

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

May 8, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, May 8, 2017, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, David Polt, Gerard Polt 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 Albers, seconded by Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The minutes of April 24, 2017 were approved as printed.

Zoning Administrator Heather McWhorter was present.

The legal was read for the 9:10 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Gerard and David Polt to build houses on less than 40 acres on the 4 corners in the SW $\frac{1}{4}$ 20-26-2.

Chairman Wragge opened the hearing at 9:11 a.m. McWhorter, Gerard and David Polt answered questioned the Board had on the Conditional Use Permit. There were no written comments or objections and no one from the public was present. Chairman Wragge closed the hearing at 9:15 a.m.

Motion by Ablers, seconded by Elwood, to approve Resolution #2017-10 as follows:

RESOLUTION 2017 - 10

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, the Pierce County Planning Commission and the Pierce County Board of Commissioners, having given proper notice and holding public hearings as provided by law and under the authority of and subject to the provision the Pierce County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

WHEREAS, the Pierce County Planning Commission and the Pierce County Board of Commissioners have established the following Statement of Finding of Facts:

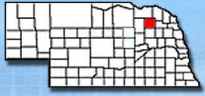
1. The Pierce County Board of Commissioners approved these lot splits in 2010 for a residential use.
2. Current zoning is A-1 Primary Agriculture.
3. Three corners have access to a County road; the NE corner has a dedicated driveway per the survey conducted in 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a permanent Conditional Use Permit to Gerard and David Polt for a single family dwelling on less than forty acres as per Section 402: A-1 Primary Agricultural District, of the Pierce County Zoning and Subdivision Resolution, on the following described land:

POLT'S LOT SPLIT #1 located in the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 20, Township 26 North, Range 2 West of the 6th P.M., Pierce County, Nebraska

NOW, THEREFORE, BE IT ALSO RESOLVED, the below listed conditions must be complied with by all current and future owners of the property described above and failure to comply with said conditions may result in forfeiture of this Conditional Use Permit.

1. This Conditional Use Permit allows a Single Family Home on less than 40 acres.
2. This Conditional Use Permit is permanent and may be transferred between owners.
3. With the passage of this permit, the applicant realizes that the new residence is going to be subject to livestock odors, dust and general nuisance. This does not mean that the applicant is giving up the right to be protected by Pierce County and the State of Nebraska.



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4. The applicant should be aware it is his responsibility to remove any Nebraska Noxious Weeds found on the property at any time after the approval of this application by the County Board of Commissioners.

5. The applicant must record a copy of the signed permit with the Pierce Register of Deeds office.

NOW, THEREFORE, BE IT FUTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown on the Official Zoning Map of Pierce County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Pierce County, Nebraska Zoning and Subdivision Resolution as amended.

ADOPTED at Pierce, Nebraska this 8th day of May, 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.

Motion by Ablers, seconded by Elwood, to approve Resolution #2017-11 as follows:

RESOLUTION 2017 - 11

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, the Pierce County Planning Commission and the Pierce County Board of Commissioners, having given proper notice and holding public hearings as provided by law and under the authority of and subject to the provision the Pierce County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

WHEREAS, the Pierce County Planning Commission and the Pierce County Board of Commissioners have established the following Statement of Finding of Facts:

1. The Pierce County Board of Commissioners approved these lot splits in 2010 for a residential use.
2. Current zoning is A-1 Primary Agriculture.
3. Three corners have access to a County road; the NE corner has a dedicated driveway per the survey conducted in 2010.

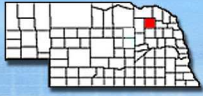
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a permanent Conditional Use Permit to Gerard and David Polt for a single family dwelling on less than forty acres as per Section 402: A-1 Primary Agricultural District, of the Pierce County Zoning and Subdivision Resolution, on the following described land:

POLT'S LOT SPLIT #2 located in the E $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 20, Township 26 North, Range 2 West of the 6th P.M., Pierce County, Nebraska

NOW, THEREFORE, BE IT ALSO RESOLVED, the below listed conditions must be complied with by all current and future owners of the property described above and failure to comply with said conditions may result in forfeiture of this Conditional Use Permit.

