



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

January 29, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, January 29, 2018, 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, News Reporter Randee Falter along with the following were present: Jackilyn Bell, Brandon Bell, Amber Zuhlke, Kate Valentine, Matt Hopkins, Keith Marvin, Jerry Moritz, Rick Geier, Dave Rich, Mark Becker, Josh Framel, Rick Otto, Richard Koenig, Loren Haselhorst, Michael Shively, Gaye Delka and Steve Prince.

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 January 16, 2018 were approved as printed.

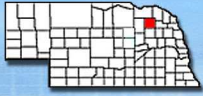
Mark Becker and Dave Rich with Nebraska Public Power District were present as requested by Board and gave an overall view of where NPPD is with producing energies in NE, they answered questions the Board and those present had. NPPD constructed Nebraska's first wind energy generation facility in 1998 west of Springview and since has been active in the states wind development and supportive of wind development in legislation. While wind does not generate all the time it is an important part of NPPD's diverse generation mix.

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 and why the premium is so much higher than similar counties. The main reason given is because of workers compensation (audit) which is set by the State and Pierce County had a 3 year look back of large workers comp claims. The two presented a check for \$26,246.00 to the County Board due to the good claim experience on the account for the year of 7/1/16 to 6/30/17 and offered a \$45,000 decrease in our premium for 18/19 FY. The County Board directed the Clerk to place on the next agenda to authorize Clerk to go out for bids for the 18/19 fiscal year for liability insurance coverage.

County Board, Zoning Adm. & Consultant Keith Marvin discussed the following proposed wind energy zoning regulations: 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; 1 clustering ring and 10 miles from an airport. Commissioner Albers would like to see a survey or questionnaire taken of residents and land owners of who is in favor or in opposition of wind energy in Pierce County. No decision was made and item will be placed on next agenda on Feb. 12, 2018 at 9:30 a.m.

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: Anchortex Corp.-jail supplies-\$457.40; Antelope Co Sheriff-inmate housing-\$1,760.00; Mary Ann Bach-reimburse mileage-\$16.54; Rita Bachman-prior service-\$60.00; Black Hills Energy-utilities-\$35.91; Donald Blecha-prior service-\$45.00; Marlene Bowling-prior service-\$11.54; Cable One-subscription-\$108.32; Consoliated Management-sheriff school-\$423.29; CTS-appraisal fee-\$7,353.00; Dietz Well & Pump-repairs-\$1,918.50; Faith Regional Physician Services-prisoner medical-\$1,023.00; The Glass Edge-repairs-\$997.00; Harold Hansen-prior service-\$23.08; Hometown Market-prisoner food-\$1,459.58; Jenkins Electric-repairs-\$800.35; Kate M. Jorgensen PC LLO-court appointed costs-\$2,500.00; Aaron Keck-reimburse mileage-\$32.89; Gloria Kudera-reimburse mileage-\$29.62; Genevieve Kumpost-prior service-



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\$45.00; Madison National Life Ins Co Inc-premiums-\$73.15; Gwendolyn Mattson-prior service-\$57.70; Midwest Bank-co share-\$3,728.38; Morland, Easland, Lohrberg PC- court appointed costs-\$2,500.00; NE Association of Co Treasurers-dues-\$50.00; NE Health & Human Services-December 2017 housing-\$372.00; Northeast Medical Imaging PC-prisoner medical-\$393.00; Irma O'Neal-Prior service-\$46.16; One Office Solution-office supplies-\$39.60; Pierce Automotive Supply-repair parts-\$35.73; Pierce Co Sheriff Office-court costs-\$37.00; Pierce Utilities-utilities-\$4,330.06; Prime Stop North-gas-\$42.01; Protex Central-inspection-\$500.00; Quill-supplies-\$176.99; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,252.55; Rowley Auto Co-repairs-\$50.00; RRJ-sheriff supplies-\$86.02; NE Secretary of State-notary costs-\$30.00; Robert Seegebarth-prior service-\$33.00; Sirchie-sheriff supplies-\$45.54; Carol Sokol-prior service-\$92.32; State of NE Networking-service-\$92.88; Thomson Reuters-law library-\$338.69; Walmart-supplies-\$547.16; Wanek Pharmacy-prison meds-\$174.52; Julie Wingett-prior service-\$11.54; Winner's Circle-supplies-\$31.00; Lori Wragge-reimburse mileage-\$17.44; Peggy Wragge-reimburse mileage-\$30.90; Zee Medical Service-supplies-\$37.40; Payroll-\$49,100.49.

COUNTY HIGHWAY FUND:

Agco Finance-equipment purchase-\$66,911.89; B's Enterprises-culverts, signs & blades-\$1,528.00; Bauer Built-repair parts-\$135.80; Bomgaars-supplies-\$513.51; Carlson Home & Auto-propane-\$2,182.80; CenturyLink-telephone-\$61.20; Dave Friedrich-services-\$300.00; Hoffman Construction-services-\$785.00; JEO Consulting Group Inc-engineering-\$6,929.25; Martin Marietta-gravel-\$1,031.41; Menards-supplies-\$33.25; Midwest Bank-co share-\$1,868.40; Northeast Power-service-\$203.00; Osmond Farm Supply-diesel-\$1,810.47; Pierce Automotive-repair parts-\$105.95; Pierce Utilities-service-\$227.19; RDO Truck Center-repair parts-\$213.64; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,617.40; Safety-Kleen-supplies-\$263.86; Zee Medical Service Inc-shop supplies-\$21.00; Payroll-\$24,422.94.

E911 FUND: AT & T-service-\$6.44; CenturyLink-service-\$47.64.

E911 WIRELESS FUND:

AT & T-service-\$36.48; CenturyLink-service-\$269.93; Midwest Bank, NA-co share-\$137.72; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

There being no further business, Chairman Wragge adjourned the meeting at 10:13 A.M. and will meet again at a regular meeting on Monday, February 12, 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
