



# Pawnee County Board Minutes



## PAWNEE COUNTY BOARD OF COMMISSIONERS

December 18, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, December 18, 2018, at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such meeting was published in the Thursday, December 13, 2018, issue of the Pawnee Republican. Present were Commissioners Dennis Schardt, Jan Lang, Ron Seitz and Deputy County Clerk, Suzanne Sommerhalder. The Chairman announced the open meeting laws poster was posted on the east wall. Lang moved and Seitz seconded to approve the minutes of December 4, 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 the Clerk, Clerk of the District Courts and Treasurer month end reports. Lang made a motion and Seitz seconded: to approve and sign the renewal contract of Delta Dental for the term of 3/1/19 to 2/29/2020. Voting: Schardt (yes), Lang (yes), & Seitz (yes). The resignation of Phyllis Smith from the County Board of Adjustments was accepted. Possible replacement was discussed. Motion was made by Lang to approve and seconded by Seitz to sign Schulz & Associates correspondence regarding the 2018 audit. Voting: Lang(yes),Seitz (yes),Schardt (yes).

The Board met with Ruth Stephens and Susan Daniels from the Pawnee County Memorial Hospital. They reviewed highlights and changes that were made at the hospital throughout the year. Susan Daniels gave an overall financial summary.

Karly Black, the Extension Administrator met with the board and also gave an update and year in review of the extension office.

Chris Rauner, Hwy Supt. met with the Board. There was no rock report. Chris discussed various projects, updates were given. Permanent Easement paperwork was signed. Chris will start looking into the 1 and 6 year plan. Chris discussed replacing the rock truck. Jeff Wagner from Mainelli Wagner & Associates was present and discussed future projects.

At 10:30 a.m. opened bids for Project Table Rock Northwest, C-67(231):

- 1) Simon Contractor-North Platte, NE: \$1,048,222.00. Start date 5/9/2019, end date 9/1/2019. Bid bond enclosed.
- 2) KEA Constructors, Milford, NE: \$1,021,894.15. Start date 1/14/19, end date 5/8/19. Bid bond enclosed.
- 3) AM Cohron & Sons, Atlantic, IA: \$1,073,255.59. Start date 5/10/19, end date 9/1/19. Bid bond enclosed.
- 4) JJK Construction, Ceresco, NE: \$924,485.84, Start date 7/2019, end date 10/2019. Bid bond enclosed.
- 5) Midwest Underground, Lincoln, NE: \$1,023,519.40, start date 4/22/19, end date 9/1/19. Bid bond enclosed.
- 6) Constructors, Lincoln, NE: \$ 997,236.84, Start date 5/9/19, end date 9/1/10. Bid bond enclosed.
- 7) TCW, Lincoln, NE: \$1,287,630.50, Start date 4/15/19 or sooner, end date 8/1/19. Bid bond enclosed.
- 8) K2, Lincoln, NE: \$1,143,674.40, Start date 5/9/19, end date 9/1/19. Bid bond enclosed.

Bids will be under further review. Discussion tabled until next meeting.

The following claims were reviewed and signed:

NET PAYROLL 27258.68; FWH 2288.40; SWH 912.96; FICA 4355.88; MICA 1014.04; RETIREMENT 4293.80; NATIONWIDE 875.00; DELTA 300.59; UNION DUES 75.00; AMERITAS 106.65; AMERICAN HERITAGE 120.86; MADISON LIFE 67.20; UNITED HEALTHCARE 10155.23; DIRECT DEPOSIT FEE 10.00



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## **GENERAL FUND:**

Binder Bros, supplies 133.02; Black Hills Energy, heating fuel 181.31; Karly Black, mileage 64.31; Casey's , fuel 943.05; City of Pawnee City, water/sewer 83.72; 4227.50; County Veterans Service Officers NE, annual dues, 335.00; DAS Accounting, data storage 160.52; DataSpec Inc, fees, 449.00; H&H Auto, supplies, 25.27; Dylan Handley, court appointed attorney, 1480.00; Terry Kerl, mileage 231.08; Stephen Kraviec, child support enforcement, 1004.71; Kyles Service Center, repairs, 73.00; Lancaster County Sheriff, service fee, 7.15; Jan Lang, mileage, 229.99; Latimer Reporting, transcripts, 352.37; Mips, data storage, 2166.56; NACO, dues, 1227.76; Nestor & Mercure, court appointed attorney, 1401.50; Candi Nicholas, mileage, 218.55; Pawnee City Thriftway, supplies, 47.11; Pawnee County Treasurer, transfer, 73262.34; Pawnee Republican, publishing, 248.63; Quill, supplies, 1144.48; Sam's Club, supplies, 92.88; Rick Smith, special prosecutor, 75.00; Southeast District Assessor Assoc, dues, 25.00; Mark Tegtmeier, mileage, 7.08; True Value, supplies, 368.91; U-line Inc, supplies, 257.08; Verizon, Sheriff cellphone, 266.93; Veterans Information Service, Annual subscription, 60.00; Windstream, courthouse telephone, 737.69.

## **ROAD/BRIDGE FUND:**

Black Hills Energy, heat, 481.37; Casey's, fuel, 297.88; Caterpillar Financial, equipment pmt, 96713.85; City of Pawnee City, water/sewer, 74.32; Farmers Co-op, fuel, 4364.86; Friedly Oil, fuel, 7761.56; Hamm Inc, rock, 3155.80; Mainelli Wagner & Assoc, consulting services, 47822.08; Metal Culverts, supplies, 25071.20; NMC, Inc, repair parts, 9964.60; NPPD, electricity, 166.96; OPPD, electricity, 28.51; Highway Supt-Petty Cash, reimbursement , postage, office supply, 83.85; Sam's Club, office/shop supplies, 274.56; Table Rock Appliance, building repairs, 397.00; Robert Tichy, surveyor, 829.16; Pawnee True Value, supplies, 23.36; Windstream, shop telephone, 199.94.

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

s/Dennis Schardt

s/Jan Lang

s/Ron Seitz

Attest: Suzanne Sommerhalder, Pawnee County Deputy Clerk

The next Board of Commissioner meeting is scheduled for Wednesday, January 3, 2018, 2018, beginning at 9:00 a.m. in the first floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska.