

# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

April 4, 2011

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 4, 2011, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, Custodian Kenneth Peekenschneider, News Reporter Sharon Broekemeier, Virginia Johnson, Carol Sokol, Deb Theisen and Sandi Thackson 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 Maas called the meeting to order at 9:10 A.M. and presided. Chairman Maas 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 Stark, seconded by Wragge, to amend the agenda to add the approval of informal stair tread bids and to then approve the amended agenda as presented. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of March 21, 2011 and March 24, 2011 were approved as printed.

Kenneth Peekenschneider, Custodian visited with the Board about the following informal bids received on replacing the stair coverings going to the jail kitchen and on the entrance stairs on the northeast corner of courthouse: Complete Floors, Inc-\$3,386.00 and Flooring Solutions-\$4,378.31, both included all labor and materials.

Motion by Stark, seconded by Wragge, to accept the bid from Complete Floors, Inc for \$3,386.00 less the labor of \$1,246.00 with a total cost of \$2,140.00, with Ken Peekenschneider to lay the Johnsonite raised diamond rubber tread. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was also held on the landscaping and fertilizing of the courthouse lawn. Peekenschneider had received an informal bid from Lawnco to fertilize 3 times in 2011 for a price of \$341.15. Peekenschneider was also waiting on an informal bid quote from Evergreen Sod & Nursury to complete all landscaping around the courthouse and fix the lawn on the westside. The Board gave Peekenschneider oral approval to complete the lawn projects.

Ron Soenksen was present.

Virginia Johnson and others were present for the third time asking the County Board for their approval of placing a security night light at the intersection of Hwy 13 and 854 Road. Mrs. Virginia Johnson is requesting a light be placed at this intersection and has documentation from the State of Nebraska approving and issuing a Right of Way Permit to Pierce County to install a light at this intersection and a letter from Pierce City stating that they would provide the street light pole and fixture, however, someone would need to be responsible for energy and maintenance costs at an approximate cost of \$14.64/month. The County Board agreed that a security light would be nice, but would not commit to being responsible for the monthly costs because it would be setting precedence and felt that it would not be in the best interest of the County.

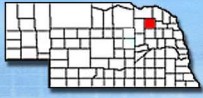
Brian McDonald, Hwy Supt., and Fred Bader were present.

Discussion was held on problem asphalt roads.

At 9:48 a.m. the legal was read for the 9:30 a.m. opening of sealed bids for the 2011 Cracksealing Project. Three sealed bids were received, opened and read in the presence of all present. Bader's Highway & Street Maintenance, Norfolk, NE with a start date of April 28, 2011 and a total base bid of \$30,538.00; Sealcoat Services, Inc, Omaha, NE with a start date of May 2, 2011 and a total base bid of \$39,075.00; and Midwest Coatings Co., Missouri Valley, IA with a start date of April 11, 2011 and a total base bid of \$55,600.00;.

At 9:51 a.m. a late bid was received from Dakota Traffic Services LLC for the 2011 Paint Striping Project, which was the only bid received.

Motion by Stark, seconded by Wragge, to accept the late bid from from Dakota Traffic Services LLC for the 2011 Paint Striping Project. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.



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At 9:56 a.m. the legal was read for the 9:45 a.m. opening of sealed bids for the 2011 Paint Striping Project. One sealed bid was received, opened and read in the presence of all present. Dakota Traffic Services LLC, Lawton, IA with a finish date of September 1, 2011 and a total base bid of \$35,437.50.

The bid awarding for these two projects will be on Monday, April 18, 2011 at 9:30 a.m.

Motion by Wragge, seconded by Stark, to approve and adopt Resolution #2011 - 6, that the County Board wishes to consider the vacation or abandonment of the east-west county roadway located between Sections 30 and 31, Townships 27N, Range 3W of the 6th Principal Meridian, Pierce County, Nebraska and that the County Board directs the Highway Supt. to study the use of the roads and submit a written report to the County Board within thirty days. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

John Johnson, Zoning Adm. was present and discussion was held on updating the current inter-local with Madison County to include the sharing of an RC (Responsible Charge), a Zoning Inspector and updating the Zoning Adm. costs to Pierce County.

Klint Arnold, Pierce Telephone Co. Inc. was present and presented a map of the 14 areas of laying fiber optic lines around Pierce rural.

