

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

July 2, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 2, 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, Jim Schmit 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 June 18, 2018 were approved as printed.

Discussion was held on the 18/19 FY budget.

Motion by Albers, seconded by Elwood, to authorize & approve the Chairman to sign the Agreement & Resolution No. 2018-15 between Pierce County & NDOR for inspection of fracture critical bridges in 2018. Whereas the original 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 recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for the Pierce County Ag Society for the Pierce County Fair and the dates of the event are August 1 thru August 5, 2018 from 8:00 a.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

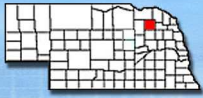
Motion by Albers, seconded by Elwood, to authorize the Chairman to sign the Agreement and Notice to Proceed for the Foster Southwest, JEO Project No. 040669.00 with A & R Construction Co, Plainview, NE, with a start date of October 1, 2018 and a total base bid of \$173,207.10. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Zoning Adm. Heather McWhorter was present.

Discussion was held on budget, zoning issues, bridges and roads that need attention.

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

GENERAL FUND: Jury Duty Selection-\$1,792.52; Antelope Co Sheriff-inmate housing-\$895.00; Justin Arnold-reimburse travel-\$37.06; Neil Bloomquist-reimburse mileage-\$93.44; Bush & Roe Financial-insurance premium add on-\$120.00; CableOne-service-\$113.46; Bailey Carpenter-reimburse mileage-\$36.78; Cornhusker Marriott-lodging-\$198.00; Guy Ellsworth-reimburse mileage-\$8.27; Ann Fenton-reimburse travel & supplies-\$318.55; First Concord-fees-\$10.00; Randall Gansebom-reimburse mileage-\$17.84; Kyah Gray-witness fee-\$37.44; Charles Hoffman-reimburse mileage-\$32.96; Dwaine Hoffman-reimburse mileage-\$58.62; Johnson's Inc-repairs-\$2,720.40; Gerry Krueger-reimburse mileage-\$30.82; Madison National Life Ins Co Inc-premiums-\$84.79; Marshall & Swift-supplies-\$644.20; Stacy Matta-witness fee-\$37.44; Midwest Bank-co share-\$3,722.63; NACEB-yrly dues-\$100.00; Tom Nathan-reimburse mileage-\$134.51; NE Nebr News Co-publishing-\$11.29; NIRMA-insurance premium-\$110,698.00; Brian Oestreich-prisoner food-\$40.00; One Stop Fuels-gas-\$164.07; Pierce Co Prisoner Transportation-reimbursement-\$107.12; City of Pierce-utilities-\$2,113.68; Prime Stop-gas-\$75.92; Quill-supplies-\$769.38; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,296.57; Ranea Rystrom-reimburse mileage-\$140.96; Larry Schaefer-reimburse mileage-\$103.84; SimpleMinds PC Solutions-equipment-\$5,297.00; Stonacek Memorial Chapel-county burial-\$2,435.00; Thomsen Reuters-law library-\$338.69; Tom's Service-tires-\$433.08; Walmart-supplies-\$300.03;



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Byron Wragge-reimburse mileage-\$44.25; Shannon Wragge-reimburse travel-\$158.40; Ryan Zimmerman-reimburse mileage-\$50.75; Payroll-\$51,524.97.

COUNTY HIGHWAY FUND: Brad Albers-reimburse equipment-\$685.75; Bazile Aggregate-gravel-\$29,970.00; CenturyLink-telephone services-\$61.14; Gerhold Concrete Co Inc-gravel-\$637.65; Green Line Equipment-repair parts-\$46.90; Heartland Hydraulics-repair parts-\$56.86; JEO Consulting Group-engineering-\$5,937.50; Kimball Midwest-supplies-\$949.11; Lawson Products-supplies-\$194.26; Midwest Bank-co share-\$2,037.87; Midwest Service & Sales-supplies-\$437.00; Northeast Power-utilities-\$203.00; Osmond Farm Supply-diesel-\$2,241.44; City of Osmond-garbage fees-\$63.52; Overhead Door-repairs-\$88.75; Pierce Automotive Supply-supplies-\$806.13; City of Pierce-utilities-\$127.12; RDO Truck Centers-\$186.99; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,682.55; Safety-Kleen Systems-service-\$562.32; Steinkraus Service- diesel-\$3,428.60; Weldon Parts-repair parts-\$56.49; Willow Creek Sand & Gravel-gravel-\$2,859.12; Payroll-\$26,849.14.

E911 FUND: AT & T-service-\$8.94; CenturyLink-service-\$69.51.

E911 WIRELESS FUND: AT & T-service-\$33.61; CenturyLink-service-\$261.51; Midwest Bank, NA-co share-\$61.20; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$54.00; Payroll-\$800.00.

There being no further business, Chairman Wragge adjourned the meeting at 9:40 A.M. and will meet again at a regular meeting on Monday, July 16, 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
