



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS

MARCH 26, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, March 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, March 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 March 12, 2019 Commissioner meeting as presented and the minutes of the emergency meeting held on March 15, 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 correspondence from the US Army Corps of Engineers regarding Martin Marietta Materials Inc. plans to expand the mining operations of the DuBois quarry. After review Lang moved and Seitz seconded to approve the use of the Courthouse grounds and building for the annual Chamber of Commerce Easter Egg Hunt. Voting: Schaardt (yes), Lang (yes) and Seitz (yes).

The Board discussed the Pawnee County/Pawnee City Law Enforcement Agreement for the years 2019/2020 through 2022/2023. Den met with the City law enforcement committee and they agreed to \$65,500.00 for 2019/2020 with a 3% increase per year for the next three years. Seitz moved and Lang seconded to approve Resolution 19-14 July 1, 2019 through June 30, 2023 Pawnee County/Pawnee City Law Enforcement Agreement. Voting: Lang (yes), Seitz (yes) and Schaardt (yes).

Mark Tegtmeier, Building and Grounds, met with the Board to discuss building repairs. Mark wanted the Board to be aware that the east column on the balcony would eventually need work done to it. The Board went outside to look at the column, no action taken.

Amanda Burki, Emergency Manager, met with the Board for disaster updates. Amanda provided the Board with a preliminary damage assessment for Pawnee County with an estimated cost is \$314,976.45 from the flooding. The report was sent to NEMA on March 20, 2019. This report can be changed if more damage is found.

Candi Nicholas met with the Board and discussed correspondence from the Nebraska State Auditor regarding a possible need for budget amendments for counties that have disaster funding needs. The Road dept will do figuring and come back next meeting and will discuss if an amended budget is needed.

Chris Rauner, Hwy Supt, and Heather Duryea, Admin Asst, met with the Board. Heather gave the rock report. Project C-67 (249) that was stopped due to weather will be getting started again. Bridge Match Project C67 (164) & (208) are on hold right now due to weather. Chris has contacted Westover Rock and Sand, Inc. and Tieman Construction, Inc. regarding contracting for hauling rock. Summer hours start at the Road dept on April 1, 2019, the hours are 6:30 a.m to 5:00 p.m. Monday through Thursday.



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The following claims were reviewed and signed:

NET PAYROLL 29831.64; FWH 2599.92; SWH 1079.95; FICA 4772.58; MICA 1116.18; RETIREMENT 4798.10; 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 11881.70; DIRECT DEPOSTI FEE 10.00

GENERAL FUND:

Binder Bros, supplies 52.34; Black Hills Energy, heat 202.09; Capital Business Systems, office equipment 183.82; Fleetcor Technologies, fuel 220.11; Cline Williams Wright & Johnson, board attorney 3630.00; DAS State Accounting, data storage 176.52; Douglas County Sheriff, service fee 13.71; Fankhauser, Nelsen, Werts and Ziskey, court appt atty 3115.00; Johnson County Hospital, inmate medical 721.69; Kyles Service Center, repairs 119.00; Lancaster County Sheriff, service fee 19.83; Jan Lang, mileage 92.80; Lynn Peavey, equipment 126.45; Midwest Radar, 2019 radar certification 160.00; MIPS, supplies 108.00; NACT, 2019 registration 125.00; NE Law Enforcement Training Center, lodging Samuelson 20.00; NPPD 530.65; Candi Nicholas, mileage 80.04; Pawnee City Thriftway, supplies 7.45; Pawnee County District Court, court costs 33.00; Pawnee County Treasurer, transfer from general fund to bridge/road fund 73,262.34; Pawnee Republican, publishing 138.92; Pete's, inmate medical 9.00; Quill, supplies 199.98; Stefanie Rauner, mileage 82.24; Rembolt Ludtke, board attorney 1095.00; Richardson County Sheriff, inmate lodging 1485.00; SE District County Officials Assoc, registration 175.00; Richard Slama, courthouse improvements 363.06; Tecumseh Family Health, inmate medical 363.12; Mark Tegtmeier, mileage 6.96; Pawnee True Value, supplies 14.78; US Bank, supplies 450.66; US Postal Service, box rent 120.00;

ROAD/BRIDGE FUND:

Black Hills Energy, heat 478.86; Casey's, fuel 282.42; City of Pawnee City, water/sewer 75.72; Farmer's Cooperative, fuel & supplies 253.83; Haug Communications, radio repairs 287.75; Holiday Inn-Kearney, lodging Rauner 104.95; Kyles Service Center, repairs 1007.00; Martin Marietta, rock 1816.85; NMC repairs 3718.50; NPPD 68.42.

Chairman Schaardt adjourned the meeting at 10:41 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, April 9, 2019 beginning at 9:00 a.m. in the first-floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.