



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS JANUARY 3, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Thursday, January 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, December 27, 2018 issue of The Pawnee Republican. Present were Dennis Schaardt, Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. Secretary Nicholas opened the meeting and announced the open meeting law poster is posted on the east wall of the meeting room. Nicholas called for nominations for Chairman to the Board of Commissioners. Lang moved and Seitz seconded to nominate Dennis Schaardt for Chairman of the Board. Seitz moved Lang seconded to cease nominations and declare Schaardt winner by acclamation. Voting: Schaardt (yes), Lang (yes) and Seitz (yes). Nicholas called for nominations for Vice Chairman. Seitz moved and Schaardt seconded to nominate Jan Lang for Vice Chairman. Schaardt moved that nominations cease and declare Jan Lang winner by acclamation. Voting: Lang (yes), Seitz (yes) and Schaardt (yes) Chairman Schaardt took over the meeting. Lang moved and Seitz seconded the motion to approve the minutes of December 18, 2018 as presented. Voting: Seitz (yes), Schaardt (yes) and Lang (yes). Lang moved and Seitz seconded the motion to approve the agenda as presented. Voting: Schaardt (yes), Lang (yes) and Seitz (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Lang (yes), Seitz (yes), & Schaardt (yes). After discussion and review Lang moved and Seitz seconded to approve Resolution 19-1 Setting the Holidays for 2019, Resolution 19-2 Setting the Payroll Periods for 2019, Resolution 19-3 Setting the Commissioner Meeting Dates for 2019, Resolution 19-4 setting the County Newspaper and Website of Pawnee County for 2019, Resolution 19-5 Setting the Bank Depositories for 2019, Resolution 19-6 Setting the Banks of Investment for 2019, Resolution 19-7 Setting the Appointments for 2019. Voting: Seitz (yes), Schaardt (yes) & Lang (yes). After discussion Lang moved and Seitz seconded 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. Voting: Schaardt (yes), Lang (yes) & Seitz (yes). After discussion Seitz moved and Lang seconded to reappoint Donald Luedders, Scott Farwell, Ron Puhalla and Steve Cumro, appoint Bruce Droge and appoint Pat Kalin as an alternate to the Board of Adjustment for a three year term from January 2019 through December 2021. Voting: Lang (yes), Seitz (yes) & Schaardt (yes).

After discussion Seitz moved and Lang seconded to approve Resolution 19-8 Interlocal Agreement between Pawnee City and Pawnee County Kenneling of Animals. Voting: Seitz (yes), Schaardt (yes) & Lang (yes).

The Board reviewed correspondence from the Nebraska Emergency Management Agency regarding the Pawnee County Local Emergency Operations Plans (LEOPS). Schaardt talked to Amanda Burki regarding the LEOP and she indicated that they are already working on it.

After discussion of the minutes from the Drug Court meeting held in Johnson County on November 29, 2018 and the Southeast Nebraska Adult Drug Court Policy and Procedures Manual the Board tabled and want Jennifer Stehlik Ladman to come to next meeting and give her recommendation.

The Board discussed the Sheriff report regarding the estimated cost of deputies for 2019.



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Sheriff will make some changes and bring back to Commissioners.

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

Rita Fischer, Taking Back Our Community out of Falls City did not appear.

Chris Rauner, Hwy Supt, and Heather Duryea, Admin Asst, met with the Board. Heather gave rock report. Project 249 road is still closed and the contract has been suspended until weather permits restart so no charge in days to contractor during suspension.

Chris discussed a special purchase of rock truck. Chris will have information at the next meeting.

After discussion Lang moved and Seitz seconded to award Project C-67(164) and C-67(208) contract to Tim Sisco, Sterling, NE for the total bid of \$62,417.74. Voting: Schardt (yes), Lang (yes) and Seitz (yes).

Jeremy Kyncl with JJK Construction was here to discuss Table Rock Northwest Project C67-231, he is willing to move up the end date September 1, 2019. Seitz moved and Lang seconded to award Project C-67-231 to JJK Construction, Ceresco, NE in the amount of 924,485.84 with an end date of September 1, 2019. Voting: Lang (yes), Seitz (yes) and Schardt (yes).

The following claims were reviewed and signed:

NET PAYROLL 30786.40; FWH 2707.30; SWH 1131.42; FICA 4927.30; MICA 1152.34; RETIREMENT 4856.56; NATIONWIDE RETIREMENT 1020.00; DELTA DENTAL 287.29; UNION DUES 75.00; AMERITAS 107.80; AMERICAN HERITAGE 120.83; MADISON LIFE 70.18; UNITED HEALTHCARE 10298.78; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Binder Bros, supplies 161.84; Blue 360 Media, supplies 71.25; Cline Williams Wright and Johnson, Oct & Nov attorney bill 11,772.50; Cheryl Dahlgren, mileage 220.18; DAS State Accounting, radio usage 55.00; Den's Country Meats, retirement supplies 323.18; Dept Correctional Services, inmate lodging 1538.28; Des Moines Stamp, supplies 242.15; Douglas County Sheriff, service fee 19.58; WIN Investments (LaQuinta Inn & Suites) lodging Dahlgren, Kerl, Nicholas, Lang, Seitz and Schardt 1526.50; Morrissey, Morrissey and Dalluge, court aptt atty 290.00; NE Clerks of District Court Assn, dues & registration 125.00; NE DOL, annual inspection 60.00; NPPD 523.89; Candi Nicholas, reimburse retirement supplies 22.82; Pawnee City Thriftway, supplies 13.38; Pawnee Co Clerk, postage 6.70; Pawnee Co District Court, court costs 72.00; Pawnee Co Sheriff, service fee 40.60; Pawnee Republican, publishing 214.97; Dennis Schardt, mileage 219.09; Seneca Sanitation, garbage 90.00; Mark Tegtmeier, mileage 7.08; US Bank, supplies 82.96;

ROAD/BRIDGE FUND:



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Diversified Drug Testing, personnel testing 150.00; Dan Dugan, road improvement 600.00; Hamm, rock 3579.26; Martin Marietta, rock 4105.29; Terry McMann, reimburse boot allowance 172.48; Dave Menninga, reimburse boot allowance 25.18; NMC, repairs 1156.96; NPPD 267.44; Seneca Sanitation, garbage 90.00; Zees Backhoe Services, road improvements 2535.00;

Chairman Schaardt adjourned the meeting at 9:55 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, January 17, 2019 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 15, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, January 15, 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, December 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 January 3, 2019 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) 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 the County Attorney Pending and Closed Cases in 2018 Report, the December Month End Report of County Treasurer, the Quarterly County Sheriff Report, correspondence from Nebraska Department of Natural Resources regarding NDOT N-62 South Bridge Project. The Board discussed and signed the new Clerk Imprest checking account signature card to transfer the Imprest checking account from non-interest bearing to interest bearing. Reviewed the County Treasurer Six Month Fund Balance Report and discussed the SE District Meeting to be held on March 8 at Mahoney was changed to March 14 at Southeast Community College.

At 9:10 Lang moved and Seitz seconded to go into executive session to discuss General Assistance for the prevention of needless injury to the reputation of an individual. Voting: Schardt (yes), Lang (yes) and Seitz (yes). At 9:14 Lang moved and Seitz seconded to exit executive session. Voting: Lang (yes), Seitz (yes) and Schardt (yes). No action taken.

Jennifer Stehlik Ladman met with the Board to discuss Drug Court and tax foreclosed properties. Stehlik Ladman stated that Drug Court is trying to target alternative solutions instead of incarceration for drug offenders. Drug Court is an eighteen-month program with the bulk of cost paid by the State for the Probation Officer. There are stipulations that the defendant would have to meet before being approved for Drug Court. Currently there is a Drug Court in the western half of District One, Judge Smith would like to expand and have a Drug Court in the eastern half which is Pawnee, Johnson, Richardson, Nemaha and Otoe counties. The State would have to approve this program. Cost to expand to the eastern counties would be \$26,400.00. Every county pays a flat amount plus the number of participants. The first year would be \$2902.44 for Pawnee County. After the first year, if no participants, Pawnee County will have to pay \$1000.00 for the year, if there were participants the first year Pawnee County would have to pay the \$1000.00 plus the number of participant fees. Of the 11 open cases Pawnee County currently has three people that would be eligible to participate. Pawnee County would probably average 1 – 3 people a year that would be referred to drug court. After discussion Seitz moved and Lang seconded to approve Pawnee County participation in the Drug Court. Voting Seitz (yes), Schardt (yes) and Lang (yes). Stehlik Ladman then discussed tax foreclosures, two old and



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one new tax foreclosures ready for sale on February 18, 2019. Stehlik Ladman suggests having a minimum bid that covers the taxes that are owed to the school. No action taken.

Pam Armknecht, SENCA, met with the Board and discussed the transit budget agreement. SENCA is changing their budget request from one year to two years. The two-year request is \$8,677.00 with the one-year request being \$4338.34. No action taken, Den will talk to Pawnee City to see if they want to still be involved in the interlocal with Pawnee County or to take it over.

Chris Rauner, Hwy Supt, and Heather Duryea, Admin Asst, met with the Board. There was no rock report. After discussion Lang moved and Seitz seconded to approve Resolution 19-9 Certification of Completion for the LPA High Risk Rural Road Advance Railroad Warning Sign Project Program Agreement (BL 1666). Voting Schardt (yes), Lang (yes) and Seitz (yes). Phillip Schneider with RDO Truck Center and Chris discussed the special purchase of a 2019 Mack PI64T that is readily available and ready to go for Pawnee County within one month for the purchase price of \$115,284.00. Since Pawnee County is short of rock trucks due to an accident in 2018 Seitz moved and Lang seconded to approve the special purchase pursuant to Nebraska State Statute 23-3109(3) of the 2019 Mack PI64T from RDO Truck Center for \$115,284.00 to be delivered within one month. Voting Lang (yes), Seitz (yes) and Schardt (yes). Chris discussed #35 motor grader is being worked on and Pawnee County has a loaner until repairs are done, the machine is under warranty. Road workers worked half a day Saturday and all-day Sunday moving snow. Chris will be working on one-and-six-year plan. Chris was notified by the State of Nebraska that Pawnee County was selected for three separate proposals from the County Bridge Match Program. Package #1 – Bridge C006700505, located 4 miles west and 8.3 south of Burchard, will be replaced with a pre-cast deck slab bridge and bridge C006700810P located northwest of Steinauer will be removed; Package #2 – Bridge C006700605, located 1.5 miles north and 4.5 miles west of Steinauer, will be replaced with a box culvert and bridge C006704105P located east of Table Rock will be removed; Package #3 – Bridge C006701815, located 5 miles east of Burchard, will be replaced with a concrete box culvert.

The Board discussed and reviewed the NACO health insurance renewal plans. No action taken. The Board discussed the Sheriff Interlocal Agreement between Pawnee County and the City of Pawnee City. Den will meet with Deb Klein and John Dahlgren to discuss.

The following claims were reviewed and signed:

NET PAYROLL 30488.92; FWH 2672.26; SWH 1111.99; FICA 4879.84; MICA 1141.24; RETIREMENT 4838.30; NATIONWIDE RETIREMENT 1020.00; DELTA DENTAL 287.36; UNION DUES 75.00; AMERITAS 97.80; AMERICAN HERITAGE 120.86; MADISON LIFE 70.40; UNITED HEALTHCARE 10296.11; DIRECT DEPOSTI FEE 10.00

GENERAL FUND:

Ambulance Service 1000.00; Charles Bentjen, court appt atty 342.00; Black Hills Energy, heat 175.14; Capital Business Systems, equipment 150.50; Casey's, fuel 662.95; City of Pawnee City, water/sewer 81.72; Cline Williams, board attorney 6189.00; Cheryl Dahlgren, 96.00 prior service retirement; Des Moines Stamp, supplies 109.40; Driver's License Guide, supplies 29.95; Farmer's Cooperative, fuel 16.77; Gage County, bailiff fees 808.57; H&H Auto, supplies 14.18; Johnson County Treasurer, quarterly dispatch payment 12996.02;



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Johnson County Sheriff, inmate lodging 845.00; Oliva Kalin, prior service retirement 132.00; Stephen Kraviec, child support enforcement 1018.30; Mid-American Research, supplies 249.01; MIPS, programs & support 2166.56; Morrissey, Morrissey & Dalluge, court appt atty 210.00; O'Keefe Elevator, repairs 2934.00; Otoe County Sheriff, service fee 6.00; Pawnee County Clerk, reimburse postage 6.70; Pawnee County Sheriff, service fee 18.50; Pawnee Republican, publishing 185.91; Quill, supplies 312.18; RC Booth, plat books & maps 2720.00; Region V Services, quarterly participation 1234.00; Smith & Smith, court appt atty 540.00; Stehlik Law, reimbursement mileage 98.54; Donna Svanda, retirement prior services 132.00; True Value, supplies 162.70; US Bank, supplies 140.67; Verizon, Sheriff cell 266.93; Floyd Vrtiska, retirement prior services 216.00; Joyce Bowman Walsh, retirement prior services 276.00; Wherry Brother Mortuaries general assistance burial 1200.00; Windstream, courthouse telephone 739.77; Carol Young, retirement prior services 60.00;

ROAD/BRIDGE FUND:

Casey's, fuel 44.94; City of Pawnee City, water/sewer 74.72; Dan Dugan, road/bridge improvements 1000.00; Farmer's Cooperative, fuel & supplies 210.76; Friedly Oil, fuel 207.00; Hamm, rock 802.63; Garry Harris, retirement prior services 180.00; WIN Investments, Rauner lodging 219.90; Martin Marietta, rock 5746.66; Clarence McClintock, retirement prior services 204.00; Medical Enterprises, personnel testing 75.00; NPPD 147.20; OPPD 86.88; State of NE Motor Fuels, fuel tax 401.00; Lloyd Stepan, retirement prior services 276.00; Robert Tichy, surveyor 829.16; Windstream 199.24; Zees Backhoe Services, road improvements 1305.00;

911 FUND:

Johnson County 911, quarterly payment 2354.00.

Chairman Schaardt adjourned the meeting at 10:42 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 29, 2019 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 29, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, January 29, 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, December 27, 2018 issue of The Pawnee Republican. Present were Dennis Schaardt, Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. Chairman Schaardt 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 15, 2019 as presented. Voting: Schaardt (yes), Lang (yes) and Seitz (yes). Lang moved and Seitz seconded the motion to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) and Schaardt (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Seitz (yes), Schaardt (yes) and Lang (yes).

The Board discussed and Chairman Schaardt signed the Noxious Weed Control Plan.

The Board opened the 2019 Scrap Tire Cleanup bids. There were three bids received: Champlin Tire Recycling, Inc, Concordia, KS, \$149.00 per ton; Tire Cutters, Seneca, KS, \$76.99 per ton; Butler County Landfill, David City, NE, \$145.00 per ton. After discussion Seitz moved and Lang seconded to accept the low bid of Tire Cutters, Seneca, KS in the amount of \$76.99 per ton for the 2019 Scrap Tire Cleanup. Voting: Schaardt (yes), Lang (yes) and Seitz (yes).

The Board reviewed the SENCA audit for year-end September 30, 2018. After discussion Lang moved and Seitz seconded to purchase a new copier for the Courthouse, Canon ImageRunner Advance 4535 II with cabinet Type-Q from the State of Nebraska Contract for the purchase amount of \$3626.00 with a proposed service contract of \$317.00 per year which includes 45,000 copies per year. Voting: Lang (yes), Seitz (yes) and Schaardt (yes).

Dennis Maggert, NACO Benefits, met with the Board and discussed the 2019 open enrollment for health insurance. Rates increased 9%. Lang moved and Seitz seconded to approve United HealthCare BI5P Gold with a 9% increase. Voting: Seitz (yes), Schaardt (yes) and Lang (yes). NACO will provide the County with the new rates for BCBS NE-NACO when they have been decided in April.

Amanda Burki, Emergency Manager, met with the Board and discussed Geocom and LEOP. With the Geocom update 145 addresses have been completed with 41 addresses left that Geocom had questions on, Amanda will discuss the remaining addresses with the Assessor. After all updates are completed this should improve GPS in Pawnee County. Geocom is a mapping service that dispatchers use, funds to pay for this are out of the 911 and E911 funds that counties receive. The new LEOP will have three sections added.

Chris Rauner, Hwy Supt, met with the Board. There was no rock report. Chairman Schaardt signed the contracts for C-67(231) Table Rock Northwest that was approved January 3, 2019. Chris discussed the One and Six Year Plan, there will be a public hearing regarding the One and Six Year Plan at 10:00 a.m. on February 12, 2019 during the Commissioner meeting at the Courthouse. The new rock truck is scheduled to be delivered on January 31.

The Board discussed the SENCA Transit Budget Agreement. The Board tabled the Agreement until February 12th to hear from the Pawnee City Council after their meeting on February 11, 2019. The SENCA grant application has to be completed by March 1, 2019.



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The following claims were reviewed and signed:

NET PAYROLL 32373.53; FWH 2905.49; SWH 1224.42; FICA 5169.70; MICA 1209.06; RETIREMENT 4823.92; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Jonathan Bailey, mileage 81.20; Calibre Press, training 159.00; Capital Business Systems, equipment 144.77; Clerk of District Court, court costs 141.00; Constellation Energy, heat 376.32; DAS State Accounting, sheriff data and data storage 215.52; Fankhauser, Nelsen, Werts, Ziskey & Merwin, court appt atty 5006.50; Handley Law Office, court appt atty 1467.00; Braden Lang, reimburse supplies 43.38; NE Assn County Treasurer, dues 50.00; NPPD, 602.21; NIRMA, deductible 820.60; O'Keefe Elevator, maintenance agreement 279.54; Pawnee County Clerk, reimburse postage 13.40; Pawnee County Court, uncollectible court costs 153.00; Pawnee County Treasurer, transfer from General fund to Road Fund 73262.34; Pawnee Republican, publishing 110.41; Schulz & Associates, 2017-2018 audit 8750.00; Uline, supplies 141.65; US Bank, postage 256.00;

ROAD/BRIDGE FUND:

Black Hills Energy, 534.85; Casey's, fuel 237.90; Egger Bros, parts 111.75; H&H Auto, parts & supplies 883.04; Hamm, rock 4201.15; Haug Communications, repairs 143.75; Martin Marietta, rock 10273.07; Midwest Service & Sales, lumber 5734.40; NPPD 48.53; Pawnee True Value, supplies 31.58; Zees Backhoe Services, road improvements 235.00.

