

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

March 12, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 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, Richard Koenig, Eldon Wostrel, Anthony Fehringer, Ned Porter, Brian Zautke, Rick Sirek, Dennis Johnson, Steve Prince, Daniel Unseld 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 Elwood, seconded by Albers, to approve the agenda. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The minutes of February 26, 2018 were approved as printed.

Approval of the public tax sale for Treasurer Christine Bahr was tabled to next board meeting.

Rick Sirek and Dennis Johnson with EMC Insurance visited with the Board on the Pierce County liability insurance policy. The Risk Management and Insurance Request Proposal form has been completed as to our current liability coverage. County Clerk Wragge will advertise for 2018/2019 fiscal year bid proposals to be received and opened on Monday, May 7, 2018 at 9:15 a.m. at the regular scheduled Pierce County Board of Commissioners meeting.

The legal was read for the 9:20 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Brian Zautke to build a house on less than 40 acres on Anthony and Meagan's Lot Split on property located in pt of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ 19-27-1.

Chairman Wragge opened the hearing at 9:24 a.m. Brian Zautke and Anthony Fehringer were present and answered questioned the Board had on the Conditional Use Permit. There were no written comments or objections and no one from the public was present. Chairman Wragge closed the hearing at 9:26 a.m.

Motion by Wragge, seconded by Albers, to approve Resolution #2018-2 as follows and to approve the Anthony and Meagan's Lot Split in pt of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ in Section 19, T27N, R1W (6.03 acres), Pierce County, NE:

RESOLUTION #2018-2

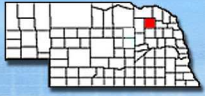
A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, having given proper notice and holding a public hearing as provided by law and under the authority of and subject to the provision the 2003 Pierce County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

Finding of Facts

1. This application is consistent with the Comprehensive Plan.
2. This application is consistent with the Zoning and subdivision Regulations and the Zoning Map.
3. The property is zoned A-1 Agricultural Intensive.
4. Density requirements for this zoning district allow for only two houses per quarter, this will be the only home on the quarter section.
5. There is access to an improved county road.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grant a permanent Conditional Use Permit to Brian Zautke to build a house on less than 40 acres on ANTHONY AND MEAGAN'S LOT SPLIT, as per Section 402: A-1 Primary Agricultural District, of



Pierce County Board Minutes



the Pierce County Zoning and Subdivision Resolution, on the following described land:

A tract of land located in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 19,
Township 27 North, Range 1 West of the 6th P.M., Pierce County.

NOW, THEREFORE, BE IT ALSO RESOLVED, the below listed conditions must be complied with by all current and future owners of the property described above and failure to comply with said conditions may result in forfeiture of this Conditional Use Permit.

1. This Conditional Use Permit allows a Single Family Home of less than 40 acres.
2. This Conditional Use Permit is permanent and may be transferred between owners.
3. With the passage of this permit, the applicant realizes that the new residence is going to be subject to livestock odors, dust and general nuisance. This does not, however, mean that the applicant is giving up the right to be protected by Pierce County and the State of Nebraska.
4. The applicant should be aware it is his responsibility to remove any Nebraska Noxious Weeds found on the property at any time after the approval of this application by the County board of Commissioners.
5. A copy of the signed permit must be recorded with the Pierce Register of Deeds office by the applicant.
6. A zoning permit must be approved before construction of the home begins.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown of the Official Zoning Map of Pierce County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Pierce County, Nebraska Zoning and Subdivision Resolution as amended.

ADOPTED at Pierce, Nebraska this 12th day of March, 2018

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

/s/ Marvin Elwood, Jr., District #1 Commissioner

/s/ Brad Albers, District #2 Commissioner

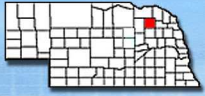
ATTEST: /s/ Shannon Wragge, Pierce County Clerk

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.

