



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

September 11, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, September 11, 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 August 28, 2017 were approved as printed.

Motion by Wragge, seconded by Albers, to Approve and Appoint Ryan Zimmerman to the Pierce County Planning & Zoning Board for a term of 3 Years. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

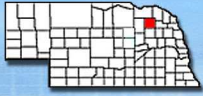
Discussion was held on the Plainview East and Pierce South Unbonded Concrete Overlay Projects #160973/#160974.

Motion by Elwood, seconded by Albers, to Authorize & Approve the Chairman to sign Change Order #3 (Final) (increase of \$14,014.00 to bring new total to \$1,127,061.70), Pay Application #2 (\$85,066.38) and Certificate of Substantial Completion to A & R Construction Co., Plainview, NE for the Pierce South/Plainview East Unbonded Concrete Overlay Project #160973/16974. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to authorize the Board Chairman to sign the 2017/2018 Fiscal Year Interlocal Agreements pursuant to the Nebraska Interlocal Cooperation Act, found at Neb. Rev. SS 13-801, between Pierce County and the following for levy allocation pursuant to Neb. Rev. SS 77-3442(8): Pierce City, Plainview City, Osmond City, Pierce County Agricultural Society, Pierce Rural Fire, Plainview Rural Fire, Osmond Rural Fire and Hadar Rural Fire. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for August 2017; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for August 2017 and placed on file in the County Clerk's office, total \$517,290.42 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, Albers and Wragge. Nay: None. Motion carried.

GENERAL FUND: Mary Ann Bach-mtg mileage-\$33.54; Black Hills Energy-utilities-\$25.90; Car Shop-repairs-\$149.29; Ann Fenton-mileage-\$131.08; First Concord-deductibles & fees-\$2,400.18; Great American Financial Services-meter rent-\$119.00; Heartland Fire Protection-inspection & recertification of extinguishers-\$333.75; Hometown Market-prisoner food-\$1,705.00; Jenkins Electric Inc-repairs-\$809.00; Jamie Johanson-mileage-\$256.80; Mark Kroupa-mtg mileage-\$19.63; Aaron Keck-mtg mileage-\$31.40; LexisNexis-law library software-\$381.92; M & M Sanitation-service-\$210.00; Madison County Treasurer-16/17 FY District 7 Probation Expense-\$14,082.47; Magdanz Inc-supplies-\$94.94; Manatron Inc-software & support-\$4,006.47; Microfilm Imaging Systems-scanner rent-\$46.00; Midwest Bank-co share-\$3,400.68; MIPS Inc-website, microfilming, support-\$586.76; NACO-registration-\$50.00; NE NE Assn of County Officials-registration-\$175.00; NE Child Support Payment Center-garnishment-\$217.38; NE NE News-ads-\$594.33; Brian Oestreich-prisoner food-\$26.00; Osmond Pharmacy-prisoner meds-\$19.81; Pierce Chamber of Commerce-membership dues-\$60.00; Pierce Co Leader-ads-\$595.16; Pierce County Treasurer-garnishment fee-\$2.50; Pierce District Court-claim fees-\$213.00; Pierce Telephone-service-\$2,270.66; Prince Auto Repair Inc-repairs-\$186.98; Quill-supplies-\$241.42; Region 4 Behavioral Health-\$202.00; Retirement Plans Division of Ameritas Life Ins. Corp-



Pierce County Board Minutes



co. share-\$2,956.12; Schindler Elevator Corp-yearly service-\$1,143.48; Schroeder Land Surveying-surveying-\$230.00; State of NE Networking-service-\$448.00; Tom's Service LLC-gas & repairs-\$881.55; Wanek Pharmacy-prisoner meds-\$46.52; Peggy Wragge-meal-\$9.68; Zee Medical Service Inc-supplies-\$17.25; Payroll-\$46,327.39.

COUNTY HIGHWAY FUND: A&R Construction-Pie south, Plv East overlay-\$85,066.38; B's Enterprises Inc-blades-\$1,957.50; Backus Sand & Gravel-gravel-\$27,797.32; Eastern NE Telephone-service-\$108.63; Farmers Pride-diesel-\$4,097.05; Filter Care-repair parts-\$140.70; Green Line Equipment-repair parts-\$1,281.21; Jerry's Hilltop Service LLC-gas-\$257.80; Kayton Intl Inc-repair parts-\$100.28; Kumm Gas Co Inc-repairs-\$514.22; Leiting Auto Supply-repair parts-\$209.12; Lorenz Automotive-repair parts & supplies-\$236.89; M & M Sanitation-service-\$60.00; Magdanz Inc-supplies-\$46.68; Manzer Equipment Inc-repair parts-\$30.46; Martin Marietta-crushed rock-\$1,043.97; Matheson Tri-Gas-supplies-\$52.08; Midwest Bank-co share-\$1,921.59; Mitch's Food Center-supplies-\$72.50; Mitteis Gravel, LLC-gravel-\$3,131.96; NE Power-service-\$51.00; NE NE Tire & Trailer Sales-tire repair-\$298.98; NE Machinery-repair parts-\$446.66; NE NE News-ads-\$88.20; Osmond Farm Supply-diesel-\$1,819.35; Pierce County Leader-ads-\$72.00; Pierce Telephone-service-\$67.43; Plainview Auto Supply-supplies & repair parts-\$218.43; Plainview Telephone-service-\$47.85; Plainview True Value-repair parts-\$55.23; Plainview City-utilities-\$315.16; Polt Brothers Equipment-repair parts-\$586.04; R&D Welding-repairs-\$186.66; Randolph Farm Supply-gas & diesel-\$299.31; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,678.81; Safety Kleen-repairs-\$222.15; Sams Hardware Hank-shop supplies-\$68.55; Speedway Auto Parts-repair parts-\$75.00; Steinkraus Service-repairs & diesel-\$2,877.04; Tom's Service LLC-repairs & gas-\$440.44; Trail King Industries Inc-repair parts-\$726.27; Truck Center of Norfolk-repair parts-\$48.72; West-Hodson-supplies-\$40.00; Western Oil LLC-gas-\$701.46; Willow Creek Sand & Gravel-gravel-\$9,213.74; Zee Medical Service Inc-shop supplies-\$44.65; Payroll-\$25,332.14.

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

E911 FUND: GeoComm-911 radio repairs-\$3,343.00; 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.

INHERITANCE FUND: Jenkins Electric Inc.-wiring in courtroom-\$337.65.

County CPA, Michael Pommer was present for the 9:30 a.m. budget hearing.

Chairman Wragge opened the 9:30 A.M. Budget Hearing at 9:31 a.m. for the 2017-2018 Pierce County Budget hearing. Discussion was held on the valuation. There were no written comments or objections and no one from the public was present. Chairman Wragge closed the hearing at 9:37 a.m.

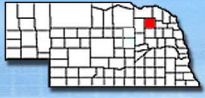
Motion by Elwood, seconded by Albers, to approve and adopt the 2017-2018 Pierce County Budget as submitted and approve Resolution #2017-27 whereas the Pierce County governing body, by majority vote, resolves that the 2017-2018 property tax request be set at the amount of \$4,625,000.00 with the County levy set at 0.231804 and an additional 1 % increase in restricted funds authority could be used. Whereas the original is on file at the office of the Pierce County Clerk and available for public inspection. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 9:45 A.M. and will meet at a regular meeting on Monday, September 25, 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



Pierce County Board Minutes



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
