

# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

October 10, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, October 10, 2017, at 9:00 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 Elwood, seconded by Albers, to approve the agenda and minutes. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The minutes of September 25, 2017 were approved as printed.

Discussion was held on the informal bid quotes received for patching of hard surfaced county roads, Pavement Repairs 2017 Project #171606. Two informal bids were received for crack sealing approximately 6 miles, both with start dates of October 16, 2017: Sealcoat Services, Inc dba SCS Construction Co, Columbus, NE-\$56,625.00 and A & R Construction Co, Plainview, NE-\$38,735.00.

Motion by Elwood, seconded by Albers, to approve and accept the informal bid quote for patching of hard surfaced county roads, Pavement Repairs 2017 Project #171606 from A & R Construction Co, Plainview, NE-\$38,735.00 with a start date of October 16, 2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Albers, to accept and approve the 2016-2017 Audit Report as submitted and placed on file in the Pierce County Clerk's office. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

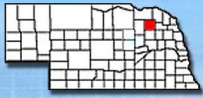
Discussion and reviewing was done on County Burial #2017-4.

Motion by Wragge, seconded by Elwood, to deny County Burial #2017-4. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on wind energy.

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 September 2017; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for September 2017 and placed on file in the County Clerk's office, total \$483,117.34 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:** AMH Family Practice-prisoner medical-\$123.00; Avera Medical Group-prisoner medical-\$150.00; Black Hills Energy-utilities-\$25.89; Classic Rentals-service-\$224.06; Ann Fenton-mileage-\$32.10; First Concord-deductibles & fees-\$2,953.44; Floor Maint. & Supply Inc-supplies-\$354.81; Great American Financial Services-meter rent-\$119.00; Kate M. Jorgensen PC LLO-court appointed costs-\$1,575.00; LexisNexis-law library software-\$381.92; Madison National Life Ins Co Inc-premiums-\$40.05; Magdanz Inc-supplies-\$104.32; Maximus Inc-2016 cost allocation plan-\$500.00; Microfilm Imaging Systems-scanner rent-\$92.00; Midwest Bank-co share-\$3,463.51; MIPS Inc-website, microfilming, support-\$586.76; Mooremedical-supplies-\$70.08; NE NE Juvenile Services-boarding costs-\$1,667.50; NE Child Support Payment Center-garnishment-\$217.38; NE NE News-ads-\$689.73; Brian Oestreich-prisoner food-\$22.00; One Office Solution-office supplies-\$8.99; Osmond Pharmacy-prisoner meds-\$21.33; Pierce County Sheriff Expense Acct-prisoner transportation-\$72.22; Pierce Co Leader-ads-\$545.40; Pierce County Treasurer-garnishment fee-\$2.50; Pierce District Court-claim fees-\$174.00; Pierce Lockers-prisoner food-\$980.80; Pierce Telephone Co Inc-service-\$2,295.13; Platte County Detention Facility-registration-\$175.00; Michael J. Pommer, CPA-16/17 FY audit-



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\$7,500.00; Prime Stop North-gas-\$91.76; Quill-supplies-\$28.98; Region 4 Inc-quarterly costs 17/18-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,970.73; State of NE Networking-service-\$448.00; Terminex-service-\$60.00; Tom's Service LLC-gas & repairs-\$1,448.55; Payroll-\$34,025.94.

**COUNTY HIGHWAY FUND:** B's Enterprises-culverts, signs & blades-\$31,421.50; Bauer Built-repair parts-\$7,258.40; Bazile Aggregate Co LLC-gravel-\$12,636.00; Big John Mfg Co Inc-supplies-\$13.75; Chad's Tire Service-repairs-\$253.50; Classic Rentals-service-\$171.45; Colonial Research-supplies-\$543.40; Courtesy Ford-repair parts-\$50.18; Dd Steel-repairs-\$56.40; Eastern NE Telephone-service-\$108.80; Farmers Pride-diesel-\$4,081.46; Filter Care-repair parts-\$52.85; Gerhold Concrete Co Inc-crushed concrete-\$3,616.00; Green Line Equipment-repair parts-\$1,417.60; JEO Consulting Group Inc-engineering-\$8,447.75; Jerry's Hilltop Service LLC-gas-\$213.52; Kaup Forage & Turf-seed-\$217.00; Kelly Supply Co-repair parts-\$43.91; Kimball Midwest-repair parts-\$320.90; Leiting Auto Supply-repair parts-\$279.50; Lorenz Automotive-repair parts & supplies-\$195.16; Magdanz Inc-supplies-\$53.97; Manzer Equipment Inc-repair parts-\$266.61; Matheson Tri-Gas-supplies-\$50.40; Meisinger Oil Company-oil-\$44.95; Midwest Bank-co share-\$2,007.35; Mitch's Food Center-supplies-\$55.91; Mitteis Gravel, LLC-gravel-\$2,143.13; NE Public Health Environmental Lab-water testing-\$33.00; NE Machinery-repair parts-\$1,363.02; NE Power-service-\$228.00; Osmond Farm Supply-diesel-\$1,962.58; Overhead Door-repairs-\$7,328.00; Pierce Telephone-service-\$62.61; Plainview Auto Supply-supplies & repair parts-\$55.66; Plainview Telephone-service-\$48.02; Plainview True Value-repair parts-\$16.14; Plainview City-utilities-\$320.81; Randolph Farm Supply-gas & diesel-\$2,114.29; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,664.96; Sapp Bros Petroleum Inc-supplies-\$66.55; Steinkraus Service-repairs & diesel-\$3,304.82; Tom's Service LLC-repairs & gas-\$646.50; Wattier True Value-supplies-\$40.11; West-Hodson-supplies-\$28.00; Western Oil LLC-gas-\$586.53; Zee Medical Service Inc-shop supplies-\$5.95; Payroll-\$26,453.23.

**E911 FUND:** AT & T-service-\$6.32; CenturyLink-service-\$47.57; Pierce Telephone-service-\$71.64; Plainview Telephone-service-\$22.65; Racom-repairs-\$406.50.

**E911 WIRELESS FUND:** AT & T-service-\$35.80; CenturyLink-service-\$269.56; Midwest Bank, NA-co share-\$103.29; Pierce Telephone-service-\$349.32; Plainview Telephone-service-\$128.35; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$91.14; Payroll-\$1,350.00.

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

**VISITOR PROMOTION FUND:** NE NE News Company-ads-\$5.02; Pierce Co Leader-publishing-\$5.85.

There being no further business, Chairman Wragge adjourned the meeting at 9:36 A.M. and will meet at a regular meeting on Monday, October 23, 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.

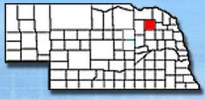
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/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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