



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS

MARCH 23, 2021

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, March 23, 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, March 4, 2020 issue of the Pawnee Republican. Present were Ron Seitz, Jan Lang, Lavon Heidemann and County Clerk, Candi Nicholas. Chairman Seitz opened the meeting and announced the open meeting law poster is posted on the east wall of the meeting room. Lang moved and Heidemann seconded the motion to approve the minutes of the March 9, 2021 Commissioner meeting. Voting: Seitz (yes), Lang (yes), Heidemann (yes). Lang moved and Heidemann seconded the motion to approve the agenda as presented. Voting: Lang (yes), Heidemann (yes), Seitz (yes). Seitz moved and Heidemann seconded the motion to approve the claims as presented. Voting: Heidemann (yes), Seitz (yes), Lang (abstain).

The Board reviewed correspondence from the Pawnee County Sheriff and Pawnee County Treasurer regarding all eighteen of the distress warrants collected in full. After discussion Heidemann moved and Lang seconded to approve the application for group flexible purchase payment deferred fixed indexed annuity contract with Nationwide to add the Nationwide Indexed Principal Protection Plan to the Section 457(b). Voting: Seitz (yes), Lang (yes), Heidemann (yes). The Board reviewed the Transit Agreement Between the County of Pawnee and the City of Pawnee City. No action taken.

At 9:17 the public hearing was opened for the Board to consider the recommendations of the Pawnee County Planning Commission regarding the approval of a conditional use permit for a temporary asphalt plant in SE $\frac{1}{4}$ SW $\frac{1}{4}$ 28-3-11. No public attended. The Pawnee County Planning Commission met on March 22, 2021 and approved the conditional use permit with the condition that the plant be removed within two years. After discussion Lang moved and Heidemann seconded to approve the conditional use permit with the condition that the plant be removed within two years after approval for a temporary asphalt plant in SE $\frac{1}{4}$ SW $\frac{1}{4}$ 28-3-11. Voting: Lang (yes), Heidemann (yes), Seitz (yes). Chairman Seitz closed the public hearing at 9:24.

Jennifer Stehlik Ladman, Attorney, met with the Board to discuss the process for appointing an Assessor. After discussion the Board will wait to accept the resignation on April 6 and it will be effective April 2, 2021.

Candi Nicholas, Clerk, met with the Board and after discussion Lang moved and Heidemann seconded to approve Resolution 21-14 new fund (2580) COVID American Rescue Plan Fund in order to track funds for the COVID American Rescue Plan Act signed by the President of the United States. Voting: Heidemann (yes), Seitz (yes), Lang (yes).

Jonathan Bailey, Assessor, Candi Nicholas, Clerk, Braden Lang, Sheriff, Stefanie Rauner, Treasurer, Ally Gottula, Emer Mgr, Jennifer Stehlik Ladman, Attorney, and Chris Rauner, Hwy Supt, met with the Board and discussed COVID procedures. After discussion Lang moved and Heidemann seconded to remove the signs on the outer doors asking the public to wear masks and use hand sanitizer. Voting: Seitz (yes), Lang (yes), Heidemann (yes).



Pawnee County Board Minutes



Jonathan Bailey, Assessor, and Vickie Wiers, Deputy Assessor, met with the Board to discuss the addition of electrical outlets in the Assessor's office. Braden Lang, Sheriff, and Jennifer Stehlik Ladman, Attorney, met with the Board and discussed reimbursement of Deputy Sheriff contract. Also discussed was juvenile community service. No action taken.

Chris Rauner, Hwy Supt, met with the Board. There was no rock report. After discussion Heidemann moved and Lang seconded to approve Resolution 21-15 Certifying Proper Completion of STWD-CBMP(3). Voting: Lang (yes), Heidemann (yes), Seitz (yes). The Board signed the previously approved contract between Pawnee County and Midwest Service & Sales Co. for the project STWD-CBMP(4); C-67(255), C-67(256), C-49(295), C-34(1093), C-34-(1097), and C-34(1099). Chris discussed the road maintenance agreement with the City of Pawnee City.

The following claims were reviewed and signed:

NET PAYROLL 30769.06; FWH 2595.58; SWH 1155.33; FICA 4918.70; MICA 1150.28; NATIONWIDE RETIREMENT 1410.00; RETIREMENT 4952.85; DELTA DENTAL 260.90; UNION DUES 75.00; AMERITAS 88.95; AMERICAN HERITAGE 98.99; MADISON LIFE 31.80; UNITED HEALTHCARE 13756.87; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Black Hills Energy, 218.63; Larry Bradbury, reimburse mileage SE Dist mtg 82.88; Capital Business Systems, copier usage 14.07; Casey's, fuel 539.64; Daikin Applied, chiller repair 1131.32; DAS State Accounting, data storage 228.52; Donahue & Faesser, court appt atty 460.00; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 2050.00; Government Forms & Supplies, supplies 624.40; Jan Lang, reimbursement retirement gift & mileage to SE Dist mtg 193.09; MIPS, Assessor equipment & installation 1851.32; NACO Nicholas registration workshop 50.00; NACT, S Rauner registration 100.00; NE Public Health Environmental Lab, testing 105.00; NPPD 541.26; Pawnee City Thriftway, supplies 3.15; Pawnee County Clerk, reimburse supplies & postage 10.00; Pawnee County District Court, court costs 177.00; Pawnee County Sheriff Dept, service fee 107.73; Pawnee County Treasurer, transfer to road from general 90115.15; Pawnee Republican, publishing 108.14; Quill, supplies 473.89; Richardson County Sheriff, service fee 30.00; US Postal Service, Assessor postage 865.00; Verizon, Sheriff cell phones 306.29; Weaver, Merz & Goltz, Research 385.00;

ROAD/BRIDGE FUND:

Black Hills Energy, 407.24; Casey's, fuel 572.55; Farmer's Cooperative, fuel & supplies 2299.12; H&H Auto, supplies & parts 1185.21; Hamm Inc, rock 376.42; Mainelli, Wagner & Associates, engineering 37556.68; Martin Marietta Materials, rock 10331.33; NMC, parts & equipment 7583.35; NPPD 116.95; Office Depot, supplies 399.87; Highway Supt-Petty Cash, reimburse postage & CDL 71.30.

Chairman Seitz adjourned the meeting at 10:55 a.m.

S/Ron Seitz

S/Jan Lang

S/ Lavon Heidemann

Attest: Candi Nicholas, Pawnee County Clerk



Pawnee County Board Minutes



The next Board of Commissioner meeting is scheduled for Tuesday, April 6, 2021 beginning at 9:00 a.m. in the first-floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.