



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, FEBRUARY 22, 2022 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting

Acknowledge open meeting law poster

Minutes of February 8, 2022

Approval of Agenda

Claims

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

9:15 Suzanne Borchert, Fairview Golf Club, Re: Updates of golf club building and ARPA funding

9:30 Mary Moser, UNL Extension Educator, Re: Extension Board member approval

9:45 Denise Wolsleben, Rural Water Manager, Re: ARPA funding

10:00 Chris Rauner, Hwy Supt, Re: rock report, project list, personnel, equipment

10:30 Open public hearing for One-and-Six Year Road Plan

DISCUSSION AND ACTIONS:

- Review Treasurer January fund balance listing and monthly collection for general fund reports
- Review and possibly sign the Interlocal Agreement Between Pawnee City and Pawnee County Kenneling of Animals
- Discuss ARPA funds

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, MARCH 22, 2022 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting

Acknowledge open meeting law poster

Minutes of March 8, 2022

Approval of Agenda

Claims

Reaffirm decisions of the March 8, 2022 Commissioner meeting which include approval of Countywide Cost Allocation Plan Certification based on fiscal year end 2020 for the Clerk of District Court and County Attorney, use of courthouse grounds April 4th through April 28th for SENCA National Child Abuse Prevention Month, Resolution 22-12 2022 Local Emergency Operations Plan (LEOP), entering and exiting executive session to discuss security arrangements and emergency response protocols with Emergency Manager, entering and exiting executive session to discuss the Pawnee County and Johnson County Sheriff offices with Sheriff Braden Lang, and Resolution 22-13 authorizing the signing of the Project Program Agreement between Pawnee County and the NDOT for Project Number STWD-CBMP(6) County Bridge Match Program due to incorrect publishing of the notice of the Commissioner meeting.

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

9:15 Vickie Wiers, Assessor, Jennifer Stehlik Ladman, Attorney, Candi Nicholas, Clerk, Braden Lang, Sheriff, Cindy Johnson, Treasurer and Chris Rauner, Hwy Supt, Re: Discuss and possibly approve changes to the Pawnee County Employee Handbook

9:30 Braden Lang, Re: Discuss sale of bullet proof vest

10:00 Chris Rauner, Hwy Supt, Re: rock report, project list, personnel, equipment

DISCUSSION AND ACTIONS:

- Discuss and possibly approve District One Probation doing drug testing of probation clients before courthouse hours
- Review and possibly approve use of courthouse grounds for the Pawnee City Chamber of Commerce for the annual Easter Egg Hunt
- Possibly discuss ARPA funds

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, MARCH 22, 2022 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting

Acknowledge open meeting law poster

Minutes of March 8, 2022

Approval of Agenda

Claims

Reaffirm decisions of the March 8, 2022 Commissioner meeting which include approval of Countywide Cost Allocation Plan Certification based on fiscal year end 2020 for the Clerk of District Court and County Attorney, use of courthouse grounds April 4th through April 28th for SENCA National Child Abuse Prevention Month, Resolution 22-12 2022 Local Emergency Operations Plan (LEOP), entering and exiting executive session to discuss security arrangements and emergency response protocols with Emergency Manager, entering and exiting executive session to discuss the Pawnee County and Johnson County Sheriff offices with Sheriff Braden Lang, and Resolution 22-13 authorizing the signing of the Project Program Agreement between Pawnee County and the NDOT for Project Number STWD-CBMP(6) County Bridge Match Program due to incorrect publishing of the notice of the Commissioner meeting.

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9:30 Braden Lang, Re: Discuss sale of bullet proof vest

10:00 Chris Rauner, Hwy Supt, Re: rock report, project list, personnel, equipment

DISCUSSION AND ACTIONS:

- Discuss and possibly approve District One Probation doing drug testing of probation clients before courthouse hours
- Review and possibly approve use of courthouse grounds for the Pawnee City Chamber of Commerce for the annual Easter Egg Hunt
- Possibly discuss ARPA funds

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, MAY 31, 2022 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting
Minutes of May 17, 2022

Acknowledge open meeting law poster
Approval of Agenda Claims

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

9:15 Jerad Reimers, Congressman Smith's office, Re: Updates

9:30 Cindy Johnson, Treasurer, Re: Distress Warrants

9:35 Den Schaardt, Mutual Fire Organization, Re: Budgeting

9:45 Laura Maurstad, Kraviec Law Office, Re: Child support enforcement

10:00 Jennifer Stehlik Ladman, Re: Johnson County/Pawnee County Motorola Contract claims and animal control