1. This Conditional Use Permit allows a Single Family Home on less than 40 acres.
2. This Conditional Use Permit is permanent and may be transferred between owners.
3. With the passage of this permit, the applicant realizes that the new residence is going to be subject to livestock odors, dust and general nuisance. This does not mean that the applicant is giving up the right to be protected by Pierce County and the State of Nebraska.
4. The applicant should be aware it is his responsibility to remove any Nebraska Noxious Weeds found on the property at any time after the approval of this application by the County Board of Commissioners.
5. The applicant must record a copy of the signed permit with the Pierce Register of Deeds office.

NOW, THEREFORE, BE IT FUTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown on the Official Zoning Map of Pierce County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Pierce County, Nebraska Zoning and Subdivision Resolution as amended.



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ADOPTED at Pierce, Nebraska this 8th day of May, 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 Ablers, seconded by Elwood, to approve Resolution #2017-12 as follows:

RESOLUTION 2017 - 12

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, the Pierce County Planning Commission and the Pierce County Board of Commissioners, having given proper notice and holding public hearings as provided by law and under the authority of and subject to the provision the Pierce County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

WHEREAS, the Pierce County Planning Commission and the Pierce County Board of Commissioners have established the following Statement of Finding of Facts:

1. The Pierce County Board of Commissioners approved these lot splits in 2010 for a residential use.
2. Current zoning is A-1 Primary Agriculture.
3. Three corners have access to a County road; the NE corner has a dedicated driveway per the survey conducted in 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a permanent Conditional Use Permit to Gerard and David Polt for a single family dwelling on less than forty acres as per Section 402: A-1 Primary Agricultural District, of the Pierce County Zoning and Subdivision Resolution, on the following described land:

POLT'S LOT SPLIT #3 located in the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 20, Township 26 North, Range 2 West of the 6th P.M., Pierce County, Nebraska

NOW, THEREFORE, BE IT ALSO RESOLVED, the below listed conditions must be complied with by all current and future owners of the property described above and failure to comply with said conditions may result in forfeiture of this Conditional Use Permit.

1. This Conditional Use Permit allows a Single Family Home on less than 40 acres.
2. This Conditional Use Permit is permanent and may be transferred between owners.
3. With the passage of this permit, the applicant realizes that the new residence is going to be subject to livestock odors, dust and general nuisance. This does not mean that the applicant is giving up the right to be protected by Pierce County and the State of Nebraska.
4. The applicant should be aware it is his responsibility to remove any Nebraska Noxious Weeds found on the property at any time after the approval of this application by the County Board of Commissioners.
5. The applicant must record a copy of the signed permit with the Pierce Register of Deeds office.

NOW, THEREFORE, BE IT FUTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown on the Official Zoning Map of Pierce County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Pierce County, Nebraska Zoning and Subdivision Resolution as amended.

ADOPTED at Pierce, Nebraska this 8th day of May, 2017.

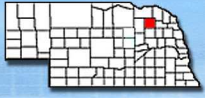
PIERCE COUNTY BOARD OF COMMISSIONERS

/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



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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 Ablers, seconded by Elwood, to approve Resolution #2017-13 as follows:

RESOLUTION 2017 - 13

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, the Pierce County Planning Commission and the Pierce County Board of Commissioners, having given proper notice and holding public hearings as provided by law and under the authority of and subject to the provision the Pierce County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

WHEREAS, the Pierce County Planning Commission and the Pierce County Board of Commissioners have established the following Statement of Finding of Facts:

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3. Three corners have access to a County road; the NE corner has a dedicated driveway per the survey conducted in 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a permanent Conditional Use Permit to Gerard and David Polt for a single family dwelling on less than forty acres as per Section 402: A-1 Primary Agricultural District, of the Pierce County Zoning and Subdivision Resolution, on the following described land:

POLT'S LOT SPLIT #4 located in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 20, Township 26 North, Range 2 West of the 6th P.M., Pierce County, Nebraska

NOW, THEREFORE, BE IT ALSO RESOLVED, the below listed conditions must be complied with by all current and future owners of the property described above and failure to comply with said conditions may result in forfeiture of this Conditional Use Permit.

