



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS February 26, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, February 26, 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, Custodian Linda Mattson, News Reporter Randee Falter along with the following were present: Eldon Wostrel, Eric Venteicher, Arland Mozer, Daniel Unseld, Tom Kuether, Alissa Kuether, Lisa Arieta, Jerry Guenther, Alisha Bolling, Steve Prince, Rick Otto, Richard Koenig, Loren Haselhorst, Chris Delka, Gaye Delka, Rick Sirek, Kate Valentine, Matt Hopkins, Jerald Wachter, Lu Nelsen, Reuben Riedel, Ranea Rystrom, Sarah Wachter, Roger Woslager, Deb Woslager, Ed Reicks, Joyce Reicks, Mr. Fritz, Michael Shively, Jim Schmit, Dave Lienemann, Josh Sirek, Chris Unseld, Donna Venteicher, Ken Venteicher, David Kroupa, Roger Tacey, Luke Mattson, Tiffany Mattson, Dennis Hoff, Dan Schmit, Lonni Forsch, Vickie Prince and Robert Prest.

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 Elwood, seconded by Albers, to approve the agenda. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The minutes of February 12, 2018 were approved as printed.

Custodian Linda Mattson and Robert Prest with Crafts Inc were present to go over the bid proposal to repair the courthouse roof that has been leaking at a cost of \$15,369.00 and discussion was held.

Motion by Wragge, seconded by Albers, to accept and award the bid to Crafts Inc., Norfolk, NE, for \$15,369.00 for the repair of the courthouse roof with an immediate start date and weather cooperating. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

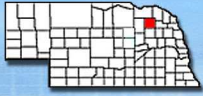
County Board and Zoning Adm. Heather McWhorter discussed line for line, the wind energy regulations that were proposed by the Zoning Board and the proposed by Commissioner Wragge. No decision was made and item will be placed on the agenda for March 26, 2018 at 9:30 a.m.

The Board tabled the quarterly jail and courthouse inspection.

Dennis Wacker, RC & D council member, met with the County Board and updated them on the progress of NE Nebraska RC & D in the 6-county region, presented an annual report, thanked the County for their past support and asked for \$3,000.00 for the 18/19 fiscal year which the Board will take into consideration when working on the budget.

Motion by Wragge, seconded by Albers, 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: BCBS-health premiums-\$25,463.88; Cable One-service-\$113.46; Consolidated Management-sheriff school-\$97.36; Elite Office Products-maint. Agreement-\$26.15; Faith Regional Physician Services-physical-\$554.00; Ann Fenton-mileage-\$52.18; Loren Haselhorst-mileage-\$18.72; Hometown Market-prisoner food-\$428.70; Kate M. Jorgensen PC LLO-court appointed costs-\$2,500.00; Aaron Keck-mileage-\$31.80; Mark Kroupa-mileage-\$19.81; Gloria Kudera-mileage-\$13.27; Marshall & Swift-software-\$359.95; Microfilm Imaging Systems Inc-scanner rent-\$230.00; Midwest Bank-co share-\$3,360.03; Modern Drapery-repairs-\$343.00; Morland, Easland, Lohrberg PC- court appointed costs-\$2,500.00; NE Assn of County Extension Boards-registration-\$100.00; NE NE Assn of County Officials-registration-\$250.00; NE Health & Human Services-January 2018 housing-\$186.00; NE Law Enforcement Training Center-supplies-\$100.00; Norfolk Daily News-subscription-\$203.00; Brian Oestreich-prisoner food-\$12.00; Pierce Utilities-utilities-\$4,549.79; Prince Auto Repair Inc-repairs-\$188.53; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,117.53; Security Shredding-service-\$175.00; State of NE Networking-service-\$92.88; Terminex-



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service-\$60.00; Thomson Reuters-law library-\$22.16; Tom's Service LLC-gas & repairs-\$1,944.35; Walmart-supplies-\$44.58; Lori Wragge- mileage-\$13.21; Payroll-\$46,860.79.

COUNTY HIGHWAY FUND: Bauer Built-repair parts-\$5,072.40; Black Hills Energy-service-\$1,095.53; Bomgaars-supplies-\$185.22; Carlson Home & Auto-propane-\$2,094.42; CenturyLink-telephone-\$61.20; Colonial Research-supplies-\$378.71; Midwest Bank-co share-\$1,933.60; Northeast Power-service-\$202.00; Osmond Farm Supply-diesel-\$2,257.60; Osmond Mini Mart-gas-\$477.63; Pierce Utilities-service-\$269.76; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,689.41; Stanley Petroleum Maint. Inc-repair parts-\$223.89; Steinkraus Service-diesel-\$2,694.54; Tom's Service LLC-gas & repairs-\$733.17; Verizon-service-\$80.07; Payroll-\$25,489.34.

E911 FUND: Prince Auto Repair Inc-generator repairs-\$105.76.

E911 WIRELESS FUND: Midwest Bank, NA-co share-\$103.29; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$91.14; Payroll-\$1,350.00.

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