



# Pawnee County Board Minutes



## PAWNEE COUNTY BOARD OF COMMISSIONERS AUGUST 14, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, August 14, 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, July 26, 2018 issue of the Pawnee Republican and on the Pawnee County Website [www.co.pawnee.ne.us](http://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 July 31, 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).

After discussion Lang moved and Seitz seconded to approve the Clerk of the District Court to electronically execute the Subaward Agreement with Nebraska Department of Health and Human Services for the Child Support Enforcement Program for the term of October 1, 2018 through September 30, 2019 and all Subaward Agreements in the future. Voting: Schaardt (yes), Lang (yes) and Seitz (yes).

The Board reviewed District 1 Probation correspondence and 2018-2019 budget request of \$2773.00. The Board reviewed correspondence and dues invoices from Southeast Nebraska Development District. After discussion Seitz moved and Lang seconded to deny the invoice for the 2018-2019 housing dues in the amount of \$376.00. Voting: Lang (yes), Seitz (yes) and Schaardt (yes). The Board reviewed correspondence from Chris Rauner, Highway Superintendent, to a landowner for failure to comply with RSS 39-1812. The Board reviewed the July month end reports of Clerk, Register of Deeds, Clerk of District Court and Treasurer. After reviewing Lang moved and Seitz seconded to approve the Election Systems & Software, LLC, Election Services Agreement for the term of September 1, 2018 through August 31, 2021. Voting: Seitz (yes), Schaardt (yes) and Lang (yes).

The Board reviewed information regarding the 2018 Scrap Tire Recycling held July 26, 2018. There were 103.75 tons of tires recycled. The Scrap Tire Grant was for 75 tons for the amount of \$6351.25. The State is reimbursing Pawnee County \$7117.20 due to other counties not using all of their grant dollars. The final cost to Pawnee County is \$813.47. The Board reviewed and accepted the 2018-2019 County Officers Inventories as presented.

Ashley Miske, Liberty National Insurance, met with the Board regarding meeting with employees to present accidental death coverage and a discount health services card. No action was taken.

Jonathan Bailey, Assessor, and Jennifer Stehlik Ladman, Attorney, met with the Board regarding a conditional use permit for Verizon. The conditional use approved for Verizon Wireless on May 24, 2016, for a cell tower located in the Southeast Quarter of Section 25, Township 3 North, Range 9 East, Pawnee County, Nebraska, expired on May 24, 2018. Since the conditional use permit has expired Verizon will have to reapply to the Zoning Board. Candi Nicholas met with the Board and discussed the 2018-2019 budget with the Board. After discussion Seitz moved and Lang seconded to approve Resolution 18-23 increasing the lid levy for the 2018-2019 budget year by an additional 1% from 2.5% to 3.5%. Voting: Schaardt (yes), Lang (yes) and Seitz (yes).



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Chris Rauner, Highway Supt, and Heather Duryea, Road Admin Asst, met with the Board. Heather gave the rock report. Chris discussed various projects. The Commissioners signed Change Order #1 for Pawnee County 2017 Culvert Package C67-242 with Gyhra Construction.

At 10:30 the Board opened bids for Pawnee City Northeast, C-67(249) Project located on 711 Road between 623 Avenue and 624 Avenue. The bids were as follows:

Van Kirk Bros. Contracting, Sutton, NE, total bid \$260,436.40, bid bond enclosed, start date 11/1/2018 end date 12/31/2018

M.E. Collins, Wahoo, NE, total bid \$251,813.96, bid bond enclosed, start date 4/30/2019 end date 6/28/2019

Gus Construction Co. Inc., Casey, IA, total bid \$255,694.58, bid bond enclosed, start date 10/15/2018 end date 12/31/2018

JJK Construction, LLC, Ceresco, NE, total bid \$268,315.69, bid bond enclosed, start date 9/2018 end date 10/2018

The bids were tabled for Mainelli Wagner & Associates review.

The following claims were reviewed and signed:

NET PAYROLL 26747.15; FWH 2243.92; SWH 880.15; FICA 4214.92; MICA 985.68; RETIREMENT 4203.93; NATIONWIDE 875.00; DELTA 300.51; UNION DUES 75.00; AMERITAS 106.65; AMERICAN HERITAGE 120.83; MADISON LIFE 66.99; UNITED HEALTHCARE 10155.01; DIRECT DEPOSIT FEE 10.00.

## **GENERAL FUND:**

Ambulance Service 1000.00; Jonathan Bailey, reimburse mileage 74.90; Casey's fuel 1002.27; City of Pawnee City, water/sewer 83.34; DAS State Accounting, data storage 160.52; Donahue & Faesser, court appt atty 540.00; Eakes Office Solutions supplies 21.16; Grainer, supplies 289.50; MIPS, supplies 134.36 & data processing 2166.56; Pawnee City Thriftway, supplies 39.12; Pawnee Republican, publishing 72.17; Quill, supplies 436.05; Smith Auto, repairs 65.00; Richard Smith, court appt atty 155.00; The Tire Cutters, scrap tire clean up 7832.65; TR AG Sales, supplies 371.50; Pawnee True Value, equipment 155.56; U.S. Bank, equipment & postage 42.71; Verizon Wireless, sheriff cell 266.39; Windstream, courthouse telephones 772.18;

## **ROAD/BRIDGE FUND:**

Black Hills Energy, 17.34; Casey's, fuel 221.61; City of Pawnee City, water/sewer 69.34; Farmer's Cooperative fuel 2256.16; Friedly Oil, fuel 6781.97; Gyhra Construction, 2017 culvert #2 payment 206,584.99; H&H Auto, parts & supplies 1146.36; Huls Body Shop, towing 500.00; Martin Marietta, rock 10,950.17; NMC, Inc, repairs 1519.49; NPPD 218.81; OPPD, 28.10; Robert Tichy, surveyor 829.16; TR AG Sales, supplies 90.00; Pawnee True Value, supplies 58.54; Windstream, shop telephone 199.60; Zees Backhoe, road improvements 5,127.50;

## **LE GRANT & FEDERAL GRANTS FUND:**

U.S. Bank, vehicle equipment 570.42.

Chairman Schardt adjourned the meeting at 10:54 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, August 28, 2018 beginning at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.