10:15 Taylor Wenzl, Murphy Tractor, re: motorgraders

10:25 Chris Rauner, Hwy Supt & Heather Duryea, Adm Asst, Re: rock report, project list, personnel, equipment, materials/supplies

10:40 John Coffey, Globe Life, Family Heritage Division, Re: Insurance

If needed Rauner will continue immediately following the insurance discussion

10:50 Discuss and possibly set 2023 pay for building and grounds, veteran service officer, extension administrative assistant, highway superintendent and road employees

DISCUSSION AND ACTIONS:

- Discuss May budget report and possibly transfer funds to Planning Commissioner and Veterans Service functions from general fund
- Possibly discuss ARPA funds
- Discussion with the Public

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, JUNE 14, 2022 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Open the meeting

Acknowledge open meeting law poster

Approve Minutes of May 31, 2022

Approval of Agenda

Claims

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

9:15 Public Comment Those wishing to speak on items specific to the agenda are asked to do so at this time. Each speaker is limited to two (2) minutes. Public comments will not be received during discussion of other items on the agenda.

9:20 Nancy Tilton, Sheriff Admin Asst, Re: School resource officer

9:30 Braden Lang, Sheriff, Re: Raise credit card limit and budget

9:40 Michael Cirrincione, Deputy Sheriff, & Braden Lang, Sheriff, Re: Implement a canine program & Motorola portable radio funding

Donna Henson & Nita Maddocks, RE: Support of Sheriff canine program

9:50 Discuss and possibly set 2023 pay for building and grounds, veteran service officer, extension administrative assistant, highway superintendent and road employees

10:00 Chris Rauner, Hwy Supt, Re: rock report, project list, personnel, equipment, materials/supplies

DISCUSSION & ACTIONS:

- Review May month end Clerk, Register of Deeds, Clerk of District Court, Treasurer, year to date Clerk of District Court and January through May Treasurer Accumulated reports
- Discuss NIRMA correspondence regarding the 2022-2023 billing statement and possibly decide on property deductible levels
- Review and possibly sign the July 1, 2022 – June 30, 2023 Agreement for EPC Services Between Region V Systems and Pawnee County
- Possibly discuss ARPA funds

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, JUNE 28, 2022 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting
Minutes of June 14, 2022

Acknowledge open meeting law poster
Approval of Agenda Claims

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

9:15 Public Comment Those wishing to speak on items specific to the agenda are asked to do so at this time. Each speaker is limited to two (2) minutes. Public comments will not be received during discussion of other items on the agenda.

9:20 Michael Cirrincione, Deputy Sheriff, Re: Introduce canine

9:25 Discuss and possibly set 2023 pay for building and grounds, veteran service officer, extension administrative assistant, highway superintendent and road employees

9:40 Chris Rauner, Hwy Supt, Re: rock report, project list, personnel, equipment, materials/supplies. Review and possibly sign Resolution Certifying Completion of STWD-CBMP(4)

DISCUSSION AND ACTIONS:

- Review correspondence from the IRS and State of NE and possibly raise the mileage reimbursement to \$0.625 per mile for personal vehicle use
- Review and possibly approve Resolution regarding purchasing/credit card changes to policy that were approved on March 8, 2022 and June 14, 2022
- Review and possibly approve Resolution adding a Canine (K-9) Fund
- Review and possibly transfer funds to offices that need funding due to budget shortages
- Possibly discuss ARPA funds

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, JULY 12, 2022 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Open the meeting

Acknowledge open meeting law poster

Approve Minutes of June 28, 2022

Approval of Agenda

Claims

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

9:10 Public Comment Those wishing to speak on items specific to the agenda are asked to do so at this time. Each speaker is limited to two (2) minutes. Public comments will not be received during discussion of other items on the agenda.

9:15 Javier Fernandex, CEO/President OPPD, Re: Introduce himself and give updates

9:30 Carla Frase, Blue Rivers Area Agency on Aging, Re: Updates

9:45 Chris Rauner, Hwy Supt, Re: rock report, project list, personnel, equipment, materials/supplies, possible executive session to protect the reputation of employee

DISCUSSION & ACTIONS:

- Review and possibly sign July 2022 through June 2023 engagement letter of Lutz & Company regarding consulting for the SLFRF funds
- Review June month end Clerk, Register of Deeds, Clerk of District Court and year to date Clerk of District Court reports
- Review the County Attorney Pending Cases as of June 30, 2022, Cases Closed in 2022 and Drug Law Enforcement Petty Cash Fund Activity ending June 30, 2022 reports
- Review Sheriff Quarterly Service Record and Year End Quarterly reports
- Review Treasurer Fund Balance, 6 Month from January through June and 12 Month from July through June reports

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, JULY 26, 2022 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting
Minutes of July 12, 2022

Acknowledge open meeting law poster
Approval of Agenda Claims

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

9:15 Public Comment Those wishing to speak on items specific to the agenda are asked to do so at this time. Each speaker is limited to two (2) minutes. Public comments will not be received during discussion of other items on the agenda.

9:20 Michael Cirrincione, Deputy Sheriff, Re: Quote for portable radios and raising the Sheriff's credit card limit

9:30 LaRita Weber, Clerk Magistrate, Re: Court room upgrades

9:40 Candi Nicholas, Clerk, Re: Burial General Assistance (Executive session for the prevention of needless injury to the reputation of an individual)

9:45 Denise Wolsleben & Board Member Pawnee County Rural Water, Re: Pawnee County ARPA funds

10:00 Chris Rauner, Hwy Supt, Re: rock report, project list, personnel, equipment, materials/supplies, review and possibly sign Resolution Certifying Completion of STWD-CBMP(3), review and possibly sign Agreement with BNSF for Bridge Removal and Building a New Road, review and possibly sign Resolution for Transfer of Funds.

DISCUSSION AND ACTIONS:

- Review SENDD membership packet 2022-2023
- Review and possibly approve Schulz and Associates proposal for June 30, 2023, 2024 and 2025 auditing of Pawnee County financial statements
- Discuss and possibly approve signs in the Courthouse yard for the Four County Collaborative

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, AUGUST 23, 2022 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting
Minutes of August 9, 2022

Acknowledge open meeting law poster
Approval of Agenda

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

9:10 Public Comment Those wishing to speak on items specific to the agenda are asked to do so at this time. Each speaker is limited to two (2) minutes. Public comments will not be received during discussion of other items on the agenda.

9:15 Michael Cirrincione, RE: K-9 vehicle inserts

9:30 Braden Lang, Sheriff, Jennifer Stehlik Ladman, Attorney, Re: Claim from Community Medical Center, discuss Sheriff budget
Approve the Claims

9:50 Amanda Burki, Emergency Manager, Re: updates

10:00 Discuss approving Resolution to set the 2022-2023 levies for fire districts and Pawnee County Ag Society

10:05 Chris Rauner, Hwy Supt, Re: rock report, project list, personnel, equipment, materials/supplies

DISCUSSION AND ACTIONS:

- Review and possibly approve the 2022-2023 County Officers Inventories of County Personal Property

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 6, 2022 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Open the meeting

Acknowledge open meeting law poster

Approve Minutes of August 23, 2022

Approval of Agenda

Claims

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

9:10 Public Comment Those wishing to speak on items specific to the agenda are asked to do so at this time. Each speaker is limited to two (2) minutes. Public comments will not be received during discussion of other items on the agenda.

9:15 Jennifer Stehlik Ladman, Attorney, and John Warner, Pawnee County Memorial Hospital Administrator, Re: Hospital property

9:30 Candi Nicholas, Re: Discuss 2022-2023 Budget, possibly approve resolution increasing the lid levy for the 2022-2023 budget year by an additional 1% from 2.5% to 3.5%, set budget hearing and special hearing to set final tax request

9:45 Chris Rauner, Hwy Supt, Re: rock report, project list, personnel, equipment, materials/supplies

10:15 Jennifer Stehlik Ladman, Re: Possible litigation (Executive Session)

DISCUSSION & ACTIONS:

- Review August Clerk, Register of Deeds, Clerk of District Court and year to date Clerk of District Court reports
- Review and possibly approve the use of Courthouse grounds for the Pawnee City Public School Homecoming Pep Rally on September 23, 2022

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 20, 2022 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting

Acknowledge open meeting law poster

Minutes of September 6, 2022

Approval of Agenda

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

9:10 Public Comment Those wishing to speak on items specific to the agenda are asked to do so at this time. Each speaker is limited to two (2) minutes. Public comments will not be received during discussion of other items on the agenda.