Motion by Stark, seconded by Wragge, to approve the applications for Pierce Telephone Co Inc for the 14 applications for undercrossing and occupying right-of-way of a county road for Pierce Telephone Co. Inc. with a fiber optic and/or copper cable lines in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to approve the application for Clark Vinson for the undercrossing of a county road with a 2" electrical line approximately 2500' north of 860 Road and undercrossing 543 Avenue in pt of the SW ¼ Section 22, Township 27N, Range 3W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to approve the two (2) application for Craig Dohmen/Berdeen Joyce for the undercrossings of a county road, both with a 8" pvc pipe, one (1) approximately 744' north and one (1) approximately 1067' north both of 865 Road and both undercrossing 543 Avenue in pt of the SE ¼ Section 28, Township 28N, Range 3W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Stark, to authorize the County Clerk to advertise for certain quantities of culverts, gravel, signs & blades with bids to be opened Monday, May 2, 2011 at 9:30 a.m. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

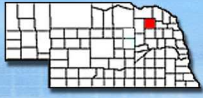
Motion by Stark, seconded by Wragge, to approve Resolution #2011-7, Whereas the 2010-2011 County Budget was balanced by a fund transfer of \$75,000.00 from the General Fund (0100) to the Courthouse & Jail Sinking Fund (4000). Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Stark, to approve the E911 renewal contract between Pierce County and GeoComm Inc. for communication engineering, geographic information systems development, cartography, software development and professional project management and data maintenance for a 5 year term from June 1, 2011 through May 31, 2016 at a cost of \$26,019.00, but paid in five separate invoiced amounts. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Discussion was held on the inter-local with Madison County, problem asphalt roads, parking lot on northside of courthouse, ADA ramp on northside of courthouse and the large windows in the courtroom.

Motion by Stark, seconded by Wragge, 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: Stark, Maas and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,576.60; AT & T-service-\$34.47; Avera-prisoner medical-\$281.00; Avera Sacred Heart Hospital-lab test-\$35.40; Clipston Service LLC-gas-\$182.03; Rick Eberhardt-uniform allowance for boots-\$146.20; Elite Office Products-maint. agreement & supplies-\$566.89; First Concord-adm. costs & reimb. deductible-\$2,092.34; H & H Gas&Shop-gas-\$380.80; Magdanz-supplies-\$48.77; Marks Electric-repairs-\$409.00; Midwest Bank, NA-co share-\$2,755.61; NACO-registration



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for workshop-\$240.00; Northeast Nebraska Fire Extinguisher Service LLC-testing, recertification & new fire extinguishers-\$638.00; NE Nebraska PPD-service-\$210.85; Nebraska Child Support Payment Center-garnishment-\$251.08; Norfolk Air Inc-gas piping for new 911 Generator-\$1,483.95; Vicki Peterson-reimb. office supplies-\$18.06; Pierce Co. Sheriff Expense Account-reimb. for prisoner transport-\$40.00; Pierce County Petty Cash Account-reimb. postage & garnishment fees-\$187.17; Pierce County Treasurer-reimb. office supplies-\$143.32; Pierce County Court-court costs-\$64.00; Pierce Utilities-utilities-\$4,211.01; Prime Stop-gas-\$78.48; Professional Choice Recovery-wage garnishment-\$116.44; Quill-office supplies-\$354.28; R & D Welding-repairs-\$24.04; Tom's Service LLC-gas & repairs-\$732.38; US Postal Service (CMRS-FP)-meter postage-\$500.00; Voigt Locksmith Inc-repairs-\$553.00; West Thompson-law library-\$523.67; Western Office Technologies-office supplies-\$100.05; Shannon Wragge-reimb. office supplies-\$39.98; Zee Medical-supplies-\$19.90; Payroll-\$37,353.81.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp.-co. share-\$1,247.26; Bazile Creek Power Sports-repair parts-\$79.85; Big John Mfg Co Inc-repair parts-\$57.66; Bomgaars-supplies & repair parts-\$363.76; Clipson Service LLC-gas-\$368.61; Colonial Research-supplies-\$553.60; Cornhusker Intl Trucks Inc-repairs-\$106.50; Green Line Equipment-repairs-\$18.30; H & H Gas&Shop-gas-\$213.83; Michael Harrison-freight & rock-\$333.00; JEO Consulting Group Inc-engineering-\$2,640.75; Kimball Midwest-repair parts-\$259.62; Lind-Gubbels Inc-repairs-\$114.10; Love Signs-truck lettering-\$176.54; Magdanz Inc-supplies-\$43.23; Matheson-repair parts-\$110.93; Menards-supplies-\$12.70; Midwest Bank NA-co share-\$1,396.54; Nebraska Machinery Co-repairs & parts-\$3,603.13; Osmond Farm Supply Center Inc-diesel-\$3,022.27; Sta-Bilt Construction Co-armor coating & paint stripping-\$7,812.20; Stoffel Electric LLC-repairs-\$746.75; Tom's Service LLC-gas-\$306.10; West-Hodson-supplies-\$173.13; Zimmerman's Inc-dugout ditches & install culvert on 849 Rd-\$6,500.00; Payroll-\$18,477.62.

**E911 FUND:** Qwest-E911 access-\$309.57; Racom-radio repairs-\$396.00.

There being no further business, Chairman Maas adjourned the meeting at 11:05 A.M. and will meet again at a regular meeting on Monday, April 18, 2011 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/ Jim Maas  
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

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