1. This Conditional Use Permit allows a Single Family Home on less than 40 acres.
2. This Conditional Use Permit is permanent and may be transferred between owners.
3. With the passage of this permit, the applicant realizes that the new residence is going to be subject to livestock odors, dust and general nuisance. This does not mean that the applicant is giving up the right to be protected by Pierce County and the State of Nebraska.
4. The applicant should be aware it is his responsibility to remove any Nebraska Noxious Weeds found on the property at any time after the approval of this application by the County Board of Commissioners.
5. The applicant must record a copy of the signed permit with the Pierce Register of Deeds office.

NOW, THEREFORE, BE IT FUTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown on the Official Zoning Map of Pierce County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Pierce County, Nebraska Zoning and Subdivision Resolution as amended.

ADOPTED at Pierce, Nebraska this 8th day of May, 2017.

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

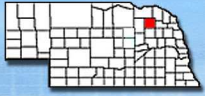
/s/ Marvin Elwood, Jr., District #1 Commissioner

/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 13 special designated liquor licenses for Shane Taylor DBA The Whitehouse/Taylor's Bar & Grill for the following events in 2017 at the Pierce Pavilion from 5:00 p.m. to 11:00 p.m.: June 1,8,15,22,29; July 6,13,27; August 3,10,17,24,31. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.



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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 Shane Taylor DBA The Whitehouse/Taylor's Bar & Grill for an event at the The Willow Unique Stay, Pierce, on Saturday, June 10, 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 American Legion Tomek Post 72 for an event at the residence of 85250 549 Avenue, Pierce, on Saturday, May 27, 2017 from 3:00 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 recommend approval to the NE Liquor Control Commission for the request for 4 special designated liquor licenses for the American Legion Tomek Post 72 at the Pierce Pavilion for the following dates and times in 2017: July 29 from 5pm to 1am; August 5, 19 and Nov. 18 from 4pm to 1am. 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 Robert Stange dba Tiger Tavern for an event at the Pierce Pavilion for Saturday, June 3, 2017 from 3pm to 1am. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Hwy Supt. Brian McDonald was present and discussion was held on the Plainview East and Pierce South Unbonded Concrete Overlay Projects #160973/#160974.

Motion by Wragge, seconded by Elwood, to Authorize & Approve the Chairman to sign Change Order #1 (increase of \$315,155.02 to bring new total to \$1,059,150.65) and Pay Application #1 (\$582,938.25) to A & R Construction Co., Plainview, NE for the Pierce South/Plainview East Unbonded Concrete Overlay Project #160973/16974. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve Resolution #2017-14 as follows:

RESOLUTION #2017-14

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>\$800,000.00</u>
Total	\$800,000.00

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

Dated this 8th day of May, 2017

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

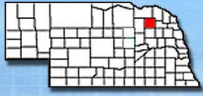
/s/ Marvin Elwood, Jr., District #1 Commissioner

/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.

Discussion was held on the RV dump/parking lot north of courthouse. 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 by the County to not allow trucks to park in this lot overnight and those that do will be asked to find other parking, but the City of Pierce did not approve the ordinance for this to take effect at their last meeting.



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County Sheriff Rick Eberhardt was present to discuss the leaking of the 40 year old toilets in the jail. To replace the cost would be approximately \$700 to \$2000 per stool depending on the damage once torn into. It was unanimously approved to authorize Sheriff Eberhardt to replace the stools at his discretion.

