



# Pawnee County Board Minutes



## PAWNEE COUNTY BOARD OF COMMISSIONERS

JULY 26, 2022

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, July 26, 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, June 30, 2022, 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 12, 2022 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). Lang moved and Heidemann seconded the motion to approve the claims as presented except for denying the annual housing dues claim from SENDD for \$340.00. Voting: Seitz (yes), Lang (yes), Heidemann (yes).

The Board reviewed the SENDD membership packet for 2022-2023. After discussion Heidemann moved and Lang seconded to approve the Schulz and Associates proposal of \$13,350 for June 30, 2023 year end, \$13,850.00 for 2024 year end and \$14,350.00 for 2025 year end for the auditing of Pawnee County financial statements. Voting: Lang (yes), Heidemann (yes), Seitz (yes). After discussion Lang moved and Heidemann seconded to approve the placement of four positive message signs on the north side and four signs on the south side of the Courthouse grounds by the Four County Collaborative during the month of September, suicide prevention month. Voting: Heidemann (yes), Seitz (yes), Lang (yes), Heidemann (yes).

At 9:15 public comment was held. Vickie Wiers discussed ARPA funds.

Michael Cirrincione, Deputy Sheriff, met with the Board and gave them a second quote on portable radios from Haug Communications in the amount of \$6528.00 for four digital radios. After discussion Lang moved and Heidemann seconded to purchase five digital radios at \$1632.00 each with at a total of \$8160.00 from Haug Communications to be paid from Pawnee County ARPA funds. Voting: Seitz (yes), Lang (yes), Heidemann (yes). Cirrincione also discussed raising the Sheriff monthly credit card limit to \$4000.00. No action taken. Heidemann moved and Lang seconded to approve Deputy Cirrincione to charge \$250.00 on his credit card for canine supplies in the month of August. After August the credit card will revert back to fuel only for Deputy Cirrincione. Voting: Seitz (yes), Lang (yes), Heidemann (yes).

LaRita Weber, County Court Clerk Magistrate, met with the Board to discuss Court room upgrades. After discussion Heidemann moved and Lang seconded to approve the Pawnee County District 1 Standardized Courtroom Upgrades with the only cost to Pawnee County to provide pathway from rack in Clerk's office to the courtroom, backing and electrical for 65" display on the wall and two data drops and power at the rack location, 1 for VoIP and the other for video conferencing to the cloud. Voting: Lang (yes), Heidemann (yes), Seitz (yes).

Candi Nicholas requested executive session for the protection of needless injury to the reputation of an individual to discuss Pawnee County burial assistance. Lang moved and Heidemann seconded to go into executive session to discuss Pawnee County burial assistance at 10:00 a.m. Voting: Heidemann (yes), Seitz



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(yes), Lang (yes). Heidemann moved and Lang seconded to exit executive session at 10:04. Voting: Seitz (yes), Lang (yes), Heidemann (yes). Heidemann moved and Lang seconded to approve burial assistance. Voting: Lang (yes), Heidemann (yes), Seitz (yes).

Chris Rauner, Hwy Supt, met with the Board. There was no rock report. Rauner discussed various projects and indicated that Hamms Quarry raised prices to \$14.10 per ton for 1 ½" rock. After discussion Lang moved and Heidemann seconded to approve Resolution 22-20 Certifying Completion of Project STWD-CBMP(3). Voting: Heidemann (yes), Seitz (yes), Lang (yes). After discussion Lang moved and Heidemann seconded to approve Resolution 22-21 for Transfer of Funds from Pawnee County Road/Bridge Fund in the amount of \$215,299.28 to the Special Road Fund after the 2022-2023 Pawnee County Budget has been approved. Voting: Lang (yes), Heidemann (yes), Seitz (yes).

The following claims were reviewed and signed:

NET PAYROLL 37799.48; FWH 3256.64; SWH 1505.331; FICA 6027.06; MICA 1409.56; NATIONWIDE RETIREMENT 1400.00; RETIREMENT 4701.47; DELTA DENTAL 405.10; AMERITAS 127.85; AMERICAN HERITAGE 125.31; MADISON LIFE 91.40; UNITED HEALTHCARE 12346.91; DIRECT DEPOSIT FEE 10.00;

## **GENERAL FUND:**

Auburn Dental Clinic, inmate dental 382.00; Black Hills Energy, 44.54; Burgert-Branek Cemetery, cemetery upkeep 100.00; Capital Business Systems, copier usage 19.68; Clear Creek Cemetery, cemetery upkeep 100.00; Constellation energy, 13.73; DAS State Accounting, data storage 228.52; Eakes Office Solutions, supplies 290.30; Evergreen Cemetery, cemetery upkeep 100.00; Gage County, 2<sup>nd</sup> quarter bailiff fee 756.85; Gage County Sheriff, service fee CR21-66 19.23; H&H Auto, vehicle maintenance 30.16; Johnson County Sheriff, inmate lodging 195.00; Terry Kerl, mileage 13.75; Stephen Kraviec, child support enforcement 1002.92; Kyle's Service, repairs 72.55; Health & Human Services, evaluation 663.47; NE Weed Control Assn, Kerl workshop registration 120.00; Otoe Co Sheriff, service fee 18.50; Pawnee County Clerk, reimburse postage 17.90; Pawnee County Sheriff, reimburse postage & service fee 32.65; Pawnee County Treasurer, reimburse supplies 124.79; Pawnee Republican, publishing 107.32; Pleasant Valley Cemetery, cemetery upkeep 100.00; Region V Services, 2022-2023 contribution 4936.00; Richardson County Sheriff, service fee 54.68 & inmate lodging 2200.00; Richardson County Treasurer, SE NE Adult Drug Court 1867.00; SENDD, 2022-2023 membership 6157.00; St Peters Cemetery, cemetery upkeep 100.00; U.S. Bank, Treasurer supplies 16.11 & Sheriff fuel & supplies 916.16; Verizon Wireless, Sheriff cell 305.19; Washington County Sheriff, inmate lodging 1495.00;

## **ROAD/BRIDGE FUND:**

Black Hills Energy 38.90; Caterpillar Financial, motorgrader 5034.31; Eggers Bros, supplies; 162.07; H&H Auto, supplies 539.68; Hamm Inc, rock 16396.00; Heinen True Value, supplies 120.00; Kyles Service Center, tires & repairs 5477.00; Mainelli, Wagner & Associates, consulting services 19647.75; Martin Marietta, rock 14091.12; Midwest Service & Sales, supplies 17807.04; NPPD 63.16; Office Depot, supplies 497.77; Powerplan, supplies 221.66; Rural Water District 1, Project C67-173 & Project C67-252 62743.46; Speer's Truck Repair, repairs 287.99; True Value, supplies 76.54; U.S. Bank, fuel 97.00;

## **SPECIAL ROAD FUND:**

Nebraska Department of Transportation, payment Project SRR 67(12) Burchard Lake Rec Rd; 366197.66;



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## **CANINE(K-9) FUND:**

Beth Clifton, supplies 120.00; US Bank, K-9 costs 141.98;

## **LE GRANT & FEDERAL GRANTS FUND:**

US Bank, Sheriff supplies 1235.94.

Chairman Seitz adjourned the meeting at 10:25 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, August 9, 2022 beginning at 9:00 a.m. in the first-floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.