



Pawnee County Board Minutes



+PAWNEE COUNTY BOARD OF COMMISSIONERS JANUARY 14, 2020

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, January 14, 2020 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 26, 2019 issue of The Pawnee Republican. Present were Dennis Schardt, 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 Schardt for Chairman of the Board. Seitz moved Lang seconded to close nominations and declare Schardt Chairman of the Board. Voting: Schardt (yes), Lang (yes) and Seitz (yes). Nicholas called for nominations for Vice Chairman. Seitz moved and Schardt seconded to nominate Jan Lang for Vice Chairman. Schardt moved and Seitz seconded that nominations cease and declare Lang winner by acclamation. Voting: Lang (yes), Seitz (yes) and Schardt (yes). Chairman Schardt took over the meeting. Lang moved and Seitz seconded the motion to approve the minutes of December 31, 2019 as presented. Voting: Seitz (yes), Schardt (yes) and Lang (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), Lang (yes) & Schardt (yes).

Lang moved and Seitz seconded to approve Resolution 20-1 Setting the Bank Depositories for 2020. Voting: Schardt (yes), Lang (yes) and Seitz (yes). Seitz moved and Lang seconded to approve Resolution 20-2 Setting the Banks of Investment for 2020. Voting Lang (yes), Seitz (yes), Schardt (yes). Lang moved and Seitz seconded to approve 20-3 Setting the Appointments for 2020 as presented. Voting: Seitz (yes), Schardt (yes), Lang (yes). After discussion Seitz moved and Lang seconded to appoint Alan Gyhra and reappoint Delton Barr to a three-year term on the Planning Commission Board from January 2020 through December 2022. Voting: Schardt (yes), Lang (yes), Seitz (yes).

After discussion Lang moved and Seitz seconded to approve Resolution 20-4 Interlocal Agreement between Pawnee City and Pawnee County Kenneling of Animals. Voting: Lang (yes), Seitz (yes), Schardt (yes).

The Board reviewed the December month end Clerk, Register of Deeds, Clerk of District Court, Treasurer, year to date Clerk of District Court and Treasurer reports. After discussion Lang moved and Seitz seconded to sign the 2019 Noxious Weed Control Plan and approve Resolution 20-5 authorizing Weed Superintendent to issue and deliver notices pursuant to the Noxious Weed Control Act. Voting Seitz (yes), Schardt (yes), Lang

Jeremy Kyncl, JJK Construction, Jeff Wagner, Mainelli Wagner & Associates, and Chris Rauner, Hwy Supt, met with the Board regarding liquidated damages assessed on Project C-67(231). After discussion Seitz moved and Lang seconded to assess JJC Construction \$12,300.00 (option 4) in liquidated damages regarding Project C-67(231). Voting Schardt (yes), Lang (yes), Seitz (yes).



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Jennifer Stehlik Ladman, Attorney, and Braden Lang, Sheriff, met with the Board to discuss payment of a claim. After discussion it was decided to pay the claim out of the Miscellaneous General line item for Child Advocacy Center.

The Board discussed conflict of interest laws for elected county officials. Schardt declared a conflict of interest with Pawnee County occasionally purchasing supplies and fuel from Den's Country Meats which he owns. Lang moved and Seitz seconded to approve an open contract between Pawnee County and Den's Country Meats to purchase supplies and fuel. Voting: Lang (yes), Seitz (yes), Schardt (yes).

Courtney Brook, Project Response, met with the Board to give updates. Project Response is in Pawnee City at the Pawnee City Library the first Monday of every month from 9:00 a.m. to 4:00 p.m. to help people with domestic violence and sexual assault issues.

At 10:00 the public hearing was opened regarding closing a portion of 620 Avenue. No public attended. After discussion Lang moved and Seitz seconded to approve Resolution 20-6 closing 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: Seitz (yes), Schardt (yes), Lang (yes). Closed the public hearing at 10:04 a.m.

Chris Rauner, Hwy Supt, met with the Board. There was no rock report. Chris discussed various roads and projects.

Dennis Maggert and Judd Allen, NACO Benefits, met with the Board to discuss 2020 NACO health insurance rates. No action taken, the Board will study the rates and revisit insurance rates at the January 28th meeting.

The following claims were reviewed and signed:

NET PAYROLL 29666.92; FWH 2674.59; SWH 1102.52; FICA 4766.26; MICA 1114.64; RETIREMENT 4831.14; NATIONWIDE RETIREMENT 1090.00; DELTA DENTAL 390.92; UNION DUES 75.00; AMERITAS 127.25; AMERICAN HERITAGE 128.48; MADISON LIFE 73.59; UNITED HEALTHCARE 13639.99; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Ambulance, services 1000.00; Black Hills Energy 140.30; Capitol Business Systems, copy contract 8.62; City of Pawnee City, water/sewer 80.95; Constellation Energy, heat 422.24; Creative Thoughts, retirement supplies 50.00; Cheryl Dahlgren, retirement prior services 96.00; Fankhauser, Nelsen, Werts, Ziskey, Merwin, court appt atty 3783.00; Elizabeth Ferebee, court appt atty 370.00; Grainger, supplies 54.50; Johnson County Treasurer, quarterly services 13385.90; Oliva Kalin, prior service retirement 132.00; Stephen Kraviec, child support enforcement 1005.25; Kyles Service, tires and repairs 705.00; Menards, supplies 41.83; MIPS, programs and support 2196.57; Nestor & Mercure, court appt atty 810.00; Candi Nicholas, reimburse retirement supplies 52.43; Pawnee City Thriftway, supplies 50.66; Pawnee Co Clerk, postage & retirement supplies 29.69; Quill, supplies 426.94; Region V Services, quarterly participation 1234.00; Richardson County Sheriff, inmate medical 29.03; Schulz & Associates, 2018-2019 audit 8750.00; Stehlik Law, reimburse supplies



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151.59; Donna Svanda, prior services retirement 132.00; Pawnee True Value, supplies 67.13; Uline, equipment 339.41; US Postal Service, postage 130.20; Verizon, sheriff cell 268.58; Floyd Vrtiska, retirement prior services 216.00; Windstream, courthouse telephone 750.06; Carol Young, retirement prior services 60.00;

ROAD/BRIDGE FUND:

Barneston Blacksmith Shop, repairs 480.58; Casey's, fuel 498.56; City of Pawnee City, water/sewer 77.24; Farmer's Coop, fuel 5154.73; Friedly Oil, fuel 4650.10; H&H Auto, parts & supplies 1204.01; Garry Harris, retirement prior services 180.00; Kyles, repairs & tires 3659.00; Liberty Repair, repairs 771.43; Clarence McClintock, retirement prior services 204.00; Midwest Service, supplies 2202.08; NPPD 99.86; OPPD 34.40; PowerPlan, parts 738.96; Smith Auto, parts 50.00; Speers Truck Repair repairs 1675.56; State of NE Motor Fuels Division, fuel tax 964.00; Robert Tichy, surveyor 750.00; Pawnee True Value, supplies 21.65; Turnbull Ag Tires, tires 265.00; Windstream, shop phone 199.57;

911 FUND:

Johnson County 911, quarterly pmt 2354.76.

Chairman Schaardt adjourned the meeting at 11:14 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 28, 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 28, 2020

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, January 28, 2020 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 26, 2019 issue of the Pawnee Republican. Present were Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. Absent: Dennis Schardt. 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 January 14, 2020 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).

After discussion Seitz moved and Lang seconded to approve United HealthCare as the health insurance carrier for the term of March 1, 2020 through February 28, 2021. Voting: Seitz (yes), Lang (yes).

The Board reviewed correspondence from the Center for Rural Affairs regarding common terms found in wind energy ordinances, a thank you from Jayme Reed, the County Attorney Pending County Criminal & Juvenile Cases as of December 31, 2019, Closed Cases in 2019 and Pawnee County Drug Law Enforcement Petty Cash Fund activity Report ending December 31, 2019, the Sheriff quarterly and 2019 year end reports, the Project Response newsletter and information regarding scholarships available for the NACo Professional Development Academy.

Karly Black, Engagement Zone Coordinator UNL Extension, did not attend the meeting as scheduled.

Chris Rauner, Hwy Supt, met with the Board. There was no rock report. Two projects in Pawnee County were selected for County Bridge Match Round 4. The two projects selected are C006702705, located on 619 Ave north of 705 Rd and C006710910, located on 610 Ave north of 708 Rd. Chris discussed various other projects, equipment and personnel.

The following claims were reviewed and signed:

NET PAYROLL 33233.81; FWH 3058.89; SWH 1288.34; FICA 5314.42; MICA 1242.86; RETIREMENT 4879.42; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Advanced Fire & Safety, annual testing 90.75; Blue 360 Media, supplies 76.75; Capital Business Systems, service agreement 365.00; copier pmt 147.02; Casey's, fuel 802.02; Child Advocacy Center, testing 100.00; DAS State Accounting, data storage 228.52; Dept Correctional Services, inmate lodging 2654.84; Downtown Motors, repairs 25.00; Gage County Clerk, bailiff quarterly pmt 793.92; Dylan Handley, court appt atty 470.00; Amy Hector, mental health board 100.00; Menard's, supplies 69.72; MIPS, supplies 122.05; NE Assn County Clerks, dues 75.00; NPPD 568.23; NE Weed Control Assn, dues 125.00; Candi Nicholas, mileage training 69.58; Pawnee County Clerk, reimburse postage 7.35; Pawnee County Treasurer, transfer to Road from General 101,602.05; Pawnee Republican, publishing 406.74; Quill, supplies 5.29; Richardson County Sheriff, inmate



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lodging 1705.00; Secretary of State, supplies 10.00; Uline, supplies 266.15; US Bank, fuel 27.54; US Postal Service, postage 560.00; William VonSeggern, mental health board 200.00; Vrtiska Auto, repairs 311.47;

ROAD/BRIDGE FUND:

Black Hills Energy 284.31; Hamm, rock 17248.77; Martin Marietta, rock 3303.31; NPPD 76.46;

SPECIAL ROAD FUND:

JJK Construction, project C-67(231) payment 58,453.25.

Vice-Chairman Lang adjourned the meeting at 9:54 a.m.

S/Jan Lang

S/ Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, February 11, 2020 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 11, 2020

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, February 11, 2020 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 6, 2020 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 28, 2020 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 (abstain) and Lang (yes).

The Board reviewed the January month end Clerk, Register of Deeds, Clerk of District Court, Treasurer and year to date Clerk of District Court reports. The Board discussed the audit bid and will request a quote from Schulz and Associates for fiscal year end 2020-2022. The Board reviewed the Southeast NE Community Action Partnership financial statement dated September 30, 2019 and the NIRMA 2019 Annual Report.

Ashley Griess, Chief Probation Officer District 1, met with the Board and introduced herself and gave annual updates.

Ruth Stephens, Administrator, and Dawn Friesel, Director of Finance, Pawnee County Memorial Hospital met with the Board and gave updates. Lang moved and Seitz seconded to reappoint Gary Farwell to the Pawnee County Memorial Medical Foundation. Voting: Schardt (yes), Lang (yes), Seitz (yes).

Braden Lang, Sheriff, met with the Board and discussed upcoming firearm laws.

Jonathan Bailey, Assessor, met the Board and discussed the NRD hazardous mitigation plan.

Chris Rauner, Hwy Supt, met with the Board. There was no rock report. Chris provided the Board a preliminary summary of the One-and-Six Year Plan. Chris discussed various projects and equipment.

The following claims were reviewed and signed:

NET PAYROLL 30527.30; FWH 2823.43; SWH 1168.77; FICA 4920.66; MICA 1150.80; RETIREMENT 4990.75; NATIONWIDE RETIREMENT 1090.00; DELTA DENTAL 287.90; UNION DUES 75.00; AMERITAS 128.55; AMERICAN HERITAGE 123.91; MADISON LIFE 73.37; UNITED HEALTHCARE 14593.24; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Ambulance Service, services 1000.00; Capitol Business Systems, supplies 12.66; City of Pawnee City, water/sewer 81.95; Constellation, 464.80; Donahue & Faesser, court appt atty 440.00; Downtown Motors,



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repairs 81.23; Falls City Mercantile, supplies 182.64; Farmer's Cooperative, supplies 93.38; H&H Auto, supplies 203.43; Johnson County Sheriff, inmate lodging 1105.00; Keith Kollasch, court appt atty 1017.00; Kuhl Towing, towing 310.00; Kyle's Service, repairs 10.00; MIPS, programs & support 2196.57; NACT, supplies 190.00; NE Clerks of District Court Assn, dues 50.00; O'Keefe Elevator, maintenance 279.54; Pawnee City Thriftway, supplies 23.17; Pawnee County Sheriff, service fee 45.83; Pawnee Republican, publishing 603.11; Quill, supplies 343.92; Region V Systems, EPC 1248.00; Richard Smith, court appt atty 784.05; True Value, supplies 470.50; Verizon, sheriff cell 267.71; Voss Lighting, supplies 49.12; Windstream, courthouse telephone 741.22;

ROAD/BRIDGE FUND:

Barneston Blacksmith Shop, repairs 603.50; City of Pawnee City, water/sewer 85.84; Den's Country Meats, fuel 449.32; Echo Electric Supply, repairs 156.67; Elk Creek Welding, repairs 20.00; Friedly Oil, fuel 2502.39; Hamm, rock 3162.35; Heritage Tractor, supplies 80.45; Hiawatha Implement, repairs 67.81; Kyles' Service, tires 497.50; Martin Marietta, rock 714.94; NPPD 253.73; OPPD 68.72; Tanner Sharpe, reimburse boots 145.79; Sitzman Repair, repairs 450.00; Speers Truck Repair, repairs 4232.87; Stutheit Implement, equipment rental 4000.00; Robert Tichy, surveyor 750.00; Windstream, shop telephone 198.43.

Chairman Schaaradt adjourned the meeting at 10:37 a.m.

S/Dennis Schaaradt

S/Jan Lang

S/ Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, February 25, 2020 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 25, 2020

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, February 25, 2020 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 6, 2020 issue of the Pawnee Republican. Present were Dennis Schardt, Jan Lang and County Clerk, Candi Nicholas. Absent: Ron Seitz. 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 February 11, 2020 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). Schardt moved and Lang seconded the motion to approve the claims as presented. Voting: Schardt (yes), Lang (yes).

After discussion Lang moved and Schardt seconded to approve the Schulz and Associates audit proposal for years end 2020, 2021 and 2022 for \$9850.00 per year. Voting: Lang (yes), Schardt (yes).

The board reviewed the safekeeping agreement between Pawnee County and Richardson County. County Attorney Stehlik Ladman will discuss the agreement with Sheriff Lang and Sheriff Lang discuss the recommended changes with Richardson County.

Larry Bradbury, Veteran Service Officer, met with the Board to discuss the internment of Charles Anderson, a veteran from Pawnee County that is deceased, has been cremated and does not have any family. NE Dept of Veteran Affairs will pay for the cremation and burial will be at Omaha National Cemetery. There will be no cost to Pawnee County.

Jon Bailey, Assessor, met with the Board and discussed the NRD Hazardous Mitigation Plan and worked on completing the mandatory forms.

Jennifer Stehlik Ladman, Attorney, met with the Board to discuss four county tax foreclosure properties, parcels #670001377, #670000782, #670000177 and #670001188. There have been orders signed by the Judge to sell the properties so they will be advertised.

Heather Duryea, Admin Asst, met with the Board. Heather gave the rock report. After discussion Schardt moved and Lang seconded to approve Resolutions 20-7 Project C-67(250) and Resolution 20-8 Project C-67(191) interlocal agreements with Johnson County to replace bridges with steel pipes. Voting: Schardt (yes), Lang (yes).

The following claims were reviewed and signed:

NET PAYROLL 28648.33; FWH 2576.44; SWH 1066.64; FICA 4606.52; MICA 1077.30; RETIREMENT 4736.34; NATIONWIDE RETIREMENT 1090.00; DELTA DENTAL 287.90; UNION DUES 75.00; AMERITAS 118.55; AMERICAN HERITAGE 111.47; MADISON LIFE 73.60; UNITED HEALTHCARE 14875.83; DIRECT DEPOSIT FEE 10.00;



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GENERAL FUND:

Black Hills Energy, 196.90; Capital Business Systems, copier payment 148.49; Casey's, fuel 1015.40; Clerk of District Court, court costs 36.00; Constellation Energy, 640.40; County Veterans Service Officers, registration 60.00; DAS State Accounting, data storage 228.52; Dept Correctional Services, inmate board and medical 2917.62; Donahue & Faesser, court appt atty 1275.00; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 1250.00; Farmer's Cooperative, supplies 93.38; Johnson County Sheriff, inmate lodging 325.00; Stephen Kraviec, child support enforcement 1008.65; Kyles Service, repairs 371.00; Midwest Alarm Services, inspection 605.64; MIPS, supplies 99.32; NACEB, 2020 dues 100.00; NACT, 2020 dues 50.00; NE Weed Control Assn, workshop registration 120.00; Pawnee County Sheriff, reimburse postage & supplies 43.14; Pawnee County Treasurer, transfer to bridge from general 101602.05; Pawnee Republican, publishing 411.96; Quill, supplies 675.68; Richardson County Sheriff, inmate lodging & medical 3500.10; Seneca Sanitation, garbage 90.00; Slama Electric, repairs 100.00; Tax Valuation, appraisal work 1600.00; True Value, supplies 7.98; US Bank, equipment, postage & supplies 114.42; Vrtiska Auto Repair, repairs 66.81;

ROAD/BRIDGE FUND:

Black Hills Energy 341.27; Casey's, fuel 439.28; Eggers Brothers, supplies 228.07; Farmer's Cooperative, fuel & supplies 275.95; H&H Auto parts/supplies 490.67; Hamm, rock 22403.69; Heinen True Value, supplies 49.98; Midwest Service & Sales, supplies 1375.05; NE Assoc County Engineers, 2020 workshop 160.00; NMC, parts 1660.04; NPPD 146.15; Seneca Sanitation, garbage 90.00; Pawnee True Value, supplies 226.60; Zees Backhoe, road improvements 380.00;

VISITORS PROMOTION FUND:

PCPN, advertisement & membership 300.00;

ROD PRESERVATION FUND:

Government Forms & Supplies, supplies 210.00; MIPS, Computer & installation 1703.32.

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

S/Dennis Schaardt

S/Jan Lang

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, March 10, 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 MARCH 3, 2020

The Pawnee County Board of Commissioners met in a special meeting, which was open to the public, on March 3, 2020 at 9:45 a.m. in the first-floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska. The purpose of the special meeting was to open bids for Pawnee County 2020 Culvert Project and STWD-CBMP(3) Projects. Notice of such meeting was published in the Thursday, February 27, 2020 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 to approve the agenda as presented. Voting: Schaardt (yes), Lang (yes), Seitz (yes).

At 9:45 the bids were opened for Pawnee County 2020 Culverts Project C-67(191), C-67(250):
Midwest Service and Sales Co., Schuyler, NE:
Project C-67(191): \$54,225.56, 8-week delivery; Project C-67(250) \$55,084.58, 9-week delivery.
Total: \$109,310.14, bid bond enclosed.

Ace/Eaton Metals, Kearney, NE:
Project C-67(191): \$52,162.80, 4-11-week delivery after approval; Project C-67(250): \$55,044.50, 5-12-week delivery after approval.
Total: \$107,207.30, bid bond enclosed.

Contech Engineered Solutions, Lincoln, NE:
Project C-67(191): \$48,543.00, 8-week delivery; Project C-67(250): \$57,779.00, 8-week delivery.
Total: \$106,322.00, bid bond enclosed.

Jeff Wagner, Mainelli Wagner, recommended awarding the bid to Contech Engineered Solutions with the low bid of \$106,322.00. Lang moved and Seitz seconded to approve Contech Engineered Solutions, Lincoln, NE at \$106,322.00 with 8-week delivery. Voting: Lang (yes), Seitz (yes), Schaardt (yes).

At 10:00 the bids were opened for Pawnee County STWD-CBMP(3) C-67(251) Pawnee County, C-64(255) Johnson County, C-64(296) Johnson County, C-49(286) Nemaha County:
Midwest Service and Sales Co, Schuyler:
Total: \$185,231.66, 10-16-week delivery, bid bond enclosed.

Contech Engineered Solutions, Lincoln, NE:
Total: \$187,366.25, deduct an addendum of \$910.25, which lowers the total bid to \$186,456.00, 12-week delivery, bid bond enclosed.

Ace/Eaton Metals, Kearney, NE:
Total: \$189,810.60, 6-15-week delivery, bid bond enclosed



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Jeff Wagner, Mainelli Wagner, recommended awarding the bid to Midwest Service and Sales Co, Schuyler, NE with the low bid of \$185,231.66. Seitz moved and Lang seconded to approve Midwest Service and Sales Co., Schuyler, NE in the amount of \$185,231.66 with 10-16-week delivery. Voting: Seitz (yes), Schaardt (yes), Lang (yes). The Pawnee County share of the package is Project C-67(251) for \$32,219.40.

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



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PAWNEE COUNTY BOARD OF COMMISSIONERS

MARCH 3, 2020

The Pawnee County Board of Commissioners met in a public hearing, which was open to the public, on March 3, 2020 at 10:30 a.m. in the first-floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska. The purpose of the public hearing was to hear objections to or recommendations for the One-and-Six-year Plan for Highway Improvement for Pawnee County that has been recommended for approval by the Pawnee County Board of Commissioners. Notice of such hearing was published in the Thursday, February 18, 2020 issue of the Pawnee Republican. Present were Dennis Schaardt, Jan Lang, Ron Seitz, County Clerk, Candi Nicholas and two members of the public. Chairman Schaardt opened the hearing and announced the open meeting law poster is posted on the east wall of the meeting room. Lang moved and Seitz seconded to approve the agenda as presented. Voting: Schaardt (yes), Lang (yes), Seitz (yes).

Chris Rauner, Highway Supt., provided the One-and Six-Year Plan. After discussion Lang moved and Seitz seconded to approve Resolution 20-9 passing the One-and-Six Year Plan for Highway Improvement for Pawnee County, Nebraska. Voting: Lang (yes), Seitz (yes), Schaardt (yes).

Chairman Schaardt adjourned the hearing at 10:35 a.m.

S/Dennis Schaardt

S/Jan Lang

S/ Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk



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PAWNEE COUNTY BOARD OF COMMISSIONERS MARCH 10, 2020

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, March 10, 2020 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 27, 2020 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 the February 25, 2020 Commissioner meeting. Schardt (yes), Lang (yes), Seitz (abstain). Lang moved and Seitz seconded to approve the minutes of the March 3, 2020 Special Commissioner meeting and minutes of the March 3, 2020 public hearing as presented. Voting: Lang (yes) and Seitz (yes), Schardt (yes). Lang moved and Seitz seconded the motion to approve the agenda as presented. Voting: Seitz (yes), Schardt (yes), Lang (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Schardt (yes) and Lang (yes) Seitz (yes).

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

Amanda Burki, Emergency Manager, Ally Gottula, Admin Asst, and Grant Brueggemann, Director SE District Health Department, met with the Board. Amanda gave a FEMA disaster update. Amanda requested a closed session for the protection of the public interest. Lang moved and Seitz seconded to go into closed session at 9:18 a.m. Voting: Lang (yes), Seitz (yes), Schardt (yes). Attending the closed session was Schardt, Lang, Seitz, Burki, Gottula, Brueggemann, Nicholas, Emily Sisco, Pawnee City Attorney, and Braden Lang, Sheriff. Seitz moved and Lang seconded to approve ending closed session at 9:23 a.m. Voting: Schardt (yes), Lang (yes), Seitz (yes). No action taken. Brueggemann discussed county emergency health plans and suggests that the County make a County employee plan for a health emergency, Amanda will work with all county offices.

Chris Rauner, Hwy Supt, met with the Board. Chris gave the rock report. Martin Marietta Quarry at DuBois has reported that they are opening March 23rd. Chris discussed various equipment, projects and personnel, a new employee starts March 23rd.

The following claims were reviewed and signed:

NET PAYROLL 28835.43; FWH 2578.82; SWH 1067.96; FICA 4634.96; MICA 1083.98; RETIREMENT 4751.93; NATIONWIDE RETIREMENT 1090.00; DELTA DENTAL 287.90; UNION DUES 75.00; AMERITAS 110.85; AMERICAN HERITAGE 111.44; MADISON LIFE 73.37; UNITED HEALTHCARE 15972,25; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Ambulance Service, services 1000.00; City of Pawnee City, water/sewer 81.15; Clerk of District Court, court costs 33.00; Constellation 76.39; Downtown Motors, repairs 53.45; Johnson County Clerk, emer. mgr. quarterly pmt 4866.39; Stephen Kraviec, child support enforcement 1061.20; Lancaster County Sheriff, service



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fee 7.82; MIPS, programs & support 2196.57; NE Law Enforcement Training Center, reinstatement fee 50.00; NPPD 515.43; Nestor & Mercure, court appt atty 5445.50; Otoe County Sheriff, district court costs 42.40; Pawnee City Thriftway, supplies 28.95; Pawnee County Clerk, reimbursement postage 7.75; Pawnee Republican, publishing 381.53; Postmaster, box rent 632.00; Quill, supplies 222.97; True Value, supplies 12.16; Uline, supplies 82.90; UNL, supplies 368.01; US Bank, supplies 515.19; US Postal Service, postage 85.00; Verizon, sheriff cell 267.71; Vrtiska Auto Repair, repairs 15.00; Windstream, courthouse telephone 736.50;

ROAD/BRIDGE FUND:

City of Pawnee City, water/sewer 77.84; Friedly Oil, fuel 5772.79; Gyhra Construction, road improvements 37460.00; Hamm, rock 25644.87; Kyles' Service, tires 1572.00; Mainelli Wagner & Associates, consulting services 24945.20; Martin Marietta, rock 5654.64; NMC, repairs 15495.85; NPPD 267.14; OPPD 33.00; Postmaster, box rent 56.00; Speers Truck Repair, repairs 168.00; Robert Tichy, surveyor 750.00; Windstream, shop telephone 198.81.

Chairman Schaardt adjourned the meeting at 9:52 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, March 24, 2020 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 18, 2020

The Pawnee County Board of Commissioners met in an emergency meeting that was called by Chairman Schaardt, which was open to the public, on Wednesday, March 18, 2020, at 2:00 p.m. in the first-floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska. The purpose of the emergency meeting was to approve a Declaration of Emergency in Pawnee County regarding COVID-19 and to make a decision on Pawnee County operations. Present were Dennis Schaardt, Jan Lang, Ron Seitz (by telephone), Amanda Burki, Emergency Manager, Ally Gottula, Admin Asst Emer Mgr, 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 Schaardt seconded to approve the agenda as presented. Voting: Lang (yes), Seitz (yes), Schaardt (yes).

Amanda Burki, Emer Mgr, provided the Board with an Emergency Disaster Declaration with the support of the SE District Health Dept that Pawnee County has been impacted by the COVID-19 and that there is endangerment to the health and safety of the citizens of Pawnee County. Lang moved and Seitz seconded to declare a state of emergency authorized under Nebraska Statute R.R.S. 81-829-50, on behalf of Pawnee County and will execute for, and on behalf of Pawnee County, the expenditure of emergency funds from all available sources, in invoking of mutual aid agreements, and applying to the State of Nebraska for assistance from the Governor's Emergency Fund and any other resources he deems necessary in the fulfillment of his/her duties. Voting: Lang (yes), Seitz (yes), Schaardt (yes).

The Board discussed the Courthouse options. After discussion Schaardt moved and Lang seconded to close the doors of the Courthouse and the Hwy Dept to the public and will be reassessed biweekly beginning April 7th, 2020 at the scheduled commissioner meeting. Constituents can call individual offices for direction on business and County employees will work as normal. Voting: Seitz (yes), Schaardt (yes), Lang (yes).

Chairman Schaardt adjourned the meeting at 2:41 p.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 24, 2020

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, March 24, 2020 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 27, 2020 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 the March 10, 2020 Commissioner meeting and March 18, 2020 emergency meeting as presented. Voting: Schardt (yes), Lang (yes), Seitz (yes). Lang moved and Seitz seconded the motion to approve the agenda as presented with an emergency addition of Braden Lang at 9:05 a.m. to discuss federal permit for production of alcohol for hand sanitizer. Voting: Lang (yes), Seitz (yes), Schardt (yes). Seitz moved and Schardt seconded the motion to approve the claims as presented. Voting: Seitz (yes), Schardt (yes), Lang (yes).

The Board discussed city parking and the Avenue of Flags. John Dahlgren, Pawnee City Council, is requesting that county employees park on the east and south side of the courthouse. After discussion the Board is suggesting that the courthouse employees park on the east and south side of the courthouse and will send a letter to the city to revisit the parking spots that were removed on the northwest corner of the courthouse. The Avenue of Flags are requesting that the trees be trimmed around the courthouse so the flags can be seen clearly. Schardt will talk to courthouse maintenance and John Dahlgren regarding the cost.

Braden Lang, Sheriff, talked to the Board regarding an approval for production of alcohol for hand sanitizer. After discussion Seitz moved and Lang seconded to approve an application for a federal permit for production of alcohol for hand sanitizer. Voting: Schardt (yes), Lang (yes), Seitz (yes).

The Board discussed correspondence from Charles J. Barr regarding roadside brush removal. The road dept will continue with the process they currently follow and the Board will revisit the Pawnee County Road Maintenance Plan approved in 2010 and update the policies as state statues have changed since then.

Chris Rauner, Hwy Supt, met with the Board. There was no rock report. Chris discussed various projects. Summer hours will begin at the Road Dept on April 13. Steve Bedea started at the Road Dept on March 23rd. After discussion Chris will have the road grader operators work on the roads while soft to fill in holes and bumps.

