



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS JULY 17, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, July 17, 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, June 28, 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 July 3, 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 correspondence from Dr. William A. Harter, Fort Wayne, IN, thanking Pawnee County and Table Rock for our hospitality during the solar eclipse. The letter will be sent to Village of Table Rock. The Board reviewed correspondence from Beatrice City Board of Public Works regarding the City of Beatrice updating their Hazard Mitigation Plan. The Board reviewed and signed the engagement letter for audit services for year end June 30, 2018, to be conducted by Schulz and Associates, PC. The Board reviewed the June month end reports of Register of Deeds, Clerk, Clerk of District Court, Treasurer, year end report of Clerk of District Court, Second Quarter Report of Sheriff, the Pawnee County Drug Law Enforcement Petty Cash Fund Activity Report ending June 30, 2018 and the County Attorney Criminal and Juvenile Cases as of 6/30/18 and Cases Closed in 2018 reports.

The Board discussed the Handibus Agreements between SENCA/Pawnee County and Pawnee County/Pawnee City. Will ask Vicki McNeely to attend the Commissioner meeting on July 31 to answer some questions regarding the agreement and invite Pawnee City representatives to attend the meeting also. Chairman Schardt will attend the Pawnee City Council meeting on August 13 if needed to answer questions regarding the Pawnee County/City Handibus Agreement.

Chris Rauner, Hwy Supt. and Heather Duryea, Road Admin Asst, met with the Board. Heather gave the rock report. Chris discussed various projects and equipment. There is a bid letting set for August 14, 2018, at 10:30 a.m. at the Pawnee County Courthouse during the Commissioner meeting for Project C-67(249) located east of Highway 50 on 711 Road.

Jennifer Stehlik Ladman, Attorney, Jonathan Bailey, Assessor, Candi Nicholas, Clerk, Jayme Reed, Sheriff, Cheryl Dahlgren, Treasurer, Chris Rauner, Hwy Supt. & Heather Duryea, Hwy Admin Asst, met with the Board to discuss Pawnee County Handbook changes. The goal is to combine the County handbook and the Union contract into one. Stehlik Ladman will provide a Resolution at the July 31 meeting to add a road tab to the County handbook and to make changes to the County sick leave and vacation policies. Stehlik Ladman will contact NIRMA regarding maternity leave.

The following claims were reviewed and signed:

NET PAYROLL 27447.01; FWH 2283.89; SWH 907.74; FICA 4358.40; MICA 1019.28; RETIREMENT 4280.79; NATIONWIDE 845.00; DELTA 300.59; UNION DUES 75.00; AMERITAS 106.65; AMERICAN HERITAGE 120.86; MADISON LIFE 67.20; UNITED HEALTHCARE 10155.13; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Richard Boston, cemetery upkeep 100.00; Burgert-Branek Cemetery, cemetery upkeep 100.00; Canon Solutions America, Copier maintenance 650.67; Casey's, fuel 962.52; Child Advocacy Center, 2018-2019 annual fee; City of Pawnee City, water/sewer 83.34; Clear Creek Cemetery, cemetery upkeep 100.00; Clerk of District Court, court costs 180.00;



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Digital-Ally, equipment 290.00; Evergreen Cemetery, cemetery upkeep 100.00; Five Rivers RC&D, annual dues 554.60; H&H Auto, supplies 2.99; Hasselbalch Pharmacy, inmate medical 12.00; Johnson County Hospital, inmate outpatient 99.00; Johnson County Sheriff, inmate lodging 975.0; Stephen Kraviec, child support enforcement 1010.60; Lampe's Air Filter Sales, supplies 187.86; MIPS, programs & support 2158.56; Nemaha County, 2nd quarter bailiff fees 915.98; Nemaha Valley motors, repairs 506.20 Pawnee Auto body, repairs 145.00; Pawnee County Clerk, reimburse postage 6.70; Pawnee Republican, publishing 20.00; Pleasant Valley Cemetery, cemetery upkeep 100.00; Quill, supplies 46.97; Region V Services, quarterly participation 1234.00; Richardson County Treasurer, juvenile services 2018-2019 766.69; St. Peters Cemetery, cemetery upkeep 100.00; True Value, supplies 236.09; Union Bank, supplies 47.14; Verizon Wireless, sheriff cell 266.66; Windstream, courthouse telephone 744.53; Wolfe's Printing, supplies 15.76;

ROAD/BRIDGE FUND:

Casey's, fuel 448.66; Certified Laboratories, supplies 144.95; City of Pawnee City, water/sewer 72.34; Eggers Bros, supplies 55.20; Farmer's Cooperative, fuel 2717.75; Friedly Oil, fuel 7780.54; Martin Marietta, rock 23606.88; Midwest Service & Sales, supplies 1420.00; NPPD 102.63; OPPD, 28.18; Speers Truck Repair, repairs 872.49; Tichy Land Survey, surveyor 829.16; Mike Turnbull, reimburse boot purchase 45.05; US Bank, supplies/postage 87.50; Windstream, shop telephone 199.47; Zees Backhoe, building maintenance 6744.50;

LE/GRANT & FEDERAL GRANTS FUND:

Upstate Wholesale Supply, mobile computer supplies 7480.30.

Chairman Schardt adjourned the meeting at 10:55 a.m.

S/Dennis Schardt
S/Jan Lang
S/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, July 31, 2018 beginning at 9:00a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.