



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS JANUARY 30, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, January 30, 2018, at 9:00 a.m. in the first floor meeting room of 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 Commissioners Dennis Schardt, Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. The Chairman announced the open meeting laws poster was posted on the east wall. Lang moved and Seitz seconded to approve the minutes of January 16, 2018. Voting: Schardt (yes), Lang (yes) & Seitz (yes). Lang moved and Seitz seconded to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) & Schardt (yes). Seitz moved and Lang seconded to approve the claims as presented. Voting: Seitz (yes), Schardt (yes) & Lang (yes.)

The Board reviewed the SENCA year ending 9/30/2017 audit report. The Board reviewed and signed the Nebraska Department of Agriculture Animal and Plant Health Protection Activity Report. After discussion Seitz moved and Lang seconded to approve Resolution 18-10 Interlocal Agreement Between Pawnee City and Pawnee County regarding kenneling of animals. Voting: Schardt (yes), Lang (yes) and Seitz (yes). The Board reviewed the Treasurer Fund Balance Six Month Accumulated Report. The Board reviewed and signed the letter of commitment for Blue Rivers Area on Aging for the amount of \$765.00 that was approved in the 2017-2018 budget. Lang moved and Seitz seconded to approve the Subgrant Amendment for Child Support Enforcement Services between Pawnee County and Department of Health & Human Services Child Support Enforcement Program. Voting: Lang (yes), Seitz (yes) and Schardt (yes).

Pam Armknecht and Vicki McNealy, SENCA, met with the Board and discussed the 2018-2019 transit request in the amount of \$4,214.00. The request is lowered \$509.00 from the 2017-2018 budget request. The amount was lowered due to possibly reducing the daily labor hours for the handibus to 9:00 a.m to 1:30 p.m. from the current hours of 8:30 a.m. to 2:30 p.m. Lang moved and Seitz seconded to approve the agreement between Pawnee County and SENCA regarding public transportation. Voting: Seitz (yes), Schardt (yes) and Lang (yes).

Dennis Maggert, Meginnis Group, and Judd Allen, NACO Benefits, met with the Board and discussed 2018-2019 county health insurance options. After discussion Lang moved and Seitz seconded to approve United HealthCare AUQC Gold Plan which is a mandatory plan change from the 2017-2018 health plan. Voting: Schardt (yes), Lang (yes) and Seitz (yes). The mandatory plan change is going from \$500.00 deductible to \$1000.00 deductible. The premiums will be less than the 2017-2018 premiums. Other changes are decrease in coinsurance and prescription copays and an increase in office visit copays.

Pam Bourne, Woods & Aitken Law Firm, met with the Board regarding a conflict waiver. After discussion Seitz moved and Lang seconded to approve and sign the Disclosure of Woods & Aitken LLP and Consent and Waiver consenting to the representation of JJK by Woods and Aitken in a potential construction dispute involving a NDOR project located outside of Pawnee City and owned by Pawnee County. Voting: Lang (yes), Seitz (yes) and Schardt (yes).

Jonathan Bailey, Assessor, Candi Nicholas, Clerk & Cheryl Dahlgren, Treasurer met with the Board and discussed a 2017 Census of Governments, Survey of Local Government Finances. It was decided that Cheryl would complete the revenue section of the survey and Candi would complete the expenditure portion of the survey and complete the survey online.



Pawnee County Board Minutes



Nick Boomgaarn met with the Board and discussed the intersection of 622 Blvd and 716 Road. He indicated the intersection is overgrown and is dangerous because until you are in the intersection you can't see possible approaching vehicles. He wanted to know if the County would budget any funds for roadside cleanup. The landowner is responsible for the roadside. The landowner owns property to the center of the road but the roadway is public domain. The County will send a letter to the landowner to clear the roadside.

Chris Rauner, Hwy Supt. & Heather Duryea, Adm. Asst., met with the Board. There was no rock report. Chris discussed the One and Six Year Plan and there will be a public hearing held on February 13, 2018 at 10:30 a.m. in the first floor meeting room of the Courthouse. Chris discussed the purchasing of a pickup and it was decided that the Road Department will wait to buy a pickup and pay down the amount owing on the equipment that they already have.

The following claims were reviewed and signed:

Net Payroll 26939.32; FWH 2243.35; SWH 890.51; FICA 4303.98; MICA 1006.58; Retirement 4303.64; Nationwide Retirement 800.00; Delta Dental 320.58; Union Dues 75.00; Ameritas 137.55; American Heritage 120.83; Madison Life 69.58; Direct Deposit Fee 10.00.

GENERAL FUND:

Charles J. Bentien, court appt atty 965.00; Black Hills Energy, 286.38; Karly Black, mileage 92.07; Capitol Business Systems, equipment payment 175.74; DAS State Accounting, radio usage 55.00; Digital-Ally, equipment 209.00; Falls City Mercantile, supplies 150.52; Johnson County Sheriff, service fee & inmate lodging 167.13; Braden Lang, reimburse inmate meals 25.53; NACO supplies 30.00; NACT, 2018 dues 50.00; NPPD 613.07; Office Depot, supplies 30.77; Pawnee County Treasurer, reimburse postage 30.00; Pawnee County Clerk, reimburse postage 19.95; Pawnee County Sheriff, service fee 37.00; Pawnee County Treasurer, transfer from general to road/bridge 89099.01; Quill, supplies 860.13; Region V Services, quarterly participation 1234.00; Richardson County Sheriff, service fee & inmate lodging 2426.00; Schulz & Associates, 2017 audit 8750.00; Stehlik Law, reimburse telephone, fax, postage and mileage 337.46; Sunrise Publications, publishing 193.60; Uline, equipment 528.99

ROAD/BRIDGE FUND:

Martin Marietta Materials, rock 4915.68

STOP PROGRAM FUND:

Stehlik Law, reimburse fax 17.00.

Chairman Schaardt adjourned the meeting at 11:10 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, February 13, 2018, beginning at 9:00 a.m. in the first floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska.



Pawnee County Board Minutes

