

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

January 17, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, January 17, 2017, 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 January 3, 2017 were approved as printed.

Motion by Ablers, seconded by Elwood, to approve Resolution #2017-2 as follows:

RESOLUTION #2017-2

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>\$150,000.00</u>
Total	<u>\$150,000.00</u>

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

Dated this 17th 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.

Extension Agent Ann Fenton was present and presented the 2016 Annual Report and asked for the approval and the appointment of Aaron Keck and Loren Haselhorst to the extension board.

Motion by Albers, seconded by Elwood, to approve the 2016 Annual Report as presented from the County Extension Office and the appointment of Aaron Keck to replace Steve Keck and Loren Haselhorst to the Pierce County Extension Board, both for a 3 year term. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

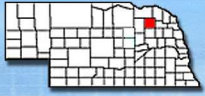
Hwy Supt. Brian McDonald presented and discussed with the Board the 2017 1 & 6 Year Road Plan projects and asked if there were any changes.

Motion by Wragge, seconded by Albers, to authorize the County Clerk to advertise for the 2017 1 & 6 Year Road Hearing and to set a public hearing date for Monday, February 13, 2017 at 9:15 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion held on the NDOR adding a turning lane on Hwy 20 by the ethanol plant.

Zoning Adm. Heather McWhorter was present to discuss with the Board the hiring of Keith Marvin with Marvin Planning Consultants, Inc. to update and amend the Pierce County Zoning Regulations on Wind Energy.

Motion by Wragge, seconded by Albers, to approve and authorize the Chairman to sign the contract and hire Keith Marvin with Marvin Planning Consultants, Inc. to act as a project manager and direct liaison to



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update and amend the Pierce County Zoning Regulations on Wind Energy at a lump sum amount of \$3,250.00 for performance of the scope of services listed in the contract. 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.

The approval of the County Treasurer's Semi-Annual Report was discussed.

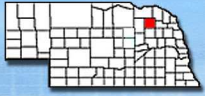
Motion by Albers, seconded by Elwood, to approve the Pierce County Treasurer's Semi-Annual Statement as presented by the County Treasurer. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for December 2016; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for December 2016 and placed on file in the County Clerk's office, total \$405,704.53 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: Avera Medical Group-prisoner medical-\$195.00; Black Hills Energy-utilities-\$28.25; BCBS-co. share-\$29,054.77; Classic Rentals-rug service-\$194.22; Eakes Office Solutions-office supplies-\$35.79; Elite Office Products-supplies-\$233.34; First Concord-deductibles-\$185.00; Great American Financial Services-meter rent-\$119.00; Hometown Market-prisoner food-\$3,020.19; LexisNexis-law library-\$381.92; Verlyn Luebbe-county attorney expenses-\$1,721.48; Magdanz Inc-supplies-\$83.30; Manatron Inc-ratetable-\$895.25; Microfilm Imaging Systems-scanner rent-\$92.00; Midwest Bank-co share-\$3,228.49; MIPS Inc-website, microfilming, support-\$573.79; NE NE Assn of County Clerks, ROD, Election Comm.-membership dues-\$50.00; NE NE News-ads-\$503.13; NE Assn. of County Clerks, ROD & Election Comm.-membership dues-\$75.00; NE Child Support Payment Center-garnishment-\$217.38; One Source One Solution-office supplies-\$318.00; Osmond Pharmacy-prisoner medical-\$161.40; Pierce Auto-repairs-\$262.17; Pierce County Court-court costs-\$34.00; Pierce Co Leader-ads-\$346.70; Pierce County Treasurer-garnishment fee & transfer of funds from General to Road Bridge-\$150,002.50; Pierce County District Court-court costs-\$115.08; Pierce High School Football Fundraiser-trashbags-\$320.00; Pierce Telephone-service-\$1,880.05; Plainview News-ads-\$215.54; Prince Auto Repair Inc-repairs-\$87.88; Protex Central-fire alarm inspection-\$464.00; Quill-office supplies-\$197.95; Rxtreme-jail supplies-\$64.00; Region IV Behavioral Health System-3rd quarter contribution-\$5,427.50; Region IV Inc-3rd quarter contribution-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,969.45; State of NE/IMS-service-\$92.88; Stonacek Memorial Chapel-removal-\$480.00; Payroll-\$43,606.47.

