

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS December 18, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 18, 2017, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Randolph City Clerk Kelsey Backer, 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 December 4, 2017 were approved as printed.

Motion by Elwood, seconded by Albers, to approve Resolution #2017-33 as follows:

RESOLUTION #2017-33

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2017-2018 County Road Fund budget does not include a property tax dollar request, and

WHEREAS, the 2017-2018 county budget was balanced by a fund transfer of \$1,750,000.00 from the General Fund to the County Road Fund,

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:

Road/Bridge Fund	<u>\$500,000.00</u>
Total	\$500,000.00

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

Dated this 18th day of December, 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.

Discussion on the 1 & 6 Year Road Plan for 2018 was tabled.

Extension Agent Ann Fenton was present and asked for the approval and the appointment of Lori Wragge and Mary Ann Bach to the extension board for a term of 2018-2020.

Motion by Wragge, seconded by Albers, to approve the appointment of Lori Wragge and reappointment of Mary Ann Bach to the extension board for a 3 term from 2018-2020. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Fenton let the Board know that Extension Agent Justin Arnold will be housed in the Pierce Office beginning sometime in 2018 overseeing an 11 county area and presented the Board with her 2017 Annual Report, to be approved at next meeting.

Discussion was held on the purchasing of a new motor grader by state bids. The following two bids were considered: Nebraska Machinery Co., Norfolk, NE: (1) 2018 Cat 12M3 AWD Motor Graders, 0 hours, cost of \$294,500.00 less \$50,000.00 for trade in of one 1991 Cat 140 Motor Grader S/N 72V14199 with a total cost to Pierce County of \$244,500.00 with a Spring 2018 delivery date, 5 year/5000 hours full warranty and \$23,000.00 parts credit and Murphy Tractor & Equipment Co. Sioux City, IA: (1) 2018 John Deere 772G 6



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Wheel Drive Motor Graders, 0 hours, cost of \$282,617.00 less \$47,500.00 for trade in of one 1991 Cat 140 Motor Grader S/N 72V14199 with a total cost to Pierce County of \$235,117.00 with a Spring 2018 delivery date and 5 years/5000 hours full warranty.

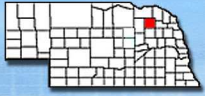
Randolph City Clerk Kelsey Backer was present to visit with the Board about the Randolph Flood Plain and bridge replacement of the bridge on the Pierce/Cedar county line. They are asking the County Boards from both Cedar and Pierce to financially help replace and widen the structure for removal from the 1977 Flood Plain Map at a cost to each county of \$120,000.00. Discussion was held and it was decided to table until the January 2, 2018 meeting.

Zoning Adm. Heather McWhorter was present and discussion held on solar and wind energy. 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 Elwood, seconded by Albers, to approve the fee reports as submitted by County Sheriff Rick Eberhardt for October and November 2017; Clerk of District Court Vickie Prince and County Clerk Shannon Wragge for November 2017; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for November 2017 and placed on file in the County Clerk's office, total \$420,847.39 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: Advanced Correctional Healthcare-prisoner medical-\$16.05; Antelope County Sheriff-prisoner boarding-\$1,200.00; Avera Medical Group-employee & prisoner medical-\$786.00; BCBS-health premiums-\$26,307.44; Classic Rentals-service-\$169.80; Douglas Co Health Center-autopsy costs-\$423.95; Dugan Printing-supplies-\$1,284.48; Elite Office Products-office supplies-\$236.28; ESRI-yrly license fee-\$400.00; Faith Regional Health Serv.-prisoner medical-\$4,510.00; Ann Fenton-travel-\$122.96; First Concord-deductibles & fees-\$941.34; Kevin Flesner-mileage-\$14.81; Great America Financial Serv.-postage meter-\$119.00; Loren Haselhorst-mileage-\$18.56; Hometown Market-prisoner food-\$1,064.73 Interstate Battery System-repair parts-\$96.95; Jack's Uniforms & Equipment-supplies-\$2,487.25; Jenkins Electric Inc-repairs-\$4,150.53; Kate M. Jorgensen-public defender-\$2,500.00; K&M Reporting-court reporter-\$336.40; Aaron Keck-mileage-\$31.40; Mark Kroupa-mileage-\$19.63; Gloria Kudera-mileage-\$13.21; LexisNexis-law library-\$381.92; Verlyn Luebbe-office expenses-\$1,302.33; M&M Sanitation Service-services-\$210.00; Madison Co Sheriff-inmate housing-\$1,440.00; Manatron Inc-program expense-\$940.00; Microfilm Imaging Systems Inc-services-\$46.00; Midwest Bank-co share-\$3,406.65; Mips Inc-services & microfilming-\$586.76; Morland, Eastland, Lohrberg PC-public defender-\$2,500.00; NE Nebr News Co-publishing-\$528.58; NE Health & Human Services-Nov 2017 housing-\$360.00; Northeast Medical Imaging-prisoner medical-\$397.00; Brian Oestreich-prisoner food-\$36.00; Osmond Mini Mart-gasoline-\$88.92; Osmond Pharmacy-prisoner medical-\$144.64; Pierce Automotive Supply-repair parts-\$129.99; Pierce Co Court-court costs-\$167.00; Pierce Co Clerk-supplies-\$134.38; Pierce Co Leader-publishing-\$423.51; Pierce County Treasurer-transfer to road& bridge-\$500,000.00; Pierce District Court-court costs-\$105.00; Pierce Telephone-services-\$2,148.29; Plainview News-ads-\$164.16; Prime Stop North-gas-\$26.38; Prince Auto Repair-services-\$100.26; Quill-supplies-\$235.99; Region 4 Behavior Health System-contract payment-\$5,387.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,176.60; Security Shredding-services-\$70.00; State of NE Networking-service-\$92.88; Thomson Reuters-law library-\$612.49; Wanek Pharmacy-prisoner meds-\$25.84; Payroll-\$48,002.80.

