Mark Tegtmeier, mileage 13.08; True Value, supplies 120.90; Verizon, Sheriff cell 266.39; Vicki Wiers, mileage 45.24;

ROAD/BRIDGE FUND:

Black Hills Energy, heat 34.00; Casey's, fuel 331.90; Farmer's Cooperative, fuel 2768.34; Gyhra Construction, road improvements 1050.00; Hamm, rock 4816.41; Holiday Inn-Kearney, lodging Duryea 209.90; Kyles Service, repairs 1908.00; Martin Marietta, rock 23608.61; Midwest Service, supplies 25395.20; NACO, conference registration 125.00; NMC, Inc, parts 184.92; NPPD 136.84; Sam's Club, membership 45.00; Seneca Sanitation, garbage 90.00; Zees Backhoe Services, road improvements 1693.53;

VISITORS PROMOTION FUND:

PCPM, advertisement 1125.00:

COUNTY VISITORS IMPROVEMENT FUND:

PCPN, Harold Lloyd House Improvements 1055.46;

HANDIBUS FUND:

2018-2019 Handibus 4214.00.

Chairman Schardt adjourned the meeting at 10:41 a.m.

S/Dennis Schardt

S/Jan Lang

S/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, November 6, 2018 beginning at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS NOVEMBER 6, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, November 6, 2018 at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska. Present were Commissioners Dennis Schardt, Jan Lang, Ron Seitz and County Clerk Candi Nicholas. Notice of such meeting was published in the Thursday, October 25, 2018 issue of the Pawnee Republican. Chairman Schardt announced the open meeting laws poster was posted on the east wall. Lang moved and Seitz seconded to approve the minutes of October 23, 2018. Voting: Schardt (yes), Lang (yes) & Seitz (yes). Lang moved and Seitz seconded to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) & Schardt (yes). Seitz moved and Lang seconded to approve the claims as presented. Voting: Seitz (yes), Schardt (yes) & Lang (yes).

The Board reviewed correspondence from Donald Bloss regarding growth and development of livestock and the third quarter Sheriff reports. The Board also reviewed correspondence from NACO regarding voter registration for the election at the 2018 NACO conference and completed the voter registration card. Candi Nicholas discussed plat books with the Board. R.C. Booth has been the supplier of plat books and plat maps in the past but has been unresponsive to all telephone calls and emails regarding our order in July. Farm and Home Publishers will be the county supplier of plat books in the future.

The Board reviewed the October month end Register of Deeds, Clerk, Clerk of District Court, Treasurer and year to date Clerk of District Court reports.

Sandy Morrissey, Region V Systems, met with the Board and gave the annual updates and went over funding sources for 2018-2019 in partnership with Southeast Health District.

At 9:30 a.m. Lang moved and Seitz seconded to go into executive session with Jennifer Stehlik Ladman, Chris Rauner and Candi Nicholas regarding notice of tort claim from Berry Law Firm for the prevention of needless injury to the reputation of an individual. Voting: Lang (yes), Seitz (yes) and Schardt (yes). At 10:14 a.m. the Board came out of executive session and Seitz moved and Lang seconded to leave executive session with no action taken. Voting: Seitz (yes), Schardt (yes) and Lang (yes).

Cheryl Dahlgren, Treasurer, met with the Board and provided them with a list of Distress Warrants that were turned over to the Pawnee County Sheriff for collection.

Chris Rauner, Highway Supt, met with the Board. Chris gave the rock report. Chris indicated that NIRMA sold #32 semi for salvage and valued it a \$100,000.00. NIRMA will send a letter of settlement that will be on a future Commissioner agenda. Chris has applied for a safety grant for LED strobe lights for the county pickups. Chris discussed the County Bridge Match packages .

The following claims were reviewed and signed:

NET PAYROLL 26167.19; FWH 2249.98; SWH 883.79; FICA 4175.44; MICA 976.48; RETIREMENT 4144.83; NATIONWIDE 875.00; DELTA 300.51; UNION DUES 75.00; AMERITAS 116.65; AMERICAN HERITAGE 120.83; MADISON LIFE 76.58; UNITED HEALTHCARE 10155.01; DIRECT DEPOSIT FEE 10.00.

GENERAL FUND:



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Ambulance Service 1000.00; Michaela Bredemeier, witness fee 21.09; Capital Business systems, office equipment 191.31; Continental Research, janitorial supplies 431.39; Daikin Applied, repairs 186.82; Mikaila Engelken, witness fee 21.09; ES&S , election supplies 5055.07; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 2180.00; Dylan Handley, court appt atty 875.00; Keith Kollasch, court appt atty 710.00; Lancaster County Sheriff, service fee 19.73; MIPS, data processing & supplies 2301.42; NACO, registration 125.00; NCEA, registration & dues 205.00; NPPD 883.24; O'Keefe Elevator, maintenance 279.54; Pawnee County Clerk, reimburse postage 13.40; Pawnee County Sheriff, service fees 61.41; Pawnee Republican, publishing 1108.18; Susan Pope, witness fee 20.00; Post Master, postage 1000.00; Quill, supplies 323.30; Richardson County Sheriff, service fee 30.50 & inmate housing 165.00; Matt Schardt, lawn care 120.00; SE District CO Officials Assn, registrations 150.00; Slama Electric, courthouse improvements 443.68; Sunrise Publications, publishing 97.50; Tax Valuation, appraisal work 1200.00; US Postal Service, postage 35.00; Vickie Wiers, mileage 66.49; Windstream, courthouse telephones 736.25;

ROAD/BRIDGE FUND:

Hamm Inc, Rock 7976.41; Scott Hanna Construction repairs 644.00; Liberty Repair, repairs 187.00; Mainelli, Wagner & Assoc, engineering consulting 14837.50; Martin Marietta, rock 3388.72; NMC, repairs 184.92; NPPD 129.42; OPPD, 28.00; Se District County Officials Assoc, registration 25.00; Zees Backhoe, road improvements 861.00.

Chairman Schardt adjourned the meeting at 11:00 a.m.

S/Den Schardt
S/Jan Lang
S/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, November 20, 2018 beginning at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS NOVEMBER 20, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, November 20, 2018 at 9:00 a.m. in the first-floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such meeting was published in the Thursday, October 25, 2018 issue of The Pawnee Republican. Present were Dennis Schardt, Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. Chairman Schardt opened the meeting and announced the open meeting law poster is posted on the east wall of the meeting room. Lang moved and Seitz seconded the motion to approve the minutes of November 6, 2018 as presented. Voting: Schardt (yes), Lang (yes) and Seitz (yes). Lang moved and Seitz seconded the motion to approve the agenda with the emergency addition of Ruth Stephens, Administrator Pawnee County Memorial Hospital, for signature of board chairman on hospital license renewal application. Voting: Lang (yes), Seitz (yes) and Schardt (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Seitz (yes), Schardt (yes) and Lang (yes).

The Board reviewed correspondence from Southeast Nebraska Area Health Education Center program director regarding Pawnee County Rural Health Clinic hosting a third-year medical student. After reviewing and discussing correspondence from NIRMA regarding the proof of loss statement in the amount \$101,848.00 regarding the 2018 Mack Truck Lang moved and Seitz seconded to approve the settlement agreement between NIRMA and Pawnee County. Voting: Schardt (yes), Lang (yes) and Seitz (yes). The Board reviewed the Certificate of General Election from the County Clerk regarding the county positions elected. The Board also reviewed correspondence from NIRMA regarding the notice of NIRMA board vacancies.

Terry Kerl, Weed Admin., and Paul Moyer, NE Weed Control Admin., met with the Board and gave their annual updates.

Jerad Reimers, Congressman Adrian Smith's office, met with the Board and gave Washington updates

Ruth Stephens, Pawnee County Memorial Hospital Administrator, met with the Board and requested the board chairman signature for the hospital license renewal application.

Chris Rauner, Hwy Supt, met with the Board. There was no rock report. Chris discussed various projects. Project 231 on 623 south of 720 bid letting is on December 18, 2018 at 10:30 a.m. County bridge match projects letting date for construction is December 4, 2018 at 10:30. Discussed various equipment. Chris requested executive session Lang moved and Seitz seconded to enter executive session for the prevention of needless injury to the reputation of an individual. Voting. Schardt (yes), Lang (yes), Seitz (yes) at 9:57 a.m. After leaving executive session at 10:29 a.m. Seitz moved and Lang seconded to close executive session. Voting: Lang (yes), Seitz (yes) and Schardt (yes). No action taken.