COUNTY HIGHWAY FUND: Appeara-uniform service-\$83.40; Backus Sand & Gravel-gravel-\$7,545.58; Bauer Built-tires-\$785.34; Big John Mfg Co Inc-repair parts-\$44.31; Black Hills Energy-utilities-\$1,237.50; Classic Rentals-service-\$193.14; Cornhusker Intl Trucks Inc-repairs-\$1,090.54; Eastern NE Telephone-service-\$103.02; Farmers Pride-diesel-\$2,169.28; Hoffman Construction Inc-clean ditch & tree removal-\$7,204.00; Inland Truck Parts & Service-repair parts-\$879.91; Jerry's Hilltop-gasoline-\$222.42; Kimball Midwest-supplies-\$949.03; Lawson Products-repair parts-\$722.55; Lazy T Tire & Implement-repair parts-\$4.58; Leiting Auto Supply-repair parts-\$163.93; Lorenz Automotive-repair parts & supplies-\$732.12; Magdanz Inc-supplies-\$182.83; Matheson Tri-Gas-supplies-\$47.43; Midwest Bank-co share-\$1,680.13; Mike McPlumbing/Electric-repairs-\$167.76; Mitch's Food Center-supplies-\$79.28; Murphy Tractor & Equip-repair parts-\$1,050.86; N & B Gas Company-propane-\$462.32; NE NE PPD-service-\$81.00; Osmond City-quarterly garbage pickup-\$63.52; Pierce Telephone-service-\$65.12; Plainview Auto Supply-repair parts-\$79.47; Plainview Telephone-service-\$47.24; Plainview City-utilities-\$21.13; Plainview True Value-supplies-\$2.69; Power Plan-repair parts-\$75.87; R & D Welding-repairs-\$8.75; Randolph Farm Supply-gas, diesel & repairs-\$1,922.92; RDO Truck Center-repair parts-\$139.32; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,523.15; Truck Center of Norfolk-repair parts-\$321.22; Warren Garage Door Inc-repairs-\$741.50; Western Oil-gas-\$518.42; Payroll-\$22,565.00.

REGISTER OF DEEDS FUND: MIPS-computer service-\$298.10.



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E911 FUND: Pierce Telephone-service-\$104.52; Plainview Telephone-service-\$34.73.

E911 WIRELESS FUND: Midwest Bank, NA-co share-\$103.29; Pierce Telephone-service-\$316.44; Plainview Telephone-service-\$116.27; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$91.14; Payroll-\$1,350.00.

Discussion was held on the appointed boards for 2017 for the Pierce County Board Members.

This being the organizational meeting of the County Board, Chairman Terry J. Wragge called for nominations or a motion for Chairman for 2017 for County Board of Commissioners' and County Board of Equalization.

Motion by Elwood, seconded by Albers, to nominate Terry J. Wragge, as Chairman of the Pierce County Board of Commissioners for 2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Chairman Wragge presided.

Motion by Elwood, seconded by Wragge, to nominate Brad Albers as Chairman of the Pierce County Board of Equalization for 2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to appoint Wragge with Elwood as alternate to the Northeast Nebraska Area Agency of Aging Board; to appoint Albers with Wragge as alternate to Region IV Mental Health Board; to appoint Elwood with Albers as alternate to North Star; to appoint Elwood with Albers as alternate to Goldenrod Joint Housing Authority; to appoint Wragge with Albers as alternate to Juvenile Detention Center Board; to appoint Wragge with Elwood as alternate to County Used Oil Contact person; to appoint Albers with Elwood as alternate to Northeast Nebraska Economic Development District; to appoint Elwood with Wragge as alternate to North Central Public Health Board; to appoint Albers with Wragge as alternate as the contract person for the Pierce County Economic Development Board; to appoint Albers with Wragge as alternate to the Region 11 Emergency Management Board; to appoint Albers with Wragge as alternate to the Elkhorn Valley LEPC Board; and to appoint Wragge with Elwood as alternate to the Pierce County E911 Advisory Board, all for 2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to approve the Osmond Republican, Plainview News and Pierce County Leader as the legal newspapers for Pierce County for 2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the County Web Page www.co.pierce.ne.us as an additional method of providing notice for Pierce County for 2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

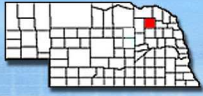
Motion by Wragge, seconded by Elwood, to appoint LaVern Schroeder as the County Surveyor for Pierce County for 2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to appoint Brian McDonald as the County Highway Superintendent for Pierce County for 2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to approve the reappointment of Dr. Lane Handke as County Physician and County Coroner Physician for Pierce County for 2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the appointment of Midwest Bank, N.A., Pierce, Security National Bank, Osmond, Midwest Bank, N.A., Plainview, Nebraska Public Agency Investment Trust (NPAIT), and Elkhorn Valley Bank and Trust, Pierce as Pierce County Bank Depositories for county funds for 2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to approve the machine hire rates for 2017 with the following stipulations: (1) that adjustments in rates may be made at a later date, depending on the cost of fuel. (2) that Pierce County set these rates and does machine work only on request for a small job and when it would be difficult and impractical for a private contractor to haul his machinery to a location for such a small job and the County is already in that location.



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- \$200 per hour for Backhoe/Excavator with man;
- \$150 per hour for Motor Grader with man;
- \$150 per hour for Loader with man;
- \$200 per hour for Scraper with man;
- \$125 per hour for 10-yard Dump Truck with man
- \$300 per mile for mowing of roadway ditches (per SS 39-1811).

Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 10:30 A.M. and will meet at a regular meeting on Monday, January 30, 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
