



# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS February 27, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, February 27, 2017, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. County Clerk Shannon Wragge, Jim Maas, Raymond Gubbels, Jason Aschoff, Zoning Adm. Heather McWhorter, Hwy Supt. Brian McDonald, Dennis Sandrock 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 February 13, 2017 were approved as printed.

Zoning Adm. Heather McWhorter was present and discussion held on the Raymond Gubbels Lotsplit in pt of SE ¼ SE ¼ 34-28-2.

Motion by Albers, seconded by Elwood, to approve the Raymond Gubbels Lotsplit in pt of the SE ¼ SE ¼ Section 34, Township 28N, Range 2W in Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Hwy Supt. Brian McDonald was present and discussion was held on the opening of sealed bids for the Plainview East Unbonded Concrete Overlay Project #160973/#160974.

The legal was read for the 9:15 a.m. opening of sealed bids for the Plainview East Unbonded Concrete Overlay Project #160973/#160974. The following 2 bids were received for the project: A & R Construction Co, Plainview, NE, with a start date of April 1, 2017 and a total base bid of \$819,463.71 and Paulsen Inc, Cozad, NE, with a start date of June 30, 2017 and a total base bid of \$1,016,892.20.

The bid awarding for this project will be done March 13, 2017.

Discussion was held on the drainage problem at the intersection of 542 Avenue and 867 Road and on the overlay of Kaneb Road and sharing in the cost with Madison County. This 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.

Motion by Wragge, seconded by Elwood, to authorize Hwy Supt. Brian McDonald to notify Madison County that Pierce County is denying payment of approximately \$155,459.50 to Madison County for the overlay project of Kaneb Road with work to 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. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Kenny Berney and Kirk Becker with Lower Elkhorn NRD and Gary Vanmeter with Randolph City Economic Development were present to visit with the Board about the Randolph Flood Plain and bridge replacement of the bridge on the Pierce/Cedar county line. They are asking the County Board to financially help replace and widen the structure for removal from the 1977 Flood Plain Map in Cedar and Pierce Counties at an approximate cost to Pierce County at \$240,163.00. No decision was made.

Judd Allen with NACO Benefit Services was unable to be present.

Motion by Albers, seconded by Elwood, 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:** BCBS-health premiums-\$30,221.80; Bob Baker-jail supplies-\$226.86; Cable One-service-\$90.26; Elite Office Products-maintenance & supplies-\$151.57; Ann Fenton-reimburse travel-253.83; First Concord Benefits Group-adm. Fees & deductibles-\$368.60; Loren Haselhorst-mileage-\$18.56; Johnson's Inc-repairs-\$164.00; Kate M. Jorgensen-public defender-\$2,083.33; Aaron Keck-mileage-\$31.40;



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Mark Kroupa-mileage-\$19.63; Gloria Kudera-mileage-\$13.21; Madison Co Sheriff-dist crt costs-\$18.50; Madison National Life Ins-premiums-\$25.17; Marshall Swift-supplies-\$349.95; Midwest Bank-co share-\$3,104.44; Mike Stone Plumbing-repairs-\$5,350.00; Morland, Eastland, Lohrberg PC-public defender-\$2,083.33; NE Assoc of Co Treasurers-dues-\$75.00; NE Health & Human Services-December 2016 housing-\$360.00; NE Medical Imaging –prisoner medical-\$266.00; Brian Oestreich-prisoner food-\$25.25; Pathology Medical Services of Siouxland-autopsy costs-\$2,807.15; Pierce City-utilities-\$4,061.94; Quill-office supplies-\$1,181.58; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,886.80; Schroeder Land Surveying-survey costs-\$2,700.00; Thomsen Reuters West-law library-\$316.53; Payroll-\$42,398.75.

**COUNTY HIGHWAY FUND:** Alegent Creighton Health-drug screen fee-\$25.00; B’s Enterprises Inc-repair parts-\$312.00; Bauer Built Tire-repair parts-\$63.50; Big John Mfg-supplies-\$125.30; Black Hills Energy-utilities-\$1,080.28; Carlson Home & Auto Inc-propane-\$2,049.63; CenturyLink-service-\$58.69; Hoffart Machine Repairrepairs-\$12.70; JEO Consulting Group Inc-engineering-\$10,221.75; Kimball Midwest-supplies-\$1,077.89; Matheson-supplies-\$54.28; Matteo Sand & Gravel-gravel-\$559.80; Midwest Bank, NA-co share-\$1,838.53; Midwest Service & Sales-blades-\$6,304.80; Norfolk Auto Center-repair parts-\$15.26; Osmond Farm Supply Center-diesel-\$1,701.39; Pierce City-utilities-\$150.45; Quality Iron & Metal-supplies-\$198.80; Randolph Farm Supply-gas & diesel-\$1,711.53; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,662.92; Safety Kleen-repairs-\$538.49; Steinkraus Service-diesel-\$2,344.80; Verizon-service-\$80.07; Payroll-\$24,635.21.

**E911 FUND:** Racom-repairs-\$111.50.

**E911 WIRELESS FUND:** 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 10:21 A.M. and will meet again at a regular meeting on Monday, March 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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