9:15 Cindy Johnson, Treasurer, Re: County vehicle titles, review Treasurer Year 2021 Tax Remaining Report as of September 19, 2022 and Annual Delinquent Tax Listing for Tax Year 2020

9:30 Chris Rauner, Hwy Supt, Re: rock report, project list, personnel, equipment, materials/supplies

DISCUSSION AND ACTIONS:

- Review correspondence from NIRMA regarding nomination/election of NIRMA Board members at the October meeting
- Review August Treasurer month end and July through August accumulated reports

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN SPECIAL SESSION ON FRIDAY, SEPTEMBER 27, 2022 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

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

Open the meeting Acknowledge open meeting law poster Approval of Agenda
Approve the minutes of September 20, 2022 Commissioner meeting, 2022-2023 Budget Hearing and the 2022-2023 Final Tax Request Hearing

The purpose of the Special Meeting is to approve the Pawnee County 2022-2023 budget and resolutions.

9:02 Public Comment Those wishing to speak on items specific to the agenda are asked to do so at this time. Each speaker is limited to two (2) minutes. Public comments will not be received during discussion of other items on the agenda.

Approve Resolution 22-25 Adoption and Appropriations of the Pawnee County Budget for the fiscal year July 1, 2022 through June 30, 2023

Approve Resolution 22-26 setting the 2022-2023 Pawnee County property tax request at \$2,369,461.20

Approve Resolution 22-27 authorizing the transfer of \$202,500.00 from the Inheritance Fund to the General Fund

Approve Resolution 22-28 authorizing the transfer of \$1,177,066.16 from the General Fund to the Bridge/Road Fund

Approve Resolution 22-29 authorizing the transfer of \$511.50 from the General Fund to the Handi-Bus Fund

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, OCTOBER 18, 2022 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting
Minutes of October 4, 2022

Acknowledge open meeting law poster
Approval of Agenda

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

9:10 Public Comment Those wishing to speak on items specific to the agenda are asked to do so at this time. Each speaker is limited to two (2) minutes. Public comments will not be received during discussion of other items on the agenda.

9:15 Braden Lang, Sheriff, & Jennifer Stehlik Ladman, Attorney, Re: discuss canine, Sheriff vehicles, departmental procedures

9:45 Katelin Gildersleeve & Brittany Hall, SENCA, regarding annual updates

10:00 Chris Rauner, Hwy Supt, Re: rock report, project list, personnel, equipment, materials/supplies, possibly sign Resolution for Signing of the County Annual Certification of Program Compliance 2022 and the County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2022

10:30 Jennifer Stehlik Ladman, Attorney, Re: Possible litigation (Executive Session)

DISCUSSION AND ACTIONS:

- Review the September Clerk, Register of Deeds, Clerk of District Court, Treasurer, fiscal year to date Clerk of District Court and July Through December Treasurer reports
- Review Pawnee County drug law enforcement petty cash fund activity report ending September 2022 and pending county criminal & juvenile cases as of September 30, 2022 and cases closed in 2022 report
- Review Election Procedures for Voting for NACO Officers 2022 Election and possibly complete the NACO Voter Registration for Pawnee County
- Review and possibly approve the 2021 Central Services Cost Allocation Plan Pawnee County NE with Maximus
- Discuss MIPS time and attendance services

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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, DECEMBER 27, 2022 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting

Acknowledge open meeting law poster

Minutes of December 13, 2022

Approval of Agenda

Claims

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

9:10 Public Comment Those wishing to speak on items specific to the agenda are asked to do so at this time. Each speaker is limited to two (2) minutes. Public comments will not be received during discussion of other items on the agenda.

9:15 Chris Rauner, Hwy Supt, Re: rock report, project list, personnel, equipment, materials/supplies, review correspondence and map provided by NDOT and possible sign the National Functional Classification (NFC) map

10:00 Open, review and possibly approve bids for the Table Rock Southwest, C-67(261) Project

10:30 Jennifer Stehlik Ladman, Re: Possible litigation (executive session)

DISCUSSION AND ACTIONS:

- Review and possibly sign the Weed Control Authority Board Roster, Budget Report, Activity Report, Noxious Weed Infestation Report and Noxious Weed Control Plan
- Review and possibly approve cash in lieu of insurance procedures

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