

COMMISSIONERS PROCEEDINGS September 25, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, September 25, 2017 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald, Rick Sirek, Dan Sutherland, Tom Kuether, Alicia Bolling, Richard Koenig, Cory Bachman 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.

The minutes of September 11, 2017 were approved as printed.

Hwy Supt. Brian McDonald was present to discuss with the Board the informal bid quotes were received for crack sealing and patching of hard surfaced county roads. Two informal bids were received for crack sealing approximately 6 miles: Sealcoat Services, Inc dba SCS Construction Co, Columbus, NE-\$4,686.00; Baders's Hwy & Street, Norfolk, NE-\$6,556.00.

Motion by Wragge, seconded by Elwood, to approve and accept the informal bid quote for cracksealing from Sealcoat Services, Inc dba SCS Construction Co, Columbus, NE-\$4,686.00. 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 the Pierce County Fairgrounds Pavilion from 3:00 pm to 1:00 am on Saturday, October 28, 2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to approve County Burial #2017-2. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to deny County Burial #2017-3. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

County Treasurer Christine Bahr was present and discussion was held on the list of past delinquent taxes and the authorization to have a tax sale, both submitted to the Board by the Co. Treasurer.

Motion by Albers, seconded by Elwood, to approve Resolution #2017-28 (a request to strike the following listed personal taxes from the active list) and Resolution #2017-29 (a request for permission to proceed with County Tax Sales on the delinquent real estate taxes and to add subsequent tax to existing County Tax Sales on the following listed real estate property from the active list) as follows:

RESOLUTION #2017-28

NAME	TAX DISTRICT	YEARS	REASON	AMOUNT
BMC Contractors, Norfolk	82	2012-2014	no property/gone	\$84.62
John Bassett, Pierce	1	2011-2015	no property/gone	\$126.68
Jeanice Block, Pierce	1	2015	no property/gone	\$132.32
		TOTAL		\$343.62

PASSED and ADOPTED: September 25, 2017, at Pierce, Pierce County, Nebraska.

//s/ Terry J. Wragge, Chairman

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

/s/ Brad Albers, District #2 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Dated: September 25, 2017.

Pierce County Board Minutes



RESOLUTION #2017-29

County Tax Sale			
PARCEL#	NAME	YEARS DELINQUENT	AMOUNT (Principal Only)
700010633	Randy Bertschinger	2014, 2015 & 2016	\$564.66
700012516	Mitch Jensen	2014, 2015 & 2016	\$1,064.10
700013111	Dennis Kuhl	2014, 2015 & 2016	\$189.50
700013104	Dennis Kuhl	2014, 2015 & 2016	\$680.92
Subsequent Tax			
700009366	Thomas Beltz	2016 T.S. 1037	\$73.82
700017839	Providence Primitive Baptist Church 2016 T.S. 998		\$30.92
700015932	Duane Ruzicka	2016 T.S. 945	\$30.08

PASSED and ADOPTED: September 25, 2017, at Pierce, Pierce County, Nebraska.

//s/ Terry J. Wragge, Chairman

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

/s/ Brad Albers, District #2 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Dated: September 25, 2017.

Whereas the originals are 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.

Zoning Adm. Heather McWhorter, Gerald Woslager and Darlene Woslager were present to answer questions the Board had on the Gerald A. Woslager Lot Split in pt NW 1/4 NW 1/4 27-26-3.

Motion by Wragge, seconded by Albers, to approve the Gerald A. Woslager Lot Split in pt NW ¼ NW ¼ Section 8, T26N, R3W, Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held the recommendation of wind energy regulations approved by the Pierce County Planning & Zoning Board at their last meeting. The County Board will now need to have a public hearing and then make a decision on the regulations. A public hearing has been tentatively set for Thursday, November 2, 2017 around 6:00 p.m. either in the Pierce County Courtroom or Pierce Pavilion.

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 and Wragge; Albers abstained. Nay: None. Motion carried.

GENERAL FUND: Antelope Co Sheriff-inmate housing-\$1,280.00; BCBS-health premiums-\$23,776.76; Cable One-service-\$99.86; Classic Rentals-service-\$136.17; Elite Office Products-supplies-\$129.45; Ann Fenton-reimburse supplies-\$45.90; First Concord-fees-\$10.00; GIS Workshop-subscription-\$2,730.00; Jenkins Electric-repairs-\$518.74; Johnson's Inc-repairs-\$519.87; Kate M. Jorgensen-public defender-\$2,500.00; Lied Lodge-lodging-\$303.00; Lynn Peavey Co-supplies-\$64.20; Madison Co Sheriffinmate housing-\$350.00; Midwest Bank-co share-\$3,939.28; Morland, Eastland, Lohrberg PC-public defender-\$2,500.00; NE Nebr Area Agency on Aging-matching funds-\$3,952.00; NE Nebr Economic Developmentmembership fees-\$885.00; NE Nebr News Co-publishing-\$12.54; NE Nebr RC&D-dues-\$3,000.00; NE Health & Human Services-Jul 2017 housing-\$372.00; Brian Oestreich-prisoner food-\$10.00; Osmond Mini Mart-gas-\$25.40; City of Osmond-library assistance-\$5,300.00; Pierce Automotive Supply-repair parts-\$24.49; Pierce Co Economic Development Corp-dues-\$22,450.00; Pierce Co Court-court costs-\$184.25; Pierce Co Petty Cashexpenses-\$119.95; Pierce City-utilities & library assistance-\$8,063.03; Plainview News-publishing-\$280.97; City of Plainview-library assistance-\$5,300.00; Michael Pommer-budget prep-\$700.00; Quill-office supplies-\$122.28; Radar Shop-repairs-\$172.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,388.51; Secretary of State Election Div-registration-\$35.00; State of NE-computer service-\$92.88; State of Ne Dept of Corrections-inmate housing-\$3,820.29; Thomsen Reuters West-law library-\$316.53; Walmartsupplies-\$74.06; Payroll-\$53,367.90.

COUNTY HIGHWAY FUND: Alegent Creighton Health-drug testing-\$55.00; Alpha Workforce Health-drug testing-\$25.00; Appeara-supplies-\$103.60; Bauer Built Tire-repairs-\$315.20; Bazile Aggregate Cogravel-\$18,171.00; Black Hills Energy-utilities-\$44.11; Carlson Home & Auto-propane-\$1,322.96; CenturyLink-telephone service-\$61.05; Classic Rentals-service-\$168.19; Cornhusker International Trucks-repair parts-\$1,156.79; Kimball Midwest-supplies-\$985.40; Lawson Products-supplies-\$416.92; Matteo Sand & Gravel-gravel-\$537.75; Midwest Bank, NA-co share-\$2,005.74; Norfolk Auto Center-repair parts-\$160.12; Osmond Farm Supply-diesel-\$1,903.71; Osmond Mini Mart-gas-\$205.05; City of Osmond-garbage service-\$63.52; Pierce Automotive-repair parts-\$442.37; Pierce City-utilities-\$104.40; Plainview News-publishing-\$72.00; Prime Stop-gas-\$31.91; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,662.43; Steinkraus Service-diesel-\$3,263.52; Tri State Oil Reclaimers Inc-used oil-\$450.00; Verizon-service-\$80.07; Wattier's True Value-supplies-\$52.14; Payroll-\$26,428.31.

E911 FUND: Racom-repairs-\$1,699.00.

E911 WIRELESS FUND: Midwest Bank, NA-co share-\$103.29; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$91.14; Payroll-\$1,350.00.

There being no further business, Chairman Wragge adjourned the meeting at 10:35 A.M. and will meet at a regular meeting on Tuesday, October 10, 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