



# Pawnee County Board Minutes



## PAWNEE COUNTY BOARD OF COMMISSIONERS OCTOBER 23, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, October 23, 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 27, 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 October 9, 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).

After review and discussion Lang moved and Seitz seconded to accept and sign the Maximus Certification of Cost Allocation Plan. Voting: Schardt (yes), Lang (yes), Seitz (yes). The Board reviewed the County Attorney Drug Law Enforcement Petty Cash Fund Activity Report and Pending County Criminal & Juvenile Cases as of September 30, 2018 and Cases Closed in 2018 Reports.

Cheryl Dahlgren, Treasurer, met with the Board to discuss the delinquent tax list. After discussion Seitz moved and Lang seconded to approve the Treasurer to put the delinquent taxes that are two years delinquent on the County tax sales. Voting: Lang (yes), Seitz (yes) and Schardt (yes).

After discussion Lang moved and Seitz seconded to approve the January 1, 2019 through December 31, 2022 Union Contract as presented between Pawnee County and Nebraska Public Employees Local 251. Voting: Seitz (yes), Schardt (yes) and Lang (yes).

Chris Rauner, Hwy Supt, and Heather Duryea, Admin Asst, met with the Board. Heather gave the rock report. The bid letting for materials for bridge match projects including Pawnee County, Johnson County and Gage County was held in Johnson County on October 16, 2018. Ace Eaton Metals out of Kearney, NE was accepted with Pawnee County materials amount at \$80,220.73. Seitz moved and Lang seconded to accept the materials bid for Pawnee County projects C-67(208) and C-67(164) with Ace Eaton Metals for \$80,220.73. Voting: Schardt (yes), Lang (yes) and Seitz (yes).

Gus Construction started project C-67(249) today with projected completion date end of December. Chris discussed equipment and repairs done to buildings.

Lang moved and Seitz seconded to go into executive session with Chris Rauner for the prevention of needless injury to the reputation of an individual at 10:25 a.m. Voting: Lang (yes), Seitz (yes) and Schardt (yes). Seitz moved and Lang seconded to close executive session at 10:40 a.m. Voting: Seitz (yes), Schardt (yes), and Lang (yes). No action taken.

The following claims were reviewed and signed:

NET PAYROLL 26712.46; FWH 2276.62; SWH 893.86; FICA 4251.22; MICA 994.24; RETIREMENT 4166.81; NATIONWIDE RETIREMENT 875.00; DELTA DENTAL 300.59; UNION DUES 75.00; AMERITAS 106.65; AMERICAN HERITAGE 120.86; MADISON LIFE 64.00; UNITED HEALTHCARE 10,155.13; DIRECT DEPOSIT FEE 10.00

### **GENERAL FUND:**

Jonathan Bailey, mileage 76.30; Charles J. Bentjen, court appt atty 567.00; Black Hills Energy, heat 32.15; Karly Black mileage 82.84; Casey's, fuel 1078.82; Chief Corp, equipment 450.00; Cline Williams Wright Johnson, attorney fees 3286.00; Cheryl Dahlgren, mileage 76.30; DAS State Accounting, sheriff radio & data storage 215.52; Dept Correctional Services, inmate lodging & medical 3159.59; Des Moines Stamp, supplies 36.40; Digital-Ally, equipment 110.00;



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Downtown Motors, repairs 57.52; ES&S, election supplies 70.02; Fairfield Inn, Lodging Gottula 186.00; Falls City Mercantile, supplies 254.34; Gage County, 3<sup>rd</sup> qtr bailiff fees 830.98; Mary Gottula, mileage 510.12; H&H Auto, vehicle maintenance 114.03; Dylan Handley, court appt atty 2480.00; Holiday Inn-Kearney, lodging Nicholas 209.90; Stephen Kraviec, child support enforcement 1008.91; Kyles Service Center, repairs 305.30; Lancaster County Sheriff, service fee 6.58; Maximus, 2017 cost allocation plan 1750.00; Mead Lumber, supplies 32.99; NACO, conference registrations 500.00; Natl Assn of Co Veterans, 2019 dues 50.00; Candi Nicholas, mileage 296.49; Office Depot, supplies 10.00; Pawnee City Thriftway, supplies 32.75; Pawnee County Treasurer, transfer from General Fund to Road/Bridge Fund 73262.34; Pawnee County Clerk, reimburse postage 6.70; Pawnee County Court, uncollectible costs 125.00; Redfield Direct, supplies 563.86; Seneca Sanitation, garbage 90.00; Stehlik Law Office, supplies 16.54; Mark Tegtmeier, mileage 13.08; True Value, supplies 120.90; Verizon, Sheriff cell 266.39; Vicki Wiers, mileage 45.24;

## **ROAD/BRIDGE FUND:**

Black Hills Energy, heat 34.00; Casey's, fuel 331.90; Farmer's Cooperative, fuel 2768.34; Gyhra Construction, road improvements 1050.00; Hamm, rock 4816.41; Holiday Inn-Kearney, lodging Duryea 209.90; Kyles Service, repairs 1908.00; Martin Marietta, rock 23608.61; Midwest Service, supplies 25395.20; NACO, conference registration 125.00; NMC, Inc, parts 184.92; NPPD 136.84; Sam's Club, membership 45.00; Seneca Sanitation, garbage 90.00; Zees Backhoe Services, road improvements 1693.53;

## **VISITORS PROMOTION FUND:**

PCPM, advertisement 1125.00:

## **COUNTY VISITORS IMPROVEMENT FUND:**

PCPN, Harold Lloyd House Improvements 1055.46;

## **HANDIBUS FUND:**

2018-2019 Handibus 4214.00.

Chairman Schardt adjourned the meeting at 10:41 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, November 6, 2018 beginning at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.