



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS

FEBRUARY 26, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, February 26, 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 February 12, 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).

After discussion Lang moved and Seitz seconded to approve the Pawnee County/SENCA Transit Agreement for the term of July 1, 2019 through June 30, 2021 with Pawnee County Match amount of \$4388.00 each year of the two-year agreement. Voting: Schaardt (yes), Lang (yes) and Seitz (yes). After discussion Seitz moved and Lang seconded to approve the Pawnee County/City of Pawnee City Transit Agreement with Pawnee City contributing \$3200.00 per year to Pawnee County. Voting: Lang (yes), Seitz (yes) and Schaardt (yes).

Ruth Stephens, Pawnee County Memorial Hospital, met with the Board and discussed hospital governance structure. Annually they review the bylaws and public hospital regulations. They would like to add two board members to the hospital board which would change the number of board members to five. Board members are currently appointed for six years or until someone resigns. Board members are to be sworn in within 10 days of appointment as county officials. The Board suggested that Ruth look for people interested and if they find enough interest the County Board will approve adding two members to the Hospital Board.

Stefanie Rauner, County Treasurer, met with the Board and updated them on changes coming in the future in the Treasurer's office. The Treasurer's office will be moving their desks from the vault to the front office, they are waiting for an electrician to come make changes. There may have to be some weekend work to move the desks. The Board would like them to do the moving during the week, if at all possible, to eliminate overtime. The Treasurer office will be receiving new state computers in their office by June.

Jennifer Stehlik Ladman, County Attorney, met with the Board and discussed the tax foreclosure sales to be held today at 11:00 a.m. The Sheriff will sell the properties, there is one property in Steinauer and two in Pawnee City. Taxes due on parcel 0670000782 are \$262.44, interest 160.11, other costs of \$42.00 with the total cost of \$464.55. Taxes due on parcel 0670001377 are \$309.08, interest \$295.51, other costs of \$65.00 with the total cost of \$669.59. Taxes due on parcel 0670001230 are \$189.14, interest \$195.43, other costs of \$82.00 with the total cost are \$466.57. This is the County tax lien, if the County puts in a minimum bid and no one else bids the County will own it. The Board decided to not put a minimum bid on the properties and with any bid the land will sell.



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Ashley Robertson and Desaray Johnson, Project Response, met with the Board. Project Response is the domestic and sexual assault agency for southeast Nebraska. Project Response lost their prevention grant and they are requesting \$2,000.00 to help with the prevention program. The grant lost was \$10,000.00 and they are going to all five counties that participate and requesting \$2,000.00. Instead of them asking \$2,000.00 from each of the counties the Board would like them to request funding from counties according to the population of each county, which is the way that all other agencies that receive dollars from the counties figure payment. No action taken.

Chris Rauner, Hwy Supt, met with the Board. There was no rock report. Chairman Schaardt signed the contract with Ace Eaton Metals for materials on CBMP 2, Projects C-67(164) and C-67(208) that was previously approved by Johnson County Board on October 16, 2018 since they are the lead county of these bridge match projects. Projects: 231 all trees are torn out and the next step is utilities. No word on project north of town, weather had prohibited work. Rock: 47% spent out of budget, when west side of county needs rock where will it come from? Probably will have to use Hamm Quarry. Seitz will check Barneston and Seitz Quarries rock. The loader does ok on narrow roads for snow removal, however, on wider roads it is not efficient, Chris is looking for attachments that fit it. A loaner motor grader would cost \$7800.00 per month to rent.

The following claims were reviewed and signed:

NET PAYROLL 29758.33; FWH 2615.02; SWH 1085.92; FICA 4767.34; MICA 1114.96; RETIREMENT 4792.91; NATIONWIDE RETIREMENT 1095.00; DELTA DENTAL 287.36; UNION DUES 75.00; AMERITAS 100.70; AMERICAN HERITAGE 120.86; MADISON LIFE 70.40; UNITED HEALTHCARE 11995.79; DIRECT DEPOSTI FEE 10.00

GENERAL FUND:

Advanced Fire & Safety, extinguisher inspection 128.50; Jonathan Bailey, mileage 81.20; Black Hills Energy, heat 206.63; Capital Business Systems, office equipment 225.49; Clerk of District Court, court costs 102.00; Cline Williams Wright & Johnson, board attorney 9108.00; DAS State Accounting, data storage 176.52; Donahue & Faesser, court appt atty 270.00; Holiday Inn, Kearney, lodging Sommerhalder 209.90; IRS, penalty 572.94; Johnson County Sheriff, inmate lodging 390.00; Terry Kerl, mileage 132.24; MIPS, supplies 81.50; NE Assn Co Clerks, Register of Deeds, 2019 dues 75.00; NE Weed Control Assn, 2019 dues 125.00; Pawnee County Clerk, reimburse postage 7.35; Pawnee County Treasurer, transfer from general fund to bridge/road fund 73,262.34; Pawnee Republican, publishing 125.05; PER Mar Security, building maintenance 588.00; Quill, supplies 310.55; Richardson County Sheriff, inmate lodging 3465.00; Seneca Sanitation, garbage 90.00;

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.

Chairman Schaardt adjourned the meeting at 10:48 a.m.



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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.