

# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

October 24, 2016

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 24, 2016, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Kenny Berney, Gary Vanmeter, Hwy Supt. Brian McDonald 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 Elwood, seconded by Albers, to approve the agenda. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The minutes of October 11, 2016 were approved as printed.

Kenny Berney with Lower Elkhorn NRD and Gary Vanmeter with Randolph City Economic Development were present to visit with the Board about the Randolph Flood Plain and bridge replacement of the bridge on the Pierce/Cedar county line. They are asking the County Board to financially help replace and widen the structure for removal from the 1977 Flood Plain Map in Cedar and Pierce Counties at an approximate cost to Pierce County at \$240,163.00.

Whitney Abbott, Substance Abuse Coordinator with North Central District Health Dept. was present and visited with the Board about the County having a policy requiring individuals applying for a Special Designated Licenses to complete Responsible Beverage Server Training (RBST), before the scheduled event. The North Central District Health Dept. and the Area Substance Abuse Prevention (A.S.A.P) coalition provide this training for free. No decision was made.

Hwy Supt. Brian McDonald was present and visited with the Board about bridge funding available to Pierce County, created as a result of the 2016 Transportation Innovation Act. The request for certain bridges must be made by November 28, 2016 to be eligible for 55% of construction.

Zoning Administrator Heather McWhorter and Josh Brummels were present and discussion held on the Reineke's Lotsplit in pt of the W ½ SE ¼ and the NE ¼ SW ¼ in 29-28-1 (13 acres).

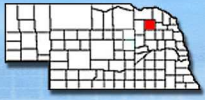
Motion by Elwood, seconded by Albers, to approve the Reineke's Lotsplit in pt of the W ½ SE ¼ and the NE ¼ SW ¼ in Section 29, T28N, R1W, Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Michael Holton, with the Pierce County Economic Development Group was present to update the County Board about the progress the group is making in Pierce County.

Motion by Elwood, seconded by Albers, to appoint Julie Newman, Plainview, to replace Larry Bonge on the Pierce County Visitors Bureau Board with her term to expire in January 2020. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for David S Korth dba D & K Lanes, 116-118 S. Main St., P.O. Box 328, Plainview, NE 68769. The date of the event is Saturday, November 26, 2016 from 3:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion in Pierce, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Albers, to go into Executive Session regarding an application for County Burial Application #2016-3(HIPAA) at 11:09 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.



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Motion by Wragge, seconded by Albers, to come out of Executive Session regarding an application for County Burial Application #2016-3(HIPAA) at 11:12 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve County Burial Application #2016-3(HIPAA) as submitted. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

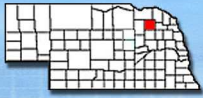
Motion by Albers, seconded by Elwood, to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Elwood and Wragge; Albers abstained. Nay: None. Motion carried.

**GENERAL FUND:** Mark D. Albin, Attorney-court appointed fees-\$698.95; American Title & Escrow-title search for tax foreclosure-\$240.00; Rita Bachman-prior service-\$60.00; Donald Blecha-prior service-\$45.00; BlueCross BlueShield of NE-county share-\$31,811.24; Cable One-utilities-\$90.26; Classic Carpet Care & Rentals-service-\$202.89; Credit Bureau Services-wage garnishment-\$259.35; Sophie Eldhart-prior service-\$48.00; Elite Office Products-supplies, repair & maint.-\$536.42; ES & S-election costs-\$5,857.06; Ann Fenton-reimb. mileage-\$49.68; First Concord Benefits Group-adm. Fees & deductible paid-\$190.00; Hometown Market-prisoner food-\$2,323.14; Jack's Uniforms & Equipment-uniforms-\$223.69; Jenkins Electric-repairs-\$1,283.97; Johnson,s Inc-repairs-\$449.10; Kate Jorgensen-public defender-\$2,083.33; Genevieve Kumpost-prior service-\$45.00; Madison County Sheriff-inmate boarding-\$100.00; Madison National Insurance-premiums-\$8.34; Maximus Inc-prep costs of 2015 cost allocation plan-\$900.00; Menards-supplies-\$74.58; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank-co share-\$3,328.16; Morland, Easland, Lohrberg-public defender-\$2,083.33; NACO-registration-\$500.00; NE Health & Human Services-Sept 2016 costs-\$270.00; NE Research & Extension Center-Adobe license-\$30.00; NE Sheriff Assn-registration-\$25.00; Osmond Mini Mart-gas-\$26.03; Osmond Pharmacy-prisoner medical-\$120.93; Osmond City-interlocal agreement for library assistance 16/17 FY-\$4,000.00; Print Elect-election supplies-\$889.32; Pierce County Treasurer-garnishment fee-\$2.50; Pierce City-interlocal agreement for library assistance 16/17 FY & utilities-\$6,862.47; Plainview City-interlocal agreement for library assistance 16/17 FY-\$4,000.00; Plainview News-ads-\$698.10; Prime Stop North-gas-\$73.93; Vickie Prince-reimb. office supplies-\$188.98; Quill-office supplies-\$460.07; Ray's Lawn Care & Repair-supplies-\$22.19; Region IV Behavioral Health-quarterly contribution-\$5,427.50; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,017.17; Robert Seegebarth-prior service-\$33.00; DAS State Accounting Central Finance-software support-\$92.88; Tom's Service-gas & repairs-\$1,571.42; Payroll-\$44,167.19.

**COUNTY HIGHWAY FUND:** Appeara-uniform service-\$82.88; Backus Sand & Gravel-gravel-\$13,469.54; Bazile Aggregate Co-gravel-\$4,775.00; Big John Mfg Co Inc-repair parts-\$34.54; CenturyLink-utilities-\$58.74; Classic Carpet Care & Rentals-service-\$157.34; Farmers Pride-diesel-\$3,477.34; Marlin Gansebom-reimb. for damaged posts-\$117.97; Rick Gardner-reimb. CDL-\$57.50; JEO Consulting Group Inc-engineering-\$2,312.50; Jerry's Hilltop Service-gas-\$159.35; K Porter Construction Inc-crushed concrete-\$203.85; Kaup Forage & Turf-seed grass-\$529.50; Kayton International Inc-repair parts-\$389.12; Lawson Products-repair parts-\$583.58; Midwest Bank, NA-co share-\$1,820.77; Mitch's Food Center-supplies-\$58.08; Mitteis Gravel LLC-gravel-\$7,278.78; NE NE Tire & Trailer Sales-tire repairs-\$46.49; Nebraska Machinery Co-repair parts-\$1,523.69; Norfolk Auto Center-repair parts-\$92.04; Osmond Farm Supply Center-diesel-\$1,654.90; Osmond Mini Mart-gas-\$150.65; Osmond City-quarterly garbage fees-\$63.52; Pierce Automotive-parts & supplies-\$299.25; Pierce City-utilities-\$110.93; Plainview Auto Supply-supplies-\$12.77; Randolph Farm Supply-diesel & repairs-\$161.78; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,585.79; Sapp Bros Petroleum Inc-oil-\$148.50; Schaefer Grain & Feed Co-supplies-\$7.80; Source Gas-utilities-\$40.62; Steinkraus Service-diesel-\$3,012.37; Tom's Service LLC-gas & repairs-\$1,576.08; Verizon-service-\$80.07; Wattier True Value-supplies-\$438.54; Western Oil Inc dba Roadrunner-gas-\$295.66; Payroll-\$24,399.07.

**E911 FUND:** GeoComm-repairs-\$3,184.00.

**E911 WIRELESS FUND:** Midwest Bank, NA-co share-\$137.72; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.



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**INHERITANCE FUND:** Nebraska Machinery Company-2016 Cat Motorgrader 12M3AWD (#-\$215,350.00.

**VISITOR IMPROVEMENT FUND:** Pierce Historical Society-restoration of Koehler cemetery-\$750.00.

**VISITOR PROMO FUND:** Norfolk Area Visitors Bureau-advertising-\$2,500.00; Pierce Chamber of Commerce-advertising-\$500.00; Pierce County Economic Development-advertising-\$290.00; Pierce Historical Society-advertising-\$85.00; Pierce Threshers Bee-advertising-\$500.00; Plainview Historical Society-advertising-\$250.00; Plainview Klown Doll Museum-advertising-\$500.00; Plainview News-ads-\$6.87.

The courthouse and jail inspection was tabled.

There being no further business, Chairman Wragge adjourned the meeting at 11:16 A.M. and will meet at a regular meeting on Monday, November 7, 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

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