



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

April 24, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 24, 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 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 April 10, 2017 were approved as printed.

Hwy Supt. Brian McDonald was present and discussion held on the Plainview East and Pierce South Unbonded Concrete Overlay Projects.

Ned Porter with Windenergy was present.

Discussion was held on equipment purchases and Stern Oil being bought out by Nebraska Machinery/Cat and whether or not the County wants to take the equipment buyout or continue to lease oil tanks from NE Machinery.

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 Willow on Saturday, May 5, 2017 from 4:00 p.m. to 12:00 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. 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 Clanceyz Bar & Grill for an event at the Pierce Pavilion on Saturday, June 17, 2017 from 1:00 p.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

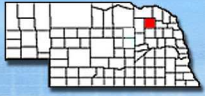
Motion by Elwood, seconded by Albers, to approve the Equipment Buyout to Stern Oil for \$12,322.71. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

County Treasurer Christine Bahr was present and discussion was held on the RV dump/parking lot north of courthouse. The State DMV is requesting to use the parking lot each Tuesday to give motorcycle testing by setting up a driving course. At this time the Board cannot make a decision because this parking lot is owned by Pierce City and Pierce County but the finance and construction was assisted by NRD and NE Game and Parks. This lot is becoming a popular area for large trucks/trailers to park and dolly down for extended periods of time. There is a concern that continued use of this parking area by these heavy trucks will drastically reduce the life span of the asphalt surface and affect access to this lot for intended RV use. It was unanimously decided at the April 10, 2017 meeting to not allow trucks to park in this lot overnight and those that do will be asked to find other parking.

Zoning Adm. Heather McWhorter was present and discussion held on wind energy minimum maintenance roads.

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

GENERAL FUND: Rita Bachman-prior service retirement-\$60.00; Donald Blecha-prior service retirement-\$45.00; BCBS-health premiums-\$30,221.80; Cable One-service-\$99.85; Elite Office Products-maintenance agreement-\$108.40; Gene French-reimb. travel-\$38.56; Kate M. Jorgensen-public defender-\$2,083.33; Genevieve Kumpost-prior service retirement-\$45.00; Madison Co Sheriff-inmate housing-\$700.00; Madison National Life Ins-premiums-\$25.17; Microfilm Imaging Systems-scanning-\$92.00; Midwest Bank-co share-\$3,296.70; Amy Miller-reimburse service fee-\$43.99; MIPS-jury pool listing-\$305.45; Morland,



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Eastland, Lohrberg PC-public defender-\$2,083.33; NACO-registration fees-\$395.00; NE Nebr News Co-publishing-\$12.54; NE Health & Human Services-February 2017 housing-\$372.00; Brian Oestreich-prisoner food-\$15.75; Osmond Mini Mart-gas-\$140.83; Osmond Pharmacy-prisoner meds-\$194.09; Pierce Co Leader-publishing-\$366.31; Pierce City-utilities-\$2,656.17; Plainview News-publishing-\$186.68; Quill-office supplies-\$741.89; Ramada Inn-travel expense-\$183.02; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,042.65; Schroeder Land Surveying-service-\$1,340.00; Security Shredding-service-\$105.00; State of NE-computer service-\$92.88; Thomsen Reuters West-law library-\$316.53; US Postal Service-postage-\$1,450.00; US Postal Service Stamp Fulfillment-envelopes, postage-\$10.45; Peggy Wragge-reimburse-travel-\$55.21; Payroll-\$44,864.54.

COUNTY HIGHWAY FUND: B's Enterprises Inc-repair parts-\$3,461.15; Backus Sand & Gravel-gravel-\$1,676.92; Black Hills Energy-utilities-\$365.47; Carlson Home & Auto Inc-propane-\$955.20; CenturyLink-service-\$58.74; Classic Rentals-maintenance-\$162.39; Jerry's Hilltop Service-gasoline-\$215.77; Kimball Midwest-supplies-\$487.44; Martin Marietta-crushed concrete-\$2,751.73; Matteo Sand & Gravel-gravel-\$6,226.80; Menards-supplies-\$19.89; Midwest Bank, NA-co share-\$1,847.24; Osmond Farm Supply-diesel-\$1,405.07; Osmond Mini Mart-gas-\$237.30; Pierce City-utilities-\$124.90; Prime Stop North-gas-\$51.51; Ray's Lawn Care-repairs-\$81.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,670.61; Steinkraus Service-diesel-\$2,888.42; Verizon-service-\$80.07; Wattiers True Value-supplies-\$156.58; Willow Creek Sand & Gravel-gravel-\$3,983.92; Payroll-\$24,749.10

VISITOR PROMO FUND: Village of Hadar-grant-\$400.00; NE Nebr Child Advocacy-grant-\$500.00; Pierce Chamber of Commerce-grant-\$125.00; Pierce Co Ag Society-grant-\$500.00; Pierce Co Leader-publishing-\$5.85; Pierce Historical Society-grant-\$500.00; Pierce Lions Club-grant-\$400.00; Pierce Old Time Threshing Bee-grant-\$500.00; Shanna Waterman-grant-\$250.00; Youth Hands For Christ-grant-\$500.00.

VISITOR IMPROVEMENT FUND: City of Osmond-grant-\$1,000.00; Pierce Chamber of Commerce-grant-\$1,000.00; Pierce Historical Society-grant-\$900.00.

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

There being no further business, Chairman Wragge adjourned the meeting at 9:54 A.M. and will meet at a regular meeting on Monday, May 8, 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
