

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

July 31, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 31, 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 July 17, 2017 were approved as printed.

Motion by Albers, seconded by Elwood, to approve the 2017 Inventories for all county offices and the road departments as submitted. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

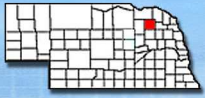
Discussion was held on the Subgroup Agreement between Pierce County and Nebraska Health & Human Services for the Child Support Enforcement Program and the benefits/grant funding available to the County/Clerk of District Court office.

Motion by Albers, seconded by Elwood, to authorize and approve the Board Chairman to sign the 2017/2018 Subgroup Agreement between Pierce County and Nebraska Health & Human Services for the Child Support Enforcement Program. 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.

Motion by Albers, seconded by Elwood, to authorize and approve Resolution 2017-23 which amends and adds Bridge #10215 to the 2017 1 & 6 Year Road Plan for Pierce County. 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.

Motion by Elwood, 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, Albers and Wragge. Nay: None. Motion carried.

GENERAL FUND: Abe's Detailing-courthouse repairs-\$2,550.00; Advanced Correctional Healthcare Inc-prisoner medical-\$13.24; Mary Ann Bach-ext. board mileage-\$33.54; Rita Bachman-prior service-\$60.00; Donald Blecha-prior service-\$45.00; Dietz Well & Pump Company-pump repairs-\$1,244.25; James Egley-mental health board costs-\$75.00; Elite Office Products-maintenance & supplies-\$429.96; Farm & Home Publishers Ltd-plat books-\$925.00; First Concord Benefits Group-adm. Fees & deductibles-\$1,247.13; Ann Flood-mental health board costs-\$50.00; Loren Haselhorst-ext. board mileage-\$18.56; Heartland Fire Protection-annual fire extinguisher inspection & recertification-\$477.00; Jeffrey Hrouda-court appointed attorney costs-\$1,994.15; Jenkins Electric Inc-repairs-\$1,210.64; Kate M. Jorgensen-public defender-\$2,083.33; Aaron Keck-ext. board mileage-\$31.40; Gloria Kudera-ext. board mileage-\$13.21; Genevieve Kumpost-prior service-\$45.00; Knox County Sheriff-court costs-\$33.82; Madison County District Court-court costs-\$50.00; Madison County Sheriff-court costs-\$46.11; Madison National Life Ins-premiums-\$91.71; Midwest Bank-checks-\$154.50; Midwest Bank-co share-\$3,706.86; Morland, Eastland, Lohrberg PC-public defender-\$2,083.33; NE Child Support Payment Center-wage garnishment-\$217.38; NE Health & Human Services-June 2017 housing-\$360.00; Norfolk Vacuum Sales & Service-repairs-\$31.99; Brian Oestreich-prisoner food-\$15.00; Pierce County Treasurer-garnishment fee-\$2.50; Val Olson-mental health board costs-\$50.00; Pierce Automotive Supply-supplies-\$7.47; Pierce County District Court-court costs-\$33.00; Pierce City-utilities-\$3,012.62; Quill-office supplies-\$529.72; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,057.88; Schroeder Land Surveying-set corners-\$345.00; Michael Sullivan-mental health board



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costs-\$50.00; Thomsen Reuters West-law library-\$316.53; UNL-registration-\$75.00; Wayne County Sheriff-court costs-\$33.39; Payroll-\$48,819.70.

COUNTY HIGHWAY FUND: B's Enterprises Inc-repair parts-\$4,621.68; CenturyLink-service-\$58.94; Green Line Equipment-repair parts-\$1,312.28; Jebro Inc-oil mix-\$3,566.55; JEO Consulting Group Inc-engineering-\$1,730.00; K. Porter Construction Inc-crushed concrete-\$210.33; Lawson Products-supplies-\$113.24; Martin Marietta-rock-\$378.53; Matteo Sand & Gravel Inc-gravel-\$2,285.04; Menards-supplies-\$149.96; Midwest Bank, NA-co share-\$1,980.31; Mitch's Food Center-supplies-\$50.84; NE Nebr. Public Power-utilities-\$185.00; Pierce Automotive Supply-repair parts-\$236.56; Pierce City-utilities-\$104.40; Prince Auto Repair Inc-repairs-\$169.04; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,631.51; RDO Truck Centers-repair parts-\$259.56; Rose Equipment Inc-repair parts-\$791.04; Safety Kleen-repairs-\$590.99; Stanley Petroleum Maint. INc-oil tank-\$4,006.00; Steinkraus Service-diesel-\$6,193.76; Willow Creek Sand & Gravel-gravel-\$5,044.21; Payroll-\$25,885.87.

E911 FUND: AT & T-E911 access-\$6.26; CenturyLink-E911 access-\$47.61; Racom-repairs-\$688.75.

E911 WIRELESS FUND: AT & T-E911 access-\$35.47; CenturyLink-E911 access-\$269.78; Midwest Bank, NA-co share-\$137.72; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

GRANT FUND: Champlin Tire Recycling Inc-tire collection-\$4,841.76.

Mike Pommer, County CPA, was present and discussion was held on the 17/18 FY budget and on levy allocation for the subdivisions. The levy allocation for the subdivisions will be approved at the August 14, 2017 recessed board meeting on Wednesday, August 23, 2017 at 9:00 a.m. meeting because no valuations from the Assessors will have been received by the regular scheduled board meeting. The budget hearing for the 17/18 fiscal year will be on Monday, September 11, 2017 at 10:00 a.m.

Zoning Adm. Heather McWhorter and Chris Wagner were present.

Discussion was held about Breslau. The Board had directed McWhorter to send all residents in Breslau a letter informing them that they are zoned industrial and they must cleanup and maintain their residents back in 2015 and the former zoning adm. sent letters in 2008. Complaints have been heard again that a few properties have not cleaned up their properties so once again McWhorter has been directed to send letters and then turn over to County Attorney.

Discussion was held on wind energy in Pierce County.

County Attorney Verlyn Luebbe was present.

Discussion was held on the public defender contracts with Ted Lohrberg and Kate Jorgensen, whom were unable to be present. The County is currently paying \$25,000/year/position and has been for the last two years. Lohrberg and Jorgensen presented the Board with an agreement but want a stipulation to not represent Class 1 felonies or guardian ad litem cases at \$30,000/year/position. No decision was made.

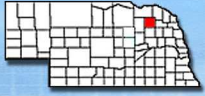
The quarterly jail and courthouse inspection was tabled.

There being no further business, Chairman Wragge adjourned the meeting at 10:43 A.M. and will meet again at a regular meeting on Monday, August 14, 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
