



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS SEPTEMBER 11, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, September 11, 2018 at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska. Present were Commissioners Dennis Schardt, Jan Lang, Ron Seitz and County Clerk Candi Nicholas. Notice of such meeting was published in the Thursday, September 6, 2018 issue of the Pawnee Republican and on the Pawnee County Website www.co.pawnee.ne.us. Chairman Schardt announced the open meeting laws poster was posted on the east wall. Lang moved and Seitz seconded to approve the minutes of August 28, 2018. Voting: Schardt (yes), Lang (yes) & Seitz (yes). Lang moved and Seitz seconded to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) & Schardt (yes). Seitz moved and Lang seconded to approve the claims as presented. Voting: Seitz (yes), Schardt (yes) & Lang (yes).

The Board reviewed the August month end reports of Clerk, Register of Deeds, Clerk of District Court and Treasurer and the year to date Clerk of District Court report.

At 9:18 a.m. Lang moved and Seitz seconded to go into executive session with Jennifer Stehlik Ladman and Chris Rauner for the prevention of needless injury to the reputation of an individual. Voting: Schardt (yes), Lang (yes) and Seitz (yes). At 9:49 Seitz moved and Lang seconded to close executive session. Voting: Lang (yes), Seitz (yes) and Schardt (yes). No action taken.

Chris Rauner, Highway Supt, and Heather Duryea, Road Admin Asst, met with the Board. Heather gave the rock report. Chris discussed various projects. Project 249 is ready to go and easements are coming in. The Bridge match project is about ready to be let.

At 10:00 a.m. the Board opened the public hearing regarding the 2018-2019 budget to set the final tax request. Chris Rauner and Heather Duryea attended the hearing. Candi Nicholas presented that the total personal and real property tax requirement for the 2018-2019 budget year is \$1,866,676.71 which is \$221,302.94 or a 10.498% decrease from the 2017-2018 tax request. The tax rate will be .255940 which is a decrease of .030021 from the 2017-2018 tax rate. After discussing the budget Lang moved and Seitz seconded to approve Resolution 18-25 Adoption and Appropriations for the County Budget for fiscal year July 1, 2018 to June 30, 2019. Voting: Seitz (yes), Schardt (yes) and Lang (yes). Seitz moved and Lang seconded to approve Resolution 18-26 to transfer \$150,000.00 from the Inheritance Fund to the General Fund for the 2018-2019 fiscal year. Voting: Schardt (yes), Lang (yes) and Seitz (yes). Lang moved and Seitz seconded to approve Resolution 18-27 to transfer \$879,148.02 from the General Fund to the Bridge/Road Fund. Voting: Lang (yes), Seitz (yes) and Schardt (yes). Seitz moved and Lang seconded to approve Resolution 18-28 to transfer \$1,014.00 from the General Fund to the Handibus fund. Voting: Seitz (yes), Schardt (yes) and Lang (yes). The budget hearing was closed at 10:14 a.m.

Chris Rauner & Heather Duryea continued their road discussion. Chris discussed various equipment. They are testing out the magnets on the road equipment.

The following claims were reviewed and signed:

NET PAYROLL 26646.00; FWH 2262.60; SWH 891.56; FICA 4242.70; MICA 992.22; RETIREMENT 4215.73; NATIONWIDE 875.00; DELTA 300.51; UNION DUES 75.00; AMERITAS 116.65; AMERICAN HERITAGE 120.83; MADISON LIFE 66.99; UNITED HEALTHCARE 10155.01; DIRECT DEPOSIT FEE 10.00.

GENERAL FUND:



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Ambulance Service 1000.00; Karly Black, mileage 275.23; City of Pawnee City, water/sewer 80.34; Donahue & Faesser, court appt atty 1500.00; Downtown Motors, repairs 67.18; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 660.00; Mary Gottula, mileage 19.68; H&H Auto, parts 156.86; Haug Communications, equipment 41.50; Jim's Carpets, supplies 542.92; Johnson County Clerk, emergency manager quarterly pmt 3750.00; MIPS, data processing 2166.56 & equipment 161.74; Morrissey, Morrissey & Dalluge, special prosecutor 685.00; NE Assn. of Co. Assessors, 2019 dues 50.00; Nestor & Mercure, court appt atty 1050.00; Pawnee county Clerk, postage 6.70; Pawnee County Sheriff, service fee 25.91 & reimburse meals & supplies 67.39; Pawnee Republican, publishing 69.22; Quill, supplies 379.98; Ramada Midtown, lodging Bailey & Wiers 546.00; Region V Systems, EPC services 1910.00; Smith Auto, repairs 252.78; Pawnee True Value, equipment & supplies 842.15; U.S. Bank, shipping .99; Verizon Wireless, sheriff cell 266.39; Windstream, courthouse telephones 747.39;

ROAD/BRIDGE FUND:

City of Pawnee City, water/sewer 70.14; Friedly Oil, fuel 3419.66; Loren Kroemer, reimburse safety boots 72.02; Mainelli, Wagner & Associates, engineering 18805.98; Martin Marietta, rock 10692.00; Midwest Services & Sales, signs 2551.75; NMC, Inc, repairs 329.63; NPPD 183.57; OPPD, 28.00; Pawnee Republican, subscription 35.00; Robert Tichy, surveyor 829.16; Windstream, shop telephone 199.53; Zees Backhoe, road improvements 1875.00;

Chairman Schaardt adjourned the meeting at 10:50 a.m.

S/Den Schaardt
S/Jan Lang
S/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, September 25, 2018 beginning at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.