



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

February 12, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, February 12, 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, Hwy Supt. Brian McDonald, News Reporter Randee Falter along with the following were present: Rick Christiansen, Shelly Christiansen, Daniel Unseld, Tom Kuether, Ned Porter, Lisa Arieta, Jerry Guenther, Alisha Bolling, Rick Sirek, Eric McKay, Steve Prince, Rick Otto, Richard Koenig, Loren Haselhorst, Gaye Delka, Jerry Moritz, Eldon Wostrel, Tamira Volk, Jim Schmit, Dennis Johnson, Mark Hall and Gregg Lambrecht.

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 29, 2018 were approved as printed.

Zoning Administrator Heather McWhorter, Shelly Christiansen and Rick Christiansen were present and discussion was held on the Ricky Christiansen Lot Split II in pt of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ 13-27-4 (5.12 acres), Lot 20 of Lot Split 20 in pt W $\frac{1}{2}$ NW $\frac{1}{4}$ 9-25-2 (5.01 acres) and Lot 21 of Lot Split 21 in pt NW $\frac{1}{4}$ 9-25-2 (5.01 acres).

Motion by Elwood, seconded by Wragge, to approve the Ricky Christiansen Lotsplit II in pt of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ in Section 13, T27N, R4W (5.12 acres), Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Albers, to approve the Lot 20 of Lot Split 20 in pt W $\frac{1}{2}$ NW $\frac{1}{4}$ in Section 9, T25N, R2W (5.01 acres) and the Lot 21 of Lot Split 21 in pt NW $\frac{1}{4}$ in Section 9, T25N, R2W (5.01 acres), Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The legal was read for the 9:15 a.m. public hearing of the 2018 Pierce County 1 & 6 Year Road Plan. Chairman Wragge opened the hearing at 9:16 a.m. There were no written comments or objections from the public and no one from the public was present pertaining to the hearing. Discussion was held on the 1 & 6 Year Road Plan projects and Hwy Supt. McDonald answered questions the Board had on the plan. Chairman Wragge closed the hearing at 9:19 a.m.

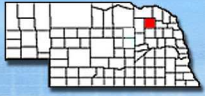
Motion by Elwood, seconded by Albers, to adopt Resolution #2018-1, the One and Six Year County Road Plan for Pierce County for 2018 as presented by Brian McDonald, Hwy Superintendent and to add the Randolph Bridge project to said road plan. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on problem roads and bridges that need attention. McDonald informed the Board that Pierce County was not chosen to get federal money for road projects in 2018 but should be considered for 2019.

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 Shane Taylor dba Taylors Bar & Grill, Pierce, NE. The date of the event is Saturday, March 10, 2018 from 4:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to authorize the County Clerk to advertise for certain quantities of culverts, gravel, signs & blades with bids to be opened Monday, March 26, 2018 at 9:15 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for January 2018; approve the 2017 Jail Standards Report; approve Treasurer's receipt's for various funds for Christine Bahr,



Pierce County Board Minutes



County Treasurer, for January 2018 and placed on file in the County Clerk's office, total \$482,887.77 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: Bailey Carpenter-mileage-\$223.45; Classic Rentals-service-\$272.34; Consolidated Management Co-meals-\$266.61; Elite Office Products-supplies-\$114.99; First Concord-fees & deductible payments-\$420.23; Great American Financial Services-meter rent-\$119.00; Hometown Market-prisoner food-\$343.00; Johnson's Inc-repairs-\$302.00; LexisNexis-law library software-\$397.00; Madison County Sheriff-paper service-\$83.34; Menards-supplies-\$168.25; Microfilm Imaging Systems-scanner rent-\$46.00; Midwest Bank-co share-\$3,401.13; MIPS Inc-website, microfilming, support-\$568.76; NE NE Juvenile Services-boarding-\$253.75; NE NE News-ads-\$512.73; One Office Solution-office supplies-\$382.00; Penny Pedersen-mileage-\$25.07; Pierce Co Leader-ads-\$423.44; Pierce County Petty Cash Fund-mileage, meals, postage & supplies-\$237.72; Pierce County Sheriff-paper service-\$18.50; Pierce County Treasurer-garnishment fee-\$2.50; Pierce County District Court-court costs-\$357.00; Pierce High Football Fundraiser-supplies-\$280.00; Pierce Telephone Co Inc-service-\$2,177.31; Plainview News-ads-\$377.02; Prime Stop North-gas-\$30.49; Quill-supplies-\$91.96; R & D Welding-repairs-\$7.65; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,127.71; State of NE Networking-service-\$448.00; UNL Print & Copy Services-supplies-\$342.11; Wanek Pharmacy-prisoner meds-\$247.07; Payroll-\$47,398.32.

