



# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

December 5, 2016

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 5, 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 Albers, seconded by Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The minutes of November 21, 2016 were approved as printed.

Motion by Albers, seconded by Elwood, to authorize the Chairman to sign the Maximus Consulting Services, Inc Contract/Agreement for 11-15-2016 to 9-30-2019. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on applying for the Scrap Tire Grant Project for 2017 with NE DEQ.

Motion by Albers, seconded by Elwood, to authorize the Clerk to apply for grant funds for the Scrap Tire Grant Project for 2017 with Nebraska Dept. of Environmental Quality Waste Management Division, with the project to be held at the Pierce Shop if granted. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

County Attorney Verlyn Luebbe and John Hassett with NE Keno was present to discuss a Lottery Operator Agreement with Advanced Gaming Technologies, play restrictions and qualifications for Keno before Keno can begin in Pierce County. All forms will be approved and signed at the December 19, 2016 board meeting at 9:30 a.m.

Hwy Supt. Brian McDonald presented and discussed with the Board the 2017 1 & 6 Year Road Plan projects and asked if there were any changes.

Motion by Albers, seconded by Elwood, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff for October and November 2016; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk, for November 2016; and approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for November 2016 and placed on file in the County Clerk's office, total \$372,075.95 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, Albers and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Black Hills Energy-gas-\$27.53; Dugan Business Products-supplies-\$347.71; Eakes Office Solutions-supplies-\$129.99; Robin Eberhardt-transfer of prisoner-\$150.00; Ewalt Law Office PC LLO-court appointment-\$1,548.48; Ann Fenton-mileage & registration-\$154.96; First Concord Benefits Group-adm. Fees & deductibles-\$510.00; Great American Financial Serv.-postage meter fee-\$119.00; Keith Jorgensen-reimb. supplies-\$199.69; Madison County Sheriff-boarding costs-\$1,800.00; Menards-supplies-\$341.86; Midwest Bank-co share-\$3,337.01; NE Child Support Payment Center-wage garnishment-\$217.38; NE Sheriffs' Assn-membership-\$160.00; Pierce Chamber of Commerce-membership-\$30.00; Pierce City-utilities-\$2,169.95; Pierce County Petty Cash Fund-reimb. meals, postage & supplies-\$197.59; Pierce County District Court-court costs-\$177.00; Pierce County Treasurer-garnishment fee & transfer from General to Road Bridge Fund-\$250.002.50; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,055.73; Sioux Sales Company-supplies-\$72.90; State of Nebraska-central finance networking-\$448.00; Tom's Service, LLC-gas & repairs-\$888.62; US Postal Service (CMRS-FP)-meter postage-\$2,000.00; Walmart-jail food & supplies-\$52.16; Peggy Wragge-supplies reimb.-\$274.50; Payroll-\$44,635.36.

**COUNTY HIGHWAY FUND:** Ag & Industrial Equipment-shop supplies-\$330.30; Gerald Backhaus-CDL-\$58.50; Bazile Aggregate Co LLC-gravel-\$486.00; Big John Mfg Co Inc-repair parts-\$67.80;



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Eastern Nebraska Telephone-service-\$102.09; Green Line Equipment-repair parts-\$247.03; JEO Consulting Group Inc-engineering-\$8,179.50; Midwest Bank, NA-co share-\$1,742.78; NE Nebr. Public Power-utilities-\$180.00; Osmond Farm Supply Center Inc-diesel-\$895.60; Pierce County Petty Cash Fund-supplies reimb.-\$16.69; Pierce City-utilities-\$123.12; Prime Stop North-gas-\$44.00; R & D Welding-repairs-\$73.80; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,578.12; Safety Kleen-repairs-\$263.81; Tom's Service LLC-gas & repairs-\$771.63; Payroll-\$23,379.50.

**E911 FUND:** AT & T-E911 access-\$9.58; CenturyLink-E911 access-\$72.79.

**E911 WIRELESS FUND:** AT & T-E911 access-\$32.09; CenturyLink-E911 access-\$243.68; Midwest Bank, NA-co share-\$103.29; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$91.14; Payroll-\$1,350.00.

There being no further business, Chairman Wragge adjourned the meeting at 10:05 A.M. and will meet again at a regular meeting on Monday, December 19, 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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