



# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

December 4, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 4, 2017, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Clerk of District Court Vickie Prince, Dan Barnes 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 Albers, seconded by Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The minutes of November 20, 2017 were approved as printed.

Clerk of District Court Vickie Prince presented a bid quote from Cornhusker State Industries, Lincoln, NE, to construct two 3'x5' counsel/attorney tables for the courtroom. Cost per table will be \$480 or a total of \$960.00.

Motion by Elwood, seconded by Albers, to approve the purchase of 2 custom made counsel/attorney tables for the courtroom from Cornhusker State Industries, Lincoln, NE at a total cost of \$960.00 or \$480 per table. 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 Pierce Community Organization % Kate Siebrandt for an event at the Pierce Pavilion from 6:00 p.m. to 12:00 a.m.: on Saturday, February 10, 2018. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the application for Midstates Data Transport, Norfolk, NE, to occupy Pierce County road right-of-way with a 1.25" fiber optic line beginning at a point 65' east of Old Hadar Road and running 4,630' east along the north side 846 Road or the south side of Section 33, Township 25 North, Range 1 West, Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on the purchasing of a new motor grader by state bids. The Board will get state bids for a Cat and John Deere motor graders. No decision was made.

Rick Sirek and Dennis Johnson with EMC Insurance visited with the Board on the reasons that the premiums have increased for the Pierce County liability insurance policy. Sirek and Johnson will look into it more and get back to the Board.

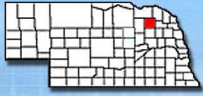
Hwy Supt. Brian McDonald presented and discussed with the Board the 2018 1 & 6 Year Road Plan projects and asked if there were any changes and explained the NBSC Forms that need to be signed.

Motion by Albers, seconded by Elwood, to authorize and approve the Board Chairman and Hwy Supt. to sign the Form 1F and Form 6 of the NBSC/Road and Bridge Contracts report as submitted. Whereas the original is 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.

Loren Haselhorst was present to ask the Board about the proposed wind energy zoning regulations. Discussion &/or possible action on wind tower regulations will be placed on the January 2, 2018 County Board of Commissioners Agenda at 9:11 a.m.

Motion by Wragge, seconded by Elwood, to approve the Hansen's Lot Split, 5.17 acres in pt of the SE ¼ of the SE ¼ Section 23, Township 28 North, Range 1 West, Pierce County, NE. 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.



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**GENERAL FUND:** Black Hills Energy-utilities-\$25.51; Connecting Point-repairs-\$127.50; Co Veterans' Serv. Officers Assoc.-Dues-\$60.00; Elite Office Products-office supplies-\$187.99; Faith Regional Physicians Serv.-prisoner medical-\$253.00; First Concord-fees-\$10.00; Forensic Behavioral Health, Inc-prisoner medical-\$1,500.00; Hometown Market-prisoner food-\$1,798.58; Jacks Uniforms & Equipment-jail supplies-\$249.67; Beverly Luebe-reimburse mileage-\$29.96; Madison National Life Ins Co Inc-premiums-\$67.33; Magdanz-supplies & appliance-\$1,544.12; Menards-supplies-\$66.58; Midwest Bank-co share-\$3,193.28; NE Assoc. of Co. Officials-dues-\$1,977.11; NE Health & Human Serv.-institution housing-\$372.00; NE Community College-certification training-\$640.00; Physicians Laboratory Serv.-autopsy costs-\$420.00; Pierce Co Treasurer-transfer to R&B Fund-\$250,000.00; Pierce Lockers-prisoner food-\$367.20; City of Pierce-utilities-\$2,284.45; Prime Stop North-gas-\$31.27; Quill-supplies-\$1,291.52; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,193.28; State of NE Networking-service-\$448.00; State of NE Corrections-inmate housing-\$180.63; Terminix-services-\$60.00; Thomson Reuters West-law library-\$337.10; Tom's Service LLC-gas & repairs-\$2,238.06; Walmart-supplies-\$114.14; Payroll-\$48,420.56.

**COUNTY HIGHWAY FUND:** B's Enterprises, Inc-grader blades-\$8,175.50; Bauer Built-services & repair parts-\$197.80; CenturyLink-telephone services-\$61.16; Green Line Equipment-repair parts-\$684.62; Kimball Midwest-supplies-\$875.64; Magdanz-supplies-\$99.43; Midwest Bank-co share-\$1,952.95; Muhlbach Enterprises-crushed concrete-\$10,060.00; NE Power-service-\$183.00; Osmond Farm Supply-diesel-\$2,002.29; City of Pierce-utilities-\$118.83; RDO Truck Centers-repair parts-\$69.20; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,952.95; Steinkraus Service-repairs & diesel-\$2,333.00; Tom's Service LLC-repairs & gas-\$463.82; Truck Center Co-repair parts-\$28.72; Willow Creek Sand & Gravel-gravel-\$8,714.13; Payroll-\$29,394.04.

**E911 FUND:** AT & T-service-\$6.40; CenturyLink-service-\$47.61.

**E911 WIRELESS FUND:** AT & T-service-\$36.28; CenturyLink-service-\$269.82; Midwest Bank, NA-co share-\$137.72; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

**VISITOR PROMO FUND:** Norfolk Area Visitors Bureau-advertising supplies-\$2,500.00.

There being no further business, Chairman Wragge adjourned the meeting at 10:11 A.M. and will meet again at a regular meeting on Monday, December 18, 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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