



# Pawnee County Board Minutes



## PAWNEE COUNTY BOARD OF COMMISSIONERS OCTOBER 9, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, October 9, 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, September 27, 2018 issue of the Pawnee Republican. Chairman Schaardt announced the open meeting laws poster was posted on the east wall. Lang moved and Seitz seconded to approve the minutes of September 25, 2018. Voting: Schaardt (yes), Lang (yes) & Seitz (yes). Lang moved and Seitz seconded to approve the agenda with the addition of discuss an area jail meeting to be held in Gage County on October 11 at 8:00 a.m. to determine if there is a need for an area jail to be built. 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).

The Board reviewed the August month end reports of Clerk, Register of Deeds, Clerk of District Court and Treasurer, the year to date Clerk of District Court report and correspondence from the Clerk of District Court regarding no uncalled for witness fees. The Board discussed the Gage County Commissioners holding a meeting on October 11 to determine if building an area jail would be beneficial to area counties from the Missouri River west to Jefferson County. No one will attend the meeting since it would not be cost effective to be a part of building a jail when we already house our inmates in Johnson County and do not have a local jail.

Jayne Reed met with the Board regarding personnel. Lang moved and Seitz seconded to go into executive session at 9:14 a.m. to prevent needless injury to the reputation of an individual. Voting: Schaardt (yes), Lang (yes) and Seitz (yes). At 9:24 a.m. Seitz moved and Lang seconded to close executive session. Voting: Lang (yes), Seitz (yes) and Schaardt (yes). No action taken.

Chris Rauner, Highway Supt, and Heather Duryea, Road Admin Asst, met with the Board. There was no rock report. Pawnee County received a NIRMA dividend check in the amount of \$6227.00 for the 2017-2018 fiscal year.

Chris received two informal quotes for Pawnee County Surveyor for the term of 2019-2023, Jorgenson Surveying \$9600.00 per year and Tichy Land Surveyor \$9000.00 per year. Seitz moved and Lang seconded to accept Tichy Land Surveyor quote for \$9000.00 per year from 2019 through 2023. Voting: Lang (yes), Seitz (yes) and Schaardt (yes).

After review and discussion Lang moved and Seitz seconded to approve the Standardized System of Annual Reporting for Nebraska Board of Public Roads Classifications and Standards. Voting Seitz (yes), Schaardt (yes) and Lang (yes).

Chris discussed various projects. Burchard Lake project C-67(242) is completed. Chris had the preconstruction meeting with Gus Construction for project C-67(208) and it is ready to start. Chris discussed various roads and tubes. The Road Department is back to winter hours Monday through Friday 7:00 a.m. to 3:30 p.m.

The following claims were reviewed and signed:

NET PAYROLL 26271.16; FWH 2269.16; SWH 886.93; FICA 4190.36; MICA 979.98; RETIREMENT 4182.01; 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:**

Ambulance Service 1000.00; Jonathan Bailey, reimburse postage 17.50; Capital Business systems, office equipment 161.81; City of Pawnee City, water/sewer 82.72; Continental Research, janitorial supplies 431.39; Daikin Applied, repairs



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487.10; ES&S , election supplies 1124.36; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 1990.00; Grainer, supplies 298.95; HJP Pest Control, spraying 150.00; Johnson County Treasurer, dispatch services 12617.50; Johnson County Hospital, inmate visit 106.07; Lampe's Air Filter Sales, supplies 136.72; Lancaster County Sheriff, service fee 18.58; MIPS, data processing 2166.56; Nebraska State Bar Assn, supplies 40.00; NE Weed Control Assoc., weed control training 120.00; Office Depot, supplies 29.28; Pawnee County Clerk, postage 6.91; Pawnee County Sheriff, service fees 145.77; Pawnee Republican, publishing 641.11; Post Master, postage 91.00; Quill, supplies 312.93; Region V Services, quarterly participation 1234.00; Richardson County Sheriff, service fee 50.20; Sherwin Williams, supplies 40.68; Stehlik Law, reimburse fees 83.19; Pawnee True Value, supplies 41.00; Uline, supplies 192.01; Vickie Wiers, mileage 33.25; Windstream, courthouse telephones 746.64;

## **ROAD/BRIDGE FUND:**

City of Pawnee City, water/sewer 74.32; Heather Duryea, mileage 227.81; Friedly Oil, fuel 5287.43; Haug Communications, tower rent 450.00; Koch's Auto, repairs 305.50; Martin Marietta, rock 17162.52; Medical Enterprises, testing 80.00; Midwest Services & Sales, signs 756.00; NPPD 141.51; OPPD, 28.49; Speers Truck Repair, repairs 275.13; State of NE Motor Fuels, fuel tax 577.00; Robert Tichy, surveyor 829.16; Windstream, shop telephone 199.53; Zees Backhoe, road improvements 1290.00;

## **911 FUND:**

Johnson County 911, services 2354.76.

Chairman Schaaridt adjourned the meeting at 10:14 a.m.

S/Den Schaaridt  
S/Jan Lang  
S/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, October 23, 2018 beginning at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.