



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON THURSSDAY, JANUARY 3, 2019 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting by Candi Nicholas	Acknowledge open meeting law poster
Reorganization of the Board	Chairman takes over the meeting
Minutes of December 18, 2018	Approval of Agenda Claims

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

9:15 Rita Fischer, Taking Back Our Community, Falls City, Re: Details on Drug Court, issues Pawnee County has with Sheriff

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

DISCUSSION AND ACTIONS:

- Discuss and possibly approve Resolution 19-1 Setting the Holidays for 2019
- Discuss and possibly approve Resolution 19-2 Setting the Payroll Periods for 2019
- Discuss and possibly approve Resolution 19-3 Setting the Commissioner Meeting Dates for 2019
- Discuss and possibly approve Resolution 19-4 Setting the County Newspaper and Website of Pawnee County
- Discuss and possibly approve Resolution 19-5 Setting the Bank Depositories for 2019
- Discuss and possibly approve Resolution 19-6 Setting the Banks of Investment for 2019
- Discuss and possibly approve Resolution 19-7 Setting the Appointments for 2019
- Discuss and possibly move to reappoint Scott Farwell, Greg Bowen and Marcia Borchert to a three year term on the Planning Commission Board from January 2019 through December 2021
- Discuss and possibly move to reappoint Donald Luedders, Scott Farwell, Ron Puhalla, Steve Cumro and appoint Bruce Droge to the Board of Adjustment and appoint Pat Kalin as an alternate to the Board of Adjustment for a three year term from January 2019 through December 2021
- Discuss and possibly move to approve the Interlocal Agreement Between Pawnee City and Pawnee County Kenneling of Animals
- Review and discuss correspondence from the Nebraska Emergency Management Agency regarding the Pawnee County Local Emergency Operations Plans (LEOPS)
- Review and discuss minutes from the Drug Court meeting held in Johnson Count on November 29, 2018 and Southeast Nebraska Adult Drug Court Policy and Procedures Manual
- Review and discuss Sheriff report regarding estimated cost of deputies



Pawnee County Board Agenda



- Review December month end reports of Clerk, Register of Deeds, Clerk of District Court and year to date Clerk of District Court

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



Pawnee County Board Agenda



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Pawnee County Board Agenda



- Review December month end reports of Clerk, Register of Deeds, Clerk of District Court and year to date Clerk of District Court

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, JANUARY 15, 2019 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting
Minutes of January 3, 2019

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.

9:10 General Assistance for burial (Executive Session for the prevention of needless injury to the reputation of an individual)

9:15 Jennifer Stehlik Ladman, Re: Drug Court & tax foreclosed properties

9:30 Pam Armknecht, SENCA, RE: Transit budget agreement

9:45 Chris Rauner, Hwy Supt & Heather Duryea, Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies, review and sign certification for LPA High Risk Rural Road Advance Railroad Warning Sign Project Program Agreement (BL 1666) and review and possibly make determination on special purchase of rock truck

DISCUSSION AND ACTIONS:

- Review County Attorney Pending and Closed Cases in 2018 Report
- Review December month end report of County Treasurer
- Review quarterly County Sheriff Report
- Discuss renewal for health insurance
- Discuss Sheriff Interlocal Agreement between Pawnee County and the City of Pawnee City
- Review NE Dept of Natural Resources project review of NDOT N-62 South Bridge Project
- Discuss and sign new signature card to transfer the Imprest checking account from non-interest bearing to interest bearing
- Review County Treasurer 6 Month Fund Balance Report
- Discuss SE District Meeting to be held on March 8

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, JANUARY 29, 2019 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting

Acknowledge open meeting law poster

Minutes of January 15, 2019

Approval of Agenda

Claims

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

9:15 Dennis Maggert, NACO benefits, Re: Renewal of health insurance

9:30 Amanda Burki, Emerg Mgr, Re: Geocom and LEOP updates

9:45 Chris Rauner, Hwy Supt & Heather Duryea, Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies, sign contracts for C-67(231) Table Rock Northwest