The following claims were reviewed and signed:



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NET PAYROLL 26005.85; FWH 2248.90; SWH 880.53; FICA 4152.00; MICA 971.00; RETIREMENT 4144.83; NATIONWIDE RETIREMENT 875.00; DELTA DENTAL 300.59; UNION DUES 75.00; AMERITAS 106.65; AMERICAN HERITAGE 120.86; MADISON LIFE 76.78; UNITED HEALTHCARE 10155.13; DIRECT DEPOSTI FEE 10.00

GENERAL FUND:

Jan Anderson, poll worker 145.00; Lois Beethe, poll worker 150.00; Sandra Bellows, poll worker 145.00; Joyce Binder, poll worker 145.00; Karen Binder, poll worker 145.00; Black Hills Energy, heat 76.30; Karly Black, reimburse subscription & supplies 111.55; Glenda Blecha, poll worker 145.00; Elma Lee Buchholz, poll worker 145.00; Casey's, fuel 847.45; Chief Corp, equipment 733.00; City of Pawnee City, water/sewer 83.72; Janet Coudeyras, poll worker & mileage 167.12; DAS State Accounting, sheriff radio & data storage 215.52; Cindy DeFreece, election worker 40.00; Willa Frederick, poll worker & mileage 157.73; Mary Gottula, mileage 50.13; H&H Auto, supplies 7.99; Karen Harlow, poll worker & canvassing board 180.00; Kathy Ideus, poll worker 142.50; Roselyn Jasa, poll worker 150.00; Johnson County Sheriff, inmate lodging 325.00; Stephen Kraviec, child support enforcement 1019.74; Dee Kuhlmann, poll worker & mileage 143.18; Sharon Lambert, poll worker 145.00; Braden Lang, reimburse inmate meal & training meals 25.96; Law Enforcement Training Center, training 40.00; Abbie Leitschuck, poll worker & mileage 161.67; Linda Leuty, poll worker 150.00; Midwest Process Servers, service 28.35; MIPS, supplies 730.99; NACo, dues 450.00; NE Dept of Labor, elevator inspection 120.00; Nebraska.gov, report 4.00; Candi Nicholas, mileage 58.32; Heather Nicholas, election worker & canvassing board 50.00; Deb Niss, poll worker 145.00; Pawnee City Thriftway, supplies 4.78; Pawnee County Clerk, reimburse postage & supplies 12.69; Pawnee County Treasurer, transfer from General Fund to Road/Bridge Fund 73262.34; Pawnee Republican, publishing 135.36; Pawnee Village, poll rent 40.00; Quill, supplies 97.93; Sandra Rhian, poll worker 145.00; Martha Richard, poll worker 145.00; Gloria Schmit, poll worker & mileage 151.77; Marie Schmit, poll worker 150.00; Richard Smith, special prosecutor 90.00; Suzanne Sommerhalder, mileage 14.17; Beverly K. Stake, poll worker & mileage 160.48; Stehlik Law, reimbursement supplies & services 161.04; True Value, supplies 298.63; Uline, supplies 333.45; Union Bank & Trust, poll rent 40.00; Verizon, Sheriff cell 266.93; John Vetrovsky, poll worker & mileage 150.55; Village of Burchard, poll rent 40.00; Village of Steinauer, poll rent 40.00; Village of Table Rock, poll rent 40.00; Sandra Vrtiska, poll worker 145.00; Lisa Wenzl, poll worker 145.00; Kellie Wiers, election worker 55.00; Vicki Wiers, mileage 21.80;

ROAD/BRIDGE FUND:

Black Hills Energy, heat 153.35; Casey's, fuel 390.00; City of Pawnee City, water/sewer 74.32; Farmer's Cooperative, fuel & supplies 1840.50; Friedly Oil, fuel and repairs 1753.81; Gyhra Construction, road improvements 85086.70; Hamm, rock 17337.82; NE Dept Roads, road improvements 240.76; NMC, Inc, parts 122.33; NPPD 136.84; Smith Auto, repairs 179.00; Robert Tichy, surveyor 829.16; True Value, supplies 25.87; Windstream 200.11; Zees Backhoe Services, road improvements 170.00.

Chairman Schaardt adjourned the meeting at 10:41 a.m.