Discussion was held on used patrol cars and the Board authorized the Clerk to advertise to sell by sealed bids.

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

Judd Allen with NACO Benefit Services, Jim Daubert with First Concord, Susan Peters, Renee Fadling, Claesa Zautke, Chris Bahr, Linda Peekenschneider, Heidi Erickson and Peg Wragge were present and discussion was held on the county health insurance plan, buy down of deductible and a "Cash in Lieu of Benefits" option. Clerk Wragge updated the Board on the 2017/2018 rates with the county BC/BS Health Plan with NACO. There will be an increase of 14% for the NACO BCBS of NE health and 0% for dental insurances for the next fiscal year. The Subgroup Application is due to NACO no later than June 1, 2017.

Motion by Ablers, seconded by Elwood, to approve Resolution #2017-15 as follows:

RESOLUTION #2017-15

WHEREAS, the Commissioners of Pierce County, Nebraska consent and agree that the following resolution was made and approved on Monday, May 8, 2017 at the Pierce County Commissioners Meeting Room.

WHEREAS, the Commissioners of Pierce County consent to adoption of Cash-In-Lieu as an option to our group medical insurance available to the elected officials and full time employees of Pierce County, Nebraska, and

WHEREAS, those elected officials and full time employees of Pierce County, Nebraska electing to participate in the Cash-In-Lieu option, after presenting notice of Proof of Coverage and submitting a signed Affidavit of Other Coverage to the Commissioners of Pierce County, Nebraska be eligible for said cash-in-lieu benefits in the amount of \$500 monthly.

THEREFORE, IT IS RESOLVED BY THE PIERCE COUNTY BOARD OF COMMISSIONERS that the Cash-In-Lieu Option offered by First Concord Benefits Group be offered to those elected officials and full time Pierce County employees wishing to participate according to the above requirements. Said Cash-In-Lieu payment shall be addressed as monthly income and all withholding requirements will be administered accordingly.

This policy will go into effect on July 1, 2017

Dated this 8th day of May, 2017

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Brad Albers, District #2 Commissioner

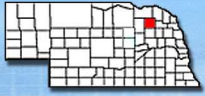
ATTEST: /s/ Shannon Wragge, Pierce County Clerk

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 Wragge, seconded by Albers, to approve and authorize the Clerk to sign the Sub-Group Application for the 2017/2018 county health insurance plan year as a \$2,500.00 deductible for the single BC/BS of NE Health Insurance policy with the county employee paying the first \$1,000.00 and the county paying the next \$1,500.00 of the deductible for the employee only and to approve the NACO BC/BS dental plan, with a paid premium for the employee only on both dental and health. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion held on the mowing of county roads by the county road workers.

Motion by Wragge, 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 April 2017; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for April 2017 and placed on file in the County Clerk's office, total \$638,890.91 and to audit and allow the following claims presented for



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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: Black Hills Energy-utilities-\$28.24; Connecting Point-sound system-\$24.99; Elite Office Products-supplies-\$20.00; Farmers Pride-diesel-\$500.00; First Concord-deductibles & fees-\$1,704.61; Great American Financial Services-meter rent-\$119.00; Jack's Uniforms & Equipment-supplies-\$166.73; Johnson's inc-repairs-\$181.63; Keenan Law-court appointed attorney-\$2,454.73; LexisNexis-law library-\$381.92; Magdanz Inc-supplies & equipment-\$1,222.94; Microfilm Imaging Systems-scanner rent-\$46.00; Midwest Bank-co share-\$3,410.42; MIPS Inc-website, microfilming, support-\$613.79; NE Clerk of Dist Court-registration-\$75.00; NE NE News-ads-\$639.57; NE Planning & Zoning-registration-\$190.00; NE Co Attorneys Association-registration& dues-\$1,057.00; NE Machinery-repairs-\$791.41; Brian Oestreich-prisoner food-\$26.25; Pierce Co Leader-ads-\$357.83; Pierce County Treasurer-transfer to R&B-\$800,002.50; Pierce District Court-claim fees-\$108.00;Pierce Telephone-service-\$1,906.27; Prime Stop-gasoline-\$26.80; Quill-supplies-\$502.72; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,131.19; State of NE Networking-service-\$448.00; Payroll-\$46,350.81.

