



# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

May 7, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, May 7, 2018, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, County Attorney Verlyn Luebbe, Phil Lorenzen, Hwy Supt. Brian McDonald, Ned Porter, Donald Mroczek, Richard Koenig, Rick Sirek, Dennis Johnson, Larry Pelan 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 April 23, 2018 were approved as printed.

Don Mroczek was present to visit with the Board about offering Legal Shield to the Pierce County Employees to protect personal information.

Motion by Elwood, seconded by Albers, to approve and allow Don Mroczek to meet with the Pierce County employees and offer them Legal Shield at their own expense. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

At 9:15 a.m. the legal was read for the opening of sealed bid proposals for County Liability Insurance Coverage. Two bids were opened in the presence of all present, read, copied and given to all present and were as follows: Nebraska Intergovernmental Risk Management Association (NIRMA) proposed an annual premium of \$110,698.00 for 18/19 fiscal year beginning July 1, 2018 and for a three year period thru June 30, 2021; Bush & Roe Financial Inc. and Town & Country Insurance, Agents Dennis Johnson and Rick Sirek, proposed an annual premium of \$191,282.00 for 18/19 fiscal year beginning July 1, 2018.

No decision was made on the sealed bids for county liability insurance coverage and will be placed on the May 21, 2018 agenda at 9:10 a.m.

Co. Attorney Verlyn Luebbe, Hwy Supt. Brian McDonald and Phil Lorenzen, bond agent with D.A. Davidson & Co, Omaha, NE, were present and discussion was held on the Foster SW, Bridge Replacement #409 projects, authorizing the early redemption of the Series 2013 Bond and possibly taking out an additional Hwy Allocation Fund Pledge Bonds for the micro surfacing of approximately 30 miles of hard surfaced roads.

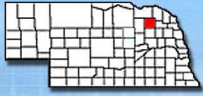
Motion by Elwood, seconded by Albers, to approve Resolution #2018 - 7 as follows:

### RESOLUTION #2018-7

A RESOLUTION OF PIERCE COUNTY IN THE STATE OF NEBRASKA AUTHORIZING THE EARLY REDEMPTION OF COUNTY'S HIGHWAY ALLOCATION FUND PLEDGE BONDS LIMITED TAX BONDS SERIES 2013.

BE IT RESOLVED BY THE BOARD OF PIERCE COUNTY IN THE STATE OF NEBRASKA AS FOLLOWS:

Section 1. Pierce County in the State of Nebraska (the "District") has previously issued its Highway Allocation Fund Pledge Bonds Limited Tax Bonds, Series 2013, dated July 22, 2013, in the original aggregate principal amount of \$2,000,000 (the "Series 2013 Bonds"), of which \$410,000 in aggregate principal amount are presently outstanding. The Series 2013 Bonds were issued pursuant to a resolution (the "Series 2013 Resolution") duly passed and adopted by the County's Board (the "Board"). The Series 2013 Bonds were issued for the purpose of paying a portion of the costs of construction of certain streets, highways and roads within Pierce County, and to pay costs of engineering, issuance and underwriting associated with the issuance of the Series 2013 Bonds, plus provision for payment of a portion of the interest to accrue on the bonds.



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Section 2. As set forth in the Series 2013 Resolution, the Series 2013 Bonds are subject to redemption at the option of the District prior to maturity at any time on or after December 15, 2017, as a whole or in part, at a redemption price equal to the principal amount of the Series 2013 Bonds called for redemption, plus accrued interest on such principal amount being redeemed to the date of redemption.

Section 3. Subject to the conditions set forth herein, the Board hereby authorizes the early redemption and payment of the outstanding Series 2013 Bonds as set forth below (the "Series 2013 Bonds") on June 15, 2018 (the "Redemption Date"), all in accordance with the redemption provisions set forth in the Series 2013 Resolution, after which date interest on such bonds shall cease:

<u>Maturity Date</u> <u>(December 15)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP</u>
2018	\$410,000	1.80%	720351 AE5

Section 4. On the Redemption Date, the principal of the Series 2013 Bonds, together with all accrued interest to but not including the Redemption Date, shall be paid upon presentation and surrender thereof at the corporate trust office of BOKF, National Association, Lincoln, Nebraska, as paying agent and registrar for the Series 2013 Bonds (the "Registrar").

Section 5. The refunding and redemption of the Series 2013 Bonds authorized by this Resolution are subject to the condition that funds in an amount sufficient to refund and redeem the Refunded Series 2013 Bonds have been deposited with the Registrar on or before the Redemption Date.

Section 6. Upon passage and adoption of this Resolution: not later than 45 days prior to the Redemption Date (or such other date as may be acceptable to the Registrar), the Pierce County Board, is hereby directed to file a copy of this Resolution with the Registrar; and upon receipt of this Resolution, the Registrar is hereby instructed to mail notice of the redemption of the Refunded Series 2013 Bonds to each registered owner thereof not less than 30 days prior to the Redemption Date (or such shorter period as may be acceptable to such registered owners), all in accordance with the Series 2013 Bonds Resolution.

Section 7. This Resolution shall be in full force and take effect from and after its passage as provided by law.

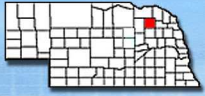
DATED THIS 7<sup>TH</sup> day of MAY, 2018.  
PIERCE COUNTY BOARD OF COMMISSIONERS

/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, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Wragge, to approve and authorize the Chairman to sign the ROW agreements with John Steinkraus and Sunshine Ranch Co % Doug Hall for the Foster SW Bridge Replacement Project #409. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to authorize the Clerk to advertise for bids for micro surfacing of county roads and for Bridge Replacement Foster SW Project #409 with bids to be opened Monday, June 4, 2018 at 9:45 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.



