



# Pawnee County Board Minutes



## PAWNEE COUNTY BOARD OF COMMISSIONERS

FEBRUARY 22, 2022

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, February 22, 2022 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, January 27, 2022, issue of the Pawnee Republican. Present were Ron Seitz, Lavon Heidemann and County Clerk, Candi Nicholas. Jan Lang was absent. Chairman Seitz opened the meeting and announced the open meeting law poster is posted on the east wall of the meeting room. Heidemann moved and Seitz seconded the motion to approve the minutes of the February 8, 2022 Commissioner meeting. Voting: Seitz (yes), Heidemann (yes), Lang (absent). Lang moved and Heidemann seconded the motion to approve the agenda as presented. Voting: Heidemann (yes), Seitz (yes), Lang (absent). Heidemann moved and Seitz seconded the motion to approve the claims presented. Voting: Seitz (yes), Heidemann (yes), Lang (absent).

The Board reviewed the Treasurer January fund balance listing and monthly collection for general fund reports. After review and discussion Heidemann moved and Seitz seconded to approve Resolution 22-10 signing the Interlocal Agreement Between Pawnee City and Pawnee County Kenneling of Animals for 2022. Voting: Heidemann (yes), Seitz (yes), Lang (absent).

Suzanne Borchert, Fairview Golf Club, met with the Board and discussed updates of the golf club building and ARPA funding. The golf club is wanting to improve the restrooms to be utilized year round and add new heating and air conditioning units. The golf club is asking for \$10,000.00 which is less than 2% of County ARPA Funding. They believe that they meet the following rules of ARPA spending: testing sites and programs, new HVAC system, ventilation system and support for non-profits. No action taken.

Mary Moser, UNL Extension Educator, met with the Board and discussed an opening of an extension board member. After discussion Heidemann moved and Seitz seconded to approve Clayton Branek as an at-large extension board member for a four-year term. Voting: Seitz (yes), Heidemann (yes), Lang (absent).

Denise Wolsleben, Rural Water Manager, met with the Board. Rural Water would like some ARPA funds for system improvements, Wolsleben indicated that the water lines are too small, the system is old and repairs are frequent. She also indicated that Rural Water can't take on any new customers. Rural Water had a study done in 2015 that recommended a new elevated storage tank east of town, increase pipe size and increase rates. Rural Water does not qualify for any state grants. No action taken.

Chris Rauner, Hwy Supt, met with the Board. Chris gave the rock report. Rauner discussed equipment, the new motorgrader is here, and various projects, Project 252, west of Burchard, is complete. Rauner gave the proposals that were received for bridge inspections, MEI is \$8,060.00 and Mainelli Wagner is \$13,210.00. After discussion Heidemann moved and Seitz seconded to approve MEI for bridge inspections for a total of \$8060.00. Voting: Heidemann (yes), Seitz (yes), Lang (absent).



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At 10:30 Seitz opened the public hearing for the One-and-Six Year Road Plan. After discussion Heidemann moved and Seitz seconded to approve Resolution 22-11 Pawnee County One-and-Six Year Road plan. Voting: Seitz (yes), Heidemann (yes), Lang (absent). The public hearing was closed at 10:42.

The following claims were reviewed and signed:

NET PAYROLL 34993.04; FWH 2988.79; SWH 1341.06; FICA 5581.58; MICA 1305.38; NATIONWIDE RETIREMENT 1460.00; RETIREMENT 5420.63; DELTA DENTAL 406.19; AMERITAS 133.80; AMERICAN HERITAGE 125.31; MADISON LIFE 91.40; UNITED HEALTHCARE 14966.50; DIRECT DEPOSIT FEE 10.00;

## **GENERAL FUND:**

Black Hills Energy, heat 206.56; Clerk of District Court, court costs 36.00; Consolidated Management Company, training meals Bredemeier 33.85; DAS State Accounting, data storage 228.52; Downtown Motors, repairs 81.81; ES&S, election supplies 1365.00; Elizabeth Ferebee, court appt atty 10584.00; Stephanie Kaster, mileage 85.41; Stephen Kraviec, child support contract 1002.90; WIN Investments, lodging Seitz 119.00; Midwest Alarm Services, inspections 654.96; NACO, registration SE Dist Mtg, Nicholas, Wiers, Kaster 105.00; NACT, dues Johnson 50.00; Candi Nicholas, mileage emer preparedness training 67.28; Pawnee City Thriftway, janitor supplies 51.65; Pawnee County Clerk, reimbursement postage 8.95; Pawnee County Treasurer, transfer from General Fund to Road Fund 115949.68; Pawnee Republican, publishing 157.50; Quill, supplies 131.96; Richardson County Sheriff, inmate lodging 110.00; Schulz & Associates, 2020-2021 audit 9850.00; Seneca Sanitation, garbage pickup 90.00; Pawnee True Value, janitor supplies 60.82; U.S. Bank, Treasurer postage 4.50, Sheriff supplies 366.38; Verizon Wireless, Sheriff cell phone 305.45; Vickie Wiers, mileage 99.10; Windstream, courthouse telephones 764.67;

## **ROAD/BRIDGE FUND:**

Black Hills Energy, heat 707.77; Farmer's Cooperative, fuel 552.14; Friedly Oil, fuel 4056.03; H&H Auto Parts, supplies 1013.28 & parts 585.61; Kyle's Service, tires 1040.00; Martin Marietta, rock 6968.06; Metal Culverts, supplies 21364.40; NACO, registration SE Dist mtg Rauner 35.00; NPPD 146.84; Seneca Sanitation, garbage pickup 90.00; Speers Truck Repair, parts 7.70; Pawnee True Value, supplies 164.37; U.S. Bank, shop fuel 48.00; Windstream, shop telephone 205.31.

Chairman Seitz adjourned the meeting at 10:48 a.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, March 8, 2022 beginning at 9:00 a.m. in the first-floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.