



# Pawnee County Board Minutes



## **PAWNEE COUNTY BOARD OF COMMISSIONERS FEBRUARY 13, 2018**

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, February 13, 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, February 1, 2018 issue of the Pawnee Republican. Chairman Schaardt announced the open meeting laws poster was posted on the east wall. Lang moved and Seitz seconded to approve the minutes of January 30, 2018. Voting: Schaardt (yes), Lang (yes) & Seitz (yes). Lang moved and Seitz seconded to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) & Schaardt (yes). Seitz moved and Lang seconded to approve the claims as presented. Voting: Seitz (yes), Schaardt (yes) & Lang (yes).

The Board reviewed the Pawnee County Ag Society year end report. After reviewing Lang moved and Seitz seconded to approve the Chamber of Commerce request for the use of the Courthouse and grounds for the annual Easter Egg Hunt to be held on March 31, 2018. Voting: Schaardt (yes), Lang (yes) and Seitz (yes). The Board reviewed the month end reports of Clerk, Register of Deeds, Clerk of District Court, Treasurer, the year to date report of Clerk of District Court and correspondence from the State of Nebraska Emergency Management Agency regarding the revision of the county LEOP plan.

Jennifer Stehlik Ladman met with the Board and asked to go into executive session regarding possible litigation. At 9:15 a.m. Seitz moved and Lang seconded to go into executive session with Jennifer Stehlik Ladman and Chris Rauner regarding possible litigation. Voting: Lang (yes), Seitz (yes) and Schaardt (yes). At 9:46 a.m. Seitz moved and Lang seconded to end executive session. Voting: Seitz (yes), Schaardt (yes) and Lang (yes). No action taken.

There was no information regarding the purchasing cards so it is tabled until the February 27 Board meeting.

Chris Rauner, Hwy Supt, and Heather Duryea, Road Admin Asst, met with the Board. There was no rock report. Chris indicated that Gyhra Construction will start with projects C-67(244) and C-67(245) on March 1, weather permitting. Chris discussed the award of the County Bridge Match Program for projects C-67(208) and C-67(164) and the process of getting the projects started. The shop doors were installed.

Pat Shanahan, Jack Nitz & Associates, met with the Board regarding selling the D6C dozer on their auction on March 7, 2018. Mr. Shanahan guaranteed the county will not make less than \$18,000.00 for the sale of the dozer including their commission of 5%. The county will have to haul the equipment to Fremont where the sale will be held. Also discussed was adding vehicles and surplus equipment to the sale. Lang moved and Seitz seconded to sell the 2001 Dodge Ram 2500, 1972 Cat D6 Dozer w/Ripper, V-Plow, Push Blade and 2006 Chevrolet Impala on the Jack Nitz and Associates auction on March 7, 2018 in Fremont, NE. Voting: Schaardt (yes), Lang (yes) and Seitz (yes).

At 10:30 a.m. the public hearing regarding the One and Six Year Plan was opened. No public attended. After discussion Lang moved and Seitz seconded to approve Resolution 18-11 approving the One and Six Year Plan for Highway Improvement for Pawnee County, Nebraska, for the years of 2018 – 2023. Voting: Lang (yes), Seitz (yes) and Schaardt (yes). The public hearing was closed at 10:40 a.m. The One and Six Year Plan is available for public inspection in the office of the County Clerk during regular business hours.

The following claims were reviewed and signed:



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NET PAYROLL 25896.95; FWH 2243.12; SWH 879.86; FICA 4252.82; MICA 994.62; RETIREMENT 4291.90; NATIONWIDE 820.00; DELTA 296.62; UNION DUES 75.00; AMERITAS 103.45; AMERICAN HERITAGE 120.86; MADISON LIFE 69.79; UNITED HEALTHCARE 11171.62; DIRECT DEPOSIT FEE 10.00.

## **GENERAL FUND:**

Ambulance Service 1000.00; Barone Security Systems, annual fire extinguisher texting 18.00; Casey's, fuel 892.00; City of Pawnee City, water/sewer 81.27; Clerk of District Court, court costs 240.00; Constellation Energy, heat 838.88; DAS State Accounting, data storage 160.52; Dylan Handley, court appt atty 2890.00; Intab, election supplies 37.16; Stephen Kraviec, child support enforcement 1021.91; Braden Lang, reimburse inmate meal & supplies 168.05; Steven Mercure, court appt atty 370.00; MIPS, data support & supplies 2164.63; NACO, supplies 30.00; Nemaha County Sheriff, inmate lodging & service fees 9237.00; Candi Nicholas, mileage 84.48; O'Keefe Elevator, elevator maintenance 268.79; Pawnee City Thriftway, supplies 109.83; Pawnee County Clerk, reimburse postage 13.40; Pawnee County Sheriff, reimburse inmate meals & postage 31.36; Postmaster, postage 85.00; Quill, supplies 223.97; Richardson County Sheriff, service fee 18.50; Sunrise Publications, publishing 22.09; True Value, supplies 238.85; Verizon Wireless, sheriff cell 100.62; Windstream, courthouse telephone 691.64;

## **ROAD/BRIDGE FUND:**

Casey's, fuel 223.07; Caterpillar Financial, equipment payment 24498.34; City of Pawnee City, water/sewer 68.61; Eggers Bros, parts 65.23; Farmer's Cooperative, fuel & supplies 4378.69; Holiday Inn, Kearney, Rauner lodging 109.95; Klepper Oil, fuel 64.00; Liberty Repair, repairs 4140.57; NPPD 168.67; Highway Dept, reimburse petty cash 79.13; Powerplan parts 146.27; Tichy Land Survey, surveyor 829.16; Pawnee True Value, supplies 58.63; Windstream, shop telephone 199.74.

Chairman Schaardt adjourned the meeting at 10:43 a.m.

S/Den Schaardt  
S/Jan Lang  
S/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, February 27, 2018 beginning at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.