



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

April 23, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 23, 2018, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald, Zoning Adm. Heather McWhorter, Joe Aschoff, Tom Kuether, Alisha Bolling 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 Albers, seconded by Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The minutes of April 9, 2018 were approved as printed.

Zoning Administrator Heather McWhorter and Joe Aschoff were present and discussion was held on Kilcoin Tract Lot Split in pt of the NE ¼ 25-26-1 (40.83 acres).

Motion by Wragge, seconded by Elwood, to approve the Kilcoin Tract Lot Split in pt of the NE 1/4 in Section 25, T26N, R1W, Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Hwy Supt. Brian McDonald was present and discussion was held on the road study report for the possible road closing of the county road on the south side of Section 7, 850 Road between 534 Avenue and 535 Avenue, problem roads and bridges that need attention.

Motion by Albers, seconded by Elwood, to approve Resolution #2018-6 as follows:

RESOLUTION # 2018 - 6

PIERCE COUNTY, NEBRASKA

WHEREAS, the Pierce County Board of Commissioners directed the County Highway Superintendent to study the use of the county road on the south side of Section 7, 850 Road between 534 Avenue and 535 Avenue of Mills Township in Township 25 North, Range 4 West of the 6th Principal Meridian, Pierce County Nebraska.

WHEREAS, a written report of the use of the road has been completed by the Highway Superintendent and is filed with the County Clerk

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Pierce County, Nebraska, that a public hearing date be set for Monday, May 7, 2018 at 9:30 A.M. to consider whether or not to vacate or abandon road. The County Clerk is hereby directed to send copies of this resolution by registered or certified mail to the abutting and adjacent landowners.

Adopted this 23rd day of April, 2018, at Pierce, Nebraska

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Brad Albers, District #2 Commissioner

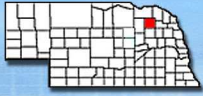
ATTEST: /s/ Shannon Wragge, Pierce County Clerk

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.

Discussion was held on minimum maintenance roads and on an upcoming NE NE Planning & Zoning workshop on Saturday, June 9, for administrators, Clerks & Board members to attend at \$20/person.

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 and Wragge; Albers Abstained. Nay: None. Motion carried.

GENERAL FUND: Antelope Co Sheriff-inmate housing & medical-\$1,440.00; Justin Arnold-mileage-\$74.12; Mary Ann Bach-mileage-\$33.98; Rita Bachman-prior service-\$60.00; Donald Blecha-prior service-



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\$45.00; BCBS-health premiums-\$24,620.32; Bob Barker-supplies-\$95.56; Cable One-service-\$113.46; Consolidated Management Co-meals-\$84.93; Election Systems & Software Inc-data processing-\$66.06; Elite Office Products-maintenance agreement-\$150.23; Graham Tire Co-tires-\$117.14; Hometown Market-prisoner food-\$764.31; J&S Plumbing-repairs-\$359.72; Jack's Uniforms & Equipment-uniforms-\$328.70; Kate M. Jorgensen-public defender-\$2,500.00; Aaron Keck-mileage-\$31.80; Mark Kroupa-mileage-\$19.81; Genevieve Kumpost-prior service-\$45.00; Mark McCabe-reimburse travel-\$156.51; Medtox Laboratories-service-\$333.88; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank-co share-\$3,663.69 Morland, Easland, Lohrberg PC-public defender-\$2,500.00; NPZA-supplies-\$390.00; NE County Attorneys Assn-dues-\$1,057.00; NE Health & Human Services-February 2018 housing-\$372.00; Brian Oestreich-prisoner food-\$20.00; One Office Solution-supplies-\$145.50; One Stop Fuels-gas-\$82.84; Osmond Mini Mart-gas-\$73.85; Osmond Pharmacy-prisoner meds-\$67.31; Pierce Automotive Supply-repair parts-\$76.48; Pierce County District Court-court costs-\$65.00; Pierce City-utilities-\$2,590.72; The Plainview News-publishing-\$669.74; Prime Stop-gas-\$36.73; Quality Inn & Conference Center-lodging-\$169.90; Quill-office supplies-\$1,710.20; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,335.31; Secretary of State-supplies-\$20.00; Robert Seegebarth-prior service-\$33.00; Sioux Sales Co-equipment-\$177.65; State of Nebr.Central Finance-computer network fees-\$92.88; Thomsen Reuters-law library-\$338.69; Wanek Pharmacy-prisoner meds-\$26.17; Lori Wragge-mileage-\$13.21; Payroll-\$50,834.31.

COUNTY HIGHWAY FUND: Appeara-uniforms-\$110.38; B's Enterprises-culverts, signs-\$3,135.25; Black Hills Energy-utilities-\$494.55; Bomgaars-supplies-\$170.98; Carlson Home & Auto Inc-propane-\$1,639.13; CenturyLink-service-\$61.14; Jerry's Hilltop-gas-\$208.01; Kelly Supply-supplies-\$403.20; Lawson Products-supplies-\$268.94; Lorenz Automotive-repair parts-\$592.99; Martin Marietta Materials-crushed rock-\$2,415.57; Midwest Bank, NA-co share-\$1,946.63; Mitteis Gravel-gravel-\$365.47; Murphy Tractor & Equipment-repair parts-\$530.02; Osmond Mini Mart-gas-\$633.57; Pierce Automotive Supply-supplies-\$391.49; Pierce City-utilities-\$175.10; Prime Stop-gas-\$59.01; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,700.91; Safety-Kleen Systems-service-\$249.43; Steinkraus Service-diesel-\$2,965.99; Verizon-service-\$81.13; Wattier's True Value-supplies-\$81.39; Payroll-\$25,659.59.

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.

VISITOR PROMOTION FUND: Free Little Library-grant-\$1,032.00; Village of Hadar-grant-\$300.00; Pierce Chamber of Commerce-grant-\$500.00; Pierce Co Ag Society-grant-\$500.00; Pierce Historical Society-grant-\$1,325.00; Pierce Co.Threshing Bee-grant-\$500.00; Plainview Klown Festival-grant-\$500.00; Plainview Historical Society-grant-\$500.00; Plainview Klown Museum-grant-\$500.00; Plainview News-ad-\$6.87.

VISITOR IMPROVEMENT FUND: City of Osmond-grant-\$1,000.00; Plainview Historical Society-grant-\$1,000.00.

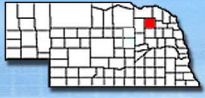
COURTHOUSE & JAIL SINKING FUND: Cornhusker State Industries-courtroom remodel-\$960.00.

There being no further business, Chairman Wragge adjourned the meeting at 10:10 A.M. and will meet at a regular meeting on Monday, May 7, 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



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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
