

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

October 23, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 23, 2017, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Zoning Adm. Heather McWhorter, Bruce Zimmerman, Ned Porter 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. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The minutes of October 10, 2017 were approved as printed.

Zoning Administrator Heather McWhorter and Bruce Zimmerman were present and discussion was held on Charlie's Lotsplit in pt of the N ½ 21-25-2 (21.26 acres).

Motion by Elwood, seconded by Albers, to approve the Charlie's Lotsplit in pt of the N ½ in Section 21, T25N, R2W, Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on wind energy and the upcoming public hearing on Thursday, November 2, 2017 at 6:00 p.m. in the Pierce County Courtroom.

Plainview City Adm. Michael Holton and city worker Rollie Cederburg were present to visit with the Board about the 9th Street Paving/Plainview East Unbonded Concrete Overlay Project #160974 whereas Pierce County and Plainview City formed an interlocal to complete the project and share in setup costs. Plainview City is not pleased with the work done by A & R Construction or the engineering of JEO Consulting Inc. on their part of the project.

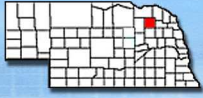
Motion by Elwood, seconded by Albers, to authorize the Board Chairman to sign the Certification of Cost Allocation Plan with Maximus. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the 3 year contract with Michael Pommer, Wakefield, NE, for his professional budgeting and auditing services for Pierce County for the following fiscal years and submitted amounts of \$8,200.00 for 2017/2018, \$8,300.00 for 2018/2019 and \$8,500.00 for 2019/2020. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to authorize and approve the Chairman to sign the Notice to Proceed and Agreements with A & R Construction for the Pavement Repairs 2017/JEO Project #171606 at a cost of \$38,735.00 with a completion date on or before November 30, 2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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

GENERAL FUND: Alivation Health-prisoner medical-\$450.00; Antelope County Sheriff-prisoner boarding-\$1,760.00; Rita Bachman-prior service-\$60.00; Donald Blecha-prior service-\$45.00; BCBS-health premiums-\$25,463.88; Cable One-service-\$99.85; Consolidated Management Co-jail school expense-\$29.91; Credit Management Services-wage garnishment-\$111.34; Elite Office Products-office supplies-\$119.98; Ewalt Law Office PC LLO-court appointed costs-\$248.50; Ann Fenton-mileage-\$109.68; First Concord-deductibles & fees-\$1,406.45; Hometown Market-prisoner food-\$568.84; Jenkins Electric Inc-repairs-\$333.33; Kate M. Jorgensen-public defender-\$2,500.00; Genevieve Kumpost-prior service-\$45.00; Madison Co Sheriff-inmate



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housing-\$2,000.00; Midwest Bank-co share-\$3,325.72; Morland, Eastland, Lohrberg PC-public defender-\$2,500.00; NACO-registration-\$375.00; NE Child Support Payment Center-garnishment-\$217.38; NE Health & Human Services-Sept. 2017 housing-\$360.00; NE Law Enforcement Training Center-jail school expenses-\$130.00; NE Research & Extension Center-software-\$90.00; Brian Oestreich-prisoner food-\$6.00; Pierce County Petty Cash Fund-mileage, meals, postage, etc.-\$222.54; Pierce County Treasurer-garnishment fee-\$5.00; Pierce City-utilities-\$2,755.88; Plainview News-ads-\$297.98; Prime Stop North-gas-\$122.36; Quill-supplies-\$720.49; Ramada Kearney-lodging-\$208.18; Scott Marks Electric-weed shed repairs-\$1,733.85; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,872.92; State of NE Dept of Corrections-prisoner boarding-\$2,005.49; State of NE Networking-service-\$92.88; Tom's Service LLC-gas & repairs-\$681.41; Wanek Pharmacy-prisoner meds-\$20.82; Payroll-\$45,347.61.

COUNTY HIGHWAY FUND: Appera-service-\$82.88; B's Enterprises Inc-blades & signs-\$8,307.00; Backus Sand & Gravel-gravel-\$28,344.09; Black Hills Energy-service-\$44.04; Bomgaars-supplies-\$412.34; CenturyLink-service-\$61.17; Gerhold Concrete Co Inc-crushed concrete-\$1,292.29; Hoffart Machine Repair-repairs-\$20.40; Interstate Battery System-repair parts-\$105.95; K Porter Construction Inc-crushed concrete-\$421.07; Kimball Midwest-repair parts-\$310.60; Matteo Sand & Gravel Inc-gravel-\$314.28; Midwest Bank-co share-\$1,852.53; N & B Gas Company-gas-\$366.04; NE Child Support Payment Center-garnishment-\$253.85; Osmond Farm Supply-diesel-\$1,845.36; Osmond Mini Mart-gas-\$163.96; Overhead Door-repair parts-\$192.40; Pierce Automotive Supply-repair parts-\$41.76; Pierce County Treasurer-garnishment fee-\$2.50; Pierce City-utilities-\$113.83; Randolph Farm Supply-gas & diesel-\$1,976.29; RDO Truck Centers-repair parts-\$291.84; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,617.82; Schaefer Grain & Feed Co-crushed concrete-\$40.00; Steinkraus Service-repairs & diesel-\$3,957.15; Tom's Service LLC-repairs & gas-\$401.02; Verizon-service-\$80.07; Weldon Parts-repair parts-\$287.40; Payroll-\$24,429.13.

E911 FUND: Racom Corp-911 radio repairs-\$67.50.

E911 WIRELESS FUND: Midwest Bank, NA-co share-\$137.72; Pierce Telephone-service-\$349.32; Racom Corp-911 radio repairs-\$382.50; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

VISITOR PROMOTION FUND: Christ Evangelical Lutheran Church-grant-\$500.00; Corps of Discovery Welcome Center-grant-\$500.00; Pierce Chamber of Commerce-grant-\$500.00; Pierce Old Time Threshing Bee-grant-\$500.00; Plainview News-ad-\$5.89.

VISITOR IMPROVEMENT FUND: Pierce County Agricultural Society-grant-\$1,000.00; Pierce Historical Society-grant-\$1,000.00; Plainview Klown Museum-grant-\$400.00.

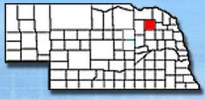
The courthouse and jail inspection was tabled.

There being no further business, Chairman Wragge adjourned the meeting at 10:05 A.M. and will meet at a special public hearing meeting on wind energy on Thursday, November 2, 2017 at 6:00 P.M. in the Pierce County Courtroom 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.



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/s/ Shannon Wragge
Pierce County Clerk
