

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

November 7, 2016

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 7, 2016, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald, Tim Braithwait 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 24, 2016 were approved as printed.

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.

Motion by Elwood, seconded by Albers, to authorize and approve the Board Chairman and Hwy Supt. to sign the 2016 Certification of County Highway Superintendent form which determines incentive state and federal funds for highway allocations and the "Road and Bridge Contracts Report" as submitted. Whereas the original is 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 Authorize & Approve the Chairman to sign Change Order #2 (net increase of \$17,783.88 for adjustment of final quantities for a new total cost of \$196,699.08), Pay Application #1 (Final - \$196,699.08) and Certificate of Substantial Completion for 2016 Armor Coat Project - Project #160983 with The Road Guy Construction. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

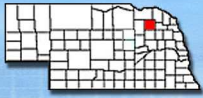
Motion by Wragge, seconded by Elwood, to approve the holidays, meeting dates and pay claim dates for 2017 as presented by the County Clerk. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on the Certification of Distress Warrants that have been delivered to the County Sheriff.

Motion by Elwood, seconded by Albers, to approve the Notice that 31 Distress Warrants were delivered to the Pierce County Sheriff as submitted by Christine Bahr, Pierce County Treasurer and placed 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 Albers, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk, for October 2016; approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for October 2016 and placed on file in the County Clerk's office, total \$436,052.19 and 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: Mary Ann Bach-mileage-\$33.76; Black Hills Energy-gas-\$37.24; Bailey Carpenter-mileage-\$90.18; Credit Bureau Services Inc-wage garnishment-\$242.48; Elite Office Products-maint. Agreement & supplies-\$466.46; EMC Insurance-linebacker deductible-\$2,000.00; First Concord Benefits Group-adm. Fees-\$10.00; Floor Maint. & Supply Inc-supplies-\$272.34; Great American Financial Serv.-postage meter fee-\$119.00; Hometown Market-prisoner food-\$3,443.03; Jack's Uniforms & Equipment-supplies-\$79.89; Jenkins Electric-repairs-\$300.39; Nancy Jochum-Schramm-court reporting-\$150.00; Steve Keck-mileage-\$30.52; Mark Kroupa-mileage-\$19.72; Magdanz Inc-supplies-\$91.61; Midwest Bank-co share-



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\$3,223.87; MIPS-software support-\$573.79; One Office Solution-supplies-\$259.00; Penny Pedersen-mileage-\$26.89; Pierce County Petty Cash Fund-reimb. meals, postage & supplies-\$273.11; Pierce County Court-court costs-\$84.00; Pierce County District Court-court costs-\$33.00; Pierce County Economic Development % Josh Sirek-16/17 FY support-\$21,798.00; Pierce County Leader-ads-\$821.08; Pierce County Treasurer-garnishment fee-\$2.50; Pierce Telephone Co Inc-service-\$1,925.16; Prime Stop North-gas-\$117.27; Prince Auto Repair, Inc-repairs-\$83.91; Quill-supplies-\$321.78; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,921.35; Schroeder Land Surveying-surveying corners-\$800.00; NE Secretary of State-supplies-\$10.00; State of Nebraska-central finance networking-\$448.00; Stonacek Memorial Chapel-County Burial #2016-3-\$2,435.00; Thomsen Reuters West-law library-\$301.46; Payroll-\$42,804.50.

COUNTY HIGHWAY FUND: Agco-repairs-\$5,062.50; B's Enterprises Inc-culverts-\$1,216.00; Bazile Aggregate Co LLC-gravel-\$4,164.75; Bazile Creek Power Sports-repairs-\$103.36; Bomgaars-repair parts & supplies-\$103.86; Chad's Tire Service-tires & repairs-\$5,041.86; Colonial Research-supplies-\$639.89; Dinkel's-tractor rental-\$3,601.50; Eastern Nebraska Telephone-service-\$102.09; Filter Care-repair parts-\$23.20; Jerry's Hilltop Service-gas-\$159.83; Kimball Midwest-repair parts-\$469.48; Lawson Products-supplies-\$102.38; Magdanz Inc-supplies-\$103.43; Martin Marietta-crushed rock-\$331.72; Matheson Tri Gas Co-repair parts-\$47.43; Midwest Bank, NA-co share-\$1,816.96; NE Nebr. Public Power-utilities-\$219.00; Norfolk Construction Co Inc-bridge repair-\$9,500.00; Northeast Glass-repairs-\$541.00; Pierce County Petty Cash Fund-CDL reimb.-\$70.00; Pierce Telephone Co Inc-service-\$70.90; Plainview Telephone Co-service-\$47.31; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,643.61; Steinkraus Service-diesel-\$4,271.20; West-Hodson Lumber-supplies-\$52.76; Payroll-\$24,349.20.

INHERITANCE FUND: The Road Guy Construction Co Inc-2016 Armor Coat Project #160983-\$296,699.08

REGISTER OF DEEDS P & M FUND: MIPS-deeds online service & microfilming-\$298.10.

E911 FUND: AT & T-E911 access-\$9.58; CenturyLink-E911 access-\$72.79; Pierce Telephone Co Inc-E911 access-\$104.52; Plainview Telephone Co-E911 access-\$34.73.

E911 WIRELESS FUND: AT & T-E911 access-\$32.09; CenturyLink-E911 access-\$243.68; Midwest Bank, NA-co share-\$137.72; Pierce Telephone Co Inc-E911 access-\$316.44; Plainview Telephone Co-E911 access-\$116.27; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

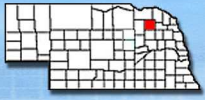
There being no further business, Chairman Wragge adjourned the meeting at 9:26 A.M. and will meet again at a regular meeting on Monday, November 21, 2016 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available 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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