



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS SEPTEMBER 25, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, September 25, 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, September 6, 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 September 11, 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).

Jonathan Bailey, Assessor, met with the Board and presented tax roll correction 0318. Gerald Anderson, parcel 670002584, is removing a trailer from property to be moved out of Pawnee County. The taxes need to be accelerated and the tax is \$159.92. Lang moved and Seitz seconded to approve tax roll correction 0318 and to accelerate the taxes due of \$159.92. Voting: Schardt (yes), Lang (yes) and Seitz (yes).

Mark Tegtmeier, Building and Grounds, met with the Board and discussed a compressor replacement on one of the chillers. The compressor is under warranty but the labor isn't, the cost will be \$1752.79 for the labor to replace the compressor. No action taken.

Candi Nicholas, met with the Board and notified them that the levies set on August 25, 2018 for Burchard Rural Fire District B-1, DuBois Rural Fire District D-3, Pawnee City Rural Fire District P-5, Summerfield Rural Fire District S-4 and Table Rock Rural Fire District TR-6 were incorrect at .019066, the correct levy is .019664. After discussion Seitz moved and Lang seconded to approve Resolution 18-29 amending Resolution 18-24 that set the levies on August 25, 2018 for the following subdivisions:

	Per \$100 Valuation
Burchard Rural Fire District B-1	.019664
DuBois Rural Fire District D-3	.019664
Pawnee City Rural Fire District P-5	.019664
Summerfield Rural Fire District S-4	.019664
Table Rock Rural Fire District TR-6	.019664

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

Matt Schardt, Johnson County Road Superintendent, and Chris Rauner, Pawnee County Road Superintendent, met with the Board to discuss joint projects one and one fourth mile and two and one fourth miles west of Highway 50 on 720 Road. The bridges are on the Pawnee/Johnson county line and are in the Pawnee County road maintenance area in the Interlocal agreement between Pawnee County and Johnson County. If the engineering comes back and can be replaced with corrugated metal pipes on both sites Johnson County will do the construction on both projects. Pawnee County and Johnson County will share the costs for both projects.

Chris Rauner met with the Board. Chris gave the rock report. Chairman Schardt signed the contract between Pawnee County and Gus Construction for Pawnee City Northeast Project C-67(249) that was approved on August 28, 2018. Chris discussed the bridge match project west of Burchard and various equipment. At 10:13 a.m. Lang moved and Seitz seconded to go into executive session at the request of Chris Rauner for the prevention of needless injury to the reputation of an individual. Voting: Seitz (yes), Schardt (yes) and Lang (yes). At 10:26 a.m. Seitz moved and Lang seconded to end executive session. Voting: Schardt (yes), Lang (yes) and Seitz (yes). No action taken.

The following claims were reviewed and signed:



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NET PAYROLL 27738.13; FWH 2506.38; SWH 1001.61; FICA 4447.70; MICA 1040.162; RETIREMENT 4416.69; NATIONWIDE RETIREMENT 875.00; DELTA DENTAL 300.59; UNION DUES 75.00; AMERITAS 106.65; AMERICAN HERITAGE 120.86; MADISON LIFE 51.24; UNITED HEALTHCARE 10,155.13; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Jonathan Bailey, mileage 76.30; Black Hills Energy, heat 10.89; Larry Bradbury mileage 327.00; Calibre Press, training 149.00; Casey's, fuel 905.35; Clerk of District Court, court costs 171.00; Cline Williams Wright Johnson, attorney fees 5896.00; Continental Research, supplies 76.94; DAS State Accounting, sheriff radio & data storage 215.52; Dept Correctional Services, inmate lodging & medical 3422.25; Douglas County Health Center, morgue fees 250.00; Gage County Clerk, probation 2018/2019 2154.07; Dylan Handley, court appt atty 2151.00; Johnson County Sheriff, inmate lodging & service fee 1383.58; Stephen Kraviec, child support enforcement 1024.60; Lincoln Police Department, equipment 855.75; MIPS, equipment 1315.72; NPPD 1076.80; Candi Nicholas, mileage 87.75; Pawnee County Treasurer, transfer from General Fund to Road/Bridge Fund 219787.02 & transfer from General Fund to Handibus Fund 1014.00; Pawnee County Clerk, reimburse postage 20.10; Pawnee County Sheriff, service fees 171.27; Pawnee Republican, publishing 516.78; Physicians Laboratory, autopsy 2320.00; Postmaster, box rent 116.00; Quality Inn & Suites, lodging Bradbury 219.00; Quill, supplies 391.44; Richardson County Sheriff, inmate medical & lodging 898.65; Tax Valuation, appraisal work 600.00; Vicki Wiers, mileage 68.12;

ROAD/BRIDGE FUND:

Black Hills Energy, heat 26.11; Casey's, fuel 445.89; Diversified Drug Testing, testing 195.00; Farmer's Cooperative, fuel 3198.68; Martin Marietta, rock 9822.58; Nebraska Labor Law Poster, supplies 79.50; NMC, repairs 742.00; NPPD 102.63; Speers Truck Repair, repairs 662.25;

INHERITANCE TAX FUND:

Pawnee County Treasurer, transfer from Inheritance Fund to General Fund 150000.00.

Chairman Schaardt adjourned the meeting at 10:45 a.m.

S/Dennis Schaardt

S/Jan Lang

S/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

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