

**PAWNEE COUNTY BOARD OF COMMISSIONERS**

**OCTOBER 31, 2023**

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, October 31, 2023 at 9:06 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, September 28, 2023, issue of the Pawnee Republican. Present were Jan Lang, Lavon Heidemann and County Clerk, Candi Nicholas. Ron Seitz was absent. Vice-Chairman Lang opened the meeting and announced the open meeting law poster is posted on the east wall of the meeting room. The minutes from October 3, 2023 are being held over to the November 14, 2023 meeting for approval. Heidemann moved and Lang seconded to approve the minutes of October 17, 2023. Voting: Lang (yes), Heidemann (yes), Seitz (absent). Heidemann moved and Lang seconded the motion to approve the agenda as presented. Voting: Heidemann (yes), Lang (yes), Seitz (absent). Heidemann moved and Lang seconded the motion to approve the claims as presented. Voting: Lang (yes), Heidemann (yes), Seitz (absent).

There was no discussion on ARPA funds or dispatch.

Cindy Johnson, Treasurer, met with the Board and informed the Board that the distress warrants have been turned over to the Sheriff's office in the amount of \$14,725.94.

At 9:10 public comment was held. Susan Eisenhauer discussed Sheriff pay raises.

After review Heidemann moved and Lang seconded to approve Resolution 23-31 for an Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements Regarding Recommitment for July 1, 2024 through June 30, 2027. Voting: Heidemann (yes), Lang (yes), Seitz (absent).

After review Heidemann moved and Lang seconded to sign the CISA Cyber Hygiene and Assessments Service Request Form regarding county cybersecurity. Voting: Lang (yes), Heidemann (yes), Seitz (yes).

Chad Engel, NIRMA, did not meet with the Board.

Continued with public comment and Galen Bernadt spoke regarding the 619 Ave bridge.

Candi Nicholas, Clerk, met with the Board and discussed correspondence from United Healthcare regarding a health insurance premium rebate for year 2022 in the amount of \$9,341.83 which is a 3.1157% rebate of premiums paid. After discussion and reviewing how the employer or the group policyholder must distribute the rebate Heidemann moved and Lang seconded to approve a 3.1157% cash rebate to employees that contributed to their health insurance and the county for premiums paid for the year 2022. Voting: Heidemann (yes), Lang (yes), Seitz (absent).

Megan Buckley, Emergency Manager, met with the Board and gave updates.

Braden, Lang, Sheriff, John Samuelson, Chief Deputy, Taylor Bredemeier, Deputy, and Nancy Tilton, Admin. Asst. met with the Board to discuss scheduling, overtime and staffing issues.

Chris Rauner, Hwy Supt, met with the Board. Chris gave the rock report, discussed various projects, equipment. Lang signed the previously approved contract for STWD-CBMP(6), C-67(172), C-49(272), C-49(287) and C-64(322). Emily Sisco, County Attorney, joined Rauner and discussed the 619 Avenue bridge. The county will rock 619 Avenue from the Steinauer spur south for seven tenths of a mile to provide access to the residence for mail and emergency services. After discussion Heidemann moved and Lang seconded to approve Resolution 23-32 for Signing of the Year-End Certification of County Highway Superintendent. Voting: Lang (yes), Heidemann (yes), Seitz (absent).

The following claims were reviewed and signed:

NET PAYROLL 41640.66; FWH 3990.60; SWH 1874.40; FICA 6710.86; MICA 1569.46; NATIONWIDE RETIREMENT 1400.00; RETIREMENT 6137.88; DELTA DENTAL 322.75; AMERITAS 104.90; AMERICAN HERITAGE 98.97; MADISON LIFE 84.79; UNITED HEALTHCARE 12083.95; DIRECT DEPOSIT FEE 10.00;

**GENERAL FUND:**

Capital Business Systems, copier payment 170.00; Consolidated Management Co, Samuelson training meals 48.75; Donahue & Sisco, July to October telephone expense 83.32 & office rent 600.00; Eakes, Inc, Assessor supplies 70.18; Gage County, 3<sup>rd</sup> quarter Bailiff expense 815.21; Dylan Handley, court appt counsel 446.50; Hasselbalch Pharmacy, inmate medical 48.00; Haug Communications, Sheriff repeater 8920.95; Johnson County Clerk, quarterly dispatch agreement 14627.14; Terry Kerl, fall training mileage 192.58; Lexipol, Sheriff dues 100.00; NCEA, Extension dues 105.00; NE Law Enforcement Training Center, Samuelson training 75.00; NPPD 703.48; Pawnee Co. Treasurer, transfer to bridge/road from general 95303.64; Pawnee County Clerk, reimburse postage 9.65; Pawnee County Sheriff, service fee 54.15; Pawnee Republican, publishing 173.84; Richardson County Sheriff, inmate housing 2750.00, inmate medical 31.24; University of NE-Lincoln Extension, reimburse assistant clerical intern 845.66; US Bank, Treasurer postage 63.60; Sheriff equipment 2470.00, supplies 25.39, freight 19.99, repairs 210.02 & fuel 1027.26; Verizon Wireless, Sheriff telephone 360.49;

**ROAD/BRIDGE FUND:**

Black Hills Energy, heat 43.03; Mainelli, Wagner & Associates, consulting services 4677.50; Martin Marietta, rock 26031.01; Medical Enterprises, personnel testing 105.00; Midwest Engineering, inspections 9210.00; ROD Truck Center, repairs 11207.13; Seneca Sanitation, garbage 108.00; US Bank, fuel 85.00;

**911 FUND:**

Johnson County Clerk, 3<sup>rd</sup> quarter 911 2354.76.

Vice-Chairman Lang adjourned the meeting at 11:27 a.m.

S/Jan Lang

S/Lavon Heidemann

Attest: Candi Nicholas, Pawnee County Clerk