Chairman Schardt adjourned the meeting at 10:25 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, February 12, 2019 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 12, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, February 12, 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, February 7, 2019 issue of The Pawnee Republican. Present were Dennis Schaardt, Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. Chairman Schaardt 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 29, 2019 as presented. Voting: Schaardt (yes), Lang (yes) and Seitz (yes). Lang moved and Seitz seconded the motion to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) and Schaardt (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Seitz (yes), Schaardt (yes) and Lang (yes).

The Board reviewed the January month end reports of Clerk, Clerk of District Court, Register of Deeds, Treasurer and year to date Clerk of District Court. The Board completed the SENCA Community Needs Survey.

Sandi Corbitt-Sears, City of Pawnee City and Vicky McNealy, SENCA did not meet with the Board to discuss the Handibus since the City of Pawnee City postponed their city council meeting on February 11 due to weather. The Board tabled the Pawnee County/SENCA Agreement for 2019-2020 until the February 26 board meeting.

Nicholas discussed the Treasurers benefits with the Board, elected officials benefits start the day they take office, National Insurance wants something from the Board to start their benefits on January 3, 2019. After discussion Seitz moved and Lang seconded to start Stefanie Rauner, County Treasurer, benefits as of January 3, 2019. Voting: Schaardt (yes), Lang (yes) and Seitz (yes).

After discussion Lang moved and Seitz seconded to appoint Candice J. Nicholas as an Entity Administrator for Pawnee County to manage Pawnee County registration and records in the System for Award Management (SAM). Voting: Seitz (yes), Schaardt (yes) and Lang (yes). After discussion Seitz moved and Lang seconded to approve the Nemaha County-Pawnee County Law Enforcement Mutual Aid and Assistance Inter-Local Agreement. Voting: Schaardt (yes), Lang (yes) and Seitz (yes).

Candi Nicholas, Clerk and Heather Duryea, Road Admin Asst, met with the Board to discuss changing the NIRMA contact person from Heather to Candi. After discussion Seitz moved and Lang seconded to appoint Candi Nicholas as the NIRMA contact person and Heather as the second contact person. Voting: Lang (yes), Seitz (yes) and Schaardt (yes).

Jonathan Bailey, Assessor, met with the Board and completed the Watershed Discovery Survey.

At 10:00 a.m. the Public Hearing regarding the One-and-Six-Year Plan was opened. No public attended. Chris gave the updated one-and-six-year plan. After discussion Lang moved and Seitz seconded to approve Resolution 19-10 for the One-and-Six-Year Plan for the years 2019 through 2024. Voting: Seitz (yes), Schaardt



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(yes) and Lang (yes). A copy of the One-and-Six-Year plan is in the County Clerk's office for public inspection during regular business hours. The public hearing was closed at 10:09 a.m.

Chris Rauner, Hwy Supt, met with the Board. Chairman Schaardt signed the program agreements between Pawnee County and Tim Sisco Construction for the County Bridge Match Program Projects C-67(164) and C-67(208) that was approved January 3, 2019. Lang moved and Seitz seconded to approve Resolution 19-11 signing the program agreements between Pawnee County and Nebraska Department of Transportation for County Bridge Match Program Agreements BL1904. Voting: Schaardt (yes), Lang (yes) and Seitz (yes). Seitz moved and Lang seconded to approve Resolution 19-12 signing the program agreements between Pawnee County and Nebraska Department of Transportation for County Bridge Match Program Agreements BL1906. Voting: Lang (yes), Seitz (yes) and Schaardt (yes). Lang moved and Seitz seconded to approve Resolution 19-13 signing the program agreements between Pawnee County and Nebraska Department of Transportation for County Bridge Match Program Agreements BL1908. Voting: Seitz (yes), Schaardt (yes) and Lang (yes). Chris provided the Board with a map of all the County Bridge Match projects. The 2019 Mack truck has been delivered.

The following claims were reviewed and signed:

NET PAYROLL 30104.61; FWH 2602.80; SWH 1082.79; FICA 4812.64; MICA 1125.56; RETIREMENT 4787.77; NATIONWIDE RETIREMENT 1095.00; DELTA DENTAL 287.29; UNION DUES 75.00; AMERITAS 110.70; AMERICAN HERITAGE 120.83; MADISON LIFE 70.18; UNITED HEALTHCARE 11881.62; DIRECT DEPOSTI FEE 10.00

GENERAL FUND:

Ambulance Service, 1000.00; Karly Black, reimburse postage 169.85; Casey's, fuel 602.47; City of Pawnee City, water/sewer 84.32; Constellation Energy, heat 861.84; Dept Correctional Services, inmate medical 234.23; Des Moines Stamp, supplies 25.30; Donahue & Faesser, court appt atty 1850.00; Alan Brown, repairs 134.99; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 2162.70; Stephen Kraviec, child support enforcement 1022.60; Lampe's Air Filter Sales, supplies 201.17; Mid-American Research Chemical, supplies 178.78; MIPS, programs, support & supplies 2227.71; NE Weed Control Assn, registration Kerl 130.00; Pawnee City Thriftway, supplies 53.73; Pawnee County Clerk, postage 7.35; Pawnee County Sheriff, service 6.00; Pawnee Republican, publishing & printing 690.64; Quill, supplies 135.96; Suzanne Sommerhalder, mileage 228.52; True Value, supplies 313.70; US Postal Service, postage 110.00; Verizon, sheriff cell 267.08; Brad Willey, reimburse fuel 19.92; Windstream, courthouse telephone 748.42;

ROAD/BRIDGE FUND:

Black Hills Energy, heat 562.37; Casey's, fuel 384.32; Findlay HVAC, repairs 122.50; JJK Construction, road/bridge improvements C-67(231) 14730.16; NPPD 68.42; Seneca Sanitation, garbage 90.00; Speers Truck Repair, repairs 1867.76;

STOP PROGRAM FUND:

RR Donnelley, supplies 47.80;



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Chairman Schaardt adjourned the meeting at 10:48 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 12, 2019 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 26, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, February 26, 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, February 7, 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 February 12, 2019 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) and Schardt (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Seitz (yes), Schardt (yes) and Lang (yes).

After discussion Lang moved and Seitz seconded to approve the Pawnee County/SENCA Transit Agreement for the term of July 1, 2019 through June 30, 2021 with Pawnee County Match amount of \$4388.00 each year of the two-year agreement. Voting: Schardt (yes), Lang (yes) and Seitz (yes). After discussion Seitz moved and Lang seconded to approve the Pawnee County/City of Pawnee City Transit Agreement with Pawnee City contributing \$3200.00 per year to Pawnee County. Voting: Lang (yes), Seitz (yes) and Schardt (yes).

Ruth Stephens, Pawnee County Memorial Hospital, met with the Board and discussed hospital governance structure. Annually they review the bylaws and public hospital regulations. They would like to add two board members to the hospital board which would change the number of board members to five. Board members are currently appointed for six years or until someone resigns. Board members are to be sworn in within 10 days of appointment as county officials. The Board suggested that Ruth look for people interested and if they find enough interest the County Board will approve adding two members to the Hospital Board.

Stefanie Rauner, County Treasurer, met with the Board and updated them on changes coming in the future in the Treasurer's office. The Treasurer's office will be moving their desks from the vault to the front office, they are waiting for an electrician to come make changes. There may have to be some weekend work to move the desks. The Board would like them to do the moving during the week, if at all possible, to eliminate overtime. The Treasurer office will be receiving new state computers in their office by June.

Jennifer Stehlik Ladman, County Attorney, met with the Board and discussed the tax foreclosure sales to be held today at 11:00 a.m. The Sheriff will sell the properties, there is one property in Steinauer and two in Pawnee City. Taxes due on parcel 0670000782 are \$262.44, interest 160.11, other costs of \$42.00 with the total cost of \$464.55. Taxes due on parcel 0670001377 are \$309.08, interest \$295.51, other costs of \$65.00 with the total cost of \$669.59. Taxes due on parcel 0670001230 are \$189.14, interest \$195.43, other costs of \$82.00 with the total cost are \$466.57. This is the County tax lien, if the County puts in a minimum bid and no one else bids the County will own it. The Board decided to not put a minimum bid on the properties and with any bid the land will sell.



Pawnee County Board Minutes



Ashley Robertson and Desaray Johnson, Project Response, met with the Board. Project Response is the domestic and sexual assault agency for southeast Nebraska. Project Response lost their prevention grant and they are requesting \$2,000.00 to help with the prevention program. The grant lost was \$10,000.00 and they are going to all five counties that participate and requesting \$2,000.00. Instead of them asking \$2,000.00 from each of the counties the Board would like them to request funding from counties according to the population of each county, which is the way that all other agencies that receive dollars from the counties figure payment. No action taken.

Chris Rauner, Hwy Supt, met with the Board. There was no rock report. Chairman Schaardt signed the contract with Ace Eaton Metals for materials on CBMP 2, Projects C-67(164) and C-67(208) that was previously approved by Johnson County Board on October 16, 2018 since they are the lead county of these bridge match projects. Projects: 231 all trees are torn out and the next step is utilities. No word on project north of town, weather had prohibited work. Rock: 47% spent out of budget, when west side of county needs rock where will it come from? Probably will have to use Hamm Quarry. Seitz will check Barneston and Seitz Quarries rock. The loader does ok on narrow roads for snow removal, however, on wider roads it is not efficient, Chris is looking for attachments that fit it. A loaner motor grader would cost \$7800.00 per month to rent.

The following claims were reviewed and signed:

NET PAYROLL 29758.33; FWH 2615.02; SWH 1085.92; FICA 4767.34; MICA 1114.96; RETIREMENT 4792.91; NATIONWIDE RETIREMENT 1095.00; DELTA DENTAL 287.36; UNION DUES 75.00; AMERITAS 100.70; AMERICAN HERITAGE 120.86; MADISON LIFE 70.40; UNITED HEALTHCARE 11995.79; DIRECT DEPOSTI FEE 10.00

GENERAL FUND:

Advanced Fire & Safety, extinguisher inspection 128.50; Jonathan Bailey, mileage 81.20; Black Hills Energy, heat 206.63; Capital Business Systems, office equipment 225.49; Clerk of District Court, court costs 102.00; Cline Williams Wright & Johnson, board attorney 9108.00; DAS State Accounting, data storage 176.52; Donahue & Faesser, court appt atty 270.00; Holiday Inn, Kearney, lodging Sommerhalder 209.90; IRS, penalty 572.94; Johnson County Sheriff, inmate lodging 390.00; Terry Kerl, mileage 132.24; MIPS, supplies 81.50; NE Assn Co Clerks, Register of Deeds, 2019 dues 75.00; NE Weed Control Assn, 2019 dues 125.00; Pawnee County Clerk, reimburse postage 7.35; Pawnee County Treasurer, transfer from general fund to bridge/road fund 73,262.34; Pawnee Republican, publishing 125.05; PER Mar Security, building maintenance 588.00; Quill, supplies 310.55; Richardson County Sheriff, inmate lodging 3465.00; Seneca Sanitation, garbage 90.00;

ROAD/BRIDGE FUND:

Black Hills Energy, heat 562.37; Casey's, fuel 384.32; Findlay HVAC, repairs 122.50; JJK Construction, road/bridge improvements C-67(231) 14730.16; NPPD 68.42; Seneca Sanitation, garbage 90.00; Speers Truck Repair, repairs 1867.76;

STOP PROGRAM FUND:

RR Donnelley, supplies 47.80.

Chairman Schaardt adjourned the meeting at 10:48 a.m.



Pawnee County Board Minutes



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 12, 2019 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 MARCH 12, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, March 12, 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, March 7, 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 February 26, 2019 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) 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 the Village Law Enforcement Agreements with Pawnee County. Seitz moved and Lang seconded to raise the per capita to \$12.00 for the Pawnee County/Village Law Enforcement Agreement for the term of July 1, 2019 through June 30, 2020. Voting: Schardt (yes), Lang (yes) and Seitz (yes).

The Board reviewed the February month end reports of Clerk, Register of Deeds, Clerk of District Court, Treasurer and year to date Clerk of District Court. The Board reviewed the NIRMA 2018 Annual Report and correspondence from Flood Plain Management Division at the Federal Insurance and Mitigation Administration of FEMA.

Chris Rauner, Hwy Supt, met with the Board. Scott Lehmann met with the Board and Chris to discuss his concerns with county roads. 716 road east of highway 99/4 the school bus is getting stuck in ruts in the road and will not pick up kids anymore; at the corner north of Pat Kalin then east ½ mile the road floods, ditch is full and tube is plugged; there are a lot of roads in the Lewiston district that are double ditched and the roads wash out; at 714 road ½ mile east of the county line on the south side of the road there are trees in the ditches close to the bridge. The Board thanked Mr. Lehmann for coming in and making them aware of the situations. There was no rock report. All projects are at a stand still due to weather. Amanda Burki, Emerg Manager, will make a map, take pictures of Pawnee County roads with Chris so there is a map of before flooding, and hoping to get a state declaration for this area of the state if we get the amount of rain projected. If the state doesn't declare a state of emergency Pawnee County can declare a state of emergency for our county and send that to the State for help.

The following claims were reviewed and signed:

NET PAYROLL 29946.06; FWH 2638.34; SWH 1094.80; FICA 4799.32; MICA 1122.44; RETIREMENT 4819.86; NATIONWIDE RETIREMENT 1095.00; DELTA DENTAL 287.29; UNION DUES 75.00; AMERITAS 110.70; AMERICAN HERITAGE 120.83; MADISON LIFE 70.18; UNITED HEALTHCARE 11881.62; DIRECT DEPOSTI FEE 10.00

GENERAL FUND:

Ambulance Service, 1000.00; Jonathan Bailey, mileage 38.28; Karly Black, mileage 84.68; Capital Business Systems, equipment 3943.00; Casey's, fuel 441.69; City of Pawnee City, water/sewer 82.72; Constellation Energy, heat 209.44; Donahue & Faesser, court appt atty 1045.00; Secretary of State, supplies 10.00; Falls City Mercantile, supplies 195.81; Charles Gordon, witness fee & mileage 72.20; Virginia Gordon, witness fee 20.00; Grainger, supplies 35.02; H&H Auto, parts 148.95; Dylan Handley, court appt atty 1720.00; Hasselbalch Pharmacy, inmate prescription 13.70; Johnson County Clerk, emergency manager 3750.00; Johnson County Hospital, inmate medical 1698.81; Stephen Kraviec, child support enforcement 1007.20; Kyles Service, repairs 15.00; MIPS, programs & support 2166.56; NACEB, 2019 dues 100.00; NPPD 576.69; Nemaha County Sheriff, inmate lodging 2450.00; Otoe County Sheriff, service 18.50; Pawnee City Thriftway,



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supplies 34.74; Pawnee County Court, uncollectible costs 118.00; Pawnee County Sheriff, service 18.50; Pawnee Republican, publishing 1214.91; Quill, supplies 418.66; Tecumseh Family Health, inmate medical 129.00; True Value, supplies 321.86; University of Nebraska, supplies 117.15; US Postal Service, box rent 392.00; Verizon, sheriff cell 267.08; Windstream, courthouse telephone 754.63;

ROAD/BRIDGE FUND:

Friedly Oil, fuel 3709.78; H&H Auto, supplies & parts 453.79; Hamm, rock 839.34; Mainelli Wagner & Assoc, consulting services 21234.88; Martin Marietta, rock 1606.24; Michael Todd & Co, supplies 5593.60; Midwest Service & Sales, supplies 1305.00; NE Assoc Co Engineers, 2019 dues & registration 160.00; NMC, repairs 3064.09; NPPD 458.11; OPPD 33.08; James Portrey, reimburse boots 144.44; RDO Truck Center, repairs 2228.79; Pawnee True Value, supplies & parts 58.02; Mitchell Turnbull, repairs 136.00; US Postal Service, box rent 56.00; Windstream, shop telephone 199.91;

VISITORS PROMOTION FUND:

PCPN, sponsorship 100.00;

VISITORS IMPROVEMNET FUND:

PCPN, repairs 3245.55.

Chairman Schardt adjourned the meeting at 11:00 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, March 26, 2019 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 MARCH 15, 2019

The Pawnee County Board of Commissioners met in emergency session called by Chairman Schaardt on Friday, March 15, 2019 for the purpose of requesting a Disaster Declaration from Governor Ricketts for Pawnee County due to recent weather conditions. The meeting convened at 8:28 a.m. in the first-floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska. Present were Dennis Schaardt, Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. Chairman Schaardt 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 to request Governor Ricketts to provide a Disaster Declaration for Pawnee County due to recent weather conditions.

Voting: Schaardt (yes), Lang (yes) and Seitz (yes).

Chairman Schaardt adjourned the meeting at 8:30 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

MARCH 26, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, March 26, 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, March 7, 2019 issue of the Pawnee Republican. Present were Dennis Schaardt, Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. Chairman Schaardt 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 March 12, 2019 Commissioner meeting as presented and the minutes of the emergency meeting held on March 15, 2019 as presented. Voting: Schaardt (yes), Lang (yes) and Seitz (yes). Lang moved and Seitz seconded the motion to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) and Schaardt (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Seitz (yes), Schaardt (yes) and Lang (yes).

The Board reviewed correspondence from the US Army Corps of Engineers regarding Martin Marietta Materials Inc. plans to expand the mining operations of the DuBois quarry. After review Lang moved and Seitz seconded to approve the use of the Courthouse grounds and building for the annual Chamber of Commerce Easter Egg Hunt. Voting: Schaardt (yes), Lang (yes) and Seitz (yes).

