

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS September 26, 2016

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, September 26, 2016, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Traci Jeffrey, Mike Fuehrer, Albert Friedrich 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 Wragge called the meeting to order at 9:10 A.M. and presided. Chairman Wragge 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 Wragge, seconded by Elwood, to amend the agenda to add courthouse inspection, job performance and job status of Custodian Andrew Halsey. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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

The minutes of September 12, 2016 were approved as printed.

Albert Friedrich was present to answer questions the Board had on the Albert Friedrich's Lot Split in pt NE ¼ SE ¼ 8-28-4

Motion by Elwood, seconded by Albers, to approve the Albert Friedrich's Lot Split, in pt NE ¼ SE ¼ Section 8, T28N, R4W, Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the application for Altwine Electric for the undercrossing of a county road with an 2" Electrical line approximately 500' north of 868 Road and undercrossing 538 Avenue in pt of the SW ¼ Section 11, Township 28N, Range 4W in Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Wragge, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Shane Taylor, 116 S. 2nd St., Pierce, NE 68767 for the Pierce County Fairgrounds Pavilion from 12:00 pm to 1:00 am on Saturday, November 6, 2016. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

County Treasurer Chris Bahr was present and discussion was held on the list of past delinquent taxes and the authorization to have a tax sale, both submitted to the Board by the Co. Treasurer.

Motion by Albers, seconded by Elwood, to approve Resolution #2016-18 (a request to strike the following listed personal taxes from the active list) and Resolution #2016-19 (a request for permission to proceed with County Tax Sales on the delinquent real estate taxes and to add subsequent tax to existing County Tax Sales on the following listed real estate property from the active list) as follows:

RESOLUTION #2016-18

NAME	TAS DISTRICT	YEARS	REASON	AMOUNT
Ed McGillivray, Norfolk	82	2011-2013	no property/gone	\$484.58
TOTAL				\$484.58

PASSED and ADOPTED: September 26, 2016, at Pierce, Pierce County, Nebraska.

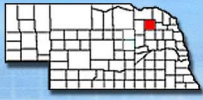
//s/ Terry J. Wragge, Chairman

/s/ Marvin Elwood, Jr., District #1 Commissioner

/s/ Brad Albers, District #2 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Dated: September 26, 2016.



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RESOLUTION #2015-19

County Tax Sale

PARCEL #	NAME	YEARS DELINQENT	AMOUNT (Principal Only)
700011445	Jay Brand	2013, 2014 & 2015	\$363.25
700013671	Douglas Holzman	2013, 2014 & 2015	\$595.21
700010619	Michael Kuhl	2013, 2014 & 2015	\$624.82
700010108	Kevin Rassmussen	2013, 2014 & 2015	\$373.24

Subsequent Tax

700009366	Thomas Beltz	2015 T.S. 1037	\$73.82
700010724	Donald Dasher	2015 T.S. 1039	\$128.22
700010710	Donald Dasher	2015 T.S. 1040	\$113.18
700016450	Loren D. Gerdes	2015 T.S. 940	\$18.16
700009562	Joe Grof/Paul Blanchard	2015 T.S. 942	\$17.92
700017839	Providence Primitive Baptist Church	2015 T.S. 998	\$30.92
700015932	Duane Ruzicka	2015 T.S. 945	\$30.08
TOTAL			\$2,368.82

PASSED and ADOPTED: September 26, 2016, at Pierce, Pierce County, Nebraska.

//s/ Terry J. Wragge, Chairman

/s/ Marvin Elwood, Jr., District #1 Commissioner

/s/ Brad Albers, District #2 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Dated: September 26, 2016.

Whereas the originals are on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to approve Resolution #2016-17 as follows:

RESOLUTION #2016-17

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2016-2017 County Road Fund budget does not include a property tax dollar request, and

WHEREAS, the 2016-2017 county budget was balanced by a fund transfer of \$2,150,000.00 from the General Fund to the County Road Fund,

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:

Road/Bridge Fund	<u>\$250,000.00</u>
Total	<u>\$250,000.00</u>

of the Property Taxes collected by the General Fund to above list. Disregard any previous resolutions on transfers.

Dated this 26th day of September, 2016

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

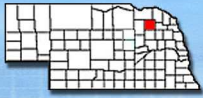
/s/ Marvin Elwood, Jr., District #1 Commissioner

/s/ Brad Albers, District #2 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: Elwood, Wragge and Albers. Nay: None. Motion carried.

Discussion was held on the purchase of a used 2012 Challenger tractor from Manzer Equipment, Osmond for \$125,000 less trade in of a 1978 John Deere 4340 which a motion was made to purchase at the last meeting, Monday, September 12, 2016. Manzer needed the motion made to include what our fiscal year currently is and when the payments are due in the 16/17 fiscal year.



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Motion by Wragge, seconded by Elwood, to correct the previous motion made to read, approve the purchase from Manzer Equipment, Osmond, NE, for a 2012 Challenger Tractor for \$125,000, less trade in of one 1978 John Deere 4840 Tractor-Equipment #109 for \$15,000 with total purchase price of \$110,000, with payments being made to Agco for \$55,000 in October 2016 and \$55,000 being made in June 2017, with the current fiscal year for Pierce County being from July 1, 2016 to June 30, 2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Traci Jeffrey and Mike Fuehrer with Norfolk Area Visitors Bureau were present to visit with the Board about tourism advertising for Pierce County in conjunction with Madison and Stanton County, costs and what the economic impact it could have. Clerk Wragge directed them to the Pierce County Visitor Board for approval which their next meeting is Thursday, October 6, 2016 at 3pm in the Pierce County Courthouse Multi-Purpose room.

Custodian Andrew Halsey was present.

Motion by Wragge, seconded by Albers, to go into Executive Session at 9:53 a.m. regarding personnel. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Albers, to come out of Executive Session at 10:08 a.m. regarding personnel. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

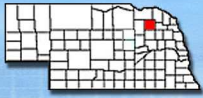
Discussion was held on the job performance and job status of the custodian.

Andrew Halsey turned in the courthouse keys and resigned from the position of custodian.

Motion by Albers, seconded by Elwood, 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: Elwood, Albers and Wragge. Nay: None. Motion carried.

GENERAL FUND: BlueCross BlueShield of NE-county share-\$31,811.24; Cable One-utilities-\$90.26; Classic Carpet Care & Rentals-service-\$197.47; Credit Bureau Services-wage garnishment-\$431.88; Elite Office Products-office furniture-\$20.00; Ann Fenton-reimbursement-\$83.60; First Concord Benefits Group-adm. Fees & deductible paid-\$910.18; Floor Maintenance-supplies-\$39.96; GIS Workshop-hardware/software support-\$7,745.00; Jack's Uniforms & Equipment-uniforms-\$60.94; Nancy Jochum-Schramm-court reporting-\$735.00; Kate Jorgensen-public defender-\$2,083.33; M & M Sanitation Service-utilities-\$201.00; Madison County-16-17 FY zoning costs-\$25,910.92; Madison County Sheriff-inmate room & board-\$250.00; Madison County Treasurer-15-16 FY District 7 probation costs-\$13,658.33; Madison National Insurance-premiums-\$54.90; Menards-supplies-\$183.40; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank-co share-\$3,996.13; Morland, Easland, Lohrberg-public defender-\$2083.33; NE Health & Human Services-Sept 2016 costs-\$279.00; Northeast Nebraska Area Agency on Aging-16-17 FY contribution-\$3,798.00; Northeast NE Economic Development-16-17 FY contribution-\$880.00; Northeast NE News Co-ads-\$717.48; Osmond Mini Mart-gas-\$126.90; Osmond Pharmacy-prisoner medical-\$23.75; Pierce County Treasurer-garnishment fee & transfer from General to RB Funds-\$250,002.50; Pierce Dental Office-prisoner medical-\$337.00; Pierce Historical Society-Koehler cemetery fence-\$800.00; Pierce City-utilities-\$3,405.28; Prince Auto Repair, Inc-repairs-83.02; Quill-office supplies-\$263.67; Radar Shop Inc-supplies-\$55.50; Region IV Behavioral Health-quarterly contribution-\$5,427.50; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,629.56; DAS State Accounting Central Finance-compute support-\$92.88; T & L All Repair-tire repair-\$30.00; Thomson Reuters-Law Library subscriptions-\$301.46; Town & Country Insurance-Notary Bond-\$40.00; Wanek Pharmacy-inmate medical-\$57.77; Payroll-\$52,898.87.

COUNTY HIGHWAY FUND: B's Enterprises, Inc-supplies-\$20,183.80; Bazile Aggregate Co-gravel-\$8,603.50; Carlson Home & Auto, Inc.-propane-\$319.37; CenturyLink-utilities-\$58.77; CHI Health-drug screen-\$55.00; Classic Carpet Care & Rentals-service-\$167.10; Dave Friedrich-tree removal-\$750.00 Hoffart Machine Repair-repairs-\$9.90; Janssen Construction Inc-bridge repair-\$6,650.00; Jerry's Hilltop Service-gas-\$209.69; Kelly Supply Co-supplies-\$138.71 Kimball Midwest-supplies-\$551.52; M & M Sanitation-utilities-\$54.00; Midwest Bank, NA-co share-\$1,900.49; NE Nebraska Public Power-utilities-\$190.00 Nebraska Machinery Co-repair parts-\$1,584.71; Osmond Farm Supply Center-fuel-1,556.02; Osmond Mini Mart-gas-\$180.99; Pierce Automotive-parts supplies-\$457.81; Pierce City-utilities-\$104.96 Plainview City-utilities-\$318.76; Polt Brothers Equipment-parts-\$1,215.42; Randolph Farm Supply-diesel & repairs-\$1,546.98;



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Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,717.52; Source Gas-utilities-\$39.19 Verizon-service-\$60.07; Western Oil Inc dba Roadrunner-gas-\$495.77; Zee Medical Service-first aid supplies-\$82.65; Payroll-\$25,445.10.

E911 FUND: AT & T-E911-service-\$9.62; Plainview Telephone Co-E911 access-\$34.73.

E911 WIRELESS FUND: AT & T-service-\$32.21; Midwest Bank, NA-co share-\$137.72; Plainview Telephone Co-E911 access-\$116.27; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

There being no further business, Chairman Wragge adjourned the meeting at 10:38 A.M. and will meet at a regular meeting on Tuesday, October 11, 2016 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/ Terry J. Wragge
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
