

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

August 14, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 14, 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 9:15 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 31, 2017 were approved as printed.

The Board placed a call to Public Defenders Ted Lohrberg & Kate Jorgensen to discuss the contracts with the County that are due to expire Sept. 1, 2017. The County Board unanimously agreed to \$30,000/position/year with public defenders to continue to be guardian ad litem with additional pay for travel time & mileage for guardian outside of Pierce County 30 mile radius with the stipulation to not represent Class 1 felonies. No decision was made.

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

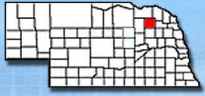
Motion by Wragge, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Jerry's Hilltop for an event at the Pierce Pavilion, Pierce, on Saturday, September 30, 2017 from 3:00 p.m. to 1:00 a.m. Roll call vote: Aye: Elwood and Wragge; Albers abstained. Nay: None. Motion carried.

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 reconvened Board of Equalization meeting on Wednesday, August 23, 2017 at 9:00 a.m. meeting because no valuations from the Assessors have been received yet. 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 was present and discussion was held on the letter sent to Breslau residents informing them they must cleanup and maintain their properties and on wind energy.

Motion by Albers, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court, Shannon Wragge, County Clerk and Rick Eberhardt, County Sheriff, for July 2017; approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for July 2017 and placed on file in the County Clerk's office, total \$449,292.34 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: Black Hills Energy-utilities-\$31.08; Bush & Roe-17/18 FY liability insurance-\$234,657.00; Classic Rentals-service-\$199.65; County Veterans Service Officers Assn-registration-\$50.00; Digital Ally-video cameras for Sheriff vehicles-\$1,078.75; Elite Office Products-maint. agrrement-\$20.00; First Concord-deductibles & fees-\$174.00; Great American Financial Services-meter rent-\$119.00; Hometown Market-prisoner food-\$3,356.17; LexisNexis-law library-\$381.92; Madison County District Court-mental health board costs-\$50.00; Madison County Sheriff-mental health board costs-\$27.61; Magdanz Inc-supplies-\$66.26; Manatron Inc-software & support-\$8,482.87; Marvin Planning Consultants Inc-zoning regulation updates-\$1,625.00; Microfilm Imaging Systems-scanner rent-\$46.00; Midwest Bank-co share-\$3,556.99; MIPS Inc-website, microfilming, support-\$586.76; NACO- assn membership dues-\$1,977.11; NE NE News-ads-\$549.88; NE Child Support Payment Center-garnishment-\$217.38; Brian Oestreich-prisoner food-\$30.00; Olson Tree Service-service-\$500.00; Osmond Mini Mart-gas-\$82.92; Osmond Pharmacy-prisoner meds-\$32.55; Penny Pedersen-reimb. supplies-\$38.32; Pierce County Court-court costs-\$203.00; Pierce County Petty Cash Fund-mileage, postage, meals & supplies-\$191.48; Pierce Co Leader-ads-\$287.49; Pierce County



Pierce County Board Minutes



Treasurer-garnishment-\$2.50; Pierce Dental Office PC-prisoner medical-\$462.06; Pierce Telephone-service-\$2,073.98; Plainview News-ads-\$268.22; Quill-supplies-\$40.96; Region IV Behavioral Health System-1st quarter dues-\$5,185.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,946.68; Scott Marks Electric-repairs-\$65.00; Security Shredding Services-shredding-\$105.00; State of NE Networking-service-\$448.00; Stratton, Delay, Dole, Carlson & Buettner-court appointed attorney costs-\$2,970.95; Terminex-service-\$60.00; Tom;s Service LLC-gas & repairs-\$1,161.68; Whiteys Sprinklers-repairs-\$255.00; Payroll-\$47,424.16.

COUNTY HIGHWAY FUND: Ag & Industrial Equipment-repair parts-\$189.99; Agco Finance LLC-payment on #109 Challenger Tractor-\$56,572.09; Appera-service-\$82.88; B's Enterprises Inc-signs-\$303.00; Backus Sand & Gravel-gravel-\$12,714.38; Bauer Built-repair parts-\$38.50; Bazile Aggregate Co-gravel-\$2,187.00; Berners Service-repairs-\$75.70; Big John Mfg Co Inc-repair parts-\$19.79; Chad's Tire Service-repairs-\$20.00; Classic Rentals-service-\$212.81; Cornhusker Auto-repair parts-\$49.30; Eastern Auto Service Inc-repairs-\$109.67; Eastern NE Telephone-service-\$108.63; Farmers Pride-diesel-\$4,310.44; Filter Care-repair parts-\$33.65; Jerrys Hilltop Service-gas-\$96.50; Kayton Intl Inc-repair parts-\$63.39; Kimball Midwest-repair parts & supplies-\$432.24; Lazy T Tire & Implement-repair parts-\$14.43; Leiting Auto Supply-repair parts-\$207.87; Lorenz Automotive-repair parts & supplies-\$240.83; Magdanz Inc-supplies-\$20.46; Manzer Equipment Inc-repair parts-\$336.43; Matheson Tri-Gas-supplies-\$52.08; Menards-supplies-\$267.94; Midwest Bank-co share-\$2,026.29; Mitch's Food Center-supplies-\$63.94; Mitteis Gravel, LLC-gravel-\$3,163.41; NE Power-service-\$57.00; NE NE Tire & Trailer Sales-tire repair-\$22.50; NE Machinery-repair parts-\$1,988.74; O L Scheer-supplies-\$1.99; Osmond Farm Supply-diesel-\$1,806.42; Osmond Mini Mart-gas-\$168.04; Paul's Welding-repairs-\$29.00; Pierce County Petty Cash Fund-reimb. CDL-\$12.50; Pierce Telephone-service-\$63.37; Plainview Auto Supply-supplies & repair parts-\$73.19; Plainview Telephone-service-\$47.85; Plainview True Value-repair parts-\$117.74; Power Plan-repair parts-\$187.07; R&D Welding-repairs-\$88.02; Randolph Farm Supply-gas & diesel-\$1,871.46; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,656.51; Sapp Bros Petroleum Inc-supplies-\$133.10; Steinkraus Service-diesel-\$3,079.48; Tom's Service LLC-gas & repairs-\$951.82; Warren Garage Door Inc-repairs-\$305.25; West-Hodson-supplies-\$29.86; Western Oil LLC-gas-\$377.81; Willow Creek Sand & Gravel-gravel-\$3,736.09; Payroll-\$26,487.09.

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.

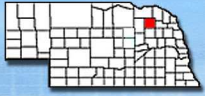
GRANTS FUND: Digital Ally-video cameras for Sheriff vehicles-\$3,236.25.

There being no further business, Chairman Wragge adjourned the meeting at 10:12 A.M. and will meet at a regular meeting on Monday, August 28, 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



Pierce County Board Minutes



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