The Board discussed the Pawnee County/Pawnee City Law Enforcement Agreement for the years 2019/2020 through 2022/2023. Den met with the City law enforcement committee and they agreed to \$65,500.00 for 2019/2020 with a 3% increase per year for the next three years. Seitz moved and Lang seconded to approve Resolution 19-14 July 1, 2019 through June 30, 2023 Pawnee County/Pawnee City Law Enforcement Agreement. Voting: Lang (yes), Seitz (yes) and Schaardt (yes).

Mark Tegtmeier, Building and Grounds, met with the Board to discuss building repairs. Mark wanted the Board to be aware that the east column on the balcony would eventually need work done to it. The Board went outside to look at the column, no action taken.

Amanda Burki, Emergency Manager, met with the Board for disaster updates. Amanda provided the Board with a preliminary damage assessment for Pawnee County with an estimated cost is \$314,976.45 from the flooding. The report was sent to NEMA on March 20, 2019. This report can be changed if more damage is found.

Candi Nicholas met with the Board and discussed correspondence from the Nebraska State Auditor regarding a possible need for budget amendments for counties that have disaster funding needs. The Road dept will do figuring and come back next meeting and will discuss if an amended budget is needed.

Chris Rauner, Hwy Supt, and Heather Duryea, Admin Asst, met with the Board. Heather gave the rock report. Project C-67 (249) that was stopped due to weather will be getting started again. Bridge Match Project C67 (164) & (208) are on hold right now due to weather. Chris has contacted Westover Rock and Sand, Inc. and Tieman Construction, Inc. regarding contracting for hauling rock. Summer hours start at the Road dept on April 1, 2019, the hours are 6:30 a.m to 5:00 p.m. Monday through Thursday.



Pawnee County Board Minutes



The following claims were reviewed and signed:

NET PAYROLL 29831.64; FWH 2599.92; SWH 1079.95; FICA 4772.58; MICA 1116.18; RETIREMENT 4798.10; NATIONWIDE RETIREMENT 1095.00; DELTA DENTAL 287.36; UNION DUES 75.00; AMERITAS 100.70; AMERICAN HERITAGE 120.86; MADISON LIFE 70.40; UNITED HEALTHCARE 11881.70; DIRECT DEPOSTI FEE 10.00

GENERAL FUND:

Binder Bros, supplies 52.34; Black Hills Energy, heat 202.09; Capital Business Systems, office equipment 183.82; Fleetcor Technologies, fuel 220.11; Cline Williams Wright & Johnson, board attorney 3630.00; DAS State Accounting, data storage 176.52; Douglas County Sheriff, service fee 13.71; Fankhauser, Nelsen, Werts and Ziskey, court appt atty 3115.00; Johnson County Hospital, inmate medical 721.69; Kyles Service Center, repairs 119.00; Lancaster County Sheriff, service fee 19.83; Jan Lang, mileage 92.80; Lynn Peavey, equipment 126.45; Midwest Radar, 2019 radar certification 160.00; MIPS, supplies 108.00; NACT, 2019 registration 125.00; NE Law Enforcement Training Center, lodging Samuelson 20.00; NPPD 530.65; Candi Nicholas, mileage 80.04; Pawnee City Thriftway, supplies 7.45; Pawnee County District Court, court costs 33.00; Pawnee County Treasurer, transfer from general fund to bridge/road fund 73,262.34; Pawnee Republican, publishing 138.92; Pete's, inmate medical 9.00; Quill, supplies 199.98; Stefanie Rauner, mileage 82.24; Rembolt Ludtke, board attorney 1095.00; Richardson County Sheriff, inmate lodging 1485.00; SE District County Officials Assoc, registration 175.00; Richard Slama, courthouse improvements 363.06; Tecumseh Family Health, inmate medical 363.12; Mark Tegtmeier, mileage 6.96; Pawnee True Value, supplies 14.78; US Bank, supplies 450.66; US Postal Service, box rent 120.00;

ROAD/BRIDGE FUND:

Black Hills Energy, heat 478.86; Casey's, fuel 282.42; City of Pawnee City, water/sewer 75.72; Farmer's Cooperative, fuel & supplies 253.83; Haug Communications, radio repairs 287.75; Holiday Inn-Kearney, lodging Rauner 104.95; Kyles Service Center, repairs 1007.00; Martin Marietta, rock 1816.85; NMC repairs 3718.50; NPPD 68.42.

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

The next Board of Commissioner meeting is scheduled for Tuesday, April 9, 2019 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

APRIL 9, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, April 9, 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, March 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 Schardt seconded the motion to approve the minutes of March 26, 2019 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) 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 the Project Response funding request of \$1,000.00. After discussion Seitz moved and Lang seconded to accept Project Response request for \$1,000.00 for 2019-2020 budget year. Voting: Schardt (yes), Lang (yes) and Seitz (yes). The Board reviewed the March month end reports of Clerk, Register of Deeds, Clerk of District Court, Treasurer, year to date Clerk of District Court and quarterly Sheriff reports. The Board reviewed correspondence from US Census Bureau regarding the 2020 Census New Construction Program. The Board wants Jon Bailey to review and let the Board know at the April 23rd meeting.

Susan Keholm and Nicole Wilken, SENCA, met with the Board and discussed annual updates. April and May will be volunteer appreciation month, May is community service month, June is the annual golf tournament. Lang moved and Seitz seconded to sign a Proclamation proclaiming May 2019 as Community Action Month. Voting: Schardt (yes), Lang, (yes) and Seitz (yes).

Dave Merrill, Region V Services & C.J. Johnson, Region V Systems, met the board. C.J. Johnson indicated that Region V Systems serves mental health and substance abuse issues and gave annual updates. Region V Systems requested \$6,650.00 for mental health and \$1,196.00 for substance use for the 2019-2020 year, this is the first increase in three years. Dave Merrill and Melody McLaughlin discussed that Region V Services serves the developmentally disabled community and gave annual updates. Region V Services requested \$4,936.00 for the 2019-2020 year and indicated that there has been no increase in twenty-four years.

Barb Otto, In God We Trust-America, Inc, met with the Board and discussed wanting all counties in Nebraska to post the nation's motto IN GOD WE TRUST in their courthouses, she is visiting all the counties with this request. Ms. Otto provided the Pawnee County Commissioners a sample resolution to use if they decide to post IN GOD WE TRUST in the Pawnee County courthouse. The Commissioners will discuss this again at the April 23rd meeting.

Jennifer Stehlik Ladman, County Attorney, met with the Board and requested Executive Session for the protection of the public interest to possibly approve a settlement regarding litigation with the Board, Chris Rauner and Candi Nicholas. Lang moved and Seitz seconded to go into executive session 10:06 a.m. to discuss litigation. Voting: Seitz (yes), Schardt (yes), Lang (yes). Lang moved and Seitz seconded to exit executive



Pawnee County Board Minutes



session at 10:13 a.m. Voting: Schardt (yes), Lang (yes) and Seitz (yes). Seitz moved and Lang seconded to approve the proposed settlement agreement conditional on the approval of federal highway administration reimbursement funds and authorize Chairman Schardt to execute the agreement for Project BRO-7067(16). Voting: Lang (yes), Seitz (yes) and Schardt (yes).

Candi Nicholas and Chris Rauner, met with the Board. There is a need to amend the road budget due to replacing a semi-tractor that was wrecked in 2018. There was an insurance settlement for \$100,000.00 that needs to be budgeted for revenue and \$100,000.00 needs to be budgeted in expenditures or the road department will be short of funds at the end of the budget year. This will not effect tax dollars that were requested for the 2018-2019 year.

Chris Rauner, Hwy Supt, and Heather Duryea, Admin Asst, met with the Board. Heather gave the rock report. Rock is being designated to FEMA spots first. Tiemann Construction will haul 44.5 miles of rock, hauling price will be \$46,813.20 rock will be \$120,550.50 with a grand total of \$167,363.70. Westover Rock and Sand, Inc. will haul approximately 38 miles hauling price will be \$64,790.25, rock will be \$105,336.00, with a grand total of \$170,126.25. The County crew will haul the remainder of the rock. Chris discussed various projects. Farmer's Coop found two fuel tanks that Chris will look at to replace our existing tanks. Chris requested executive session regarding personnel for the prevention of needless injury to the reputation of an individual. Lang moved and Seitz seconded to go into executive session at 11:25. Voting Seitz (yes), Schardt (yes) and Lang (yes). Seitz moved and Lang seconded to exit executive session at 11:50. Voting: Schardt (yes), Lang (yes), Seitz (yes). No action taken.

The following claims were reviewed and signed:

NET PAYROLL 29985.83; FWH 2603.16; SWH 1080.98; FICA 4795.82; MICA 1121.60; RETIREMENT 4767.78; NATIONWIDE RETIREMENT 1095.00; DELTA DENTAL 287.29; UNION DUES 75.00; AMERITAS 110.70; AMERICAN HERITAGE 120.83; MADISON LIFE 76.57; UNITED HEALTHCARE 11881.62; DIRECT DEPOSTI FEE 10.00

GENERAL FUND:

Ambulance Service, 1000.00; Charles Bentjen, court appt atty 315.00; City of Pawnee City, water/sewer 81.75; Clerk of Supreme Court, appeal costs 126.00; Downtown Motors, repairs 61.37; Eakes Office Solutions, supplies 26.40; Johnson County Treasurer, dispatch quarterly payment 12996.02; Johnson County Sheriff, inmate lodging 975.00; Lynn Peavey, supplies 73.45; Steven Mercure, court appt atty 1080.00; MIPS, programs, support and supplies 2280.87; Naylor Rappl Law Office, court appt atty 775.00; Arden Nitz, supplies 207.28; Pawnee County Clerk, reimburse postage 7.35; Pawnee County Sheriff, service 18.50; Pawnee Republican, publishing 82.69; Quill, supplies 1316.74; True Value, supplies 217.11; US Postal Service, box rent 120.00; Verizon, sheriff cell 267.08; Windstream, courthouse telephone 742.35;

ROAD/BRIDGE FUND:

Ace Eaton Metals, culverts/tubes 30652.16; City of Pawnee City, sewer/water 79.44; Diversified Drug Testing, personnel testing 75.00; Friedly Oil, fuel 103.50; H&H Auto, supplies & parts 336.10; Hamm, rock 5059.59; Koch's Auto, repairs 4164.00; Martin Marietta, rock 15050.96; Medical Enterprises, personnel testing 35.00;



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NMC, supplies 1737.55; NE Assoc Co Engineers, 2019 dues & registration 160.00; NMC, repairs 3064.09; NPPD 353.69; OPPD 33.00; Chris Rauner, reimburse fuel 53.50; Sapp Brothers, fuel 3029.95; State NE Motor Fuels Div, fuel tax 213.00; Tichy Land Survey, surveyor 1500.00; Windstream, shop telephone 199.91; Zees Backhoe, road/bridge improvements 3777.50;

911 FUND:

Johnson County 911, quarterly 911 payments 2354.00.

Chairman Schaardt adjourned the meeting at 11:52 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, April 23, 2019 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

APRIL 23, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, April 23, 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, March 21, 2019 issue of the Pawnee Republican. Present were Dennis Schaardt, Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. Chairman Schaardt 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 9, 2019 Commissioner meeting as presented. Voting: Schaardt (yes), Lang (yes) and Seitz (yes). Lang moved and Seitz seconded the motion to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) and Schaardt (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Seitz (yes), Schaardt (yes) and Lang (yes).

The Board discussed displaying IN GOD WE TRUST on a wall in the courthouse following a request at the April 9th Commissioner meeting by a representative of In God We Trust-America, Inc. After discussion Lang moved and Seitz seconded to approve Resolution 19-15 placing IN GOD WE TRUST on a wall in the courthouse. Voting: Schaardt (yes), Lang (yes), and Seitz (yes).

After discussion Seitz moved and Lang seconded to approve the Special Designated Liquor License request from The Would Eye, Falls City, NE, for a wedding reception at Cedar Prairie Barn, DuBois NE, on May 25, 2019 from 3:00 p.m. to 1 a.m. Voting: Lang (yes), Seitz (yes) and Schaardt (yes).

The Board reviewed correspondence from Nebraska Emergency Management Agency regarding emergency preparedness training in case of a nuclear power plant incident at Cooper Nuclear Station. After discussion Schaardt will work with Amanda Burki, Emergency Manager, to set a date and possibly combine Johnson and Pawnee Counties for the same training.

The Board reviewed the quarterly County Attorney Pending County Criminal and Juvenile Cases and Cases Closed in 2019 reports.

Jonathan Bailey, Assessor, met with the Board and provided information on the 2020 Census New Construction Program. The Census Bureau is looking for any new addresses in the county from March 2018 to current. Jon will complete the necessary forms for the Census Bureau.

Jennifer Stehlik Ladman, County Attorney, met with the Board to discuss the renewal of the Child Support Enforcement Contract with Stephen Kraviec. After discussion Lang moved and Seitz seconded to approve the Child Support Enforcement Contract between Stephen Kraviec and Pawnee County for the term of September 1, 2019 through August 30, 2022. Voting: Seitz (yes), Schaardt (yes), and Lang (yes).

Candi Nicholas & Braden Lang along with Jennifer Stehlik Ladman, Jonathan Bailey, Stefanie Rauner and Chris Rauner met with the Board to receive updates on the NIRMA Employment Practices Seminar that was attended by Candi, Jayme Reed and Braden Lang. After discussion it was decided that the county would follow



Pawnee County Board Minutes



NIRMA recommendations and the Clerk's office will make up hiring packets for all offices to use so all information is uniform for the county. Officials will take all personnel files, vacation time, sick time and comp time to Clerk's office for record keeping.

Chris Rauner, Hwy Supt, met with the Board. Chris gave the rock report. Tiemann's have started hauling rock into the southwest quarter of the county and Westover is hauling rock into the northeast quarter of the county. Project C-67 (249) north of Pawnee City is finished and opened. No word yet on the start date of the bridge match project. County employees are working on the rock and dirt roads. Informal quotes were received from Warrior Structural Integrity LLC (\$7,965,00) and Mainelli Wagner and Associates, Inc. (\$12,960.00) on completing the routine 2019 bridge inspections for the over 20 foot bridges. The County will go with Warrior Structural Integrity LLC with a savings of \$4,995.00.

The following claims were reviewed and signed:

NET PAYROLL 30093.56; FWH 2660.96; SWH 1104.91; FICA 4824.60; MICA 1128.34; RETIREMENT 4843.59; NATIONWIDE RETIREMENT 1095.00; DELTA DENTAL 287.36; UNION DUES 75.00; AMERITAS 100.70; AMERICAN HERITAGE 120.86; MADISON LIFE 70.40; UNITED HEALTHCARE 11881.70; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Jonathan Bailey, mileage 106.14; Black Hills Energy, heat 122.38; Karly Black, mileage 88.16; Larry Bradbury, mileage 100.92; Casey's, fuel 836.46; Clerk of District Court, court costs 36.00; Cline Williams Wright & Johnson, board attorney 12110.00; Comfort Inn & Suites, lodging Bradbury 267.00; Constellation Energy, heat 700.56; DAS State Accounting, data storage 176.52; Donahue & Faesser, court appt atty 450.00; Gage County Clerk, quarterly bailiff fees 882.15; Gage County Sheriff, service fee 35.28; Stephen Kraviec, child support enforcement 1016.35; Lancaster County Sheriff, service fee 18.61; MIPS, supplies 64.70; NPPD 492.38; Candi Nicholas, mileage 168.78; Pawnee County Treasurer, transfer from general fund to bridge/road fund 73,262.34; Pawnee County Clerk, reimburse postage 22.05; Pawnee County Sheriff, reimburse supplies 49.42; Pawnee Republican, publishing 186.34; Region V Services, quarterly participation 1234.00; Seneca Sanitation, garbage 90.00; Tax Valuation, appraisal work 1600.00; Three-D Plumbing, repairs 651.30; Vickie Wiers, reimburse mileage 92.22;

ROAD/BRIDGE FUND:

Ace/Eaton Metals, supplies 49568.57; Beatrice Concrete, rock 2925.63; Black Hills Energy, heat 241.88; Casey's, fuel 636.47; Dresen Contracting, fencing 2215.00; Dan Dugan, road improvements 1800.00; Farmer's Cooperative, fuel 3089.95; Hamm Inc, rock 25270.14; Haug Communications, radio rent 450.00; Martin Marietta, rock 13719.92; Midwest Service & Sales, supplies 310.00; NMC, repairs 300.38; NPPD 106.09; Seneca Sanitation, garbage 90.00; Speers Truck Repair, repairs 370.56; Zees Backhoe Services, road improvements 4887.50.

Chairman Schaardt adjourned the meeting at 10:44 a.m.

S/Dennis Schaardt

S/Jan Lang



Pawnee County Board Minutes



S/ Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, May 7, 2019 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 7, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, May 7, 2019, 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, May 2, 2019, issue of the Pawnee Republican. Present were Commissioners Jan Lang, Ron Seitz and Deputy County Clerk, Suzanne Sommerhalder, absent Dennis Schardt. Vice Chairman Lang announced that the open meeting laws poster was posted on the east wall. Seitz moved and Lang seconded to approve the minutes of the April 23, 2019 meeting. Voting: Lang (yes), Seitz (yes). Seitz moved and Lang seconded to approve the agenda as presented. Voting: Seitz (yes), Lang (yes). Seitz moved and Lang seconded to approve the claims as presented. Voting: Lang (yes), Seitz (yes).

The Board reviewed the Clerk, Register of Deeds and Clerk of the District Court month end reports. Also reviewed were Drug Enforcement petty cash fund report and correspondence from Project Response. Seitz made a motion to approve and sign a letter of support to Senator Slama in regards to the Nebraska Affordable Trust Funds for Housing Programs. Voting: Seitz (yes), Lang (yes).

The Board met with Amanda Burki. Motion made by Seitz and seconded by Lang to approve Resolution 19-16 Local Emergency Operations Plan (LEOP). Annexations to the new LEOP are The Volunteer Reception Center Plan, Debris Management Program Master Plan and the Debris Management Program Action Plan. FEMA is requesting additional information regarding project C-67(148) Amanda is working with NEMA to get matter settled. The mapping for Geocom has been completed.