S/Dennis Schaardt

S/Jan Lang

S/ Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk



Pawnee County Board Minutes



The next Board of Commissioner meeting is scheduled for Tuesday, December 4, 2018 beginning at 9:11 a.m. in the first-floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS DECEMBER 4, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, December 4, 2018 at 9:00 a.m. in the first-floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such meeting was published in the Thursday, November 29, 2018 issue of The Pawnee Republican. Present were Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. Dennis Schardt was absent. Vice-Chairman Lang opened the meeting and announced the open meeting law poster is posted on the east wall of the meeting room. Seitz moved and Lang seconded the motion to approve the minutes of November 20, 2018 as presented. Voting: Lang (yes) and Seitz (yes). Seitz moved and Lang seconded the motion to approve the agenda as presented with the emergency addition of National Day of Mourning on December 5, 2018. Voting: Seitz (yes) and Lang (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Lang (yes) & Seitz (yes).

After discussion due to Christmas this year being on Tuesday and the county offices usually closing at noon on Christmas Eve Seitz moved and Lang seconded to close the county offices all day on Monday, December 24. Voting: Seitz (yes), Lang (yes). After discussion on the National Day of Mourning on Wednesday, December 5, 2018, Seitz moved and Lang seconded to follow the Federal and State Proclamations and close the county offices on December 5. Voting: Lang (yes), Seitz (yes).

Laura Osborne, Juvenile Justice, met with the Board and discussed the 2019-2020 Juvenile Justice Grant. The overall juvenile grant funding was cut for 2019-2020. Due to the decrease of funding Pawnee County Match will be \$1,024.00 down \$95.00 from last year. The total of all counties match for the grant will be \$80,245.00. Seitz moved and Lang seconded to approve the Pawnee County Match of \$1,024.00 for 2019-2020. Voting: Lang (yes), Seitz (yes).

Seitz moved and Lang seconded to go into executive session with Jennifer Stehlik Ladman, Chris Rauner and Candi Nicholas regarding notice of tort claim from Berry Law Firm for the protection of the public interest at 9:47 a.m. Voting: Seitz (yes), Lang (yes). At 10:08 the Board came out of executive session and Seitz moved and Lang seconded to close executive session with no action taken. Voting: Lang (yes), Seitz (yes).

Jayne Reed, Sheriff, met with the Board to discuss the Nemaha County/Pawnee County Law Enforcement Mutual Aid and Assistance Agreement. Seitz asked to have the County Attorney look at the agreement before signing and possibly draft agreements between Pawnee County and other neighboring counties.

Chris Rauner, Hwy Supt, and Heather Duryea, Admin Asst, met with the Board. There was no rock report. Chris discussed County Bridge Match Program (CBMP) Round 3 Submittals. Chris discussed replacing the rock truck, he will look into the state bid and get started with truck needs.

At 10:30 a.m. opened bids for Project C-67(164) and C-67(208):



Pawnee County Board Minutes



- 1) Malone Construction, Inc., Douglas, NE: C-67(164) \$49,329.50, C-67(208) \$41,461.50, total bid \$90,791.00. Start date 164 when weather permits end date 208 6/30/2019 (both projects will be finished at this time). Bid bond enclosed.
 - 2) Tim Sisco, Sterling, NE: C-67(164) \$36,104.00, C-67(208) \$26,313.74, total bid \$62,417.74. Start date 164 4/1/2019 End 4/15/2019, Start 208 4/15/2019 End 5/1/2019. Bid bond enclosed.
 - 3) Midwest Underground, Inc., Lincoln, NE: C-67(164) \$63,607.15, C-67(208) \$48,258.90 Total bid \$111,866.05. Start 164 5/6/2019 End 5/31/2019, Start 208 4/8/19 End 5/3/2019. Bid Bond enclosed.
 - 4) Husker Engineering Inc., Burwell, NE: C-67(164) \$53,555.00, C-67(208) \$46,445.00, total bid \$100,000.00. No start or end dates. Bid bond enclosed
 - 5) Gyhra Construction, Inc, Pawnee City, NE: C-67(164) \$41,304.00, C-67(208) \$35,210.00, total bid \$76,514.00. Start 164 4/1/2019 End 4/30/2019, Start 208 5/1/2019 End 5/31/2019. Bid bond enclosed.
- The bids were tabled for Mainelli Wagner & Associates review.

