

Pawnee County Commissioners
Minutes
March 15, 2021

- Present: Commissioners: Rein, Lewis and Hammeke, County Clerk Rein
- 9:00 Commissioners attended Public Building Commission Meeting.
- 9:45 County Clerk presented Commissioners with draft minutes for review and corrections, approved minutes for signature, payable vouchers with checks, payroll vouchers as well as a Clerk's report.
- 10:00 Cheryl Hoberecht, Pawnee County Health Administrator presented Grant Application Signature Page for Commissioners signature. Cheryl reviewed the terms of the grants. Funding period for the grants are July 1, 2021 through June 30, 2022.
- Motion by Lewis, seconded by Rein to accept and sign the grant applications for Pawnee County Health Department as written for July 1, 2021 through June 30, 2022. Motion carried. 3-0.**
- Cheryl updated the Commission on current COVID stats.
- 10:07 Sheriff King and Deputy Josh Huff, Interim Emergency Management Director spoke to the Commission regarding the zoning telephone calls that were received last week. Discussion took place regarding finding staff to handle zoning on an interim basis.
- Josh gave the Commission an update on the Emergency Management Department.
- 10:30 Tina Keeler, County Appraiser presented the Proposed Pretrial Order for the Saltwater Disposal Well. Tina gave value certification timeline as well as discussed Senate Bill 13.
- Tina began contract negotiations, discussing mapping issues.
- 10:48 **Motion by Rein, seconded by Lewis to enter into executive session for a period of 5 minutes from 10:48 to 10:53 for Attorney/Client Privilege to include County Attorney McNett, and County Clerk Rein.**
- 10:53 Regular session resumed; no action was taken.
- Chairman Hammeke rescinded the County Wide Burn Ban.
- 11:54 Motion for Adjournment.

Philip Hammeke

For the Board:

Stacy Rein

Attest: