



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS FEBRUARY 12, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, February 12, 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, February 7, 2019 issue of The Pawnee Republican. Present were Dennis Schaardt, Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. Chairman Schaardt 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 29, 2019 as presented. Voting: Schaardt (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 Schaardt (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Seitz (yes), Schaardt (yes) and Lang (yes).

The Board reviewed the January month end reports of Clerk, Clerk of District Court, Register of Deeds, Treasurer and year to date Clerk of District Court. The Board completed the SENCA Community Needs Survey.

Sandi Corbitt-Sears, City of Pawnee City and Vicky McNealy, SENCA did not meet with the Board to discuss the Handibus since the City of Pawnee City postponed their city council meeting on February 11 due to weather. The Board tabled the Pawnee County/SENCA Agreement for 2019-2020 until the February 26 board meeting.

Nicholas discussed the Treasurers benefits with the Board, elected officials benefits start the day they take office, National Insurance wants something from the Board to start their benefits on January 3, 2019. After discussion Seitz moved and Lang seconded to start Stefanie Rauner, County Treasurer, benefits as of January 3, 2019. Voting: Schaardt (yes), Lang (yes) and Seitz (yes).

After discussion Lang moved and Seitz seconded to appoint Candice J. Nicholas as an Entity Administrator for Pawnee County to manage Pawnee County registration and records in the System for Award Management (SAM). Voting: Seitz (yes), Schaardt (yes) and Lang (yes). After discussion Seitz moved and Lang seconded to approve the Nemaha County-Pawnee County Law Enforcement Mutual Aid and Assistance Inter-Local Agreement. Voting: Schaardt (yes), Lang (yes) and Seitz (yes).

Candi Nicholas, Clerk and Heather Duryea, Road Admin Asst, met with the Board to discuss changing the NIRMA contact person from Heather to Candi. After discussion Seitz moved and Lang seconded to appoint Candi Nicholas as the NIRMA contact person and Heather as the second contact person. Voting: Lang (yes), Seitz (yes) and Schaardt (yes).

Jonathan Bailey, Assessor, met with the Board and completed the Watershed Discovery Survey.

At 10:00 a.m. the Public Hearing regarding the One-and-Six-Year Plan was opened. No public attended. Chris gave the updated one-and-six-year plan. After discussion Lang moved and Seitz seconded to approve Resolution 19-10 for the One-and-Six-Year Plan for the years 2019 through 2024. Voting: Seitz (yes), Schaardt



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(yes) and Lang (yes). A copy of the One-and-Six-Year plan is in the County Clerk's office for public inspection during regular business hours. The public hearing was closed at 10:09 a.m.

Chris Rauner, Hwy Supt, met with the Board. Chairman Schaardt signed the program agreements between Pawnee County and Tim Sisco Construction for the County Bridge Match Program Projects C-67(164) and C-67(208) that was approved January 3, 2019. Lang moved and Seitz seconded to approve Resolution 19-11 signing the program agreements between Pawnee County and Nebraska Department of Transportation for County Bridge Match Program Agreements BL1904. Voting: Schaardt (yes), Lang (yes) and Seitz (yes). Seitz moved and Lang seconded to approve Resolution 19-12 signing the program agreements between Pawnee County and Nebraska Department of Transportation for County Bridge Match Program Agreements BL1906. Voting: Lang (yes), Seitz (yes) and Schaardt (yes). Lang moved and Seitz seconded to approve Resolution 19-13 signing the program agreements between Pawnee County and Nebraska Department of Transportation for County Bridge Match Program Agreements BL1908. Voting: Seitz (yes), Schaardt (yes) and Lang (yes). Chris provided the Board with a map of all the County Bridge Match projects. The 2019 Mack truck has been delivered.

The following claims were reviewed and signed:

NET PAYROLL 30104.61; FWH 2602.80; SWH 1082.79; FICA 4812.64; MICA 1125.56; RETIREMENT 4787.77; NATIONWIDE RETIREMENT 1095.00; DELTA DENTAL 287.29; UNION DUES 75.00; AMERITAS 110.70; AMERICAN HERITAGE 120.83; MADISON LIFE 70.18; UNITED HEALTHCARE 11881.62; DIRECT DEPOSTI FEE 10.00

GENERAL FUND:

Ambulance Service, 1000.00; Karly Black, reimburse postage 169.85; Casey's, fuel 602.47; City of Pawnee City, water/sewer 84.32; Constellation Energy, heat 861.84; Dept Correctional Services, inmate medical 234.23; Des Moines Stamp, supplies 25.30; Donahue & Faesser, court appt atty 1850.00; Alan Brown, repairs 134.99; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 2162.70; Stephen Kraviec, child support enforcement 1022.60; Lampe's Air Filter Sales, supplies 201.17; Mid-American Research Chemical, supplies 178.78; MIPS, programs, support & supplies 2227.71; NE Weed Control Assn, registration Kerl 130.00; Pawnee City Thriftway, supplies 53.73; Pawnee County Clerk, postage 7.35; Pawnee County Sheriff, service 6.00; Pawnee Republican, publishing & printing 690.64; Quill, supplies 135.96; Suzanne Sommerhalder, mileage 228.52; True Value, supplies 313.70; US Postal Service, postage 110.00; Verizon, sheriff cell 267.08; Brad Willey, reimburse fuel 19.92; Windstream, courthouse telephone 748.42;

ROAD/BRIDGE FUND:

Black Hills Energy, heat 562.37; Casey's, fuel 384.32; Findlay HVAC, repairs 122.50; JJK Construction, road/bridge improvements C-67(231) 14730.16; NPPD 68.42; Seneca Sanitation, garbage 90.00; Speers Truck Repair, repairs 1867.76;

STOP PROGRAM FUND:

RR Donnelley, supplies 47.80;



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Chairman Schaardt adjourned the meeting at 10:48 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, March 12, 2019 beginning at 9:00 a.m. in the first-floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.