



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS NOVEMBER 20, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, November 20, 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, October 25, 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 November 6, 2018 as presented. Voting: Schardt (yes), Lang (yes) and Seitz (yes). Lang moved and Seitz seconded the motion to approve the agenda with the emergency addition of Ruth Stephens, Administrator Pawnee County Memorial Hospital, for signature of board chairman on hospital license renewal application. Voting: Lang (yes), Seitz (yes) and Schardt (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Seitz (yes), Schardt (yes) and Lang (yes).

The Board reviewed correspondence from Southeast Nebraska Area Health Education Center program director regarding Pawnee County Rural Health Clinic hosting a third-year medical student. After reviewing and discussing correspondence from NIRMA regarding the proof of loss statement in the amount \$101,848.00 regarding the 2018 Mack Truck Lang moved and Seitz seconded to approve the settlement agreement between NIRMA and Pawnee County. Voting: Schardt (yes), Lang (yes) and Seitz (yes). The Board reviewed the Certificate of General Election from the County Clerk regarding the county positions elected. The Board also reviewed correspondence from NIRMA regarding the notice of NIRMA board vacancies.

Terry Kerl, Weed Admin., and Paul Moyer, NE Weed Control Admin., met with the Board and gave their annual updates.

Jerad Reimers, Congressman Adrian Smith's office, met with the Board and gave Washington updates

Ruth Stephens, Pawnee County Memorial Hospital Administrator, met with the Board and requested the board chairman signature for the hospital license renewal application.

Chris Rauner, Hwy Supt, met with the Board. There was no rock report. Chris discussed various projects. Project 231 on 623 south of 720 bid letting is on December 18, 2018 at 10:30 a.m. County bridge match projects letting date for construction is December 4, 2018 at 10:30. Discussed various equipment. Chris requested executive session Lang moved and Seitz seconded to enter executive session for the prevention of needless injury to the reputation of an individual. Voting. Schardt (yes), Lang (yes), Seitz (yes) at 9:57 a.m. After leaving executive session at 10:29 a.m. Seitz moved and Lang seconded to close executive session. Voting: Lang (yes), Seitz (yes) and Schardt (yes). No action taken.

The following claims were reviewed and signed:



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NET PAYROLL 26005.85; FWH 2248.90; SWH 880.53; FICA 4152.00; MICA 971.00; RETIREMENT 4144.83; NATIONWIDE RETIREMENT 875.00; DELTA DENTAL 300.59; UNION DUES 75.00; AMERITAS 106.65; AMERICAN HERITAGE 120.86; MADISON LIFE 76.78; UNITED HEALTHCARE 10155.13; DIRECT DEPOSTI FEE 10.00

GENERAL FUND:

Jan Anderson, poll worker 145.00; Lois Beethe, poll worker 150.00; Sandra Bellows, poll worker 145.00; Joyce Binder, poll worker 145.00; Karen Binder, poll worker 145.00; Black Hills Energy, heat 76.30; Karly Black, reimburse subscription & supplies 111.55; Glenda Blecha, poll worker 145.00; Elma Lee Buchholz, poll worker 145.00; Casey's, fuel 847.45; Chief Corp, equipment 733.00; City of Pawnee City, water/sewer 83.72; Janet Coudeyras, poll worker & mileage 167.12; DAS State Accounting, sheriff radio & data storage 215.52; Cindy DeFreece, election worker 40.00; Willa Frederick, poll worker & mileage 157.73; Mary Gottula, mileage 50.13; H&H Auto, supplies 7.99; Karen Harlow, poll worker & canvassing board 180.00; Kathy Ideus, poll worker 142.50; Roselyn Jasa, poll worker 150.00; Johnson County Sheriff, inmate lodging 325.00; Stephen Kraviec, child support enforcement 1019.74; Dee Kuhlmann, poll worker & mileage 143.18; Sharon Lambert, poll worker 145.00; Braden Lang, reimburse inmate meal & training meals 25.96; Law Enforcement Training Center, training 40.00; Abbie Leitschuck, poll worker & mileage 161.67; Linda Leuty, poll worker 150.00; Midwest Process Servers, service 28.35; MIPS, supplies 730.99; NACo, dues 450.00; NE Dept of Labor, elevator inspection 120.00; Nebraska.gov, report 4.00; Candi Nicholas, mileage 58.32; Heather Nicholas, election worker & canvassing board 50.00; Deb Niss, poll worker 145.00; Pawnee City Thriftway, supplies 4.78; Pawnee County Clerk, reimburse postage & supplies 12.69; Pawnee County Treasurer, transfer from General Fund to Road/Bridge Fund 73262.34; Pawnee Republican, publishing 135.36; Pawnee Village, poll rent 40.00; Quill, supplies 97.93; Sandra Rhian, poll worker 145.00; Martha Richard, poll worker 145.00; Gloria Schmit, poll worker & mileage 151.77; Marie Schmit, poll worker 150.00; Richard Smith, special prosecutor 90.00; Suzanne Sommerhalder, mileage 14.17; Beverly K. Stake, poll worker & mileage 160.48; Stehlik Law, reimbursement supplies & services 161.04; True Value, supplies 298.63; Uline, supplies 333.45; Union Bank & Trust, poll rent 40.00; Verizon, Sheriff cell 266.93; John Vetrovsky, poll worker & mileage 150.55; Village of Burchard, poll rent 40.00; Village of Steinauer, poll rent 40.00; Village of Table Rock, poll rent 40.00; Sandra Vrtiska, poll worker 145.00; Lisa Wenzl, poll worker 145.00; Kellie Wiers, election worker 55.00; Vicki Wiers, mileage 21.80;

ROAD/BRIDGE FUND:

Black Hills Energy, heat 153.35; Casey's, fuel 390.00; City of Pawnee City, water/sewer 74.32; Farmer's Cooperative, fuel & supplies 1840.50; Friedly Oil, fuel and repairs 1753.81; Gyhra Construction, road improvements 85086.70; Hamm, rock 17337.82; NE Dept Roads, road improvements 240.76; NMC, Inc, parts 122.33; NPPD 136.84; Smith Auto, repairs 179.00; Robert Tichy, surveyor 829.16; True Value, supplies 25.87; Windstream 200.11; Zees Backhoe Services, road improvements 170.00.

Chairman Schaardt adjourned the meeting at 10:41 a.m.

S/Dennis Schaardt

S/Jan Lang

S/ Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk



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The next Board of Commissioner meeting is scheduled for Tuesday, December 4, 2018 beginning at 9:11 a.m. in the first-floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.