PAWNEE COUNTY BOARD OF COMMISSIONERS SEPTEMBER 6, 2023

The Pawnee County Board of Commissioners met in regular session at 9:00 a.m., which was open to the public, on Wednesday, September 6, 2023, in the first-floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such meeting was published in the Thursday, August 31, 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 August 22, 2023 Commissioner 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), Seitz (yes), Lang (yes).

There was no discussion regarding ARPA funds or dispatch. After review Heidemann moved and Lang seconded to approve a special designated liquor license for Spirit Shoppe, Armbruster Liquor, Falls City for October 28, 2023 from 1:00 p.m. to 1:00 a.m. at Cedar Prairie Barn, DuBois, NE for a wedding. Voting: Seitz (yes), Lang (yes), Heidemann (yes). After review Lang moved and Heidemann seconded to approve Resolution 23-18 setting the levies for the Ag Society and Rural Fire Departments that were approved on August 8, 2023. Voting: Lang (yes), Heidemann (yes), Seitz (yes). After review Heidemann moved and Lang seconded to approve Resolution 23-19 that corrects Resolution 23-15 transferring funds from the General Fund to the OPIOD Settlement Fund. Voting: Heidemann (yes), Seitz (yes), Lang (yes).

At 9:10 public comment was held. No public attended.

The Board reviewed the Clerk, Register of Deeds, Clerk of District Court, Clerk of District Court year to date reports and correspondence from NE Department of Environment and Energy regarding Terrace (Pawnee Table Rock 6) Application for construction and operating permit. After review of the SE NE Development District (SENDD) invoice for 2023-2024 membership and housing dues, Heidemann moved and Lang seconded to approve the membership dues in the amount \$5763.00 and deny the housing dues in the amount of \$340.00. Voting: Seitz (yes), Lang (yes), Heidemann (yes).

Megan Buckley, Emergency Manager, met with the Board and gave updates, discussed the Haug Communication estimate for a repeater and the monthly billings. After discussion Heidemann moved and Lang seconded to approve a Pawnee Sheriff One Repeater out of ARPA funds in the amount of \$8,920.95. Voting: Lang (yes), Heidemann (yes), Seitz (yes).

Chris Rauner, Hwy Supt, met with the Board. There was no rock report. Chairman Seitz signed the temporary easement between Pawnee County and Burt W. Lunn on NE ¼ of Section 13-1-12 for Project C-67(172) that was previously approved. Rauner discussed various equipment and projects.

After review Heidemann moved and Lang seconded to approve the 2023 office inventories. Voting: Heidemann (yes), Seitz (yes), Lang (yes).

The following claims were reviewed and signed:

NET PAYROLL 41148.98; FWH 3615.49; SWH 1775.68; FICA 6597.78; MICA 1543.00; NATIONWIDE RETIREMENT 1400.00; RETIREMENT 6296.21; DELTA DENTAL 322.75; AMERITAS 104.90; AMERICAN HERITAGE 98.97; MADISON LIFE 87.36; UNITED HEALTHCARE 12065.21; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Capital Business Systems, Extension copier lease 170.00; DAS State Accounting, program storage 230.00; Fairfield Inn, Kearney, lodging Wiers & Kaster 689.70; Gage County Clerk, 2023-2024 probation budget 2256.67; Johnson County Clerk, quarterly Emergency Manager services 5012.25; Rachel King, mileage Kearney workshop 264.62 & notary test reimbursement 30.00; MIPS, programs & support 2469.54; Natl. Assoc. of Co. Veterans Services, 2023 membership 50.00; NAISMA, 2023 weed training Kerl 150.00; NE Assn. Co. Clerk, ROD & Elec. Comm. 2023 ROD workshop King 50.00; NPPD 1037.56; Pawnee County Clerk, reimburse postage 9.65; Pawnee County District Court, court costs 145.00; Pawnee County Sheriff, service fees 37.00; Physicians Laboratory, autopsy costs 271.00; State Bank Table rock, stop payments 180.00; Tecumseh Abstract & Title, abstracting certificates 525.00; Nancy Tilton, mileage training 125.11; U.S. Bank, Treasurer postage 65.53, Sheriff equipment 382.49, training 325.00 & fuel 679.45; Windstream, courthouse telephones 976.72;

ROAD/BRIDGE FUND:

Daniel Cumro, reimburse boots 159.99; Diversified Drug Testing, personnel testing 79.00; Husker Steel, supplies 6000.00; Martin Marietta, rock 48155.47; NMC, Inc, repairs & parts 3091.39; NPPD 133.95; Power Plan, repairs 4818.55; Speers Truck, repairs 726.23; True Value, supplies 36.78; U.S. Bank, fuel 76.00;

AMERICAN RESCUE PLAN ACT FUND:

U.S. Bank, Sheriff fuel 602.65.

Chairman Seitz adjourned the meeting at 10:20 a.m.

S/Ron Seitz

S/Jan Lang

S/Lavon Heidemann

Attest: Candi Nicholas, Pawnee County Clerk