



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS FEBRUARY 27, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, February 27, 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, February 1, 2018 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 February 13, 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 and discussed correspondence from the Center for Rural Affairs regarding wind energy. Jan will discuss zoning with Jonathan Bailey and will report information at the next Board meeting on March 13, 2018. Also reviewed was correspondence from the Nebraska Department of Economic Development regarding eligibility of certain Nebraska census tracts for the Federal Opportunity Zones program. Contacted Dave Dearmont to see where the Pawnee County Census Tract #9678 is located. Will discuss again at the March 13 meeting.

Jennifer Stehlik Ladman, County Attorney, and Candi Nicholas, Clerk, met with the Board and discussed purchasing cards for the officials and department heads. They read, discussed and made some changes to the policies that will be set in place and the purchasing cards will be revisited at the March 13 meeting.

Chris Rauner, Hwy Supt. and Heather Duryea, Road Admin Asst, met with the Board. There was no rock report. After discussion Lang moved and Seitz seconded to approve Resolution 18-12 to sign the project program agreement for the County Bridge Match Program STWD-CBMP(2) program agreement BL1804. Voting: Schardt (yes), Lang (yes) and Seitz (yes). Chris discussed various projects.

The Board reviewed correspondence regarding the City of Beatrice buying or being gifted land. No action taken.

The following claims were reviewed and signed:

NET PAYROLL 26524.87; FWH 2247.61; SWH 887.17; FICA 4249.60; MICA 993.86; RETIREMENT 4289.46; NATIONWIDE 820.00; DELTA 308.56; UNION DUES 75.00; AMERITAS 125.50; AMERICAN HERITAGE 120.83; MADISON LIFE 69.58; UNITED HEALTHCARE 11422.76; DIRECT DEPOSIT FEE 10.00.

GENERAL FUND:

American Legion Emblem Sales, markers 394.45; Jonathan Bailey, mileage 78.48; Julia Berger, transcript 143.50; Karly Black, mileage 261.60; Capital Business Systems, equipment payment 160.40; Clerk of District Court, Marysville, KS, transcript 57.45; County Vegterans Service Officers, registration 50.00; Fankhauser, Nelsen, Werts & Ziskey, court appt atty, 2237.50; Beverly Huerter, bill of exceptions 45.50; Stephen Mercure, court appt atty 785.00; Midwest Process Servers, service fee 30.65; MIPS, website setup 450.00; NPPD 562.99; Pawnee County Clerk, reimburse postage 13.90; Pawnee County Treasurer, transfer to road/bridge 89099.01; Kris Riekenberg, bill of exceptions 58.50; Seneca Sanitation, garbage 90.00; Southeast District Assessor Assoc, 2018 dues 25.00; Stehlik Law, reimbursement supplies 94.59; Sunrise Publications, publishing 983.07; US Post office, postage 820.00; US Postal Service, postage 886.65

ROAD/BRIDGE FUND:

Blue Valley Door, building repairs 7590.00; Mainelli, Wagner & Associates, consulting services 9723.20; Midwest Services & Sales, supplies 890.00; Nebraska Association County Engineers, 2018 dues 50.00; NPPD 45.25; Seneca Sanitation, garbage 90.00; Zees Backhoe Services, road repairs 2996.00.



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Chairman Schaardt adjourned the meeting at 10:15 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, March 13, 2018 beginning at 9:00a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.