



PAWNEE COUNTY BOARD OF COMMISSIONERS MARCH 13, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, March 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 and County Clerk Candi Nicholas. Notice of such meeting was published in the Thursday, March 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 February 27, 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 email correspondence with Jonathan Bailey, Assessor, from Nebraska Department of Economic Development regarding census tracts, no action taken. 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 the NIRMA 2017 annual report.

Candi Nicholas met with the Board and discussed purchasing cards. After discussion Seitz moved and Lang seconded to approve purchasing cards for Pawnee County. Voting: Schaardt (yes), Lang (yes) & Seitz (yes). Lang moved and Seitz seconded to approve Resolution 18-13 County Purchasing Card Use Policy. Voting: Lang (yes), Seitz (yes) and Schaardt (yes).

Jonathan Bailey met with the Board to discuss correspondence from the Center for Rural Affairs regarding wind energy and the current county zoning policy.

Mark Tegtmeier, Building and Grounds, met with the board regarding O'Keefe Elevator Company quotes for repairs on the elevator. Lang moved and Seitz seconded to approve the repairs at the price of \$2,934.00. Voting: Seitz (yes), Schaardt (yes) and Lang (;yes).

Chris Rauner, Hwy Supt, and Heather Duryea, Road Admin Asst, met with the Board. Heather gave the rock report. Chris discussed various equipment and informed the Board that the sale of surplus equipment brought \$26,685.00. D6C dozer, \$22750.00; plow & blade, \$235.00; 2001 Dodge Ram 2500, \$2700.00 and 2006 Chevrolet Impala \$1000.00. With the 5% commission the total to Pawnee County is \$25370.75.

The following claims were reviewed and signed:

NET PAYROLL 26301.92; FWH 2215.33; SWH 873.59; FICA 2105.94; MICA 492.53; RETIREMENT 4252.23; NATIONWIDE 820.00; DELTA 308.64; UNION DUES 75.00; CREDIT MANAGEMENT 152.64; AMERITAS 115.50; AMERICAN HERITAGE 120.86; MADISON LIFE 69.79; UNITED HEALTHCARE 11422.92; DIRECT DEPOSIT FEE 10.00.

GENERAL FUND:

Ambulance Service 1000.00; Barone Security Systems, annual fire extinguisher texting 588.00; Charles Bentjen, court appt atty 1071.00; Black Hills Energy 214.07; Karly Black, mileage, reimburse office equip 215.14; Casey's, fuel 806.53; City of Pawnee City, water/sewer 81.27; Constellation Energy, heat 608.72; DAS State Accounting, data storage 270.52; Dept Correctional Services, inmate board 1709.20; Downtown Motors, repairs 119.59; H&H Auto, repairs 14.99; Johnson County Clerk, emergency mgr quarterly pmt 3750.00; Stephen Kraviec, child support enforcement 1021.10; Steven Mercure, court appt atty 1000.00; Midwest Radar, radar certification 160.00; MIPS, data support & supplies 2163.63;





Natl Assn of Co Veterans Service, membership 30.00; Pawnee Auto Body, repairs 390.00; Pawnee County Clerk, reimburse postage 13.40; Pawnee county Court, uncollectible court costs 100.00; Pawnee County Sheriff, service 18.50; Quill, supplies 1108.18; Redfield Direct, supplies 281.38; Richardson County Sheriff, inmate lodging and medical 1105.82; Sunrise Publications, publishing 5.40; True Value, supplies 402.01; Verizon Wireless, sheriff cell 100.62; Voss Lighting, supplies 210.36; Windstream, courthouse telephone 696.57;

ROAD/BRIDGE FUND:

Black Hills Energy, 579.02; Casey's, fuel 595.61; Chemsearch, supplies 78.88; City of Pawnee City, water/sewer 69.41; Den's Country Meats, fuel 59.75; Eggers Bros, parts 14.70; Farmer's Cooperative, fuel 489.77; Fastenal, supplies 431.53; H&H Auto, supplies & parts 1692.37; Klepper Oil, fuel 113.00; Kyles, tires/tubes 5419.00; NPPD 726.64; OPPD 187.45; James Portrey, reimburse work boots 171.58; Tichy Land Survey, surveyor 829.16; Todd Tractor, supplies 85.59; US Postal Service, box rental 54.00; Windstream, shop telephone 199.68; Zees Backhoe, road improvements 4550.00.

Chairman Schaardt adjourned the meeting at 10:23 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, March 27, 2018 beginning at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.