COUNTY HIGHWAY FUND: Appera-service-\$103.54; B's Enterprises Inc-signs-\$105.50; Bauer Built Tire-tires-\$7.00; Bazile Aggregate Co-gravel-\$2,160.00; Black Hills Energy-service-\$347.13; Chad's Tire Service-services-\$324.20; CHI Health-employee medical-\$261.60; Classic Rentals-service-\$204.56; Colonial Research-supplies-\$581.20; Eastern NE Telephone-service-\$108.80; Farmer's Pride-diesel-\$2,329.15; Filter Care-service-\$144.95; JEO Consulting Group-engineering services-\$4,464.75; Jerry's Hilltop-gasoline-\$155.01; Lawson Products-supplies-\$364.81; Leiting Auto Supply-repair parts-\$119.01; Lorenz Automotive-repair parts-\$313.58; M&M Sanitation Service-service-\$60.00; Manzer Equipment Inc-repairs parts-\$692.84; Martin Marietta-gravel-\$680.62; Matheson Tri-Gas Inc-supplies-\$50.40; Midwest Bank-co share-\$1,863.50;



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Mitch's Food Center-supplies-\$58.05; Mitteis Gravel LLC-gravel-\$1,459.37; NE NE Tire & Trailer Sales-tires, services-\$872.29; Nebraska Machinery Co-repair parts-\$4,177.03; Norfolk Auto Center-repair parts-\$500.77; Northeast Power-utilities-\$51.00; Osmond Mini Mart-gas-\$223.91; Pierce Automotive Supply-repair parts-\$124.85; Pierce Telephone-service-\$65.02; Plainview Auto Supply-repair parts-\$663.52; Plainview Telephone-service-\$48.02; Plainview True Value-supplies-\$16.09; City of Plainview-utilities-\$260.47; Randolph Farm Supply-gas & diesel-\$2,199.22; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,627.55; Schaefer Grain & Feed Co-crushed concrete-\$10.00; Steinkraus Service-repairs & diesel-\$2,625.85; Verizon-service-\$80.07; Wattier True Value-supplies-\$30.98; Western Oil LLC-gas-\$508.65; Payroll-\$24,573.18

E911 FUND: Pierce Telephone-service-\$71.64; Plainview Telephone-service-\$22.65.

E911 WIRELESS FUND: 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.

VISITOR PROMOTION FUND: NE NE News Co-ad-\$6.27; Pierce County Leader-ad-\$5.85; Plainview News Inc-ad-\$6.87.

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

COURTHOUSE & JAIL SINKING FUND: Entertainment Unlimited-repairs-\$632.12.

Discussion was held on the state bids received for a motor grader.

Motion by Wragge, seconded by Albers, to approve and accept the bid from Nebraska Machinery Co., Norfolk, NE: (1) 2018 Cat 12M3 AWD Motor Graders, 0 hours, cost of \$294,500.00 less \$50,000.00 for trade in of one 1991 Cat 140 Motor Grader S/N 72V14199 with a total cost to Pierce County of \$244,500.00 with a Spring 2018 delivery date, 5 year/5000 hours full warranty and \$23,000.00 parts credit. Roll call vote: Aye: Wragge and Albers; Elwood abstained. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 10:28 A.M. and will meet at a regular meeting on Tuesday, January 2, 2018 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
