## PAWNEE COUNTY BOARD OF COMMISSIONERS MARCH 5, 2024

The Pawnee County Board of Commissioners met in regular session at 9:00 a.m., which was open to the public, on Tuesday, March 5, 2024, in the first-floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such meeting was published in the Thursday, February 29, 2024, issue of the Pawnee Republican. Present were Ron Seitz, Jan Lang, Lavon Heidemann and County Clerk, Rachel King. 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 Seitz seconded the motion to approve the minutes of the February 21, 2024 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). Lang moved and Heidemann seconded to approve the claims as presented. Voting: Heidemann (yes), Seitz (abstain), Lang (yes).

The Board reviewed the February month end clerk, Register of Deeds, Clerk of District Court, and year to date Clerk of District Court.

The Board reviewed the interlocal agreement between Pawnee City and Pawnee County kenneling of animals. Lang moved and Heidemann seconded to approve the interlocal agreement between Pawnee City and Pawnee County. Voting: Seitz (yes), Lang (yes), Heidemann (yes

The Board discussed ARPA funds. Heidemann moved and Lang seconded to designate \$100,000 towards rock for the county. Voting: Lang (yes), Heidemann (yes), Seitz (yes)

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

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

Pam Bourne, legal counsel, met with the Board by telephone and requested closed session to discuss possible litigation for the protection of the public interest. Lang moved and Heidemann seconded to go into closed session at 9:30 a.m. to discuss possible litigation. Voting: Heidemann (yes), Seitz (yes), Lang (yes). Lang moved and Heidemann seconded to come out of closed session at 9:55 am with no action taken at his time. Voting: Seitz (yes), Lang (yes), Heidemann (yes)

Joshua Black, Weed & Zoning, met with the Board and gave the annual state report for Noxious Weed.

At 10:00 Open hearing was held for the road closure of 617 Ave south of 705 Road. No public comment was made. Lang moved and Heidemann seconded to approve Resolution 24-13 to

close 617 Ave south of 705 Road. Open hearing was closed at 10:05 am. Voting: Lang (yes), Heidemann (yes), Seitz (yes)

Chris Rauner, Highway Superintendent, met with the Board. Rauner discussed various projects.

The following claims were reviewed and signed: NET PAYROLL44097.25; FWH 4546.78; SWH 2034.60; FICA 7216.28; MICA 1687.62; NATIONWIDE RETIREMENT 1450.00; RETIREMENT 6928.36; DELTA DENTAL 360.74; AMERITAS 103.90; AMERICAN HERITAGE 98.99; MADISON LIFE 80.93; UNITED HEALTHCARE 13798.84; DIRECT DEPOSIT FEE 10.00;

## **GENERAL FUND:**

Taylor Bredemeier, mileage 207.70; Capitol Business Systems, sheriff lease payment 75.11, extension lease payment 170.00; Comfort Inn, lodging- Seitz 134.95; Constellation, courthouse heating 965.68; Eakes, clerk supplies 71.78, district court supplies 33.15; Gage County Sheriff, service fees 25.00; Johnson County Clerk, quarterly emergency manager 5012.25; MIPS, programs & support 2298.18; NWCA, registration- Black 150.00; NPPD, courthouse electricity 606.39; Pawnee County Clerk, postage reimbursement 29.55; NE State Patrol, data processing 1974.00; Pawnee County Court, court costs 241.00; Pawnee County Sheriff, service fees 24.50; Pawnee Republican, publishing520.88; Schendel Pest Control, first quarter spraying 140.00; Ron Seitz, mileage 255.94; Soarin Group, IT security costs 753.00, NE State Fire Marshal Agency, annual inspection 72.00; Nancy Tilton, mileage 42.68; US Bank, sheriff costs 4500.76; Jason Vetrovsky, mileage 27.14; Woods Aitken, board attorney 840.00;

## **ROAD/BRIDGE FUND:**

Medical Enterprises Inc, personnel testing 70.00; Menards, supplies 32.99; NPPD, electricity 15.96; OPPD, electricity 34.32; Speer Truck Repair, repairs 421.86; Pawnee True Value, supplies 677.03

## **ROD PRESERVATION FUND:**

MIPS, programs & support 171.36;

Chairman Seitz adjourned the meeting at 10:18 a.m.

S/Ron Seitz S/Jan Lang S/Lavon Heidemann

Attest: Rachel King, Pawnee County Clerk