



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS JANUARY 3, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Thursday, January 3, 2019 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, December 27, 2018 issue of The Pawnee Republican. Present were Dennis Schaardt, Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. Secretary Nicholas opened the meeting and announced the open meeting law poster is posted on the east wall of the meeting room. Nicholas called for nominations for Chairman to the Board of Commissioners. Lang moved and Seitz seconded to nominate Dennis Schaardt for Chairman of the Board. Seitz moved Lang seconded to cease nominations and declare Schaardt winner by acclamation. Voting: Schaardt (yes), Lang (yes) and Seitz (yes). Nicholas called for nominations for Vice Chairman. Seitz moved and Schaardt seconded to nominate Jan Lang for Vice Chairman. Schaardt moved that nominations cease and declare Jan Lang winner by acclamation. Voting: Lang (yes), Seitz (yes) and Schaardt (yes) Chairman Schaardt took over the meeting. Lang moved and Seitz seconded the motion to approve the minutes of December 18, 2018 as presented. Voting: Seitz (yes), Schaardt (yes) and Lang (yes). Lang moved and Seitz seconded the motion to approve the agenda as presented. Voting: Schaardt (yes), Lang (yes) and Seitz (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Lang (yes), Seitz (yes), & Schaardt (yes). After discussion and review Lang moved and Seitz seconded to approve Resolution 19-1 Setting the Holidays for 2019, Resolution 19-2 Setting the Payroll Periods for 2019, Resolution 19-3 Setting the Commissioner Meeting Dates for 2019, Resolution 19-4 setting the County Newspaper and Website of Pawnee County for 2019, Resolution 19-5 Setting the Bank Depositories for 2019, Resolution 19-6 Setting the Banks of Investment for 2019, Resolution 19-7 Setting the Appointments for 2019. Voting: Seitz (yes), Schaardt (yes) & Lang (yes). After discussion Lang moved and Seitz seconded to reappoint Scott Farwell, Greg Bowen and Marcia Borcher to a three year term on the Planning Commission Board from January 2019 through December 2021. Voting: Schaardt (yes), Lang (yes) & Seitz (yes). After discussion Seitz moved and Lang seconded to reappoint Donald Luedders, Scott Farwell, Ron Puhalla and Steve Cumro , appoint Bruce Droge and appoint Pat Kalin as an alternate to the Board of Adjustment for a three year term from January 2019 through December 2021. Voting: Lang (yes), Seitz (yes) & Schaardt (yes).

After discussion Seitz moved and Lang seconded to approve Resolution 19-8 Interlocal Agreement between Pawnee City and Pawnee County Kenneling of Animals. Voting: Seitz (yes), Schaardt (yes) & Lang (yes).

The Board reviewed correspondence from the Nebraska Emergency Management Agency regarding the Pawnee County Local Emergency Operations Plans (LEOPS). Schaardt talked to Amanda Burki regarding the LEOP and she indicated that they are already working on it.

After discussion of the minutes from the Drug Court meeting held in Johnson County on November 29, 2018 and the Southeast Nebraska Adult Drug Court Policy and Procedures Manual the Board tabled and want Jennifer Stehlik Ladman to come to next meeting and give her recommendation.

The Board discussed the Sheriff report regarding the estimated cost of deputies for 2019.



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Sheriff will make some changes and bring back to Commissioners.

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

Rita Fischer, Taking Back Our Community out of Falls City did not appear.

Chris Rauner, Hwy Supt, and Heather Duryea, Admin Asst, met with the Board. Heather gave rock report. Project 249 road is still closed and the contract has been suspended until weather permits restart so no charge in days to contractor during suspension.

Chris discussed a special purchase of rock truck. Chris will have information at the next meeting.

After discussion Lang moved and Seitz seconded to award Project C-67(164) and C-67(208) contract to Tim Sisco, Sterling, NE for the total bid of \$62,417.74. Voting: Schardt (yes), Lang (yes) and Seitz (yes).

Jeremy Kyncl with JJK Construction was here to discuss Table Rock Northwest Project C67-231, he is willing to move up the end date September 1, 2019. Seitz moved and Lang seconded to award Project C-67-231 to JJK Construction, Ceresco, NE in the amount of 924,485.84 with an end date of September 1, 2019. Voting: Lang (yes), Seitz (yes) and Schardt (yes).

The following claims were reviewed and signed:

NET PAYROLL 30786.40; FWH 2707.30; SWH 1131.42; FICA 4927.30; MICA 1152.34; RETIREMENT 4856.56; NATIONWIDE RETIREMENT 1020.00; DELTA DENTAL 287.29; UNION DUES 75.00; AMERITAS 107.80; AMERICAN HERITAGE 120.83; MADISON LIFE 70.18; UNITED HEALTHCARE 10298.78; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Binder Bros, supplies 161.84; Blue 360 Media, supplies 71.25; Cline Williams Wright and Johnson, Oct & Nov attorney bill 11,772.50; Cheryl Dahlgren, mileage 220.18; DAS State Accounting, radio usage 55.00; Den's Country Meats, retirement supplies 323.18; Dept Correctional Services, inmate lodging 1538.28; Des Moines Stamp, supplies 242.15; Douglas County Sheriff, service fee 19.58; WIN Investments (LaQuinta Inn & Suites) lodging Dahlgren, Kerl, Nicholas, Lang, Seitz and Schardt 1526.50; Morrissey, Morrissey and Dalluge, court aptt atty 290.00; NE Clerks of District Court Assn, dues & registration 125.00; NE DOL, annual inspection 60.00; NPPD 523.89; Candi Nicholas, reimburse retirement supplies 22.82; Pawnee City Thriftway, supplies 13.38; Pawnee Co Clerk, postage 6.70; Pawnee Co District Court, court costs 72.00; Pawnee Co Sheriff, service fee 40.60; Pawnee Republican, publishing 214.97; Dennis Schardt, mileage 219.09; Seneca Sanitation, garbage 90.00; Mark Tegtmeyer, mileage 7.08; US Bank, supplies 82.96;

ROAD/BRIDGE FUND:



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Diversified Drug Testing, personnel testing 150.00; Dan Dugan, road improvement 600.00; Hamm, rock 3579.26; Martin Marietta, rock 4105.29; Terry McMann, reimburse boot allowance 172.48; Dave Menninga, reimburse boot allowance 25.18; NMC, repairs 1156.96; NPPD 267.44; Seneca Sanitation, garbage 90.00; Zees Backhoe Services, road improvements 2535.00;

Chairman Schaardt adjourned the meeting at 9:55 a.m.

S/Dennis Schaardt

S/Jan Lang

S/ Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, January 17, 2019 beginning at 9:00 a.m. in the first-floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.