



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS JULY 3, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, July 3, 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, June 28, 2018 issue of the Pawnee Republican and on the Pawnee County Website www.co.pawnee.ne.us. Chairman Schaardt announced the open meeting laws poster was posted on the east wall. Lang moved and Seitz seconded to approve the minutes of June 19, 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).

Candi Nicholas, Clerk, met with the Board regarding General Assistance. Lang moved and Seitz seconded to go into Executive Session at 9:05 a.m. in regards to General Assistance to prevent needless injury to the reputation of an individual. Voting: Schaardt (yes), Lang (yes) and Seitz (yes). At 9:13 a.m. Seitz moved and Lang seconded to leave Executive Session. Voting: Lang (yes), Seitz (yes) and Schaardt (yes). No action taken.

Austin McKillip, Attorney for Cline Williams Law Firm, and Jennifer Stehlik Ladman, County Attorney, met with the Board to discuss a District Case involving the County. Seitz moved and Lang seconded to go into Executive Session at 9:15 a.m. for the protection of public interest. At 9:35 a.m. Lang moved and Seitz seconded to leave Executive Session. Voting: Seitz (yes), Schaardt (yes) and Lang (yes). No action taken.

Carl Betts, Local Union 251, met with the Board to discuss the Union Contract. They discussed salaries, boot reimbursement and Pawnee County and Union Handbook. No action was taken.

Amanda Burki, Emergency Manager, Ali Gottula, Admin Asst, and Scotty Gottula, Johnson County Commissioner met with Board. Amanda gave updates regarding Project 250 scope of work change. The County may receive a higher dollar amount than was projected. Johnson County signed up for a GIS system through GeoCom for the cost of \$14,262.00 for Johnson and Pawnee County. The E911 funds will pay the cost with no additional cost to Pawnee County. They are working on the LEOP updates for Pawnee County. Also discussed by Amanda and Scotty was the budget. No action taken.

Chris Rauner, Highway Supt, and Heather Duryea, Road Admin Asst, met with the Board. Heather gave the rock report. Lang moved and Seitz seconded to approve Resolution 18-18 Signing of the Project Program Agreement 2018 Under Water Bridge Inspection. Voting: Schaardt (yes), Lang (yes) and Seitz (yes). Seitz moved and Lang seconded to approve Resolution 18-19 Signing of the Project Program Agreement 2018 Fracture Critical Bridge Inspection. Voting: Lang (yes), Seitz (yes) and Schaardt (yes). Lang moved and Seitz seconded to approve Resolution 18-20 Construction Services Agreement – BRO1211 Supplemental Agreement No. 1 Pawnee City Southwest. Voting: Lang (yes), Seitz (yes) and Schaardt (yes). Seitz moved and Lang seconded to approve Resolution 18-21 NEPA Services Agreement – BO1221 Supplemental Agreement No. 2 Table Rock Southeast. Voting: Seitz (yes), Schaardt (yes) and Lang (yes).

Chris discussed various projects and equipment. The 2018 Culvert Package is completed.

The following claims were reviewed and signed:



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NET PAYROLL 27018.76; FWH 2267.56; SWH 899.58; FICA 4298.70; MICA 1005.30; RETIREMENT 4276.92; NATIONWIDE 855.00; DELTA 300.59; UNION DUES 75.00; AMERITAS 116.65; AMERICAN HERITAGE 120.86; MADISON LIFE 67.19; UNITED HEALTHCARE 10155.13; DIRECT DEPOSIT FEE 10.00.

GENERAL FUND:

Ambulance Service 1000.00; Black Hills Energy 25.88; Capital Business Systems, equipment payment 162.29; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 2830.00; Johnson County Treasurer, quarterly pmt 12617.50; Microfilm Imaging Systems, equipment 25.52; NPPD 970.02; Candi Nicholas, mileage 78.48; Pawnee County Sheriff, service fees 18.50; Pawnee Republican, publishing 30.31; Redfield Direct, supplies 282.00; Stehlik Law Office, reimburse telephone & supplies 169.29; U.S. Bank, supplies 44.64;

ROAD/BRIDGE FUND:

Black Hills Energy, 25.90; Mainelli, Wagner & Assoc, consulting services 16129.16; Martin Marietta, rock 11240.73; NPPD 142.20; Speers Truck Repair, repairs 646.45; State of NE Motor fuels Div, fuel tax 1142.00;

STOP PROGRAM FUND:

Stehlik Law Office, reimbursement fax 5.00;

911 FUND:

Johnson County 911, quarterly services 2354.76; Motorola Solutions, 911 dispatch center upgrade 37232.00.

Chairman Schardt adjourned the meeting at 11:32 a.m.

S/Den Schardt
S/Jan Lang
S/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, July 17, 2018 beginning at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.