



# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

July 17, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 17, 2017, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Attorney Verlyn Luebbe, Zoning Adm. Heather McWhorter, Public Defenders Ted Lohrberg and Kate Jorgensen 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 9:12 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 and minutes. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The minutes of July 3, 2017 were approved as printed.

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

Motion by Elwood, seconded by Albers, to approve the Brian R. Brodersen's Lot Split, in pt SE  $\frac{1}{4}$  SW  $\frac{1}{4}$  Section 4, T28N, R1W, Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Co. Sheriff Rick Eberhardt, Clerk of District Court Vickie Prince and Court Magistrate Deb Theisen were present.

Public Defenders Ted Lohrberg and Kate Jorgensen were present to visit with the Board about the two Pierce County Public Defender positions which are due to expire on September 1, 2017. The Board wants to continue with Lohrberg and Jorgensen as our public defenders for another 2 years as does Jorgensen and Lohrberg. Jorgensen and Lohrberg would like a \$5,000.00/year increase each and negotiate the type of cases they are required to represent.

County Attorney Verlyn Luebbe asked to go into executive session regarding public defender contracts with the Clerk, County Board, Lohrberg and Jorgensen.

Motion by Wragge, seconded by Elwood, to go into executive session at 9:25 a.m. regarding personnel and public defender positions. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to go come out of executive session at 9:59 a.m. regarding personnel and public defender positions. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

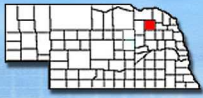
No decision was made on the public defender contracts and item will be placed on the July 31, 2017 agenda at 9:10 a.m.

Hwy Supt. Brian McDonald was present and discussion was held on patchwork that needs done on hard surfaced roads, upcoming federal bridge audit being done, the county line bridge structure #10215 shared with Cedar County that needs replaced and bridge structure #00705.

Motion by Albers, seconded by Elwood, to appoint Marvin Elwood, Jr. as the negotiator for landowner's right of way for Project C-70(409). 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 Taylors Bar & Grill, Pierce, NE, for an event at the Pierce Fairgrounds Pavilion, Pierce, on Saturday, September 2, 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 Wragge, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Pierce American Legion Post Tomek Post 72, Pierce, NE, for an event at the Pierce Fairgrounds Pavilion, Pierce, on Saturday, October 21, 2017 from 4:00 p.m. to 1:00 a.m.. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.



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Motion by Elwood, seconded by Albers, to authorize & approve the Chairman to sign the Agreement & Resolution No. 2017-22 between Pierce Co & NDOR for inspection of fracture critical bridges in 2017. 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.

The approval of the County Treasurer's Semi-Annual Report was discussed.

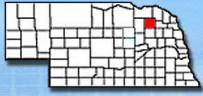
Motion by Elwood, seconded by Albers, to approve the Pierce County Treasurer's Semi-Annual Statement as presented by the County Treasurer. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Courthouse and Jail Inspection was tabled.

Motion by Elwood, seconded by Albers, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court, Rick Eberhardt, County Sheriff and Shannon Wragge, County Clerk for June 2017; approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for June 2017 and placed on file in the County Clerk's office, total \$1,029,772.16 and 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:** Antelope Co Sheriff-inmate housing-\$1,200.00; BCBS-health premiums-\$23,827.22; Cable One-service-\$99.86; Classic Rentals-maintenance-\$129.12; CTS-appraisals-\$12,255.00; Elite Office Products-maintenance, agreement&supplies-\$259.86; Farmers Pride-supplies-\$685.00; First Concord-fees & deductible paid-\$180.00; Hometown Market-jail supplies-\$1,918.98; Jenkins Electric-repairs-\$60.00; Johnson's Inc-repairs-\$1,765.32; LexisNexis-law library-\$381.92; Madison Co Clerk-zoning expenses-\$28,661.30; Madison Co Sheriff-inmate housing-\$650.00; Magdanz-supplies-\$94.70; Microfilm Imaging Systems-scanning-\$92.00; Midwest Bank-co share-\$3,610.28; MIPS-supplies&tech support-\$586.76; NE Nebr News Co-publishing-\$683.78; Nebr Weed Control Assoc-dues-\$125.00; Brian Oestreich-prisoner food-\$39.00; Osmond Mini Mart-gas-\$107.53; Osmond Pharmacy-prisoner meds-\$37.05; Pierce Co Sheriff Acct-prisoner transportation-\$50.95; Pierce Co Court-reimburse expenses-\$186.50; Pierce Co Leader-publishing-\$481.65; Pierce District Court-reimburse expenses-\$180.00; Pierce Telephone-service-\$1,987.24; Postmaster - Pierce-postage-\$490.00; Plainview News-publishing-\$324.12; Prime Stop-gas-\$23.84; Prince Auto Repair-repairs-\$42.88; Quill-office supplies-\$194.97; Region IV Inc-develop disabled services-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,079.50; State of NE-computer service-\$92.88; US Postal Service-CMRS-FP-postage-\$800.00; Payroll-\$49,067.59 - As per statute SS 23-122; 3 County Commissioners-\$2,590.00/Mo.; 4 County Officials-\$4,316.67/Mo.; 4 County Deputies-\$3,237.50/Mo.; 1 County Official-\$5,183.33/Mo.; 1 County Official-\$4,750.00/Mo.; 1 County Deputy-\$2,805.83/Mo.; 1 Sheriff's Deputy-\$3,910.00/Mo.; 1 Sheriff's Deputy-\$3,319.00/Mo.; 1 Sheriff's Deputy-\$3,150.00/Mo.; 2 PT Sheriff's Deputy-\$14.00/hr; 1 PT Sheriff's Deputy-\$13.50/hr; 1 Veteran's Service Officer-\$16.55/hr; 1 FT Custodian-\$12.25/hr; 1 PT Custodian-\$15.75/hr; 1 FT Clerical-\$15.00/hr; 1 FT Clerical-\$14.50/hr; 1 FT Clerical-\$13.00/hr; 1 PT Clerical-\$12.00/hr; 1 FT Clerical-\$12.50/hr; 1 PT Clerical-\$15.00/hr; 1 FT Clerical-\$11.50/hr; 1 FT Clerical-\$12.10/hr; 1 PT Clerical-\$11.50/hr; 1 PT Clerical-\$9.50/hr; 1 PT Clerical-\$9.25/hr; 1 PT Clerical-\$9.00/hr; 1 FT Dispatcher-\$10.50/hr; 1 FT Dispatcher-\$14.00/hr; 1 FT Dispatcher-\$11.00/hr; 1 PT Dispatcher-\$16.00/hr; 1 PT Dispatcher-\$15.50/hr 1 FT Cook-\$12.75/hr; 1 PT Cook-\$11.00/hr; 1 PT Cook-\$9.50/hr; 1 Weed Supt.-\$18.30/hr; 1 PT Weed Sprayer-\$14.80/hr; 1 PT Weed Sprayer-\$12.30/hr; 5 Weed Board Members-\$40.00/diem.

