



# Pawnee County Board Minutes



**PAWNEE COUNTY BOARD OF COMMISSIONERS**

**NOVEMBER 2, 2021**

The Pawnee County Board of Commissioners met in regular session at 9:00 a.m., which was open to the public, on Tuesday, November 2, 2021, in the first-floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such meeting was published in the September 23, 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 October 19<sup>th</sup> 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). Lang moved and Heidemann seconded the motion to approve the claims as presented with the exception of Haug Communications for \$490.50 which will be presented again on November 16 with the taxes deducted. Voting: Heidemann (yes), Seitz (yes), Lang (yes).

The Board reviewed the office inventories and the NIRMA dividend in the amount of \$5,795.00. After review of the NACO email regarding the Attorney General's recommendation to sign on to the two Opioid Litigation Settlements Lang moved and Heidemann seconded to approve Candi Nicholas as the person to have legal authority to execute the participation agreements on behalf of Pawnee County. Voting: Seitz (yes), Lang (yes), Heidemann (yes). The Board discussed the 2023-2026 NACO salary recommendations.

Michael Dwiggins & Oliver Borchers, SENDD Broadband Action Team Coordinator, met with the Board to discuss Broadband.

Braden Lang, Sheriff, met with the Board to discuss the Sheriff evidence room. No action taken.

John Werner, Pawnee County Memorial Hospital Administrator, met with the Board regarding the hospital state license renewal and authorization to use Union Bank, after discussion Lang moved and Heidemann seconded to sign the hospital state license renewal and to give authorization to use Union Bank for banking needs. Voting: Lang (yes), Heidemann (yes), Seitz (yes).

Ed Knott and Jarod Dendinger, Applied Connective, met with Board to discuss courthouse IT security. No action taken.

LaRita Weber, County Court Clerk Magistrate, was unable to meet with the Board but provided information on paper shredding. After discussion the Board decided to take the shredding out of the County Court budget.

Chris Rauner, Hwy Supt, met with the Board. There was no rock report. Hamm's Quarry has opened back up. Chris discussed various equipment and projects. Project C-67 (255) is completed.

The following claims were reviewed and signed:



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NET PAYROLL 31972.92; FWH 2636.56; SWH 1207.49; FICA 5095.22; MICA 1191.62; RETIREMENT 5189.69; NATIONWIDE RETIREMENT 1410.00; DELTA DENTAL 328.80; AMERITAS 114.05; AMERICAN HERITAGE 125.31; MADISON LIFE 90.03; UNITED HEALTHCARE 16024.89; DIRECT DEPOSIT FEE 10.00;

## **GENERAL FUND:**

Larry Bradbury, mileage Kearney training 237.44; Capitol Business Systems, equipment lease 177.43; Casey's, Sheriff fuel 928.74; Constellation Energy, heat 8.01; DAS State Accounting, equipment 5.00; Falls City Mercantile, janitor supplies 287.54; Fankhauser, Nelsen, Wertz, Ziskey & Merwin, court appt atty 1495.00; Holiday Inn-Kearney, lodging Nicholas, J. Lang & Bradbury 752.65; Stefanie Kaster, reimburse office supplies 36.95; Terry Kerl, mileage 87.36; Jan Lang, mileage NIRMA conf Kearney 235.20; WIN Investments (LaQuinta) lodging Nicholas election conf. 199.90; MIPS, supplies & support 2237.44; NE State Patrol, data processing 270.00; NPPD 693.01; Candi Nicholas, mileage NIRMA Conf Kearney & SE Dist mtg Lincoln 305.76; Pawnee County Ambulance, services 1000.00; Pawnee County Clerk, reimburse postage 17.40; Pawnee County Court, uncollectible court costs 404.00; Pawnee Republican, publishing 154.88; Quill, supplies 107.53; Richardson County Sheriff, inmate lodging 2475.00 & medical 396.00; Smith Auto, vehicle deductible 500.00; U.S. Bank, sheriff equipment 3600.84; Vickie Wiers, mileage SE Dist mtg Lincoln 78.40;

## **ROAD/BRIDGE FUND:**

BARCO, supplies 1382.00; Diversified Drug Testing, personnel testing 115.00; Fastenal, supplies 59.50; Kyles Services Center, repairs 1417.75; Mainelli, Wagner & Assoc, consulting services 1657.06; Malone Construction, Pay App-1 Burchard SW C-67(255) 40057.11; Martin Marietta, rock 23381.49; Metal Culverts, supplies 12038.70; NMC, repairs 8042.24; NPPD 119.43; Pawnee Republican, subscription 39.00; Poms Tire Services, tires 3858.12; Sam's Club, membership 45.00; Seneca Sanitation, garbage 90.00; Speers Truck Repair, repairs 847.88; Pawnee True Value, supplies 45.67; US Bank, fuel 217.00;

Chairman Seitz adjourned the meeting at 12:24 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, November 16, 2021, beginning at 9:00 a.m. in the first-floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.



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