Chris Rauner, Hwy Supt. met with the Board. Rock report was presented. Chris discussed various projects and hold ups due to weather.

The following claims were reviewed and signed:

NET PAYROLL 29841.54; FWH 2620.95; SWH 1089.78; FICA 4781.34; MICA 1118.24; RETIREMENT 4806.97; NATIONWIDE 1095.00; DELTA 287.29; UNION DUES 75.00; AMERITAS 100.70; AMERICAN HERITAGE 120.83; MADISON LIFE 70.18; UNITED HEALTHCARE 11881.62; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Ambulance, services 1000.00; Capital Business Systems, office equipment 164.37; City of Pawnee City, water/sewer 82.35; Constellation Energy, heating fuel 317.52; Daikin, annual service agreement 1728.00; Des Moines Stamp, 38.40; Donahue & Faesser, court appointed counsel 1165.00; Fankhauser, Nelsen, Werts & Ziskey, court appointed counsel 1490.00; Ferebee Law, court appointed counsel 275.00; HJP Pest Control, services 150.00; Johnson County Hospital, inmate medical 639.67; Mips, Inc, office supplies/programs & support 2227.71; NACO, registration 135.00; NE Assn Co Clerks, Register of Deeds and Election Commissioners, registration 125.00; NE Clerks of District Court, registration 100.00; NE County Attorney Assoc, dues & registrations 815.00; O'Keefe Elevator, maintenance agreement 279.54; Pawnee County Court, uncollectible costs 153.00; Pawnee County Sheriff Dept, paper service 100.26; Pawnee Republican, publishing 111.91; Security Equipment Inc, alarm system agreement 432.00; Southeast District Assessor Assoc, registration 36.75; U.S. Bank, officer supplies 68.94; US Postal Service, postage 575.00; Veterans of Foreign War Supply, grave markers 193.40; Windstream, telephone 738.48.



Pawnee County Board Minutes



ROAD/BRIDGE FUND:

City of Pawnee City, water/sewer 76.24; Farwell Tiling, road improvements 2692.47; Hippen Construction, building repairs 450.00; Mainelli, Wagner & Assoc, consulting 18032.52; Martin Marietta, hauled rock 11227.80; Midwest Service & Sales, shop supplies 1066.00; NMC Inc, repair parts/labor 1401.37; NPPD, electricity 194.98; OPPD, electricity 33.08; Highway Supt-Petty Cash, reimbursement 52.20; Speers Truck Repair, 56.00; Robert M Tichy, surveyor 750.00; Zee's Backhoe Service, road improvements 350.00

Vice Chairman Lang adjourned the meeting at 9:41 a.m.

s/Jan Lang

s/Ron Seitz

Attest: Suzanne Sommerhalder, Pawnee County Deputy Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, May 21, 2019, 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

MAY 21, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, May 21, 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, April 25, 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 May 7, 2019 Commissioner meeting as presented. Voting: Schardt (abstain), Lang (yes) and Seitz (yes). Lang moved and Seitz seconded the motion to approve the agenda as presented. 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 the April month end Treasurer's report and the March 2018 through March 2019 quarterly County Attorney Title IV-D reimbursement reports.

Ron Seitz discussed a request from someone that the County purchase a headstone for a cemetery plot the county purchased in 1967 for an indigent county resident at the Burchard Cemetery. No action taken.

At 9:10 Candi Nicholas requested executive session to discuss two general assistance requests and personnel. Lang moved and Seitz seconded to go into executive session to prevent needless injury to the reputation of an individual. Voting: Schardt (yes), Lang (yes) and Seitz (yes). At 9:19 a.m. Seitz moved and Lang seconded to close executive session. Voting: Lang (yes), Seitz (yes) and Schardt (yes). Lang moved and Seitz seconded to approve two general assistance requests. Voting: Seitz (yes), Schardt (yes) and Lang (yes).

R.J. Hickey met with the Board and discussed the County signing a record of support for the State of Nebraska Department of Roads to designate the segment of state highway 99 located between the intersection of state highway 8 and the intersection of state highway 4 as the Harold Lloyd Memorial Highway in honor and in memory of Harold Lloyd. After discussion Seitz moved and Lang seconded to approve Resolution 19-17 Harold Lloyd Highway Recognition. Voting: Schardt (yes), Lang (yes) and Seitz (yes).

Candi Nicholas discussed that she was purchasing a new computer before the end of the fiscal year.

Dennis Maggert and Judd Allen, NACO Benefits, met with the Board and discussed NACO Blue Cross Blue Shield health insurance prices for July 2019 through June 2020. No action taken.

Jennifer Stehlik Ladman, County Attorney, met with the Board and discussed an interlocal agreement between Gage County, Johnson County and Pawnee County for District Court Bailiff. The amount will be paid to Gage County and will be proportionate with the caseload of all participating counties to be determined or before July 1 of each fiscal year. After discussion Seitz moved and Lang seconded to approve the Interlocal Cooperation Agreement for Funding of the Position of Bailiff for the Honorable Rick Schreiner District Judge of the First Judicial District of the State of Nebraska. Voting: Lang (yes), Seitz (yes) and Schardt (yes).



Pawnee County Board Minutes



At 10:00 Chairman Schaardt opened the public hearing to amend the 2018-2019 Pawnee County Budget to allow for changes in the road fund revenue and expenditures. No public attended. Due to unforeseen circumstances, actual expenditures for the current fiscal year will exceed budgeted expenditures unless the current fiscal year budget of expenditures is revised due to having to replace a semi-tractor due to an accident in 2018 that was not budgeted for. The originally adopted budget of expenditures cannot be reduced during the remainder of the current fiscal year to meet the need for additional money because the Road Department will not have enough budgeted funds for the remainder of the 2018-2019 budget year. After discussion Lang moved and Seitz seconded to amend the 2018-2019 Pawnee County Budget and make the following changes. In the road revenue fund the insurance settlement line item was changed from \$.00 to \$100,000.00 which changed the actual total revenue from \$2,350,890.42 to \$2,450,890.42. In the road expense fund the machinery and equipment line item was changed from \$147,173.34 to \$247,173.34 which changed the actual total expenditures from \$2,200,890.42 to \$2,300,890.42. This amendment was due to purchasing a 2019 Mack P164T with an insurance settlement from an accident in 2018. This will not affect the appropriations for tax dollars. Voting: Lang (yes), Seitz (yes) and Schaardt (yes),. Closed public hearing at 10:04 a.m.

Bobbie Meints, Five Rivers, met with the Board and gave annual updates. Five Rivers has grant dollars to help landowners with weed control. There will be a household hazardous Waste collection again in Pawnee County tentatively set for August. An electronic and appliance recycling event in Pawnee County will be held this year also tentatively set for July. There will be more information coming. The annual budget request for 2019-2020 is \$554.60 which is the same request as 2018-2019.

Chris Rauner, Hwy Supt, met with the Board. Heather gave the rock report. Chris discussed rock being hauled by the County, Tiemann Construction and Westover Rock and Sand. The Board reviewed Project C67(231) JJK Construction work schedule. Discussed various other projects.

The following claims were reviewed and signed:

NET PAYROLL 29704.94; FWH 2598.72; SWH 1077.63; FICA 4756.24; MICA 1112.38; RETIREMENT 4782.25; NATIONWIDE RETIREMENT 1120.00; DELTA DENTAL 287.36; UNION DUES 75.00; AMERITAS 100.70; AMERICAN HERITAGE 120.86; MADISON LIFE 70.40; UNITED HEALTHCARE 11881.70; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Jonathan Bailey, mileage 118.32; Black Hills Energy, heat 21.79; Casey's, fuel 786.55; Clerk of District Court, court costs 66.00; Cline Williams Wright & Johnson, board attorney 1740.00; DAS State Accounting, data storage 215.52; Dixon County Clerk, supplies 175.00; Dorr & Clark Funeral Home, general assistance burial 1200.00; Downtown Motors, repairs 348.79; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 970.00; H&H Auto, supplies 13.99; Handley Law Office, court appt atty 909.00; Stephen Kraviec, child support enforcement 1013.95; Maximus, child cost allocation 1517.05; NACO, Lang registration 85.00; Pawnee City Thriftway, supplies 53.29; Pawnee County Treasurer, transfer from general fund to bridge/road fund 73,262.34; Pawnee Republican, publishing 110.72; Quill, supplies 1159.94; Richardson County Emerg Manager, insurance payment 59.29; Richardson County Sheriff, service fee 18.50; Stitching Farm, lettering 105.18;



Pawnee County Board Minutes



Tecumseh Family Health, inmate medical 123.00; Pawnee True Value, supplies 84.63; U.S. Bank, fuel 47.50; Verizon Wireless, sheriff cell 266.78; Wherry Mortuary, general assistance burial;

ROAD/BRIDGE FUND:

Beatrice Concrete, rock 12014.48; Casey's, fuel 340.64; Farmer's Cooperative, fuel 3925.53; Friedly Oil, fuel 5272.47; Gyhra Construction, road improvements 1440.00; H&H Auto, supplies 577.14; Martin Marietta, rock 5757.26; NE Dept of Roads, final payment BRO 7067(22) 913.59; NPPD 102.63; RDO Truck Center, repairs 276.20; Sam's, supplies 120.08; Speers Truck Repair, repairs 1134.24; Pawnee True Value, supplies 35.05; Windstream, shop telephone 199.61; Zees Backhoe Services, road improvements 787.50;

SPECIAL ROAD FUND:

Beatrice Concrete, rock 20677.99; Tiemann Construction, hauling rock 6331.04.

Chairman Schaardt adjourned the meeting at 11:20 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 4, 2019 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 EQUALIZATION MAY 21, 2019

The Pawnee County Board of Equalization met in regular session, which was open to the public, on Tuesday, May 21, 2019 at 8:45 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 16, 2019 issue of The Pawnee Republican. Present were Dennis Schardt, Jan Lang, Ron Seitz, County Clerk, Candi Nicholas & Assessor, Jonathan Bailey. 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 March 26, 2019 as presented. Voting: Schardt (yes), Lang (yes) and Seitz (yes). Seitz moved and Lang seconded the motion to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) and Schardt (yes).

Jonathan Bailey, Assessor, met with the Board to discuss tax roll corrections that the State made for Black Hills recertifications. Changes made to Property ID 390.

Change #	Tax Roll Correction	Year	Amount
#1	0519	2009	Decrease \$1850.83
#2	0619	2010	Increase \$ 950.72
#3	0719	2011	Increase \$2282.53
#4	0819	2012	Increase \$ 265.30
#5	0919	2013	Increase \$ 211.62
#6	1019	2014	Increase \$ 220.49
#7	1119	2015	Increase \$ 147.18
#8	1219	2016	Increase \$ 118.25
#9	1319	2017	Increase \$ 97.67

This is a decrease of \$1850.53 and an increase of \$4293.76 with a total overall increase of \$2443.23.

Lang moved and Seitz seconded to approve Bailey's recommendation of the Black Hills tax roll corrections totaling an increase of \$2443.23 for years 2010 through 2017. Voting: Seitz (yes), Schardt (yes) and Lang (yes).

Chairman Schardt adjourned the meeting at 8:55 a.m.

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

Attest: Candi Nicholas, Pawnee County Clerk



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS

JUNE 4, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, June 4, 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, May 23, 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 May 21, 2019 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) 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 Table Rock American Legion Brown-Hays Post 289 recommending reappointment of Donald Siske as their veteran's group's representative for a five year term. After discussion Seitz moved and Lang seconded to reappoint Donald Siske to a five year term on the Pawnee County Veteran Service Committee. Voting: Schardt (yes), Lang (yes) and Seitz (yes).

The Board review and discussed correspondence from NIRMA regarding the 2019-2020 billing statement. No action taken. The Board reviewed correspondence from Senator Julie Slama thanking them for a recent letter regarding LB 86 and AM1199. The Board reviewed a fact sheet from FEMA Federal Insurance and Mitigation Administration regarding challenges small communities face.

After discussion Lang moved and Seitz seconded to approve the request from the Pawnee County Arts Council for use of the courthouse grounds on June 30 for the annual Southeast Community Band Concert and Ice Cream Social. Voting: Lang (yes), Seitz (yes) and Schardt (yes).

Aly Gottula, Emergency Manager Admin. Asst., met with the Board and discussed the Disaster Declaration that Chairman Schardt signed on May 30, 2019 declaring a state of emergency on behalf of Pawnee County for flooding that occurred on April 2 and ongoing. There is a NEMA conference call on June 5th at 9:00 a.m. to go over the flooding situations in SE NE to discuss combining the March 12 to April 1 and April 2 to ongoing flooding situations into one. Primary damages are \$190,000.00 for Pawnee County from flooding between April 2nd to ongoing. There is a reorganization meeting for the local emergency planning committee (LEPC) on June 26 in Nebraska City. The Commissioners signed the signature page for the Debris Management Program that was already approved in the LEOP plan.

Chris Rauner, Hwy Supt, met with the Board. There is no rock report. Rock is being hauled from Beatrice, DuBois quarry is closed, Hamm's quarry has no rock to haul and Weeping Water quarry is turning people away. Chris discussed various projects and equipment.

The following claims were reviewed and signed:



Pawnee County Board Minutes



NET PAYROLL 30800.17; FWH 2786.44; SWH 1171.20; FICA 4953.44; MICA 1158.48; RETIREMENT 4985.16; NATIONWIDE RETIREMENT 1120.00; DELTA DENTAL 287.29; UNION DUES 75.00; AMERITAS 110.70; AMERICAN HERITAGE 120.83; MADISON LIFE 70.18; UNITED HEALTHCARE 11881.62; DIRECT DEPOSTI FEE 10.00

GENERAL FUND:

Ambulance Service, 1,000.00; American Legion Emblem Sales, markers 405.45; Brite, equipment 663.00; Captiol Business Systems, equipment 161.25; Clerk of District Court, court costs 72.00; Consolidated Management Co, training meals 12.68; Daikin Applied, repairs 2,757.27; Falls City Mercantile, supplies, 204.96; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 1,697.00; GWorks, GIS subscription & support 9,362.19; Heaven's Best, carpet cleaning 1,750.00; Johnson County Clerk, quarterly emerg mgr 3,750.00; Lancaster Co Sheriff, service fee 7.83; Louie Ligouri, court appt atty 500.00; MIPS, computer & set up 1,647.43; NACO, first ½ dues 1,208.86 & registration 50.00; NE Law Enforcement Training Center, training & lodging 72.00; NPPD 497.05; Otoe County Sheriff, service fee 6.00; Pawnee County Clerk, reimburse postage 14.70; Pawnee County Sheriff, service fees 37.00; Pawnee Republican, publishing 353.56; Smith Auto, repairs 500.00; US Bank, equipment & postage 320.10; Windstream, courthouse telephone 754.30;

ROAD/BRIDGE FUND:

Scott Badertscher, reimburse boots 147.55; Eggers Bros, supplies 55.00; Gus Construction; project C-67(249) No. 2 100,389.46; Kyles Service Center, repairs & tires 5,412.00; Martin Marietta, rock 5,120.55; Midwest Service & Sales, parts 6,133.00; NMC, repairs 729.04; NPPD 132.72; RDO Truck Center, parts 125.00;

INHERITANCE TAX FUND:

Martin Marietta, rock 35,169.52.

Chairman Schaardt adjourned the meeting at 10:10 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, June 18, 2019 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 18, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, June 18, 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, May 23, 2019 issue of the Pawnee Republican. Present were Dennis Schardt, Jan Lang and County Clerk, Candi Nicholas. Ron Seitz was absent. 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 Schardt seconded the motion to approve the minutes of the June 4, 2019 Commissioner meeting as presented. Voting: Schardt (yes), Lang (yes). Lang moved and Schardt seconded the motion to approve the agenda as presented. Voting: Lang (yes), Schardt (yes). Lang moved and Schardt seconded the motion to approve the claims as presented. Voting: Schardt (yes), Lang (yes).

The Board reviewed the May month end Clerk, Register of Deeds, Clerk of District Court, Treasurer and year to date Clerk of District Court reports. Crystal Dunekacke, SENDD, met with the Board and gave their annual updates.

At 9:30 the Board opened bids for the 2020 Scrap Tire Cleanup Grant. There were three bids received: Tire Cutters, Seneca, KS, \$99.99 per ton; Butler County Landfill, David City, NE, \$145.00 per ton; Champlin Tire Recycling, Inc, Concordia, KS, \$139.00 per ton. After discussion Lang moved and Schardt seconded to accept the low bid of Tire Cutters, Seneca, KS in the amount of \$99.99 per ton for the 2020 Scrap Tire Cleanup Grant. Voting: Lang (yes), Schardt (yes).

Holly Siske and Nanette Smith, Pawnee County Ag Society, met with the Board and discussed the 2019 Pawnee County Fair that is scheduled for July 31 through August 3 and submitted a request for a special designated liquor license for the fair. After discussion Lang moved and Schardt seconded to approve the Special Designated License for the Harold Lloyd Foundation of Burchard, NE, for the Pawnee County Fair to be held on July 31, 2019 through August 3, 2019. Voting: Schardt (yes), Lang (yes).

Jennifer Stehlik Ladman, Jonathan Bailey, Candi Nicholas, Stefanie Rauner and Chris Rauner met with the Board to discuss Pawnee County Handbook changes.

Chris Rauner, Hwy Supt, and Heather Duryea, Admin Asst, met with the Board. Heather gave the rock report. Pawnee County is getting rock from Weeping Water, Holmesville and Barneston when it is available. Chris discussed various projects. Road closures are listed on the Pawnee County Website. Chris will be sending out letters to landowners to clean up brush and trees within the road right of way.

