



# Pawnee County Board Minutes



## PAWNEE COUNTY BOARD OF COMMISSIONERS

JULY 27, 2021

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, July 27, 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, July 1, 2021 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 July 13, 2021 Commissioner meeting. Voting: Seitz (yes), Lang (yes), Heidemann (yes). Lang moved and Heidemann seconded the motion to approve the agenda as presented with the emergency addition of Stefanie Rauner, Treasurer, to discuss resignation. Voting: Lang (yes), Heidemann (yes), Seitz (yes). Heidemann moved and Lang seconded the motion to approve the claims as presented with the denial of Canon Solution America claim for \$1077.50. Voting: Heidemann (yes), Seitz (yes), Lang (yes).

The Board reviewed the Five Rivers RC&D Inc. projects, past, current and future and the 2021-2022 dues request. After review Heidemann moved and Lang seconded to set the Law Enforcement Agreements between Pawnee County and the Villages of Pawnee County at \$12.70 per capita. Voting: Seitz (yes), Lang (yes), Heidemann (yes). The Board reviewed the Attorney Pending County Criminal & Juvenile Cases as of June 30, 2021, Cases Closed in 2021 and Pawnee County Drug Law Enforcement Petty Cash Fund Activity Report ending June 30, 2021.

Amanda Burki, Emergency Manager, met with the Board and gave updates.

Jennifer Stehlik Ladman, Attorney, and Braden Lang, Sheriff, met with the Board and requested an executive session to discuss the Sheriff Office and effects and impact of LB 51 for the protection of the public interest. Seitz moved and Heidemann seconded to enter into executive session at 9:43 for the protection of the public interest regarding the Sheriff Office and LB 51. Voting: Lang (yes), Heidemann (yes), Seitz (yes). Lang moved and Heidemann seconded to exit executive session at 10:37. Voting: Heidemann (yes), Seitz (yes), Lang (yes). No action taken.

Chris Rauner, Hwy Supt, met with the Board and gave the rock report, discussed Road/Bridge budget, various equipment.

Stefanie Rauner, Treasurer, met with the Board and provided them with her official resignation.

The Board reviewed and discussed the first preliminary County Budget for 2021-2022.

Comment [C1]:

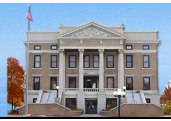
The following claims were reviewed and signed:

NET PAYROLL 35671.44; FWH 3039.68; SWH 1378.01; FICA 5668.18; MICA 1325.62; RETIREMENT 5236.29; DIRECT DEPOSIT FEE 10.00;

### GENERAL FUND:



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Black Hills Energy, heat 26.57; Burgert-Branek Cemetery, cemetery upkeep 100.00; Capital Business Systems, copier lease 256.74; Casey's, fuel 772.52; Clear Creek Cemetery, cemetery upkeep 100.00; Constellation Energy, heat 7.54; Evergreen Cemetery, cemetery upkeep 100.00; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 2705.00; Gage County, 2<sup>nd</sup> quarter bailiff fee 736.08; Mary Gottula, mileage 153.44; Lampe Air Filter Sales, supplies 194.27; MIPS, computer installation 309.07; NACO, registration Seitz, Heidemann, Lang, Wiers 600.00; NPPD 1125.59; Pawnee County Clerk, reimburse postage 7.95; Pawnee County Sheriff, service fee 18.50; Pleasant Valley Cemetery, cemetery upkeep 100.00; Quill, supplies 134.39; Richardson County Sheriff, service fee 36.00; Security Equipment, repairs 508.50; Sherwin Williams, supplies 74.09; St. Peters Cemetery, cemetery upkeep 100.00; Verizon, phone records 100.00;

## **ROAD/BRIDGE FUND:**

Beatrice Fire Protection, fire extinguisher inspections 361.40; Black Hills Energy, heat 18.18; Den's Country Meats, fuel 188.15; Kyle's Service, tires 548.00; Martin Marietta Materials, rock 29003.34; Menard's, supplies 202.20; NPPD 63.16; Sam's Club, supplies 192.62; Pawnee True Value, supplies 97.94; U.S. Bank, fuel 65.00.

Chairman Seitz adjourned the meeting at 12:27 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, August 10, 2021 beginning at 9:00 a.m. in the first-floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.