

THE PAWNEE COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 19, 2023 AT 9:00 A.M. IN THE FIRST FLOOR MEETING ROOM OF THE PAWNEE COUNTY COURTHOUSE, PAWNEE CITY, NEBRASKA.

Opening the meeting
Minutes of September 6, 2023

Acknowledge open meeting law poster
Approval of Agenda Claims

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

9:10 Public Comment Those wishing to speak on items specific to the agenda are asked to do so at this time. Each speaker is limited to two (2) minutes. Public comments will not be received during discussion of other items on the agenda.

9:15 Cindy Johnson, Treasurer, Re: delinquent taxes report & distress warrants

9:25 Emily Sisco, County Attorney, Re: Dispatch Agreement, Quarterly reports for Drug Fund, Open and closed CA cases

9:40 Megan Buckley, Emergency Services Manager, Re: Updates

9:55 Nancy Tilton, Sheriff Dept., Re: Courthouse Safety Update

10:10 Chris Rauner, Hwy Supt, Re: rock report, project list, personnel, equipment, materials/supplies, review motorgrader quotes

Recess the meeting until after the Pawnee County Special Hearing to Set the Final Tax Request for 2023-2024

Reopen the meeting to approve the Pawnee County 2023-2024 budget and resolutions.

Approve Resolution 23-20 Adoption and Appropriations of the Pawnee County Budget for the fiscal year July 1, 2023 through June 30, 2024

Approve Resolution 23-21 Setting Pawnee County Property Tax Request at \$2,424,415.26

Approve Resolution 23-22 authorizing the transfer of \$90,000.00 from the Inheritance Fund to the General Fund

Approve Resolution 23-23 authorizing the transfer of \$1,143,643.74 from the General Fund to the Bridge/Road Fund

Approve Resolution 23-24 authorizing the transfer of \$213.36 from the General Fund to the Veteran's Aid Fund

Approve Resolution 23-25 authorizing the transfer of \$1,489.00 out of the General fund to the Handibus-Fund

Approve Resolution 23-26 authorizing the transfer of \$5,454.28 out of the General fund to the OPIOD Settlement Fund

Approve Resolution 23-27 authorizing the transfer of \$151.68 from the General Fund to the 911 Fund

DISCUSSION AND ACTIONS:

- Possibly discuss ARPA funds
- Discuss Dispatch
- Review correspondence and possibly approve Resolution to amend the Interlocal Agreement between Region V Community Human Services Program (Region V Services) and Pawnee County to formally the name from Region V Community Human Services Program to Apace
- Review August Treasurer month end and July through August accumulated reports

Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Commissioners.