

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

March 27, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 27, 2017, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Tim Braithwait, Chris Bartak, Jerad Reimers, Ron Carmichael, Steve Svatora, Chad Jensen, Dave Prauener 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 March 13, 2017 were approved as printed.

Jerad Reimers, Aide for Adrian Smith whom is Representative in Congress in District 3, visited with the County Board about the work Smith is doing in Washington D.C and in NE.

Motion by Albers, seconded by Elwood, to approve the 2 applications for undercrossing and occupying county right-of-way for Qwest Corporation DBA CenturyLink QC to (Job#130425) place copper cable and three new closures along 556 Avenue for service to 85096 556 Avenue and to (Job#129297) place copper cable and three pedestals at NE corner of intersection 847 Rd and 556 Avenue for service to 84704 556 Avenue pertaining to Sections 2, 10, 11, 26, 34 & 35, T25N, R1W. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Albers, to approve Resolution #2017-8 as follows:

RESOLUTION #2017-8

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>\$200,000.00</u>
Total	<u>\$200,000.00</u>

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

Dated this 27th day of March, 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 Albers, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Shane Taylor DBA The Whitehouse/Taylor's Bar & Grill for an event at the The Willow Unique Stay, Pierce, on Saturday, April 8, 2017 from 1:00 p.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.



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At 9:15 a.m. the legal was read for the opening of sealed bids for culverts, signs, posts, grader blades and gravel. The bids were opened in the presence of all present, copied and given to all present.

Motion by Albers, seconded by Elwood, to honor and accept all sealed bids as presented by each vendor for culverts, signs, posts, grader blades and gravel for the 2017/2018 Fiscal Year. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Zoning Adm. Heather McWhorter was present and discussion was held on the Schultz's Lot Split.

Motion by Wragge, seconded by Albers, to approve the Schultz's Lot Split, in pt SE ¼ SE ¼ Section 1, T25N, R2W, Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on windmills in Pierce County.

The legal was read for the 9:30 a.m. public hearing to receive public comments concerning the application of a Class I Liquor License for Shane & Jamie Taylor DBA The Whitehouse/Taylor's Bar & Grill at 54826 850 ¾ Road (Hall Only), Pierce, NE. This property is to be leased by Taylors and owned by Krista Schluns located in pt of the NW ¼ 9-25-2.

Chairman Wragge opened the public hearing at 9:44 a.m. Zoning Adm. Heather McWhorter was present to voice that with the Taylor's changing the license application to a Class I from a Class C they are in compliance with the Conditional Use Permit established April 4, 2016 for the owners of the property. No one was present at the beginning of the hearing until Shane Pedersen appeared to let the Board know his following concerns: he is a resident of the subdivision, there is lots of traffic to and from the hall where it is the middle of a residential subdivision, there is many children that live within the subdivision, the roads are not being kept up as Schluns agreed upon within the Conditional Use Permit, if given a liquor license for this property it will be more than just the 12, as per SDL SS, which will be more traffic until late hours when a party is held in the hall. No other objections and no one else from the public were present. Chairman Wragge closed the hearing at 9:58 a.m.

Motion by Wragge, seconded by Elwood, to approve Resolution #2017-7 as follows:

RESOLUTION #2017 - 7

WHEREAS, on the 2nd day of March, 2017 an application was received by the Pierce County Clerk from the Nebraska Liquor Control Commission for a Class I -Beer, Wine, Distilled Spirits, On Sale Only liquor license for Shane & Jamie Taylor DBA The Whitehouse/Taylor's Bar & Grill for premises located at 54826 850 ¾ Road (Hall Only), Pierce, Nebraska, property owned by Krista Schluns and leased by Shane and Jamie Taylor DBA The Whitehouse/Taylor's Bar and Grill and

WHEREAS, notice of the public hearing on said application was published in the Wednesday, March 16 & 23, 2017, editions of The Pierce County Leader, and

WHEREAS, public hearing on the application was held on Monday, March 27, 2017 at 9:30 a.m. in the office of the Pierce County Commissioners in the Courthouse at Pierce, Nebraska, and

WHEREAS, evidence and exhibits were received regarding the application for said license,

NOW, THEREFORE, BE IT RESOLVED that a recommendation of denial be given for a Class I – Beer, Wine, Distilled Spirits, On Sale Only liquor license for Shane & Jamie Taylor DBA The Whitehouse/Taylor's Bar & Grill for premises located at 54826 850 ¾ Road (Hall Only), Pierce, Nebraska, be forwarded to the Nebraska Liquor Control Commission because this is in the middle of a residential subdivision.

THIS RESOLUTION WAS Signed and Adopted this 27th day March, 2017, at Pierce, Nebraska.

PIERCE COUNTY BOARD OF COMMISSIONERS

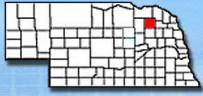
/s/ Terry J. Wragge, Chairman

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

/s/ Brad Albers, District #2 Commissioner – Abstained from voting

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 and Wragge; Albers abstained. Nay: None. Motion carried.



