



# Pawnee County Board Minutes



## PAWNEE COUNTY BOARD OF COMMISSIONERS JANUARY 10, 2023

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, January 10, 2023 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, December 29, 2022, issue of The Pawnee Republican. Present were Jan Lang, Ron Seitz, Lavon Heidemann and County Clerk, Candi Nicholas. Secretary Nicholas opened the meeting and announced the open meeting law poster is posted on the east wall of the meeting room. Nicholas called for nominations for Chairman to the Board of Commissioners. Lang moved and Heidemann seconded to keep the Chairman as Ron Seitz and Vice-Chairman as Jan Lang. Voting: Seitz (abstain), Lang (yes), Heidemann (yes). Chairman Seitz took over the meeting. Lang moved and Heidemann seconded the motion to approve the minutes of December 27, 2022 meeting with the correction of the date of the last meeting from December 22<sup>nd</sup> to December 27<sup>th</sup>. Voting: Lang (yes), Heidemann (yes), Seitz (yes). Lang moved and Heidemann seconded the motion to approve the agenda as presented. Voting: Heidemann (yes), Seitz (yes), Lang (yes). Heidemann moved and Lang seconded the motion to approve the claims as presented. Voting: Seitz (yes), Lang (yes), Heidemann (yes). Heidemann moved and Lang seconded to approve Resolutions 23-2 through 23-7 with Resolution 23-2 Setting the Payroll Periods for 2023, Resolution 23-3 Setting the Commissioner Meeting Dates for 2023, Resolution 23-4 Setting the County Newspaper and Website of Pawnee County for 2023, Resolution 23-5 Setting the Bank Depositories for 2023, Resolution 23-6 Setting the Banks of Investment for 2023 and Resolution 23-7 Setting the Appointments for 2023. Voting: Lang (yes), Heidemann (yes), Seitz (yes). After discussion Lang moved and Heidemann seconded to reappoint Alan Gyhra and Delton Barr to a three-year term on the Planning Commission Board from January 2023 through December 2025. Voting: Seitz (yes), Lang (yes), Heidemann (yes).

The Board reviewed the December month end Clerk, Register of Deeds, Clerk of District Court, Treasurer, July through December Clerk of District Court, Treasurer 6 Month July through December reports and the County Attorney Pending County Criminal & Juvenile Cases as of December 31, 2022, Cases Closed in 2022 and Drug Law Enforcement Petty Cash Fund Activity ending December 31, 2022 reports.

At 9:10 Public Comment was held Cindy Johnson spoke about procedures in the Treasurer's office regarding the courthouse being opened when the state is closed.

After discussion Heidemann moved and Lang seconded to approve Resolution 23-1 Setting the Holidays for 2023. Voting: Lang (yes), Heidemann (yes), Seitz (yes).

Candi Nicholas met with the Board and discussed information regarding MIPS time and attendance. No action taken.

Chris Rauner, Hwy Supt, met with the Board. There was no rock report. The Board reviewed correspondence from Midwest Infrastructure Inc regarding a denied claim from May 4, 2022 in the amount of \$7,908.45. No action taken. Chris discussed various equipment and projects. The Board also reviewed correspondence from



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NIRMA regarding payment of \$5,750.00 from NIRMA ASSIST program towards purchase of skid steer mounted brush cutter.

Mike Boden and Judd Allen, NACO Benefits, met with the Board to discuss 2023 NACO health insurance renewal rates. United HealthCare renewal rate is a 3.3% increase for the same insurance plan that Pawnee County currently has. After discussion Lang moved and Heidemann seconded to renew the United HealthCare Premier Gold Plan for the year 2023 with a 3.3% increase. Voting: Heidemann (yes), Seitz (yes), Lang (yes). Also discussed was the cash in lieu of insurance program that Pawnee County participates in.

