



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, JANUARY 10, 2023 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Open the meeting by Candi Nicholas
Reorganization of the Board

Acknowledge open meeting law poster
Chairman takes over the meeting

Approve Minutes of December 27, 2022 with a change in the date of the meeting from December 22 to December 27
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.

9:20 Candi Nicholas, Clerk, Re: time and attendance

9:25 Chris Rauner, Hwy Supt, Re: rock report, project list, personnel, equipment, materials/supplies, review correspondence from Midwest Infrastructure Inc regarding a denied claim from May 4, 202, review correspondence from NIRMA regarding payment of \$5,750.00 from NIRMA ASSIST program towards purchase of skid steer mounted brush cutter

10:00 Mike Boden and Judd Allen, NACO Benefits, Re: discuss 2023 health insurance renewal and cash in lieu of insurance

10:30 Jennifer Stehlik Ladman, Attorney, & Emily Sisco, County Attorney, Re: possible litigation (executive session)

DISCUSSION & ACTIONS:

- Discuss and possibly approve Resolution 23-1 Setting the Holidays for 2023, Resolution 22-2 Setting the Payroll Periods for 2023, Resolution 22-3 Setting the Commissioner Meeting Dates for 2023, Resolution 22-4 Setting the County Newspaper and Website of Pawnee County for 2023, Resolution 22-5 Setting the Bank Depositories for 2023, Resolution 22-6 Setting the Banks of Investment for 2023, Resolution 22-7 Setting the Appointments for 2023
- Discuss and possibly reappoint Alan Gyhra and Delton Barr to a three-year term on the Planning Commission Board from January 2023 through December 2025
- Annual review of cash in lieu of insurance payment and possibly approve changes
- Review December month end Clerk, Register of Deeds, Clerk of District Court, Treasurer, July through December Clerk of District Court and Treasurer 6 Month Report July through December reports
- Review County Attorney Pending County Criminal & Juvenile Cases as of December 31, 2022, Cases Closed in 2022 and Drug Law Enforcement Petty Cash Fund Activity ending December 31, 2022 reports



Pawnee County Board Agenda



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



Pawnee County Board Agenda



THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, JANUARY 24, 2023 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting

Acknowledge open meeting law poster

Minutes of January 10, 2023

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 Mark Tegtmeier, Re: Courthouse sprinkler preventative maintenance agreement

9:25 Candi Nicholas, Re: Possibly approve Cash in Lieu procedures, annual Cash in Lieu Resolution and discuss legislation regarding Ex-Officio Clerk of District Courts

9:40 Chris Rauner, Hwy Supt, Re: rock report, project list, personnel, equipment, materials/supplies

DISCUSSION AND ACTIONS:

- Review 4th quarter Sheriff service record and year end quarterly 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, FEBRUARY 7, 2023 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Open the meeting by Candi Nicholas
Approve Minutes of January 24, 2023

Acknowledge open meeting law poster
Approval of Agenda Claims

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

9:05 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.

9:10 Vickie Wiers, Assessor, Re: Cost analysis for training

9:15 Michaela Valentin & Dustin Marvel, OPPD, Re: Introduce Dustin Marvel to Commissioners and updates

9:25 Jennifer Stehlik Ladman, Board Attorney, Re: possible litigation (executive session)

9:55 Chris Rauner, Hwy Supt, Re: rock report, project list, personnel, equipment, materials/supplies

10:25 Braden Lang, Sheriff, and Jennifer Stehlik Ladman, Board Attorney, Re: Sheriff's compensation (executive session)

10:45 (or immediately following previous time) Vickie Wiers, Assessor, Emily Sisco, Attorney, Candi Nicholas, Clerk, Cindy Johnson, Treasurer, Braden Lang, Sheriff, Chris Rauner, Highway Supt, Re: Handbook updates

DISCUSSION & ACTIONS:

- Review January month end Clerk, Register of Deeds, Clerk of District Court, Treasurer, fiscal year to date Clerk of District Court and Treasurer six month accumulated reports

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

THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, FEBRUARY 21, 2023 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 7, 2023

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 Scott Moritz, Daiken Area Manager, & Mark Tegtmeier, Bldg & Grounds, Re: heating/cooling boiler system

9:30 John Warner, Pawnee County Rural Hospital, Re: EMS status

9:45 Candi Nicholas, Re: Courthouse internet

10:00 Carl Jacobson, Summit Farms, & Chris Rauner, Hwy Supt, Re: Commercial swine development project

10:15 Chris Rauner, Hwy Supt, Re: rock report, project list, personnel, equipment, materials/supplies

10:30 One-and-Six Year Plan Public Hearing

10:45 (or immediately following previous time) Vickie Wiers, Assessor, Emily Sisco, Attorney, Candi Nicholas, Clerk, Cindy Johnson, Treasurer, Braden Lang, Sheriff, Chris Rauner, Highway Supt, Re: Handbook updates

Chris Rauner, immediately following handbook updates, if needed to finish his allotted time

DISCUSSION AND ACTIONS:

- Possibly discuss ARPA funds
- Review interlocal agreement between the City of Pawnee City and Pawnee County Regarding the Kenneling of Animals

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

THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY MARCH 7, 2023 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 February 21, 2023

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 Vickie McNealy, SENCA, Re: Pawnee County Transit

9:30 Candi Nicholas, Re: Courthouse internet

9:35 Chris Rauner, Hwy Supt, Re: rock report, project list, personnel, equipment, materials/supplies

10:00 (or immediately following previous time) Vickie Wiers, Assessor, Emily Sisco, Attorney, Candi Nicholas, Clerk, Cindy Johnson, Treasurer, Braden Lang, Sheriff, Chris Rauner, Highway Supt, Re: Handbook updates

DISCUSSION & ACTIONS:

- Review February month end Clerk, Register of Deeds, Clerk of District Court, Treasurer, fiscal year to date Clerk of District Court and June through February Treasurer reports
- Review and possibly approve use of the Courthouse grounds by the Pawnee City Chamber of Commerce for the Easter Egg Hunt on April 8, 2023
- Review and possibly approve use of the Courthouse grounds by SENCA for National Child Abuse Prevention Month

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

THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, MARCH 21, 2023 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 7, 2023

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 Boomer Stephens, Van Rohlmeier, Russ Farwell, Mark Hunzeker, Nathan Farwell, Gary Farwell, Bruce Rogers, Jesse Strathman, Larry Borchert, Shannon Vlcek, Mark Liertz, Roy Yoble, Betty Cary, Butch Schiffbauer, Macie Coffee, Jerry Stallbaumer, Jason Turnbull, Joel Rexroth, Shane Friedly, Ron Creed, Scott Farwell, Gary Ruegge, Andy Keller, Andy Farwell, Chet Koester, Vaughn Koester and Dillon Stephens, Re: County Roads

9:30 Lawrence James, Re: Sheriff Department-Robberies at farm between 4/5/2022-4/27/2022

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

DISCUSSION AND ACTIONS:

- Possibly discuss ARPA funds
- Review correspondence from NE Department of Environment and Energy regarding Pawnee Table Rock 5 Concentrated Animal Feeding Operation ID 119096, Pawnee Table Rock 21 Concentrated Animal Feeding Operation ID 119097 and Pawnee Table Rock 4 Livestock Concentrated Animal Feeding Operation ID 119098

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

THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY APRIL 4, 2023 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Open the meeting
Approve Minutes of March 21, 2023

Acknowledge open meeting law poster
Approval of Agenda
Claims

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

9:10 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 Byron Klauenberg, Johnson County Sheriff, Re: Dispatch program (Central Square)

9:30 Emily Sisco, Re: First Quarter reports

9:35 Chris Rauner, Hwy Supt, Re: rock report, project list, personnel, equipment, materials/supplies

10:00 Andy Keller and Tyson Vogt, Martin Marietta Rock Quarry, Re: quarry road

DISCUSSION & ACTIONS:

- Discuss ARPA Funds
- Review correspondence from Nebraska Dept. of Environment and Energy regarding Pawnee Table Rock 7 Concentrated Animal Feeding Operation
- Review correspondence and possible sign letter of commitment to Blue Rivers Area Agency on Aging
- Discuss and possibly approve determination of the person to execute participation in the Opioid Recovery Fund for five Opioid Litigation Settlements
- Review correspondence from Pawnee County Treasurer regarding the delinquent real estate taxes sold at public auction
- Review correspondence from UNL Extension regarding Extension programming and financial summaries for 2022
- Review Planning Commissioner Notice of Public Hearing on April 17, 2023
- Review and discuss resignation of Emergency Manager
- Review March month end Clerk, Register of Deeds, Clerk of District Court and fiscal year to date Clerk of District Court report
- **Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Commissioners.**

THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, APRIL 18, 2023 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 April 4, 2023

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 Terry Kerl, Re: Subdivision of SE1/4 SW1/4 of 14-2-11

9:25 Jerad Reimers, Congressman Smith's office, Re: Updates

9:40 Byron Klauenberg, Johnson County Sheriff, Braden Lang, Pawnee County Sheriff, Nancy Tilton, Sheriff Admin Asst, Re: new dispatch program for law enforcement

9:55 Braden Lang, Sheriff, Brad Willey, Deputy, Re: Outfitting new vehicle

10:10 Brian Kirkendall, Richardson County Emer. Manager, Re: Discuss Emergency Manager

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

DISCUSSION AND ACTIONS:

- Possibly discuss ARPA funds
- Review March month end Treasurer and June through March Treasurer reports

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

THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, MAY 2, 2023 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 April 18, 2023

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 Susan Keholm, SENCA, annual updates & proclaim May as Community Action month

9:30 John Werner, Pawnee County Rural Hospital Administrator & Jason Turnbull, Re: Updates on ambulance fleet

9:45 Pam Bourne, Re: Conflict of Interest (Call in)

10:00 Terry Kerl, Re: State weed evaluation (10 minutes)

10:15 Braden Lang, Sheriff, Brad Willey, Deputy Sheriff, Re: outfitting new vehicle, credit card limit for equipment and equipment procurement

10:30 Emily Sisco, Attorney, Re: Resolution authorizing Weaver & Merz on behalf of Pawnee County to approve all inheritance tax worksheets submitted to the county court by Donahue and Sisco and discuss foreclosures

DISCUSSION & ACTIONS:

- Discuss ARPA Funds
- **Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Commissioners.**

THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, MAY 16, 2023 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting	Acknowledge open meeting law poster
Minutes of May 2, 2023	Approval of Agenda Claims

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

9:05 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.

9:10 John DeFreece, Pawnee County Ag Board, Re: Pawnee County Ag Society Liquor License

9:15 Terry Kerl, Zoning Admin, & Carl Jacobson, Summit Pork, Re: Conditional Use Permit

9:30 Chris Reece, Re: Drug Court and Interlocal Agreement

9:45 Braden Lang, Sheriff, Brad Willey, Deputy Sheriff, Re: outfitting the new vehicle

10:00 Byford Schmit, Pawnee County Veteran’s Memorial, Re: Information regarding addition to Veteran’s Memorial

10:15 Candi Nicholas, Clerk, Re: Commissioner meeting dates and payroll following a holiday (5 minutes)

10:20 Chris Rauner, Hwy Supt, Re: rock report, project list, personnel, equipment, materials/supplies

10:40 Braden Lang, Sheriff, John Samuelson, Deputy Sheriff, Nancy Tilton, Sheriff Admin. Asst., Emily Sisco, County Attorney, John Werner, Pawnee County Memorial Hospital, Dave Glynn, Pawnee City Fire Dept. Re: Discuss EMS and Dispatch

11:15 Dennis Schardt, Table Rock Fire Department, Re: Discuss EMS and Dispatch

DISCUSSION AND ACTIONS:

- Possibly discuss ARPA funds
- Review April month end Clerk, Register of Deeds, Clerk of District Court, Treasurer, fiscal year to date Clerk of District Court and June through April Treasurer reports

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

THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN A JOINT SPECIAL MEETING WITH THE JOHNSON COUNTY COMMISSIONERS ON WEDNESDAY, MAY 17, 2023 AT 2:00 P.M. IN THE MAIN FLOOR COMMISSIONER ROOM OF THE JOHNSON COUNTY COURTHOUSE, JOHNSON, 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

The purpose of the Joint Special Meeting is to discuss the proposed new dispatch equipment and the Emergency Manager open position.

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.

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

THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, MAY 30, 2023 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting	Acknowledge open meeting law poster
Minutes of May 16, 2023 Commissioner meeting & May 17, 2023 Joint Special Meeting with Johnson County	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 Emily Sisco, County Attorney, Re: County Attorney office space/storage/equipment & possible executive session to discuss litigation

9:40 Braden Lang, Sheriff, Re: Discuss and possibly approve law enforcement interlocal agreement between Pawnee County and City of Pawnee City, law enforcement agreements between Pawnee County and all villages and transit agreement between Pawnee County and City of Pawnee City

9:50 Braden Lang, Re: Sheriff budget

10:00 Nancy Tilton, Sheriff Admin Asst, Re: Discuss CAD dispatching

10:15 Chris Rauner, Hwy Supt, Re: rock report, project list, personnel, equipment, materials/supplies

Recess and reconvene at 1:00 p.m. in the Pawnee City Library meeting room for a Webex with Ted Evans and Les Agena, Johnson County Commissioners, Byron Klauenberg, Johnson County Sheriff, Emily Sisco, County Attorney, Braden Lang, Pawnee County Sheriff and Central Square representative to discuss CAD dispatching

DISCUSSION AND ACTIONS:

- Review Findings and Order in the Matter of Equalization of Value of Real Property Within Pawnee County for Tax Year 2023 by the NE Tax Equalization and Review Commission
- Review NIRMA 2023-2024 correspondence and billing statement
- Set property valuation protest hearings

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

THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, JUNE 13, 2023 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 30, 2023

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 Terry Kerl, Zoning Admin, Re: Conditional Use permit for cell tower in NE1/4 of 2-3-12

9:30 Emily Sisco, County Attorney, Re: County Attorney office space/storage/equipment & possible executive session to discuss litigation

9:45 Ted Evans, Johnson County Commissioner, & Ben Beethe, Johnson County Attorney, Re: Dispatch

10:00 Vickie Wiers, Assessor, Re: Assessors budget (10 minutes)

10:10 Mary Moser, UNL Extension Administrator, Re: Extension budget (10 minutes)

10:20 Chris Rauner, Hwy Supt, Re: rock report, project list, personnel, equipment, materials/supplies

DISCUSSION & ACTIONS:

- Discuss ARPA Funds
- Discuss ARPA funds regarding the Sheriff fuel
- Review Clerk, Register of Deeds, Clerk of District Court, Treasurer, fiscal year to date Clerk of District Court and July through May accumulated Treasurer reports
- Review and possibly approve use of courthouse grounds and courthouse for the Pawnee County Arts Council on June 25th

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

THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, JUNE 27, 2023 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 June 13, 2023

