

COMMISSIONERS PROCEEDINGS

December 26, 2023

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, December 26, 2023, at 9:10 A.M. with the following members present: Tom Kuether, Brad Albers and Carl Martinson. Co. Clerk Shannon Wragge, Co. Attorney Ted Lohrberg and News Reporter Randee Falter were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Kuether called the meeting to order at 9:11 A.M. and presided. Chairman Kuether stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Martinson, seconded by Albers, to approve the agenda. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

The minutes of December 11, 2023 were approved as printed.

Motion by Kuether, seconded by Martinson, to approve Rick Higgins and Jean Bierschenk on the Pierce County Visitor Board for a 4 Year Term – January 2024 to December 2027. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

Motion by Albers, seconded by Martinson, to approve Sandra Silhacek on the NE Nebraska Area Agency on Aging Board for a 3 Year Term – January 2024 to December 2026. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

Motion by Albers, seconded by Martinson, to approve Resolution #2023-33 as follows:

RESOLUTION # 2023 - 33

WHEREAS, due to Sections 13-315 of the Nebraska Revised Statutes, the 2023-2024 Budget includes a transfer of funds from General to Pierce County Economic Development Fund, and

WHEREAS, the 2023-2024 County Budget was balanced by a fund transfer from the General Fund (0100) to the Pierce County Economic Development Fund (2606) for wages and benefits for the PCED Director,

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Commissioners that the Pierce County Clerk is directed to transfer the following funds thru the claim process as follows for wages and benefits for the PCED Director for the months of September thru December 2023.

General Fund (0100)	\$22,923.83	to
Pierce County Economic Development Fund (2606)	<u>\$22,923.83</u>	
Total	\$22,923.83	

Dated this 26th day of December, 2023

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Tom Kuether, Board Chairman

/s/ Brad Albers, District #2 Commissioner

/s/ Carl Martinson, District #3 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Whereas the original for said resolution is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

Discussion was held on the Time and Attendance Software Program with MIPS. No decision was made and item will be discussed further after a conference call with Nich Smith at MIPS at the Monday, January 8, 2024 board meeting.

Discussion was held on changing the roadworkers scheduled hours and comp time. No decision was made and item will be placed on the January 8, 2024 agenda.

Discussion held on the Hintz Lot Split in pt SE ¼ 2-25-3

Motion by Albers, seconded by Martinson, to approve the Hintz Lot Split of 10.92 acres in pt SE ¼ SE ¼ Section 2, Township 25 North, Range 3 West, Pierce County, NE. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

Motion by Albers, seconded by Martinson, to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

GENERAL FUND: Antelope County Sheriff Dept-prisoner boarding-\$2,531.00; Christine Bahr-mileage & meals-\$336.54; BCBS-health premiums-\$50,215.79; Susan Buckley-mileage & meals-\$43.06; Hilltop Drugs Etc-prisoner medical-\$22.48; Kayla Hoffmann-reimbursed supplies-\$170.39; Kate M. Jorgensen PC LLO-public defender-\$4,583.33; Lincoln Marriott Cornhusker-lodging-\$460.00; M&M Sanitation-service-\$330.00; Madison County Sheriff-prisoner boarding-\$1,500.00; Midwest Bank-co share-\$4,685.42; Model Electric Inc-repairs-\$304.49; NE Public Health Environmental Lab-testing-\$105.00; NE Health & Human Services-housing-\$90.00; Norfolk Daily News-subscription-\$192.00; One Office Solution-supplies-\$1,480.78; Osmond Mini Mart-gas-\$513.09; Physicians Laboratory PC-testing-\$271.00; City of Pierce-utilities-\$2,506.79; Pierce County Leader-ads-\$232.04; Pierce County Petty Cash Fund-mileage, meals, postage, supplies-\$188.35; Pierce County Treasurer-transfer from General to PCED for wages & benefits-\$22,928.83; Pierce County District Court-court

costs-\$148.00; Plainview News-ads-\$247.30; Prime Stop-gas-\$267.26; Quill-supplies-\$326.28; The Radar Shop Inc-supplies-\$302.00; Region IV Behavioral Health Systems-2nd quarter dues-\$5,721.75; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$4,065.29; Brett Rix-reimb. travel -\$233.84; NE Secretary of State-election supplies-\$20.00; State of NE Central Finance-support-\$63.75; Stratton Delay Doele Carlson PC LLC-court appointed costs-\$1,212.10; Tiger Town-prisoner food-\$571.98; Town & Country Insurance-notary bond-\$40.00; UNL Print & Copy Services-supplies-\$324.06; VISA-jail supplies-\$34.99; Western Oil Inc-gas-\$252.09; Payroll-\$63,220.77.

COUNTY HIGHWAY FUND: Bazile Aggregate Co LLC-gravel-\$5,487.57; Big John Mfg Co Inc-supplies-\$81.73; Black Hills Energy-service-\$319.41; Carlson Home & Auto Inc-propane-\$601.68; CHI Health Co. Care-drug screens-\$42.00; Fastwyre Broadband-service-\$111.42; Jerry’s Hilltop-gas-\$54.00; Kimball Midwest-repair parts-\$287.39; Meisinger Oil Co-diesel-\$4,193.76; Menards-supplies-\$233.83; Midwest Bank, NA-co share-\$2,376.95; NE Weed Control Assn-dues & registration-\$285.00; City of Osmond-garbage fees-\$81.00; Osmond Mini Mart-gas-\$463.65; Pierce County Leader-ads-\$192.00; Pierce County Petty Cash Fund-CDL license-\$122.50; Plainview Auto Supply Inc-supplies-\$61.85; Plainview News-ads-\$144.00; City of Plainview-utilities-\$173.76; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,980.61; Wattier’s True Value-supplies-\$843.14; Western Oil Inc-gas-\$125.50; Payroll-\$32,175.36.

REGISTER OF DEEDS FUND: State of NE Central Finance-software support-\$150.00.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: BCBS-health premium-\$2,186.80; Midwest Bank, NA-co share-\$125.87; Pierce County Leader-ads-\$610.50; Plainview News-printing-\$738.54; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.19; Payroll-\$1,795.37.

E911 FUND: OPTK Networks-support-\$529.40; Page My Cell-service-\$600.00.

Discussion was held on shop cameras and installing time clocks/Time and Attendance Software for all county employees.

There being no further business, Chairman Kuether adjourned the meeting at 10:05 A.M. and will meet at a regular meeting on Monday, January 8, 2024 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Tom Kuether
Chairman, Pierce County
Board of Commissioners

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk
