



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS JANUARY 2, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, January 2, 2018 at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska. Present were Commissioners Dennis Schaardt, Jan Lang, Ron Seitz, County Clerk Candi Nicholas. Notice of such meeting was published in the Thursday, December 28, 2017 issue of the Pawnee Republican, U. S. Post Offices of Burchard, DuBois, Table Rock, The Bank of Steinauer and Jeanie's Place in Lewiston. Clerk Nicholas announced the open meeting laws poster was posted on the east wall. Nicholas called for nominations for Chairman to the Board of Commissioners. Seitz nominated and Lang seconded Dennis Schaardt for Chairman. Voting: Schaardt (yes), Lang (yes) and Seitz (yes). Nicholas called for nominations for Vice Chairman to the Board of Commissioners. Seitz nominated and Schaardt seconded Jan Lang for Vice Chairman. Voting: Lang (yes), Seitz (yes) and Schaardt (yes). Chairman Schaardt took over the meeting. Lang moved and Seitz seconded to approve the minutes of December 19, 2017. Voting: Seitz (yes), Schaardt (yes) & Lang (yes). Lang moved and Seitz seconded to approve the agenda as presented. Voting: Schaardt (yes), Lang (yes) and Seitz (yes). Seitz moved and Lang seconded to approve the claims as presented. Voting: Lang (yes), Seitz (yes) and Schaardt (yes).

Lang moved and Seitz seconded to approve Resolution 18-1 setting the holidays for 2018. Voting: Seitz (yes), Schaardt (yes) and Lang (yes). Seitz moved and Lang seconded to approve Resolution 18-2 setting the payroll periods for 2018. Voting: Schaardt (yes), Lang (yes), and Seitz (yes). Lang moved and Seitz seconded to approve Resolution 18-3 setting the Commissioner meeting dates for 2018. Voting: Lang (yes), Seitz (yes) and Schaardt (yes). Seitz moved and Lang seconded to approve Resolution 18-4 setting the county newspaper and website of Pawnee County for 2018. Voting: Seitz (yes), Schaardt (yes) and Lang (yes). Lang moved and Seitz seconded to approve Resolution 18-5 setting the bank depositories for 2018. Voting: Schaardt (yes), Lang (yes) and Seitz (yes). Seitz moved and Lang seconded to approve Resolution 18-6 setting the banks of investment for 2018. Voting: Lang (yes), Seitz (yes) and Schaardt (yes). Lang moved and Seitz seconded to approve Resolution 18-7 setting the appointments for 2018 the same as 2017 which are Workplace Safety Committee-Highway Superintendent, County Commissioners and Courthouse Custodian; Region V Services-Jan Lang; Region V Systems-Jan Lang; Buildings & Grounds-County Commissioners and Courthouse Custodian; Southeast Nebraska Development District-Ron Seitz; Southeast District Health Board-Jan Lang & Caralyn Friedly; Pawnee City Development Corporation (PCDC)-Dennis Schaardt; RC&D Board-Ron Seitz and alternate Ron Puhalla; Surveyor-Tichy Land Survey Company; Highway Supt-Chris Rauner; Weed Supt and Zoning Manager-Terry Kerl; Emergency Manager-Amanda Burki; Pawnee Regional Revolving Loan Fund with SENDD-Dennis Schaardt and Suzanne Borchert; Blue River Area Agency on Aging-Ron Seitz. Voting: Seitz (yes), Schaardt (yes) and Lang (yes). Seitz moved and Lang seconded to approve Resolution 18-8 establishing salaries for the elected officials of Pawnee County for the term of 2019-2022, which were set at the December 19, 2017 Commissioner meeting. Voting: Schaardt (Yes), Lang (yes) and Seitz (yes).

The Commissioners and Candi Nicholas discussed holding a 2018 Scrap Tire Cleanup in Pawnee County. After discussion Lang moved and Seitz seconded to hold a 2018 Scrap Tire Cleanup in Pawnee County estimating 75 ton of scrap tires. Nicholas will chair this event and will send out bid letters for informal bids to be opened at the Commissioner meeting on January 16, 2018 at 10:00 a.m.

After discussion Schaardt moved and Lang seconded to keep the cash in lieu of benefits at \$340.00 per month which is the same amount as it is currently. Voting: Seitz (yes), Schaardt (yes) and Lang (yes).

The Board reviewed the 2016-2017 audit that was conducted by Schulz and Associates.



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Cheryl Dahlgren, Treasurer, and Jennifer Stehlik Ladman, Attorney, met with the Board and discussed parcel ID 670000463, Lot 12, Block 20, Original, Pawnee City. The Treasurer received a letter from the owner stating she no longer wants the property. The County Attorney will research to see if property can be gifted to the County.

Jayne Reed, Sheriff, discussed the 2006 Chevrolet Impala that is no longer used. The County will look into advertising on Big Iron with other unused County vehicles or equipment. The Sheriff office was accepted for a grant of \$15,411.26 from the Nebraska Commission on Law Enforcement and Criminal Justice and there will be three of the Sheriff cars equipped with ECitations. There will be an annual user fee of \$60.00 per computer for access to the state computer system. New radios are installed in all cars.

Chris Rauner, Hwy Supt, and Heather Duryea, Road Admin Asst, met with the Board. Heather gave the rock report. After discussion Lang moved and Seitz seconded to approve Resolution 18-9 Construction Engineering Supplement #2 Agreement for Pawnee City SW BRO 7067(16). Voting: Seitz (yes), Schaardt (yes) and Lang (yes). The Board discussed and the Chairman signed the contract between Pawnee County and Gyhra Construction for the Pawnee County 2017 Culvert Package which was awarded on November 7, 2017. The Board signed temporary and permanent easements between Pawnee County and Bradford Sejkora for a tract of land in the SE ¼ of Section 36, Township 2 North, Range 9 East, approximately .02 acres. Chris discussed pickups that the County owns, 2013 Chevrolet with 58,000 miles, 2007 Chevrolet with 184,000 miles, 2001 Dodge with 161,000 miles, 2000 GMC with 164,000 miles, 1997 Ford with 102,000 miles and a 1996 Ford with 130,000 miles. No action taken. Chris will get the state bids on pickups and bring back to the next meeting and will decide what to do. Chris has been working on the one and six year plan and discussed it with the Commissioners, he will discuss the plan with Mainelli Wagner and Associates.

The following claims were reviewed and signed:

NET PAYROLL 26418.59; FWH 2810.26; SWH 900.76; FICA 4311.08; MICA 1008.26; RETIREMENT 4301.95; NATIONWIDE 725.00; DELTA 320.58; UNION DUES 75.00; AMERITAS 137.55; AMERICAN HERITAGE 120.83; MADISON LIFE 69.58; UNITED HEALTHCARE 11674.06; DIRECT DEPOSIT FEE 10.00.

GENERAL FUND:

Ambulance Service 1000.00; Black Hills Energy, 133.69; Karly Black, mileage 258.94; Blue 360 Media, equipment 67.25; Capital Business Systems, copier payment 141.27; Cheryl Dahlgren, mileage 216.14; Des Moines Stamp Mfg, supplies 71.00; Gage County Sheriff, service fee 33.82; Holiday Inn Kearney, lodging 989.55; Jonson County Treasurer, dispatch quarterly pmt 12617.50; Kyles Service Center, repairs 174.00; Lampe's Air Filter, supplies 181.82; Lancaster County Sheriff, service 6.00; Jan Lang, mileage 224.70; MIPS, supplies 844.06; NE Clerks of District Court, 2018 dues 50.00; NPPD 465.47; Candi Nicholas, mileage 276.06; O'Keefe Elevator, elevator repairs 3757.00; Pawnee County Sheriff, service 21.00; Quill, supplies 543.21; Reno County Sheriff, service fee 25.00; Richardson County Sheriff, inmate lodging 2420.00; Seneca Sanitation, garbage 90.00; Sunrise Publications, publishing 130.63; Tax Valuation, appraisal work 600.00; True Value, supplies 48.56; Veterans Information Service, subscription 60.00;

ROAD/BRIDGE FUND:

Black Hills Energy, heat 343.75; H&H Auto, parts and supplies 1067.96; Hamm Inc, rock 5935.99; Kyles Services, tires 2798.00; Mainelli Wagner & Associates, consulting service 10474.42; Martin Marietta, rock 9042.64; Midwest Service & Sales, signs 467.50; NMC, supplies 306.13; NPPD 169.15; Seneca Sanitation 90.00; State of NE Motor Fuels, fuel tax 905.00; Zees Backhoe Services, road repair 907.50;

LE GRANT & FEDERAL GRANTS FUND:

Pawnee True Value, supplies 23.99;



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911 EMERGENCY FUND:

Johnson County 911, 911 quarterly pmt 2354.76.

Chairman Schardt adjourned the meeting at 10:59 a.m.

S/Den Schardt

S/Jan Lang

S/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, January 18, 2018 beginning at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.