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Discussion was held on a bridge inspector for 2018. Current Pierce County Bridge Inspector Mark Casey, notified the Clerk that he is so busy in Wayne County that if Pierce County could find someone else to inspect the bridges that would be fine, but if not he could try and get them done.

Motion by Albers, seconded by Elwood, to authorize the Clerk to advertise for bids for a Bridge Inspector for 2018 with bids to be opened Monday, June 4, 2018 at 10:00 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. 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 American Legion Tomek Post 72, Pierce, NE. The date of the event is Saturday, June 2, 2018 from 3:00 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.

Discussion was held on Meyers Lot Split in pt SW  $\frac{1}{4}$  SE  $\frac{1}{4}$  27-28-1 and on the Daniel D. Eggerling's Lot Split in NW  $\frac{1}{4}$  SW  $\frac{1}{4}$  26-28-1.

Motion by Elwood, seconded by Wragge, to approve the Meyers Lotsplit in pt of the SW  $\frac{1}{4}$  SE  $\frac{1}{4}$  in Section 27, T28N, R1W (8.65 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 Daniel D. Eggerling's Lot Split in pt NW  $\frac{1}{4}$  SW  $\frac{1}{4}$  in Section 26, T28N, R1W (3 acres), Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

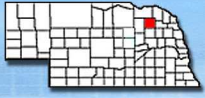
Motion by Albers, seconded by Elwood, to approve and authorize the Chairman & Clerk to sign the First Concord Insurance Buy-down Form. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve and authorize the Chairman & Clerk to sign the Sub-Group Application for the 2018/2019 county health insurance plan year as a \$2,500.00 deductible for the single BC/BS of NE Health Insurance policy with the county employee paying the first \$1,000.00 and the county paying the next \$1,500.00 of the deductible for the employee only and to approve the NACO BC/BS dental plan, with a paid premium for the employee only on both dental and health. 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 for March 2018; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for April 2018; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for April 2018 and placed on file in the County Clerk's office, total \$731,247.32 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:** ACTE Membership Application-dues-\$120.00; Mark Albin-court appointed costs-\$2,340.60; Black Hills Energy-utilities-\$26.80; Scott Blair-reimb. office supplies-\$304.98; Bailey Carpenter-mileage-\$155.87; Consolidated Management co-meals-\$71.89; Election Systems & Software-ballot & primary election costs-\$4,148.46; Ewalt Law Office PC LLO-court appointed costs-\$669.50; Ann Fenton-mileage-\$20.84; First Concord-fees-\$10.00; Great American Financial Services-meter rent-\$119.00; Hometown Market-prisoner food-\$1,116.42; Jack's Uniforms & Equipment-uniforms-\$109.89; Madison County Sheriff-paper service-\$27.78; Madison National Life Ins-life, ADD, LTD-\$67.33; Maximus Inc-cost allocation-\$1,153.58; Microfilm Imaging Systems-microfilming-\$92.00; Midwest Bank-co share-\$3,597.47; MIPS Inc-website, microfilming, support-\$586.76; NE NE News Company-ads-\$977.41; Brian Oestreich-prisoner food-\$28.00; ONE Source-office supplies-\$29.99; Pierce County Petty Cash Fund-mileage, postage, meals, supplies-\$296.19; Pierce Telephone-service-\$2,099.95; Prince Auto Repair Inc-repairs-\$999.39; Quill-supplies-\$568.87; Ramada Kearney-lodging-\$255.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,258.59; Sanne Repair-supplies-\$1,612.00; State of NE Networking-service-\$448.00; Stratton Delay Doele Carlson & Buettner-court appointed costs-\$60.00; Terminex-service-\$734.00; Tom's Service-gas & repairs-\$2,331.01; US Postal Service-metered mail-\$2,600.00; Zee Medical-supplies-\$48.50; Payroll-\$49,968.60.

**COUNTY HIGHWAY FUND:** Backus Sand & Gravel-gravel-\$12,393.36; Bauer Built-repairs-\$4,611.40; Burns Lumber Co LLC-supplies-\$23.90; Gerhold Concrete Co-crushed rock-\$2,400.00; Green Line



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Equipment-repair parts-\$316.04; Hoffman Construction Inc-tree removal-\$1,926.00; JEO Consulting Group-engineering-\$2,941.50; Kimball Midwest-repair parts-\$297.74; Lawson Products-supplies-\$688.66; Matheson Tri-Gas-supplies-\$50.40; Matteo Sand & Gravel Co Inc-gravel-\$1,889.80; Midwest Bank-co share-\$1,856.38; Northeast Power-utilities-\$260.00; Overhead Door Norfolk-repairs-\$909.00; Pierce Petty Cash Fund-reimb. for CDL-\$13.50; Pierce Telephone-service-\$64.49; Plainview Telephone-service-\$47.98; Powerplan-repair parts-\$530.02; Plainview City-utilities-\$323.67; Prince Auto Repair Inc-repairs-\$102.15; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,622.54; Tom's Service LLC-gas & repairs-\$1,262.29; Willow Creek Sand & Gravel-gravel-\$3,062.40; Zee Medical-supplies-\$120.20; Payroll-\$24,499.14.

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

**E911 FUND:** AT & T-service-\$6.38; CenturyLink-service-\$47.61; Pierce Telephone-service-\$71.64; Plainview Telephone-service-\$22.65.

**E911 WIRELESS FUND:** AT & T-service-\$36.17; CenturyLink-service-\$269.76; 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 courthouse and jail inspection was tabled.

There being no further business, Chairman Wragge adjourned the meeting at 11:15 A.M. and will meet again at a regular meeting on Monday, May 21, 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

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