The following claims were reviewed and signed:

NET PAYROLL 28011.21; FWH 2496.78; SWH 1013.61; FICA 4477.02; MICA 1047.00; RETIREMENT 4220.58; NATIONWIDE RETIREMENT 875.00; DELTA DENTAL 300.51; UNION DUES 75.00; AMERITAS 116.65; AMERICAN HERITAGE 120.83; MADISON LIFE 66.99; UNITED HEALTHCARE 10000.01; DIRECT DEPOSTI FEE 10.00

GENERAL FUND:

Ambulance Service, 1000.00; Capital Business Systems, equipment 155.64; Consolidated Management Co., training meals 7.88; Dept Correctional Services, inmate board & medical 2654.78; Donahue & Faesser, court appt atty 1200.00; Secretary of State, supplies 10.00; Johnson County Clerk, emergency manager quarterly pmt 3750.00; Kyles, repairs 23.00; Lancaster County Sheriff, service fee 8.30; Menards, supplies 68.22; NACO, registration Kerl 125.00; NPPD 498.76; NE Sheriff's Assn, 2019 dues 45.00; Nemaha County Sheriff, service 28.02; Nestor & Mercure, court appt atty 1260.00; Candi Nicholas, mileage 21.80; Pawnee Co Treasurer, reimburse postage 105.00; Pawnee County Court, uncollectible court costs 178.00; Pawnee County District Court, court costs 99.00; Pawnee County Sheriff, service fees 37.00; Pawnee County Treasurer, 2018 real estate taxes 94.84; Pawnee Republican, publishing 53.39; Stehlik Law, title certificates 350.00; US Postal Service, postage 452.00; Vickie Wiers, mileage 23.98;

ROAD/BRIDGE FUND:

Gus Construction, 150,858.24; Hamm, rock 9006.79; Haug Communications, radio repairs 197.75; Koch's Auto, repairs 305.50; Metal Culverts, supplies 9569.40; Midwest Service, supplies 4125.00; NPPD 137.44; PowerPlan, repairs 3848.27

Vice-Chairman Lang adjourned the meeting at 10:50 a.m.

S/Jan Lang

S/ Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk



Pawnee County Board Minutes



The next Board of Commissioner meeting is scheduled for Tuesday, December 18, 2018 beginning at 9:00 a.m. in the first-floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS

December 18, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, December 18, 2018, at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such meeting was published in the Thursday, December 13, 2018, issue of the Pawnee Republican. Present were Commissioners Dennis Schardt, Jan Lang, Ron Seitz and Deputy County Clerk, Suzanne Sommerhalder. The Chairman announced the open meeting laws poster was posted on the east wall. Lang moved and Seitz seconded to approve the minutes of December 4, 2018. Voting: Schardt (yes), Lang (yes) & Seitz (yes). Lang moved and Seitz seconded to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) & Schardt (yes). Seitz moved and Lang seconded to approve the claims as presented. Voting: Seitz (yes), Schardt (yes) & Lang (yes.)

The Board reviewed the Clerk, Clerk of the District Courts and Treasurer month end reports. Lang made a motion and Seitz seconded: to approve and sign the renewal contract of Delta Dental for the term of 3/1/19 to 2/29/2020. Voting: Schardt (yes), Lang (yes), & Seitz (yes). The resignation of Phyllis Smith from the County Board of Adjustments was accepted. Possible replacement was discussed. Motion was made by Lang to approve and seconded by Seitz to sign Schulz & Associates correspondence regarding the 2018 audit. Voting: Lang(yes),Seitz (yes),Schardt (yes).

The Board met with Ruth Stephens and Susan Daniels from the Pawnee County Memorial Hospital. They reviewed highlights and changes that were made at the hospital throughout the year. Susan Daniels gave an overall financial summary.

Karly Black, the Extension Administrator met with the board and also gave an update and year in review of the extension office.

Chris Rauner, Hwy Supt. met with the Board. There was no rock report. Chris discussed various projects, updates were given. Permanent Easement paperwork was signed. Chris will start looking into the 1 and 6 year plan. Chris discussed replacing the rock truck. Jeff Wagner from Mainelli Wagner & Associates was present and discussed future projects.

At 10:30 a.m. opened bids for Project Table Rock Northwest, C-67(231):

- 1) Simon Contractor-North Platte, NE: \$1,048,222.00. Start date 5/9/2019, end date 9/1/2019. Bid bond enclosed.
- 2) KEA Constructors, Milford, NE: \$1,021,894.15. Start date 1/14/19, end date 5/8/19. Bid bond enclosed.
- 3) AM Cohron & Sons, Atlantic, IA: \$1,073,255.59. Start date 5/10/19, end date 9/1/19. Bid bond enclosed.
- 4) JJK Construction, Ceresco, NE: \$924,485.84, Start date 7/2019, end date 10/2019. Bid bond enclosed.
- 5) Midwest Underground, Lincoln, NE: \$1,023,519.40, start date 4/22/19, end date 9/1/19. Bid bond enclosed.
- 6) Constructors, Lincoln, NE: \$ 997,236.84, Start date 5/9/19, end date 9/1/10. Bid bond enclosed.
- 7) TCW, Lincoln, NE: \$1,287,630.50, Start date 4/15/19 or sooner, end date 8/1/19. Bid bond enclosed.
- 8) K2, Lincoln, NE: \$1,143,674.40, Start date 5/9/19, end date 9/1/19. Bid bond enclosed.

Bids will be under further review. Discussion tabled until next meeting.

The following claims were reviewed and signed:

NET PAYROLL 27258.68; FWH 2288.40; SWH 912.96; FICA 4355.88; MICA 1014.04; RETIREMENT 4293.80; NATIONWIDE 875.00; DELTA 300.59; UNION DUES 75.00; AMERITAS 106.65; AMERICAN HERITAGE 120.86; MADISON LIFE 67.20; UNITED HEALTHCARE 10155.23; DIRECT DEPOSIT FEE 10.00



Pawnee County Board Minutes



GENERAL FUND:

Binder Bros, supplies 133.02; Black Hills Energy, heating fuel 181.31; Karly Black, mileage 64.31; Casey's , fuel 943.05; City of Pawnee City, water/sewer 83.72; 4227.50; County Veterans Service Officers NE, annual dues, 335.00; DAS Accounting, data storage 160.52; DataSpec Inc, fees, 449.00; H&H Auto, supplies, 25.27; Dylan Handley, court appointed attorney, 1480.00; Terry Kerl, mileage 231.08; Stephen Kraviec, child support enforcement, 1004.71; Kyles Service Center, repairs, 73.00; Lancaster County Sheriff, service fee, 7.15; Jan Lang, mileage, 229.99; Latimer Reporting, transcripts, 352.37; Mips, data storage, 2166.56; NACO, dues, 1227.76; Nestor & Mercure, court appointed attorney, 1401.50; Candi Nicholas, mileage, 218.55; Pawnee City Thriftway, supplies, 47.11; Pawnee County Treasurer, transfer, 73262.34; Pawnee Republican, publishing, 248.63; Quill, supplies, 1144.48; Sam's Club, supplies, 92.88; Rick Smith, special prosecutor, 75.00; Southeast District Assessor Assoc, dues, 25.00; Mark Tegtmeier, mileage, 7.08; True Value, supplies, 368.91; U-line Inc, supplies, 257.08; Verizon, Sheriff cellphone, 266.93; Veterans Information Service, Annual subscription, 60.00; Windstream, courthouse telephone, 737.69.

ROAD/BRIDGE FUND:

Black Hills Energy, heat, 481.37; Casey's, fuel, 297.88; Caterpillar Financial, equipment pmt, 96713.85; City of Pawnee City, water/sewer, 74.32; Farmers Co-op, fuel, 4364.86; Friedly Oil, fuel, 7761.56; Hamm Inc, rock, 3155.80; Mainelli Wagner & Assoc, consulting services, 47822.08; Metal Culverts, supplies, 25071.20; NMC, Inc, repair parts, 9964.60; NPPD, electricity, 166.96; OPPD, electricity, 28.51; Highway Supt-Petty Cash, reimbursement , postage, office supply, 83.85; Sam's Club, office/shop supplies, 274.56; Table Rock Appliance, building repairs, 397.00; Robert Tichy, surveyor, 829.16; Pawnee True Value, supplies, 23.36; Windstream, shop telephone, 199.94.

Chairman Schardt adjourned the meeting at 11:00 a.m.

s/Dennis Schardt

s/Jan Lang

s/Ron Seitz

Attest: Suzanne Sommerhalder, Pawnee County Deputy Clerk

The next Board of Commissioner meeting is scheduled for Wednesday, January 3, 2018, 2018, beginning at 9:00 a.m. in the first floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska.