



# Pawnee County Board Minutes



## PAWNEE COUNTY BOARD OF COMMISSIONERS NOVEMBER 6, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, November 6, 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, October 25, 2018 issue of the Pawnee Republican. Chairman Schardt announced the open meeting laws poster was posted on the east wall. Lang moved and Seitz seconded to approve the minutes of October 23, 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 correspondence from Donald Bloss regarding growth and development of livestock and the third quarter Sheriff reports. The Board also reviewed correspondence from NACO regarding voter registration for the election at the 2018 NACO conference and completed the voter registration card. Candi Nicholas discussed plat books with the Board. R.C. Booth has been the supplier of plat books and plat maps in the past but has been unresponsive to all telephone calls and emails regarding our order in July. Farm and Home Publishers will be the county supplier of plat books in the future.

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

Sandy Morrissey, Region V Systems, met with the Board and gave the annual updates and went over funding sources for 2018-2019 in partnership with Southeast Health District.

At 9:30 a.m. Lang moved and Seitz seconded to go into executive session with Jennifer Stehlik Ladman, Chris Rauner and Candi Nicholas regarding notice of tort claim from Berry Law Firm for the prevention of needless injury to the reputation of an individual. Voting: Lang (yes), Seitz (yes) and Schardt (yes). At 10:14 a.m. the Board came out of executive session and Seitz moved and Lang seconded to leave executive session with no action taken. Voting: Seitz (yes), Schardt (yes) and Lang (yes).

Cheryl Dahlgren, Treasurer, met with the Board and provided them with a list of Distress Warrants that were turned over to the Pawnee County Sheriff for collection.

Chris Rauner, Highway Supt, met with the Board. Chris gave the rock report. Chris indicated that NIRMA sold #32 semi for salvage and valued it a \$100,000.00. NIRMA will send a letter of settlement that will be on a future Commissioner agenda. Chris has applied for a safety grant for LED strobe lights for the county pickups. Chris discussed the County Bridge Match packages .

The following claims were reviewed and signed:

NET PAYROLL 26167.19; FWH 2249.98; SWH 883.79; FICA 4175.44; MICA 976.48; RETIREMENT 4144.83; NATIONWIDE 875.00; DELTA 300.51; UNION DUES 75.00; AMERITAS 116.65; AMERICAN HERITAGE 120.83; MADISON LIFE 76.58; UNITED HEALTHCARE 10155.01; DIRECT DEPOSIT FEE 10.00.

### GENERAL FUND:



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Ambulance Service 1000.00; Michaela Bredemeier, witness fee 21.09; Capital Business systems, office equipment 191.31; Continental Research, janitorial supplies 431.39; Daikin Applied, repairs 186.82; Mikaila Engelken, witness fee 21.09; ES&S , election supplies 5055.07; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 2180.00; Dylan Handley, court appt atty 875.00; Keith Kollasch, court appt atty 710.00; Lancaster County Sheriff, service fee 19.73; MIPS, data processing & supplies 2301.42; NACO, registration 125.00; NCEA, registration & dues 205.00; NPPD 883.24; O'Keefe Elevator, maintenance 279.54; Pawnee County Clerk, reimburse postage 13.40; Pawnee County Sheriff, service fees 61.41; Pawnee Republican, publishing 1108.18; Susan Pope, witness fee 20.00; Post Master, postage 1000.00; Quill, supplies 323.30; Richardson County Sheriff, service fee 30.50 & inmate housing 165.00; Matt Schardt, lawn care 120.00; SE District CO Officials Assn, registrations 150.00; Slama Electric, courthouse improvements 443.68; Sunrise Publications, publishing 97.50; Tax Valuation, appraisal work 1200.00; US Postal Service, postage 35.00; Vickie Wiers, mileage 66.49; Windstream, courthouse telephones 736.25;

## **ROAD/BRIDGE FUND:**

Hamm Inc, Rock 7976.41; Scott Hanna Construction repairs 644.00; Liberty Repair, repairs 187.00; Mainelli, Wagner & Assoc, engineering consulting 14837.50; Martin Marietta, rock 3388.72; NMC, repairs 184.92; NPPD 129.42; OPPD, 28.00; Se District County Officials Assoc, registration 25.00; Zees Backhoe, road improvements 861.00.

Chairman Schardt adjourned the meeting at 11:00 a.m.

S/Den Schardt  
S/Jan Lang  
S/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, November 20, 2018 beginning at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.