

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

November 6, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 6, 2017, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald, Ned Porter, Rick Otto, Tom Kuether, Alisha Bolling, Jamie Alexander, Richard Koenig, Gaye Delka, Rick Geier, Russ Fadling, Jerry Moritz, Steve Prince, Vickie Prince and News Reporters Jerry Guenther and 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 Albers, seconded by Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The minutes of October 23, 2017 were approved as printed.

Motion by Albers, seconded by Elwood, to approve Resolution #2017-29 as follows:

RESOLUTION #2017-29

WHEREAS, due to Sections 13-518 to 13-522 of the Nebraska Revised Statutes, the 2017-2018 Budget includes a transfer of funds from General to Courthouse & Jail Sinking, and

WHEREAS, the 2017-2018 County Budget was balanced by a fund transfer of \$39,923.96 from the General Fund (0100) to the Courthouse & Jail Sinking Fund (4000),

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Commissioners that the Pierce County Clerk is directed to transfer the following funds thru the claim process as follows:

Courthouse & Jail Sinking (4000)	<u>\$39,923.96</u>
Total	\$39,923.96

of the Property Taxes collected by the General Fund to above list. Disregard any previous resolutions on transfers.

Dated this 6th day of November, 2017

PIERCE COUNTY BOARD OF COMMISSIONERS

/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

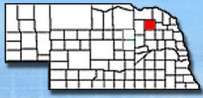
Whereas the original for said resolution is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Wragge and Albers. Nay: None. Motion carried.

County Treasurer Christine Bahr was present and discussion was held on the Certification of Distress Warrants that have been delivered to the County Sheriff.

Motion by Albers, seconded by Elwood, to approve the Notice that 32 Distress Warrants were delivered to the Pierce County Sheriff as submitted by Christine Bahr, Pierce County Treasurer and placed 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.

Hwy Supt. Brian McDonald was present and visited with the Board about bridge funding available to Pierce County, created as a result of the 2016 Transportation Innovation Act. The request for certain bridges must be made by November 28, 2017 to be eligible for 55% of construction.

Zoning Administrator Heather McWhorter, Assistant Jennie Martinez and Jamie Alexander were present and discussion was held on Jean A. Retzlaff Lotsplit in pt of the N 1/2 NW 1/4 23-25-2 (15.86 acres) and Jamie Alexander Lot Split in pt NE 1/4 1-26-4 (7.81 acres).



Pierce County Board Minutes



Motion by Wragge, seconded by Albers, to approve the Jean A. Retzlaff Lotsplit in pt of the N ½ NW ¼ in Section 23, T25N, R2W, Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to approve the Jamie Alexander Lotsplit in pt of the NE ¼ in Section 1, T26N, R4W, Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The five Letters of Interest for a position on the Pierce County Planning Board were reviewed and discussed. The position needed to be someone from the eastern area of the county.

Motion by Wragge, seconded by Albers, to approve the appointment of Guy Ellsworth to the Pierce County Planning Board. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The County Board discussed the proposed wind energy zoning regulations. No decisions were made and item will be placed on the November 20, 2017 County Board of Commissioners agenda at 9:20 a.m.

Motion by Albers, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for October 2017; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for October 2017 and placed on file in the County Clerk's office, total \$410,676.56 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.

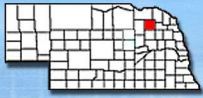
GENERAL FUND: Ashburn Funeral Homes Inc-County Burial #2017-2-\$2,435.00; Avera Medical Group-jail staff vaccination-\$70.00; Black Hills Energy-utilities-\$26.69; Rick Eberhardt-meal & lodging reimbursement-\$158.05; James Egley-mental health board costs-\$75.00; Elite Office Products-office supplies-\$1,110.27; First Concord-fees-\$10.00; Ann Flood-mental health board costs-\$50.00; Great American Financial Services-postage meter-\$119.00; Jacks Uniforms & Equipment-jail supplies-\$1,733.54; Madison National Life Ins Co Inc-premiums-\$67.33; Magdanz Inc-fertilizer & supplies-\$800.18; Microfilm Imaging Systems-scanner rent-\$46.00; Midwest Bank-co share-\$3,293.33; MIPS Inc-website, microfilming, support-\$586.76; NE NE News-ads-\$137.20; Brian Oestreich-prisoner food-\$15.00; Val Olson-mental health board-\$50.00; One Office Solution-office supplies-\$367.66; Pierce County Court-court costs-\$269.50; Pierce Co Leader-ads-\$313.86; Pierce County Treasurer-transfer to Courthouse & Jail-\$39,928.96; Pierce Telephone Co Inc-service-\$2,054.15; Police Officers Assn of NE-supplies-\$61.25; Prime Stop North-gas-\$89.18; Quill-supplies-\$182.45; Ramada Kearney-lodging-\$178.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,837.76; State of NE Networking-service-\$448.00; Michael Sullivan-mental health board costs-\$50.00; Thomson Reuters West-law library-\$316.53; Tom's Service LLC-gas & repairs-\$549.84; Walmart-supplies-\$216.72; Shannon Wragge-mileage & meals-\$207.07; Zee Medical Service Inc-supplies-\$60.95; Payroll-\$44,924.44.

COUNTY HIGHWAY FUND: Bauer Built-repair parts-\$318.00; Bazile Aggregate Co LLC-gravel-\$6,516.00; Big John Mfg Co Inc-supplies-\$270.00; Chad's Tire Service-repairs-\$1,217.80; Dd Steel-repairs-\$20.00; Dinkel's-repair parts-\$3,894.76; Eastern NE Telephone-service-\$108.80; Gerhold Concrete Co Inc-crushed concrete-\$720.00; Green Line Equipment-repair parts-\$18.34; JEO Consulting Group Inc-engineering-\$16,468.25; K. Porter Construction Inc-crushed concrete-\$599.68; Magdanz Inc-supplies-\$69.46; Matheson Tri-Gas-supplies-\$52.08; Menard's-tools-\$187.45; Midwest Bank-co share-\$1,959.01; NE Power-service-\$224.00; Osmond Farm Supply-diesel-\$2,012.20; Pierce Telephone-service-\$64.70; Plainview Telephone-service-\$48.02; Plainview True Value-repair parts-\$15.99; Plainview City-utilities-\$292.05; Prime Stop North-gas-\$48.00; R & D Welding-repairs-\$7.50; RDO Truck Centers-repair parts-\$667.10; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,675.16; Sealcoat Services Inc-cracksealing-\$4,686.00; Steinkraus Service-repairs & diesel-\$3,150.84; Tom's Service LLC-repairs & gas-\$236.14; Zee Medical Service Inc-shop supplies-\$13.25; Payroll-\$25,821.26.

E911 FUND: AT & T-service-\$6.40; CenturyLink-service-\$47.61; Pierce Telephone-service-\$71.64.

E911 WIRELESS FUND: AT & T-service-\$36.29; CenturyLink-service-\$269.82; Midwest Bank, NA-co share-\$137.72; Pierce Telephone-service-\$349.32; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

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



Pierce County Board Minutes



INHERITANCE FUND: Goosmann Law Firm Trust Accounty for Betty L. Wiegert Estate –refund for overpayment-\$13,164.24.

The courthouse and jail inspection was tabled.

There being no further business, Chairman Wragge adjourned the meeting at 9:58 A.M. and will meet again at a regular meeting on Monday, November 20, 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
