



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS

May 7, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, May 7, 2019, at 9:00 a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such meeting was published in the Thursday, May 2, 2019, issue of the Pawnee Republican. Present were Commissioners Jan Lang, Ron Seitz and Deputy County Clerk, Suzanne Sommerhalder, absent Dennis Schardt. Vice Chairman Lang announced that the open meeting laws poster was posted on the east wall. Seitz moved and Lang seconded to approve the minutes of the April 23, 2019 meeting. Voting: Lang (yes), Seitz (yes). Seitz moved and Lang seconded to approve the agenda as presented. Voting: Seitz (yes), Lang (yes). Seitz moved and Lang seconded to approve the claims as presented. Voting: Lang (yes), Seitz (yes).

The Board reviewed the Clerk, Register of Deeds and Clerk of the District Court month end reports. Also reviewed were Drug Enforcement petty cash fund report and correspondence from Project Response. Seitz made a motion to approve and sign a letter of support to Senator Slama in regards to the Nebraska Affordable Trust Funds for Housing Programs. Voting: Seitz (yes), Lang (yes).

The Board met with Amanda Burki. Motion made by Seitz and seconded by Lang to approve Resolution 19-16 Local Emergency Operations Plan (LEOP). Annexations to the new LEOP are The Volunteer Reception Center Plan, Debris Management Program Master Plan and the Debris Management Program Action Plan. FEMA is requesting additional information regarding project C-67(148) Amanda is working with NEMA to get matter settled. The mapping for Geocom has been completed.

Chris Rauner, Hwy Supt. met with the Board. Rock report was presented. Chris discussed various projects and hold ups due to weather.

The following claims were reviewed and signed:

NET PAYROLL 29841.54; FWH 2620.95; SWH 1089.78; FICA 4781.34; MICA 1118.24; RETIREMENT 4806.97; NATIONWIDE 1095.00; DELTA 287.29; UNION DUES 75.00; AMERITAS 100.70; AMERICAN HERITAGE 120.83; MADISON LIFE 70.18; UNITED HEALTHCARE 11881.62; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Ambulance, services 1000.00; Capital Business Systems, office equipment 164.37; City of Pawnee City, water/sewer 82.35; Constellation Energy, heating fuel 317.52; Daikin, annual service agreement 1728.00; Des Moines Stamp, 38.40; Donahue & Faesser, court appointed counsel 1165.00; Fankhauser, Nelsen, Werts & Ziskey, court appointed counsel 1490.00; Ferebee Law, court appointed counsel 275.00; HJP Pest Control, services 150.00; Johnson County Hospital, inmate medical 639.67; Mips, Inc, office supplies/programs & support 2227.71; NACO, registration 135.00; NE Assn Co Clerks, Register of Deeds and Election Commissioners, registration 125.00; NE Clerks of District Court, registration 100.00; NE County Attorney Assoc, dues & registrations 815.00; O'Keefe Elevator, maintenance agreement 279.54; Pawnee County Court, uncollectible costs 153.00; Pawnee County Sheriff Dept, paper service 100.26; Pawnee Republican, publishing 111.91; Security Equipment Inc, alarm system agreement 432.00; Southeast District Assessor Assoc, registration 36.75; U.S. Bank, officer supplies 68.94; US Postal Service, postage 575.00; Veterans of Foreign War Supply, grave markers 193.40; Windstream, telephone 738.48.



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ROAD/BRIDGE FUND:

City of Pawnee City, water/sewer 76.24; Farwell Tiling, road improvements 2692.47; Hippen Construction, building repairs 450.00; Mainelli, Wagner & Assoc, consulting 18032.52; Martin Marietta, hauled rock 11227.80; Midwest Service & Sales, shop supplies 1066.00; NMC Inc, repair parts/labor 1401.37; NPPD, electricity 194.98; OPPD, electricity 33.08; Highway Supt-Petty Cash, reimbursement 52.20; Speers Truck Repair, 56.00; Robert M Tichy, surveyor 750.00; Zee's Backhoe Service, road improvements 350.00

Vice Chairman Lang adjourned the meeting at 9:41 a.m.

s/Jan Lang

s/Ron Seitz

Attest: Suzanne Sommerhalder, Pawnee County Deputy Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, May 21, 2019, beginning at 9:00 a.m. in the first floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska.