

# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

July 3, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 3, 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 June 19, 2017 were approved as printed.

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 Smokin Stans BBQ, Norfolk, for an event at the Pierce Fairgrounds Pavilion from 6:00 pm to 1:00 am on Saturday, July 8, 2017. 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 D & K Lanes, Plainview, for an event at SideDumper Bldg west of Plainview on Hwy 20 from 12:00 pm to 1:00 am on Saturday, August 5, 2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Albers, to approve Resolution #2017-21 as follows:

### RESOLUTION 2017 - 21

WHEREAS, the Nebraska Public Service Commission (PSC) has completed its review of the supplementary documentation submitted regarding the use of the Wireless Enhanced 911 Funds (#2913) for the fiscal year 2013-2014 and according to the documentation provided Pierce County did not spend the required 25% of the money allotted during the fiscal year noted above which is a requirement of the Commission. The additional amount needed spent during the above mentioned fiscal year came to \$15,137.61 and the PSC has determined that Pierce County can retroactively apply personal costs to these types of audit findings and transfer to General Fund to use for personnel expenses for dispatch wages.

THEREFORE, Pierce County is directed by the Nebraska Public Service Commission to transfer \$15,137.61 from the E911 Wireless Enhanced Fund (#2913) to General Fund (0100);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, direct the Pierce County Treasurer to transfer the following funds thru the claim process as follows:

\$15,137.61 from the E911 Wireless Enhanced Fund (#2913) to General Fund (0100)

PASSED AND APPROVED this 3<sup>rd</sup> day of July 2017.

PIERCE COUNTY BOARD OF COMMISSIONERS

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

/s/ Brad Albers, District #2 Commissioner

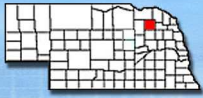
/s/ Terry J. Wragge, District #3 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Dated this 3<sup>rd</sup> day of July, 2017 and whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Work was done on the 17/18 fiscal year budget.

Discussion was held on budget, bridges and roads that need attention.



# Pierce County Board Minutes



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:** AMH Family Practice-prisoner medical-\$133.00; Automated Systems Inc-software & support-\$1,488.00; Christine Bahr-mileage-\$149.80; Black Hills Energy-utilities-\$31.20; Eakes Office Solutions-office supplies-\$32.68; Elite Office Products-office supplies-\$453.62; First Concord-deductibles & fees-\$485.93; Clayton Fischer-zoning mtg & mileage expense-\$18.50; GIS Workshop-software & support-\$12,735.00; Great American Financial Services-meter rent-\$119.00; Heartland Fire Protection Company-inspections-\$532.25; Dept. of Treasury-3<sup>rd</sup> party adm. 2<sup>nd</sup> quarter fees-\$80.29; Dale Jaeger-zoning mtg & mileage expense-\$6.62; Jenkins Electric Inc-repairs-\$275.00; Johnson's Inc-repairs-\$133.04; Scott Kumm-zoning mtg & mileage expense-\$20.66; Richard Lutz-zoning mtg & mileage expense-\$11.48; Madison County District Court-mental health board costs-\$50.00; Madison County Sheriff-mental health board costs-\$22.81; Madison National Life Ins Co-premiums-\$25.17; Marshall & Swift-software & support-\$634.20; Menards-supplies-\$130.09; Midwest Bank-co share-\$3,559.78; NE Assn of Co. Officials-registration-\$125.00; Thomas E Nathan-zoning mtg & mileage expense-\$44.96; NE Child Support Payment Center-garnishment-\$217.38; NE HHSS-May 2017-\$279.00; Norfolk Vacuum Sales & Service-repairs-\$27.90; Brian Oestreich-prisoner food-\$30.00; One Office Solutions-office supplies-\$116.00; Penny Pedersen-reimb. mileage, supplies & postage-\$48.78; Pierce County Treasurer-garnishment fee-\$2.50; Pierce City-utilities-\$2,127.71; Prime Stop-gasoline-\$58.08; Prince Auto Repair Inc-repairs-\$612.36; Quality Inn-lodging-\$209.90; Quill-supplies-\$35.50; Region IV Behavioral Health Systems-1<sup>st</sup> quarter contributions-\$5,387.25; RepCo Marketing Inc-supplies-\$40.75; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,047.26; Schroeder Land Surveying-surveying-\$230.00; Security Shredding Services-shredding-\$70.00; State of NE Networking-service-\$448.00; Tom's Service LLC-gas & repairs-\$825.76; Walmart-jail supplies-\$542.58; Payroll-\$48,462.03.

**COUNTY HIGHWAY FUND:** A&R Construction-crushed concrete-\$6,864.00; Alpha Workforce-drug/alcohol testing-\$85.00; Appera-uniform service-\$105.64; B's Enterprises Inc-signs-\$840.00; Bauer Built-repair parts-\$127.00; Bazile Aggregate Co-gravel-\$1,903.50; Bomgaars-supplies-\$12.99; CenturyLink-service-\$58.74; JEO-engineering service-\$13,463.25; Kelly Supply Co-supplies-\$11.88; Kimball Midwest-supplies-\$1,020.36; Lawson Products-supplies-\$238.26; Martin Marietta-crushed rock-\$1,369.93; Matteo Sand & Gravel-gravel-\$2,057.20; Midwest Bank-co share-\$2,058.41; NE NE PPD-service-\$181.00; NE Child Support Payment Center-garnishment-\$434.06; Osmond Farm Supply-diesel-\$1,532.18; Osmond City-utilities-\$63.52; Pierce County Treasurer-garnishment fee-\$2.50; Pierce City-utilities-\$129.27; Polt Brothers Equipment-repair parts-\$155.50; Randolph Farm Supply-gas & diesel-\$1,744.54; RDO Truck Center-repair parts-\$161.08; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,656.79; Tom's Services LLC-gas & repairs-\$515.86; West-Hodson-supplies-\$4.89; Willow Creek Sand & Gravel-gravel-\$8,056.13; Payroll-\$27,128.73.

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

**E911 FUND:** AT & T-service-\$6.27; CenturyLink-service-\$47.52; Jenkins Electric Inc-repairs-\$55.21.

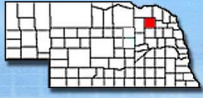
**E911 WIRELESS FUND:** AT&T-service-\$35.55; CenturyLink-service-\$269.27; Jenkins Electric Inc-repairs-\$312.87; Midwest Bank, NA-co share-\$137.72; Pierce County Treasurer-transfer to General Fund as directed by PSC-\$15,137.61; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

**INHERITANCE FUND:** Bonnie V. Backer Estate % Stratton, DeLay Doele, PC LLO-reimbursement of overpayment on inheritance tax-\$2,288.58.

There being no further business, Chairman Wragge adjourned the meeting at 9:35 A.M. and will meet again at a regular meeting on Monday, July 17, 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

/s/ Shannon Wragge  
Pierce County Clerk



# Pierce County Board Minutes



Board of Commissioners

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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