The following claims were reviewed and signed:

NET PAYROLL 29007.91; FWH 2547.85; SWH 1053.16; FICA 4650.04; MICA 1087.50; RETIREMENT 4723.81; NATIONWIDE RETIREMENT 1090.00; DELTA DENTAL 287.90; UNION DUES 75.00; AMERITAS 100.85; AMERICAN HERITAGE 111.47; MADISON LIFE 73.60; UNITED HEALTHCARE 15424.11; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:



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Charles Bentjen, court appt atty 405.00; Black Hills Energy, 162.96; Larry Bradbury, mileage 86.25; Capital Business Systems, supplies 15.81; Casey's, fuel 725.97; Constellation Energy, 729.08; DAS State Accounting, data storage 228.52; Donahue & Faesser, court appt atty 475.00; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 570.00; Dylan Handley, court appt atty 1910.00; Jan Lang, mileage 92.00; Midwest Process Servers, service fee 34.94; NACT, registration 100.00; Nebraska.gov, record fee 4.00; Nemaha County Sheriff, service fee 18.50; Candice Nicholas, mileage 78.20; Pawnee County Clerk, reimburse postage 23.25; Pawnee County Court, uncollectible court costs 368.00; Pawnee County Sheriff, service fee 6.00; Pawnee County Treasurer, transfer to bridge from general 101602.05; Pawnee Republican, publishing 46.13; Quill, supplies 516.77; Richardson County Sheriff, inmate lodging & medical 4570.15; SE District County Officials, registrations 210.00; US Bank, training & supplies 369.73; Vrtiska Auto Repair, repairs 86.63; Zees Backhoe, courthouse repairs 755.98;

ROAD/BRIDGE FUND:

Black Hills Energy 266.48; Casey's, fuel 390.06; Diversified Drug Testing, personnel testing 210.00; Eggers Brothers, supplies 1165.18; Farmer's Cooperative, fuel 1075.15; H&H Auto, parts/supplies 979.93; Hamm, rock 35060.02; Martin Marietta, rock 3882.58; NPPD 119.73; Office Depot, supplies 26.04; James Portrey, reimburse boots 128.69; Sam's Club, supplies 187.60; SE District County Officials, registration 30.00; Sids Auto Parts, supplies 22.79.

Chairman Schaardt adjourned the meeting at 10:00 a.m.

S/Dennis Schaardt

S/Jan Lang

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, April 7, 2020 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 7, 2020

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, April 7, 2020 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 26, 2020 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 March 24, 2020 Commissioner meeting. 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 March month end Clerk, Register of Deeds, Clerk of District Court, Treasurer, the year to date Clerk of District Court and Treasurer reports.

Jennifer Stehlik Ladman, Attorney, met telephonically with the Board to discuss juvenile services. Grant dollars have been used up and each county will have to contract with Better Living for funding for services. Seitz moved and Lang seconded to approve a contract with Better Living if services are needed for Pawnee County juveniles. Voting: Schardt (yes), Lang (yes), Seitz (yes).

Amanda Burki, Emer Mgr, Jennifer Stehlik Ladman, Attorney (telephonically), Candi Nicholas, Clerk, Stefanie Rauner, Treasurer, Jonathan Bailey, Assessor, Braden Lang, Sheriff, and Chris Rauner, Hwy Supt, met with the Board and discussed COVID-19 county procedures. The Board decided to continue on with locked doors for the courthouse and shop, the Board will revisit on April 21st.

Chris Rauner, Hwy Supt, met with the Board. Chris gave the rock report. The Board signed the previously approved contract for materials for Project STWD-CBMP(3) Lewiston East, C-67(251) C006700605. The Board signed the previously approved contract for materials for Pawnee County 2020 Culverts, C-67(191) and C-67(250). Seitz moved and Lang seconded to approve Resolution 20-10 to approved the Chairman of the Board to sign County Bridge Match Program, STWD-CBMP(4) Program Agreement BL2007. Voting: Lang (yes), Seitz (yes), Schardt (yes). Chris discussed various projects and equipment.

At 10:00 the Board opened construction bids for Project C-67(251).

Tim Sisco Construction, LLC, Crab Orchard, NE, Total bid \$47,009.16; Bid bond enclosed; Start date of June, 2020, end July 2020.

Malone Construction Co, Douglas, NE, Total bid \$42,994.96; Bid bond enclosed; Start date June 30, 2020 end July 31, 2020.

After review Mainelli Wagner and Associates recommended accepting the low bid of Malone Construction Co. Lang moved and Seitz seconded to approve Malone Construction Co, Douglas NE, in the amount of \$42,994.96. Voting: Seitz (yes), Schardt (yes), Lang (yes).



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The following claims were reviewed and signed:

NET PAYROLL 29759.03; FWH 2688.45; SWH 1123.71; FICA 4788.48; MICA 1119.88; RETIREMENT 4895.71; NATIONWIDE RETIREMENT 1090.00; DELTA DENTAL 287.90; UNION DUES 75.00; AMERITAS 119.70; AMERICAN HERITAGE 111.44; MADISON LIFE 76.56; UNITED HEALTHCARE 15932.90; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Ambulance Service 1000.00; Capital Business Systems, equipment 142.69; City of Pawnee City, water/sewer 80.99; Dept Correctional Services, inmate lodging and medical 2167.78; Donahue & Faesser, court appt atty 395.00; ES&S, election supplies 2298.40; Falls City Mercantile, supplies 243.61; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 787.50; Mary Gottula, mileage 48.87; J.F. Ahern, sprinkler inspection 325.00; Johnson County Treasurer, dispatch quarterly pmt 13385.90; MIPS, programs & support 2196.57; NE State Patrol, data processing 294.00; NPPD 440.01; Nestor & Mercure, court appt atty 1665.00; Pawnee City Thriftway, supplies 166.23; Pawnee County District Court, court costs 36.00; Pawnee County Sheriff, service fees 24.50; Pawnee Republican, publishing 208.95; Quill, supplies 372.19; Stehlik Law, reimburse supplies 151.59; US Bank, supplies 1533.24; Windstream, courthouse telephone 771.92;

ROAD/BRIDGE FUND:

City of Pawnee City, water/sewer 85.23; Hamm Inc, rock 16924.67; Kyles Service Center, repairs 217.50; Medical Enterprises, personnel testing 145.00; Midwest Service, supplies 245.00; NMC, parts 400.85; NPPD 188.94; OPPD 33.08; State of NE Motor fuels, fuel tax 770.00;

911 FUND:

Johnson County 911, quarterly pmt 2354.76.

Chairman Schaardt adjourned the meeting at 10:26 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 21, 2020 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 21, 2020

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, April 21, 2020 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 26, 2020 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 April 7, 2020 Commissioner meeting. 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 the Sheriff quarterly, Attorney Pending County Criminal and Juvenile Cases and Law Enforcement Petty Cash Fund Activity reports. The Board discussed the Pawnee County Surveyor responsibilities.

Ben Beethe, Attorney, met telephonically with the Board to discuss a subdivision of property for Todd and Carrie Albers. After discussion Seitz moved and Lang seconded to approve Resolution 20-11 permitting a subdivision of a tract of land located in the Northeast Quarter (NE1/4) of Section 11, Township 1, Range 11 owned by Todd and Carrie Albers and deeding the such tract to Nicholas A. and Renee N. Boomgaarn. Voting: Schaardt (yes), Lang (yes), Seitz (yes). Albers will need to sign a certificate of compliance for approval of zoning.

Braden Lang, Sheriff, met with the Board to discuss budgeting overtime and part time pay. No action taken.

The board discussed procedures for the Courthouse and shop during the COVID-19. Courthouse and shop will continue with doors locked and will revisit in two weeks.

Chris Rauner, Hwy Supt, met with the Board. Chris gave the rock report. There is a bid letting date for Culvert Package 2020 on May 5, 2020, at 10:00 a.m. Chris gave updates on rock, projects and equipment.

The following claims were reviewed and signed:

NET PAYROLL 29847.92; FWH 2673.69; SWH 1131.43; FICA 4800.18; MICA 1122.62; NATIONWIDE RETIREMENT 1090.00; RETIREMENT 4908.54; DELTA DENTAL 315.70; UNON DUES 75.00; AMERITAS 121.60; AMERICAN HERITAGE 111.47; MADISON LIFE 76.80; UNITED HEALTHCARE 15933.04; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Black Hills Energy, 97.70; Capital Business Systems, supplies 15.82; Casey's, fuel 1179.82; Constellation Energy, 539.14; DAS State Accounting, data storage 228.52; Downtown Motors, repairs 78.95; ES&S, election supplies 38.15; Gage County, bailiff fees 857.93; H&H Auto, supplies 188.93; Stephen Kraviec, child support



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enforcement 1004.00; Lancaster County Sheriff, service fees 34.29; Maximus, 2017 cost allocation plan 1750.00; MIPS, supplies 265.40; NE Law Enforcement Training, training 135.00; Pawnee County District Court, court costs 36.00; Pawnee County Memorial Hospital, lab fee 44.33; Pawnee County Sheriff, reimburse supplies 63.80, service fees 70.48; Pawnee County Treasurer, transfer to bridge from general 101602.05; Pawnee Republican, publishing 372.88; Quill, supplies 238.92; Region V Services, quarterly participation 1234.00; Richard Smith, court appt atty 375.00; Pawnee True Value, supplies 204.32; UNL, equipment 886.28; US Bank, equipment 310.23 & election supplies 380.00; Verizon, sheriff cell 267.71; Vrtiska Auto Repair, repairs 131.75;

ROAD/BRIDGE FUND:

Black Hills Energy, 158.98; Casey's, fuel 559.15; Farmer's Cooperative, fuel 216.42; Friedly Oil, fuel 6550.63; H&H Auto, parts/supplies 687.27; Hamm, rock 19426.71; Martin Marietta, rock 24490.55; Metal Culverts, supplies 8466.75; NMC, repairs 1289.20; NPPD 102.63; Sitzman's Repair, parts 648.81; Slop Meter, tools 225.00; Speers Truck Repair, repairs 1578.42; Windstream, shop telephone 198.81.

Chairman Schaardt adjourned the meeting at 9:44 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, May 5, 2020 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 5, 2020

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, May 5, 2020 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 30, 2020 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 April 21, 2020 Commissioner meeting. 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 April month end Clerk, Register of Deeds, Clerk of District Court and the year to date Clerk of District Court.

Amanda Burki, Emer Mgr, and Grant Brueggemann, SE District Health Dept Director, met with the Board and discussed the regulations adopted by the SE District Health Department regarding the prevention of spread of communicable disease, illness, or poisoning. After discussion Lang moved and Seitz seconded to approve Resolution 20-12 approving the Adoption of Rules and Regulations for the Prevention of Spread of Communicable Disease, Illness, or Poisoning by the Southeast District Health Department. Voting: Schardt (yes), Lang (yes), Seitz (yes).

The Board discussed county COVID-19 procedures and it was decided to keep the courthouse and shop locked for two more weeks. It will be revisited on May 19th.

Mark Tegtmeier, Building and Grounds, met with the Board to discuss COVID-19 leave. Mark will provide the county with a written request for COVID-19 leave and time will be given back to Mark and will be granted COVID-19 leave.

Jerad Reimers, Congressman Smith's office, met with the Board telephonically to give updates from Congressman Smith.

Chris Rauner, Hwy Supt, met with the Board. Chris gave the rock report. Chris discussed various projects and equipment.

At 10:00 the Board opened bids for the 2020 Culvert Package C-67(173), C-67(237), C-67(238) and C-67(239). Hawkins Construction Company, Omaha, NE, total \$576,067.84, Start 12/1/2020 End 3/7/2021, bid bond enclosed

Tim Sisco Construction, Sterling, NE, total \$449,637.60, start 9/1/2020 (start date is subject to delivery of pipes) end 11/11/2010, bid bond enclosed

The Board tabled the bids for further review by Mainelli Wagner and Associates.



Pawnee County Board Minutes



The following claims were reviewed and signed:

NET PAYROLL 29520.46; FWH 2590.95; SWH 1105.60; FICA 4737.58; MICA 1107.98; RETIREMENT 4858.11; NATIONWIDE RETIREMENT 1090.00; DELTA DENTAL 260.90; UNION DUES 75.00; AMERITAS 116.80; AMERICAN HERITAGE 98.97; MADISON LIFE 79.75; UNITED HEALTHCARE 16172.07; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Ambulance Service 1000.00; Donald Barnett, lawn supplies 405.00; Capital Business Systems, equipment 133.66; City of Pawnee City, water/sewer 79.79; Donahue & Faesser, court appt atty 510.00; ES&S, election supplies 2163.52; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 3300.00; Ferebee Law Office, court appt atty 2790.00; Johnson County Sheriff, inmate lodging 1690.00; Braden Lang, reimburse fuel 8.50; MIPS, programs & support 2196.57; NPPD 482.08; O'Keefe Elevator, elevator maintenance 285.13; Pawnee Republican, publishing 377.36; Quill, election supplies 59.98; Security Equipment, security monitoring 432.00; Seneca Sanitation, garbage 90.00; Mark Tegtmeier, mileage 17.83; US Bank, election postage 172.16, Treasurer postage 15.40, sheriff supplies 115.40; Vrtiska Auto, repairs 121.80;

ROAD/BRIDGE FUND:

City of Pawnee City, water/sewer 87.03; Hamm Inc, rock 27306.17; Kyles Service Center, repairs 7816.50; Martin Marietta, rock 16249.79; NMC, parts 336.39; NPPD 141.46; Seneca Sanitation, garbage 90.00.

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

S/Dennis Schaardt

S/Jan Lang

S/ Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, May 19, 2020 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 19, 2020

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, May 19, 2020 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 30, 2020 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 5, 2020 Commissioner meeting. 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 Schardt seconded the motion to approve the claims as presented. Voting: Seitz (yes), Schardt (yes), Lang (yes).

The Board reviewed the April month end and January–April accumulated Treasurer reports and the SE NE Community Action annual 2019 Report. After discussion Lang moved and Seitz seconded to sign a proclamation proclaiming May as Community Action month. Voting: Schardt (yes), Lang (yes), Seitz (yes). The Board also discussed the gWorks annual billing invoices for the Assessor and Road departments, tabled until June 2nd meeting.

Mary Gottula, Extension Office Manager, met with the Board to give a fair update and introduced Mary Moser as the new Pawnee County UNL extension educator. The Pawnee County Ag Society decided to cancel the county fair due to all restrictions for fairs. The Ag Society voted to let the 4-H fair to go on as long as all restrictions are followed.

The Board discussed procedures for the Courthouse and shop during the COVID-19. The courthouse and shop will stay locked until June 2 and will have plexiglass up in offices on the counters and will revisit in two weeks.

Chris Rauner, Hwy Supt, met with the Board. There was no rock report. Chris gave updates on employees, rock, projects and equipment. Chairman Schardt signed a permanent easement between Larry L. Rinne and County of Pawnee for a tract of land in the SE1/4 of 8-3-10. After discussion Lang moved and Seitz seconded to approve the bid of Tim Sisco Construction, Sterling, NE for the 2020 Culvert Package C-67(237), C-67(238) and C-67(239) for the bid \$233,212.30 The Board removed C-67(173) from the 2020 Culvert Package and will rebid as a box culvert. Voting: Schardt (yes), Lang (yes), Seitz (yes).

The following claims were reviewed and signed:

NET PAYROLL 29686.45; FWH 2600.04; SWH 1124.55; FICA 4772.32; MICA 1116.10; RETIREMENT 5037.02; NATIONWIDE RETIREMENT 2315.00; DELTA DENTAL 288.70; UNION DUES 75.00; AMERITAS 118.70; AMERICAN HERITAGE 98.99; MADISON LIFE 80.00; UNITED HEALTHCARE 16172.22; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:



Pawnee County Board Minutes



Jonathan Bailey, mileage 36.80; Lois E. Beethe, election worker & mileage 195.52; Joyce Binder, election worker & mileage 162.32; Black Hills Energy, 67.42; Glenda Blecha, election worker 147.50; Capital Business Systems, supplies 13.88; Casey's, fuel 453.19; Janet Coudeyras, election worker 145.00; Daikin Applied, maintenance agreement 1728.00; Nancy J. Davis, election worker 160.00; Dugan Business Forms, election supplies 243.65; ES&S, election supplies 61.16; Karen Harlow, election worker 155.00; Barbara J. Helms, election worker 155.00; Kathleen Ideus, election worker 87.50; Stephen Kraviec, child support enforcement 1002.70; Dee Kuhlmann, election worker & mileage 161.42; Kyles Service Center, repairs 35.00; Lancaster County Sheriff, service fees 25.21; Jan Lang, election worker 150.00; Abbie Leitschuck, election worker & mileage 178.20; Linda L. Leuty, election worker 155.00; NE County Attorneys Assoc, dues & registration 815.00; Heather Nicholas, election worker 87.50; Pawnee City Thriftway, supplies 209.67; Pawnee County Court, uncollectible court costs 181.00; Pawnee County Treasurer, transfer to bridge from general 101602.05; Pawnee Republican, publishing 426.80; Pawnee Village, polling place rent 40.00; Quill, supplies 244.83; Sandra J. Rhian, election worker 160.00; Martha K. Richard, election worker 155.00; Beverly K. Stake, election worker 145.00; Steinauer Volunteer Fire Dept, polling place rent 40.00; John Ticnor, election worker 147.50; Pawnee True Value, supplies 85.95; US Postal Service, postage 550.00; U.S. Bank, fuel & equipment 192.04; Verizon, sheriff cell 267.32; Village of Burchard, polling place rent 40.00; Village of Table Rock, polling place rent 40.00; Sandra E. Vrtiska, election worker 155.00; Windstream, courthouse telephone 785.01;

ROAD/BRIDGE FUND:

Black Hills Energy 120.74; Casey's, fuel 451.23; Farmer's Cooperative, fuel & supplies 819.56; Friedly Oil, fuel 3165.53; H&H Auto, parts/supplies 850.70; Hamm, rock 25411.21; Haug Communications, tower rent 450.00; Liberty Repair, repairs 63.80; Martin Marietta, rock 17354.13; NPPD 136.84; OPPD 33.00; PowerPlan, repairs 1908.23; Speers Truck Repair, repairs 2772.76; Robert Tichy, surveyor 1500.00; TR Ag Sales, supplies 340.00; Pawnee True Value, supplies 17.99; Windstream, shop telephone 198.37; Zees Backhoe, road improvements 410.00.

Chairman Schaardt adjourned the meeting at 10:52 a.m.

S/Dennis Schaardt

S/Jan Lang

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, June 2, 2020 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 2, 2020

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, June 2, 2020 at 9:00 a.m. in the first-floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such meeting was posted in the post offices of Pawnee City, DuBois, Burchard, Table Rock, Den's Country Meats, Table Rock, The Bank of Steinauer and Pawnee County Courthouse. 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 19, 2020 Commissioner meeting. 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 Schardt seconded the motion to approve the claims as presented. Voting: Seitz (yes), Schardt (yes), Lang (yes).

The Board reviewed correspondence from Wellness Partners regarding the 2020 health clinic for the Pawnee County employees and spouses. The clinic was postponed in March due to COVID-19 to July and must be postponed again or cancelled for this year. It was decided to cancel for the 2020 year and reschedule for the 2021 year. The Board discussed the NIRMA 2020-2021 renewal statement. It was decided to stay with the same deductibles and the bill can be paid on June 6th. The Board reviewed correspondence and the 2020 draft for the Southeast Nebraska Community Wildfire Protection Plan.

Mary Gottula, Extension Office Manager, met with the Board and discussed the 2019-2020 budget overage and the 2020-2021 budget. Discussed changing the hours of the Extension office to the same hours that the courthouse is opened.

After discussion due to shortages in the Extension Agent Fund and Jail Fund Schardt moved and Lang seconded to approve lowering a line item in the miscellaneous general fund \$17,500.00 and raising the Jail fund \$17,000.00 and the Extension fund \$500.00. The Miscellaneous General Fund, Extension Agent Fund and the Jail Fund are all a part of the General Fund there is no amending of the 2019-2020 budget. Voting: Schardt (yes), Lang (yes), Seitz (yes).

Jonathan Bailey, Assessor, Chris Rauner, Hwy Supt, and Stefanie Rauner, Treasurer, met with the Board to discuss the GWorks billing statements for the Assessor, Road, Treasurer and Zoning departments. After discussion Schardt moved and Lang seconded to terminate the GWorks subscriptions for the Road, Treasurer and Zoning departments at the end of the current subscriptions and to renew the Assessors subscription. Voting: Schardt (yes), Lang (yes), Seitz (yes).

Amanda Burki, Emer Mgr, met with the Board to give updates on COVID-19.

Jonathan Bailey, Candi Nicholas, Stefanie Rauner, Braden Lang, Chris Rauner, Amanda Burki, Mark Tegtmeier, LaRita Weber, Mary Moser, and Larry Bradbury, met with the Board and discussed COVID-19 and the reopening procedures of the courthouse. Safety measures that have been or will be made are: some offices have had plexiglass installed, each office is setting safety measures for their offices, on drivers examiner day



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the chairs will be set 6 ft apart, sanitizing will be done 3 to 4 times a day in the courthouse, the north lower door and the south door will be opened, county court will continue to be held on the third floor, the restrooms will be open to the public, the janitors flex hours will change to leaving at 10:30 a.m. on Wednesday instead of Fridays. Schardt moved and Seitz seconded to open the courthouse and shop to the public at 10:00 a.m. on June 2nd. Voting: Seitz (yes), Schardt (yes), Lang (yes).

Chris Rauner, Hwy Supt, met with the Board. There was no rock report. After discussion the county is looking into adopting a policy to charge for the installation of driveway entrances requiring drainage pipes and will review at the Commissioner meeting on June 16th. Chris discussed various projects and equipment.

The following claims were reviewed and signed:

NET PAYROLL 30649.73; FWH 2661.68; SWH 1150.20; FICA 4917.00; MICA 1149.92; RETIREMENT 5091.01; NATIONWIDE RETIREMENT 2315.00; DELTA DENTAL 274.80; UNION DUES 75.00; AMERITAS 122.75; AMERICAN HERITAGE 98.97; MADISON LIFE 79.75; UNITED HEALTHCARE 16172.07; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Ambulance Service 1000.00; Capital Business Systems, equipment 133.55; Clerk of District Court, court costs 69.00; DAS State Accounting, data storage 228.52; Donahue & Faesser, court appt atty 785.00; Environmental Systems Research, arcview maintenance 400.00; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 2704.00; HJP Pest Control, pest control 150.00; Johnson County Clerk, emerg manager quarterly pmt 4866.41; MIPS, programs & support 2196.57; NACO, 2020 1st ½ dues 1226.67; NE Clerks of District Court Assn, summer workshop reg 75.00; NPPD 428.12; Candice Nicholas, mileage 39.68; Pawnee County Sheriff, service fees 18.50; Quill, supplies 226.65; Mark Tegtmeier, mileage 49.45; True Value, supplies 20.98; US Postal Service, supplies 264.00; US Bank, Sheriff supplies 1155.84; US Postal Service, supplies 1310.45;

ROAD/BRIDGE FUND:

Hamm Inc, rock 24740.59; Mainelli, Wagner & Associates, consulting services 22220.34; Martin Marietta, rock 21994.75; NMC, parts 2055.94; NPPD 127.33; Speers Truck Repair, repairs 281.00.

Chairman Schardt adjourned the meeting at 10:17 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, June 16, 2020 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

JUNE 16, 2020

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, June 16, 2020 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 4, 2020 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 June 2, 2020 Commissioner meeting. 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 May month end Clerk, Register of Deeds, Clerk of District Court, Treasurer, year to date Clerk of District Court and January–May accumulated Treasurer reports. Also reviewed was correspondence from Region V Systems regarding the Pawnee County contribution schedule for the fiscal year 2020-2021, there is no increase with the mental health payment of \$6650.00 and the substance use disorder payment of \$2330.00. After review Lang moved and Seitz seconded to approve the Agreement for EPC Services Between Region V Systems and Pawnee County for the term of July 1, 2020 through June 30, 2021. Voting: Schardt (yes), Lang (yes), Seitz (yes). The Board reviewed correspondence from Nationwide Life Insurance Company in regards to the Fixed Account Amendment to Group Flexible Purchase Payment Deferred Variable Annuity Contract. No action taken will revisit at the June 30, 2020 meeting. After review of the courthouse operations regarding COVID-19 procedures Schardt moved and Lang seconded to unlock the north door on the second floor during business hours. Voting: Seitz (yes), Schardt (yes), Lang (yes).

Erin Plager and Holly Siske, Ag Society, met with the Board and discussed the 2020 Pawnee County Fair plans. There is a special meeting to be held June 24th to correct a motion made at the last meeting and all fair options will be discussed. One County Commissioner will attend the Ag Society special meeting.

Amanda VanAsperen, Drug Court, met with the Board and discussed the 2020-2021 Drug Court budget and interlocal agreement. Drug Court is requesting \$2605.22 for 2020-2021. After discussion Seitz moved and Lang seconded to approve the 2020-2021 Southeast Nebraska Adult Drug Court Interlocal Agreement between Otoe, Richardson, Nemaha, Johnson and Pawnee Counties. Voting: Seitz (yes), Schardt (yes), Lang (yes).

The Board reevaluated gWorks cancellations from the June 2, 2020 meeting Seitz moved and Lang seconded to cancel the Road subscription and pay the cancellation fee. Voting: (Schardt (yes), Lang (yes), Seitz (yes).

Chris Rauner, Hwy Supt, met with the Board. Chris gave the rock report. Chris discussed equipment and projects. Also discussed was dust control on county roads, the cost makes it above the county budget and not feasible at this time.

The following claims were reviewed and signed:



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NET PAYROLL 31129.32; FWH 2738.76; SWH 1180.22; FICA 4997.36; MICA 1168.74; RETIREMENT 5114.21; NATIONWIDE RETIREMENT 1215.00; DELTA DENTAL 274.80; UNION DUES 75.00; AMERITAS 112.75; AMERICAN HERITAGE 98.99; MADISON LIFE 80.00; UNITED HEALTHCARE 11392.33; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

American Legion Emblem Sales, grave markers 329.55; Black Hills Energy, 30.66; Capital Business Systems, supplies 26.56; Casey's, fuel 118.40; City of Pawnee City, water/sewer 81.19; Consolidated Management Co, training meals 316.94; DAS State Accounting, data storage 228.52; gWorks, annual Assessor subscription and support 10699.50; Hall County Sheriff, service fee 22.84; Hamm Glass, supplies 487.50; Hullman's Ford, repairs 84.87; Stephen Kraviec, child support enforcement 1001.95; Kyles Service Center, repairs 701.50; Microfilm Imaging Systems, annual lease scanner 552.00; Midwest Radar, equip maintenance 160.00; MIPS, software renewal backup 34.98; Nemaha County Sheriff, drug Court sanction 50.00; NIRMA, 2020-2021 liability insurance 62,335.00; Pawnee City Thriftway, supplies 19.58; Pawnee County Sheriff, service fee, reimburse petty cash 52.15; Pawnee Republican, publishing 71.96; Post Master, postage 50.29; Postmaster, postage 110.00; Quill, supplies 1550.24; Richardson County Sheriff, inmate medical and housing 2189.44; Stehlik Law, reimbursement telephone, coroner cost, supplies, postage 247.97; Jennifer Stehlik Ladman, reimburse training & mileage 69.23; Pawnee True Value, supplies 195.78; US Bank, supplies 1185.95; Verizon, sheriff cell 430.98; Windstream, courthouse telephone 776.28;

ROAD/BRIDGE FUND:

Binder Bros, supplies 9.00; Black Hills Energy 24.69; Casey's, fuel 289.00; City of Pawnee City, water/sewer 84.03; Contech Engineered, supplies 48543.00; Farmer's Cooperative, fuel & supplies 2956.13; Friedly Oil, fuel 4550.65; Hamm, rock 3063.25; Martin Marietta, rock 17962.43; NMC, parts 587.44; NPPD 136.84; OPPD 33.40; Speers Truck Repair, repairs 519.46; Robert Tichy, surveyor 750.00; Pawnee True Value, supplies 39.98; Turnbull Ag, repairs 205.00; US Bank, Shop 66.44; Windstream, shop telephone 198.51.

Chairman Schaardt adjourned the meeting at 10:07 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 30, 2020 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

JUNE 30, 2020

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, June 30, 2020 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 18, 2020 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 June 2, 2020 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 correspondence from NIRMA. The Board also discussed the Pawnee 2 election polling place. For the Primary Election the polling place was moved from the Union Bank Basement to the Courthouse meeting room due the Union Bank Basement being closed to the public. It was decided that the polling place can be held in the Commissioner meeting room on November 3rd and the Commissioners will meet in the District Court room. The Board reviewed correspondence from Southeast Nebraska Development District and invoices for membership and housing.

Matt Ring, Nationwide Life Insurance, met with the Board telephonically and discussed the Group Flexible Purchase Payment Deferred Variable Annuity Contract. After discussion Seitz moved and Lang seconded to sign the Fixed Account Amendment to the Group Flexible Purchase Payment Deferred Variable Annuity Contract Option 1. Voting: Schardt (yes), Lang (yes), Seitz (yes).

Chris Rauner, Hwy Supt, met with the Board. There was no rock report. Schardt moved and Lang seconded to award the C-67(223), CBMP to Midwest Infrastructure in the amount of \$434,361.95 Voting: Lang (yes), Seitz (yes), Schardt (yes). Schardt moved and Lang seconded to reject the bid to remove bridge C006704105P in the amount of \$92,100.00. Voting: Seitz (yes), Schardt (yes), Lang (yes). Chairman Schardt signed the permanent easement between Keith D. and Elaine M. Rees and Nancy Weers to Pawnee County for a tract of land located in the NE ¼ of Section 29, Township 1 North, Range 9 East, Pawnee County, NE. Chairman Schardt signed the contract for C-67(251). Chairman Schardt signed the contracts for the 2020 Pawnee County Culvert Package. Rauner discussed various equipment and other projects. Pat Kelley, Murphy Tractor & Equipment Co., discussed excavators with the Board.

The following claims were reviewed and signed:

NET PAYROLL 30764.28; FWH 2667.62; SWH 1151.87; FICA 4929.14; MICA 1152.78; RETIREMENT 5007.39; NATIONWIDE RETIREMENT 1215.00; DELTA DENTAL 274.80; UNION DUES 75.00; AMERITAS 122.75; AMERICAN HERITAGE 98.97; MADISON LIFE 79.75; UNITED HEALTHCARE 16172.07; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:



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Capital Business Systems, lease agreement 145.48; Clerk of District Court, court costs 72.00; Consolidated Management Co, training meals 18623; Donahue & Faesser, court appt atty 280.00; Keith Groeling, Sheriff equipment 436.99; gWorks, cancellation fee road 3675.00; Haug Communications, radio repair 294.00; NE Assn Co Clerks, ROD and Election Comm, registration fee 125.00; NE Public Health Environmental lab, testing 210.00; NE Law Enforcement Training Center, training fees 150.00; NPPD 694.61; Nestor & Mercure, court appt atty 325.00; Pawnee County Memorial Hospital, lab fee 45.00; Pawnee County Treasurer, transfer to Road from General 101602.10; Pawnee Republican, publishing 122.80; Quill, supplies 509.97; Region V Services, EPC fee 36.00; Seneca Sanitation garbage 90.00; Stehlik Law, reimburse supplies 94.59; US Bank, & equip 1291.63; US Postal Service, postage 35.00;

ROAD/BRIDGE FUND:

Anderson Ford, 2020 F150 30707.00; Beatrice Fire, supplies 303.55; Diversified Drug Testing, personnel testing 150.00; H&H Auto, parts & supplies 677.00; Hamm, rock 4416.14; Husker Steel, supplies 3577.50; Martin Marietta, rock 20587.37; Matheson Tri-Gas, supplies 265.29; Seneca Sanitation 90.00; Turnbull Ag Tires, tires 6080.00.

Chairman Schaardt adjourned the meeting at 10: 27 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 14, 2020 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 14, 2020

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, July 14, 2020 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 June 18, 2020 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 June 30, 2020 Commissioner meeting. 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).

After discussion Lang moved and Seitz seconded to approve the Commissioner meeting room on the first floor of the courthouse as the Pawnee 2 polling place site for all future elections. Voting: Schardt (yes), Lang (yes), Seitz (yes).

The board reviewed the June month end Clerk, Register of Deeds, Clerk of District Court, Treasurer, year to date Clerk of District Court, Treasurer Six Month and Twelve Month Fund Balance Accumulated, Sheriff Quarterly, Attorney Pending County Criminal and Juvenile Cases, Cases Closed in 2020 and Pawnee County Drug Law Enforcement Petty Cash Fund Activity reports. After review Chairman Schardt signed the understanding of the services Schulz and Associates will provide Pawnee county for their audit of July 1, 2019 through June 30, 2020 fiscal year. The Board reviewed correspondence regarding the National Prescription Opiate Litigation. No action taken. After review and discussion Lang moved and Seitz seconded to approve Resolution 20-13 Placing the Question Elected County Surveyor on the General Election ballot. Voting: Lang (yes), Seitz (yes), Schardt (yes). The Board reviewed correspondence from NE Dept. of Environment and Energy regarding no extra funding available to cover any overages during the Scrap Tire cleanup event.

The Board reviewed the Village Law Enforcement Agreements with Pawnee County. Seitz moved and Lang seconded to raise the per capita \$.20 to \$12.20 for the Pawnee County/Village Law Enforcement Agreements for the term of July 1, 2020 through June 30, 2021. Voting: Seitz (yes), Schardt (yes), Lang (yes).

Dennis Schuster met with the Board and discussed needing more blading and maintaining on the minimum maintenance and dirt roads in Turkey Creek Precinct.

Chris Rauner, Hwy Supt, met with the Board. Chris gave the rock report. Chairman Schardt signed the contract between Pawnee County and Midwest Infrastructure, Inc for Pawnee County C-67(223). Chris discussed various projects and equipment.

The following claims were reviewed and signed:

NET PAYROLL 30345.86; FWH 2638.19; SWH 1140.46; FICA 4866.72; MICA 2238.18; RETIREMENT 4986.10; NATIONWIDE RETIREMENT 1215.00; DELTA DENTAL 274.80; UNION DUES 75.00; AMERITAS 122.75;



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AMERICAN HERITAGE 98.99; MADISON LIFE 80.00; UNITED HEALTHCARE 16172.22; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Ambulance Service 1000.00; Black Hills Energy, heat 23.80; Richard Boston, cemetery upkeep 100.00; Burgert-Branek Cemetery, cemetery upkeep 100.00; City of Pawnee City, water/sewer 80.39; Clear Creek Cemetery, cemetery upkeep 100.00; Evergreen Cemetery, cemetery upkeep 100.00; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 1180.00; Gage County, bailiff fees 717.18; Johnson County Treasurer, dispatch services 13385.91; Stephen Kraviec, child support enforcement 1003.85; Kyles Service Center, repairs 20.00; Lynn Peavey, supplies 41.60; MIPS, programs & support 2339.46; NACO, registration Assessor workshop 125.00; Pawnee City Thriftway, supplies 53.70; Pawnee County Clerk, reimburse postage 8.25; Pawnee County Court, uncollectible court costs 176.00; Pawnee County Memorial Hospital, drug/alcohol testing 22.50; Pawnee County Sheriff, reimburse petty cash 22.70; Pawnee Republican, publishing 117.50; Pleasant Ridge Cemetery, cemetery upkeep 100.00; Pleasant Valley Cemetery, cemetery upkeep 100.00; Quill, supplies 20.49; Redline Customs, repairs 396.87; Secretary of State, election supplies 20.00; SE NE Development District, membership dues 6221.00; St Peters Cemetery, cemetery upkeep 100.00; Pawnee True Value, supplies 143.34; US Bank, fuel 42.49; Verizon Wireless, sheriff cell 301.00; Windstream, courthouse telephone 777.21;

ROAD/BRIDGE FUND:

Casey's, fuel 179.32; City of Pawnee City, water/sewer 83.03; Contech Engineered, supplies 57,7778.99; Farmer's Cooperative, supplies & fuel 2654.47; Friedly Oil, fuel 3878.42; Martin Marietta, rock 26179.81; Matheson Tri-Gas Inc, chemicals 108.96; Medical Enterprises, personnel testing 70.00; Metal Culverts, supplies 8315.28; Midwest Service & Sales, supplies 4697.50; NMC, parts 226.33; NPPD 211.64; OPPD 33.36; RDO Truck Center, parts 137.22; Speers Truck Repair, repairs 3369.45; State of NE Motor Fuels Div, fuel tax 1164.00; Robert M. Tichy, surveyor, 750.00; Pawnee True Value, supplies 103.27; Windstream, shop telephone 198.51;

911 FUND:

Johnson County 911, 911 services 2354.76.

Chairman Schaardt adjourned the meeting at 10:14 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 28, 2020 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 Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS

JULY 28, 2020

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, July 28, 2020 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 18, 2020 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 14, 2020 Commissioner meeting. 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 with the denial of the SE Nebraska Development District claim for \$376.00 for Housing dues. Voting: Seitz (yes), Schardt (yes), Lang (yes).

After discussion Lang moved and Seitz seconded to sign the agreement between Pawnee County and Lancaster County Youth Services Center for juvenile detention services. Voting: Schardt (yes), Lang (yes), Seitz (yes). After discussion Seitz moved and Lang seconded to approve Resolution 20-14 increasing the lid levy for the 2020-2021 budget year by an addition 1% from 2.5% to 3.5%. Voting: Lang (yes), Seitz (yes), Schardt (yes).

Anita Lang Bents met with the Board to discuss a Pawnee City Historical Society donation funding request for the 2020-2021 budget year. After discussion the Board will not give a donation due to budget constraints.

Nanette Smith and Carol Sisco, Ag Society, met with the Board and discussed the Ag Society 2020-2021 budget request of \$41,096.00 which is a 5% increase from the last budget year.

Jon Bailey, Jennifer Stehlik Ladman, Candi Nicholas, Julie Kuhl, Braden Lang, Mark Tegtmeier, Larry Bradbury, Mary Moser and Heather Duryea met with the Board to discuss the 2020-2021 budget. After discussion the maximum offices can increase their budgets is 1.5%.

The Board revisited the Ag Society 2020-2021 budget request. After discussion Seitz moved and Lang seconded to approve a 1.5% increase from last year for a total of \$39,727.10. Voting: Seitz (yes), Schardt (yes), Lang (yes).

Heather Duryea, Admin Asst, met with the Board. Schardt signed a permanent easement between Ruth M. and Charles D. Vetrovsky and Pawnee County for a tract of land located in the NW $\frac{1}{4}$ of 28-1-9. The Board discussed some roads that washed out during the last rain.

The following claims were reviewed and signed:

NET PAYROLL 34411.67; FWH 3063.96; SWH 1338.66; FICA 5486.36; MICA 1283.10; RETIREMENT 5029.35; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:



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Canon Solutions, maintenance agreement 897.92; Capital Business Systems, supplies 21.44 & equipment lease 196.06; Casey's, fuel 611.69; Child Advocacy Center, 2020-2021 agreement 700.00; DAS State Accounting, data storage 228.52; Donahue & Faesser, court appt atty 540.00; Falls City Mercantile, supplies 159.07; Dylan Handley, court appt atty 515.00; Mid-American Research Chemical, supplies 278.23; NE Law Enforcement Training Center, training fee 50.00; NPPD 1231.83; Pawnee County Clerk, reimburse postage 7.75; Pawnee Republican, publishing 724.96; Physicians Laboratory, autopsy 231.00; Quill, supplies 1145.85; Region V Services, quarterly participation 1234.00; Region V Systems, mental health & substance abuse 7846.00; Richardson County Sheriff, inmate medical and lodging 1516.22; Stehlik Law, reimbursement costs 49.45; Uline, supplies 112.80; US Bank, Treasurer postage 660.00, Sheriff supplies 23.04, Assessor supplies 194.99;

ROAD/BRIDGE FUND:

Black Hills Energy 21.84; Eggers Bros, supplies 122.56; H&H Auto, supplies & parts 1487.60; Hamm, rock 293.35; Kyles Service Center, repairs 3854.50; Mainelli, Wagner & Assoc, consulting services 21353.08; Martin Marietta, rock 18733.30; Medical Enterprises, record fees 5.00; NMC, parts 1214.88; NPPD 68.42; Turnbull Ag, repairs 120.00; US Bank, supplies 460.00;

SPECIAL ROAD FUND:

Tim Sisco Construction, culverts 60464.80.

Chairman Schaardt adjourned the meeting at 9:50 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, August 11, 2020 beginning at 9:00 a.m. in the first-floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS

AUGUST 11, 2020

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, August 11, 2020 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 30, 2020 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 July 28, 2020 Commissioner meeting. 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 the July Clerk, Register of Deeds, Clerk of District Court, Treasurer month end reports, Treasurer 6-month accumulated reports, SENCA summer newsletter and the Five Rivers RC&D 2020-2021 projects, past current and future. The Board reviewed and Lang moved and Seitz seconded to approve the 2020 county office inventories. Voting: Schaardt (yes), Lang (yes), Seitz (yes). The Board reviewed the 2018-2019 Distress Warrant report.

Stef Rauner, Treasurer, Jonathan Bailey, Assessor, Candi Nicholas, Clerk, Braden Lang, Sheriff, Mary Moser, Extension, Larry Bradbury, Veteran Service, Mark, Tegtmeier, Bldg & Grounds, Chris Rauner, Hwy Supt, Amanda Burki, Emer Mgr, Grant Brueggemann, Director SE District Health Dept. met with the Board to discuss courthouse procedures regarding COVID-19. No procedures were set.

Amanda Burki, Emer Mgr, met with the Board to discuss Everbridge for emergency notifications for all five counties and back-up alert and notification. After discussion Seitz moved and Lang seconded to approve the Memorandum of Agreement By, Between and Among Counties of Johnson, Nemaha, Otoe, Pawnee and Richardson Counties Concerning Shared Use of Emergency Notification System. Voting: Lang (yes), Seitz (yes), Schaardt (yes). After discussion Lang moved and Seitz seconded to enter into the SE NE Community Wildfire Protection Plan. Voting: Seitz (yes), Schaardt (yes), Lang (yes).

Candi Nicholas, Clerk, met with the Board and gave updates on the 2020 budget.

Chris Rauner, Hwy Supt, met with the Board. There was no rock report. Chris discussed various roads and projects. After discussion Lang moved and Seitz seconded to approve the \$24,415.00 bid of Gana Trucking and Excavating for the removal of a bridge by Table Rock that is part of the CBMP3 project. Voting: Schaardt (yes), Lang (yes), Seitz (yes).

The following claims were reviewed and signed:

NET PAYROLL 30391.75; FWH 2662.96; SWH 1147.95; FICA 4876.86; MICA 1140.56; NATIONWIDE RETIREMENT 1215.00; RETIREMENT 5001.85; DELTA DENTAL 274.80; UNON DUES 75.00; AMERITAS 122.75;



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AMERICAN HERITAGE 98.97; MADISON LIFE 79.75; UNITED HEALTHCARE 16172.07; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Ambulance Service, services 1000.00; Capital Business Systems, copier usage 16.81; City of Pawnee City, water/sewer 80.99; Consolidated Management Co, training meals 728.30; Daikin Applied, repairs 1138.19; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 3070.00; Elizabeth Ferebee, court appt atty 3748.00; Five Rivers RC&D, 2020-2021 dues 554.60; H&H Auto, parts 43.48; HJP Pest Control, courthouse pest control 150.00; Steven Kraviec, child support enforcement 1001.10; Lancaster County Sheriff, service fee 7.21; MIPS, programs & support 2339.46; Nestor & Mercure, court appt atty 891.00; O'Keefe Elevator, elevator maintenance 285.13; William Ouren, autopsy services 75.00; Pawnee City Thriftway, janitor supplies 17.36; Pawnee County Clerk, reimburse postage 48.75; Pawnee County Sheriff, service fee 39.78; Pawnee Republican, publishing 108.76; Poster Compliance, supplies 75.91; Richardson County Clerk, annual drug court pmt 2605.22; Richardson County Sheriff, inmate medical & lodging 3194.52; The Tire Cutters, 2020 scrap tire cleanup 4486.55; UNL, equipment 368.00; Verizon Wireless, sheriff cell phone 304.12; Vickie Wiers, mileage 80.50; Windstream, courthouse telephone 774.96;

ROAD/BRIDGE FUND:

Casey's, fuel 279.53; City of Pawnee City, water/sewer 88.23; Friedly Oil, fuel 3631.82; Martin Marietta, rock 23426.31; Metal Culverts, supplies 20382.90; NPPD 199.27; OPPD 33.00; ROD Truck Center, repairs 272.80; Robert Tichy, surveyor 750.00; Windstream 200.15.

Chairman Schaardt adjourned the meeting at 10:36 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, August 25, 2020 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 25, 2020

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, August 25, 2020 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 30, 2020 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 August 11, 2020 Commissioner meeting. 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).

After discussion the Board decided that COVID leave, if needed, will be paid up to 10 working days in compliance with Federal guidelines. After 10 working days the employees will use sick, vacation or compensatory time. If all sick, vacation and compensatory time is exhausted it will be leave without pay.

Candi Nicholas, Clerk, met with the Board and gave updates on the 2020-2021 budget. Braden Lang discussed the Sheriff budget. No action taken.

Chris Rauner, Hwy Supt, met with the Board. Chris gave the rock report. Chris discussed various projects, there will be a bid opening for Pawnee County EWP, Sites 455, 456, and 457 on September 8 at 9:30 a.m. and for Steinauer Northwest, C006732145 on September 8 at 9:45 a.m., the 2020 culvert package is finished and they are working on Project C-67(191) on the Johnson/Pawnee county line. Chris discussed equipment and personnel.

The following claims were reviewed and signed:

NET PAYROLL 31091.50; FWH 2683.83; SWH 1158.92; FICA 4979.38; MICA 1164.52; NATIONWIDE RETIREMENT 1215.00; RETIREMENT 5049.58; DELTA DENTAL 274.80; UNON DUES 75.00; AMERITAS 122.75; AMERICAN HERITAGE 98.97; MADISON LIFE 79.75; UNITED HEALTHCARE 16172.07; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Black Hills Energy, 23.45; Casey's, fuel 701.44; Central Plains Valuation, appraisal work 1600.00; DAS State Accounting, data storage 228.52; Falls City Mercantile, supplies 169.14; MIPS, supplies 76.14; Pawnee County Clerk, reimburse postage 36.05; Pawnee Republican, publishing 46.13; Quill, supplies 42.98; RR Donnelley, equipment 66.77; Seneca Sanitation, garbage 90.00; US Postal Service, supplies 662.45; Mark Tegtmeier, mileage 49.45; Pawnee True Value, supplies 58.74; Uline, supplies 174.66; US Bank, fuel, postage 1673.20; US postal Service, postage 35.00;

ROAD/BRIDGE FUND:



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Black Hills Energy, 21.83; Caterpillar Financial Services, equipment payment 91810.29; Farmer's Cooperative, fuel 1346.97; Martin Marietta, rock 15459.67; Michael Todd & Co, parts 806.18; Midwest Service & Sales, supplies 5396.25; NMC, repairs 12898.85; NPPD 102.63; Seneca Sanitation, garbage 90.00; Speers Truck Repair, repairs 348.44; Pawnee True Value, supplies 204.50; US Bank, supplies 199.99;

SPECIAL ROAD FUND:

Tim Sisco Construction, 2020 culverts payment #2, 158870.66.