COUNTY HIGHWAY FUND: A&R Construction-Pie south, Plv East overlay-\$582,937.25; AGCO Finance-equipment purchase-\$14,869.00; Appeara-uniform service-\$82.88; Backus Sand & Gravel-gravel-\$47,683.86; Bauer Built-repair parts-\$2,867.90; Bazile Aggregate Co-gravel-\$6,041.25; Bomgaars-supplies-\$91.91; Cornhusker Auto-repair parts-\$48.49; Courtesy Ford-repair parts-\$287.34; Eastern NE Telephone-service-\$103.09; Elite Diesel & Automotive Repair-repairs-\$13.18; Farmers Pride-diesel-\$3,909.39; Filter Care-repair parts-\$109.10; Green Line Equipment-repair parts-\$9.83; Jebro, Inc-supplies-\$4,143.36; JEO-engineering service-\$21,660.50; Kayton Intl Inc-repair parts-\$309.02; Kelly Supply-supplies-\$224.958; Lawson Products-supplies-\$371.33; Leiting Auto Supply-repair parts-\$165.04; Lorenz Automotive-repair parts & supplies-\$447.92; Martin Marietta-crushed rock-\$1,031.82; Matheson Tri-Gas-supplies-\$45.90; Matteo Sand & Gravel-gravel-\$857.04; Meisinger Oil Co-oil-\$163.90; Midwest Bank-co share-\$1,761.14; Mitch's Food Center-supplies-\$53.93; Mitteis Gravel, LLC-gravel-\$167.89;NE NE PPD-service-\$247.00; NE NE Tire & Trailer Sales-tire repair-\$47.00; NE Machinery-repair parts-\$13,499.14; Osmond Farm Supply-diesel-\$3,481.04; Pierce Automotive Supply-repair parts-\$1,512.43; Pierce Telephone-service-\$69.96; Plainview Auto Supply-supplies & repair parts-\$63.54; Plainview Telephone-service-\$47.31; Plainview True Value-repair parts-\$70.72; Plainview City-utilities-\$275.75; R&D Welding-repairs-\$29.35; Randolph Farm Supply-gas & diesel-\$136.02; RDO Truck Center-repair parts-\$673.16; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,594.56; Safety Kleen-repairs-\$264.46; Speedway Auto Parts-repairs-\$150.00; West-Hodson-supplies-\$5.98; Payroll-\$23,623.30.

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

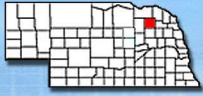
E911 FUND: AT & T-service-\$9.62; CenturyLink-service-\$72.86; Pierce Telephone-service-\$104.52; Plainview Telephone-service-\$34.73.

E911 WIRELESS FUND: AT&T-service-\$32.02; CenturyLink-service-\$243.93; Midwest Bank, NA-co share-\$137.72; Pierce Telephone-service-\$316.44; Plainview Telephone-service-\$116.27; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

HIGHWAY BOND FUND: BOK Financial-bond interest-\$6,790.00.

Discussion was held on the buyout/purchase of 2014 Challenger tractor from Manzer Equipment for CH2 and on the updating of the little kitchen in the county board meeting room because the 40 plus year old built-in refrigerator is not working. It was unanimously approved to authorize Clerk Wragge to replace the kitchen and refrigerator at her discretion.

There being no further business, Chairman Wragge adjourned the meeting at 11:15 A.M. and will meet again at a regular meeting on Monday, May 22, 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.



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Chairman, Pierce County
Board of Commissioners

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