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 Patrick Kreifels, Regional Administrator Region V Systems, Re updates

9:30 Megan Buckley, Emergency Manager, Re: Introduction

9:45 Emily Sisco, County Attorney, Re: Discuss possible litigation (possible executive session)

10:00 Candi Nicholas, Clerk, Re: New fund for OPIOD Settlement payments

10:05 Braden Lang, Sheriff, Re: Discuss Canine Fund

10:15 Chris Rauner, Hwy Supt, Re: rock report, project list, personnel, equipment, materials/supplies, discuss insurance benefits

DISCUSSION AND ACTIONS:

- Possibly discuss ARPA funds
- Discuss and possibly approve the July 1, 2023 through June 30, 2024 Agreement for EPC Services Between Region V Systems and Pawnee County
- Discuss and possibly approve moving funds from Miscellaneous General to the Assessor, Extension and Sheriff office for shortages in the office budgets
- Review correspondence from NE Dept of Environment and Energy regarding application for new construction and operating permit SW1/4 NW1/4 6-3-12

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

THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, JULY 11, 2023 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 27, 2023

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 Cindy Johnson, Treasurer, & Walker Zulkoski, NPAIT VP of Investment Services, Re: Investment of funds

9:30 Aaron Clark, Regional Director of Operations, NextLink, Re: NextLink Internet broadband expansion progress (15 minutes)

9:45 Vickie Wiers, Assessor, Re: Central Plains valuation of small towns

10:00 Megan Buckley, Emergency Manager, Re: updates and Memorandum of Understanding for Southeast NE Healthcare Coalition

10:10 Emily Sisco, Attorney, Re: Opened and closed cases update

10:15 John Samuelson, Taylor Bredemeier, Brad Willey, Nancy Tilton, Sheriff office and Emily Sisco, Attorney, Re: Salaries and new patrol vehicle

10:20 Chris Rauner, Hwy Supt, Re: rock report, project list, personnel, equipment, materials/supplies

DISCUSSION & ACTIONS:

- Discuss ARPA Funds
- Review June Clerk, Register of Deeds, Clerk of District Court, Treasurer and Clerk of District Court July 2022 through June 2023 and Treasurer July through June, Sheriff quarterly service record
- Review and possibly sign the Four County Juvenile Diversion Interlocal Agreement 2023-2024 Between Johnson, Nemaha, Pawnee and Richardson Counties
- Possibly designate the Nebraska State print Shop via NACO to print the LB 644 joint public hearing postcards
- Review SENCA correspondence regarding a request of \$1,100 from Pawnee County for the SENCA CASA program

- Discuss Dispatch Agreement

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

THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, JULY 25, 2023 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 July 11, 2023	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 Matt Kasik, Region Five Services, Re: Annual updates

9:30 Kay Wiessmann, SENCA, Re: New transit bus

9:45 Emily Sisco, County Attorney, Re: Requested CASA funds from SENCA and dispatch addendum

10:00 Howard Blecha, Re: Special Liquor License Pleasant Valley Rock School House Foundation

10:10 Susan Eisenhauer, City of Pawnee City, Re: Sheriff budget

10:25 Candi Nicholas, Clerk, Re: 2024 Scrap tire bids

10:35 Braden Lang, Sheriff, Re: Sheriff budget

10:50 Chris Rauner, Hwy Supt, Re: rock report, project list, personnel, equipment, materials/supplies

DISCUSSION AND ACTIONS:

- Possibly discuss ARPA funds
- Discuss and possibly approve a proposal for Daikin heating/cooling inspection
- Discuss Dispatch

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

THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, AUGUST 8, 2023 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 July 25, 2023

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 John Werner, Pawnee County Rural Hospital Administrator, & Jason Turnbull, EMS Coordinator, Re: updates on funding for Pawnee County Emergency Services operations and the emergency manager

9:30 Megan Buckley, Emergency Manager, Re: updates & new rural address request form

9:40 Vickie Wiers, Assessor, Re: cemetery report and sign contract Central Plains Valuation

9:45 Vickie Wiers, Assessor, & Nancy Tilton, Sheriff, Re: Courthouse safety procedures

10:00 Candi Nicholas, Clerk, Re: Review preliminary levy allocation requests from Ag Society and Fire Districts and possibly set a preliminary levy

10:10 Emily Sisco, Attorney, Re: Daiken proposal

10:20 Chris Rauner, Hwy Supt, Re: rock report, project list, personnel, equipment, materials/supplies

10:30 Bid Letting Projects C-67(172) on 706 Road between 629 Avenue and 630 Avenue in Pawnee County, NE; C-49(272) on 616 Avenue between 735 Road and 736 Road; C-49(287) on 724 Road between 626 Avenue and 627 Avenue both in Johnson County, NE; 728 Road between 635 Avenue and 636 Avenue in Nemaha County, NE

11:00 Braden Land, Sheriff, Re: Sheriff department salaries

11:15 Braden Lang, Sheriff, & Nancy Tilton, Sheriff, Re: Dispatch updates

DISCUSSION & ACTIONS:

- Discuss ARPA Funds
- Discuss and possibly sign correspondence from Schulz & Associates regarding the 2022-2023 Pawnee County Audit
- Review July Clerk, Register of Deeds, Clerk of District Court, Treasurer and July through December accumulated reports
- Discuss Dispatch Agreement

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

THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, AUGUST 22, 2023 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting

Acknowledge open meeting law poster

Minutes of August 8, 2023

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 Vickie McNealy, SENCA, Re: Matching funds for new transit bus

9:30 Candi Nicholas, Clerk, Re: Discuss 2023-2024 Budget, possibly approve resolution increasing the lid levy for the 2023-2024 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 Braden Lang, Sheriff, Re: Discuss Canine Fund

9:55 Chris Rauner, Hwy Supt, Re: rock report, project list, personnel, equipment, materials/supplies

DISCUSSION AND ACTIONS:

- Possibly discuss ARPA funds
- Discuss Dispatch
- Review correspondence from Gage County Planning and Zoning regarding a public hearing regarding SUP 2023-4 located in Island Grove Township, NW ¼ of Section 25, Gage County
- Review and discuss 2023 office inventories
- Review correspondence from Pawnee County Emergency Manager regarding office updates

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

THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON WEDNESDAY, SEPTEMBER 6, 2023 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 22, 2023

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 Megan Buckley, Emergency Manager, Re: Updates, discuss Haug Communication estimate for repeater and monthly billings

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

DISCUSSION & ACTIONS:

- Discuss ARPA Funds
- Discuss Dispatch Agreement
- Review and possibly approve a special designated liquor license for Spirit Shoppe, Armbruster Liquor, Falls City for October 28, 2023 from 1:00 p.m. to 1:00 a.m. at Cedar Prairie Barn, DuBois, NE
- Review and approve Resolution setting the levies for the Ag Society and Rural Fire Departments that were approved on August 8, 2023
- Review and approve Resolution correcting Resolution 23-15 transferring funds from the General Fund to the OPIOD Settlement Fund
- Review July Clerk, Register of Deeds, Clerk of District Court, Clerk of District Court year to date reports
- Review correspondence from NE Department of Environment and Energy regarding Terrace (Pawnee Table Rock 6) Application for construction and Operating Permit
- Review SE NE Development District (SEND) invoice for 2023-2024 membership and housing dues, membership packet and 2022 annual report
- Review and possibly approve 2023 office inventories

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

THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 19, 2023 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting
Minutes of September 6, 2023

Acknowledge open meeting law poster
Approval of Agenda Claims

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

9:10 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: delinquent taxes report & distress warrants

9:25 Emily Sisco, County Attorney, Re: Dispatch Agreement, Quarterly reports for Drug Fund, Open and closed CA cases

9:40 Megan Buckley, Emergency Services Manager, Re: Updates

9:55 Nancy Tilton, Sheriff Dept., Re: Courthouse Safety Update

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

Recess the meeting until after the Pawnee County Special Hearing to Set the Final Tax Request for 2023-2024

Reopen the meeting to approve the Pawnee County 2023-2024 budget and resolutions.

Approve Resolution 23-20 Adoption and Appropriations of the Pawnee County Budget for the fiscal year July 1, 2023 through June 30, 2024

Approve Resolution 23-21 Setting Pawnee County Property Tax Request at \$2,424,415.26

Approve Resolution 23-22 authorizing the transfer of \$90,000.00 from the Inheritance Fund to the General Fund

Approve Resolution 23-23 authorizing the transfer of \$1,143,643.74 from the General Fund to the Bridge/Road Fund

Approve Resolution 23-24 authorizing the transfer of \$213.36 from the General Fund to the Veteran's Aid Fund

Approve Resolution 23-25 authorizing the transfer of \$1,489.00 out of the General fund to the Handibus-Fund

Approve Resolution 23-26 authorizing the transfer of \$5,454.28 out of the General fund to the OPIOD Settlement Fund

Approve Resolution 23-27 authorizing the transfer of \$151.68 from the General Fund to the 911 Fund

DISCUSSION AND ACTIONS:

- Possibly discuss ARPA funds
- Discuss Dispatch
- Review correspondence and possibly approve Resolution to amend the Interlocal Agreement between Region V Community Human Services Program (Region V Services) and Pawnee County to formally the name from Region V Community Human Services Program to Apace
- 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.

THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON WEDNESDAY, OCTOBER 3, 2023 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Open the meeting
Approve Commissioner, budget hearing and final tax request hearing minutes of September 19, 2023

Acknowledge open meeting law poster
Approval of Agenda
Claims

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

9:10 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 Megan Buckley, Emergency Manager, Re: Updates

9:25 Braden Lang, Sheriff, Re: Salaries

9:35 Braden Lang, Sheriff, Taylor Bredemeier, John Samuelson, Deputies, Re: Sheriff Office Updates, OT hours, Brad leaving, how long it could possibly be to get someone trained and certified, quote for next patrol vehicle.

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

DISCUSSION & ACTIONS:

- Discuss ARPA Funds
- Discuss Dispatch Agreement
- Review and possibly approve use of courthouse grounds for Pawnee City School homecoming pep rally on October 6, 2023 from 1:00 p.m. to 3:30 p.m.
- Review and possibly approve the 2022 Central Services Cost Allocation Plan with Maximus

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

THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON WEDNESDAY, OCTOBER 3, 2023 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Open the meeting
Approve Commissioner, budget hearing and final tax request hearing minutes of September 19, 2023

Acknowledge open meeting law poster
Approval of Agenda
Claims

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

9:10 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 Megan Buckley, Emergency Manager, Re: Updates

9:25 Braden Lang, Sheriff, Re: Salaries

9:35 Braden Lang, Sheriff, Taylor Bredemeier, John Samuelson, Deputies, Re: Sheriff Office Updates, OT hours, Brad leaving, how long it could possibly be to get someone trained and certified, quote for next patrol vehicle.

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

DISCUSSION & ACTIONS:

- Discuss ARPA Funds
- Discuss Dispatch Agreement
- Review and possibly approve use of courthouse grounds for Pawnee City School homecoming pep rally on October 6, 2023 from 1:00 p.m. to 3:30 p.m.
- Review and possibly approve the 2022 Central Services Cost Allocation Plan with Maximus

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

THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, OCTOBER 17, 2023 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 3, 2023

Acknowledge open meeting law poster
Approval of Agenda Claims

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

9:10 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 Emily Sisco, County Attorney, Re: Agreement between Pawnee County and Donahue and Sisco for rent and telephone

9:30 Brenda Rowland, Kaitlin Gildersleeve, SENCA, Re: Annual report to the public

9:45 Megan Buckley, Emergency Manager, Re: Updates

9:55 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 2023 and the County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2023

DISCUSSION & ACTIONS:

- Discuss ARPA Funds
- Discuss Dispatch Agreement
- Review Sheriff quarterly service record, year-end quarterly report and quarterly transactions
- Review September month end Clerk, Register of Deeds, Clerk of District Court, Treasurer, month to date Clerk of District Court and July through September accumulated Treasurer reports

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

THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, OCTOBER 31, 2023 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting Acknowledge open meeting law poster
Minutes of October 3, 2023 and October 17, 2023 Approval of Agenda Claims

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

9:05 Cindy Johnson, Treasurer, Re: Distress Warrants (5 minutes)

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 Chad Engle, NIRMA, Re: Best safety practices

9:30 Candi Nicholas, Re: correspondence from United Healthcare regarding premium rebate and possibly approve cash rebate or premium reduction

9:45 Megan Buckley, Emergency Manager, Re: Updates

10:00 Braden Lang, John Samuelson, Taylor Bredemeier, Nancy Tilton, Sheriff office, Re: updates, scheduling and staffing issues

10:15 Chris Rauner, Hwy Supt, Re: rock report, project list, personnel, equipment, materials/supplies, possibly approve Resolution for Signing of the Year-End Certification of County Highway Superintendent 2023 and possibly sign Year-End Certification of County Highway Superintendent, discuss 619 Ave bridge (Emily Sisco included)

DISCUSSION AND ACTIONS:

- Possibly discuss ARPA funds
- Possibly discuss dispatch
- Review correspondence and possibly approve Resolution for Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements regarding recommitment
- Review and possible sign the CISA Cyber Hygiene and Assessments Service Request Form regarding county cybersecurity

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

THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, NOVEMBER 14, 2023 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 October 3, 2023 and October 31, 2023

Approval of Agenda

Approval of 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 Beth Ferrell, NACO, annual updates

9:25 Meagan Buckley, EMA, Updates

DISCUSSION & ACTIONS:

- Discuss ARPA Funds
- Discuss Dispatch Agreement
- Review correspondence from NIRMA regarding annual dividend payment
- Review October month end Clerk, Register of Deeds, Clerk of District Court, Treasurer, year to date Clerk of District Court and July through December Treasurer reports
- Review correspondence and possibly approve the agreement between Pawnee County and Maximus for development of a central services cost allocation plan for reimbursement of federal funds for child support enforcement
- Review Pawnee County Sheriff correspondence regarding Distress Warrants
- Review and possibly approve the Chairman to sign the Pawnee County Memorial Hospital License Renewal application January 1, 2024 through December 31, 2024
- Review and possibly approve the representation letter for the 2022-2023 audit by Schulz and Associates

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

THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, NOVEMBER 14, 2023 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 October 3, 2023 and October 31, 2023

Approval of Agenda

Approval of 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 Beth Ferrell, NACO, annual updates

9:25 Meagan Buckley, EMA, Updates

DISCUSSION & ACTIONS:

- Discuss ARPA Funds
- Discuss Dispatch Agreement
- Review correspondence from NIRMA regarding annual dividend payment
- Review October month end Clerk, Register of Deeds, Clerk of District Court, Treasurer, year to date Clerk of District Court and July through December Treasurer reports
- Review correspondence and possibly approve the agreement between Pawnee County and Maximus for development of a central services cost allocation plan for reimbursement of federal funds for child support enforcement
- Review Pawnee County Sheriff correspondence regarding Distress Warrants
- Review and possibly approve the Chairman to sign the Pawnee County Memorial Hospital License Renewal application January 1, 2024 through December 31, 2024
- Review and possibly approve the representation letter for the 2022-2023 audit by Schulz and Associates

