



# Pawnee County Board Minutes



## PAWNEE COUNTY BOARD OF COMMISSIONERS AUGUST 28, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, August 28, 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, July 26, 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 August 14, 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 Fiver Rivers RC&D. After discussion Lang moved and Seitz seconded to sign a letter of commitment to the Nebraska Environmental Trust Grant Review Committee for a multi-county household hazardous waste collection in the summer/fall of 2019. Voting: Schardt (yes), Lang (yes) and Seitz (yes). Also reviewed was correspondence from U.S. Census Bureau regarding participating in the 2020 Census Participant Statistical Areas Program (PSAP). Jon Bailey will complete the forms and return them to the Census Bureau. Dennis Schardt discussed his trip to Washington, DC for the Kansas and Nebraska White House Conference.

After discussion Seitz moved and Lang seconded to approve Resolution 18-24 setting the levy for the following subdivisions:

	Per \$100 Valuation
Pawnee County Agriculture Society	.005155
Burchard Rural Fire District B-1	.019066
DuBois Rural Fire District D-3	.019066
Pawnee City Rural Fire District P-5	.019066
Summerfield Rural Fire District S-4	.019066
Table Rock Rural Fire District TR-6	.019066

Voting: Lang (yes), Seitz (yes) and Schardt (yes)

Amanda Burki, Emergency Manager, met with the Board and discussed the 911 outage on August 8, 2018. The current system in place is if Johnson County cannot handle the 911 call for any reason it rolls over to Nemaha County first, then to Gage County. During the outage all three counties were affected so the calls went nowhere. They are currently working on a new system that could possibly have calls forwarded to a county that is not a part of the Southeast 911 system if this type of event would happen again. Amanda discussed the emergency manager budget and the possibility of raising her Pawnee County budget. At this time Pawnee County budget has already been set for 2018-2019 so it will remain the same for this budget year.

Jennifer Stehlik Ladman, County Attorney, met with the Board and Earl Boston (by telephone) to discuss the Prairie Star Cemetery. The Boston family would like to set up an endowment to fund the cemetery and have Pawnee County be in charge of the fund. If the County does this the County would have to find someone to mow and take care of the cemetery and pay the fees from the endowment. The Board discussed this and indicated that they should research other entities to be in charge of the fund. No action taken.

Chris Rauner, Hwy Supt. and Heather Duryea, Road Admin Asst, met with the Board. There was no rock report. Chris discussed various projects. The Chairman signed a permanent easement between Pawnee County and James Martin Rush for a tract of land located in the NE ¼ of Section 24, Township 2 North, Range 11.



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Chris discussed the bids that were opened August 14 for Project C-67(249) located east of Highway 50 on 711 Road. Mainelli Wagner indicated that all bidders were qualified, however M.E. Collins Contracting Co, Inc. dates were out of the date range that Pawnee County had requested. Mainelli contacted M.E. Collins, the low bidder, to see if they could move up their start and end dates and they indicated they could not. Mainelli Wagner recommended that the County accept the bid of Gus Construction for \$255,694.58, which is \$3,880.63 more than the low bid. After discussion Seitz moved and Lang seconded to accept Gus Construction bid in the amount of \$255,694.58 for Project C-67(249). Voting: Seitz (yes), Schardt (yes) and Lang (yes).

The Board discussed the proposed Union Contract, made some changes and will send it back to the Union.

The following claims were reviewed and signed:

NET PAYROLL 28572.92; FWH 2450.52; SWH 973.50; FICA 4525.04; MICA 1058.32; RETIREMENT 4168.53; DIRECT DEPOSIT FEE 10.00

## **GENERAL FUND:**

Jonathan Bailey, mileage 177.67; Pam Bennett, mental health board 100.00; Karly Black, mileage 177.67; Blue Rivers Area Agency on Aging, 2018-2019 membership 765.00; Calibre Press, training 149.00; Capital Business Systems, equipment 231.89; Cline Williams Wright Johnson, attorney fees 3445.61; Creative Thoughts, supplies 45.00; DAS State Accounting, sheriff radio 55.00; Dept Correctional Services, inmate lodging 1880.12; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 1555.00; GIS Workshop, Treasurer & Zoning subscriptions 5550.00; Mary Gottula, mileage 39.24; Jere Gravatt, mental health board 100.00; Dylan Handley, mental health board & training 600.00; Amy Hector, mental health board 200.00; Johnson County Hospital, inmate medical 297.00; Johnson County Sheriff, inmate lodging 910.00; Stephen Kraviec, child support enforcement 1039.90; Kyles Service Center repairs 780.15; Braden Lang, reimburse inmate meal 6.63; Menards, supplies 241.17; MIPS, supplies 74.16; NPPD 1237.39; Nemaha County Sheriff, service fees 28.02; Pawnee County Clerk, reimburse postage 33.55; Pawnee County Court uncollectible court costs 304.00; Pawnee County Sheriff, service fee 46.00; Pawnee Republican, publishing 343.03; Pete's, supplies 2.78; Quill, supplies 964.59; Richardson County Sheriff, inmate medical & lodging 2159.22; SENDD, membership 6221.00; Seneca Sanitation, garbage 90.00; Smith & Smith, court appt atty 375.00; US Postal Service, postage 147.00; UNL, training registration 75.00; O. Williams VonSeggern, mental health board 400.00;

## **ROAD/BRIDGE FUND:**

Den's Country Meats, fuel 54.37; Martin Marietta, rock 6238.89; NPPD 102.63; PowerPlan, parts 380.20; Seneca Sanitation, garbage 90.00; Speers Truck Repair, repairs 671.86; Zees Backhoe, road improvement 217.50.

Chairman Schardt adjourned the meeting at 11:05 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, September 11, 2018 beginning at 9:00a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.