



# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS June 4, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 4, 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, Brian Doerr, Tom Kuether, Gary Schuett, Rob Huntley, Jim Schmit, Diane Herian, Bill Schomberg, Wayne Blunck and News Reporter Randee Falter were present.

Due to the illness of Chairman Terry J. Wragge, a Motion was made by Wragge, seconded by Elwood, to appoint Brad Albers as Chairman Pro Tem. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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 Pro Tem Albers called the meeting to order at 9:11 A.M. and presided. Chairman Pro Tem Albers 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 Wragge, to approve the agenda. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The minutes of May 21, 2018 were approved as printed.

Motion by Albers, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for a request for a special designated liquor license for Charlie Hunt, Pierce, for an event on Saturday, June 16, 2018 at the Pierce Pavilion from 4:00 p.m. to 12:00 a.m. Roll call vote: Aye: Elwood, Wragge and Albers. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve Resolution #2018-10 as follows:

### RESOLUTION #2018-10

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>\$500,000.00</u>
Total	<u>\$500,000.00</u>

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

Dated this 4<sup>th</sup> day of June, 2018

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Brad Albers, District #2 Commissioner and Chairman Pro Tem

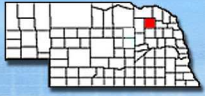
/s/ Terry J. Wragge, District #3 Commissioner

/s/ Marvin Elwood, Jr., District #1 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 political subdivisions subject to county, municipal, or municipal county levy authority and they shall submit a preliminary request for levy allocation to the County Board, whom is responsible for levying such taxes, on or before August 1<sup>st</sup> (SS 77-3443). The County Board will then determine final allocation of levy authority for its subdivision on or before September 1<sup>st</sup>. The County Board informed those subdivision representatives present that they would like the subdivisions to submit no more than a 2% increase from what was requested last fiscal year.



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Osmond, Pierce and Plainview Librarians were unable to be present to discuss the three local city library budgets for 2018-2019 fiscal year. They received \$15,900 or \$5,300 per library for 17/18 as approved in budget. Later in the day, they submitted a request to the County Clerk agreeing that \$15,900 or \$5,300 is acceptable for the 18/19 fiscal year. The Board will take this into consideration when working on the county budget.

The following County Officials and Dept. Heads were present to meet with the Board on budget expectations and allowed increases for the 2018/2019 Fiscal Year: Peggy Wragge, Jean Lubke, Linda Mattson, Christine Bahr, Ann Fenton and Brian McDonald. The County Board would like everyone to keep their budget to a 2% increase for the 18/19 fiscal year.

Extension Agents Ann Fenton and Amy Topp were present to propose to the Board the Dots Program for Pierce County. This is a NE 4-H program empowering 9<sup>th</sup> grade youth to learn and explore careers of interest. The cost of the program is \$2,000/county and will be paid partly from extension office budget and partly from donations. The Board agreed the program would be good to implement in Pierce County.

Discussion was held on the following two sealed bid proposals for County Liability Insurance Coverage received May 7, 2018 which 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.

Motion by Wragge, seconded by Elwood, to approve and accept the proposed bid from Nebraska Intergovernmental Risk Management Association (NIRMA) for an annual premium of \$110,698.00 for 18/19 fiscal year beginning July 1, 2018 and extending for a three year period thru June 30, 2021 and to approve the following Resolutions #2018-11 and #2018-12:

## RESOLUTION #2018-11

WHEREAS, LB 398 passed by the 1987 Nebraska Legislature created the Intergovernmental Risk Management Act (Neb.Rev.Stat. §44-4301 et seq.(1998)); and

WHEREAS, Pierce County, Nebraska believes it is in the best interest of its citizens to join with other Nebraska Public Agencies participating in a Workers' Compensation Risk Management Pool; and

WHEREAS, the Nebraska Intergovernmental Risk Management Association II is established by Public Agencies for the benefit of Nebraska citizens and provides risk management services and coverages tailored to Public Agency exposures which are essential for the efficient use of taxpayer dollars; and

THEREFORE BE IT RESOLVED, that the Pierce County Board hereby:

1. Approves the document entitled "Agreement", and
2. Enters into the Agreement for the formation of and participation in the Nebraska Intergovernmental Risk Management Association for the period of 7/1/2018 through 6/30/2021; and
3. The Chairman of the Pierce County Board is hereby authorized to execute the Agreement with the Pool on behalf of the Public Agency following passage and approval of this Resolution.

