



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS

AUGUST 9, 2022

The Pawnee County Board of Commissioners met in regular session at 9:00 a.m., which was open to the public, on Tuesday, August 9, 2022, in the first-floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such meeting was published in the July 28, 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 26, 2022 meeting. Voting: Seitz (yes), Lang (yes), Heidemann (yes). Lang moved and Heidemann seconded to approve the agenda as presented. Voting: Lang (yes), Heidemann (yes), Seitz (yes). Heideman moved and Lang seconded the motion to approve the claims as presented except for a claim to Community Medical Center for \$4,515.80 for more clarification. Voting: Heidemann (yes), Seitz (yes), Lang (yes).

The Board reviewed the July month end Clerk, Register of Deeds, Clerk of District Court, Treasurer, year to date Clerk of District Court and 6-month accumulated Treasurer reports and also correspondence from Five Rivers RC&D regarding 2022-2023 Projects: Past, Current and Future.

At 9:10 public comment was held. There is no public comment.

Denise Wolsleben, Pawnee Rural Water Administrator, Mark Hunzeker, Chairman and Mike Mathewson, Vice Chairman, met with the Board and discussed Pawnee County ARPA funds. Rural Water has a project to replace lines from 4" to 6" with the estimate of \$237,000.00 that was from 2017. Rural Water is not aware of any grants that they could use. No action taken.

Candi Nicholas, Clerk, met with the Board and discussed the 2023 Scrap Tire Cleanup bids for hauling 100 tons of scrap tires. Bids were received from:

Butler County Landfill, David City, NE, \$155.00 per ton includes labor and equipment to transport, load, unload and process the tires. They approximate they will be able to transport 20 to 30 tons per day to the Butler County Landfill facility for shredding, they will not be onsite the day of the cleanup and will start hauling the day after.

Champlin Tire Recycling, Condordia, KS, \$179.00 per ton. They did not specify if they would be on site the day of the cleanup and when they would transport.

The Tire Cutters, Seneca, KS, \$175.00 per ton. They will have trucks on site the day of the cleanup and start hauling as a truck gets full and continue daily until all tires and scraps are removed.

Resource Management Inc, responded that they were not interested in bidding as it is out of their pickup area. After discussion Heidemann moved and Lang seconded to approve The Tire Cutters, Seneca, KS at \$175.00 per ton. Voting: Seitz (yes), Lang (yes), Heidemann (yes).

Nicholas also discussed the Ag Society and fire districts regarding their 2022-2023 allocation of funds request. After discussion Heidemann moved and Lang seconded to approve \$42,146.00 in funds to the Pawnee County Ag Board then amended his motion and Lang seconded to add setting the preliminary levy for the fire districts at .02000 for 2022-2023. Voting: Lang (yes), Heidemann (yes), Seitz (yes).



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Chris Rauner, Hwy Supt, met with the Board. Chris gave the rock report. The Board discussed funding rock with ARPA funds. After review and discussion Lang moved and Heidemann seconded to approve the bridge closure agreement, the grade crossing construction maintenance agreement and the bridge closure ordinance Resolution 22-22 between Pawnee County and BNSF Railway Company. BNSF agrees to pay Pawnee County the sum of \$400,000.00 upon completion of permanently closing the 624 Blvd grade separated crossing DOT No. 083932A and construction of the new road. Voting: Heidemann (yes), Seitz (yes), Lang (yes). Heidemann moved and Lang seconded to sign the Easement Agreement for 624 Blvd at grade crossing (C&M Agreement) between BNSF Railway Company and Pawnee County. Voting: Seitz (yes), Lang (yes), Heidemann (yes).

After discussion Heidemann moved and Lang seconded to approve the purchase of rock out of ARPA/SLRF funds until further notice up to the amount of \$100,000.00. Voting: Heidemann (yes), Lang (yes), Seitz (yes). Chris stated that he is thankful to receive unsolicited funding for rock from the ARPA/SLRF funds. Chris discussed equipment, various projects and roads.

The following claims were reviewed and signed:

NET PAYROLL 37418.27; FWH 3556.29; SWH 1588.86; FICA 6035.92; MICA 1411.68; NATIONWIDE RETIREMENT 1400.00; RETIREMENT 5827.07; DELTA DENTAL 405.05; AMERITAS 137.85; AMERICAN HERITAGE 125.29; MADISON LIFE 97.54; UNITED HEALTHCARE 12346.71; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Blue Rivers Area Agency on Aging, 2022-2023 dues 765.00; Richard Boston, cemetery upkeep 100.00; Capital Business Systems, copier usage 26.25; Capital Business Systems, lease 165.00; City of Pawnee City, water/sewer 81.16; Clerk of District Court, court costs 36.00; Community Medical Center, inmate medical 4515.80; Department of Corrections, inmate lodging 336.59; Eakes Office Solutions, Clerk supplies 124.35 & courthouse supplies 196.60; Five Rivers RC&D, 2022-2023 membership dues 554.60; Gall's sheriff equipment 1024.00; HJP Pest Control, pest control 150.00; Johnson County Sheriff, inmate lodging 1690.00; MIPS, programs & support 2127.50; NACO, registration Nicholas annual convention & SE Dist meeting 190.00; NPPD 1100.43; Pawnee City Thriftway, janitor supplies 19.19; Pawnee County Clerk, reimburse postage 23.35; Pawnee County Sheriff, service fee 12.00; Poster Compliance, law posters 67.95; Quill, sheriff supplies 30.99; Region V Systems, 2022-2023 contributions 7935.00; Secretary of State, election supplies 30.00; Smith Auto, Sheriff vehicle repairs 35.00; SoarinGroup, IT security 861.00; Thomas & Thomas Court Reporters, depositions 105.00; TK Elevator Corp, service contract 304.14; Pawnee True Value, janitor supplies 487.27, Clerk supplies 1.99; US Bank, Sheriff fuel 105.51; Wiers NACO conference registration 150.00; US Postal Services, Sheriff postage 128.80; Verizon, Sheriff cell phones 308.33; Wherry Mortuary, general assistance burial 557.88; Windstream, courthouse telephone 795.55;

ROAD/BRIDGE FUND:

Beatrice Fire Protection, supplies 476.69; Binder Bros, supplies 237.44; City of Pawnee City, water/sewer 82.67; Hamm, rock 15581.32; Martin Marietta, rock 14502.04; Midwest Service & Sales, supplies 26.50; NMC, repairs 4025.14; NPPD 141.53; OPPD, 33.10; Powerplan, supplies 221.66; Speers Truck Repair, repairs 1268.84; Robert Tichy, surveyor 750.00; Turnbull Ag, repairs 455.00; Windstream, shop telephone 211.76;



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VISITORS PROMOTION FUND:

PCPN, reimburse advertising 2095.00;

ROD PRESERVATION FUND:

MIPS, record preservation 171.36;

CANINE (K-9) FUND:

Michael Cirrincione, reimburse K-9 materials 142.95; Code 2 Canine Services, dog handler training 2500.00; Scott Hanna Construction, kennel materials 1253.03; Nationwide Insurance, canine insurance premium 435.09; NPPD 46.58; Nancy Tilton, reimburse canine supplies 45.34; Pawnee True Value, canine materials 163.32;

LE GRANT & FEDERAL GRANTS FUND:

US Bank, Sheriff supplies 585.44.

Chairman Sietz adjourned the meeting at 11:12 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 23, 2022, beginning at 9:00 a.m. in the first-floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.