

PAWNEE COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 19, 2023

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, September 19, 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, 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 September 6, 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). Lang moved and Heidemann seconded the motion to approve the claims as presented. Voting: Heidemann (yes), Seitz (yes), Lang (yes).

There was no discussion regarding ARPA funds or dispatch. Lang moved Heidemann seconded to approve the change of bylaws under the interlocal agreement between Region V Community Human Services Program and Pawnee County dated 1974. Voting: Heidemann (yes), Seitz (yes), Lang (yes). Heidemann moved and Lang seconded to approve Resolution 23-28 to amend the Interlocal Agreement between Region V Community Human Services Program (Region V Services) and Pawnee County to formally change the name from Region V Community Human Services Program to Apace. Voting: Seitz (yes), Lang (yes), Heidemann (yes).

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

Cindy Johnson, Treasurer, met with the Board and presented them with the 2021 delinquent taxes report and distress warrants. After discussion Lang moved and Heidemann seconded to direct the County Treasurer to issue tax sale certificates to the County on all parcels of land listed on the 2021 delinquent tax listing. Voting: Lang (yes), Heidemann (yes), Seitz (yes). After discussion Lang moved and Heidemann seconded to approve distress warrants all being collected in full. Voting: Heidemann (yes), Seitz (yes), Lang (yes).

The Board reviewed the August Treasurer month end and July through August accumulated reports.

Emily Sisco, County Attorney, met with the Board and gave the quarterly reports for the Drug Fund and the open and closed County Attorney cases. Sisco also gave updates on the dispatch agreement.

Megan Buckley, Emergency Manager, met with the Board and gave updates. Nancy Tilton, Sheriff Admin Asst, met with the Board and gave courthouse safety updates. Lang moved and Heidemann seconded to approve Tilton to change the courthouse emergency notification to Everbridge through Johnson County Dispatch. Voting: Seitz (yes), Lang (yes), Heidemann (yes).

Chris Rauner, Hwy Supt, met with the Board. Rauner gave the rock report. Rauner provided the Board with quotes from the Sourcewell contract for a new motor-grader. NMC CAT 140 motorgrader for \$354,650.00, trade in of \$118,000.00, net due \$236,650.00, availability is December 2023. Murphy Tractor John Deere 670GP motorgrader for \$378,780.00, trade in \$110,000.00, net due \$268,780.00, availability December 2023. Heidemann moved and Lang seconded to approve the purchase of the NMC CAT 140 for net purchase price of \$236,650.00 from the 2023 Sourcewell contract #032119-Cat. Voting: Lang (yes), Heidemann (yes), Seitz (yes). Rauner also discussed various equipment.

At 10:57 a.m. Lang moved and Heidemann seconded to recess the Commissioner meeting until after the 1:00 p.m. Pawnee County Special Hearing to Set the Final Tax Request for 2023-2024. Seitz (yes), Lang (yes), Heidemann (yes).

At 1:06 p.m. Lang moved and Heidemann seconded to reopen the Commissioner meeting to approve the Pawnee County 2023-2024 budget and resolutions. Voting: Lang (yes), Heidemann (yes), Seitz (yes).

