



# Pawnee County Board Minutes



**PAWNEE COUNTY BOARD OF COMMISSIONERS**

**SEPTEMBER 6, 2022**

The Pawnee County Board of Commissioners met in regular session at 9:00 a.m., which was open to the public, on Tuesday, September 6, 2022, in the first-floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such meeting was published in the August 18, 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 August 23, 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). Heidemann moved and Lang seconded the motion to approve the claims as presented. Voting: Heidemann (yes), Seitz (yes), Lang (yes).

The Board reviewed the August month end Clerk, Register of Deeds, Clerk of District Court and year to date Clerk of District Court reports. After discussion Lang moved and Heidemann seconded to approve the Pawnee City Public School to hold their homecoming rally on the courthouse grounds on September 23, 2022. Voting: Seitz (yes), Lang (yes), Heidemann (yes).

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

Jennifer Stehlik Ladman, County Attorney, and John Warner, Pawnee County Memorial Hospital Administrator, met with the Board to discuss the hospital property. The county owns the land the hospital parking lot is located on and there was concern regarding the parking lot liability. The county wondered if they could deed over the property to the hospital, however Stehlik Ladman indicated the land would be deemed surplus property and would have to be put up to public bid. No action taken.

Candi Nicholas, Clerk, met with the Board and discussed the 2022-2023 budget. After discussion Lang moved and Heidemann seconded to approve Resolution 22-24 increasing the Lid levy for the 2022-2023 budget year by an additional 1% from 2.5% to 3.5%. Voting: Lang (yes), Heidemann (yes), Seitz (yes). The Board set the budget hearing for September 20, 2022 at 11:00 a.m. and the final tax request hearing for September 20, 2022 at 1:00 p.m.

Chris Rauner, Hwy Supt, met with the Board. There was no rock report. Chris discussed various projects, the Koester bridge project started in August and the Burchard Lake project road is to start this month. The skid loader was returned to AKRS per the lease, Chris is looking for a new one, there is not a lot of availability right now.

Jennifer Stehlik Ladman met with the Board and requested executive session for the prevention of needless injury to the reputation of an individual or individuals to discuss possible litigation. Lang moved and Heidemann seconded to approve entering into executive session for the prevention of needless injury to the reputation of an individual or individuals at 10:16 a.m. Voting: Heidemann (yes), Seitz (yes), Lang (yes). Lang



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moved and Seitz seconded to exit executive session at 11:37 a.m. Voting: Seitz (yes), Lang (yes), Heidemann (yes). No action taken.

The following claims were reviewed and signed:

NET PAYROLL 38174.57; FWH 3477.57; SWH 1579.84; FICA 6126.46; MICA 1432.84; NATIONWIDE RETIREMENT 1400.00; RETIREMENT 5840.96; DELTA DENTAL 405.05; AMERITAS 137.85; AMERICAN HERITAGE 125.29; MADISON LIFE 87.96; UNITED HEALTHCARE 11287.08; DIRECT DEPOSIT FEE 10.00;

## **GENERAL FUND:**

Capital Business Systems, copier usage 165.00; Constellation Energy, 12.93; Daikin Applied, building maintenance 450.90; Falls City Mercantile, janitor supplies 217.55; Fankhauser, Nelsen, Werts & Ziskey, court appt counsel 2682.00; Johnson County Clerk, emergency manager 4866.39; MIPS, programs & support 2127.50; NPPD 1332.32; Pawnee County Clerk, reimburse postage 23.35; Pawnee County Sheriff, service fee 22.00; Pawnee Republican, publishing 154.10; Thomas & Thomas Court Reporters, depositions 157.50; US Bank, Treasurer NACO registration 40.00;

## **ROAD/BRIDGE FUND:**

Binder Bros, supplies 975.36; Caterpillar Financial Services, equipment payment 91811.29; Loren Kroemer, reimbursement safety boots 245.00; Mainelli, Wagner & Assoc, consulting services 11513.50; Menard's, shop equipment 134.00; NE Labor Law Poster Service, compliance posters 99.50; NPPD 137.86; OPPD, 33.20; Speers Truck Repair, repairs 613.79; Robert Tichy, surveyor 750.00; US Bank, fuel, parts, supplies 610.93; Windstream, shop telephone 211.03;

## **ROD PRESERVATION FUND:**

MIPS, record preservation 171.36;

## **VETERANS AID FUND:**

NPPD, 213.36;

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

NPPD 32.15;

## **AMERICAN RESCUE PLAN ACT FUND:**

Hamm Inc., rock 10476.33; Martin Marietta Materials, rock 20454.60;

Chairman Sietz adjourned the meeting at 11:38 a.m.

S/ Ron Seitz

S/Jan Lang

S/Lavon Heidemann

Attest: Candi Nicholas, Pawnee County Clerk



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The next Board of Commissioner meeting is scheduled for Tuesday, September 20, 2022, beginning at 9:00 a.m. in the first-floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.