



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS DECEMBER 4, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, December 4, 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, November 29, 2018 issue of The Pawnee Republican. Present were Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. Dennis Schardt was absent. Vice-Chairman Lang opened the meeting and announced the open meeting law poster is posted on the east wall of the meeting room. Seitz moved and Lang seconded the motion to approve the minutes of November 20, 2018 as presented. Voting: Lang (yes) and Seitz (yes). Seitz moved and Lang seconded the motion to approve the agenda as presented with the emergency addition of National Day of Mourning on December 5, 2018. Voting: Seitz (yes) and Lang (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Lang (yes) & Seitz (yes).

After discussion due to Christmas this year being on Tuesday and the county offices usually closing at noon on Christmas Eve Seitz moved and Lang seconded to close the county offices all day on Monday, December 24. Voting: Seitz (yes), Lang (yes). After discussion on the National Day of Mourning on Wednesday, December 5, 2018, Seitz moved and Lang seconded to follow the Federal and State Proclamations and close the county offices on December 5. Voting: Lang (yes), Seitz (yes).

Laura Osborne, Juvenile Justice, met with the Board and discussed the 2019-2020 Juvenile Justice Grant. The overall juvenile grant funding was cut for 2019-2020. Due to the decrease of funding Pawnee County Match will be \$1,024.00 down \$95.00 from last year. The total of all counties match for the grant will be \$80,245.00. Seitz moved and Lang seconded to approve the Pawnee County Match of \$1,024.00 for 2019-2020. Voting: Lang (yes), Seitz (yes).

Seitz moved and Lang 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 protection of the public interest at 9:47 a.m. Voting: Seitz (yes), Lang (yes). At 10:08 the Board came out of executive session and Seitz moved and Lang seconded to close executive session with no action taken. Voting: Lang (yes), Seitz (yes).

Jayne Reed, Sheriff, met with the Board to discuss the Nemaha County/Pawnee County Law Enforcement Mutual Aid and Assistance Agreement. Seitz asked to have the County Attorney look at the agreement before signing and possibly draft agreements between Pawnee County and other neighboring counties.

Chris Rauner, Hwy Supt, and Heather Duryea, Admin Asst, met with the Board. There was no rock report. Chris discussed County Bridge Match Program (CBMP) Round 3 Submittals. Chris discussed replacing the rock truck, he will look into the state bid and get started with truck needs.

At 10:30 a.m. opened bids for Project C-67(164) and C-67(208):



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- 1) Malone Construction, Inc., Douglas, NE: C-67(164) \$49,329.50, C-67(208) \$41,461.50, total bid \$90,791.00. Start date 164 when weather permits end date 208 6/30/2019 (both projects will be finished at this time). Bid bond enclosed.
 - 2) Tim Sisco, Sterling, NE: C-67(164) \$36,104.00, C-67(208) \$26,313.74, total bid \$62,417.74. Start date 164 4/1/2019 End 4/15/2019, Start 208 4/15/2019 End 5/1/2019. Bid bond enclosed.
 - 3) Midwest Underground, Inc., Lincoln, NE: C-67(164) \$63,607.15, C-67(208) \$48,258.90 Total bid \$111,866.05. Start 164 5/6/2019 End 5/31/2019, Start 208 4/8/19 End 5/3/2019. Bid Bond enclosed.
 - 4) Husker Engineering Inc., Burwell, NE: C-67(164) \$53,555.00, C-67(208) \$46,445.00, total bid \$100,000.00. No start or end dates. Bid bond enclosed
 - 5) Gyhra Construction, Inc, Pawnee City, NE: C-67(164) \$41,304.00, C-67(208) \$35,210.00, total bid \$76,514.00. Start 164 4/1/2019 End 4/30/2019, Start 208 5/1/2019 End 5/31/2019. Bid bond enclosed.
- The bids were tabled for Mainelli Wagner & Associates review.

The following claims were reviewed and signed:

NET PAYROLL 28011.21; FWH 2496.78; SWH 1013.61; FICA 4477.02; MICA 1047.00; RETIREMENT 4220.58; NATIONWIDE RETIREMENT 875.00; DELTA DENTAL 300.51; UNION DUES 75.00; AMERITAS 116.65; AMERICAN HERITAGE 120.83; MADISON LIFE 66.99; UNITED HEALTHCARE 10000.01; DIRECT DEPOSTI FEE 10.00

GENERAL FUND:

Ambulance Service, 1000.00; Capital Business Systems, equipment 155.64; Consolidated Management Co., training meals 7.88; Dept Correctional Services, inmate board & medical 2654.78; Donahue & Faesser, court appt atty 1200.00; Secretary of State, supplies 10.00; Johnson County Clerk, emergency manager quarterly pmt 3750.00; Kyles, repairs 23.00; Lancaster County Sheriff, service fee 8.30; Menards, supplies 68.22; NACO, registration Kerl 125.00; NPPD 498.76; NE Sheriff's Assn, 2019 dues 45.00; Nemaha County Sheriff, service 28.02; Nestor & Mercure, court appt atty 1260.00; Candi Nicholas, mileage 21.80; Pawnee Co Treasurer, reimburse postage 105.00; Pawnee County Court, uncollectible court costs 178.00; Pawnee County District Court, court costs 99.00; Pawnee County Sheriff, service fees 37.00; Pawnee County Treasurer, 2018 real estate taxes 94.84; Pawnee Republican, publishing 53.39; Stehlik Law, title certificates 350.00; US Postal Service, postage 452.00; Vickie Wiers, mileage 23.98;

ROAD/BRIDGE FUND:

Gus Construction, 150,858.24; Hamm, rock 9006.79; Haug Communications, radio repairs 197.75; Koch's Auto, repairs 305.50; Metal Culverts, supplies 9569.40; Midwest Service, supplies 4125.00; NPPD 137.44; PowerPlan, repairs 3848.27

Vice-Chairman Lang adjourned the meeting at 10:50 a.m.

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 18, 2018 beginning at 9:00 a.m. in the first-floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.