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 Sunday, April 8, 2018 from 4:00 p.m. to 11:00 p.m. at the Pierce County Fairgrounds Pavilion. 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 Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for February 2018; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for February 2018 and placed on file in the County Clerk's office, total \$443,137.19 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: Antelope County Sheriff-prisoner boarding-\$2,762.00; Anthony Backer-reimburse uniform cost-\$104.00; Black Hills Energy-utilities-\$27.01; Classic Rentals-rug service-\$194.76; Consolidated Management Co-meals-\$161.12; CVSOAN-registration-\$50.00; James Egley-mental health brd-\$50.00; Ewalt Law Office-court appointed attorney-\$263.00; First Concord-fees & deductibles-\$3,084.06; Great American Financial Services-meter rent-\$119.00; Hometown Market-prisoner food-\$769.10; Johnson Inc-repairs & maintenance-\$1,592.79; LexisNexis-law library-\$397.00; M & M Sanitation Service-service-\$210.00; Madison County District Court-court costs-\$50.00; Madison County Sheriff-prisoner boarding & paper service-\$27.78; Madison National Life-life, ADD, LTD ins-\$61.51; Microfilm Imaging Systems-scanner rent-\$92.00; Midwest Bank-co share-\$3,356.33; MIPS Inc-website, microfilming, support-\$586.76; NE NE News-ads-\$876.60;



Pierce County Board Minutes



Nebraska Law Enforcement Training Center-training session-\$50.00; NE Weed Control Assoc.-registration-\$130.00; Norfolk Vacuum Sales & Service-repair parts-\$111.50; Brian Oestreich-prisoner food-\$28.00; Val Olson-mental health board-\$50.00; Osmond Mini Mart-gasoline-\$34.71; Pierce County Court-court costs-\$265.27; Pierce Co Leader-ads-\$1,537.41; Pierce Co Sheriff-paper Service-\$18.50; Pierce Telephone-service-\$2,137.53; Plainview News-ads-\$539.42; Prime Stop-gasoline-\$208.38; Quill-supplies-\$86.80; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,112.59; Robert Seegebath-retirement-\$132.00; State of NE Networking-service-\$448.00; Ryan Stover-mental health board-\$75.00; Michael D. Sullivan-mental health board-\$50.00; Tom's Service LLC-gas & repairs-\$827.60; Wanek-prisoner pharmacy-\$327.84; Payroll-\$46,812.56.

COUNTY HIGHWAY FUND: Appera-uniform service-\$83.42 James Backhaus-snow removal-\$792.00; Backus Sand & Gravel-snow removal-\$1,600.00; Car Shop-tire repair-\$20.00; CHI Health-CDL drug testing-\$55.00; Classic Rentals-service-\$163.27; Cornhusker International Trucks-repair parts-\$2,611.29; Dd Steel repair parts-\$446.26; Eastern NE Telephone-service-\$108.86; Farmers Pride-diesel & propane-\$4,649.38; Filter Care-repair parts-\$73.80; Green Line Equipment-repair parts-\$299.02; Interstate Battery System-repair parts-\$96.95; JEO Engineering-engineering costs-\$5,415.50; Kayton Intl Inc-repair parts-\$353.07; Lawson Products-supplies-\$297.94; Leiting Auto Supply-repair parts-\$199.13; Lorenz Automotive-repair parts & supplies-\$1,015.18; M & M Sanitation Service-service-\$60.00; Matheson Tri-Gas-supplies-\$47.04; Midwest Bank-co share-\$1,854.94; Midwest Service & Sales Co-signs-\$1,439.00; Mike McPlumbing/Electric-repairs-499.81; Mitch's Food Center-supplies-\$17.17; NE Nebr. Tire & Trailer-supplies-\$14.99; NMC-repair parts-\$980.88; Osmond Mini Mart-gasoline-\$223.85; Paul's Welding-repairs-\$734.53; Pierce Telephone-service-\$67.27; Plainview Auto Supply-supplies & repair parts-\$315.08; Plainview Telephone-service-\$48.08; Plainview City-utilities-\$385.66; R & D Welding-repairs-\$78.80; Randolph Farm Supply-gas & diesel-\$718.71; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,619.95; Sapp Bros. Petroleum-oil-\$323.95; Tom's Service LLC-gas & repairs-\$271.49; Wattier True Value-supplies-\$100.59; West-Hodson-supplies-\$45.99; Western Oil LLC-gas-\$786.61 Payroll-\$24,460.72.

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

E911 FUND: AT & T-service-\$6.44; CenturyLink-service-\$47.64; Pierce Telephone-service-\$71.64; Plainview Telephone-service-\$22.65.

E911 WIRELESS FUND: AT & T-service-\$36.48; CenturyLink-service-\$269.93; 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.

The Board did the quarterly jail and courthouse inspection and all three returned.

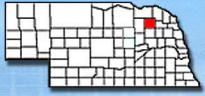
Discussion was held on wind energy regulations and item will be placed on the Monday, March 26, 2018 agenda at 9:30 a.m.

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



Pierce County Board Minutes



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