Chairman Schaardt adjourned the meeting at 9:41 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, September 8, 2020 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 31, 2020

The Pawnee County Board of Commissioners met in a special meeting, which was open to the public, on August 31, 2020 at 1:00 p.m. in the first-floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska. The purpose of the special meeting was to review the preliminary levy allocation requests from the Ag Society and fire districts and set a preliminary levy. Notice of such meeting was posted at the DuBois State Bank of Table Rock, DuBois Post Office, Table Rock State Bank of Table Rock, Table Rock Post Office, The Bank of Steinauer, Jeannie’s Place in Lewiston, FirstBank Nebraska in Burchard, Burchard Post Office, Pawnee County Courthouse and Pawnee City Post Office. Present were Dennis Schaardt, Jan Lang and County Clerk, Candi Nicholas. Absent was Seitz. 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 Schaardt seconded to approve the agenda as presented. Voting: Schaardt (yes), Lang (yes).

Candi Nicholas presented the preliminary budget requests for the Pawnee City Ag Society and Pawnee County MFO fire districts. After discussion Schaardt moved and Lang seconded to approve Resolution 20-15 approving the final allocation of levy authority for the following subdivisions:

Pawnee County Agriculture Society	.005357
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: Lang (yes) and Schaardt (yes).

Chairman Schaardt adjourned the meeting at 1:05 p.m.

S/Dennis Schaardt

S/Jan Lang

S/ Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk



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PAWNEE COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 8, 2020

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, September 8, 2020 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 August 27, 2020 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 August 25, 2020 Commissioner meeting. Voting: Schardt (yes), Lang (yes), Seitz (yes). Schardt moved and Lang seconded the motion to approve the minutes of the August 31, 2020 Special Commissioner meeting. Voting: Lang (yes), Seitz (Abstain), Schardt (yes). Lang moved and Seitz seconded the motion to approve the agenda as presented. Voting: Seitz (yes), Schardt (yes), Lang (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Schardt (yes), Lang (yes), Seitz (yes).

The Board reviewed the August month end Clerk, Register of Deeds, Clerk of District Court, Treasurer, year to date Clerk of District Court and the Treasurer Six Month Fund Balance Accumulated reports. Also reviewed was the 2020 Nebraska Thriving Index report that UNL and Rural Prosperity NE prepared.

At 9:25 the bids for the 2021 Scrap Tire Recycling Grant were opened. There were three bids received: Butler County Landfill, David City, NE \$155.00 per ton; The Tire Cutters, Seneca, KS \$109.99 per ton; Champlin Tire Recycling, Concordia, KS 129.00 per ton. After discussion Lang moved and Seitz seconded to accept the low bid of The Tire Cutters, Seneca, KS in the amount of \$109.00 per ton for the 2021 Scrap Tire Cleanup Grant. Voting: Lang (yes), Seitz (yes), Schardt (yes).

At 9:30 the bids were opened for Pawnee County EWP, Sites 455, 456 and 457 which is for the construction of three stream rehabilitation projects Site 455 on 616 Avenue between 719 Road and 720 Road; Site 456 on 620 Avenue and 720 Road; Site 457 on 714 Road between 619 Avenue and 620 Avenue.

Bids were received from:

Jueneman Excavation, Hanover, KS, total \$329,065.25, bid bond enclosed.

Gana Trucking & Excavation, Martell, NE, total \$225,409.74, bid bond enclosed.

High Plains Enterprises, Martell, NE, total \$256,952.00, bid bond enclosed.

After discussion Lang moved and Seitz seconded to award Pawnee County EWP, Sites 455, 456 and 457 which is for the construction of three stream rehabilitation projects Site 455 on 616 Avenue between 719 Road and 720 Road, Site 456 on 620 Avenue and 720 Road; Site 457 on 714 Road between 619 Avenue and 620 Avenue to Gana Trucking and Excavation, Martell, NE in the amount of \$225,409.74 with a completion date of November 13, 2020. Voting: Schardt (yes), Lang (yes), Seitz (yes).

At 9:45 the bids were opened for Steinauer Northwest, C006732145, which is the construction of a bridge abutment repair and other related incidental work located on 616 Avenue between 719 and 720 Road.

Bids were received from:

JJK Construction, Ceresco, NE, Total \$95,346.14, bid bond enclosed, start date October 15, 2020, end date November 13, 2020.



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Midwest Infrastructure, Lincoln, NE, total \$131,317.36, bid bond enclosed, end date November 13, 2020. Seitz moved and Lang seconded to award Steinauer Northwest, C006732145, which is the construction of a bridge abutment repair and other related incidental work located on 61 Avenue between 719 and 720 Road to JJK Construction, Ceresco, NE in the amount of \$95,346.14 with a start date of October 13, 2020 and a completion date of November 13, 2020. Voting: Seitz (yes), Schaardt (yes), Lang (yes).

BUDGET HEARING MINUTES

The 2019-2020 Pawnee County Budget Hearing was held the 8th day of September, 2020, at 10:00 a.m. in the first-floor meeting room of the Pawnee County Courthouse. Members present were Dennis Schaardt, Jan Lang and Ron Seitz.

The budget summary was given by Candi Nicholas, Clerk. There is a total of \$8,278,224.81 budgeted disbursements plus \$450,000.00 for necessary cash reserve totaling \$8,728,224.81 in disbursements. There is \$6,734,695.10 in available revenue before property taxes plus \$1,993,529.71 property taxes totaling \$8,728,224.81 in revenue. For 2020-2021 we are asking for \$1,993,529.71 in personal and property taxes which is \$57,290.50 or a 2.958% increase from the 2019-2020 tax request of \$1,936,239.21. The budget has \$329,255.29 in unused budget authority. Pawnee county valuation for 2020-2021 is \$767,171,572.00 which is an increase of \$18,621,312.00 from the 2019-2020 valuation of \$748,550,260.00. The 2020-2021 tax levy is .259854 compared to the 2019-2020 tax levy of .258665 which is a .001189 increase in the levy.

Chairman Schaardt adjourned the budget hearing at 10:10 a.m.

Attest: Candi Nicholas, Pawnee County Clerk

FINAL TAX REQUEST HEARING MINUTES

The 2020-2021 Pawnee County Final Tax Request Hearing was held the 8th day of September, 2020, at 10:10 a.m. in the first-floor meeting room of the Pawnee County Courthouse. Members present were Dennis Schaardt, Jan Lang and Ron Seitz.

Candi Nicholas, Clerk presented the final tax request of .259854 for the 2020-2021 budget year which is an increase of .001189 from the 2019-2020 tax levy of .258665.

Chairman Schaardt adjourned the final tax request hearing at 10:14 a.m.

Attest: Candi Nicholas, Pawnee County Clerk

Chris Rauner, Hwy Supt, met with the Board. There was no rock report. Chris discussed brush cutters for the front of the skid steer and has received verbal quotes from Eggers Brothers, \$6700.00, Bruna Implement \$9,041.00 and Akrs Implement \$10,700.00. Chris also discussed various projects.

Pat Kelley, Murphy Tractor, met with the Board and gave them a proposal for a 2020 John Deere 200G-FT4 excavator in the amount of \$201,000.00 with a trade in of \$26,500.00 for a 1996 excavator with a total price of \$174,500.00. Schaardt moved and Lang seconded to approve the purchase of the 2020 John Deere 200G-



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FT4 excavator for the total price of \$174,500.00 including trade in. Voting: Lang (yes), Seitz (yes), Schardt (yes).

Candi Nicholas met with the Board to approve the 2020-2021 budget, transfer of funds and final tax request from the hearings held at 10:00 and 10:10 respectively on September 8, 2020. After discussion the 2020-2021 budget and the final tax request will be approved as it was presented at the budget hearing.

Lang moved and Seitz seconded to approve Resolution 20-16 Adoption and Appropriations of the Budget for the fiscal year July 1, 2020 through June 30, 2021. Voting: Seitz (yes), Schardt (yes), Lang (yes).

Seitz moved and Lang seconded to approve Resolution 20-17 authorizing transfer of \$200,000.00 from the Inheritance Fund to the General Fund. Voting: Schardt (yes), Lang (yes), Seitz (yes).

Lang moved and Seitz seconded to approve Resolution 20-18 authorizing the transfer of \$1,081,405.87 out of the General Fund to the Bridge/Road Fund. Voting: Lang (yes), Seitz (yes), Schardt (yes).

Seitz moved and Lang seconded to approve Resolution 20-19 authorizing the transfer of \$1,138.50 out of the General Fund to the Handi-bus Fund. Voting: Seitz (yes), Schardt (yes), Lang (yes).

Lang moved and Seitz seconded to approve Resolution 20-20 authorizing the transfer of \$500.00 out of the General Fund to the Veterans Aid Fund. Voting: Schardt (yes), Lang (yes), Seitz (yes).

Schardt moved and Lang seconded to approve Resolution 20-21 setting the 2020-2021 property tax request at \$1,993,529.71; 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 \$0.252387 per \$100 of assessed value; the property tax request will cause the 2020-2021 tax rate to be \$.259854 per \$100 of assessed value; the total operating budget of Pawnee County will exceed last year's by -2%. Voting: Lang (yes), Seitz (yes), Schardt (yes).

The following claims were reviewed and signed:

NET PAYROLL 30759.67; FWH 2893.11; SWH 1218.20; FICA 4975.96; MICA 1163.72; RETIREMENT 5134.25; NATIONWIDE RETIREMENT 1190.00; DELTA DENTAL 274.80; UNION DUES 75.00; AMERITAS 122.75; AMERICAN HERITAGE 98.97; MADISON LIFE 79.75; UNITED HEALTHCARE 16172.07; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Ambulance Service 1000.00; Capital Business Systems, supplies 28.00, equip lease 143.71; City of Pawnee City, water/sewer 81.39; Consolidated Management, training meals 7.88; Donahue & Faesser, court appt atty 1370.00; Hamm Glass, supplies 153.75; Holiday Inn-Kearney, lodging Wiers 199.90; Johnson County Clerk, emer manager quarterly 4866.39; MIPS, programs & support 2339.46; NPPD 1153.34; Candi Nicholas, mileage 47.15; Pawnee County Clerk, reimburse postage 7.75; Pawnee Republican, publishing 172.05; Richardson County Sheriff, inmate medical & lodging 4192.52; Stehlik Law, reimburse supplies 135.21; Uline, supplies 81.69; Verizon Wireless, sheriff cell 303.96; Vrtiska Repairs, repairs 139.96; Vickie Wiers, mileage 230.00; Windstream, courthouse telephone 763.91;

ROAD/BRIDGE FUND:

Ace-Eaton Metals, supplies 8071.60; City of Pawnee City, water/sewer 89.03; H&H Auto supplies & parts 279.95; Kyles Service, tires 5252.00; Martin Marietta, rock 33610.92; Menards, supplies 113.95; Midwest Service & Sales, supplies 32219.40; NPPD 192.44; OPPD 33.09; Highway Supt Petty Cash, reimburse postage,



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registration 96.55; Speers Truck Repair, repairs 126.06; Robert M. Tichy, surveyor, 750,00; Turnbull Ag, parts 160.00; U.S. Bank, parts 111.95; Windstream, shop telephone 199.65;

ROD PRESERVATION FUND:

Government Forms & Supplies, supplies 412.22.

Chairman Schaardt adjourned the meeting at 11:00 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 22, 2020 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

SEPTEMBER 22, 2020

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, September 22, 2020 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 27, 2020 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 September 8, 2020 Commissioner meeting. 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 (abstain), Lang (yes).

The Board reviewed correspondence from the Highway Superintendent to landowners regarding removal of trees and brush and the 2020 Southeast Nebraska Community Wildfire Protection Plan.

Stefanie Rauner, Treasurer, met with the Board and provided information on delinquent taxes, tax sale certificates and correspondence from the Treasurer and Pawnee County Sheriff office regarding Distress Warrants. For the tax year 2018 there is \$5,925.72 in delinquent real estate taxes and \$251.72 in delinquent personal property taxes. There are thirteen properties that Pawnee County holds tax sale certificates on totaling \$3,723.13. There was a total of 15 distress warrants turned over to the Sheriff for collection, 14 were collected in full totaling \$7,283.31 and 1 distress warrant still outstanding for the amount of \$265.64. After discussion Seitz moved and Lang seconded to approve the 2018 tax sale certificates being added onto Pawnee County tax sales. Voting: Schaardt (yes), Lang (yes), Seitz (yes). Lang moved and Seitz seconded that the Sheriff's office has made attempts to execute the distress warrant on parcel 670004961 and there has been no willfull negligence on the Sheriff's office to serve the distress warrant despite not returning the warrant within nine months. Voting: Lang (yes), Seitz (yes), Schaardt (yes).

Chris Rauner, Hwy Supt, met with the Board. Chris gave the rock report. Chairman Schaardt signed two temporary easements for the EWP Projects that were approved on September 8, 2020 between Kalin Ag, LLC and Pawnee County and between Dennis A. Bartels and Pawnee County. Chairman Schaardt signed the contracts for the EWP Projects that were approved September 8, 2020 between Gana Trucking and Excavation, Inc and Pawnee County. Chairman Schaardt signed the finance documents between John Deere Financial and Pawnee County for the 2020 excavator that was approved at the September 8, 2020 meeting.

The following claims were reviewed and signed:

NET PAYROLL 31230.97; FWH 2872.77; SWH 1257.99; FICA 5042.06; MICA 1179.20; NATIONWIDE RETIREMENT 1190.00; RETIREMENT 5161.74; DELTA DENTAL 274.80; UNON DUES 75.00; AMERITAS 112.75; AMERICAN HERITAGE 98.99; MADISON LIFE 80.00; UNITED HEALTHCARE 16172.22; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:



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Jonathan Bailey, mileage 80.50; Black Hills Energy, 25.29; Casey's, fuel 757.74; County Assessor's Assoc of NE, 2021 dues 50.00; DAS State Accounting, data storage 228.52; Donahue & Faesser, court appt atty 279.00; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 2815.00; Gage County Clerk, 2020/2021 probation 1921.40; H&H Auto, supplies 200.94; Johnson County Sheriff, inmate lodging 975.00; Stephen Kraviec, child support enforcement 1000.55; MIPS, equipment 1278.20; Nestor & Mercure, court appt atty 630.00; Otoe County Sheriff, service fee 6.00; Pawnee City Thriftway, supplies 58.35; Pawnee County Clerk, reimburse postage 7.75; Pawnee County Memorial Hospital, testing 84.00; Pawnee County Sheriff Dept, service fee 21.50 & reimburse postage 59.15; Pawnee County Treasurer, transfer to bridge/road fund from general fund 271,989.95, transfer to Handibus fund from general fund 1138.50, transfer to Veterans Aid from general 500.00; Pawnee Republican, publishing 446.07; Quill, supplies 361.93; RR Donnelley, equipment 37.53; Stehlik Law, reimburse supplies 57.00; Pawnee True Value, supplies 227.79; US Postal Service, postage 480.00;

ROAD/BRIDGE FUND:

Black Hills Energy, 22.72; Casey's, fuel 408.68; Den's Country Meats, fuel 164.60; Diversified Drug Testing, personnel testing 165.00; Farmer's Cooperative, fuel & supplies 3855.27; Friedly Oil, fuel 5797.34; Mainelli, Wagner & Associates, consulting services 30487.10; Malone Construction, STWD-CBMP(3) Lewiston East C-67(251) 40689.49; Martin Marietta, rock 23129.35; NE Labor Law Poster Service, supplies 99.50; NMC, repairs 1134.00; NPPD 102.63; Sam's Club, supplies 285.74; Speers Truck Repair, repairs 134.44; Tim Sisco Construction, 2020 culverts 8764.24; Pawnee True Value, supplies 173.42;

INHERITANCE TAX FUND:

Pawnee County Treasurer, transfer from inheritance to general 200000.00.

