



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS JANUARY 16, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, January 16, 2018 at 9:00 a.m. in the first floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such meeting was published in the Thursday, December 28, 2017 issue of The Pawnee Republican. Present were Dennis Schardt, Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. Chairman Schardt opened the meeting and announced the open meeting law poster is posted on the east wall of the meeting room. Lang moved and Seitz seconded the motion to approve the minutes of January 2, 2018 as presented. Voting: Schardt (yes), Lang (yes) and Seitz (yes). Lang moved and Seitz seconded the motion to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) & Schardt (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Seitz (yes), Schardt (yes) and Lang (yes).

The Board reviewed the December month end Clerk, Register of Deeds, Clerk of District court and Treasurer and the year to date Clerk of District Court reports. The Board reviewed and completed the Nebraska Department of Agriculture Annual Report of a Livestock Friendly County. The Board reviewed and discussed the renewal information from United HealthCare. No action taken. The Board will discuss insurance again on January 30, 2018. The Board reviewed correspondence from the Nebraska State Historical Society regarding the State Historic Preservation Office. No action taken. Also reviewed were the County Attorney Pending County Criminal and Juvenile Cases Report as of December 2017, the Pawnee County Drug Law Enforcement Petty Cash Fund Activity Report ending December 31, 2017 and the Sheriff's 2017 4th Quarter and 2017 Annual Report.

Amanda Burki, Emergency Manager, and Aly Gottula, Administrative Assistant, gave updates to the Board. The NRIN (NE Regional Interoperability Network) tower equipment will be installed on the Burchard tower and will be added to the County NIRMA insurance policy. The Pawnee County LEOP (Local Emergency Operations Plan) will be updated this year.

Karly Black, UNL Extension, met with the Board and gave quarterly updates and discussed employee maternity leave and the hours of the office during that time.

Chris Rauner, Hwy Supt., met with the Board. There was no rock report. Chris discussed various projects and equipment. One of the joint projects that was submitted to the State of Nebraska for County Bridge Match Projects was accepted. Package two which has Johnson County as the lead County with Gage and Pawnee Counties was accepted. C-67(208) west of Burchard on 712 Road was accepted with the cost of \$59,400.00 and estimated reimbursement is \$32,670.00. C-67(164) on 704 Rd East of 624 Ave was accepted with the cost of \$94,090.00 and estimated reimbursement is \$51,570.00.

At 10:00 a.m. the Board opened the informal bids for the 2018 Scrap Tire Cleanup. The bids were as follows:

Resource Management Co., Inc., Brownell, KS, \$145.00 per ton

Champlin Tire Recycling, Inc., Concordia, KS, \$96.00 per ton

Tire Cutters Inc., Seneca, KS, \$75.99 per ton

Butler County Landfill Inc., David City, NE, \$145.00 per ton

After discussion Lang moved and Seitz seconded to accept the bid of Tire Cutters, Inc., Seneca, KS for the amount of \$75.99 per ton for the 2018 Scrap Tire Cleanup.

The following claims were reviewed and signed:

NET PAYROLL 26,755.05; FWH 2801.06; SWH 899.68; FICA 4309.54; MICA 1007.88; RETIREMENT 4300.24; NATIONWIDE 725.00; DELTA 320.67; UNION DUES 75.00; AMERITAS 127.55; AMERICAN HERITAGE 120.86; MADISON LIFE 69.79; UNITED HEALTHCARE 11674.12; DIRECT DEPOSIT FEE 10.00.



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GENERAL FUND:

Casey's, fuel 879.91; City of Pawnee City, sewer/water 80.27; Constellation, heat 352.80; Cheryl Dahlgren, reimbursement supplies 17.78; DAS State Accounting, data storage 147.52; Des Moines Stamp Mfg, supplies 109.00; Fankhauser, Nelsen, Werts & Ziskey, court appt atty, 2143.50; H&H, supplies 1.99; Holiday Inn, Kearney, Bailey lodging 219.90; Johnson County Sheriff, inmate lodging 1820.00; Oliva Kalin, retirement prior services 132.00; Stephen Kraviec, child support enforcement 1002.18; Lancaster County Sheriff, service fee 20.26; MIPS, programming & support, supplies & equipment setup 2530.44; Morrissey, Morrissey & Dalluge, special prosecutor 425.00; Nemaha County, 4th quarter bailiff 863.36; Office Depot, supplies 14.98; Jennifer Panko-Rahe, court appt atty 570.00; Pawnee County Clerk, reimburse postage 6.65; Pawnee County Court, uncollectible court costs 129.75; Pawnee County Sheriff, service 18.50; Postmaster, postage 160.00; Quill, supplies 201.99; Willa Rabstejnek, retirement prior services 228.00; Richardson County Sheriff, inmate medical 654.42; Stehlik Law, reimbursement supplies 51.54; Sunrise Publications, publishing 128.37; Donna Svanda, retirement prior services 132.00; Pawnee True Value, supplies 262.42; Verizon wireless, sheriff cell 100.38; Floyd Vrtiska, retirement prior services 216.00; Joyce Bowman Walsh, retirement prior services 276.00; Windstream, courthouse telephone 702.71; Carol Young, retirement prior services 60.00

ROAD/BRIDGE FUND:

Casey's, fuel 382.97; City of Pawnee City, water/sewer 67.81; Farmer's Cooperative, fuel 1322.12; H&H Auto, parts & supplies 1170.73; Hamm, rock 6065.61; Garry Harris, retirement prior services 180.00; Klepper Oil, fuel 5514.32; Martin Marietta, rock 4938.77; Clarence McClintock, retirement prior services 204.00; NPPD 127.02; OPPD 39.69; RDO Truck Center, repairs 2208.09; Lloyd Stepan, retirement prior services 276.00; Tichy Land Survey, surveyor 829.16; Windstream, shop telephone 199.53.

Chairman Schaardt adjourned the meeting at 10:11 a.m.

S/Dennis Schaardt

S/Jan Lang

S/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, January 30, 2018 beginning at 9:00a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.