**COUNTY HIGHWAY FUND:** Appera-supplies-\$82.88; B's Enterprises-culverts-\$11,841.00; Backus Sand & Gravel-gravel-\$46,027.92; Bazil Aggregate Co-gravel-\$7,695.00; Black Hills Energy-utilities-\$45.42; California Contractors Supplies-supplies-\$99.50; Carlson Home & Auto-supplies-\$20.21; Chad's Tire Service-tires,supplies-\$83.50; CHI Health-DOT physicals-\$261.60; Classic Rentals-maintenance-\$160.608; Cornhusker International Trucks-repair parts-\$368.86; Eastern Nebr. Telephone-service-\$108.63; Farmer's Pride-diesel-\$5,047.99; Filter Care-service-\$63.20; Green Line Equipment-repair parts, supplies-\$1,349.78; Inland Truck Parts & Service-repair parts-\$172.06; Jerry's Hilltop Service-gasoline-\$241.75; Kaup Forage & Turf-supplies-\$176.00; Kelly Supply-repair parts-\$590.94; Kimball Midwest-supplies-\$218.94; Lind-Gubbels-supplies-\$171.02; Lorenz Automotive-repair parts-\$163.32; Magdanz-supplies-\$39.49; Matheson-supplies-



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\$50.40; Midwest Bank, NA-co share-\$1,904.39; Mitteis Gravel LLC-gravel-\$172.51; NE Nebr. Tire & Trailer Sales-tire repair-\$66.90; Nebr UC Fund-unemployment costs-\$716.46; Nebr Machinery-repair parts-\$1,843.85; Northeast Power-utilities-\$52.00; Osmond Farm Supply-diesel-\$1,643.73; Osmond Mini Mart-gas-\$92.00; Pierce Telephone-service-\$65.79; Plainview Automotive-repair parts-\$55.78; Plainview Telephone-service-\$47.85; Plainview True Value-supplies-\$81.77; Plainview City-utilities-\$545.20; Polt Brothers Equipment-mower-\$4,850.00; Randolph Farm Supply-gas&diesel-\$108.32; RDO Truck Centers-repair parts-\$532.32; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,582.97; Sapp Bros Petroleum-oil-\$66.55; Ronald Schwanebeck-CDL license-\$58.50; Steinkraus-diesel-\$2,410.92; Verizon-service-\$80.07; Wattier True Value Hardware-supplies-\$26.57; Western Oil-gasoline-\$481.18; Payroll-\$25,107.32 - As per statute SS 23-122; 1 PT Co. Hwy. Supt.-\$100.00/Mo.; 1 FT Mechanic-\$19.40/hr; 8 FT Road Workers-\$15.00/hr; 3 FT Road Workers-\$14.50/hr; 2 FT Road Workers-\$14.00/hr; 1 FT Road Worker-\$14.75/hr; 1 PT Road Worker-\$13.50/hr; 4 PT Road Worker-\$12.00/hr; 1 Bridge Inspector-\$80.00/bridge.

**REGISTER OF DEEDS FUND:** MIPS-computer service-\$305.06.

**E911 FUND:** Pierce Telephone-service-\$71.64; Plainview Telephone-service-\$22.65.

**E911 WIRELESS FUND:** Midwest Bank, NA-co share-\$137.72; Pierce Telephone-service-\$349.32; Plainview Telephone-service-\$128.35; 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 10:35 A.M. and will meet at a regular meeting on Monday, July 31, 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

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