

# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

January 30, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, January 30, 2017, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Dennis Johnson, Lon Knievel, Craig Jones 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 9:11 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 January 17, 2017 were approved as printed.

Dennis Johnson with Bush & Roe Financial/EMC Ins Co. was present to present a \$21,077.00 check to the County Board due to the good claim experience on our account over the past year of 7/1/15 to 7/1/16.

Craig Jones with First National and Lon Knievel with the Osmond General Hospital were present for the public hearing for refunding of Osmond General Hospital bonds.

The legal was read for the public hearing concerning the issuance by the County of its Healthcare Revenue Refunding Bonds for the Osmond General Hospital Inc Project, Series 2017 in the maximum aggregate principal amount of not to exceed \$2,000,000 for the benefit of Osmond General Hospital Inc. Chairman Wragge opened the hearing at 9:16 a.m. Craig Jones and Lon Knievel were present to discuss and answer questions the Board may have. There were no other written comments or objections and no one else from the public was present. Chairman Wragge closed the public hearing at 9:20 a.m.

Motion by Wragge, seconded by Stark, to approve Resolution #2017-3 as follows:

### RESOLUTION #2017-3

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF PIERCE, NEBRASKA:

A RESOLUTION OF THE BOARD OF COMMISSIONERS (THE "BOARD") OF THE COUNTY OF PIERCE, NEBRASKA (THE "COUNTY") AUTHORIZING THE ISSUANCE BY THE COUNTY OF ITS **HOSPITAL REVENUE REFUNDING BOND** (OSMOND GENERAL HOSPITAL, INC. PROJECT), SERIES 2017 (THE "BOND") IN A PRINCIPAL AMOUNT NOT TO EXCEED TWO MILLION DOLLARS (\$2,000,000) FOR THE PURPOSE OF REFINANCING CERTAIN OUTSTANDING INDEBTEDNESS OF THE BORROWER AND PAYING CERTAIN COSTS OF ISSUING THE BOND; MAKING FINDINGS AND DETERMINATIONS WITH REFERENCE TO THE BOND; **DETERMINING THAT THE BOND SHALL NOT BE A LIABILITY OF THE COUNTY NOR A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWERS**; APPROVING AND AUTHORIZING EXECUTION OF A LOAN AGREEMENT AND RELATED DOCUMENTS; AUTHORIZING THE SALE OF THE BOND; **GRANTING PUBLIC APPROVAL WITHIN THE MEANING OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED**; PROVIDING THAT THE INVALIDITY OF ANY PART OF THIS RESOLUTION SHALL NOT AFFECT THE REMAINDER; REPEALING ALL RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT HERewith AND PROVIDING FOR THE EFFECTIVE DATE OF THIS RESOLUTION.

PASSED and ADOPTED: January 30, 2017, at Pierce, Pierce County, Nebraska.

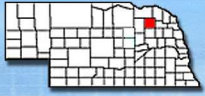
/s/ Terry Wragge, Chairman of the Board of Pierce County, NE

/s/ Marvin Elwood, Jr.

/s/ Brad Albers

ATTESTED: /s/ Shannon Wragge, Pierce County Clerk

Dated: January 30, 2017.



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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 recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for The Pierce American Legion Tomek Post 72, 109 W. Main Street, Pierce, NE 68767. The date of the event is Saturday, February 25, 2017 from 5:00 p.m. to 1:00 a.m. at the Pierce Fairgrounds Pavilion, Pierce, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to approve County Burial Application #2017-1(HIPAA) as submitted. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the application for CenturyLink for an application for undercrossing and occupying county right of way with a 1" fiber optic telephone line along 847 Road & 556 Avenue pertaining to Sections 34, 35, 26, 23, 14 & 11 Township 25 North, Range 1 West of the 6<sup>th</sup> P.M., Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve and authorize the County Clerk to advertise for the 2017 Concrete Overlay Project. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to authorize and approve the Chairman to sign the interlocal agreement with Plainview City for the 2017 Concrete Overlay Project. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

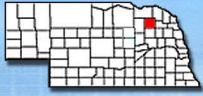
Clerk of District Court Vickie Prince and Judge Mark Johnson were present to visit with the Board about updating the audio and video equipment in the courtroom at an approximate cost of \$4,148.00. No decision made at this time.