After discussion Heidemann moved and Lang seconded to approve Resolution 23-20 Adoption and Appropriations of the Pawnee County Budget for the fiscal year July 1, 2023 through June 30, 2024. Voting: Heidemann (yes), Seitz (yes), Lang (yes). Heidemann moved and Lang seconded to approve Resolution 23-21 Setting Pawnee County Property Tax Request at \$2,424,415.26. Voting: Seitz (yes), Lang (yes), Heidemann (yes). Heidemann moved and Lang seconded to approve Resolution 23-22 authorizing the transfer of \$90,000.00 from the Inheritance Fund to the General Fund. Voting: Lang (yes), Heidemann (yes), Seitz (yes). Heidemann moved and Lang seconded to approve Resolution 23-23 authorizing the transfer of \$1,143,643.74 from the General Fund to the Bridge/Road Fund. Voting: Heidemann (yes), Seitz (yes), Lang (yes). Heidemann moved and Lang seconded to approve Resolution 23-24 authorizing the transfer of \$213.36 from the General Fund to the Veteran's Aid Fund. Voting: Seitz (yes), Lang (yes), Heidemann (yes). Heidemann moved and Lang seconded to approve Resolution 23-25 authorizing the transfer of \$1,489.00 out of the General Fund to the Handibus Fund. Voting: Lang (yes), Heidemann (yes), Seitz (yes). Heidemann moved and Lang seconded to approve Resolution 23-26 authorizing the transfer of \$5,454.28 from the General Fund to the OPIOD Settlement Fund. Voting: Heidemann (yes), Seitz (yes), Lang (yes). Heidemann moved and Lang seconded to approve Resolution 23-27 authorizing the transfer of \$151.68 from the General Fund to the 911 Fund. Voting: Seitz (yes), Lang (yes), Heidemann (yes), Lang (yes), Heidemann (yes).

The following claims were reviewed and signed:

NET PAYROLL 42498.27; FWH 4214.12; SWH 1959.74; FICA 6908.64; MICA 1615.72;
NATIONWIDE RETIREMENT 1400.00; RETIREMENT 6738.13; DELTA DENTAL 322.82; AMERITAS
94.90; AMERICAN HERITAGE 98.99; MADISON LIFE 87.59; UNITED HEALTHCARE 12065.32;
DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Black Hills Energy 48.71; City of Pawnee City, water/sewer 83.40; DAS State Accounting, data storage 230.00; Eakes, courthouse supplies 255.00 & Clerk supplies 49.99; Fankhauser, Nelsen, Werts & Ziskey, court appt atty 798.00; H&H Auto, Sheriff equipment 45.16; Haug Communications, Sheriff repair 43.00; Cindy Johnson, mileage SE Dist mtg 92.49; Steven Kraviec, child support contract 1003.12; Pawnee Auto Body, towing & storage 962.50; Pawnee City Thriftway, janitor supplies 28.92; Pawnee County Clerk, reimburse postage 9.65; Pawnee Republican, publishing 93.00; Region V Systems, 2023-2024 substance abuse & mental health 6359.00 & protective custody 214.00; Richardson County Sheriff, inmate housing 1705.00 & medical 69.10; Southeast NE Development District, 2023-2024 membership dues 5763.00; Soarin Group, IT security 753.00; State Fire Marshall, annual fire alarm inspection 120.00; The Tire Cutters, 2023 scrap tire cleanup 12400.50; TR Ag Sales, weed chemicals 332.50; Pawnee True Value, janitor supplies 170.47 & Sheriff repairs 36.38; U.S. Bank, Treasurer postage 14.90; Verizon Wireless, Sheriff cell phones 310.13;

ROAD/BRIDGE FUND:

Black Hills Energy, 40.47; City of Pawnee City, water/sewer 79.15; Den's Country Meats, fuel 792.89; Eggers Bros, repairs 81.91; Farmer's Cooperative, fuel 6133.98; Friedly Oil, fuel 7003.01; H&H Auto, supplies/parts 787.35; Martin Marietta, rock 32896.27; Medical Enterprises, personnel testing 35.00; Metal Culverts, supplies 328.71; NE Labor Law Poster, 2024 posters 99.50; NMC, repairs 1608.30; NPPD 126.32; OPPD 33.82; Poms Tire Service, tires 13068.00; Powerplan, repairs 1348.20; Robert Tichy, surveyor 750.00; Turnbull Ag Tires 635.00; US Bank, Rauner registration SE Dist Mtg 40.00 & fuel 129.01; Windstream, telephones 207.02

Chairman Seitz adjourned the meeting at 1:14 p.m.

S/Ron Seitz

S/Jan Lang

S/ Lavon Heidemann

Attest: Candi Nicholas, Pawnee County Clerk