



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS JANUARY 29, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, January 29, 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 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 January 15, 2019 as presented. Voting: Schardt (yes), Lang (yes) and Seitz (yes). Lang moved and Seitz seconded the motion to approve the agenda as presented. 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 discussed and Chairman Schardt signed the Noxious Weed Control Plan.

The Board opened the 2019 Scrap Tire Cleanup bids. There were three bids received: Champlin Tire Recycling, Inc, Concordia, KS, \$149.00 per ton; Tire Cutters, Seneca, KS, \$76.99 per ton; Butler County Landfill, David City, NE, \$145.00 per ton. After discussion Seitz moved and Lang seconded to accept the low bid of Tire Cutters, Seneca, KS in the amount of \$76.99 per ton for the 2019 Scrap Tire Cleanup. Voting: Schardt (yes), Lang (yes) and Seitz (yes).

The Board reviewed the SENCA audit for year-end September 30, 2018. After discussion Lang moved and Seitz seconded to purchase a new copier for the Courthouse, Canon ImageRunner Advance 4535 II with cabinet Type-Q from the State of Nebraska Contract for the purchase amount of \$3626.00 with a proposed service contract of \$317.00 per year which includes 45,000 copies per year. Voting: Lang (yes), Seitz (yes) and Schardt (yes).

Dennis Maggert, NACO Benefits, met with the Board and discussed the 2019 open enrollment for health insurance. Rates increased 9%. Lang moved and Seitz seconded to approve United HealthCare BI5P Gold with a 9% increase. Voting: Seitz (yes), Schardt (yes) and Lang (yes). NACO will provide the County with the new rates for BCBS NE-NACO when they have been decided in April.

Amanda Burki, Emergency Manager, met with the Board and discussed Geocom and LEOP. With the Geocom update 145 addresses have been completed with 41 addresses left that Geocom had questions on, Amanda will discuss the remaining addresses with the Assessor. After all updates are completed this should improve GPS in Pawnee County. Geocom is a mapping service that dispatchers use, funds to pay for this are out of the 911 and E911 funds that counties receive. The new LEOP will have three sections added.

Chris Rauner, Hwy Supt, met with the Board. There was no rock report. Chairman Schardt signed the contracts for C-67(231) Table Rock Northwest that was approved January 3, 2019. Chris discussed the One and Six Year Plan, there will be a public hearing regarding the One and Six Year Plan at 10:00 a.m. on February 12, 2019 during the Commissioner meeting at the Courthouse. The new rock truck is scheduled to be delivered on January 31.

The Board discussed the SENCA Transit Budget Agreement. The Board tabled the Agreement until February 12th to hear from the Pawnee City Council after their meeting on February 11, 2019. The SENCA grant application has to be completed by March 1, 2019.



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The following claims were reviewed and signed:

NET PAYROLL 32373.53; FWH 2905.49; SWH 1224.42; FICA 5169.70; MICA 1209.06; RETIREMENT 4823.92; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Jonathan Bailey, mileage 81.20; Calibre Press, training 159.00; Capital Business Systems, equipment 144.77; Clerk of District Court, court costs 141.00; Constellation Energy, heat 376.32; DAS State Accounting, sheriff data and data storage 215.52; Fankhauser, Nelsen, Werts, Ziskey & Merwin, court appt atty 5006.50; Handley Law Office, court appt atty 1467.00; Braden Lang, reimburse supplies 43.38; NE Assn County Treasurer, dues 50.00; NPPD, 602.21; NIRMA, deductible 820.60; O'Keefe Elevator, maintenance agreement 279.54; Pawnee County Clerk, reimburse postage 13.40; Pawnee County Court, uncollectible court costs 153.00; Pawnee County Treasurer, transfer from General fund to Road Fund 73262.34; Pawnee Republican, publishing 110.41; Schulz & Associates, 2017-2018 audit 8750.00; Uline, supplies 141.65; US Bank, postage 256.00;

ROAD/BRIDGE FUND:

Black Hills Energy, 534.85; Casey's, fuel 237.90; Egger Bros, parts 111.75; H&H Auto, parts & supplies 883.04; Hamm, rock 4201.15; Haug Communications, repairs 143.75; Martin Marietta, rock 10273.07; Midwest Service & Sales, lumber 5734.40; NPPD 48.53; Pawnee True Value, supplies 31.58; Zees Backhoe Services, road improvements 235.00.

Chairman Schardt adjourned the meeting at 10:25 a.m.

S/Dennis Schardt
S/Jan Lang
S/ Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, February 12, 2019 beginning at 9:00 a.m. in the first-floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.