



# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS November 21, 2016

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 21, 2016, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge 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 November 7, 2016 were approved as printed.

Discussion was held on the "Memorandum of Understanding" which would designate the Madison County Attorney's Office as the official applicant and "lead county" for the NE Crime Commission's 2017 Community Based Juvenile Services Grant Application for Pierce and Madison Counties. Whereas Madison and Pierce County will be pooled together for the purposes described in the grant application and applying for grant money.

Motion by Elwood, seconded by Albers, to authorize the Board Chairman and County Attorney to sign the "Memorandum of Understanding" which would designate the Madison County Attorney's Office as the official applicant and "lead county" for the NE Crime Commission's 2017 Community Based Juvenile Services Grant Application. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to approve the application for North Central Public Power District to occupy right-of-way of county roads with a single phase, 2 wire, 7.2 kV overhead distribution electrical line, consisting of 6 pole structures and one anchor beginning approximately 33' north of 858 Road and running north 1,512' along the east side of 539 Avenue which is pt of SW ¼ Section 36, Township 27N, Range 4W in Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, 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:** Antelope Co Jail-inmates housed-\$640.00; Judy Arlt-election worker-\$130.50; Avera Medical Group-prisoner medical-\$271.00; Black Hills Energy-utilities-\$39.18; BCBS-co. share-\$29,427.08; Marlys Bockelman-election worker-\$130.50; CableOne-service-\$90.26; Bailey Carpenter-mileage-\$182.52; Classic Rentals-service-\$304.88; ES & S-election supplies-\$150.00; Elite Office Products-supplies-\$233.17; Faith Regional Physicians Services LLC-physical-\$25.00; First Concord-deductibles-\$195.00; Diane Gray-election worker-\$130.50; Dale Green-election worker-\$130.50; Nancy Green-election worker-\$130.50; Blake Gutz-election worker-\$130.50; Linda Gutz-election worker-\$121.50; Charlotte Haas-election worker-\$130.50; Hadar Fire Hall-poll site rent-\$75.00; Sandra Herbolsheimer-election worker-\$31.50; Betty Hixson-election worker-\$130.50; Dorothy Holmes-election worker-\$130.50; Hometown Market-prisoner food-\$10.47; Kate M. Jorgensen-public defender-\$2,083.33; Lavon Kettler-election worker-\$137.75; Robin Koehler-election worker-\$130.50; Jan Kramer-election worker-\$147.25; Lanette Kroupa-election worker-\$152.00; Betty Krueger-election worker-\$135.00; Karen Larsen-election worker-\$130.50; Melissa Lind-election worker-\$130.50; Beverly Luebe-mileage-\$64.80; Madison Natl Life Ins Co Inc-premium-\$25.80; McCormick Drain Service-repairs-\$75.00; Velda Meyer-election worker-\$130.50; Microfilm Imaging Systems-scanner rent-\$92.00; Midwest Bank-co share-\$3,182.04; Amy Miller-reimb. meeting expenses-\$654.59; Morland, Eastland, Lohrberg PC-public defender-\$2,083.33; NACO-registration-\$125.00; NE NE News-ads-\$461.15; Nebraska HHS-October 2016-\$279.00; Neligh News & Leader-supplies-\$308.90; Jeaneane Oestreich-election worker-



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\$130.50; Loretta Jeanne Oltjenbruns-election worker-\$121.50; One Office Solutions-supplies-\$59.98; Osmond Auditorium-poll site rent-\$75.00; Osmond Mini Mart-gasoline-\$126.11; Osmond Pharmacy-prisoner medical-\$137.19; Marilyn Parmenter-election worker-\$130.50; Brodey Peters-election worker-\$45.00; Vicki Petersen-election worker-\$137.75; Pierce County Treasurer-garnishment fee-\$2.50; Pierce County District Court-court costs-\$132.00; Pierce Fire Hall-poll site rent-\$75.00; Pierce Lockers-prisoner food-\$971.60; Pierce Public Library-poll site rent-\$75.00; Plainview News-ads-\$188.79; Plainview Public Library-poll site rent-\$75.00; Prime Stop North-gas-\$24.89; Quill-supplies-\$137.47; Betty Raabe-election worker-\$130.50; Ramada Inn, Kearney-lodging-\$140.00; Delores Reikofski-election worker-\$130.50; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,881.07; Sanne Repair-repairs-\$4,386.68; Catherine Schuett-election worker-\$31.50; St of NE, Secretary of State-supplies-\$10.00; State of NE/IMS-service-\$92.88; Nancy Stech-election worker-\$130.50; Logene Strathman-election worker-\$130.50; Thomson Reuters-law library-\$301.46; Arlene Unseld-election worker-\$130.50; Sharon Wagner-election worker-\$142.50; Marion Jean Woockman-election worker-\$130.50; Sharen Wragge-election worker-\$130.50; Julia Zimmerer-election worker-\$130.50; Payroll-\$42,220.99.

**COUNTY HIGHWAY FUND:** Appera-uniform service-\$82.88; B's Enterprises-repair parts-\$900.00; Backus Sand & Gravel-gravel-\$12,710.04; Bazile Aggregate Co LLC-gravel-\$1,370.25; Carlson Home & Auto Inc-propane-\$168.50; CenturyLink-service-\$58.74; CHI Health-Occ Health-drug testing-\$55.00; Classic Rentals-service-\$202.90; Cornhusker Intl Trucks Inc-repairs-\$1,462.10; Farmers Pride-diesel-\$3,151.35; Graham Tire-tires-\$270.72; K. Porter Construction Inc-crushed concrete-\$671.36; Leiting Auto Supply-repair parts-\$197.59; Lind-Gubbels Inc-repair parts-\$121.05; Lorenz Automotive-repair parts-\$195.77; Manzer Equipment Inc-repairs-\$130.58; Martin Marietta-crushed rock-\$327.76; Midwest Bank-co share-\$2,016.53; Mitch's Food Center-supplies-\$58.08; Mitteis Gravel LLC-gravel-\$6,993.88; Nebraska Machinery Co-repairs & parts-\$3,971.89; Osmond Farm Supply Center-diesel-\$1,607.42; Osmond Mini Mart-gas-\$154.49; Overhead Door-repair parts-\$84.00; Pierce Automotive Supply-repair parts-\$153.75; Plainview Auto Supply-repair parts-\$27.30; Plainview City-utilities-\$291.11; Randolph Farm Supply-diesel-\$3,435.21; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,819.65; Sapp Bros Petroleum Inc-supplies-\$93.50; Schaefer Grain & Feed Co-road salt-\$1,387.65; Steinkraus Service-diesel-\$3,553.85; Verizon-service-\$80.07; Wattier True Value-repairs parts & supplies-\$680.18; Weldon Parts-repair parts-\$42.99; Western Oil-gas-\$373.24; Payroll-\$26,957.85.

**E911 FUND:** Racom Corp-repairs-\$118.75.

**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.

**INHERITANCE FUND:** BOK Financial-Pierce Neligh Road bond fund interest payment-\$10,000.00.

**HWY BOND FUND:** BOK Financial-Pierce Neligh Road bond fund interest payment-\$398,990.00.

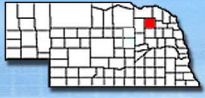
The Board did the quarterly jail and courthouse inspection and all three returned.

There being no further business, Chairman Wragge adjourned the meeting at 9:32 A.M. and will meet at a regular meeting on Monday, December 5, 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



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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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