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

THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, NOVEMBER 28, 2023 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting
Minutes of November 14, 2023

Acknowledge open meeting law poster
Approval of Agenda
Claims

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

9:10 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 Terry Kerl, Zoning & Weed Admin., Re: Discuss employment

9:25 Chad Engel, NIRMA, Re: Best safety practices

9:45 Kelly Wiers & Debbie Green, CASA, Re: Discuss CASA program

10:00 James Thies, Re: Dissatisfied with how county is being run

10:15 John Samuelson & Taylor Bredemeier, Deputy Sheriff, RE: changes to the benefits and salary for the Sheriff Deputies

10:25 Nancy Tilton, Re: Hireclick Hiring tool

10:30 Megan Buckley, EMS, Re: Updates

10:35 Chris Rauner, Hwy Supt, Re: rock report, project list, personnel, equipment, materials/supplies

DISCUSSION & ACTIONS:

- Review and possibly approve the Chairman to sign the Pawnee County Memorial Hospital License Renewal application January 1, 2024 through December 31, 2024

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

THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, DECEMBER 12, 2023 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Open the meeting
Approve minutes of November 28, 2023

Acknowledge open meeting law poster
Approval of Agenda
Approval of 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 Linda Volker or Jill Hahn, Four-County Juvenile Diversion, Re: 2024 Grant

9:30 Terry Kerl, Zoning Administration, Re: Application for Subdivision in NW¼ of NE¼ of 35-2-11

9:35 Charlie Hatfield, Pawnee City Mayor, Re: Correspondence to Commissioners regarding the Sheriff office (5 minutes)

9:40 Megan Buckley, EMS, Re: Updates (5 minutes)

9:45 Chris Rohrbaugh, Re: Funding for Sheriff department (5 minutes)

9:50 Candi Nicholas, Clerk, Re: Employment

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

10:10 Braden Lang, Sheriff, Re: Discuss refunds from the Canine Fund and discuss updates on wage and benefit proposal from the sheriff deputies

DISCUSSION & ACTIONS:

- Review November month end Clerk, Register of Deeds, Clerk of District Court, Treasurer, year to date Clerk of District Court and July through November Treasurer reports
- Discuss Hireclick Hiring tool and possibly approve
- Discuss surveyor contract and appointment of surveyor and appointment of weed/zoning administrator

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

THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON WEDNESDAY, DECEMBER 27, 2023 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting
Minutes of December 12, 2023

Acknowledge open meeting law poster
Approval of Agenda
Claims

The board reserves the right to go into closed 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 Judd Allen, NACO Benefits, Re: Annual health insurance renewal

9:30 Pam Bourne, Attorney, Re: Threatened Litigation (possible closed session)

9:45 Mark Sunneberg, Re: Road closing

10:00 Emily Sisco, County Attorney, Robert Tichy, Surveyor, Re: Surveyor contract

10:15 Emily Sisco, County Attorney, Re: Open/Closed cases update & quarterly report

10:30 Chris Rauner, Hwy Supt, Re: rock report, project list, personnel, equipment, materials/supplies

10:40 Braden Lang, Sheriff & John Samuelson, Deputy Sheriff, Re: hiring bonus, salary progress (possible closed session regarding recent events)

DISCUSSION & ACTIONS:

Possibly sign Noxious Weed control plan & Activity report

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

PAWNEE COUNTY BOARD OF COMMISSIONERS
DECEMBER 12, 2023

The Pawnee County Board of Commissioners met in regular session at 9:00 a.m., which was open to the public, on Tuesday, December 12, 2023, in the first-floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such meeting was published in the Thursday, November 30, 2023, issue of the Pawnee Republican. Present were Ron Seitz, Jan Lang, Lavon Heidemann and County Clerk, Candi Nicholas. Chairman Seitz opened the meeting and announced the open meeting law poster is posted on the east wall of the meeting room. Lang moved and Heidemann seconded the motion to approve the minutes of the November 28, 2023 Commissioner meeting. Voting: Seitz (yes), Lang (yes), Heidemann (yes). Lang moved and Heidemann seconded to approve the agenda as presented. Voting: Lang (yes) Heidemann (yes), Seitz (yes). Lang moved and Heidemann seconded to approve the claims as presented. Voting: Heidemann (yes), Seitz (yes), Lang (yes).

The Board reviewed the November month end clerk, Register of Deeds, Clerk of District Court, Treasurer, year to date Clerk of District Court and July through November Treasurer reports. After discussion Heidemann moved and Lang seconded to approve the use the Hireclick Hiring tool for hiring, the Clerk will check into how this will be done. Voting: Seitz (yes), Lang (yes), Heidemann (yes). The Board discussed the appointment of the surveyor and weed/zoning administrator. Tabled until the next meeting.

At 9:10 public comment was held. Scott Brown, Johnson Winemiller, Karen Stanley, Vickie Weirs and Tonya Brown spoke supporting the Sheriff office, questions regarding the county budget and road equipment.

Jill Hahn, Four-County Juvenile Diversion, met with the Board and discussed the Nebraska Crime Commission FY 2025 Community Based Juvenile Services Aid Application and gave updates. After discussion Heidemann moved and Lang seconded to approve the Memorandum of Understanding for purposes of obtaining Community-based Juvenile Services Aid Program Funds for July 1, 2024-June 30, 2025. Voting: Seitz (yes), Lang (yes), Heidemann (yes).

Terry Kerl, Zoning Administrator, met with the Board and presented an application for Craig Binder subdivision of a parcel of land being part of the NW1/4 NE1/4 of 35-2-11 that the zoning board approved on December 5, 2023. After discussion Lang moved and Heidemann seconded to approve the subdivision of a parcel of land being part of NW1/4 NE1/4 of 35-2-11. Voting: Lang (yes), Heidemann (yes), Seitz (yes).

Charlie Hatfield, Pawnee City Mayor, met with the Board to discuss his correspondence to the Commissioners regarding how the Commissioners were going to move forward regarding the Sheriff office requests.

Megan Buckley, Emergency Manager, met with the Board and gave updates.

Chris Rohrbaugh, met with the Board to give his concern regarding crime and his support of the Sheriff office for more funding.

Candi Nicholas, Clerk, met with the Board and gave her resignation from Pawnee County Clerk effective at 4:00 p.m. March 1, 2024.

Chris Rauner, Highway Superintendent, met with the Board. Rauner gave the rock report and discussed various projects.

Braden Lang, Sheriff, met with the Board and discussed the Canine Fund, Lang will contact the donors that have not responded if they want a refund or the Sheriff office to keep their donations. The Board and Lang will work together to come to an agreement regarding the deputy requests for changes to salary and policies. Heidemann moved and Lang seconded to go into executive session to discuss staffing for the protection of public interest at 11:19 a.m. Voting: Seitz (yes), Lang (yes), Heidemann (yes). At 12:08 p.m. Lang moved and Heidemann seconded to exit executive session. Voting: Lang (yes), Heidemann (yes), Seitz (yes). No action taken.

The following claims were reviewed and signed:

NET PAYROLL 39845.99; FWH 4041.11; SWH 1830.71; FICA 6489.56; MICA 1517.68; NATIONWIDE RETIREMENT 1400.00; RETIREMENT 6278.82; DELTA DENTAL 322.75; AMERITAS 108.97; AMERICAN HERITAGE 88.95; MADISON LIFE 80.13; UNITED HEALTHCARE 11493.22; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Central Plains Valuation, parcel review reappraisal contract 5582.50; City of Pawnee City, water/sewer 90.51; H&H Auto, Sheriff supplies 4.49; Dylan L. Handley, court appt atty 475.00; Johnson County Clerk, quarterly emergency manager payment 5012.25; Stephen Kraviec, child support enforcement 1003.78; Kyle's Service, Sheriff repairs 8893.55; Lancaster County Sheriff, service fee 18.69; Midwest Special Services, inmate transport 111.00; MIPS, programs & support 2298.18 & jury list 219.79; NPPD 505.39; Pawnee County Treasurer, 2023 real estate taxes 99.16; Pawnee County Clerk, reimburse postage 9.65; Pawnee County Court, uncollectible court costs 158.00; Pawnee County District Court, court costs 111.00; RR Donnelley, Sheriff supplies 55.17; SoarinGroup, IT security 753.00; US Bank, Treasurer supplies 33.17 & postage 23.26, Sheriff equipment 203.20 & fuel 332.30; Windstream, courthouse telephones 930.48;

ROAD/BRIDGE FUND:

Binder Bros, supplies 2172.86; City of Pawnee City, water/sewer 81.50; Den's Country Meats, fuel 435.02; Eggers Bros, repairs 375.79; H&H Auto, parts and supplies 661.03; Kyle's Service, repairs 3065.00; Martin Marietta, rock 6902.75; NMC, repairs 3526.07; NPPD 151.36; OPPD 33.00; Pawnee Republican, subscription renewal 42.00; Powerplan, repairs 204.57; Speers Truck, repairs 243.75; State Bank of Table Rock, stop payment fee 30.00; Robert Tichy, surveyor 750.00; Turnbull Ag Tires, repairs 460.00; Windstream, telephones 191.75;

ROD PRESERVATION FUND:

MIPS, programs & support 171.36;

CANINE (K-9) FUND:

City of Pawnee City, refund of K-9 donation 3658.00; Community Insurance, refund of K-9 donation 365.80; Den's Country Meats, refund of K-9 donation 731.60; Barb Freeman, refund of K-9 donation 76.13; State Bank of Table Rock, refund of K-9 donation 365.80.

Chairman Seitz adjourned the meeting at 12:09 p.m.

S/Ron Seitz

S/Jan Lang

S/Lavon Heidemann

Attest: Candi Nicholas, Pawnee County Clerk