The following claims were reviewed and signed:

NET PAYROLL 30472.22; FWH 2649.87; SWH 1106.91; FICA 4869.52; MICA 1138.86; RETIREMENT 4852.85; NATIONWIDE RETIREMENT 1120.00; DELTA DENTAL 287.36; UNION DUES 75.00; AMERITAS 100.70; AMERICAN HERITAGE 120.86; MADISON LIFE 70.40; UNITED HEALTHCARE 11881.70; DIRECT DEPOSIT FEE 10.00;



Pawnee County Board Minutes



GENERAL FUND:

Jonathan Bailey, mileage 30.16; Black Hills Energy, heat 30.91; Capitol Business Systems, equipment 1641.00; Casey's, fuel 873.94; City of Pawnee City, water/sewer 82.15; DAS State Accounting, data storage 215.52; Embassy Suites, lodging Nicholas 119.00; Galls, equipment 178.95; H&H Auto, supplies 27.97; Handley Law Office, court appt atty 315.00; Hasselbalch Pharmacy, inmate medical 24.02; Holiday Inn, lodging Lang, Schardt, Nicholas 529.75; Johnson County Sheriff, inmate lodging 390.00; Stephen Kraviec, child support enforcement 1002.75; Kustom Signals, equipment 1502.00; Jan Lang, mileage 243.60; Marteney Enterprises, equipment 1465.00; Microfilm Imaging Systems, equipment lease 552.00; MIPS, data storage 2166.56; NACO, Seitz and Wiers registration 175.00; Candi Nicholas, mileage & parking 335.52; NIRMA, insurance 44694.00; Pawnee County, tax sale certificate 53.06; Pawnee County Treasurer, transfer from general fund to bridge/road fund 73,262.28; Pawnee Republican, publishing 326.44; Physicians Laboratory, autopsy 2300.00; Postmaster, postage 140.47; Quill, supplies 1469.63; Stefanie Rauner, mileage 142.68; Dennis Schardt, mileage & reimburse lodging 343.81; Seneca Sanitation, garbage 90.00; Suzanne Sommerhalder, mileage & parking 91.02; Stehlik Law Office, reimburse supplies, postage, equipment, telephone & mileage 466.22; Tax Valuation, appraisal work 1600.00; Pawnee True Value, supplies 275.79; Uline, supplies 194.34; University of NE, equipment 368.01; U.S. Bank, supplies & equipment 1522.05; Verizon Wireless, sheriff cell 266.78; Wherry Mortuary, transportation 335.00;

ROAD/BRIDGE FUND:

Black Hills Energy, heat 66.73; Casey's, fuel 570.33; City of Pawnee City, water/sewer 77.84; Dan Dugan, road repairs 750.00; Farmer's Cooperative, fuel & supplies 4674.10; Friedly Oil, fuel 7509.53; NPPD 136.84; Office Depot, supplies 33.16; OPPD 33.00; Seneca Sanitation, garbage 90.00; Tichy Land Survey, surveyor 750.00; Windstream, shop telephone 198.86; Zees Backhoe Services, road improvements 5105.00;

ROD PRESERVATION FUND:

MIPS, computer 1298.84;

STOP PROGRAM FUND:

Stehlik Law Office, fax 10.00;

INHERITANCE TAX FUND:

Beatrice Sand & Gravel, rock 29,200.98; Martin Marietta, rock 35371.79; Tiemann Construction, hauled rock 6386.50; Westover Rock & Sand, hauled rock 46888.62.

Chairman Schardt adjourned the meeting at 10:40 a.m.

S/Dennis Schardt

S/Jan Lang

Attest: Candi Nicholas, Pawnee County Clerk



Pawnee County Board Minutes



The next Board of Commissioner meeting is scheduled for Tuesday, July 2, 2019 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 2, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, July 2, 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, June 27, 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 Schardt seconded the motion to approve the minutes of June 18, 2019 as presented. Voting: Schardt (yes), Lang (yes) and Seitz (abstain). Lang moved and Seitz seconded the motion to approve the agenda as presented. 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 the June month end reports of the Clerk, Clerk of District Court, Register of Deeds and the year to date Clerk of District Court reports.

Stefanie Rauner, Treasurer, met with the Board and gave them information on NPAIT investments.

Amanda Burki, Emergency Manager, Aly Gottula, Admin Asst, met with the Board and gave updates on the disaster relief and the ORION application. There was a meeting last week with FEMA regarding Pawnee County roads and Pawnee County Rural Water. The ORION application was discussed to use for disaster relief, the county would need a tablet with internet that you can take on site and upload everything needed. Price is not determined yet, there may be a group cost for all counties in the area. Amanda will follow up with costs and then will determine if it is needed.

Allen Steinfort, Sapp Bros, met with the Board to discuss the county fuel needs. No action taken.

Chris Rauner, Hwy Supt, and Heather Duryea, Admin Asst, met with the Board. Heather gave the rock report. Chris discussed the various options for rock. Troy, KS has a Hamm Quarry, trucks would need a sticker showing they can cross state line. The County has to call every day to see if we can haul any out of Weeping Water. Hamm Quarry, west of Pawnee, will not be crushing until after the first of the year. Barneston Quarry has too large of rock in it, have shut off hauling from there. The railroad has hauled some rock for the road by Table Rock that the railroad had torn up. Chris discussed various projects. Bridge Inspections will start July 5th. Chris sent Jeff Zoller, Windstream, a letter stating that a line removal on Project Table Rock NW C-67(231) is not done and the project is starting and damage to their line will likely occur. Den called Windstream to discuss this but had to leave a voicemail. The county discussed and is sending out letters to landowners to clean up roadside brush and trees for the safety of Pawnee County.

The following claims were reviewed and signed:

NET PAYROLL 29703.99; FWH 2598.36; SWH 1077.70; FICA 4755.76; MICA 1112.26; RETIREMENT 4784.32; NATIONWIDE RETIREMENT 1120.00; DELTA DENTAL 287.29; UNION DUES 75.00; AMERITAS 110.70;



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AMERICAN HERITAGE 120.83; MADISON LIFE 70.18; UNITED HEALTHCARE 11881.62; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Ambulance Service, 1000.00; Jonathan Bailey, mileage 117.16; Capitol Business Systems, equipment 159.57; Cline Williams Wright Johnson, board atty 90.00; Constellation Energy, heat 23.52; Environmental Systems Research, arcview maintenance 400.00; Hampton Inn, lodging Rauner 294.00; Interstate Battery, supplies 12.69; Johnson County Treasurer, quarterly pmt dispatcher 12996.03; Johnson County Sheriff, inmate lodging 1560.00; Kyle's Service, vehicle maintenance 23.00; NPPD 863.14; Nestor & Mercure, court appt atty; 657.00; Candi Nicholas, mileage 136.88; Pawnee County Clerk, reimburse postage 29.40; Pawnee County Court, uncollectible costs 151.50; Pawnee County District Court, court costs 135.00; Pawnee Republican, publishing 109.10; Quill, supplies 89.94; Jayme Reed, reimbursement inmate meal 7.50; Richardson County Sheriff, service fees 18.61; Stehlik Law, reimbursement supplies 46.20; Pawnee True Value, supplies 5.99; US Bank, fuel 42.60; US Postal Service, postage 70.00;

ROAD/BRIDGE FUND:

GWorks, data processing 2756.25; Gyhra Construction, bridge repairs 11676.00; Hard Rock Quarries, rock 5400.69; Mainelli Wagner & Assoc, consulting services 23317.88; Martin Marietta, rock 1661.29; Midwest Service & Sales, parts 5306.60; NMC, repairs 1616.87; NPPD 138.15; Powerplan, repairs 2317.04; Smith Auto 178.00; Speers Truck Repair, repairs 206.31; Turnbull Ag Tires, repairs 360.00; Zees Backhoe, road improvements 4470.00;

VETERANS AID FUND:

Three-D Plumbing, repairs 500.00;

911 FUND:

Johnson County 911, quarterly services 2354.00.

Chairman Schaardt adjourned the meeting at 10:35 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 16, 2019 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

JULY 16, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, July 16, 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, June 27, 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 July 2, 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).

Dennis Schuster, Duane Wilkinson, Jay Wischmeier and Todd Tegtmeier met with the Board to discuss upkeep on minimum maintenance roads. They explained that the crowning of roads are dangerous, so are the intersections and the rock road north of Lewiston needs to be reshaped and ditches redone. Trees along the roadsides are terrible, however, that is the responsibility of the landowners.

Amanda Burki, Emergency Manager, met with the Board. Lang moved and Seitz seconded to approve the interlocal agreement to create the southeast region to provide for cooperative public safety services by and among the counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer and York. Voting: Schardt (yes), Lang (yes), Seitz (yes). They discussed the Orion litigation interlocal agreement. Also discussed was the emergency manager budget for 2019-2020 they are requesting \$4,465.58 more, which will be \$19,465.58 total. Den Schardt moved and Jan Lang seconded to go into executive session at 9:33 a.m. to prevent needless injury to the reputation of an individual. Voting: Lang (yes), Seitz (yes), Schardt (yes). Seitz moved and Lang seconded to exit executive session at 9:36 a.m. Voting: Seitz (yes), Schardt (yes), Lang (yes). No action taken.

Chris Rauner, Hwy Supt, met with the Board. There was no rock report prepared for the meeting due to invoices turned in late. The county trucks are hauling rock from Weeping Water. Chris discussed various projects, equipment and roads. Schardt moved and Seitz seconded to enter executive session at 10:05 a.m. to prevent needless injury to the reputation of an individual. Voting: Schardt (yes), Lang (yes), Seitz (yes). Lang moved and Seitz seconded to exit executive session at 10:31 a.m. Voting: Lang (yes), Seitz (yes), Schardt (yes). No action taken.

After review Lang moved and Seitz seconded to sign the agreement for emergency protective services between Region V Systems and Pawnee County for 2019-2020. Voting: Seitz (yes), Schardt (yes), Lang (yes). The Board reviewed 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. Chairman Schardt signed 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.



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The following claims were reviewed and signed:

NET PAYROLL 29817.40; FWH 2614.51; SWH 1086.63; FICA 4773.52; MICA 1116.40; RETIREMENT 4805.31; NATIONWIDE RETIREMENT 1120.00; DELTA DENTAL 287.36; UNION DUES 75.00; AMERITAS 100.70; AMERICAN HERITAGE 120.86; MADISON LIFE 70.40; UNITED HEALTHCARE 11881.70; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Richard Boston, cemetery upkeep 100.00; Buffalo County Sheriff, service fee 18.50; Burgert-Branek Cemetery, cemetery upkeep 100.00; Canon Solutions, maintenance agreement 748.27; Casey's, fuel 753.81; City of Pawnee City, water/sewer 82.35; Clear Creek Cemetery, cemetery upkeep 100.00; Dirk deKoning, reimbursement repairs 401.48; Douglas County Sheriff, service fee 23.27; Evergreen Cemetery, cemetery upkeep 100.00; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 1,060.00; Farmer's Coop, fuel 48.14; Gage County, 2nd qrt bailiff fees 780.10; Hasselbalch Pharmacy, inmate medical 13.70; Keith Kollasch, court appt atty 670.00; Stephen Kraviec, child support enforcement 1029.50; MIPS, data storage 2196.57; Pawnee City Thriftway, supplies 44.41; Pawnee County Clerk, reimbursement postage 7.35; Pawnee County Sheriff, service fee 52.92; Pawnee Republican, publishing 105.05; Pleasant Valley Cemetery, cemetery upkeep 100.00; Quill, supplies 21.98; Region V Services, quarterly pmt 1234.00; St Peters Cemetery, cemetery upkeep 100.00; Stehlik Law Office, reimburse supplies 57.00; Pawnee True Value, supplies 86.38; Verizon Wireless, sheriff cell 266.78; Windstream, courthouse telephones 780.76;

ROAD/BRIDGE FUND:

Beatrice Sand & Gravel, rock 44357.70; Binder Bros, concrete 535.00; Casey's, fuel 383.56; City of Pawnee City, water/sewer 76.44; Farmer's Cooperative, fuel 2411.45; Friedly Oil, fuel 5933.25; H&H Auto, supplies and parts 1361.07; Martin Marietta, rock 27157.66; NMC Inc, repairs 2228.16; NPPD 102.63; OPPD 34.41; Powerplan, repairs 1151.78; State of NE Motor Fuels, fuel tax 876.00; Tichy Land Survey, surveyor 750.00; Tiemann Construction, rock 6298.60; Tim Sisco Construction, payment #2 2019 culverts 46023.29; Pawnee True Value, supplies 9.39; Westover Rock & Sand, rock 8637.91; Windstream, shop telephone 198.86.

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

The next Board of Commissioner meeting is scheduled for Tuesday, July 30, 2019 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 30, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, July 30, 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, June 27, 2019 issue of The Pawnee Republican. Present were Dennis Schaardt, Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. Chairman Schaardt 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 16, 2019 as presented. Voting: Schaardt (yes), Lang (yes) and Seitz (yes). Lang moved and Seitz seconded the motion to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) and Schaardt (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Seitz (yes), Schaardt (yes) and Lang (yes).

The Board reviewed informational correspondence from the Nebraska Department of Transportation regarding Nebraska Highway 4 roadway improvement project to be completed in spring to fall 2021. The Board reviewed correspondence requesting support of a petition drive by TrueNebraskans regarding property tax relief from Terry Jessen, Oshkosh, NE. No action taken.

Candi Nicholas, Clerk, met with the Board and gave preliminary information on the 2019-2020 budget.

Amanda Burcki, Emerg Mgr, met with the Board and discussed the ORION agreement. After discussion Lang moved and Seitz seconded to sign the Statement of Work and Subscription Agreement with ORION with payment based on county population as long as agreement is approved including a sixty (60) day written notice to cancel. Voting: Schaardt (yes), Lang (yes), Seitz

Lee Miller, Chris Rauner, Hwy Supt, and others met with the Board to discuss the low water crossing on the dirt road of 711 Trail between 626 Ave and 624 Blvd. Lee Miller wants the low water crossing more passable and is wondering if a tube can be put in. Chris indicated that it would have to be engineered and added as a project on the one and six year plan and is a dirt road. The county will do a temporary fix now and see the cost of a permanent fix.

Jonathan Bailey, Assessor, Jennifer Stehlik Ladman, Attorney, Candi Nicholas, Clerk, Stefanie Rauner, Treasurer, Chris Rauner, Hwy Supt, met with the Board to discuss Pawnee County handbook changes regarding vacation, sick and comp time. Changes were approved and Jennifer will compose a resolution and bring back during this meeting for signatures.

Jon Bailey, Assessor, and Chris Rauner, Hwy Supt, met with the Board and discussed the Assessor using one of the road department trucks to check properties. Due to the availability and condition of road department pickups it is difficult for other departments to use the vehicles as needed. No action taken will revisit in two weeks.



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Dennis Schuster, Colleen Morehead, Chris Rauner, Hwy Supt, met with the Board and discussed county roads. Schuster wants to know if the roads are going to be reshaped. Chris doesn't have the crew to just reshape roads as there is a crew of five for all of the county. Presently the Board is weighing options for outside contracting or more employees to address the county road issues. Colleen Morehead suggested that all people stay off of the dirt roads until they are dry, it would help the shape that the dirt roads are in. She thanked the county for maintaining the rock roads and thinks that the county is trying to maintain the dirt roads, however, everyone needs to be good stewards of the roads.

Seitz moved and Lang seconded to approve Resolution #19-18 approving changes to the Pawnee County Handbook. Voting: Lang (yes), Seitz (yes) and Schaardt (yes).

Chris Rauner, Hwy Supt, and Heather Duryea, Admin Asst, met with the Board. Heather gave the rock report. The county is not using the Barneston Quarry any longer for rock. After review Lang moved and Seitz seconded to approve Resolution 19-19 certifying proper completion of project C006701810 and C006713423. Voting: Seitz (yes), Schaardt (yes), Lang (yes). Chris discussed various projects. After discussion Seitz moved and Lang seconded to approve Resolution 19-20 2019 fracture critical bridge inspection agreement. Voting: Schaardt (yes), Lang (yes), Seitz (yes). The Board and Chris discussed if adding an employee to the road department would be beneficial or not.

Tom Hildebrand stopped in the meeting and indicated that his driveway culvert is plugged and would like to have something done with it.

Lang moved and Seitz seconded to go into executive session for the prevention of needless injury to the reputation of an individual at 11:08 a.m. Voting Lang (yes), Seitz (yes), Schaardt (yes). At 11:34 a.m. Seitz moved and Lang seconded to close executive session. Voting: Seitz (yes), Schaardt (yes), Lang (yes). No action taken.

The Board and Chris discussed various equipment.

The following claims were reviewed and signed:

NET PAYROLL 30309.21; FWH 2658.67; SWH 1110.45; FICA 4854.68; MICA 1135.40; RETIREMENT 4849.74; NATIONWIDE RETIREMENT 1120.00; DELTA DENTAL 287.29; UNION DUES 75.00; AMERITAS 110.70; AMERICAN HERITAGE 120.83; MADISON LIFE 70.18; UNITED HEALTHCARE 11881.62; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Jonathan Bailey, mileage 30.74; Capital Business Systems, equipment 187.23; Child Advocacy Center, 2019-2020 pmt 700.00; Cline Williams Wright Johnson, board attorney 60.00; DAS State Accounting, data storage 215.52; Dept Correctional Services, inmate lodging 848.40; Eakes Office Solutions, supplies 502.87; Five Rivers RC&D, 2019-2020 dues 554.60; Gage County Sheriff, service fees 54.00; HJP Pest Control, spraying 150.00; Johnson County Sheriff, inmate lodging 1968.61; Kyles Service Center, repairs 99.50; Lampe's Air Filter, supplies 202.67; Marshall County Sheriff Office, service fee 40.00; Mead Lumber, supplies 411.98; Menard's,



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supplies 169.64; NPPD 1220.04; Candi Nicholas, mileage 31.32; O'Keefe Elevator, maintenance agreement 279.54; William Ouren, autopsy 75.00; Pawnee County Clerk, reimburse postage 7.35; Pawnee County Memorial Hospital, inmate medical 1449.62; Pawnee Republican, publishing 358.99; Physicians Laboratory, coroner costs 205.00; Quill, supplies 689.65; Redfield Direct, supplies 281.61; Region V Systems, 2019-2020 mental health & substance abuse 7846.00; Richardson County Sheriff, service fee 52.16; Tecumseh Family Health, inmate medical 99.00; US Bank, supplies & gas 463.19; Vickie Wiers, mileage 39.44;

ROAD/BRIDGE FUND:

Beatrice Fire Protection, supplies 192.75; Gyhra Construction, debris removal from Nemaha River 13,300.00; Hamm Inc, rock 57.47; Kyles Service, tires & repairs 5892.00; Martin Marietta, rock 28279.03; NPPD 34.21; Westover, rock 15890.67; Zees Backhoe Services, road improvements 8680.00.

Chairman Schaaradt adjourned the meeting at 11:50 a.m.

S/Dennis Schaaradt

Attest: Candi Nicholas, Pawnee County Clerk

S/Jan Lang

S/ Ron Seitz

The next Board of Commissioner meeting is scheduled for Tuesday, August 13, 2019 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 AUGUST 13, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, August 13, 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, July 25, 2019 issue of The Pawnee Republican. Present were Dennis Schaardt, Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. Chairman Schaardt 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 30, 2019 as presented. Voting: Schaardt (yes), Lang (yes) and Seitz (yes). Lang moved and Seitz seconded the motion to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) and Schaardt (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Seitz (yes), Schaardt (yes) and Lang (yes).

The Board reviewed correspondence from NIRMA regarding two settlement agreements with Joann Russell and Robert Russell. After review Lang moved and Seitz seconded to approve the 2019-2020 county office inventories. Voting: Schaardt (yes), Lang (yes), Seitz (yes). The Board reviewed the July month end reports of the Treasurer, Clerk, Clerk of District Court, and Register of Deeds.

The Board reviewed County Annual Certification of Program Compliance from the Nebraska Department of Transportation. The Board reviewed the invoices from Southeast Nebraska Development District for 2019-2020 membership and 2019-2020 housing membership. After discussion Lang moved and Schaardt seconded to deny the invoice for the 2019-2020 housing membership in the amount of \$376.00. Voting: Lang (yes), Seitz (yes), Schaardt (yes).

Candi Nicholas, Clerk, met with the Board and discussed the preliminary budget. Also discussed was the preliminary levy allocation requests from the Ag Society and fire districts. The Board set a preliminary levy request of .005229 for the Ag Society and .002000 for the fire districts. The 2019-2020 Budget Hearing and Hearing to Set Final Tax Request is set for August 27, 2019 at 10:00 a.m. at the Pawnee County Courthouse.

Jonathan Bailey, Assessor, and Chris Rauner, Hwy Supt, met with the Board regarding the use of a county truck for appraisal work. The Board recommended Jon to get an estimate on the amount to fix the old Sheriff car and transfer the car from the Sheriff to the Assessor.

Chris Rauner, Hwy Supt, met with the Board. There was no rock report. Chris discussed various projects that are being done on county roads, bridge projects and equipment. Allen Panko and Tanner Sharpe have been hired as new Road Department employees. The Board discussed trees with Chris, he is to follow up on letters that have been sent.

Travis Boyll, NMC, met with the board to discussed new equipment. He gave a quote for a Cat Track skid loader, the Board would like to explore the price of a year lease and turn in every year for a new one before making a decision. Travis gave a quote from the State Contract for a 12M3 Motor grader \$245,970.00 with a



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\$20,000.00 parts credit. Chris will get more information to add a plow for the grader and it will be discussed again at the next meeting.

The following claims were reviewed and signed:

NET PAYROLL 28897.99; FWH 2523.21; SWH 1050.01; FICA 4628.24; MICA 1082.42; RETIREMENT 4649.69; NATIONWIDE RETIREMENT 1120.00; DELTA DENTAL 287.36; UNION DUES 75.00; AMERITAS 100.70; AMERICAN HERITAGE 120.86; MADISON LIFE 70.40; UNITED HEALTHCARE 11881.70; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Ambulance Service, 1,000.00; Charles Bentjen, court appt atty 1,188.00; Capitol Business Systems, office supplies 94.06; City of Pawnee City, water/sewer 84.55; Clerk of District Court, court costs 72.00; Constellation Energy, heat 9.52; County Veterans Service Officers, dues 50.00; Donahue & Faesser, court appt atty 1,050.00; Fankhauser, Nelsen, Werts, Ziskey & Merwin, court appt atty 2,320.00; Elizabeth Ferebee, court appt atty 145.00; Hasselbalch Pharmacy, inmate medical 23.50; Stephen Kraviec, child support enforcement 1,011.15; Kyle's Service, repairs 23.00; Lancaster County Sheriff, service fee 6.61; Minnehaha County Sheriff Office, service fee 2.00; MIPS, equipment, services, supplies 3,694.75; NE Assn Co Clerks, ROD & Election Commissioners, workshop registration 50.00; Pawnee County Clerk, reimburse postage 14.70; Pawnee Republican, publishing 291.04; Quill, supplies 49.99; Richardson County Treasurer, Four County Juvenile Services Plan 2019-2020 1,024.00; Tax Valuation, appraisal work 2,000.00; Mark Tegtmeier, mileage 64.96; Pawnee True Value, supplies 88.84; US Bank, equipment & postage 618.81; Verizon, Sheriff cell 268.40; Windstream, courthouse telephone 787.58;

ROAD/BRIDGE FUND:

Casey's, fuel 387.78; City of Pawnee City, water/sewer 77.84; Diversified Drug Testing, personnel testing 105.00; Farmer's Cooperative, fuel 6,198.09; Friedly Oil, fuel 8,507.21; Martin Marietta, rock 9,130.31; Midwest Service & Sales, supplies 1,468.30; NMC, repairs 4,592.54; NPPD 217.92; OPPD 33.00; Petty Cash-Hwy Supt, reimburse postage & personnel CDS 88.40; Powerplan, repairs 158.00; Speers Truck Repair, repairs 360.00; Tichy Land Survey, surveying 750.00; Tiemann Construction, rock 10,680.61; Windstream, shop 199.57; Zees Backhoe, road improvements 455.00;

SPECIAL ROAD FUND:

JJK Construction, #2 payment 75,507.97;

COUNTY VISITORS IMPROVEMENT FUND:

PCPN, reimburse sign & labor 2,545.00.

Chairman Schardt adjourned the meeting at 10:44 a.m.

S/Dennis Schardt

S/Jan Lang

S/ Ron Seitz



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Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, August 27, 2019 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

AUGUST 27, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, August 27, 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, July 25, 2019 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 the August 13, 2019 Commissioner meeting as presented. Voting: Lang (yes), Seitz (yes). Seitz moved and Lang seconded the motion to approve the agenda as presented. Voting: Seitz (yes), Lang (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Lang (yes), Seitz (yes).

The Board discussed a request that the County purchase a headstone for a plot that the county purchased in 1967 in the Burchard Cemetery. After discussion Seitz moved and Lang seconded to not approve purchasing a headstone for any plots whether the county purchased the plots or not. Voting: Seitz (yes), Lang (yes).

After discussion Lang moved and Seitz seconded to approve Resolution 19-21 amending resolution changes to Pawnee County Employee Handbook Resolution 19-18 regarding vacation, sick and compensatory time. Voting: Lang (yes), Seitz (yes).

The Board discussed and reviewed the resolution from Terry Jessen, Scottsbluff, NE, regarding real estate taxes. After discussion there was no motion to approve the resolution so no action taken.

The Board reviewed correspondence from Chris Rauner, Pawnee County Hwy Supt, that was also sent to the Pawnee County Attorney regarding landowners who failed to comply with the removal of trees and brush after written notice. Also reviewed was correspondence from Nebraska Department of Environment and Energy with an application for a Construction and Operating permit for the Mike & Abbi Gyhra Animal Feeding Operation.

Terry Kerl, Weed Supt, and Paul Moyer, State of Nebraska Weed Manager, met with the Board and gave annual updates.

Jenny Kerby, Liberty National Life Insurance, met with the Board to discuss the insurance that is offered by her company and would like to offer it to the Pawnee County employees. No action taken.

The Board reviewed correspondence from State of Nebraska First Probation District regarding their 2019-2020 budget and the request of \$2,154.07 from Pawnee County and Karen Stohs regarding grant money the Nebraska Department of Labor has received. After discussion Lang moved and Seitz seconded to approve the Special Designated Liquor License for Smarty, LLC of Syracuse, NE for September 28, 2019 at Cedar Prairie Barn, DuBois. Voting: Lang (yes), Seitz (yes).



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After discussion Seitz moved and Lang seconded to approve Resolution 19-22 establishing the 2019-2020 levy authority for the following subdivisions:

	Per \$100 Valuation
Pawnee County Agriculture Society	.005229
Burchard Rural Fire District B-1	.020000
DuBois Rural Fire District D-3	.020000
Pawnee City Rural Fire District P-5	.020000
Summerfield Rural Fire District S-4	.020000
Table Rock Rural Fire District TR-6	.020000

Voting: Seitz (yes), Lang (yes)

Chris Rauner, Hwy Supt, and Heather Duryea, Admin Asst, met with the Board. Heather gave the rock report. Chris discussed rock. Beatrice Concrete Company is not making rock to haul for roads so Thieman Construction will start hauling from Weeping Water to finish up their portion of the roads. Chris discussed various equipment that is in the shop and various projects indicating there has been some delay due to rain. The County received the final payment from the last bridge match project.

Tom Fisher talked to the Board to remind them to rock the low water crossing north of town on 711 Trail.

BUDGET HEARING MINUTES

The 2019-2020 Pawnee County Budget Hearing was opened at 10:00 a.m. in the first-floor meeting room of the Pawnee County Courthouse. Members present were Jan Lang and Ron Seitz. There was no public in attendance. The purpose of the hearing was for support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget.

The 2019-2020 budget was presented by Candi Nicholas, County Clerk. The total operating budget is \$8,909,456.13 plus \$450,000.00 for necessary cash reserve totaling \$9,359,456.13. There is \$7,423,216.92 in available revenue plus \$1,936,239.21 in personal and property taxes totaling \$9,359,456.13. The 2019-2020 asking amount of \$1,936,239.21 in personal and property taxes is a \$49,562.50 (2.262%) increase from the 2018-2019 tax request. There is \$292,215.83 in unused budget authority. The 2019-2020 budget will be approved at a later date.

The budget hearing adjourned at 10:06 a.m.

Attest: Candi Nicholas, Pawnee County Clerk

FINAL TAX REQUEST HEARING

The 2019-2020 Pawnee County Final Tax Request Hearing was opened at 10:10 a.m. in the first-floor meeting room of the Pawnee County Courthouse. Members present were Jan Lang and Ron Seitz. There was no public in attendance. The purpose of the hearing was for the purpose of support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

The 2019-2020 property tax request is \$1,936,239.21 which is a 4% increase from the 2018-2019 property tax request of \$1,866,676.71. The 2019-2020 valuation is \$748,550,260.00 which is a 2% increase from the 2018-2019 valuation of



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\$737,155,367.00. The tax rate for 2019-2020 is 0.258665 which is a 1% increase from the 2018-2019 tax rate of 0.255940. The tax rate if the prior tax request was at current valuation would be 0.249372. The 2019-2020 final tax request will be approved at a later date.

The final tax request hearing adjourned at 10:13 a.m.

Attest: Candi Nicholas, Pawnee County Clerk

Chris Rauner continued after hearing. Chris discussed the intersection at east/west 711 Rd and north/south 611 Avenue, he has had questions regarding there not being a stop sign from the north on the minimum maintenance road crossing 711 Road and there is a stop sign on the south road. Chris will get more information on the process to determine if there should be a sign at the intersection.

Pat Kelley, Murphy Tractor & Equipment Co., met with the Board to discuss a new John Deere 770G Motor Grader, priced at \$241,250.00 including a \$15,000.00 parts credit. The County would still have to purchase a snow plow for the John Deere. State contract #14191. Travis Boyll, Nebraska Machinery Co, met with the Board to discuss a new CAT 12M3 motor grader. Price is \$256,970.00 including a snow plow and \$20,000.00 parts credit. Boyll presented a three-year contract in arrears first payment due May, 2020. State contract 14192. After discussion Seitz moved and Lang seconded to purchase the new CAT 12M3 motor grader with snow plow and \$20,000.00 parts credit for \$256,970.00 with three-year payment contract from the State contract 14192. Voting: Seitz (yes), Lang (yes). Discussed lease options for a track loader.

The following claims were reviewed and signed:

NET PAYROLL 32407.90; FWH 2972.26; SWH 1246.30; FICA 5185.62; MICA 1212.78; RETIREMENT 4833.85; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Ambulance, services 1000.00; Binder Bros, supplies 5.00; Karly Black, reimburse mileage 274.92; Blue Rivers Area Agency on Aging, 2019-2020 dues 765.00; Capitol Business Systems, lease pmt 212.31; Casey's, fuel 891.28; DAS State Accounting, data storage 228.52; Department Correctional Services, inmate lodging & medical 1565.69; Falls City Mercantile, supplies 119.30; Grainger, equipment 383.08; GWorks, Treasurer GIS subscription 2700.00; Dylan Handley, court appt atty 1735.00; Johnson County Clerk, emergency manager pmt 3750.00; Johnson County Hospital, inmate medical 1279.12; Johnson County Sheriff, inmate lodging 2015.00; Terry Kerl, mileage 54.52; Lancaster Co. Dept of Corrections, inmate lodging 260.00; NPPD 1214.91; NE Weed Control Assn, Kerl registration 120.00; Pawnee County Clerk, reimbursement postage 22.05; Pawnee County Court, uncollectible court costs 355.16; Pawnee County Sheriff, service fee 18.50; Pawnee Republican, subscription & publishing 88.66; Quill, supplies 422.93; Richardson County Sheriff, inmate lodging 110.00; SE NE Development District, 2019-2020 membership 6221.00; Seneca Sanitation, garbage 90.00; TR Ag Sales, chemicals 315.00; US Bank, Sheriff supplies 19.48;

ROAD/BRIDGE FUND:

Beatrice Sand & Gravel, rock 35142.11; H&H Auto, supplies 138.12; Hamm, rock 180.48; Martin Marietta, rock 2722.45; Medical Enterprises, personnel testing 70.00; NMC Inc, parts 297.75; NPPD 68.42; Seneca Sanitation garbage 90.00; Tanner Sharpe, reimburse boots 77.03; Tiemann Construction, rock 3246.20; Pawnee True



Pawnee County Board Minutes



Value, supplies 25.99; Turnbull Ag Tires, tires 3000.00; US Bank, supplies 468.30; Zees Backhoe Services, road improvements 2567.50.

Vice-Chairman Lang adjourned the meeting at 11:33 a.m.

S/Jan Lang

S/ Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, September 10, 2019 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 10, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, September 10, 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, August 29, 2019 issue of The Pawnee Republican. Present were Dennis Schaardt, Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. Chairman Schaardt 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 27, 2019 as presented. Voting: Schaardt (abstain), Lang (yes) and Seitz (yes). Lang moved and Seitz seconded the motion to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) and Schaardt (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Seitz (yes), Schaardt (yes) and Lang (yes).

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

Candi Nicholas, Clerk, met with the Board to discuss and approve the 2019-2020 budget. The Budget Hearing and Hearing to Set the Final Tax Request was held on August 27, 2019. The budget will be approved as it was presented on August 27, 2019 at the Budget Hearing. After discussion Lang moved and Seitz seconded to approve Resolution 19-23 increasing the Lid Levy for the 2019-2020 budget year by an additional 1% from 2.5% to 3.5%. Voting: Schaardt (yes), Lang (yes), Seitz (yes). Seitz moved and Lang seconded to approve Resolution 19-24 Adoption and Appropriations of the Budget for the fiscal year July 1, 2019 through June 30, 2020. Voting: Lang (yes), Seitz (yes), Schaardt (yes). Lang moved and Seitz seconded to approve Resolution 19-25 authorizing transfer of \$200,000.00 from the Pawnee County Inheritance Fund to the Pawnee County General Fund. Voting: Seitz (yes), Schaardt (yes), Lang (yes). Seitz moved and Lang seconded to approve Resolution 19-26 authorizing transfer of \$1,219,224.65 from the Pawnee County General Fund to the Pawnee County Road Fund. Voting: Schaardt (yes), Lang (yes), Seitz (yes). Lang moved and Seitz seconded to approve Resolution 19-27 authorizing transfer of \$1,138.50 from the Pawnee County General Fund to the Pawnee County Handibus Fund. Voting: Lang (yes), Seitz (yes), Schaardt (yes). Seitz moved and Lang seconded to approve Resolution 19-28 setting the 2019-2020 property tax request at \$1,936,239.21; the total assessed value of property differs from last year's total assessed value by 2%; the tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$.249372 per \$100 of assessed value; the property tax request will cause the 2019-2020 tax rate to be \$.258665 per \$100 of assessed value; the total operating budget of Pawnee County will exceed last year's by 10%. Voting: Seitz (yes), Schaardt (yes), Lang (yes).

Ruth Stephens, Pawnee County Memorial Hospital Administrator, met with the Board and discussed the Board of Trustees of Pawnee County Memorial Hospital. After discussion Lang moved and Seitz seconded to expand the Board of Trustees of Pawnee County Memorial Hospital from three to five members. Voting: Schaardt (yes), Lang (yes), Seitz (yes). Seitz moved and Lang seconded to add Jan Buchholz and Jackie Hippen, to the Board of Trustees of Pawnee County Memorial Hospital. Voting: Lang (yes), Seitz (yes), Schaardt (yes).



Pawnee County Board Minutes



Karly Black, UNL Extension Administrator, met with the Board and gave quarterly updates. There was over 50% participation of youth in Pawnee County that participated in a 4-H experience in the last year. During the leave of the administrative assistant in Pawnee County Extension office the office hours will be changed to 8:00 a.m. to 1:00 p.m. Monday through Friday. Extension in the State is redistricting, Pawnee County will be in District 11.

Amnada Burki, Emergency Manger, met with the Board and discussed possibly signing an additional disaster declaration. This declaration adds the disaster dates from July 15 ongoing. Pawnee County has not had any disaster damages from July to current but it is recommended that Pawnee County sign the declaration in case any damages are found. Seitz moved and Lang seconded to approve a disaster declaration from July 15 ongoing. Voting: Seitz (yes), Schardt (yes), Lang (yes).

Chris Rauner, Hwy Supt, met with the Board. There was no rock report. Chris discussed all rock quarries that are available to Pawnee County are running low or running out of rock. Chris discussed various projects, equipment, trees and FEMA. The county started rocking the low water crossing on 711 Trail.

The following claims were reviewed and signed:

NET PAYROLL 33349.46; FWH 3567.33; SWH 1397.35; FICA 5457.42; MICA 1276.36; RETIREMENT 5477.86; NATIONWIDE RETIREMENT 1120.00; DELTA DENTAL 274.07; UNION DUES 75.00; AMERITAS 110.70; AMERICAN HERITAGE 137.84; MADISON LIFE 73.37; UNITED HEALTHCARE 12252.27; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Karly Black, mileage 308.56; Capitol Business Systems, copies overage 12.36; City of Pawnee City, water/sewer 82.75; Constellation Energy, heat 10.64; Fankhauser, Nelsen, Werts, Ziskey & Merwin, court appt atty 975.00; Gage County Clerk, 2019-2020 Probation budget 2154.07; Grainger, supplies 54.50; Johnson County Clerk, emergency manager remainder quarterly pmt 1116.39; Terry Kerl, mileage 33.06; Stephen Kraviec, child support enforcement 1005.50; MIPS, computer installation, programs & support 2708.36; Monument Inn & Suites, lodging Wiers 360.00; Pawnee City Thriftway, supplies 26.43; Pawnee Republican, publishing 595.21; Project Response, 2019-2020 contribution 1000.00; Quill, supplies 277.58; Richardson County Sheriff, inmate medical 121.35; Tecumseh Family Health, inmate medical 302.19; Mark Tegtmeier, mileage 50.46; Pawnee True Value, supplies 151.87; US Bank, fuel & supplies 123.65; Verizon, Sheriff cell 268.40; Vickie Wiers, mileage 540.56; Windstream, courthouse telephone 762.38;

ROAD/BRIDGE FUND:

Beatrice Sand & Gravel, rock 58197.84; Binder Bros, supplies 123.16; City of Pawnee City, water/sewer 78.04; Farmer's Cooperative, fuel 1775.18; Friedly Oil, fuel 5918.03; Gyhra Construction, road improvements 22600.00; Hamm, rock 3868.38; Kyles, tire repairs 2645.00; Mainelli, Wagner & Associates, engineering consulting 18239.66; Martin Marietta, rock 6141.40; Menard's, tools 158.89; NE Labor Law Poster Service, supplies 79.50; NMC, repairs 613.38; NPPD 186.09; OPPD 33.18; Tichy Land Survey, surveying 750.00; Tiemann



Pawnee County Board Minutes



Construction, hauling rock 3668.01; Turnbull Ag, tire repair 130.00; Windstream, shop 199.45; Zees Backhoe, road improvements 597.50;

SPECIAL ROAD FUND:

JJK Construction, #3 & #4 payment 188562.04;

ROD PRESERVATION FUND:

MIPS, computer installation 211.80.

Chairman Schaardt adjourned the meeting at 10:44 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, September 24, 2019 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 8, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, October 8, 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, September 26, 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 September 24, 2019 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) 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 the correspondence to all U.S. Counties, Cities, and Local Governments as listed at www.OpioidsNegotiationClass.info. The Board also reviewed and after discussion Seitz moved and Lang seconded to sign the certification of cost allocation plan for title IV-D child support computation of indirect cost rate for the County Attorney and Clerk of District Court. Voting: Schardt (yes), Lang (yes), Seitz (yes). The Board reviewed the email and information from Sandy Benson, Forest Fuels Management Division Nebraska Forest Service, regarding wildfire preparation for community and landowners throughout the state. Seitz moved and Lang seconded to appoint Amanda Burki, Pawnee County Emergency Manager, as the Pawnee County designee to participate on the steering committee to help identify local issues. Voting: Lang (yes), Seitz (yes), Schardt (yes). The Board reviewed the September month end Clerk, Register of Deeds, Clerk of District Court, Treasurer, the year to date Clerk of District Court and Treasurer reports.

Tim McDermott, NIRMA, met with the Board to introduce himself as a new board member of NIRMA. There are five new board members and all are attending Board meetings to introduce themselves. If counties have questions or suggestions NIRMA would like to hear them. To date Pawnee County has received back \$164,000.00 in NIRMA dividends.

Amanda VanAsperen, Southeast Nebraska Adult Drug Court, met with the Board and discussed the new drug court interlocal agreement and budget. Pawnee County fees for drug court this year will be \$2,902.44, from next year forward the fee will be based on county participation in drug court. After discussion Seitz moved and Lang seconded to approve the Southeast Nebraska Adult Drug Court Interlocal Agreement 2019-2020 between Otoe, Richardson, Nemaha, Johnson and Pawnee Counties. Voting: Lang (yes), Seitz (yes), Schardt (yes).

Laura Osborne, Four County Juvenile Services, met with the Board to discuss the Four-County Criminal Justice Grant from the Crime Commission. The Commission dropped the requirement that counties provide match, however, there are no more dollars provided by them. The match by Pawnee County last year was \$1,024.00 and Four County Juvenile Services is asking for the same amount as last year to continue. Lang moved and



Pawnee County Board Minutes



Seitz seconded to continue on with \$1,024.00 for 2019-2020 juvenile diversion program through Four County Juvenile Services. Voting: Seitz (yes), Schardt (yes), Lang (yes).

Randy Muhm, Johnson County Sheriff Deputy, Amanda Burki, Emergency Manager, Ali Gottula, Admin Asst Emergency Manager, and Braden Lang, Pawnee County Deputy Sheriff, met with the Board to discuss a September 12, 2019 "911" call for a gas line that was hit behind the library. The Board wants to know what the dispatch and county protocol is for evacuation when a 911 call when gas lines are hit. Johnson County notified Sheriff Reed and she misunderstood the call and thought it was a minor leak in the county and not in town since the address given was a rural address. Seitz provided a sheet to Muhm from Black Hills Energy regarding hazard awareness and prevention measures for 911 calls. Deputy Muhm will take the concerns to the Johnson County Sheriff Walton and Deputy Lang will take them to the Pawnee County Sheriff Reed to discuss protocol for future calls of this nature.

Chris Rauner, Hwy Supt, met with the Board. Chris gave the rock report. Chris discussed FEMA projects, rock availability and equipment. Chris sent out quote requests for trailers to haul equipment. The deck is being poured on project C-67(231). Craig Binder would like to close 709 Road from Highway 65 west approximately 1/10th of mile to the private driveway, the part of the road west of the driveway has already been closed, the Board will address this at the next meeting.

The following claims were reviewed and signed:

NET PAYROLL 29879.73; FWH 2567.66; SWH 1094.32; FICA 4790.30; MICA 1120.32; RETIREMENT 4796.92; NATIONWIDE RETIREMENT 1020.00; DELTA DENTAL 274.13; UNION DUES 75.00; AMERITAS 110.70; AMERICAN HERITAGE 137.87; MADISON LIFE 76.80; UNITED HEALTHCARE 12252.35; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Ambulance Service, services 1000.00; Connor Barr, mileage 150.11; Charles Bentjen, court appt atty 252.00; Larry Bradbury, meals & mileage 293.15; Capitol Business Systems, lease payment 150.41; City of Pawnee City, water/sewer 83.55; Comfort Inn York, Nicholas lodging 99.00; Constellation Energy, heat 8.96; Tabitha Day, witness fee & mileage 68.72; Dept of Corrections, inmate lodging and medical 3148.55; Fankhauser, Nelsen, Werts, Ziskey & Merwin, court appt atty 550.00; Johnson County Sheriff, service fees 39.66; Johnson County Treasurer, dispatch services 12996.03; Cindy Johnson, mileage 251.14; Terry Kerl, mileage 71.34; MIPS, programs & support 2196.57; NE State Patrol, radio fees 252.00; NPPD 1187.45; Candice Nicholas, mileage 87.58; Pawnee City Thriftway, supplies 29.16; Pawnee County Clerk, reimburse postage 7.35; Pawnee County Sheriff, reimburse postage & inmate meal 49.94; Pawnee Republican, publishing 139.84; Petresen Reporting, court reporter 453.85; Ramada Inn Kearney, lodging Bradbury 297.00; Stefanie Rauner, mileage 169.36; Lacie Snyder, witness fee & mileage 54.80; US Postal Service, supplies 912.85; State Bank of Table Rock, supplies 16.76; Pawnee True Value, supplies 11.99; U.S. Bank, supplies 332.25; Windstream, courthouse telephone 772.18;

ROAD/BRIDGE FUND:



Pawnee County Board Minutes



Beatrice Sand & Gravel, rock 5328.66; City of Pawnee City, water/sewer 76.44; Hamm, rock 20899.01; Kyle's Service, repairs & tires 2899.10; Martin Marietta, rock 12309.63; Midwest Service & Sales, supplies 839.00; NPPD 151.67; OPPD 33.09; Sam's Club, membership 45.00; State of NE Motor Fuels Division, fuel tax 1315.00; Robert Tichy, surveying 750.00; Tiemann Construction, hauling rock 7026.42; Turnbull Ag, tire repair 260.00; Windstream, shop 199.45;

VISITORS PROMOTION FUND:

PCPN, ADVERTISEMENT 1125.00;

STOP PROGRAM FUND:

U.S. Bank, Sheriff supplies 366.95;

911 FUND:

Johnson County 911, quarterly services 2354.00.

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 22, 2019 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 22, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, October 22, 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, September 26, 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 October 8, 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 the quarterly Sheriff report, Pending County Criminal & Juvenile Cases, Closed Cases in 2019 County Attorney reports and Drug Law Enforcement Petty Cash Fund Activity report. Also reviewed was correspondence from the SE NE Area Health Education Center Program Director informing the Board that there is a third year medical student completing a rural family medicine rotation at the Pawnee County Memorial Hospital.

After discussion Lang moved and Seitz seconded to approve Resolution 19-33 changing the Visitors Improvement Fund number from 0991 to 0995 and transferring the funds from 0991 to 0995. Voting: Schardt (yes), Lang (yes), Seitz (yes). After review and discussion Seitz moved and Lang seconded to approve 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. Voting: Lang (yes), Seitz (yes), Lang (yes).

Jerad Reimers, Congressman Smith's office, met with the Board and gave updates. The County is invited to contact the Grand Island office of Congressman Smith if they need help with federal issues.

Katherine McAhon & Katelyn Klepper, Headstart, met with the Board and gave annual updates on Southeast Nebraska Community Action Partnership and Headstart activities in Pawnee County. Headstart preschool program involves families not just the children that attend.

Chris Rauner, Hwy Supt, met with the Board and handed out the rock report. Chris discussed various projects. The county is still waiting on information from engineers on upgrades to 718 Road.

After discussion Lang moved Seitz seconded to approve Resolution 19-34 allowing the County Highway Superintendent to do a study to vacate and abandon 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. Voting: Seitz (yes), Schardt (yes), Lang (yes).



Pawnee County Board Minutes



Chris has received three quotes on an equipment trailer. 1) Landoll Corporation, Marysville, KS, \$15,139.02; 2) Kaufman, Lexington, NC, \$17,427.20; 3) Felling Trailers, through Murphy Tractor, Lincoln, NE \$23,609.00. Lang moved and Seitz seconded to approve the purchase of the equipment trailer from Landoll Corporation for the amount of \$15,139.02. Voting: Schardt (yes), Lang (yes), Seitz (yes).

The following claims were reviewed and signed:

NET PAYROLL 31276.46; FWH 2839.66; SWH 1176.89; FICA 5022.84; MICA 1174.72; RETIREMENT 4990.37; NATIONWIDE RETIREMENT 1020.00; DELTA DENTAL 274.013; UNION DUES 75.00; AMERITAS 100.70; AMERICAN HERITAGE 137.87; MADISON LIFE 76.80; UNITED HEALTHCARE 12535.99; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Black Hills Energy, 22.60; Capital Business Systems, supplies 27.72; Casey's, fuel 577.72; DAS State Accounting, data storage 228.52; Donahue & Faesser, court appt atty 475.00; Elizabeth Ferebee, court appt atty 3050.00; Gage County Clerk, quarterly bailiff fee 893.75; GWorks, planning/zoning subscription 2925.00; Stephen Kraviec, child support enforcement 1002.20; Kyle's Service, tires 416.00; Lancaster County Sheriff, service fee 6.00; Maximus, 2018 cost allocation 1750.00; NACO, conference registration 625.00; Candi Nicholas, mileage 214.02; Pawnee County Treasurer, transfer from general fund to bridge/road fund 101602.05; Pawnee County Court, uncollectible court costs 172.50; Pawnee Republican, publishing 106.31; Quill, supplies 1102.18; Region V Services, quarterly pmt 1234.00; Richardson County Sheriff, inmate lodging 3300.00; Matt Schardt, lawn spraying 145.00; Seneca Sanitation, garbage 90.00; Smith Auto, vehicle maintenance 150.00; Pawnee True Value, supplies 370.45; U.S. Bank, parts & fuel 127.87; Verizon, sheriff cell 268.40;

ROAD/BRIDGE FUND:

Casey's, fuel 352.91; Farmer's Cooperative, fuel 1163.92; Friedly Oil, fuel 8323.17; H&H Auto, supplies/parts 484.13; Hamm, rock 35179.89; Haug Communications, tower rent 450.00; Heinen True Value, supplies 269.05; Martin Marietta, rock 4241.70; Midwest Service & Sales, supplies 2025.00; NACO, registration 125.00; NPPD 136.84; Seneca Sanitation, garbage 90.00; True Value, supplies 152.93;

SPECIAL ROAD FUND:

JJK Construction, payment #6 C-67 (231)-C006713510 258907.91;

Chairman Schardt adjourned the meeting at 10:27 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 5, 2019 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 Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS

OCTOBER 22, 2019

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The Board reviewed the quarterly Sheriff report, Pending County Criminal & Juvenile Cases, Closed Cases in 2019 County Attorney reports and Drug Law Enforcement Petty Cash Fund Activity report. Also reviewed was correspondence from the SE NE Area Health Education Center Program Director informing the Board that there is a third year medical student completing a rural family medicine rotation at the Pawnee County Memorial Hospital.

After discussion Lang moved and Seitz seconded to approve Resolution 19-33 changing the Visitors Improvement Fund number from 0991 to 0995 and transferring the funds from 0991 to 0995. Voting: Schardt (yes), Lang (yes), Seitz (yes). After review and discussion Seitz moved and Lang seconded to approve 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. Voting: Lang (yes), Seitz (yes), Lang (yes).

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Pawnee County Board Minutes



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The following claims were reviewed and signed:

NET PAYROLL 31276.46; FWH 2839.66; SWH 1176.89; FICA 5022.84; MICA 1174.72; RETIREMENT 4990.37; NATIONWIDE RETIREMENT 1020.00; DELTA DENTAL 274.013; UNION DUES 75.00; AMERITAS 100.70; AMERICAN HERITAGE 137.87; MADISON LIFE 76.80; UNITED HEALTHCARE 12535.99; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Black Hills Energy, 22.60; Capital Business Systems, supplies 27.72; Casey's, fuel 577.72; DAS State Accounting, data storage 228.52; Donahue & Faesser, court appt atty 475.00; Elizabeth Ferebee, court appt atty 3050.00; Gage County Clerk, quarterly bailiff fee 893.75; GWorks, planning/zoning subscription 2925.00; Stephen Kraviec, child support enforcement 1002.20; Kyle's Service, tires 416.00; Lancaster County Sheriff, service fee 6.00; Maximus, 2018 cost allocation 1750.00; NACO, conference registration 625.00; Candi Nicholas, mileage 214.02; Pawnee County Treasurer, transfer from general fund to bridge/road fund 101602.05; Pawnee County Court, uncollectible court costs 172.50; Pawnee Republican, publishing 106.31; Quill, supplies 1102.18; Region V Services, quarterly pmt 1234.00; Richardson County Sheriff, inmate lodging 3300.00; Matt Schardt, lawn spraying 145.00; Seneca Sanitation, garbage 90.00; Smith Auto, vehicle maintenance 150.00; Pawnee True Value, supplies 370.45; U.S. Bank, parts & fuel 127.87; Verizon, sheriff cell 268.40;

ROAD/BRIDGE FUND:

Casey's, fuel 352.91; Farmer's Cooperative, fuel 1163.92; Friedly Oil, fuel 8323.17; H&H Auto, supplies/parts 484.13; Hamm, rock 35179.89; Haug Communications, tower rent 450.00; Heinen True Value, supplies 269.05; Martin Marietta, rock 4241.70; Midwest Service & Sales, supplies 2025.00; NACO, registration 125.00; NPPD 136.84; Seneca Sanitation, garbage 90.00; True Value, supplies 152.93;

SPECIAL ROAD FUND:

JJK Construction, payment #6 C-67 (231)-C006713510 258907.91;

Chairman Schardt adjourned the meeting at 10:27 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 5, 2019 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 Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS NOVEMBER 5, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, November 5, 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, October 24, 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 October 22, 2019 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) 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 the Pawnee County Treasurer certifying that fifteen distress warrants have been presented to the Pawnee County Sheriff. The Board reviewed the September month end Clerk, Register of Deeds, Clerk of District Court and the year to date Clerk of District Court reports. After review Chairman Schardt signed the Pawnee County Memorial Hospital License Renewal Application for January 2020 through December 2020.

Sandy Morrissey, Region V Systems, met with the Board and discussed funding and the development of the prevention system within Region V and any current data available.

There will be a new system with Southeast Health District to have a five-county coalition including Pawnee, Richardson, Johnson, Nemaha and Otoe. The county funding will stay the same.

Vicki McNealy, SENCA, met with the Board and gave the Board updates of the Pawnee City SENCA. Transit was up for 2018-2019, there was an increase in outreach and in 2018-2019 the meals served was down 45% from 2017-2018. In 2017-2018 SENCA lost \$1500.00 and in 2018-2019 SENCA lost \$10,057.83 with their services. SENCA will be presenting to the advisory board that there will have to be utilization of the site or SENCA will have to close the site. SENCA is asking if the Courthouse has room to house the transit person and outreach person for four hours a day if the site would have to close.

Jayne Reed, Sheriff, met with the Board to discuss the Jail budget. Started with \$48,500. At beginning of the budget at the end of October there is \$21,212.51 left. If this continues the jail budget will be out of funds so may need more funding. Sheriff Reed requested executive session regarding personnel for prevention of needless injury to the reputation of an individual. At 10:05 Lang moved and Seitz seconded to enter executive session regarding personnel for prevention of needless injury to the reputation of an individual. Voting: Schardt (yes), Lang (yes), Seitz (yes). At 10:21 a.m. Lang moved and Seitz seconded to close executive session. Voting: Lang (yes), Seitz (yes), Schardt (yes). No action taken. Sheriff Reed submitted her resignation effective December 31, 2019. Seitz moved and Lang seconded to accept Sheriff Reed's resignation effective December 31, 2019 with regret. Voting: Seitz (yes), Schardt (yes), Lang (yes).



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Chris Rauner, Hwy Supt, met with the Board. Chris gave the rock report. Chris discussed FEMA projects from the flooding, Pawnee County has not received any funding yet. Chris discussed projects. Chris will submit the same four projects that were not accepted in the past for the 2019-2020 bridge match program. After discussion Lang moved and Seitz seconded to approve Resolution 19-35 setting a hearing for road closure on a portion of 710 road on December 3, 2019 at 10:00 a.m. Voting: Seitz (yes), Schaardt (yes), Lang (yes). After discussion Seitz moved and Lang seconded to approve Resolution 19-36 for the signing of the year-end certification of county highway superintendent for 2019. Voting: Schaardt (yes), Lang (yes), Seitz (yes). Chris discussed various equipment.

The following claims were reviewed and signed:

NET PAYROLL 29879.73; FWH 2567.66; SWH 1094.32; FICA 4790.30; MICA 1120.32; RETIREMENT 4796.92; NATIONWIDE RETIREMENT 1020.00; DELTA DENTAL 274.13; UNION DUES 75.00; AMERITAS 110.70; AMERICAN HERITAGE 137.87; MADISON LIFE 76.80; UNITED HEALTHCARE 12252.35; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Ambulance Service, services 1000.00; Jonathan Bailey, mileage 81.20; Larry Bradbury, mileage 87.00; Capitol Business Systems, lease payment 145.28; Clerk of District Court, court costs 138.00; Daikin Applied, maintenance 1633.58; Dept of Corrections, inmate lodging and medical 3768.62; Downtown Motors, repairs 99.79; Fankhauser, Nelsen, Werts, Ziskey & Merwin, court appt atty 3745.00; Grainger, supplies 111.06; Jan Lang, mileage 93.96; NCEA, dues & conference Black 205.00; NPPD 766.57; Nestor & Mercure, court appt atty 1685.00; Candice Nicholas, mileage and lodging 578.68; Keefe Elevator, maintenance 279.54; Pawnee County Sheriff, service fee 18.50; Pawnee Republican, publishing & supplies 59.20; Quill, supplies 128.97; Richardson County Sheriff, inmate medical 541.35; SE District County Officials, registration 210.00; Tax Valuation, appraisal work 1200.00; U.S. Bank, postage, dues, lodging 1513.70; US Postal Service, postage 165.00; Vrtiska Auto, repairs 493.21; Windstream, courthouse telephone 761.37;

ROAD/BRIDGE FUND:

Eggers Bros, parts 290.07; Hamm, rock 24531.48; Menard's, supplies 449.00; NPPD 133.57; Pawnee Republican, subscription 37.00; PowerPlan, parts 653.42; SE Dist County Officials, registration 30.00; Speers Truck Repair, repairs 3080.45; Mike Turnbull, reimburse boots 115.50; Windstream, shop 199.63;

HANDIBUS FUND:

SENCA, annual transit payment 4338.50;

Chairman Schaardt adjourned the meeting at 11:06 a.m.

S/Dennis Schaardt

S/Jan Lang

S/ Ron Seitz



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Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, November 19, 2019 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 19, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, November 19, 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, October 24, 2019 issue of the Pawnee Republican. Present were Dennis Schaardt, Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. Chairman Schaardt 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 5, 2019 Commissioner meeting as presented. Voting: Schaardt (yes), Lang (yes), Seitz (yes). Lang moved and Seitz seconded the motion to approve the agenda as presented. Voting: Lang (yes), Seitz (yes), Schaardt (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Seitz (yes), Schaardt (yes), Lang (yes).

The Board reviewed correspondence from the NE Attorney General regarding the national opioid litigation, the Treasurer October month end and year to date reports and correspondence from NE Dept Environment and Energy regarding Mike & Abbi Gyhra Livestock Animal Feeding Operation construction and operating permit issued. After discussion Lang moved and Seitz seconded to approve the Chamber of Commerce request of courthouse grounds for the Chamber Christmas Holiday Festival on December 6, 2019. Voting: Schaardt (yes), Lang (yes), Seitz (yes).

Jennifer Stehlik Ladman, County Attorney, met with the Board and discussed the process of appointing a Sheriff due to the resignation of Sheriff Reed effective December 31, 2019.

Chris Rauner, Hwy Supt, met with the Board. There was no rock report. After discussion Lang moved and Seitz seconded to approve Resolution 19-37 directing the Highway Supt to study the use of a portion of road known as 620 Avenue, commencing at the southeast corner of Section 32, and the south west corner of Section 33, Township 1N Range 11E then north approximately 1.5 miles through the closed, structurally deficient bridge C0006702905 for road closure purposes. Voting: Lang (yes), Seitz (yes), Schaardt (yes). The County has been working on road ditches. Chris discussed various equipment, vehicles and projects.

Tyler Binder and Arlan Strahm, Mainelli Wagner, and a representative of Haverkamp Brothers met with the Board to discuss bringing 625 Road north of 718 Trail approximately 1 1/8 miles up to standards. Strahm gave an estimate of \$315,000.00 to raise the road two feet above natural ground level and bring the road up to standards, consequently the change will affect the flood plain. Strahm gave an estimate of \$376,248.00 to bring 718 Road between 616 and 617 Avenue to standards that was requested at the September 24, 2019 Commissioner meeting by Mike and Dan Brickman.

Interviews for the appointment of Sheriff will be started on December 3, 2019.

The following claims were reviewed and signed:

NET PAYROLL 29684.94; FWH 2701.41; SWH 1112.33; FICA 4775.54; MICA 1116.88; RETIREMENT 4834.43; NATIONWIDE RETIREMENT 1020.00; DELTA DENTAL 274.13; UNION DUES 75.00; AMERITAS 100.70;



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AMERICAN HERITAGE 137.87; MADISON LIFE 76.80; UNITED HEALTHCARE 14334.79; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Jonathan Bailey, mileage 81.20; Black Hills Energy, 102.28; Karly Black, reimburse supplies 79.00 & mileage 425.72; Southeast Crossings, lodging Black, 96.00; Capital Business Systems, overage copies 8.49; Casey's, fuel 785.65; City of Pawnee City, water/sewer 136.55; Constellation Energy, heat 8.96; DAS State Accounting, data storage 228.52; Des Moines Stamp, supplies 16.00; Downtown Motors, repairs 133.13; Falls City Mercantile, supplies 142.87; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 2964.00; Dylan Handley, court appt atty 470.00; Johnson County Sheriff, service fees 36.81; Terry Kerl, mileage 237.80; Stephen Kraviec, child support enforcement 1013.30; Lancaster County Sheriff, service fee 6.00; Mid-American Research Chemical, supplies 128.73; MIPS, programs/support 2196.57; NE Sheriff Assn, 2020 dues 45.00; Pawnee City Thriftway, supplies 37.31; Pawnee County Clerk, reimburse postage 14.70; Pawnee County Sheriff, service fees 64.56; Pawnee County Treasurer, transfer from general fund to bridge/road fund 101602.05; Pawnee Republican, publishing 192.81; Quill, supplies 364.91; Richardson County Clerk, 2019-2020 adult drug court 2902.44; Richardson County Sheriff, inmate lodging 3410.00; SE District Assessor Assoc, 2020 dues 25.00; US Postal Service, supplies 87.20; State Bank of Table Rock, stop payment fee 30.00; Stehlik Law Office, reimburse service fee 30.00; Pawnee True Value, supplies 83.69; Verizon, sheriff cell 268.58; Vrtiska Auto Repair, repairs 144.96;

ROAD/BRIDGE FUND:

Binder Bros, supplies 157.44; Black Hills Energy, heat 47.19; Casey's, fuel 611.26; City of Pawnee City, water/sewer 77.24; Eggers Brothers, supplies 1549.15; Farmer's Cooperative, fuel 3258.19; Fastenal, supplies 31.35; Friedly Oil, fuel 4589.38; H&H Auto, parts/supplies 829.48; Hamm, rock 30764.60; Haug Communications, repairs 321.25; Husker Steel, supplies 4450.00; Mainelli Wagner & Associates, consulting services 19885.34; NPPD 136.84; OPPD 33.08; Robert Tichy, surveyor 750.00; Turnbull Ag Tires, repairs 130.00;

SPECIAL ROAD FUND:

JJK Construction, project #7 C-67 (231) 71935.34;

Chairman Schaardt adjourned the meeting at 10:40 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 3, 2019 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 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:



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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 Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS

DECEMBER 17, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, December 17, 2019 at 9:05 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. Seitz moved and Schardt seconded the motion to approve the minutes of the December 3, 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 the November month end Clerk, Register of Deeds, Clerk of District Court, Treasurer and year to date Clerk of District Court and Treasurer reports. The Board reviewed the Pawnee County Highway Superintendent study of road closure and recommendation on a portion of 620 Avenue.

Laura Osborne, Four County Juvenile Services, met with the Board regarding the 2020 Community based Juvenile Services Aid grant. Pawnee County match will be \$1,024.00 for 2020, which is the same as last year. Seitz moved and Lang seconded to sign the Four County Juvenile services grant application. Schardt (yes), Lang (yes), Seitz (yes).

Amanda Burki, Emergency Manager, and Ali Gottula, Admin Asst, gave a disaster update.

Chris Rauner, Hwy Supt, and Heather Duryea, Admin Asst, met with the Board. Heather gave the rock report. Chris gave an update on a meeting in Johnson County regarding maintenance of State right of way. Chris discussed his recommendation of closing a portion of 620 Avenue. Lang moved and Seitz seconded to approve Resolution 19-39 setting the date of January 14, 2020 at 10:00 a.m. for the public hearing regarding the road closure on a portion of 620 Avenue beginning at the common corner of Section 28, 29, 32 and 33 of T1N R11E then proceeding north 2250' through the closed bridge (C0006702905). Voting: Lang (yes), Seitz (yes), Schardt (yes). Chris discussed various equipment.

The following claims were reviewed and signed:

NET PAYROLL 30069.45; FWH 2738.74; SWH 1126.47; FICA 4834.60; MICA 1130.66; RETIREMENT 4881.61; NATIONWIDE RETIREMENT 1050.00; DELTA DENTAL 235.18; UNION DUES 75.00; AMERITAS 91.85; AMERICAN HERITAGE 128.48; MADISON LIFE 76.80; UNITED HEALTHCARE 14203.18; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Black Hills Energy, 153.48; Capital Business Systems, copier usage 19.32; Casey's, fuel 542.21; City of Pawnee City, water/sewer 81.35; Constellation Energy, 259.84; DAS State Accounting, data storage 228.52; Dataspec, Vetra Spec renewal 449.00; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 845.00; Johnson County Sheriff, inmate lodging 910.00; Stephen Kraviec, child support enforcement 1001.25; Lancaster County Sheriff,



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service fee 8.44; Jan Lang, reimburse retirement gift and mileage 363.60; Lynn Peavey, equipment 90.60; MIPS, programs/support 2196.57; National Assn of Counties, 2020 dues 450.00; Candi Nicholas, mileage 230.26; Pawnee County Sheriff, service fee 18.50; Pawnee Republican, publishing 82.54; Quill, supplies 886.20; Richardson County Sheriff, inmate lodging 2310.00; Seneca Sanitation, garbage 90.00; Richard Smith, special prosecutor 515.00; State Fire Marshall, annual elevator inspection 120.00; True Value, supplies 184.79; Uline, supplies 130.92; US Bank, fuel 26.51; Verizon, 268.58; Windstream, courthouse telephone 752.87;

ROAD/BRIDGE FUND:

Binder Bros, concrete 2096.13; Black Hills Energy 234.30; Casey's, fuel 301.92; Caterpillar Financial Services, equipment payment 96714.85; City of Pawnee City, water/sewer 76.64; Eggers Brothers, supplies 73.37; Farmer's Cooperative, fuel 945.47; Friedly Oil, fuel 8485.93; H&H Auto parts/supplies 683.81; Hamm, rock 18572.35; Hard Rock Quarries, rock 360.38; Heinen True Value, supplies 25.47; Matt McHenry, reimburse boots 348.53; NPPD 140.30; OPPD 34.32; Pawnee Iron Works, parts 352.99; Seneca Sanitation, garbage 90.00; Robert Tichy, surveyor 750.00; Pawnee True Value, supplies 256.92; Windstream shop telephone 199.57;

SPECIAL ROAD FUND:

JJK Construction, project C-67(231) payment 94199.31.

Chairman Schaardt adjourned the meeting at 10:12 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 31, 2019 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 31, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, December 31, 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 December 17, 2019 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) 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 Nebraska Department of Agriculture and Annual Report of a Livestock Friendly County. The Board reviewed information regarding County Surveyor Elections. Legislation was passed in 2014 requiring counties whose population is less than 150,000 inhabitants to put the question of electing a county surveyor on the November 2020 general election ballot for a vote of the citizens of said county. After discussion Lang moved and Seitz seconded to approve Resolution 19-40 directing the question of election of a county surveyor be placed before the voters of Pawnee County at the next statewide general election in November 2020. Voting: Schardt (yes), Lang (yes), Seitz (yes). The Board did the annual review of the cash in lieu of insurance for 2020. Schardt moved and Lang seconded to approve Resolution 19-41 setting the monthly amount of cash in lieu of insurance at \$375.00 per month. Voting: Lang (yes), Seitz (yes), Schardt (yes).

Braden Lang, Pawnee County Deputy Sheriff, met with the Board and indicated that he has met his Pawnee County resident requirements. Seitz moved and Lang seconded to appoint Braden Lang as Pawnee County Sheriff effective December 31, 2019 at 12:30 p.m. Voting: Seitz (yes), Schardt (yes), Lang (yes). Lang gave the Board a list of his office appointments for 2020.

The Board reviewed resolutions for setting 2020 holidays, payroll periods, Commissioner meeting dates and county newspaper and website. Lang moved and Seitz seconded to approve Resolution 19-42 Setting the 2020 Holidays. Voting: Schardt (yes), Lang (yes), Seitz (yes). Seitz moved and Lang seconded to approve Resolution 19-43 Setting the Payroll Periods for 2020. Voting: Lang (yes), Seitz (yes), Schardt (yes). Lang moved and Seitz seconded to approve Resolution 19-44 Setting the Commissioner Meeting Dates for 2020. Voting: Seitz (yes), Schardt (yes), Lang (yes). Seitz moved and Lang seconded to approve Resolution 19-45 Setting the County Newspaper and Website of Pawnee County for 2020. Voting: Schardt (yes), Lang (yes), Seitz (yes). The Board discussed 2020 committee appointments that will be approved on January 14, 2020.

The Board discussed conflict of interest laws for elected county officials. No action taken will be discussed at the January 14, 2020 meeting.



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Chris Rauner, Hwy Supt, met with the Board. There was no rock report. Chris discussed liquidated damages involving Project C-67(231) with JJK Construction. Chris will consult with Mainelli, Wagner and Associates for opinions. The Board discussed the Highway Superintendent 2020 salary. Schaaridt moved and Seitz seconded to increase the 2020 Highway Superintendent salary 3% above the 2019 salary and a 3% increase annually shall be added to the Highway Superintendent salary for the years 2021 and 2022. Voting: Lang (yes), Seitz (yes), Schaaridt (yes).

The following claims were reviewed and signed:

NET PAYROLL 32715.92; FWH 8598.51; SWH 1421.12; FICA 5376.84; MICA 1257.50; RETIREMENT 5450.37; NATIONWIDE RETIREMENT 1090.00; DELTA DENTAL 235.12; UNION DUES 75.00; AMERITAS 101.85; AMERICAN HERITAGE 115.98; MADISON LIFE 73.37; UNITED HEALTHCARE 12818.52; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Karly Black, mileage 99.76; Capital Business Systems, copier payment 150.36; Dept Correctional Services, inmate lodging and medical 3175.63; Donahue & Faesser, court appt atty 305.00; Douglas County Sheriff, service fee 7.61; Gage County Sheriff, service fees 26.44; Hampton Inn Kearney, lodging Schaaridt, Lang, Seitz, Nicholas, Rauner 1209.45; MIPS, supplies 932.60; NE Clerks of District Court Assn, dues 2020 50.00; NPPD 485.24; Pawnee County Sheriff, service fee 6.00; Pawnee County Treasurer, transfer to Road/Bridge from General 101602.05; Pawnee Republican, publishing 259.35; Quill, supplies 229.03; Richardson County Sheriff, service fee 6.00; Table Rock Appliance, building repairs 46.80; Tax Valuation, reappraisal work 1600.00;

ROAD/BRIDGE FUND:

Binder Bros, parts 179.41; Hamm Inc, rock 28183.23; Landoll Corp, equipment 15139.02; Mainelli, Wagner & Associates 29539.82; NPPD 229.79; PowerPlan, parts 738.96; Speers Truck Repiar, repairs 629.21.

Chairman Schaaridt adjourned the meeting at 10:02 a.m.

S/Dennis Schaaridt

Attest: Candi Nicholas, Pawnee County Clerk

S/Jan Lang

S/ Ron Seitz

The next Board of Commissioner meeting is scheduled for Tuesday, January 14, 2020 beginning at 9:00 a.m. in the first-floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.