



# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

January 3, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, January 3, 2017, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Custodian Linda Mattson 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 December 19, 2016 were approved as printed.

Linda Mattson informed the Board that she tarred the courthouse roof in the area that might be the problem and as of now the roof has not leaked in the court offices.

The 9:15 a.m. agenda item with Zoning Adm. Heather McWhorter was tabled but discussion was held on wind energy and the hiring of a consultant to amend the zoning regulations. This item will be placed on the January 16, 2017 agenda at 9:30 a.m.

Motion by Albers, seconded by Elwood, to approve Resolution #2017-1 as follows:

### RESOLUTION #2017-1

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>\$50,000.00</u>
Total	<u>\$50,000.00</u>

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

Dated this 3<sup>rd</sup> day of January, 2017

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

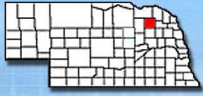
/s/ Brad Albers, District #2 Commissioner

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.

Motion by Wragge, 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, Maas and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Christine Bahr-reimbursed mileage-\$180.36; Bob Barker-jail supplies-\$344.87; Bush & Roe Financial Inc-premiums-\$19,032.00; BW Plus Mid Nebraska Inn & Suites-lodging-\$218.00; Cable One-service-\$90.26; Dataspec-software & support-\$399.00; Des Moines Stamp-office supplies-\$41.00; Elite Office Products-maintenance-\$219.35; Fairfield Inn & Suites-lodging-\$199.90; Ann Fenton-mileage-\$19.98; First Concord Benefits Group-adm. Fees-\$10.00; Herman Lock & Safe-repairs-\$95.00; Holiday Inn-lodging-\$699.65; Jack's Uniforms & Equipment-jail supplies-\$143.89; Jenkins Electric-repairs-\$272.81; Madison County Sheriff-prisoner boarding-\$1,400.00; Mark McCabe-reimbursed mileage & meals-\$223.89; Jo Beck, NACEB Treasurer-registration-\$35.00; NE NE Co. Assessor Assn-membership dues-\$25.00; Midwest Bank-co



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share-\$3,201.34; NE Public Health Lab-testing-\$10.16; NE Child Support Payment Center-wage garnishment-\$217.38; NE Health & Human Services-Nov. 2016 housing-\$270.00; Norfolk Daily News-subscription-\$491.00; Osmond Mini Mart-gas-\$149.24; Osmond Pharmacy-prisoner meds-\$117.55; Pierce Chamber of Commerce-membership-\$30.00; Pierce County Treasurer-garnishment fee & transfer from General Fund to Road/Bridge Fund-\$50,002.50; Pierce County Sheriffs Prisoner Transportation Account-reimb. meals & supplies-\$68.88; Pierce County District Court-court costs-\$69.00; Pierce Lockers-prisoner food-\$509.75; Pierce City-utilities-\$2,503.05; Vickie Prince-mileage-\$177.44; Quill-office supplies-\$78.95; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,957.54; State of Nebraska-central finance networking-\$448.00; Thomsen Reuters West-law library-\$301.46; Wanek Pharmacy-prisoner meds-\$12.38; Peggy Wragge-reimbursed registration-\$600.00; Shannon Wragge-mileage-\$183.60; Payroll-\$43,251.31.

**COUNTY HIGHWAY FUND:** Bazile Aggregate Co LLC-gravel-\$243.00; Bomgaars-supplies-\$366.25; Green Line Equipment-repair parts-\$260.82; Martin Marietta-rock-\$672.41; Midwest Bank, NA-co share-\$1,834.04; Midwest Service & Sales Co-blades-\$1,027.60; Douglas Miller-reimb. CDL-\$57.50; Mitteis Gravel LLC-gravel-\$168.61; NE Nebr. Public Power-utilities-\$200.00; Osmond Farm Supply Center Inc-diesel-\$1,052.77; Osmond Mini Mart-gas-\$90.50; Pierce City-utilities-\$21.75; Polt Brothers Equipment-repair parts-\$931.11; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,660.64; Safety Kleen-repairs-\$221.83; Tri-State Oil Reclaimers Inc-used oil pickup-\$452.50; Payroll-\$24,601.50.

**E911 FUND:** AT & T-E911 access-\$9.58; CenturyLink-E911 access-\$72.79; Racom Corp-repairs & parts for 911 system-\$2,925.50.

**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 9:35 A.M. and will meet at a regular meeting on Tuesday, January 17, 2017 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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