



# Pawnee County Board Minutes



## PAWNEE COUNTY BOARD OF COMMISSIONERS

JULY 16, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, July 16, 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, June 27, 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 July 2, 2019 Commissioner meeting as presented. Voting: Schardt (yes), Lang (yes), Seitz (yes). Lang moved and Seitz seconded the motion to approve the agenda as presented. Voting: Lang (yes), Seitz (yes), Schardt (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Seitz (yes), Schardt (yes), Lang (yes).

Dennis Schuster, Duane Wilkinson, Jay Wischmeier and Todd Tegtmeier met with the Board to discuss upkeep on minimum maintenance roads. They explained that the crowning of roads are dangerous, so are the intersections and the rock road north of Lewiston needs to be reshaped and ditches redone. Trees along the roadsides are terrible, however, that is the responsibility of the landowners.

Amanda Burki, Emergency Manager, met with the Board. Lang moved and Seitz seconded to approve the interlocal agreement to create the southeast region to provide for cooperative public safety services by and among the counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer and York. Voting: Schardt (yes), Lang (yes), Seitz (yes). They discussed the Orion litigation interlocal agreement. Also discussed was the emergency manager budget for 2019-2020 they are requesting \$4,465.58 more, which will be \$19,465.58 total. Den Schardt moved and Jan Lang seconded to go into executive session at 9:33 a.m. to prevent needless injury to the reputation of an individual. Voting: Lang (yes), Seitz (yes), Schardt (yes). Seitz moved and Lang seconded to exit executive session at 9:36 a.m. Voting: Seitz (yes), Schardt (yes), Lang (yes). No action taken.

Chris Rauner, Hwy Supt, met with the Board. There was no rock report prepared for the meeting due to invoices turned in late. The county trucks are hauling rock from Weeping Water. Chris discussed various projects, equipment and roads. Schardt moved and Seitz seconded to enter executive session at 10:05 a.m. to prevent needless injury to the reputation of an individual. Voting: Schardt (yes), Lang (yes), Seitz (yes). Lang moved and Seitz seconded to exit executive session at 10:31 a.m. Voting: Lang (yes), Seitz (yes), Schardt (yes). No action taken.

After review Lang moved and Seitz seconded to sign the agreement for emergency protective services between Region V Systems and Pawnee County for 2019-2020. Voting: Seitz (yes), Schardt (yes), Lang (yes). The Board reviewed the June month end, six month, twelve month Treasurer, second quarter Sheriff, County Attorney pending criminal & juvenile cases, cases closed in 2019 and drug law enforcement petty cash fund activity reports. Chairman Schardt signed the confirmation of understanding of the services for Pawnee County audit for year ending June 30, 2019 to be conducted by Schulz & Associates, P.C.



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The following claims were reviewed and signed:

NET PAYROLL 29817.40; FWH 2614.51; SWH 1086.63; FICA 4773.52; MICA 1116.40; RETIREMENT 4805.31; 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:**

Richard Boston, cemetery upkeep 100.00; Buffalo County Sheriff, service fee 18.50; Burgert-Branek Cemetery, cemetery upkeep 100.00; Canon Solutions, maintenance agreement 748.27; Casey's, fuel 753.81; City of Pawnee City, water/sewer 82.35; Clear Creek Cemetery, cemetery upkeep 100.00; Dirk deKoning, reimbursement repairs 401.48; Douglas County Sheriff, service fee 23.27; Evergreen Cemetery, cemetery upkeep 100.00; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 1,060.00; Farmer's Coop, fuel 48.14; Gage County, 2<sup>nd</sup> qrt bailiff fees 780.10; Hasselbalch Pharmacy, inmate medical 13.70; Keith Kollasch, court appt atty 670.00; Stephen Kraviec, child support enforcement 1029.50; MIPS, data storage 2196.57; Pawnee City Thriftway, supplies 44.41; Pawnee County Clerk, reimbursement postage 7.35; Pawnee County Sheriff, service fee 52.92; Pawnee Republican, publishing 105.05; Pleasant Valley Cemetery, cemetery upkeep 100.00; Quill, supplies 21.98; Region V Services, quarterly pmt 1234.00; St Peters Cemetery, cemetery upkeep 100.00; Stehlik Law Office, reimburse supplies 57.00; Pawnee True Value, supplies 86.38; Verizon Wireless, sheriff cell 266.78; Windstream, courthouse telephones 780.76;

## **ROAD/BRIDGE FUND:**

Beatrice Sand & Gravel, rock 44357.70; Binder Bros, concrete 535.00; Casey's, fuel 383.56; City of Pawnee City, water/sewer 76.44; Farmer's Cooperative, fuel 2411.45; Friedly Oil, fuel 5933.25; H&H Auto, supplies and parts 1361.07; Martin Marietta, rock 27157.66; NMC Inc, repairs 2228.16; NPPD 102.63; OPPD 34.41; Powerplan, repairs 1151.78; State of NE Motor Fuels, fuel tax 876.00; Tichy Land Survey, surveyor 750.00; Tiemann Construction, rock 6298.60; Tim Sisco Construction, payment #2 2019 culverts 46023.29; Pawnee True Value, supplies 9.39; Westover Rock & Sand, rock 8637.91; Windstream, shop telephone 198.86.

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, July 30, 2019 beginning at 9:00 a.m. in the first-floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.