



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS JUNE 19, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, June 19, 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, May 24, 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 June 5, 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 set land valuation protest hearings for July 6, 2018 from 9:00 a.m. to 3:45 p.m., July 13, 2018 from 9:00 a.m. to 3:45 p.m. and July 17 (if needed) from 11:00 a.m. to 3:45 p.m. After discussion Lang moved and Seitz seconded to approve the application for use of Courthouse grounds on June 24, 2018, for the Pawnee City Arts Council annual Ice Cream Social and Band Concert by Southeast Community Band. Voting: Schardt (yes), Lang (yes) and Seitz (yes). The Board reviewed the correspondence from Nebraska Department of Environmental Quality regarding Schardt Ag, Inc. Concentrated Animal Feeding Operation and the May month end Treasurer Report.

The Board discussed the Handibus and the Village Law Enforcement Agreements. After discussion Lang moved and Seitz seconded to leave the Handibus Agreement between Pawnee County and City of Pawnee City at \$3200.00, the same amount as the previous five years and raise the Villages of Burchard, DuBois, Lewiston, Steinauer and Table Rock to 11.90 per capita. Voting: Lang (yes), Seitz (yes) and Schardt (yes). This changes the Village of Burchard to \$975.80, Village of DuBois to \$1,749.30, Village of Lewiston to \$809.20, Village of Steinauer to \$892.50 and Village of Table Rock to \$3,201.10.

After discussion Seitz moved and Lang seconded to approve the Agreement for Emergency Protective Custody Services between Region V Systems and Pawnee County for 2018-2019. The County shall pay Region V \$191.00 per individual for each day or fraction thereof that such individual is in the care of a provider.

The Board reviewed correspondence from Nebraska Emergency Management Agency regarding Modification of Five-Year Revision Deadlines for Local Emergency Operations Plans. The next LEOP revision deadline for Pawnee County is July 1, 2023.

C. J. Johnson, Region V Systems, met with the Board and gave their annual update and provided the Board with their 2016-2017 annual report. The annual fees for the mental health services are unchanged at \$6,182.00 and substance abuse is also unchanged at \$1,112.00 for 2018-2019. Dave Merrill, Region V Services, Division of Developmental Disabilities gave their annual updates and provided the Board with their 2017 annual report and mission guidelines. Their annual fees are also staying the same at \$4,936.00 for 2018-2019. Melody McLaughlin, Region V Auburn, gave annual updates on the services in Auburn, which provides services to Pawnee County residents.

Jayne Reed, Sheriff, and Candi Nicholas met with Board regarding Courthouse safety. After discussion a new safety committee has been set up and one person from each office will be on the committee. Jayne will work with the offices to determine who will be on the committee and the date of the first safety committee meeting. Jayne will call the U.S. Marshall's office to come to the Courthouse to tour our facility and make recommendations for safety.



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Nanette Smith and Jon Howard, Pawnee County Agriculture Society, met with the Board and gave updates regarding the 2018 Pawnee County Fair and gave income and expenses for 2016 through 2018. Representatives will come back in September with updates from this year's fair.

Bobby Meints, Five Rivers, met with the Board and gave their annual updates.

Chris Rauner, Hwy Supt. and Heather Duryea, Road Admin Asst, met with the Board. Heather gave the rock report. Chris discussed various projects and personnel.

The following claims were reviewed and signed:

NET PAYROLL 26122.10; FWH 2233.85; SWH 883.00; FICA 4165.94; MICA 974.24; RETIREMENT 4198.34; NATIONWIDE 845.00; DELTA 300.51; UNION DUES 75.00; AMERITAS 106.65; AMERICAN HERITAGE 120.83; MADISON LIFE 66.39; UNITED HEALTHCARE 11033.43; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Jonathan Bailey, mileage 77.04; Karly Black, mileage 79.57 & reimburse supplies 743.26; Casey's, fuel 926.41; City of Pawnee City, water/sewer 81.34; Clerk of District Court, court costs 108.00; Cline Williams Wright Johnson, attorney fees 4503.00; Constellation Energy, fuel 388.08; Cheryl Dahlgren mileage 419.65; Daikin Applied annual service agreement 1728.00; DAS State Accounting, data processing 215.52; Downtown Motors, repairs 437.08; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 4570.00; H&H Auto, supplies 16.99; Hamm Glass, doors 8159.00; Hampton Inn, lodging Nicholas 196.00; Holiday Inn Kearney, lodging Schardt & Seitz 419.80; Johnson County Sheriff, inmate lodging 1625.00; Stephen Kraviec, child support enforcement 1011.70; Braden Lang, reimburse equipment 989.90; Marriott Hotel, lodging Nicholas 198.00; Mead Lumber, supplies 195.14; Microfilm Imaging Systems, equipment 526.48; MIPS, programs & support 2163.63; NACO, registration Assessor workshop 250.00; Nemaha County Sheriff, inmate lodging 3050.00; Candi Nicholas, mileage 235.53; Niobrara Lodge, lodging Dahlgren 180.00; NIRMA, workers comp, general liability & officials errors insurance 44549.00; Jennifer Panko-Rahe, court appt atty 1305.00; Pawnee City Thriftway, supplies 34.74; Pawnee County Sheriff, service fees 81.06; Pawnee County Treasurer, transfer to road/bridge 89098.96; Quill, supplies 2709.02; Richardson County Sheriff, inmate lodging 935.00; Dennis Schardt, mileage 218.00; Ronald Seitz, mileage 214.73; Seneca Sanitation, garbage 90.00; Sherman Williams, supplies 32.16; Smith Auto, repairs 600.00; Richard Smith, court appt atty 325.00; Stamp Fulfillment Services, supplies 1209.00; Tax Valuation, reappraisals 1200.00; True Value, supplies 110.46; US Bank, supplies 3859.91; US Postal Services, postage 207.50; Verizon Wireless, sheriff cell 366.66; Judy Wagner, witness fee 48.34; Wolfe's Printing, supplies 83.35;

ROAD/BRIDGE FUND:

Casey's, fuel 332.35; Caterpillar Financial, equipment 121228.86; City of Pawnee City, water/sewer 70.54; Den's Country Meats, fuel 54.37; Farmer's Cooperative, fuel 4011.69; GIS Workshop, subscription 2756.25; H&H Auto, supplies 725.13; Hamm Inc, rock 533.92; Klepper Oil, fuel 5019.28; Martin Marietta, rock 20359.04; NPPD 136.84; Powerplan, repairs 4166.08; Seneca Sanitation, garbage 90.00; Tichy Land Survey, surveyor 829.16; True Value, supplies 169.34; Windstream, shop telephone 199.47; Zees Backhoe, building maintenance 458.64.

Chairman Schardt adjourned the meeting at 10:10 a.m.

S/Dennis Schardt

S/Jan Lang

S/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk



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The next Board of Commissioner meeting is scheduled for Tuesday, July 3, 2018 beginning at 9:00a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.