



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS JANUARY 12, 2021

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, January 12, 2021 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, December 24, 2020 issue of The Pawnee Republican. Present were Jan Lang, Ron Seitz, Lavon Heidemann and County Clerk, Candi Nicholas. Secretary Nicholas opened the meeting and announced the open meeting law poster is posted on the east wall of the meeting room. Nicholas called for nominations for Chairman to the Board of Commissioners. Lang moved and Heidemann seconded to nominate Seitz for Chairman of the Board. Voting: Lang (yes), Seitz (abstain), Heidemann (yes). Nicholas called for nominations for Vice Chairman. Seitz moved and Heidemann seconded to nominate Jan Lang for Vice Chairman. Voting: Seitz (yes), Heidemann (yes) and Lang (abstain). Chairman Seitz took over the meeting. Lang moved and Heidemann seconded the motion to approve the minutes of December 29, 2020 as presented. Voting: Heidemann (yes), Seitz (yes), Lang (yes). Lang moved and Heidemann seconded the motion to approve the agenda as presented. Voting: Seitz (yes), Lang (yes), and Heidemann (yes). Seitz moved and Heidemann seconded the motion to approve the claims as presented. Voting: Heidemann (yes), Seitz (yes), Lang (abstain).

Lang moved and Heidemann seconded to approve Resolution 21-1 through 21-6 with Resolution 21-1 Setting the Holidays for 2021, Resolution 21-2 Setting the Payroll Periods for 2021, Resolution 21-3 Setting the Commissioner Meeting Dates for 2021, Resolution 21-4 Setting the County Newspaper and Website of Pawnee County for 2021, Resolution 21-5 Setting the Bank Depositories for 2021, Resolution 21-6 Setting the Banks of Investment for 2021. Voting Seitz (yes), Lang (yes), Heidemann (yes). Heidemann moved and Lang seconded to approve Resolution 21-7 Setting the Appointments for 2021. Voting Lang (yes), Heidemann (yes), Seitz (yes).

The Board reviewed Resolution 19-41 which is the cash in lieu of benefits under the Cash Out Option Under Section 125 Cafeteria Plan for health insurance which is to be discussed annually. The Board will revisit at the January 26th meeting.

The Board reviewed the December month end Clerk, Register of Deeds, Clerk of District Court, Treasurer, year to date Clerk of District Court, six-month from July through December Treasurer, quarterly and year end quarterly Sheriff reports.

Candi Nicholas updated the Commissioners regarding 2021 Scrap Tire Event. There will be no Scrap Tire Event this year since Pawnee County did not receive a grant from the State of Nebraska. The State did indicate that Pawnee County should receive one for the year 2022 since we were turned down for 2021.

After review and discussion Lang moved and Heidemann seconded to approve Resolution 21-8 adopting the Nemaha Natural Resources Hazard Mitigation Plan 2020 in its entirety. Voting Heidemann (yes), Seitz (yes), Lang (yes).



Pawnee County Board Minutes



Jonathan Bailey, Assessor, Jennifer Stehlik Ladman, Attorney, Candi Nicholas, Clerk, Chris Rauner, Hwy Supt, Mark Tegtmeier, Bldg & Grounds, Mary Moser, UNL Extension, Larry Bradbury, Veterans Service, and Amanda Burki, Emerg Mgr, met with the Board to discuss COVID procedures. Procedures will continue as is at the courthouse. Effective January 1, 2021 COVID leave, if needed, will be paid up to 10 working days in compliance with Federal guidelines. After 10 working days the employees will use sick, vacation or compensatory time. If all sick, vacation and compensatory time is exhausted it will be leave without pay. The Commissioners will review this policy again June 1, 2021.

Dennis Maggert and Judd Allen, NACO Benefits, met with the Board to discuss 2021 NACO health insurance rates. No action taken the Board will study the rates and revisit insurance rates at the January 26th meeting.

Mary Moser, UNL Extension Educator, and Karly Black, UNL Extension, met with the Board to discuss the wages and hours for the Extension Administrative Assistant. No action taken the Board will revisit this on January 26th.

Chris Rauner, Hwy Supt, met with the Board. Chris gave the rock report. Project C-67 (173) will be rebid on February 9th at 10:00 a.m. Chris applied for Round 5 bridge match to State of NE Department of Transportation which includes Projects C-67 (165) & C-67 (172). Chairman Seitz signed the contract between Pawnee County and Van Kirk Bros for project STWD-CBMP(3), C-67(252) & C006700810P that was approved on November 3, 2020. The Board discussed a resolution between Pawnee County and Pawnee City for road maintenance.

The following claims were reviewed and signed:

NET PAYROLL 31293.01; FWH 2664.89; SWH 1192.11; FICA 5009.70; MICA 1171.56; RETIREMENT 5055.40; NATIONWIDE RETIREMENT 1310.00; DELTA DENTAL 274.80; UNION DUES 75.00; AMERITAS 122.75; AMERICAN HERITAGE 98.97; MADISON LIFE 66.99; UNITED HEALTHCARE 14101.44; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Ambulance, services 1000.00; Jonathan Bailey, reimburse mileage 43.12; Capitol Business Systems, copy contract 15.89 & copier payment 147.75; Casey's, fuel 495.08; City of Pawnee City, water/sewer 79.79; Cheryl Dahlgren, retirement prior services 96.00; Fankhauser, Nelsen, Werts, Ziskey, Merwin, court appt atty 2115.00; Johnson County Treasurer, quarterly dispatch services 13787.48; Oliva Kalin, prior service retirement 132.00; Stephen Kraviec, child support enforcement 1001.25; Kyles Service, repairs 80.00; Jan Lang, reimbursement retirement gift 87.00; MIPS, programs, support & supplies 2887.36; Candi Nicholas, reimburse retirement supplies 53.79; Pawnee Co Clerk, reimburse postage 7.75; Pawnee Republican, publishing 101.05; Quill, supplies 262.44; Richardson County Treasurer, four county juvenile services 1024.00; Donna Svanda, prior services retirement 132.00; The Courier Tribune, publishing 96.00; Uline, supplies 25.50; US Bank, Treasurer supplies 19.60; Verizon, sheriff cell 304.49; Wherry Mortuary, burial assistance 1200.00; Windstream, courthouse telephone 785.50; Carol Young, retirement prior services 60.00;

ROAD/BRIDGE FUND:



Pawnee County Board Minutes



City of Pawnee City, water/sewer 83.43; Garry Harris, retirement prior services 180.00; Kyles, repairs & tires 3711.50; Mainelli, Wagner & Assoc, consulting services 33953.68; Martin Marietta, rock, 6062.50; Clarence McClintock, retirement prior services 204.00; Dave Menninga, reimbursement boots 53.82; NMC, repairs 4657.48; NPPD 184.45; OPPD 34.40; State of NE Motor Fuels Division, fuel tax 1152.00; Windstream, shop phone 200.05;

911 FUND:

Johnson County 911, quarterly 911 services 2354.76.

Chairman Seitz adjourned the meeting at 12:20 p.m.

S/Ron Seitz

S/Jan Lang

S/Lavon Heidemann

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, January 26, 2021 beginning at 9:00 a.m. in the first-floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.