DISCUSSION AND ACTIONS:

- Review and Board Chairman sign the Noxious Weed Control Plan
- Discuss and possibly sign the SENCA transit budget agreement
- Open and possibly accept a bid for a 2019 Scrap Tire Cleanup
- Review SENCA audit for year end 9/30/2018
- Review and possibly approve purchase of new Canon Copier for courthouse

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON THURSSDAY, FEBRUARY 12, 2019 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting by Candi Nicholas	Acknowledge open meeting law poster
Reorganization of the Board	Chairman takes over the meeting
Minutes of January 29, 2019	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 Sandi Corbitt-Sears, City of Pawnee City, Vicky McNealy and Pam Armknecht, SENCA, Re: Handibus

9:30 Candi Nicholas, Clerk, & Heather Duryea, Admin Asst Road, Re: possibly changing the NIRMA contact person

9:45 Jonathan Bailey, Assessor, Re: Watershed discovery survey

10:00 Public Hearing regarding One and Six Year Plan

10:10 Chris Rauner, Hwy Supt, & Heather Duryea, Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies and possibly sign program agreements between Pawnee County and Nebraska Department of Transportation for County Bridge Match Program projects

DISCUSSION AND ACTIONS:

- Review January month end reports of Clerk, Clerk of District Court, Register of Deeds, Treasurer and Year to Date Clerk of District Court
- Review and possibly complete the SENCA Community Needs Survey
- Discuss start date for benefits of Treasurer
- Review and possibly sign letter of support for Blue Rivers Area Agency on Aging
- Review and possibly sign authorization letter to SAM (System for Award Management) for Candi Nicholas
- Discuss and possibly sign the Nemaha-Pawnee County Law Enforcement Mutual Aid and Assistance Interlocal Agreement

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, FEBRUARY 26, 2019 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting

Acknowledge open meeting law poster

Minutes of February 12, 2019

Approval of Agenda

Claims

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

9:15 Ruth Stephens, Pawnee County Memorial Hospital, Re: Hospital board governance structure

9:30 Stefanie Rauner, Treasurer: Discuss changes in Treasurer's office (5 minutes)

9:35 Jennifer Stehlik Ladman, Re: Tax foreclosure sale (10 minutes)

9:45 Ashley Robertson & Desaray Johnson, Project Response, Re: Requesting funding towards prevention efforts

10:00 Chris Rauner, Hwy Supt & Heather Duryea, Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies, sign contract with Ace Eaton Metals for materials on CBMP 2, Projects C-67(164) and C-67(208)

DISCUSSION AND ACTIONS:

- Review and possibly sign the Pawnee County/SENCA Transit Agreement and the Pawnee County/City of Pawnee City Transit Agreement

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON THURSSDAY, MARCH 12, 2019 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting

Acknowledge open meeting law poster

Minutes of February 26, 2019

Approval of Agenda

Claims

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

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

DISCUSSION AND ACTIONS:

- Discuss and possibly decide amounts for Village Law Enforcement Agreements for 2019-2020
- Review February month end reports of Clerk, Register of Deeds, Clerk of District Court and year to date Clerk of District Court
- Review February month end report of Treasurer
- Review NIRMA 2018 Annual Report
- Review correspondence from Flood Plain Management Division at the Federal Insurance and Mitigation Administration of FEMA

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON THURSSDAY, MARCH 12, 2019 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting

Acknowledge open meeting law poster

Minutes of February 26, 2019

Approval of Agenda

Claims

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

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

DISCUSSION AND ACTIONS:

- Discuss and possibly decide amounts for Village Law Enforcement Agreements for 2019-2020
- Review February month end reports of Clerk, Register of Deeds, Clerk of District Court and year to date Clerk of District Court
- Review February month end report of Treasurer
- Review NIRMA 2018 Annual Report
- Review correspondence from Flood Plain Management Division at the Federal Insurance and Mitigation Administration of FEMA

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, MARCH 26, 2019 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 12, 2019

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 Mark Tegtmeier, Re: Building repair

9:30 Amanda Burki, Emergency Manager, Re: Disaster update

9:35 Candi Nicholas, Re: Correspondence from Nebraska State Auditor regarding a possible need for budget amendments for counties that have disaster funding needs

9:40 Chris Rauner, Hwy Supt & Heather Duryea, Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies,

DISCUSSION AND ACTIONS:

- Review correspondence from US Army Corps of Engineers regarding Martin Marietta Materials, Inc.
- Review and possibly approve use of courthouse and grounds for annual Chamber of Commerce Easter Egg Hunt
- Discuss Pawnee County/Pawnee City Law Enforcement Agreement

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, APRIL 9, 2019 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 26, 2019

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 Susan Keholm, Nicole Wilken & Mary Jane Gist, SENCA, Re: annual updates

9:30 Dave Merrill, Region V Services & C.J. Johnson, Region V Systems, Re: annual updates

9:45 Barb Otto, Re, Discuss national motto (5 minutes)

9:50 Jennifer Stehlik Ladman, Re: Possible approve settlement regarding litigation (closed session)

10:00 Chris Rauner, Hwy Supt, & Candi Nicholas, Clerk, Re: possible need to amend 2018-2019 budget

10:05 Chris Rauner, Hwy Supt, & Heather Duryea, Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies

DISCUSSION AND ACTIONS:

- Review and possibly approve Project Response funding request of \$1,000.00
- Review March month end Clerk, Register of Deeds, Clerk of District Court, Treasurer, year to date Clerk of District Court and quarterly Sheriff reports
- Review correspondence from US Census Bureau regarding the 2020 Census New Construction Program

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, APRIL 23, 2019 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting
Minutes of April 9, 2019

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 Jonathan Bailey, Re: US Census Bureau invitation to participate in the 2020 Census New Construction Program

9:30 Jennifer Stehlik Ladman, Re, Child Support Enforcement Contract

9:40 Candi Nicholas, Jayme Reed, Jennifer Stehlik Ladman, Jonathan Bailey, Stefanie Rauner, Chris Rauner, Re: Candi and Jayme will give updates on the NIRMA Employment Practices Seminar

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

DISCUSSION AND ACTIONS:

- Discuss and possibly approve a Resolution to display IN GOD WE TRUST on a wall in the Courthouse
- Discuss and possibly approve a special designated liquor license for a wedding reception at the Cedar Prairie Barn
- Review correspondence from Nebraska Emergency Management Agency regarding emergency preparedness training in case of a nuclear power plant incident at Cooper Nuclear Station
- Review County Attorney Pending County Criminal & Juvenile Cases as of March 31, 2019 and Cases Closed in 2019 Reports

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, MAY 21, 2019 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting

Acknowledge open meeting law poster

Minutes of May 7, 2019

Approval of Agenda

Claims

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

9:10 Candi Nicholas, Clerk, Re: General Assistance & personnel (executive session)

Discuss Clerk possibly purchasing new computer

9:15 R.J. Hickey, Re: Harold Lloyd Highway Recognition

9:30 Dennis Maggert, NACO Benefits, Re: BCBS health benefits

9:45 Jennifer Stehlik Ladman, County Attorney, Re: Interlocal Agreement for Funding of the Position of Bailiff for the Honorable Rick Schreiner District Judge

10:00 Public Hearing to amend the 2018-2019 budget

10:15 Bobbie Meints, Five Rivers, Re: annual updates

10:30 Chris Rauner, Hwy Supt & Heather Duryea, Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies,

DISCUSSION AND ACTIONS:

- Review April month end Treasurer's report
- Review March 2018 through March 2019 quarterly County Attorney Title IV-D reimbursement reports
- Discuss headstone for county purchased plot in 1967 in Burchard Cemetery