Chairman Schaardt adjourned the meeting at 9:43 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 6, 2020 beginning at 9:00 a.m. in the third-floor District Court room of the Pawnee County Courthouse, Pawnee City, Nebraska.



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PAWNEE COUNTY BOARD OF COMMISSIONERS

OCTOBER 6, 2020

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, October 6, 2020 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 September 24, 2020 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 September 22, 2020 Commissioner meeting. 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 Schardt seconded the motion to approve the claims as presented. Voting: Seitz (yes), Schardt (yes), Lang (yes).

After discussion of a request from the Pawnee County Veteran Memorial Committee Seitz moved and Lang seconded to approve the placement of two additional monuments to the Veteran's memorial on the courthouse grounds at the cost of the Veteran Memorial Committee. Voting: Schardt (yes), Lang (yes), Seitz (yes).

The Board reviewed the September month end Clerk, Register of Deeds, Clerk of District Court, Treasurer, year to date Clerk of District Court and the Treasurer Six Month Fund Balance Accumulated reports. After review and discussion Lang moved and Seitz seconded to sign the Countywide Cost Allocation Plan based on fiscal year end 2019 for the Clerk of District Court and County Attorney. Voting: Lang (yes), Seitz (yes), Schardt (yes).

Chris Rauner, Hwy Supt, met with the Board. Chris gave the rock report. After discussion Seitz moved and Lang seconded to approve Resolution 20-23 to place a stop sign on the Southwest corner of Section 3 and 4, Township 3N, Range 9E (720 Rd & 609 Ave) . Voting: Seitz (yes), Schardt (yes), Lang (yes). Chairman Schardt signed a temporary easement between Pawnee County and Thomas E. and Mark F. Othmer for a tract of land in the SE ¼ of Section 32-Township 4 North-Range 11. Chairman Schardt also signed contracts regarding Pawnee County, Steinauer Northwest, C006732145 that was approved on September 8th. Chris discussed personnel, various projects and equipment. The Road department will start winter hours on October 13, the hours will be 7:00 a.m. to 3:30 p.m.

The following claims were reviewed and signed:

NET PAYROLL 29621.29; FWH 2642.98; SWH 1138.37; FICA 4766.08; MICA 1114.64; RETIREMENT 4906.93; NATIONWIDE RETIREMENT 1190.00; DELTA DENTAL 274.80; UNION DUES 75.00; AMERITAS 122.75; AMERICAN HERITAGE 98.97; MADISON LIFE 79.75; UNITED HEALTHCARE 16172.07; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Ambulance Service, 1000.00; Larry Bradbury, mileage 407.43; Brown County Sheriff Office, service fee 12.00; Capital Business Systems, supplies 178.19; Dugan Business Forms, election supplies 254.00; ES&S, election



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supplies 685.56; Falls City Mercantile, supplies 203.87; Elizabeth Ferebee, court appt atty 2530.00; Dylan Handley, court appt atty 790.00; Paul Heath, spraying 150.00; Holiday Inn, Kearney, lodging Bradbury 269.85; Johnson County Treasurer, dispatching 13385.91; Lynn Peavey, supplies 129.80; Maximus, 2019 cost allocation plan 1750.00; NE Public Health Environmental Lab, testing 210.00; NPPD 1052.97; Pawnee County Clerk, reimburse postage & supplies 8.99; Pawnee County Court, uncollectible court costs 170.00; Pawnee County District Court, court costs 65.00; Pawnee County Sheriff, service fee 18.50; Pawnee Republican, publishing 596.60; Ashley Peters, witness fee/mileage 39.55; Richardson County Sheriff, service fee 7.00; Richard Smith, court appt atty 900.00; Wherry Bros, coroner costs 335.00;

ROAD/BRIDGE FUND:

Martin Marietta, rock 20903.03; Medical Enterprises, personnel testing 140.00; NPPD 152.67; Office Depot, supplies 59.51; OPPD 33.74; Sam's Club, membership renewal 45.00; State of NE Motor Fuels, fuel tax 1291.00; Robert M. Tichy, surveyor, 750,00; Warrior Structural Integrity, project inspections 6700.00;

911 FUND:

Johnson County 911, 911 quarterly 2354.76.

Chairman Schaardt adjourned the meeting at 9:46 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 20, 2020 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 20, 2020

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, October 20, 2020 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 24, 2020 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 6, 2020 Commissioner meeting. 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. After review Lang moved and Seitz seconded to sign the Agreement Between Johnson, Nemaha, Pawnee and Richardson Counties to Implement a Four County Juvenile Services Plan. Voting: Schardt (yes), Lang (yes), Seitz (yes). After reviewing correspondence from Tim McDermott and NIRMA regarding renewing NIRMA membership Seitz moved and Lang seconded to sign Resolution 20-24 for Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements from July 1, 2021 through June 30, 2024. Voting: Lang (yes), Seitz (yes), Schardt (yes). The Board also reviewed correspondence from Larry Dix, NACO, regarding election procedures for Voting for NACO Officers and completed the voter registration form.

Chris Rauner, Hwy Supt, met with the Board. There was no rock report. Chris discussed various projects. After discussion Lang moved and Seitz seconded to approve Resolution 20-25 for the Signing of the County Annual Certification of Program Compliance Form 2020. Seitz (yes), Schardt (yes), Lang (yes). Schardt and Rauner signed the County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2020.

The following claims were reviewed and signed:

NET PAYROLL 30242.60; FWH 2640.84; SWH 1141.44; FICA 4854.94; MICA 1135.42; NATIONWIDE RETIREMENT 1190.00; RETIREMENT 5001.88; DELTA DENTAL 274.80; UNON DUES 75.00; AMERITAS 112.75; AMERICAN HERITAGE 98.99; MADISON LIFE 80.00; UNITED HEALTHCARE 16172.22; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Black Hills Energy, 42.34; Capitol Business Systems, supplies 41.46; Casey's, fuel 511.19; City of Pawnee City, water/sewer 81.99; Community Medical Center, inmate medical 1168.50; DAS State Accounting, data storage 228.52; ES&S, election supplies 2751.02; Gage County, 3rd quarter bailiff fees 824.34; Gage County Sheriff, service fees 37.36; Stephen Kraviec, child support enforcement 1018.05; Lancaster County Sheriff, service fees 28.85; Lynn Peavey, equipment 73.50; MIPS, programs & support 2335.46 & supplies 351.00; NACO, registration 125.00; Pawnee City Thriftway, supplies 11.07; Pawnee County Clerk, reimburse postage & supplies 24.10; Pawnee County Treasurer, transfer to bridge/road fund from general fund 90115.15; Pawnee



Pawnee County Board Minutes



Republican, publishing 311.87; Quill, supplies 435.61; Region V Services, quarterly participation 1234.00; Richardson County Sheriff, inmate lodging & medical 6452.62; Smith Auto, repairs 455.00; Stehlik Law, reimburse supplies 30.60; Pawnee True Value, supplies 156.03; US Bank, Clerk election postage 60.00; Verizon, sheriff cell 303.96; Vickie Wiers, mileage 80.50; Windstream, courthouse telephones 795.29;

ROAD/BRIDGE FUND:

Binder Bros, supplies 222.33; Black Hills Energy, 35.96; Casey's, fuel 294.66; City of Pawnee City, water/sewer 83.63; Farmer's Cooperative, fuel & supplies 2696.68; Friedly Oil, fuel 4608.80; Haug Communications, tower rent 450.00; Heinen True Value, tools 109.98; John Deere Financial, excavator payment 88741.99; Kyles Service Center, equipment & repairs 3541.00; Martin Marietta, rock 40347.19; NMC, parts 626.13; NPPD 136.84; Tanner Sharpe, reimburse boots 144.99; Pawnee True Value, supplies 83.01; Windstream, shop telephone 199.65;

Chairman Schaardt adjourned the meeting at 9:36 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, November 3, 2020 beginning at 9:00 a.m. in the third-floor District Court room of the Pawnee County Courthouse, Pawnee City, Nebraska.



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS

NOVEMBER 3, 2020

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, November 3, 2020 at 9:00 a.m. in the third-floor District Court room in the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such meeting was published in the October 29, 2020 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 table of the meeting room. Lang moved and Seitz seconded the motion to approve the minutes of the October 20, 2020 Commissioner meeting. 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 Schardt seconded the motion to approve the claims as presented. Voting: Seitz (yes), Schardt (yes), Lang (yes).

Clinton Rule appeared for Devon Rule. Devon is moving a house in and would like the county to rock between 609 Avenue and 608 Avenue on 710 Rd. No action taken, Chris will look into the roads.

The Board reviewed the 2020 levies set by other counties, County Attorney Pending County Criminal & Juvenile Cases Report dated September 30, 2020 and Cases Closed in 2020 Report. After review Lang moved and Seitz seconded to approve the signing of the Pawnee County Memorial Hospital License Renewal Application for 1/1/2021-12/31/2021. Voting: Schardt (yes), Lang (yes), Seitz (yes). The Board reviewed the fall 2020 Project Response newsletter and the Distress Warrant Report from the County Treasurer.

At 9:10 the bids were opened for Project STWD-CMBP(3), C-67(252), C006700810P & C-34(1091); VanKirk Brothers Contracting, Sutton, NE: Total bid of box culvert for the Pawnee County project is \$352,126.10 with a start date of August 2021 and end date October 2021. Total for removal of the bridge in Pawnee County is \$31,000.00 with a start date of January 2021 and end date February 2021. Total bid for Gage County is \$227,464.30 with a start date of September 2021 and end date November 2021. The total of the complete project is \$610,590.40. Bid bond included. Schardt moved and Lang seconded to award the bid for all three sites to Van Kirk Brothers Contracting in the amount of \$352,126.10 for site C-67(252) and \$31,000.00 for Site C006700810P. The amount for Site C-34(1091) will be contingent on the amount of roadway work Gage County may elect to do. The final award amount will be determined after the Gage County Road and Bridge Committee decision and will be reflected in the contract between Van Kirk Brothers Contracting and Gage County. Voting: Seitz (yes), Schardt (yes), Lang (yes).

At 9:25 the bids were opened for Project Pawnee County EWP Site 199; Dixon Construction, Correctionville, IA: \$98,710.00. Start date November 17, 2020 and end date December 23, 2020. Bid bond enclosed.

K2 Construction, Lincoln, NE: \$136,639.00. Start date December 2, 2020 and end date January 5, 2021. Bid bond enclosed.

Seitz moved and Lang seconded to award the project to Dixon Construction, for the amount of \$98,710.00 with a start date November 17, 2020 and end date December 23, 2020. Voting: Lang (yes), Seitz (yes), Schardt (yes).



Pawnee County Board Minutes



Braden Lang, Sheriff, met with the Board to discuss vehicles and general updates. Two vehicles are going to need to be replaced, both are in need of major repairs. Braden is to look into vehicles and get back to the Board. Lang also discussed current staffing.

Chris Rauner, Hwy Supt, met with the Board. Chris gave the rock report. Chris discussed various projects and roads.

The following claims were reviewed and signed:

NET PAYROLL 30036.55; FWH 2626.86; SWH 1133.57; FICA 4822.10; MICA 1127.78; RETIREMENT 4940.77; NATIONWIDE RETIREMENT 1190.00; DELTA DENTAL 274.80; UNION DUES 75.00; AMERITAS 122.75; AMERICAN HERITAGE 98.97; MADISON LIFE 76.56; UNITED HEALTHCARE 15916.69; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Ambulance Service, 1000.00; Capital Business Systems, usage 138.05; Central Plains Valuation, appraisal work 1200.00; Clerk of District Court, court costs 33.00; CMC Government Service, equipment 915.75; Downtown Motors, repairs 274.53; ES&S, election set up 1707.57; Lampe's Air Filter, supplies 185.36; MIPS, supplies 148.98; NACO, registration 125.00; National Assn of Counties, membership dues 450.00; NCEA, annual dues 90.00; NE Public Health Environmental Lab, testing 105.00; NPPD 679.73; Nemaha County Sheriff, service fee 18.50; Pawnee Auto Body, evidence storage 240.00; Pawnee County Clerk, reimburse supplies 12.09; Pawnee County Sheriff, reimburse postage 37.00; Pawnee Republican, publishing 964.39; Quill, supplies 47.68; Secretary of State, supplies 10.00; Seneca Sanitation, garbage 90.00; Tax Valuation, appraisal work 1200.00; Mark Tegtmeier, mileage 78.77; US Bank, supplies & fuel 181.32;

ROAD/BRIDGE FUND:

Steve Bedea, reimburse boots 145.07; Elk Creek Welding, equipment 2500.00; H&H Auto, parts & supplies 790.38; Martin Marietta, rock 25559.98; NMC, parts 605.88; NPPD 134.76; Pavers, supplies 9316.35; Pawnee Republican, subscription 39.00; Seneca Sanitation, garbage 90.00; Turnbull Ag, repairs 145.00;

HANDIBUS FUND:

SENCA, 2020-2021 handibus 4338.50.

Chairman Schardt adjourned the meeting at 10:22 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 17, 2020 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 17, 2020

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, November 17, 2020 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 29, 2020 issue of the Pawnee Republican. Present were Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. Dennis Schaardt 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 November 3, 2020 Commissioner meeting. Voting: Lang (yes), Seitz (yes), Schaardt (absent). Seitz moved and Lang seconded the motion to approve the agenda as presented. Voting: Seitz (yes), Lang (yes), Schaardt (absent). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Lang (yes), Seitz (yes), Schaardt (absent).

The Board reviewed the October month end Clerk, Clerk of District Court, Register of Deeds, Treasurer, year to date Clerk of District Court, July through October Treasurer and Pawnee County Drug Law Enforcement Petty Cash Fund Activity reports. The Board discussed the new vehicle expense for the Sheriff office. Nancy Tilton, Sheriff Admin. Asst, advised the Board that Sheriff Lang received a state bid quote of \$32,505.00 for a 2021 F150XL from Anderson Ford. Tilton also mentioned that Sheriff Lang is concerned about overtime that the Sheriff office will need to pay due to a shortage of deputies. After discussion it was decided to take no action on the use of the courthouse grounds for the December 11th Pawnee City Chamber of Commerce Christmas Holiday Festival and will revisit the request at the December 1st Commissioner meeting.

Jon Bailey, Assessor, Candi Nicholas, Clerk, Chris Rauner, Hwy Supt, LaRita Weber, County Court, Larry Bradbury, Veteran Service, Mary Moser, UNL Extension, Mark Tegtmeier, Bldg & Grounds, Nancy Tilton, Sheriff Admin Asst, Amanda Burki, Emer Mgr and Ali Gottula, Admin Asst Emer Mgr, met with the Board to review COVID procedures. The Board will revisit COVID procedures in two weeks.

Josh Townsend, Deputy Sheriff, met with the Board to discuss the status of his employment.

Chris Rauner, Hwy Supt, met with the Board. There was no rock report. Vice Chairman Lang signed a temporary and permanent easement between Pawnee County and Donald A. and Judith R. Albers for Project No. C-67(252) for a tract of land in NE ¼ of Section 14 Township2 North Range 10. Chris discussed various projects.

The following claims were reviewed and signed:

NET PAYROLL 30376.98; FWH 2689.18; SWH 1160.55; FICA 4879.42; MICA 1141.18; NATIONWIDE RETIREMENT 1190.00; RETIREMENT 4993.47; DELTA DENTAL 274.80; UNON DUES 75.00; AMERITAS 112.75; AMERICAN HERITAGE 98.99; MADISON LIFE 76.80; UNITED HEALTHCARE 15916.84; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:



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Jana Anderson, election worker 140.00; Deborah Aylor, election worker 140.00; Georgia Beethe, election worker 150.00; Lois Beethe, election worker 150.00; Joyce Binder, election worker 141.74; Karen Binder, election worker 150.00; Black Hills Energy, 101.68; Glenda Blecha, election worker 140.00; Brown County District Court, certified records 11.55; Capitol Business Systems, usage 17.84; Casey's, fuel 655.17; City of Pawnee City, water/sewer 80.79; Janet Coudeyras, election worker 140.00; County Veterans Service Officers NE, dues 110.00; DAS State Accounting, data storage 228.52; Nancy Davis, election worker 140.00; Cynthia DeFreece, election worker 50.00; John DeFreece, election worker 67.50; Donahue & Faesser, court appt atty 485.00; Karen Gilbert, election worker 150.00; Karen Harlow, election worker 142.50; Jackie Hippen, election worker 150.00; Kathleen Ideus, election worker 87.50; Lori Kalin, election worker 150.00; Stephen Kraviec, child support enforcement 1011.20; Sharon Lambert, election worker 140.00; Lancaster County Sheriff, service fees 18.61; Jan Lang, election worker 115.00; Abbie Leitschuck, election worker 182.62; Menards, supplies 99.29; MIPS, programs & support 2335.46; Mary Moser, reimburse dues 39.50; Michael Moser, tree removal 600.00; NACO, registration S. Rauner 125.00; Nestor & Mercure, court appt atty 1185.00; Candi Nicholas, election mileage 108.10; Heather Nicholas, election worker 87.50; Deb Niss, election worker 140.00; Pawnee County Memorial Hospital, medical records & testing 49.50; Pawnee County Sheriff, service fee 21.63; Pawnee County Treasurer, transfer to bridge/road fund from general fund 90115.15; Pawnee Republican, publishing 193.32; Pawnee Village, poll rent 40.00; Quill, supplies 436.95; Martha Richard, election worker 10.00; Richardson County Sheriff, inmate lodging & medical 5386.15; Karen Richardson, election worker 140.00; Schardt Lawn Care, spraying 145.00; Gloria Schmit, election worker 162.76; Ron Seitz, election worker 115.00; Beverly Stake, election worker 140.00; John Ticnor, election worker 159.28; TR Ag Sales, chemicals 280.00; Pawnee True Value, supplies 105.43; Verizon, sheriff cell 304.51; Veterans Information Service, supplies 60.00; John Vetrovsky, election worker 140.00; Village of Burchard, poll rent 40.00; Village of Steinauer, poll rent 40.00; Village of Table Rock, poll rent 40.00; Sandra Vrtiska, election worker 150.00; Lisa Wenzl, election worker 140.00; Windstream, courthouse telephones 786.59;

ROAD/BRIDGE FUND:

Black Hills Energy, 127.51; Casey's, fuel 184.64; City of Pawnee City, water/sewer 83.83; Farmer's Cooperative, fuel 1371.51; Friedly Oil, fuel 3827.73; H&H Auto, supplies, 3276.64; Heinen True Value, supplies 340.33; Kyles Service Center, tires & repairs 1025.00; Mainelli, Wagner & Associates, engineering 39099.10; Martin Marietta, rock 10587.33; Metal Culverts, supplies 228.40; NMC, supplies 350.00; NPPD 136.84; OPPD, 33.00; Pavers Inc, asphalt 10463.85; Speers Truck Repair, repairs 2329.58; Robert Tichy, surveyor 750.00; Pawnee True Value, supplies 157.71; Windstream, shop telephone 200.33;

SPECIAL ROAD FUND:

Gana Trucking & Excavating, Payment 1 Pawnee County EWP-Site 456 47311.88; Midwest Infrastructure Inc, Payment 1 Burchard Southwest C-67(223) 59354.40.

Vice-Chairman Lang adjourned the meeting at 10:04 a.m.

S/Jan Lang

S/ Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk



Pawnee County Board Minutes



The next Board of Commissioner meeting is scheduled for Tuesday, December 1, 2020 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 1, 2020

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, December 1, 2020 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 November 26, 2020 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. Lang moved and Seitz seconded the motion to approve the minutes of the November 17, 2020 Commissioner meeting. Voting: Schardt (abstain), 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 certification of abstract of votes cast for Pawnee County Commissioner District 1.

Mary Moser, UNL Extension Educator, met with the Board and informed them that the Extension office will be closed December 21st through January 3rd.

Braden Lang, Sheriff, met with the Board. The Sheriff office has ordered a new vehicle that should be delivered sometime in February. They are facing staffing issues and they are going to advertise in neighboring counties in Kansas along with Nebraska. Braden discussed possible 2nd Amendment issues that could occur under the new presidential administration. There is discussion with Johnson County for an interlocal agreement for deputies to help across county lines.

Laura Osborne, Project Director Four County Juvenile Services, met with the Board and gave annual updates. There is no application for grants at this time, as the Nebraska Crime Commission is currently changing the application process. Laura is hoping to be back in February for the annual application with the Crime Commission. Juvenile Services are now also working with NE Children's & Family Foundation.

The following claims were reviewed and signed:

NET PAYROLL 30694.10; FWH 2769.29; SWH 1185.72; FICA 4941.04; MICA 1155.58; RETIREMENT 5095.02; NATIONWIDE RETIREMENT 1190.00; DELTA DENTAL 274.80; UNION DUES 75.00; AMERITAS 122.75; AMERICAN HERITAGE 98.97; MADISON LIFE 73.37; UNITED HEALTHCARE 16264.50; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Ambulance Service, 1000.00; Capital Business Systems, usage 152.28; Clerk of District Court, court costs 36.00; Downtown Motors, repairs 206.44; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 2005.00; Johnson County Clerk, emergency manager quarterly pmt 4866.39; NACO, dues 1226.67; NE Public Health Environmental Lab, testing 105.00; NPPD 482.08; Pawnee County Clerk, reimburse postage 7.75; Pawnee County Sheriff, service fee 6.00; Pawnee County Treasurer, 2020 real estate taxes 102.68; Pawnee Republican, publishing 120.45; Physicians Laboratory, autopsy 2050.00; Quill, supplies 132.36; State Fire Marshall, boiler



Pawnee County Board Minutes



inspection 72.00; Thrasher, courthouse maintenance 5272.17; US postal service, postage 145.00; US Postal Service, postage due 2.20;

ROAD/BRIDGE FUND:

Hamm Inc, rock 285.12; Martin Marietta, rock 13817.22; NPPD 141.22; Speers Truck Repair, repairs 70.00.

Chairman Schaardt adjourned the meeting at 9:56 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 15, 2020 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 15, 2020

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, December 15, 2020 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 26, 2020 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 December 1, 2020 Commissioner meeting. 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 (abstain), Lang (yes).

Candi Nicholas requested to go into executive session to discuss a Pawnee County burial assistance application for the prevention of needless injury to the reputation of an individual. Lang moved and Seitz seconded to go into executive session at 9:03. Voting: Schaardt (yes), Lang (yes), Seitz (yes). At 9:07 Seitz moved and Lang seconded to close executive session. Voting: Lang (yes), Seitz (yes), Schaardt (yes). Seitz moved and Lang seconded to approve a burial assistance application Voting: Lang (yes), Seitz (yes), Schaardt (yes).

The Board reviewed the November month end Clerk, Register of Deeds, Clerk of District Court, Treasurer, year to date Clerk of District Court, July through October Treasurer reports. After discussion Lang moved and Seitz seconded to sign the Agreement to Provide Professional Consulting Services between Maximus US Services, Inc and Pawnee County regarding developing a central services cost allocation plan for federal reimbursement on child support services. Voting: Seitz (yes), Schaardt (yes), Lang (yes). The Courthouse will be closed December 24 & 25 for Christmas holiday.

Jon Bailey, Assessor, Candi Nicholas, Clerk, Chris Rauner, Hwy Supt, LaRita Weber, County Court, Larry Bradbury, Veteran Service, Mary Moser, UNL Extension, Braden Lang, Sheriff, Amanda Burki, Emer Mgr and Ali Gottula, Admin Asst Emer Mgr, met with the Board to review COVID procedures. The Board will revisit COVID procedures in two weeks. The Commissioners suggest that employees wear masks in all public places of the courthouse at all times.

Braden Lang, Sheriff, presented the Board with a bill from 3-D Plumbing & Trenching and one from Pawnee Auto Body and discussed what budget to take the payments from. The payment will be paid out of the Sheriff budget.

Chris Rauner, Hwy Supt, met with the Board. Chris gave the rock report. Chris discussed rock quarries. Chairman Schaardt signed the previously awarded contract for Pawnee County EWP Site 199 between Pawnee County and Dixon Construction. Chris discussed various projects. After discussion Lang moved and Seitz seconded to approve Resolution 20-26 for Signing of the Year-End Certification of County Highway Superintendent 2020. Voting: Schaardt (yes), Lang (yes), Seitz (yes). Chairman Schaardt signed the Year-End Certification of County Highway Superintendent for Determining Incentive Payment. The City of Pawnee City



Pawnee County Board Minutes



has asked for the use of the county backhoe to tear down the house on the future fire house site in Pawnee City. No action taken.

The following claims were reviewed and signed:

NET PAYROLL 29391.19; FWH 2502.38; SWH 1079.59; FICA 4701.28; MICA 1099.50; NATIONWIDE RETIREMENT 1190.00; RETIREMENT 4844.44; DELTA DENTAL 274.80; UNON DUES 75.00; AMERITAS 112.75; AMERICAN HERITAGE 98.99; MADISON LIFE 73.60; UNITED HEALTHCARE 16264.64; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Black Hills Energy, 114.54; Capitol Business Systems, usage 35.19; Casey's, fuel 630.53; Central Plains Valuation LLC, appraisal work 1200.00; City of Pawnee City, water/sewer 79.59; Clerk of District Court, court costs 108.00; DAS State Accounting, data storage 228.52; Donahue & Faesser, court appt atty 1640.00; H&H Auto, parts 5.49; Johnson County Sheriff, inmate lodging 325.00; Stephen Kraviec, child support enforcement 1003.85; Kyle's Service Center, tire repairs 115.00; Lincoln Lock & Safe, repairs 365.00; Kristin M. Lynch, autopsy services 75.00; MIPS, programs & support 2323.46; Morrissey, Morrissey, & Dalluge, court appt atty 1750.00; Nestor & Mercure, court appt atty 865.00; Pawnee Auto Body, towing 93.00; Pawnee City Thriftway, supplies 8.70; Pawnee County Clerk, reimburse postage 7.75; Pawnee County Sheriff, service fee 6.00 & reimburse postage 32.45; Pawnee Republican, Sheriff subscription 39.00; Quill, supplies 34.98; Richardson County Sheriff, inmate lodging & medical 2362.67; Southeast District Assessor Assoc, 2021 dues 50.00; Stehlik Law, reimburse supplies 57.00; Pawnee True Value, supplies 138.46; Uline, supplies 218.05; U.S. Bank, janitor supplies 149.64, Treasurer supplies 61.40; Verizon, sheriff cell 304.75; Windstream, courthouse telephones 783.95;

ROAD/BRIDGE FUND:

Black Hills Energy, 205.07; Casey's, fuel 339.84; City of Pawnee City, water/sewer 83.63; Den's Country Meats, fuel 95.37; Farmer's Cooperative, fuel 2834.26; Friedly Oil, fuel 4453.44; Kyles Service Center, tires & repairs 3605.00; Martin Marietta, rock 24294.58; NMC, repairs 605.88; NPPD 136.84; OPPD, 34.32; Speers Truck Repair, repairs 355.35; Robert Tichy, surveyor 750.00; Windstream, shop telephone 200.05.

Chairman Schaardt adjourned the meeting at 10:25 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 29, 2020 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 29, 2020

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, December 29, 2020 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 26, 2020 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 December 15, 2020 Commissioner meeting as presented. Voting: Schardt (yes), Lang (yes), Seitz (yes). Lang moved and Seitz seconded the motion to approve the agenda with an emergency addition of a general assistance burial application. 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).

Candi Nicholas asked for executive session for the prevention of needless injury to the reputation of an individual to present an application for burial general assistance. Lang moved and Seitz seconded go into executive session for a general assistance burial application at 9:02. Voting: Schardt (yes), Lang (yes), Seitz (yes). At 9:07 Lang moved and Seitz seconded to close executive session at 9:05. Voting: Lang (yes), Seitz (yes), Schardt (yes). Lang moved and Seitz seconded to approve the general assistance burial application. Voting: Seitz (yes), Schardt (yes), Lang (yes).

Chris Rauner, Hwy Supt, met with the Board. There was no rock report. Chris discussed various projects.

The Board reviewed correspondence from Thomas Little Post 168 of the American Legion regarding the reappointment of Dale Buman for an additional four years to the Pawnee County Veterans Board.

The following claims were reviewed and signed:

NET PAYROLL 33330.89; FWH 2905.41; SWH 1281.71; FICA 5305.86; MICA 1240.86; RETIREMENT 4857.46; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Central Plains Valuation, appraisal work 1200.00; Constellation Energy, heat 67.18; Dataspec Inc, contract renewal 449.00; Cynthia DeFreece, election audit 20.00; Downtown Motors, vehicle repairs 69.22; Kathleen Ideus, election audit & mileage 34.95; Lynn Peavey, equipment 95.25; NPPD 494.58; Pawnee Auto Body, towing 150.00; Pawnee County Court, uncollectible court costs 227.75; Pawnee County Sheriff, service fee 6.00; Pawnee County Treasurer, transfer to Road from General 90,115.15; Quill, supplies 768.26; Richardson County Sheriff, service fee 18.00; Sabetha Herald, publishing 96.00; Seneca Sanitation, garbage 90.00; State Fire Marshal, annual elevator inspection 120.00; Three D Plumbing, backhoe work 380.00; US Bank, janitor supplies 168.55; Wherry Mortuary, general assistance burial 1200.00; Midwest Infrastructure, Burchard Southwest C-67(223) 195545.93

ROAD/BRIDGE FUND:

Diversified Drug Testing, personnel testing 135.00; Findlay HVAC, maintenance 218.75; H&H Auto, parts & supplies 362.00; Hamm, rock 18701.85; Martin Marietta, rock 12645.08; Medical Enterprises, personnel



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testing 105.00; Metal Culverts, supplies 15882.75; ROD Truck Center, parts 242.42; Seneca Sanitation, garbage 90.00; Speers Truck Repair, repairs 56.32; Pawnee True Value, supplies 14.97; Turnbull Ag Tires, tires 325.00;

SPECIAL ROAD FUND:

JJK Construction, Steinauer Northwest C006732145 Pay Appl No. 1, 81639.01

Chairman Schardt adjourned the meeting at 9: 29 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, July 14, 2020 beginning at 9:00 a.m. in the first-floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.