Jennifer Stehlik Ladman, Attorney, and Emily Sisco, County Attorney, met with Board to discuss possible litigation and Ladman requested executive session for the prevention of needless injury to the reputation of an individual. Lang moved and Heidemann seconded to enter into executive session at 10:39 a.m. to discuss possible litigation and for the prevention of needless injury to the reputation of an individual. Voting: Lang (yes), Heidemann (yes), Seitz (yes). Lang moved and Heidemann seconded to exit executive session at 11:44 a.m. Voting: Heidemann (yes), Seitz (yes), Lang (yes). No action taken.

After further discussion regarding time and attendance Heidemann moved and Lang seconded to approve MIPS time and attendance for Pawnee County employees. Voting: Lang (yes), Seitz (yes), Heidemann (yes).

The following claims were reviewed and signed:

NET PAYROLL 37651.92; FWH 3447.77; SWH 1612.41; FICA 6050.84; MICA 1415.18; RETIREMENT 5834.00; NATIONWIDE RETIREMENT 1450.00; DELTA DENTAL 331.77; AMERITAS 116.95; AMERICAN HERITAGE 98.97; MADISON LIFE 84.77; UNITED HEALTHCARE 10536.14; DIRECT DEPOSIT FEE 10.00;

## **GENERAL FUND:**

Capitol Business Systems, copier payment 165.00; City of Pawnee City, water/sewer 83.02; Cheryl Dahlgren, retirement prior services 96.00; Donahue & Sisco, court appt atty 665.00; Eakes Office Solutions, office supplies 624.82; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 243.00; Grainger, janitor supplies 31.06; Holiday Inn, Kearney, Wiers lodging NACO workshop 239.90; Johnson County Clerk, quarterly dispatch services 14627.13 & Motorola contract 22273.33; Oliva Kalin, prior service retirement 132.00; Lynn Peavey Co, Sheriff supplies 71.99; MIPS, jury list 106.59 and programs & support 2127.50; NE Clerks of District Assn, registration Sommerhalder 75.00 & 2023 dues 50.00; NE Assoc of County Assessors, 2023 dues 60.00; NE County Attorneys Assn, dues 815.00; NE Weed Control Assn, dues 125.00; Pawnee City Thriftway, janitor supplies 31.47; Pawnee County Clerk, reimburse postage 19.80; Pawnee County Treasurer, real estate taxes 1.38; Pawnee Republican, publishing 311.74; Postmaster, postage County Court 1200.00; SoarinGroup, IT security 825.00 & Sheriff computer repairs 60.00; Pawnee True Value, janitor supplies 193.85; Uline, janitor supplies 218.81; US Bank, Assessor postage 100.80, Treasurer registration 50.00; Sheriff supplies 983.19; Verizon Wireless, Sheriff cell 476.20; Windstream, courthouse telephones 767.95; Carol Young, retirement prior services 60.00;

## **ROAD/BRIDGE FUND:**



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Blue Valley Doors, repairs 1274.50; City of Pawnee City, water/sewer 80.63; Den's Country Meats, fuel 382.43; Garry Harris, retirement prior services 180.00; M E Collins, Payment 4-final C67 (173) CO06704715 23494.90; Clarence McClintock, retirement prior services 204.00; Dave Menninga, reimburse boots 130.21; NMC, repair parts; 121.82; NPPD 205.58; OPPD 35.02; PowerPlan, parts 1000.00; RDO Truck Center, repair parts 613.11; Mike Turnbull, reimburse boots 169.00; US Bank, fuel 48.00 repair parts 39.99; Windstream, shop telephone 209.20;

## **ROD PRESERVATION FUND:**

MIPS, ROD preservation 171.36;

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

NPPD, 44.10;

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

U.S. Bank, Sheriff fuel 78.36;

## **911 FUND:**

Johnson County 911, quarterly 911 services 2354.76.

Chairman Seitz adjourned the meeting at 11:50 a.m.

S/Ron Seitz

S/Jan Lang

S/Lavon Heidemann

Attest: Candi Nicholas, Pawnee County Clerk