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, JUNE 4, 2019 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting
Minutes of May 21, 2019

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 Amanda Burki, Emer Manager & Aly Gottula, Re: Disaster Declaration

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

DISCUSSION AND ACTIONS:

- Possibly reappoint Donald Siske to the Veteran's Service Committee to represent the American Legion Post 289 for a five year term
- Review and discuss correspondence from NIRMA regarding the 2019-2020 billing statement
- Review correspondence from Senator Julie Slama
- Review correspondence from FEMA Federal Insurance and Mitigation Administration
- Review and possibly approve request for use of courthouse grounds on June 30 by the Pawnee County Arts Council for the annual Southeast Community Band Concert and Ice Cream Social

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF EQUALIZATION SHALL MEET IN REGULAR SESSION ON TUESDAY, JUNE 4, 2019 AT 8:45 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting

Acknowledge open meeting law poster

Approve minutes from May 21, 2019

Approval of Agenda

Over Valued/Under Valued and Omitted Properties

Set Valuation protest hearing dates



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, JUNE 18, 2019 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting
Minutes of June 4, 2019

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 Rhonda Standerford, SENDD, Re: annual updates

9:30 Open bids for the 2020 Scrap Tire Cleanup Grant

9:35 Holly Siske, Nanette Smith, board approval for special liquor license, updates on the upcoming fair

9:50 Jennifer Stehlik Ladman, Jonathan Bailey, Candi Nicholas, Jayme Reed, Stefanie Rauner, Chris Rauner, Re: Pawnee County Handbook changes

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

DISCUSSION AND ACTIONS:

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

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, JULY 2, 2019 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting
Minutes of June 18, 2019

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 Stefanie Rauner, Treasurer, Re: Discuss NPAIT (5 minutes)

9:20 Amanda Burki, Emergency Mgr, Re: update on disaster relief, ORION application

9:35 Allen Steinfort, Sapp Bros, Re: County fuel needs

9:40 Chris Rauner, Hwy Supt, & Heather Duryea, Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies

DISCUSSION AND ACTIONS:

- Review June month end Clerk, Register of Deeds, Clerk of District Court and year to date Clerk of District Court reports

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, JULY 16, 2019 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting
Minutes of July 2, 2019

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 Amanda Burki, Emer Mgr, Re: Budget, Orion litigation interlocal agreement PET region

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

DISCUSSION AND ACTIONS:

- Review and possibly sign the Agreement for EPC Services between Region V Systems and Pawnee County for 2019-2020
- Review the June month end, six month, twelve month Treasurer, second quarter Sheriff, County Attorney pending criminal & juvenile cases, cases closed in 2019 and drug law enforcement petty cash fund activity reports
- Review and possibly sign the confirmation of understanding of the services for Pawnee County audit for year ending June 30, 2019 to be conducted by Schulz & Associates, P.C.

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, JULY 30, 2019 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting
Minutes of July 16, 2019

Acknowledge open meeting law poster
Approval of Agenda Claims

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

9:05 Candi Nicholas, Re: Budget information

9:15 Amanda Burki, Emergency Manager, Re: ORION agreement

9:30 Lee Miller & Chris Rauner Re: low water crossing

9:45 Jonathan Bailey, Assessor, Jennifer Stehlik Ladman, Attorney, Candi Nicholas, Clerk, Jayme Reed, Sheriff, Stefanie Rauner, Treasurer, Chris Rauner, Hwy Supt, Re: Pawnee County handbook updates

10:00 Jon Bailey, Assessor, & Chris Rauner, Hwy Supt Re: County truck (10 minutes)

10:10 Dennis Schuster & others & Chris Rauner, Hwy Supt, Re: County roads (20 minutes)

10:30 Chris Rauner, Hwy Supt & Heather Duryea, Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies, review and possibly sign resolution for county bridge match completion, review and possibly sign resolution for 2019 fracture critical bridge inspection

DISCUSSION AND ACTIONS:

- Review correspondence from Nebraska Department of Transportation regarding Nebraska Highway 4 roadway improvement project
- Review correspondence and possibly approve a resolution from Terry Jessen, Oshkosh, NE, regarding real estate taxes

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, AUGUST 13, 2019 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting
Minutes of July 31, 2019

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 Candi Nicholas, Clerk, Re: Budget information, review preliminary levy allocation requests from Ag Society and fire districts and possibly set a preliminary levy

9:30 Jonathan Bailey, Assessor & Chris Rauner, Hwy Supt, Re: Use of county truck

9:40 Chris Rauner, Hwy Supt, & Heather Duryea, Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies

10:00 Travis Boyll, Cat, discuss equipment

Chris to continue if needed immediately following Travis Boyll

DISCUSSION AND ACTIONS:

- Review correspondence from NIRMA regarding two settlement agreements
- Review 2019-2020 county office inventories
- Review July month end Treasurer, Clerk, Register of Deeds, Clerk of District Court month end reports
- Review and possibly approve resolution for the signing of the County Annual Certification of Program Compliance Form 2019 and sign the county annual certification of program compliance to Nebraska Board of Public Roads classifications and standard 2019
- Discuss invoices from Southeast Nebraska Development District for membership and housing

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 10, 2019 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting

Acknowledge open meeting law poster

Minutes of August 27, 2019

Approval of Agenda

Claims

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

9:15 Candi Nicholas, Clerk, Re: Approving the 2019-2020 Budget, Resolution 19-23 approving the increase in the lid levy by 1% from 2.5% to 3.5%, Resolution 19-24 approving the 2019-2020 adoption of budget, Resolution 19-25 transferring \$200,000.00 from Inheritance Fund to General Fund, Resolution 19-26 transferring \$1,219,224.65 from General Fund to Bridge/Road Fund, Resolution 19-27 transferring \$1,138.50 from General Fund to Handibus Fund, Resolution 19-28 setting the property tax request at 0.258665

9:30 Ruth Stephens, Pawnee County Memorial Hospital, Re: Board membership

9:45 Karly Black, UNL Extension, Re: Quarterly update (10 minutes)

9:50 Amanda Burki, emerg manager, Re: Possible additional disaster declaration (5 minutes)

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

DISCUSSION AND ACTIONS:

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

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 10, 2019 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting

Acknowledge open meeting law poster

Minutes of August 27, 2019

Approval of Agenda

Claims

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

9:15 Candi Nicholas, Clerk, Re: Approving the 2019-2020 Budget, Resolution 19-23 approving the increase in the lid levy by 1% from 2.5% to 3.5%, Resolution 19-24 approving the 2019-2020 adoption of budget, Resolution 19-25 transferring \$200,000.00 from Inheritance Fund to General Fund, Resolution 19-26 transferring \$1,219,224.65 from General Fund to Bridge/Road Fund, Resolution 19-27 transferring \$1,138.50 from General Fund to Handibus Fund, Resolution 19-28 setting the property tax request at 0.258665

9:30 Ruth Stephens, Pawnee County Memorial Hospital, Re: Board membership

9:45 Karly Black, UNL Extension, Re: Quarterly update (10 minutes)

9:50 Amanda Burki, Emerg Manager, Re: Possible additional disaster declaration (5 minutes)

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

DISCUSSION AND ACTIONS:

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

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, OCTOBER 22, 2019 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting

Acknowledge open meeting law poster

Minutes of October 8, 2019

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 Jerad Reimers, Congressman Smith office, Re: Updates

9:30 Katherine McAhon & Katelynn Klepper, Headstart, Re: discuss Headstart activities in Pawnee County

9:45 Chris Rauner, Hwy Supt & Heather Duryea, Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies, road closure study for a portion of 709 Road

DISCUSSION AND ACTIONS:

- Review quarterly Sheriff, Pending County Criminal & Juvenile Cases, Closed Cases in 2019 County Attorney reports and Drug Law Enforcement Petty Cash Fund Activity report
- Discuss and possibly approve Resolution 19-___ changing the Visitors Improvement Fund number from 0991 to 0995 and transferring the funds from 0991 to 0995
- Review correspondence from SE NE Area Health Education Center Program Director
- Review and possibly sign the Agreement between Johnson, Nemaha, Otoe, Pawnee and Richardson Counties and the Administrative Office of the Courts and Probation for the Southeast Nebraska Adult Drug Court

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, NOVEMBER 5, 2019 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting

Acknowledge open meeting law poster

Minutes of October 22, 2019

Approval of Agenda

Claims

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

9:15 Sandy Morrissey, Region V Systems, Re: funding and the development of the prevention system within Region V and any current data available

9:30 Vicki McNealy, SENCA; RE: Update on Pawnee City SENCA

9:45 Jayme Reed, Sheriff; RE: Discuss jail budget and possible executive session regarding personnel (20-25 minutes)

10:00 Chris Rauner, Hwy Supt, & Heather Duryea, Admin Asst, Re: rock report, project list, personnel, equipment, materials/supplies, review Highway Superintendent recommendation regarding the study of road closure and review and possibly sign resolution to set a date for a public hearing on road closure, possibly approve resolution for the signing of the year-end certification of county highway superintendent for 2019 and sign the year end certification of county highway superintendent

DISCUSSION AND ACTIONS:

- Review correspondence from Treasurer certifying that fifteen distress warrants have been presented to the Pawnee County Sheriff
- Review October month end Clerk, Register of Deeds, Clerk of District Court and year to date Clerk of District Court reports
- Review and possibly sign the Pawnee County Memorial Hospital License Renewal for January 2020 through December 2020

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, NOVEMBER 19, 2019 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting

Acknowledge open meeting law poster

Minutes of November 5, 2019

Approval of Agenda

Claims

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

9:15 Jennifer Stehlik Ladman, Attorney, Re: Discuss Sheriff appointment

9:30 Chris Rauner, Hwy Supt & Heather Duryea, Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies, review and possibly sign resolution directing Highway Superintendent to study the use of a road for road closure purposes

9:45 Tyler Binder & Arlan Strahm, Mainelli Wagner, Re: discuss bringing road up to standards
Chris Rauner to follow immediately after if needed

DISCUSSION AND ACTIONS:

- Review correspondence from the Nebraska Attorney General regarding the national opioid litigation
- Review the Treasurer October month end and year to date reports
- Review correspondence from Nebraska Dept of Environment and Energy regarding Mike & Abbi Gyhra Livestock Animal Feeding Operation construction and operating permit issued
- Review and possibly approve Chamber of Commerce request of courthouse grounds for Chamber Christmas Holiday Festival

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



Pawnee County Board Agenda



PAWNEE COUNTY BOARD OF COMMISSIONERS

DECEMBER 3, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, December 3, 2019 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 21, 2019 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 the November 19, 2019 Commissioner meeting as presented. Voting: Schardt (yes), Lang (yes), 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), Lang (yes).

The Board reviewed and after discussion Seitz moved and Lang seconded to sign the representation letter from Schulz & Associates, P.C. Voting: Schardt (yes), Lang (yes), Seitz (yes). After discussion Schardt moved and Lang seconded to close the Courthouse and County Shop on December 24th at 12:30 p.m. for Christmas Eve. Voting: Lang (yes), Seitz (yes), Schardt (yes).

Chris Rauner, Hwy Supt, met with the Board. There was no rock report. Chris discussed various projects and equipment. At 9:35 a.m. the meeting recessed until 10:00 a.m. for the public hearing.

