



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

January 2, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, January 2, 2018, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Ned Porter, Douglas H. Classen, Rick Otto, Loren Haselhorst, Alisha Bolling 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 18, 2017 were approved as printed.

Zoning Adm. Heather McWhorter was present and discussion was held on the proposed wind energy zoning regulations. The Board went thru the proposed setbacks and proposed to change the following: Property lines 2 times total height; dwelling units participating-2,000' and non-participating-3,500'; wildlife/recreation-2 miles; wetlands-2 times total height; all road ROW-2 times total height; 40 decibel noise-2,000' and 20% down for decommissioning. No decision was made. At the January 16, 2018 County Board meeting the advocates for wind energy will be given a time of 9:15 to 9:30 a.m. and the opposing side will be given time from 9:30 to 9:45 a.m. to speak.

County Board discussed the Randolph Flood Plain and bridge replacement of the bridge on the Pierce/Cedar county line. Randolph City is 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.

Motion by Albers, seconded by Elwood, to approve and designate \$75,000 or \$25,000 per year for the next 3 years towards the replacement of the county line bridge between Pierce and Cedar County over the Middle Logan Creek, with payment to be made upon receiving 3 separate submitted invoices from the City of Randolph for the Section 205 Project for the Randolph Flood Plain. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the 2017 Annual Report as presented from the County Extension Office. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on the "Memorandum of Understanding" which would designate the Madison County Attorney's Office as the official applicant and "lead county" for the NE Crime Commission's 2018 Community Based Juvenile Services Grant Application for Pierce and Madison Counties. Whereas Madison and Pierce County will be pooled together for the purposes described in the grant application and applying for grant money.

Motion by Albers, seconded by Elwood, to authorize the Board Chairman and County Attorney to sign the "Memorandum of Understanding" which would designate the Madison County Attorney's Office as the official applicant and "lead county" for the NE Crime Commission's 2018 Community Based Juvenile Services Grant Application. 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: Chris Bahr-reimburse travel-\$121.41; Black Hills Energy-utilities-\$26.20; CableOne-service-\$99.85; Bailey Carpenter-reimburse mileage-\$58.85; Comfort Inn-lodging-\$439.80; DataSpec Inc-yearly fee-\$449.00; Elite Office Products-office supplies-\$79.86; Fairfield Inn & Suites-lodging-\$219.90; First Concord-fees, deductible paid-\$752.02; Floor Maintenance & Supply-supplies-\$356.56; Hometown Market-prisoner food-\$1,358.70; Jacks Uniforms & Equipment-sheriff supplies-\$11.50; Johnson's



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Inc-repairs-\$253.00; Laquinta Inn & Suites-lodging-\$219.90; Madison National Life Ins Co Inc-premiums-\$84.79; Mark McCabe-reimburse travel-\$198.41; Midwest Bank-co share-\$3,464.99; Model Electric Inc-repairs-\$1,577.04; NE Nebr News Co-publishing-\$500.80; NE Public Health Environmental Lab-drug testing-\$105.00; NE Emergency Services Communications -2018 dues-\$60.00; NE Law Enforcement Training Center-sheriff school-\$190.00; Norfolk Daily News-subscription-\$159.00; Physicians Laboratory –autopsy costs-\$235.00; Pierce Automotive Supply-repair parts-\$35.98; Pierce Co Petty Cash-reimbursement-\$266.67; Pierce District Court-court costs-\$108.00; City of Pierce-utilities-\$3,153.09; Prince Auto Repair-repairs-\$171.02; Quill-supplies-\$166.54; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,195.98; Schroeder Land Surveying-services-\$345.00; US Postal Service-postage-\$1,000.00; Walmart-supplies-\$25.70; Shannon Wragge-reimburse travel-\$191.60; Payroll-\$48,233.10.

COUNTY HIGHWAY FUND: Alpha Workforce Health-employee medical-\$170.00; Backus Sand & Gravel-gravel-\$3,761.52; Bomgaars-supplies-\$19.74; CenturyLink-telephone services-\$61.16; Elite Diesel & Automotive Repair-repair parts-\$1,928.58; Gerhold Concrete Co Inc-gravel-\$1,092.00; Heartland Hydraulics-repair parts-\$250.80; Kimball Midwest-supplies-\$349.40; Martin Marietta-gravel-\$1,858.97; Midwest Bank-co share-\$1,893.80; NE Power-utilities-\$182.00; Osmond Farm Supply-diesel-\$2,044.98; City of Osmond-garbage fees-\$63.52; City of Pierce-utilities-\$154.58; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,654.28; Steinkraus Service-repairs & diesel-\$2,624.86; Payroll-\$24,969.14.

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

E911 WIRELESS FUND: AT & T-service-\$36.30; 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.

Discussion was held on the 1 & 6 Year Road Plan for 2018. No decision was made.

There being no further business, Chairman Wragge adjourned the meeting at 10:15 A.M. and will meet at a regular meeting on Tuesday, January 16, 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
