

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

February 13, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, February 13, 2017, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald, Ned Porter and Newspaper 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 9:12 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 30, 2017 were approved as printed.

Motion by Wragge, seconded by Albers, to authorize the County Clerk to advertise for certain quantities of culverts, gravel, signs & blades with bids to be opened Monday, March 27, 2017 at 9:15 a.m. 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 County Ag Society % Diane Herian, 54711 851 Road, Pierce, NE 68767. The date of the event is Saturday, March 18, 2017 from 8:00 a.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Albers, to approve Resolution #2017-5 as follows:

RESOLUTION #2017-5

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	\$150,000.00

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

Dated this 13th day of February, 2017

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

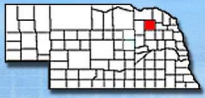
/s/ Brad Albers, District #2 Commissioner

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.

The legal was read for the 9:15 a.m. public hearing of the 2017 Pierce County 1 & 6 Year Road Plan. Chairman Wragge opened the hearing at 9:16 a.m. There was no written comments or objections from the public and no one was present for the hearing. Discussion was held on the 1 & 6 Year Road Plan projects and McDonald answered questions the Board had on the plan. Chairman Wragge closed the hearing at 9:22 a.m.

Motion by Elwood, seconded by Albers, to adopt Resolution #2017-4, the One and Six Year County Road Plan for Pierce County for 2017 as presented by Brian McDonald, Hwy Supt. Whereas the original is on



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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.

Discussion was held on the overlayment of Kaneb Road and sharing in the cost with Madison County. The work will consist of milling and compaction of the existing asphalt by county forces followed by placement of the concrete by the contractor with the total bid of \$310,919.00. Pierce County's estimate cost would be \$155,459.50. No decision was made.

Motion by Albers, seconded by Elwood, to add the Kaneb Road overlay project to the 2017 One & Six Year Road Plan. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on the drainage problem at the intersection of 542 Avenue and 867 Road. McDonald will take pictures and do a road study.

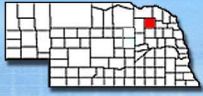
Dennis Wacker, RC & D council member, met with the County Board and updated them on the progress of NE Nebraska RC & D in the 6-county region, thanked the County for their past support and asked for \$3,000.00 for the 17/18 fiscal year which the Board will take into consideration when working on the budget.

Zoning Adm. Heather McWhorter was present along with Ned Porter with Wind Invergy to answer questions about possible wind energy in Pierce County.

Motion by Albers, seconded by Elwood, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for January 2017; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for January 2017 and placed on file in the County Clerk's office, total \$728,667.30 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: Ashburn Funeral Homes Inc-county burial #2017-1-\$2,435.00; Avera Medical Group-prisoner medical-\$272.00; Black Hills Energy-utilities-\$28.77; Bailey Carpenter-mileage, reimb. meals & parking-\$203.98; Classic Rentals-rug service-\$161.13; Jeffrey M. Doerr-court appointed costs-\$2,176.88; Elite Office Products-supplies-\$139.98; Faith Regional Physician Services LLC-jail medical-\$50.00; Ann Fenton-mileage, reimb. gas & supplies-\$95.78; First Concord-deductibles-\$185.00; Great American Financial Services-meter rent-\$119.00; Hometown Market-prisoner food-\$2,438.32; Jenkins Electric-repairs-\$55.00; LexisNexis-law library-\$381.92; Magdanz Inc-supplies-\$297.75; McCormick Drain Service-repairs-\$35.00; Menards-supplies-\$34.58; Microfilm Imaging Systems-scanner rent-\$92.00; Midwest Bank-co share-\$3,072.97; MIPS Inc-website, microfilming, support-\$706.17; NE NE Assn of County Officials-registration-\$200.00 NE NE News-ads-\$418.49; NE Child Support Payment Center-garnishment-\$217.38; City of Norfolk-17/18 civil defense contribution-\$16,789.00; Brian Oestreich-prisoner food-\$22.50; Osmond Mini Mart-gas-\$59.25; Osmond Pharmacy-prisoner medical-\$250.22; Pathology Medical Services of Siouxland PC-autopsy costs-\$2,182.09; Penny Jo Pedersen-mileage-\$24.61; Pierce Auto-repairs-\$91.59; Pierce County Court-court costs-\$102.00; Pierce Co Leader-ads-\$319.97; Pierce County Treasurer-garnishment fee & transfer of funds from General to Road Bridge-\$150,002.50; Pierce Telephone-service-\$1,891.73; Plainview News-ads-\$253.06; Prince Auto Repair Inc-repairs-\$138.46; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,859.91; Security Shredding-services-\$105.00; State of NE Networking-service-\$448.00; State of NE/IMS-service-\$92.88; State of NE, Sec. of State-supplies-\$10.00; Terminex-service-\$58.00; Western Oil, LLC-gas-\$21.75; Payroll-\$41,987.42.

COUNTY HIGHWAY FUND: Appeara-uniform service-\$82.88; Bazile Creek Power Sports-repairs-\$7.95; Berner's Service-repairs-\$65.70; Chad's Tire Service-repairs-\$73.00; Classic Rentals-service-\$179.04; Cornhusker Auto Center-repair parts-\$48.49; Cornhusker Intl Trucks Inc-repairs-\$1,982.42; Eastern NE Telephone-service-\$103.02; Farmers Pride-diesel-\$1,648.63; Filter Care-repair parts-\$99.85; Green Line Equipment-repair parts-\$166.84; Inland Truck Parts & Service-repair parts-\$2,668.21; JEO Consulting Group Inc-engineering-\$2,861.50; Jerry's Hilltop-gasoline-\$291.39; Leiting Auto Supply-repair parts-\$5.86; Lorenz Automotive-repair parts & supplies-\$791.46; Magdanz Inc-supplies-\$22.81; Matheson Tri-Gas-supplies-\$269.71; Midwest Bank-co share-\$1,837.36; Mitch's Food Center-supplies-\$77.72; NE NE PPD-service-\$83.00; Osmond Mini Mart-gas-\$281.61; Paul's Welding-repairs-\$15.90; Pierce Telephone-service-\$63.34; Plainview Auto Supply-repair parts-\$54.10; Plainview Telephone-service-\$47.24; Plainview City-utilities-



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\$360.08; Plainview True Value-supplies-\$57.09; R & D Welding-repairs-\$264.24; RDO Truck Center-repair parts-\$325.64; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,661.88; Sapp Bros. Petroleum Inc-supplies-\$93.50; Steinkraus Service-diesel-\$532.88; Wattier True Value-supplies-\$154.64; Western Oil LLC-gas-\$570.41; Zumbrota Bearings & Gear Inc-repair parts-\$372.05; Payroll-\$24,619.80.

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

E911 FUND: Netcom Inc-repairs-\$501.00; 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.

There being no further business, Chairman Wragge adjourned the meeting at 10:03 A.M. and will meet at a regular meeting on Monday, February 27, 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