At 10:00 a.m. Chairman Schardt opened the public hearing regarding road closure of a portion of 709 Road. No public attended. After discussion Seitz moved and Lang seconded to approve Resolution 19-38 closing a portion of 709 Road, commencing at the common corner of Sections 26, 27, 34 and 35 of Township 2N Range 11E then west approximately .10 miles. The right-of-way will revert back to private ownership. Voting: Seitz (yes), Schardt (yes), Lang (yes). The public hearing was closed at 10:07 a.m., meeting recessed until 10:30 a.m. for interviews.

At 10:30 the Commissioners held interviews for the Pawnee County Sheriff position. There were two applicants interviewed. After discussion Lang moved and Seitz seconded to appoint Braden Lang as Pawnee County Sheriff effective January 1, 2020 providing that he will be a resident in Pawnee County by January 1, 2020. Voting: Seitz (yes), Schardt (yes), Lang (yes). Braden Lang was called and asked to rejoin the meeting. Lang was offered the Pawnee County Sheriff position with the stipulation that he be a Pawnee County resident by January 1, 2020 and he accepted the appointment as offered.

The following claims were reviewed and signed:

NET PAYROLL 30038.27; FWH 2759.59; SWH 1133.73; FICA 4836.42; MICA 1131.10; RETIREMENT 4884.92; NATIONWIDE RETIREMENT 1050.00; DELTA DENTAL 235.12; UNION DUES 75.00; AMERITAS 101.85; AMERICAN HERITAGE 128.45; MADISON LIFE 76.56; UNITED HEALTHCARE 14203.10; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:



Pawnee County Board Agenda



Ambulance, services 1000.00; Gila County Sheriff, service fee 56.00; Capital Business Systems, equipment pmt 138.36; Comfort Inn Kearney, lodging Black 100.95; County Veterans Service Officers, 2020 dues 110.00; Dept Correctional Services, inmate lodging & medical 2631.95; Des Moines Stamp, supplies 5.00; Mary Gottula, mileage 48.72; Johnson County Clerk, quarterly pmt emergency manager 4866.39; NACO, 2nd half dues 1208.86; NPPD 478.93; Pawnee Auto Body, evidence storage 175.00; Pawnee County Treasurer, 2019 real estate taxes 106.06; Pawnee County Court, uncollectible court costs 51.00; Pawnee County District Court, court costs 141.00; Pawnee County Sheriff, service fee 18.50; Pawnee Republican, publishing 135.00; Ramada Inn Kearney, lodging Kerl 76.00; Richardson County Sheriff, inmate medical 107.39; State Fire Marshall, annual inspection 60.00; US Bank, fuel & postage 541.66; Voss Lighting, supplies 45.30;

ROAD/BRIDGE FUND:

Hamm, rock 23737.92; Kyles Service, repairs & equipment 3463.50; Metal Culverts, supplies 27790.00; NPPD 177.18; Pawnee True Value, supplies 61.97; Turnbull Ag tires, repairs 180.00; Warrior Structural Integrity, bridge inspections 7840.00.

Chairman Schaardt adjourned the meeting at 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, December 17, 2019 beginning at 9:00 a.m. in the first-floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, DECEMBER 31, 2019, 2019 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting

Acknowledge open meeting law poster

Minutes of December 17, 2019

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 Braden Lang, Re: approve the appointment of Braden Lang as the new Pawnee County Sheriff as he met the residency requirement and discuss hiring of employees

9:30 Chris Rauner, Hwy Supt & Heather Duryea, Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies, discuss and possibly set a salary for Highway Superintendent

DISCUSSION AND ACTIONS:

- Review correspondence from Nebraska Department of Agriculture and Annual Report of a Livestock Friendly County
- Review and possibly sign resolution regarding legislation for County Surveyor Elections
- Annual review and possibly sign new resolution regarding cash in lieu of insurance
- Review and possibly sign resolutions Setting the Holidays for 2020, Setting the Payroll periods for 2020, Setting the Commissioner Meeting Dates for 2020 and Setting the County Newspaper and Website of Pawnee County
- Discuss 2020 committee appointments (resolution to be approved on 1/14/2020)
- Discuss open contracts with elected officials

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