Dated this 4<sup>th</sup> day of June, 2018

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Brad Albers, District #2 Commissioner and Chairman Pro Tem

/s/ Terry J. Wragge, District #3 Commissioner

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

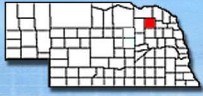
ATTEST: /s/ Shannon Wragge, Pierce County Clerk

## RESOLUTION #2018-12

WHEREAS, LB 398 passed by the 1987 Nebraska Legislature created the Intergovernmental Risk Management Act (Neb.Rev.Stat. §44-4301 et seq.(1998)); and

WHEREAS, Pierce County, Nebraska believes it is in the best interest of its citizens to join with other Nebraska Public Agencies participating in a Risk Management Pool; and

WHEREAS, the Nebraska Intergovernmental Risk Management Association is established by Public Agencies for the benefit of Nebraska citizens and provides risk management services and coverages tailored to Public Agency exposures which are essential for the efficient use of taxpayer dollars; and



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THEREFORE BE IT RESOLVED, that the Pierce County Board hereby:

1. Approves the document entitled "Workers' Compensation Agreement", and
2. Enters into the Agreement for the formation of and participation in the Nebraska Intergovernmental Risk Management Association for the period of 7/1/2018 through 6/30/2021; and
3. The Chairman of the Pierce County Board is hereby authorized to execute the Agreement with the Pool on behalf of the Public Agency following passage and approval of this Resolution.

Dated this 4<sup>th</sup> day of June, 2018

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Brad Albers, District #2 Commissioner and Chairman Pro Tem

/s/ Terry J. Wragge, District #3 Commissioner

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

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Whereas the originals for said resolutions are 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.

Hwy Supt. Brian McDonald was present. Bids for the 2018 Pierce County Microsurfacing (JEO Project #180136) of approximately 19 miles of county roads and for Foster SW bridge replacement (JEO Project #406699) were opened and read aloud. The following bids were received: 2 Bids Received for the 2018 Pierce County Microsurfacing Project-Martin Resource Management, Omaha, NE-total base bid of \$846,745.45 with a start date of October 1, 2018 and Sta-Bilt Construction, Harlan, IA-total base bid of \$854,759.50 with a start date of June 19, 2019; 1 Bid Received for the Foster SW Project-A & R Construction, Plainview-total base bid of \$173,207.10 with a start date of October 1, 2018. Discussion was held on the bids received.

Motion by Elwood, seconded by Wragge, to approve, accept and award the Foster SW Project to A & R Construction, Plainview, total base bid of \$173,207.10 with a start date of October 1, 2018. Roll call vote: Aye: Elwood, Wragge and Albers. Nay: None. Motion carried.

Tabled was the awarding of the bid for the 2018 Pierce County Microsurfacing Project until June 18, 2018 meeting.

Motion by Albers, seconded by Elwood, to approve and accept the crack sealing proposal at a total cost of \$4,884.00 by Bader's Hwy & Street, Norfolk, NE. Roll call vote: Aye: Elwood, Wragge and Albers. Nay: None. Motion carried.

Bid proposals were opened for the 2018 Bridge Inspector position. 1 proposal was received from Randy Stromberg, Lyons, NE for \$125/bridge.

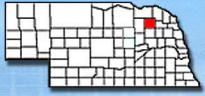
Motion by Wragge, seconded by Elwood, to authorize and approve Randy Stromberg to inspect the bridges that need to be done in 2018 at a cost of \$125.00 per bridge. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Zoning Adm. Heather McWhorter was present and discussion held on Zoning issues.

Discussion was held on mowing of roadways and the Board authorized the Clerk to place an ad in local newspapers notifying the public of the mowing of county roads to be done by the County in 2018 and if there is planting within 33' from the center of the county roads the growth will be mowed as per NE State Statute 39-1702 and 39-1811-1812.

Motion by Albers, seconded by Elwood, 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:** American Legion Emblem Sales-markers-\$406.50; Christine Bahr-reimbursed registration-\$100.00; Black Hills Energy-utilities-\$26.14; Marlys Bockelman-election work-\$135.00; Sandra Buckendahl-election work-\$135.00; CTS-reappraisal work-\$817.00; Nancy Dolesh-election work-\$25.00; Elite Office Products-supplies-\$219.85; Carla Ellsworth-election work-\$135.00; Faith Regional Health Services-prisoner medical-\$38.00; First Concord-fees-\$10.00; Floor Maintenance & Supply Inc-supplies-\$189.78; Alice Goetsch-election work-\$135.00; Diane Gray-election work-\$135.00; Great American Financial Services-meter rent-\$119.00; Dale Robert Green-election work-\$135.00; Nancy J. Green-election work-\$135.00; Charlotte Haas-election work-\$135.00; Hadar Fire Hall-poll site rent-\$75.00; Sandra Herbolsheimer-election work-



