

PAWNEE COUNTY BOARD OF COMMISSIONERS
FEBRUARY 21, 2023

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, February 21, 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, January 26, 2023, 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 February 7, 2023 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). Heidemann moved and Lang seconded the motion to approve the claims as presented. Voting: Heidemann (yes), Seitz (yes), Lang (yes).

After review Heidemann moved and Lang seconded to approve the interlocal agreement between the City of Pawnee City and Pawnee County Regarding the Kenneling of Animals. Voting: Seitz (yes), Lang (yes), Heidemann (yes). The Board discussed ARPA Funds.

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

Mark Tegtmeier, Bldg & Grounds, and Scott Moritz, Daiken Area Manager, met with the Board and discussed the courthouse heating/cooling boiler system. Due to the heating/cooler boiler system Daiken discussed there are different options for the courthouse to choose from. Daiken indicated that they have the state contract for replacement of units. No action taken.

John Warner, Pawnee County Rural Hospital Administrator, met with the Board and gave updates on the status of EMS. No action taken.

Candi Nicholas, met with the Board and discussed the Courthouse internet. No action taken.

Carl Jacobson, Summit Farms, and Chris Rauner, Highway Supt, met with the Board to discuss a commercial swine development project and provided maps of the roads that will be used for the projects.

At 10:30 a.m. Lang moved and Heidemann seconded to approve opening the hearing of the One-and-Six Year Plan. Voting: Lang (yes), Heidemann (yes), Seitz (yes). No public attended. Chris presented and discussed the One-and-Six Year Plan. Heidemann moved and Lang seconded to approve Resolution 23-9 One-and-Six Year Plan. Voting: Heidemann (yes), Seitz (yes), Lang (yes). At 10:35 a.m. Lang moved and Heidemann seconded to close the public hearing. Voting: Seitz (yes), Lang (yes), Heidemann (yes).

Chris Rauner, Hwy Supt, met with the Board. Chris gave the rock report. Chris discussed various projects and equipment. Rauner received bids for bridge inspections from MEI and Mainelli Wagner. MEI bid routine inspections at \$9,750.00 and fracture critical inspections at \$13,500 totaling \$23,250.00. Mainelli Wagner bid routine inspections at \$14,355.00 and fracture critical inspections at \$16,860.00 totaling \$31,215.00. After discussion Lang moved and Heidemann seconded to accept the MEI bid of \$9,750.00 for routine inspections, \$13,500.00 for fracture critical inspections totaling \$23,250.00. Voting: Lang (yes), Heidemann (yes), Seitz (yes).

Candi Nicholas, Clerk, Cindy Johnson, Treasurer, Braden Lang, Sheriff, and Chris Rauner, Hwy Supt, met with the Board to discuss handbook updates. No action taken will address again on March 7, 2023.

The following claims were reviewed and signed:

NET PAYROLL 37418.77; FWH 3238.94; SWH 1577.42; FICA 5991.92; MICA 1401.34; RETIREMENT 5789.55; NATIONWIDE RETIREMENT 1450.00; DELTA DENTAL 326.42; AMERITAS 103.90; AMERICAN HERITAGE 98.99; MADISON LIFE 85.00; UNITED HEALTHCARE 11502.89; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Pam Bennett, mental health board 100.00; Black Hills Energy, heat 206.69; Boarders Inn & Suites, lodging Nicholas 288.00; Clerk of District Court, court costs 36.00; Consolidated Management Company, Lang training meals 98.75; Constellation Energy, heat 1136.76; DAS State Accounting, data storage 199.32; Family Dental Center of Blair, inmate dental 593.00; Gage County Sheriff, service fee 19.31; Grafix Shoppe, vehicle equipment 324.16; Jere Gravatt, mental health board 100.00; Dylan L. Handley, mental health board 500.00; Amy Hector, mental health board 200.00; Stephen Kraviec, child support enforcement 1001.23; Midwest Alarm Services, fire alarm inspection 707.40; MIPS, Clerk supplies 117.47; Morrissey, Morrissey & Dalluge, special prosecutor 152.00; NACO, Wiers & Kaster SE Dist mtg registration 80.00; NE Assn Co Clerk's, ROD & Election Comm, 2023 dues Nicholas 50.00; NE Law Enforcement Training Center, Lang lodging 100.00; Candice Nicholas, reimburse mileage Grand Island 218.77 & notary test fee 30.00; Pawnee County Treasurer, transfer to Road Fund from General Fund 98088.84; Pawnee County Sheriff, reimburse postage 33.60; Pawnee Republican, publishing 451.42; Planet Technologies, office 365 email license 929.28; Region V Systems, emergency protective custody 642.00; Seneca Sanitation, garbage 108.00; TK Elevator Corp, elevator maintenance 1056.25; Pawnee True Value, janitor supplies 245.72; U.S. Bank, Treasurer Johnson registration SE Dist Assn 40.00, postage 59.08; Verizon Wireless, Sheriff cell phones 361.32; Vickie Wiers, mileage Lincoln 276.67;

ROAD/BRIDGE FUND:

Black Hills Energy, 716.72; Caterpillar Financial, equipment payment 5034.31; Farmer's Cooperative, fuel 1054.15; Friedly Oil, fuel 1656.31; H&H Auto, supplies & parts 735.68; John Deere Financial, motor grader pmt 9759.47; Mainelli Wagner & Associates, consulting services 22497.50; Martin Marietta, rock 9077.05; NMC, parts 55.99; NPPD 123.68; R.L. Spence Co, appraisal railroad project 3750.00; Seneca Sanitation, garbage 108.00; Pawnee True Value, supplies 25.97; Windstream, shop telephone 209.70;

CANINE (K-9) FUND:

Pawnee County Sheriff's Dept, reimburse K-9 license 1.25.

Chairman Seitz adjourned the meeting at 11:21 a.m.

S/Ron Seitz

S/Jan Lang

S/ Lavon Heidemann

Attest: Candi Nicholas, Pawnee County Clerk