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

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:** Automated Systems Inc-software support-\$222.00; Rita Bachman-prior service-\$60.00; Donald Blecha-prior service-\$45.00; Marlene Bowling-prior service-\$11.54; Ronald Bowling-prior service-\$11.54; Cable One-service-\$98.73; Elite Office Products-maintenance-\$108.89; First Concord Benefits Group-adm. Fees & deductibles-\$1,522.42; Harold Hansen-prior service-\$23.08; Loren Haselhorst-mileage-\$37.20; Mitch Jensen-reimb. premiums-\$57.07; Johnson's Inc-repairs-\$410.20; Kate M. Jorgensen-public defender-\$2,083.33; Aaron Keck-mileage-\$31.40; Steve Keck-mileage-\$70.85; Mark Kroupa-mileage-\$39.35; Gloria Kudera-mileage-\$13.24; Genevieve Kumpost-prior service-\$45.00; Tim Lienemann-mileage-\$13.21; Madison National Life Ins-premiums-\$25.17; Manatron Inc-software support-\$400.00; Gwendolyn Mattson-prior service-\$57.70; Menards-supplies-\$34.46; Midwest Bank-co share-\$3,228.62; Moore Medical-supplies-\$286.55; Morland, Eastland, Lohrberg PC-public defender-\$2,083.33; NE Child Support Payment Center-wage garnishment-\$217.38; NE Health & Human Services-December 2016 housing-\$279.00; NE Weed Control Assn-registration-\$120.00; One Source-office supplies-\$92.16; Irma O'Neal-prior service-\$46.46; Pengad Inc-supplies-\$22.35; Pierce Auto Service-repairs-\$162.54; Pierce Automotive Supply-supplies-\$28.99; Pierce County Treasurer-garnishment fee-\$2.50; Pierce Dental Office-prisoner medical-\$76.00; Pierce City-utilities-\$4,158.92; Police Officers' Assn of NE-manuals-\$51.00; Quill-office supplies-\$352.38; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,905.73; Security Shredding Services-service-\$105.00; Carol Sokol-prior service-\$92.32; Thomsen Reuters West-law library-\$316.53; Tom's Service LLC-gas & repairs-\$1,704.72; Walmart-supplies-\$29.76; Julie Wingett-prior service-\$11.54; Winner's Circle-supplies-\$16.10; Payroll-\$42,558.77.

**COUNTY HIGHWAY FUND:** Alpha Workforce Health-testing-\$25.00; B's Enterprises Inc-repair parts-\$2,700.00; Bauer Built Tire-repair parts-\$38.50; Bomgaars-supplies-\$233.13; Carlson Home & Auto Inc-propane-\$1,070.51; CenturyLink-service-\$58.69; Colonial Research-supplies-\$456.06; Inland Truck Parts & Service-supplies-\$470.78; JEO Consulting Group Inc-engineering-\$18,784.75; Jones Powersports Repairs-repairs-\$99.95; Midwest Bank, NA-co share-\$1,790.02; NE Nebr. Public Power-utilities-\$199.00; Osmond



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Mini Mart-gas-\$309.95; Pierce Automotive Supply-repair parts-\$330.97; Pierce City-utilities-\$183.82; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,579.39; Safety Kleen-repairs-\$245.81; Steinkraus Service-diesel-\$2,235.61; Tom's Service LLC-gas & repairs-\$917.35; Trail King Industries Inc-repair parts-\$44.33; Verizon-service-\$80.07; Payroll-\$23,398.30.

**E911 FUND:** AT & T-E911 access-\$9.57; CenturyLink-E911 access-\$72.76.

**E911 WIRELESS FUND:** AT & T-E911 access-\$32.02; CenturyLink-E911 access-\$243.59; 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 10:11 A.M. and will meet again at a regular meeting on Monday, February 13, 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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