



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS AUGUST 13, 2019

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, August 13, 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, July 25, 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 July 30, 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 NIRMA regarding two settlement agreements with Joann Russell and Robert Russell. After review Lang moved and Seitz seconded to approve the 2019-2020 county office inventories. Voting: Schaardt (yes), Lang (yes), Seitz (yes). The Board reviewed the July month end reports of the Treasurer, Clerk, Clerk of District Court, and Register of Deeds.

The Board reviewed County Annual Certification of Program Compliance from the Nebraska Department of Transportation. The Board reviewed the invoices from Southeast Nebraska Development District for 2019-2020 membership and 2019-2020 housing membership. After discussion Lang moved and Schaardt seconded to deny the invoice for the 2019-2020 housing membership in the amount of \$376.00. Voting: Lang (yes), Seitz (yes), Schaardt (yes).

Candi Nicholas, Clerk, met with the Board and discussed the preliminary budget. Also discussed was the preliminary levy allocation requests from the Ag Society and fire districts. The Board set a preliminary levy request of .005229 for the Ag Society and .002000 for the fire districts. The 2019-2020 Budget Hearing and Hearing to Set Final Tax Request is set for August 27, 2019 at 10:00 a.m. at the Pawnee County Courthouse.

Jonathan Bailey, Assessor, and Chris Rauner, Hwy Supt, met with the Board regarding the use of a county truck for appraisal work. The Board recommended Jon to get an estimate on the amount to fix the old Sheriff car and transfer the car from the Sheriff to the Assessor.

Chris Rauner, Hwy Supt, met with the Board. There was no rock report. Chris discussed various projects that are being done on county roads, bridge projects and equipment. Allen Panko and Tanner Sharpe have been hired as new Road Department employees. The Board discussed trees with Chris, he is to follow up on letters that have been sent.

Travis Boyll, NMC, met with the board to discussed new equipment. He gave a quote for a Cat Track skid loader, the Board would like to explore the price of a year lease and turn in every year for a new one before making a decision. Travis gave a quote from the State Contract for a 12M3 Motor grader \$245,970.00 with a



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\$20,000.00 parts credit. Chris will get more information to add a plow for the grader and it will be discussed again at the next meeting.

The following claims were reviewed and signed:

NET PAYROLL 28897.99; FWH 2523.21; SWH 1050.01; FICA 4628.24; MICA 1082.42; RETIREMENT 4649.69; 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:

Ambulance Service, 1,000.00; Charles Bentjen, court appt atty 1,188.00; Capitol Business Systems, office supplies 94.06; City of Pawnee City, water/sewer 84.55; Clerk of District Court, court costs 72.00; Constellation Energy, heat 9.52; County Veterans Service Officers, dues 50.00; Donahue & Faesser, court appt atty 1,050.00; Fankhauser, Nelsen, Werts, Ziskey & Merwin, court appt atty 2,320.00; Elizabeth Ferebee, court appt atty 145.00; Hasselbalch Pharmacy, inmate medical 23.50; Stephen Kraviec, child support enforcement 1,011.15; Kyle's Service, repairs 23.00; Lancaster County Sheriff, service fee 6.61; Minnehaha County Sheriff Office, service fee 2.00; MIPS, equipment, services, supplies 3,694.75; NE Assn Co Clerks, ROD & Election Commissioners, workshop registration 50.00; Pawnee County Clerk, reimburse postage 14.70; Pawnee Republican, publishing 291.04; Quill, supplies 49.99; Richardson County Treasurer, Four County Juvenile Services Plan 2019-2020 1,024.00; Tax Valuation, appraisal work 2,000.00; Mark Tegtmeier, mileage 64.96; Pawnee True Value, supplies 88.84; US Bank, equipment & postage 618.81; Verizon, Sheriff cell 268.40; Windstream, courthouse telephone 787.58;

ROAD/BRIDGE FUND:

Casey's, fuel 387.78; City of Pawnee City, water/sewer 77.84; Diversified Drug Testing, personnel testing 105.00; Farmer's Cooperative, fuel 6,198.09; Friedly Oil, fuel 8,507.21; Martin Marietta, rock 9,130.31; Midwest Service & Sales, supplies 1,468.30; NMC, repairs 4,592.54; NPPD 217.92; OPPD 33.00; Petty Cash-Hwy Supt, reimburse postage & personnel CDS 88.40; Powerplan, repairs 158.00; Speers Truck Repair, repairs 360.00; Tichy Land Survey, surveying 750.00; Tiemann Construction, rock 10,680.61; Windstream, shop 199.57; Zees Backhoe, road improvements 455.00;

SPECIAL ROAD FUND:

JJK Construction, #2 payment 75,507.97;

COUNTY VISITORS IMPROVEMENT FUND:

PCPN, reimburse sign & labor 2,545.00.

Chairman Schaardt adjourned the meeting at 10:44 a.m.

S/Dennis Schaardt

S/Jan Lang

S/ Ron Seitz



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Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, August 27, 2019 beginning at 9:00 a.m. in the first-floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.