

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

April 9, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 9, 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, Richard Koenig, Tom Kuether, Randy Eichberger, Robert Baird and News Reporters 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 March 26, 2018 were approved as printed.

Motion by Albers, seconded by Elwood, to approve the application for Pierce Telephone Co. Inc. to under cross and occupy right-of-way along approximately 8 plus miles of Pierce County roads with a fiber optic communication line: beginning at a point at 550 Avenue and 858 Road, running north 3 miles, east almost 4 miles and then north from 861 Road and 552 Avenue 1 mile going both east and west approximately ¼ of a mile, all in Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to approve Resolution #2018-5 as follows:

RESOLUTION #2018-5

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2017-2018 County Road Fund budget does not include a property tax dollar request, and

WHEREAS, the 2017-2018 county budget was balanced by a fund transfer of \$1,750,000.00 from the General Fund to the County Road Fund,

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Commissioners that the Pierce County Clerk is directed to transfer the following funds thru the claim process as follows:

Road/Bridge Fund	<u>\$250,000.00</u>
Total	<u>\$250,000.00</u>

of the Property Taxes collected by the General Fund to above list. Disregard any previous resolutions on transfers.

Dated this 26th 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 Wragge, seconded by Albers, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff for February 2018; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for March 2018; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for March 2018 and placed on file in the County Clerk's office, total \$697,351.98 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, Albers and Wragge. Nay: None. Motion carried.

GENERAL FUND: Jury fees-\$1,697.46; Ashburn Funeral Homes- autopsy costs-\$580.00; Avera Medical Group-prisoner medical-\$96.00; Black Hills Energy-utilities-\$34.28; Classic Rentals-supplies-\$158.42; Consolidated Management co-meals-\$186.23; Election Systems & Software-supplies-\$2,542.08; Elite Office Products-supplies-\$131.97; Faith Regional Physician Services-prisoner medical-\$83.25; Ann Fenton-mileage-



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\$52.44; First Concord-fees-\$196.00; Great American Financial Services-meter rent-\$119.00; Hometown Market-prisoner food-\$538.80; Jack's Uniforms & Equipment-uniforms-\$185.79; Johnson's Inc-repairs-\$308.15; LexisNexis-law library-\$397.00; Colorado St University-registration-\$135.00; Lynn Peavey Co-supplies-\$120.60; Madison National Life Ins-life, ADD, LTD-\$67.33; Marvin Planning Consultants Inc-consulting-\$812.50; Microfilm Imaging Systems-microfilming-\$46.00; Midwest Bank-co share-\$3,686.33; MIPS Inc-website, microfilming, support-\$604.76; NE Assoc. of Co Assessors-dues-\$50.00; NE Assoc. of Co Treasurers-dues-\$50.00; Nebr. UC Fund-unemployment fees-\$2,035.84; NE News-ads-\$494.64; Northeast Glass-repairs-\$50.00; Brian Oestreich-prisoner food-\$40.00; Pierce Co Leader-publication-\$763.47; Pierce County Treasurer-transfer to R/B-\$250,000.00; Pierce Telephone-service-\$2,303.72; Prince Auto Repair Inc-repairs-\$97.94;ie Prince-reimburse dues-\$50.00; Printing Plus-supplies-\$57.00; Quill-supplies-\$294.93; RS Technologies Inc-software-\$500.00; Region IV Inc-4th quarter contribution-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,341.95; RRJ-supplies-\$104.01; Secretary Of State-supplies-\$20.00; State of NE Networking-service-\$448.00; Terminex-service-\$60.00; Ryan Zimmerman-reimburse mileage, meals-\$260.68; Payroll-\$51,130.30.

COUNTY HIGHWAY FUND: B's Enterprises Inc-blades-\$8,563.80; Backus Sand & Gravel-gravel-\$26,653.62; Chad's Tire Service-repairs-\$151.95; Classic Rentals-supplies-\$193.13; Dd Steel-supplies-\$69.52; Eastern NE Telephone-service-\$108.76; Farmers Pride-diesel, propane-\$3,671.16; Filter Care-repair parts-\$35.40; Gerhold Concrete Co-crushed rock-\$621.52; Green Line Equipment-repair parts-\$267.49; JEO Consulting Group-engineering-\$2,994.50; Kayton Intl Inc-repair parts-\$283.90; Lawson Products-supplies-\$78.59; Leiting Auto Supply-repair parts-\$274.13; Martin Marietta-crushed rock-\$355.43; Matheson Tri-Gas-supplies-\$52.08; Midwest Bank-co share-\$1,930.79; Mitch's Food Center-supplies-\$68.03;N&B Gas Co-propane-\$520.13; Nebr UC Fund-unemployment-\$1,390.50; NE Machinery Company-repairs-\$2,039.29; Northeast Power-utilities-\$169.00; City of Osmond-garbage-\$63.52; Pierce Telephone-service-\$65.45; Plainview Auto Supply-supplies & repair parts-\$195.30; Plainview Telephone-service-\$47.98; Plainview City-utilities-\$313.16; Randolph Farm Supply-gas, diesel-\$2,323.38; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,686.91; Safety-Kleen-supplies-\$297.79; Steinkraus Service-diesel-\$5,921.30; Western Oil LLC-gas-\$557.37; Payroll-\$25,452.48.

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

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

E911 WIRELESS FUND: AT & T-service-\$36.48; 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-\$1350.00.

VISITOR PROMOTION FUND: NE NE News Company-ads-\$6.27; Pierce Co Leader-ads-\$5.85.

Discussion held on problem roads and bridges that need attention.

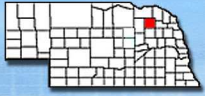
Zoning Administrator Heather McWhorter, Randall Eichberger and Bob Baird were present and discussion was held on Eichberger's Lotsplit in pt of the SE ¼ SE ¼ 22-27-4 (5 acres).

Motion by Elwood, seconded by Albers, to approve the Eichberger's Lotsplit in pt of the SE ¼ SE 1/4 in Section 22, T27N, R4W, Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 10:42 A.M. and will meet at a regular meeting on Monday, April 23, 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



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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
