



# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

May 22, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, May 22, 2017, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge 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 May 8, 2017 were approved as printed.

Motion by Wragge, seconded by Elwood, to authorize and approve Mark Casey to inspect the bridges that need to be done in 2017 at a cost of \$80.00 per bridge. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on the scrap tire collection in which Pierce County is being awarded \$8,920 from the Waste Reduction and Recycling Incentive Grants Program to hold a scrap tire cleanup event at the Pierce County District 3 Shop in Pierce, NE.

Motion by Albers, seconded by Elwood, to approve the date and time of Friday, July 7, 2017 from 8:00 a.m. to 4:00 p.m. for the scrap tire collection event at the Pierce County District #3 Shop in Pierce, NE and whereas no commercial or business tires will be accepted. 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 Wheelers Bar & Grill, Hoskins, for an event at The Willow on Saturday, June 24, 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 Albers, seconded by Wragge, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Pierce Booster Club for an event at the Pierce Pavilion on Friday, August 11, 2017 from 4:00 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 a special designated liquor license for D & K Lanes, Plainview, for an event at The Willow on Saturday, July 15, 2017 from 3:00 p.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

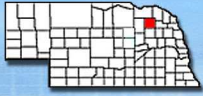
Ned Porter with Windenergy was present.

Zoning Adm. Heather McWhorter was present and discussion was held on the Gansebom Lot Split.

Motion by Albers, seconded by Elwood, to approve the Gansebom Lot Split, in pt NW ¼ NE ¼ Section 35, T28N, R2W, Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Albers, to recommend approval to the NE Liquor Control Commissioner for the request for Zach Weber as new club house manager for the Pierce Community Golf Course, located at 85428 548<sup>th</sup> Avenue, Pierce, NE 68767. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on windmills in Pierce County, underground crossing markers that are not getting put in by digger, mowing of county roads by the county workers which will begin in June, Plainview South and Plainview East Concrete Overlay Projects, problem roads and gravel shortage.



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

**GENERAL FUND:** American Legion Emblem Sales-grave markers-\$1,156.35; Antelope Co Sheriff-inmate housing-\$160.00; BCBS-health premiums-\$30,221.80; Bob Barker-jail supplies-\$397.53; Cable One-service-\$99.85; Classic Rentals-maintenance-\$207.78; Double K Construction-fair school art equipment-\$2,180.00; Dugan Printing-supplies-\$251.25; Elite Office Products-maintenance agreement&supplies-\$440.97; Ann Flood-mental health brd-\$66.50; Daniel Fullner-mental health brd-\$121.40; Hometown Market-jail supplies-\$2,335.19; Jenkins Electric-repairs-\$98.68; Johnson's Inc-repairs-\$720.28; Kate M. Jorgensen-public defender-\$2,083.33; Justice Data Solutions Inc-software support-\$2,200.00; Madison Co Sheriff-inmate housing-\$200.08; Madison National Life Ins-premiums-\$25.17; Mayflower-supplies-\$187.20; Menards-supplies-\$135.01; Microfilm Imaging Systems-scanning-\$46.00; Midwest Bank-co share-\$3,373.75; MIPS-supplies-\$16.44; Moore Medical-supplies-\$46.89; Morland, Eastland, Lohrberg PC-public defender-\$2,083.33; NE Association of Treasurers-registration fees-\$125.00; NE Health & Human Services-February 2017 housing-\$360.00; Brian Oestreich-prisoner food-\$15.00; Val Olson-court reporter-\$66.50; One Office Solution-supplies-\$92.89; Osmond Mini Mart-gas-\$130.77; Osmond Pharmacy-prisoner meds-\$36.55; Pierce City-utilities-\$2,591.35; Plainview News-publishing-\$421.36; Prince Auto Repair-repairs-\$135.87; Vickie Prince-reimburse supplies-\$181.99; Quill-office supplies-\$101.97; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,115.66; Schroeder Land Surveying-service-\$615.00; State of NE-computer service-\$92.88; Michael Sullivan-mental health brd-\$66.50; Terminix-services-\$713.00; Thomsen Reuters West-law library-\$316.53; Tom's Service-gasoline-\$3,092.50; Whitey's Sprinklers-repairs-\$195.00; Payroll-\$45,871.48.

**COUNTY HIGHWAY FUND:** Alpha Workforce Health-medical-\$25.00; B's Enterprises Inc-road signs-\$627.50; James Backhaus-contract labor-\$912.00; Bazile Aggregate Co-gravel-\$864.00; Bazile Creek Power Sports-repair-\$20.00; Big John Mfg-repair parts-\$8.76; Black Hills Energy-utilities-\$174.28; CenturyLink-service-\$58.74; Classic Rentals-maintenance-\$169.82; Cornhusker Auto-repair parts-\$48.49; JEO-engineering-\$15,377.50; Jerry's Hilltop Service-gasoline-\$102.00; K. Porter Construction-crushed concrete-\$981.05; Lind-Gubbels-supplies-\$88.46; Martin Marietta-crushed concrete-\$685.45; Matteo Sand & Gravel-gravel-\$308.76; Midwest Bank, NA-co share-\$1,841.56; Osmond Farm Supply-diesel-\$1,467.77; Osmond Mini Mart-gas-\$251.14; Pierce City-utilities-\$123.81; Randolph Farm Supply-diesel-\$1,741.79; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,665.59; Steinkraus Service-diesel-\$5,697.38; Tom's Service-gasoline-\$879.19; Verizon-service-\$80.07; West Hodson Lumber-supplies-\$11.09; Western Oil-gasoline-\$513.94; Willow Creek Sand & Gravel-gravel-\$2,627.10; Payroll-\$24,674.85

**INHERITANCE FUND:** Connecting Point-courtroom video/audio-\$4,417.00

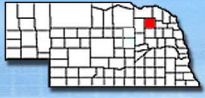
**E911 WIRELESS FUND:** Midwest Bank, NA-co share-\$137.72; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

There being no further business, Chairman Wragge adjourned the meeting at 10:45 A.M. and will meet at a regular meeting on Monday, June 5, 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



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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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