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Judd Allen with NACO Benefit Services was present to visit with the Board about their services, NACO county health insurance plans, Cash In Lieu Options and asked if there were questions. The 17/18 premium rates will come out in May 2017.

Hwy Supt. Brian McDonald was present and discussion was held on the opening of sealed bids for the Plainview East/Pierce South 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.

Motion by Elwood, seconded by Albers, to authorize Chairman Wragge to sign the interlocal agreement with Plainview City for the Plainview East Unbonded Concrete Overlay Project #160973 to A & R Construction Co, Plainview, NE, with a start date of April 1, 2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Shane Taylor was present to answer questions the Board had on the application of a Class I Liquor License on property located in pt of the NW ¼ 9-25-2. The Board informed Taylor the public hearing was over and the Board voted a recommendation of denial on the Class I Liquor License so now the NE State Liquor Control Commission will have to have a hearing for approval.

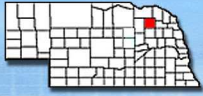
Motion by Wragge, seconded by Albers, to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

GENERAL FUND: BCBS-health premiums-\$29,427.08; Cable One-service-\$99.85; Consolidated Management Co-meals-\$25.36; Rhonda Cortner-mileage & meal-\$172.69; County Veterans Service Officers Assn of NE-dues-\$60.00; Elite Office Products-maintenance agreement-\$20.00; Fairfield Inn-lodging-\$314.85; First Concord Benefits Group-adm. Fees & deductibles-\$754.59; Gene French-reimb. supplies-\$11.96; Jack's Uniforms & Equipment-supplies-\$6.45; Johnson's Inc-repairs-\$2,973.00; Kate M. Jorgensen-public defender-\$2,083.33; Madison National Life Ins-premiums-\$25.17; Midwest Bank-co share-\$3,357.11; MIPS-supplies-\$16.44; Morland, Eastland, Lohrberg PC-public defender-\$2,083.33; NE Child Support Payment Center-garnishment-\$217.38; NE Health & Human Services-February 2017 housing-\$336.00; NE Law Enforcement Training Center-class-\$40.00; NE Weed Control Assn-registration-\$120.00; Norfolk Daily News-subscription-\$198.00; Brian Oestreich-prisoner food-\$26.25; Osmond Mini Mart-gas-\$141.69; Pierce Automotive Supply-repair parts-\$13.49; Petty Cash Fund-mileage, meals & supplies-\$241.79; Prisoner Transportation Fund-meals & postage-\$22.00; Pierce County Treasurer-garnishment fee & transfer to road bridge fund-\$200,002.50; Pierce County District Court-court costs-\$252.00; Pierce City-utilities-\$2,912.77; Prince Auto Repair Inc-repairs-\$184.48; Quill-office supplies-\$144.89; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,123.29; Alicia Stortz-mileage-\$700.60; Thomsen Reuters West-law library-\$316.53; Walmart-supplies-\$138.00; Wells Fargo Equipment Finance-postage meter rent-\$4.60; Zee Medical-supplies-\$50.45; Payroll-\$45,654.08.

COUNTY HIGHWAY FUND: B's Enterprises Inc-repair parts-\$4,977.00; James Backhaus-snow removal-\$840.00; Bauer Built Tire-repair parts-\$104.00; Bazile Aggregate Co LLC-gravel-\$2,295.00; Big John Mfg-supplies-\$34.71; Black Hills Energy-utilities-\$573.88; Bomgaars-supplies-\$1.39; Carlson Home & Auto Inc-propane-\$625.13; CenturyLink-service-\$58.69; K. Porter Construction Inc-crushed concrete-\$577.40; Kimball Midwest-supplies-\$804.58; Lawson Products-supplies-\$460.90; Martin Marietta-crushed concrete-\$2,050.40; Midwest Bank, NA-co share-\$1,824.67; Midwest Service & Sales-blades-\$560.00; Mike's McPlumbing/Electric-repairs-\$324.96; NE Nebraska PPD-utilities-\$178.00; Norfolk Auto Center-repair parts-\$270.29; Osmond Mini Mart-gas-\$247.83; Osmond City-garbage fee-\$63.52; Pierce Automotive Supply-supplies-\$107.99; Pierce City-utilities-\$99.89; Prime Stop North-gas-\$36.47; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,650.69; Steinkraus Service-diesel-\$2,761.12; Verizon-service-\$80.07; Payroll-\$24,454.10.

E911 FUND: CenturyLink-911 service-\$72.76.

E911 WIRELESS FUND: CenturyLink-911 service-\$243.59; Midwest Bank, NA-co share-\$137.72; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.



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There being no further business, Chairman Wragge adjourned the meeting at 10:44 A.M. and will meet at a regular meeting on Monday, April 10, 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