COUNTY HIGHWAY FUND: Appara-service-\$103.45; B's Enterprises-signs-\$237.00; Big John Mfg Co Inc-supplies-\$7.04; Buchanan Well Co Inc-repairs-\$107.48; Chad's Tire Service-repairs-\$612.00; CHI Health Clinic-consortium fee-\$25.00; Classic Rentals-service-\$169.96; Cornhusker Auto-repairs-\$92.14; Courtesy Ford-repairs-\$47.45; Eastern NE Telephone-service-\$108.86; Farmers Pride-diesel-\$3,135.20; Filter Care-repairs-\$62.05; Green Line Equipment-repair parts-\$602.98; Hoffart Machine Repair-repairs-\$205.05; Jerry's Hilltop Service LLC-gas-\$326.64; Kayton Intl Inc-repairs-\$132.54; Kimball Midwest-repair parts-\$1,339.65; Leiting Auto Supply-repair parts-\$87.74; Lorenz Automotive-repair parts & supplies-\$378.14; Matheson Tri-Gas-supplies-\$52.08; Menards-supplies-\$32.99; Midwest Bank-co share-\$1,929.12; Mitch's Food Center-supplies-\$73.67; N & B Gas Company-gas-\$328.94; NE Machinery Company-repairs & parts-\$2,123.61; NE Glass-repairs-\$465.00; NE Power-service-\$74.00; Paul's Welding-repairs-\$9.55; Pierce County Treasurer-garnishment fee-\$2.50; Pierce Telephone-service-\$61.90; Plainview Auto Supply-repair parts-\$101.91; Plainview Telephone-service-\$48.08; Plainview City-utilities-\$77.86; RDO Truck Centers-repair parts-\$72.50; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,685.43; Safety Kleen-supplies-\$236.50; Sapp Bros Petroleum Inc-supplies-\$556.60; Steinkraus Service-diesel & repairs-\$4,572.87; Wattier True Value-supplies-\$74.22; Western Oil LLC-gas-\$785.10; Payroll-\$25,430.48.

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

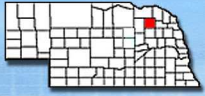
E911 WIRELESS FUND: Midwest Bank, NA-co share-\$137.72; Pierce Telephone-service-\$349.32; Plainview Telephone-service-\$128.35; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

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

County Board and Zoning Adm. discussed the wind energy zoning regulations. 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 but it was recommended by NACO attorney to not do it unless all 3 board members wanted and paid for it. No decision was made and item will be placed on next agenda on Feb. 26, 2018 at 9:11 a.m.

Rick Sirek and Dennis Johnson with EMC Insurance visited with the Board on the Pierce County liability insurance policy and going out for bids for the 18/19 fiscal year for liability insurance coverage. Johnson and Sirek offered to help complete the proposal request form as to our current liability coverage so all bids were on a level field. The proposal request forms will be reviewed by Sirek, Johnson, Clerk and Board on Monday, March 12, 2018 at 9:11 a.m.

Motion by Elwood, seconded by Albers, to authorize the County Clerk to complete the Risk Management and Insurance Request Proposal Form for 18/19 fiscal year and request bid proposals to be



Pierce County Board Minutes



received and opened on Monday, May 7, 2018 at 9:15 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 10:03 A.M. and will meet at a regular meeting on Monday, February 26, 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
