

PAWNEE COUNTY BOARD OF COMMISSIONERS

JANUARY 26, 2021

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, January 26, 2021 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 24, 2020 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 January 12, 2021 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 Lang moved and Heidemann seconded to signed the Noxious Weed Control Plan, Activity Report, Infestation Report, Authority Board Roster and Budget Reports for 2020. Voting: Seitz (yes), Lang (yes), Heidemann (yes). The Board reviewed the County Attorney Pending and Closed County Criminal & Juvenile Cases as of December 31, 2020, Pawnee County Drug Law Enforcement Petty Cash Fund ending December 31, 2020 reports and the Interlocal Agreement Between Pawnee City and Pawnee County Kenneling of Animals.

Mary Moser, UNL Extension Educator, met with the Board regarding the wages and hours for the Extension Administrative Assistant. After discussion the wages will be raised 3% for 2021 in line with the rest of the county and the hours will stay the same at forty hours per week. Moser gave extension updates.

After discussion Heidemann moved and Lang seconded to renew with United HealthCare from March 1, 2021 through February 28, 2022. Voting: Lang (yes), Heidemann (yes), Seitz (yes).

Braden Lang, Sheriff, met with the Board regarding security and staffing and requested an executive session for the protection of the public interest. Lang moved and Heidemann seconded at 9:50 a.m. to enter into executive session for the protection the of the public interest regarding security and staffing. Voting: Heidemann (yes), Seitz (yes), Lang (yes). Lang moved and Heidemann seconded to exit executive session at 10:35 a.m. Voting: Seitz (yes), Lang (yes), Heidemann (yes). No action taken.

Chris Rauner, Hwy Supt, met with the Board. There was no rock report. Pawnee County did not get selected for the next round of bridge match projects which involved Projects 165 & 172. Chris discussed the one-and-six-year plan and various projects. Ric Helms, Bruce Haughton and Spencer Cumley, City of Pawnee City, did not attend the meeting as scheduled and will reschedule at a later date.

After review Heidemann moved and Lang seconded to sign Resolution 21-9 Association with State Bank of Table Rock regarding the Imprest checking account. Voting: Lang (yes), Heidemann (yes), Seitz (yes). The Board reviewed Resolution 19-41 regarding cash in lieu of benefits under the cash out option. After discussion Heidemann moved and Lang seconded to approve Resolution 21-10 to revise Resolution 19-41 with the removal of #3 which states they will forfeit the \$15,000 life insurance policy associated with United HealthCare coverage and the removal of #4 which states they will forfeit the LTD/ADD benefit associated with United HealthCare coverage. Voting: Heidemann (yes), Seitz (yes), Lang (yes).

The following claims were reviewed and signed:

NET PAYROLL 31262.92; FWH 2663.42; SWH 1191.48; FICA 5005.50; MICA 1170.56; NATIONWIDE RETIREMENT 1310.00; RETIREMENT 5056.27; DELTA DENTAL 274.80; UNON DUES 75.00; AMERITAS 112.75; AMERICAN HERITAGE 98.99; MADISON LIFE 67.20; UNITED HEALTHCARE 14152.22; DIRECT DEPOSIT FEE 10.00;

GENERAL FUND:

Black Hills Energy, 181.99; Blue 360 Media, equip 81.75; Capitol Business Systems, maintenance agreement 420.00; DAS State Accounting, data storage 228.52; Driver's License Guide, supplies 31.95; Falls City Mercantile, supplies 203.87; Gage County, bailiff quarterly pmt 847.12; Latimer reporting, transcript 90.25; Midstate Organized Crime Center, dues, 100.00; Mid-American Research Chemical, supplies 133.83; MIPS, supplies 196.41; NE Clerks of District Court Assn, 2021 dues 50.00; NPPD 537.24; NE Weed Control Assoc, dues 125.00; Pawnee County Clerk, reimburse postage 7.60; Pawnee County Treasurer, transfer to road from general 90115.15; Region V Services, quarterly pmt 1234.00; Richardson County Sheriff, inmate lodging & medical 2817.69; Stehlik Law, reimburse service fee 50.00; Pawnee True Value, supplies 408.39; U.S. Bank, Treasurer supplies 335.30 & Assessor postage 275.00; US Postal Services, postage 125.00;

ROAD/BRIDGE FUND:

Black Hills Energy, 349.01; Casey's, fuel 338.07; Farmer's Cooperative, fuel & supplies 2034.67; Friedly Oil, fuel & tires 4135.91; H&H Auto, supplies & parts 738.54; Marrtin Marietta, rock 18244.29; Midwest Service & Sales, supplies 551.85; NE Assoc County Engineers, 2021 dues 50.00; NMC, parts 396.01; NPPD 118.80; Robert Tichy, surveyor 750.00; Pawnee True Value, supplies 60.76;

SPECIAL ROAD FUND:

Midwest Infrastructure, Burchard Southwest C-67(223) pay application 3, 65036.83
Chairman Seitz adjourned the meeting at 11:32 a.m.

S/Ron Seitz

S/Jan Lang

S/ Lavon Heidemann

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, February 9, 2021 beginning at 9:00 a.m. in the first-floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.