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\$25.00; Dorothy Holmes-election work-\$135.00; Hometown Market-prisoner food-\$312.41; Dept of the Treasury, Form 720-2<sup>nd</sup> quarter tax period Excise Tax-\$85.88; Jack's Uniforms & Equipment-uniforms-\$175.79; Robin Koehler-election work-\$135.00; Janet Kramer-election work-\$166.25; Janet L. Krause-election work-\$135.00; Lanette Kroupa-election work-\$166.25; Betty A. Krueger-election work-\$135.00; Karen Larsen-election work-\$135.00; Melissa Lind-election work-\$135.00; Madison National Life Ins-life, ADD, LTD-\$67.33; Midwest Bank-co share-\$3,668.82; Amy Miller-reimbursed mileage, hotel & meals-\$589.51; NE Public Health Environmental Lab-blood testing-\$105.00; Brian Oestreich-prisoner food-\$22.00; Loretta Jeanne Oltjenbruns-election work-\$135.00; Osmond City-poll site rent-\$75.00; Marilyn Parmenter-election work-\$126.00; Brodey Peters-election work-\$20.00; Kent Peters-election work-\$20.00; Vickie Peterson-election work-\$152.00; Pierce County Treasurer-transfer of funds from General to Road/Bridge & garnishment fee-\$500,002.50; Pierce County District Court-court costs-\$33.00; Pierce Fire Hall-poll site rent-\$75.00; Pierce Public Library-poll site rent-\$75.00; Pierce City-utilities-\$2,856.53; Plainview Public Library-poll site rent-\$75.00; Prime Stop North-gas-\$71.64; Prince Auto Repair Inc-repairs-\$83.92; Quill-supplies-\$366.94; Betty Raabe-election work-\$135.00; Delores Reikofski-election rent-\$135.00; Suzanne Riedel-election work-\$135.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,295.03; Rowley Auto Co-deductible for repairs-\$50.00; Barbara Schaefer-election work-\$135.00; Catherine Schuett-election work-\$152.00; State of NE Networking-service-\$448.00; Secretary of State of NE-election supplies-\$10.00; Logene Strathman-election work-\$135.00; Diane Sullivan-election work-\$135.00; Arlene Unsel-election work-\$9.00; Amie Vargas-election work-\$135.00; Sharon Wagner-election work-\$152.00; Walmart-supplies-\$29.68; Patricia Wasson-election work-\$135.00; Sharen Wragge-election work-\$135.00; Julia Zimmerer-election work-\$135.00; Payroll-\$50,501.19.

**COUNTY HIGHWAY FUND:** B.W. Excavating LLC-removal of Bridge#C007012430-\$11,540.00; Bader's Hwy & Street-cracksealing-\$4,884.00; Bauer Built-repairs-\$87.50; Bazile Aggregate Co LLC-gravel-\$17,311.00; BOK Financial-final 2013 bond principle payment-\$270,000.00; Bomgaars-supplies-\$81.22; Gerhold Concrete Co-crushed rock-\$417.78; GI Trailer Inc-repair parts-\$51.84; Green Line Equipment-repair parts-\$145.43; Jebro Inc-hot mix-\$3,359.75; JEO Consulting Group-engineering-\$28,327.75; Kimball Midwest-repair parts-\$447.85; Lawson Products-supplies-\$69.05; LCL Truck Equipment Inc-repair parts-\$524.97; Matteo Sand & Gravel Co Inc-gravel-\$320.88; Menards-supplies-\$209.85; Midwest Bank-co share-\$1,924.01; Northeast Power-utilities-\$227.00; Pierce City-utilities-\$135.57; RF Machine Works-repairs-\$150.00; Randolph City-monetary support for bridge replacement on Pierce/Cedar county line over Middle Creek-\$75,000.00; RDO Truck Centers-repair parts-\$125.58; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,679.76; Payroll-\$25,346.64.

**E911 FUND:** AT & T-service-\$6.38; CenturyLink-service-\$49.99; Geocom-911 maintenance Agreement-\$893.25.

**E911 WIRELESS FUND:** AT & T-service-\$36.17; CenturyLink-service-\$283.27; Geocom-911 maintenance agreement-\$5,061.75; Midwest Bank, NA-co share-\$137.72; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

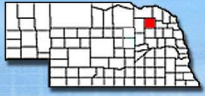
**HIGHWAY BOND FUND:** BOK Financial-final 2013 bond principle, interest and agent fee payment-\$143,890.00.

The courthouse and jail inspection was tabled.

There being no further business, Chairman Wragge adjourned the meeting at 10:36 A.M. and will meet again at a regular meeting on Monday, June 18, 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/ Brad Albers  
Chairman Pro Tem, 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

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