



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS

MAY 21, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, May 21, 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, April 25, 2019 issue of the Pawnee Republican. Present were Dennis Schardt, Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. Chairman Schardt 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 the May 7, 2019 Commissioner meeting as presented. Voting: Schardt (abstain), Lang (yes) and Seitz (yes). Lang moved and Seitz seconded the motion to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) and Schardt (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Seitz (yes), Schardt (yes) and Lang (yes).

The Board reviewed the April month end Treasurer's report and the March 2018 through March 2019 quarterly County Attorney Title IV-D reimbursement reports.

Ron Seitz discussed a request from someone that the County purchase a headstone for a cemetery plot the county purchased in 1967 for an indigent county resident at the Burchard Cemetery. No action taken.

At 9:10 Candi Nicholas requested executive session to discuss two general assistance requests and personnel. Lang moved and Seitz seconded to go into executive session to prevent needless injury to the reputation of an individual. Voting: Schardt (yes), Lang (yes) and Seitz (yes). At 9:19 a.m. Seitz moved and Lang seconded to close executive session. Voting: Lang (yes), Seitz (yes) and Schardt (yes). Lang moved and Seitz seconded to approve two general assistance requests. Voting: Seitz (yes), Schardt (yes) and Lang (yes).

R.J. Hickey met with the Board and discussed the County signing a record of support for the State of Nebraska Department of Roads to designate the segment of state highway 99 located between the intersection of state highway 8 and the intersection of state highway 4 as the Harold Lloyd Memorial Highway in honor and in memory of Harold Lloyd. After discussion Seitz moved and Lang seconded to approve Resolution 19-17 Harold Lloyd Highway Recognition. Voting: Schardt (yes), Lang (yes) and Seitz (yes).

Candi Nicholas discussed that she was purchasing a new computer before the end of the fiscal year.

Dennis Maggert and Judd Allen, NACO Benefits, met with the Board and discussed NACO Blue Cross Blue Shield health insurance prices for July 2019 through June 2020. No action taken.

Jennifer Stehlik Ladman, County Attorney, met with the Board and discussed an interlocal agreement between Gage County, Johnson County and Pawnee County for District Court Bailiff. The amount will be paid to Gage County and will be proportionate with the caseload of all participating counties to be determined or before July 1 of each fiscal year. After discussion Seitz moved and Lang seconded to approve the Interlocal Cooperation Agreement for Funding of the Position of Bailiff for the Honorable Rick Schreiner District Judge of the First Judicial District of the State of Nebraska. Voting: Lang (yes), Seitz (yes) and Schardt (yes).



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At 10:00 Chairman Schaardt opened the public hearing to amend the 2018-2019 Pawnee County Budget to allow for changes in the road fund revenue and expenditures. No public attended. Due to unforeseen circumstances, actual expenditures for the current fiscal year will exceed budgeted expenditures unless the current fiscal year budget of expenditures is revised due to having to replace a semi-tractor due to an accident in 2018 that was not budgeted for. The originally adopted budget of expenditures cannot be reduced during the remainder of the current fiscal year to meet the need for additional money because the Road Department will not have enough budgeted funds for the remainder of the 2018-2019 budget year. After discussion Lang moved and Seitz seconded to amend the 2018-2019 Pawnee County Budget and make the following changes. In the road revenue fund the insurance settlement line item was changed from \$.00 to \$100,000.00 which changed the actual total revenue from \$2,350,890.42 to \$2,450,890.42. In the road expense fund the machinery and equipment line item was changed from \$147,173.34 to \$247,173.34 which changed the actual total expenditures from \$2,200,890.42 to \$2,300,890.42. This amendment was due to purchasing a 2019 Mack P164T with an insurance settlement from an accident in 2018. This will not affect the appropriations for tax dollars. Voting: Lang (yes), Seitz (yes) and Schaardt (yes),. Closed public hearing at 10:04 a.m.

Bobbie Meints, Five Rivers, met with the Board and gave annual updates. Five Rivers has grant dollars to help landowners with weed control. There will be a household hazardous Waste collection again in Pawnee County tentatively set for August. An electronic and appliance recycling event in Pawnee County will be held this year also tentatively set for July. There will be more information coming. The annual budget request for 2019-2020 is \$554.60 which is the same request as 2018-2019.

Chris Rauner, Hwy Supt, met with the Board. Heather gave the rock report. Chris discussed rock being hauled by the County, Tiemann Construction and Westover Rock and Sand. The Board reviewed Project C67(231) JJK Construction work schedule. Discussed various other projects.

The following claims were reviewed and signed:

NET PAYROLL 29704.94; FWH 2598.72; SWH 1077.63; FICA 4756.24; MICA 1112.38; RETIREMENT 4782.25; NATIONWIDE RETIREMENT 1120.00; DELTA DENTAL 287.36; UNION DUES 75.00; AMERITAS 100.70; AMERICAN HERITAGE 120.86; MADISON LIFE 70.40; UNITED HEALTHCARE 11881.70; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Jonathan Bailey, mileage 118.32; Black Hills Energy, heat 21.79; Casey's, fuel 786.55; Clerk of District Court, court costs 66.00; Cline Williams Wright & Johnson, board attorney 1740.00; DAS State Accounting, data storage 215.52; Dixon County Clerk, supplies 175.00; Dorr & Clark Funeral Home, general assistance burial 1200.00; Downtown Motors, repairs 348.79; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 970.00; H&H Auto, supplies 13.99; Handley Law Office, court appt atty 909.00; Stephen Kraviec, child support enforcement 1013.95; Maximus, child cost allocation 1517.05; NACO, Lang registration 85.00; Pawnee City Thriftway, supplies 53.29; Pawnee County Treasurer, transfer from general fund to bridge/road fund 73,262.34; Pawnee Republican, publishing 110.72; Quill, supplies 1159.94; Richardson County Emerg Manager, insurance payment 59.29; Richardson County Sheriff, service fee 18.50; Stitching Farm, lettering 105.18;



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Tecumseh Family Health, inmate medical 123.00; Pawnee True Value, supplies 84.63; U.S. Bank, fuel 47.50; Verizon Wireless, sheriff cell 266.78; Wherry Mortuary, general assistance burial;

ROAD/BRIDGE FUND:

Beatrice Concrete, rock 12014.48; Casey's, fuel 340.64; Farmer's Cooperative, fuel 3925.53; Friedly Oil, fuel 5272.47; Gyhra Construction, road improvements 1440.00; H&H Auto, supplies 577.14; Martin Marietta, rock 5757.26; NE Dept of Roads, final payment BRO 7067(22) 913.59; NPPD 102.63; RDO Truck Center, repairs 276.20; Sam's, supplies 120.08; Speers Truck Repair, repairs 1134.24; Pawnee True Value, supplies 35.05; Windstream, shop telephone 199.61; Zees Backhoe Services, road improvements 787.50;

SPECIAL ROAD FUND:

Beatrice Concrete, rock 20677.99; Tiemann Construction, hauling rock 6331.04.

Chairman Schaardt adjourned the meeting at 11:20 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, June 4, 2019 beginning at 9:00 a.m. in the first-floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.