



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

August 13, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 13, 2018, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Deputy Co. Clerk Susan Peters, Ned Porter, 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 and minutes. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The minutes of July 30, 2018 were approved as printed.

Discussion was held on the 18/19 FY levy allocation for the subdivisions. The levy allocation for the subdivisions will be approved at the reconvened Board of Equalization meeting on Wednesday, August 22, 2018 at 9:00 a.m. meeting because no valuations from the Assessors have been received yet. The budget hearing for the 18/19 fiscal year will be on Monday, September 10, 2018 at 9:30 a.m.

Motion by Wragge, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for a request for a special designated liquor license for Jerry's Hilltop LLC, Randolph, for an event on Saturday, September 22, 2018 at the Pierce Pavilion from 3:00 p.m. to 12:30 a.m. Roll call vote: Aye: Elwood and Wragge; Albers abstained. Nay: None. Motion carried.

Discussion held on culverts that need placed in District 2.

Motion by Wragge, seconded by Albers, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court, Shannon Wragge, County Clerk and Rick Eberhardt, County Sheriff, for July 2018; approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for July 2018 and placed on file in the County Clerk's office, total \$536,767.59 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 and Wragge; Albers abstained. Nay: None. Motion carried.

GENERAL FUND: Antelope Co Sheriff-inmate housing-\$1,265.00; Avera Medical Group-prisoner medical-\$120.00; Black Hills Energy-utilities-\$18.33; Cedar Co Sheriff Office-paper service-\$6.00; Classic Rentals-service-\$135.63; First Concord-deductibles & fees-\$198.00; Gene French-reimburse postage-\$50.00; GIS Workshop-support & website service-\$15,547.00; Great American Financial Services-meter rent-\$119.00; Hometown Market-prisoner food-\$1,311.84; Jenkins Electric-repairs-\$120.00; Johnson's Inc-repairs-\$305.51; Kate Jorgensen-court appointed attorney-\$196.50; LexisNexis-law library-\$397.00; Madison County District Court- office expenses FY17/18-\$176.57; Magdanz Inc-supplies-\$122.84; Manatron Inc-software & support-\$8,822.18; Menards-supplies-\$40.38; Microfilm Imaging Systems-scanner rent-\$92.00; Midwest Bank-co share-\$3,944.82; MIPS Inc-website, microfilming, support-\$604.72; NE NE News-ads-\$1,017.79; Brian Oestreich-prisoner food-\$36.00; One Source-equipment-\$503.00; Osmond Mini Mart-gas-\$240.62; Osmond Pharmacy-prisoner meds-\$177.26; Pierce Co Threshing Bee-rental of fair grounds-\$1,100.00; County Court-court costs-\$202.00; Pierce Co Leader-ads-\$669.35; Pierce Co Sheriff Office-paper service-\$239.83; Pierce Postmaster-postage-\$225.00; Pierce Telephone-service-\$2,367.30; Plainview News-ads-\$534.05; Prime Stop-gasoline-\$30.54; Quill-supplies-\$68.13; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,416.90; Brett Rix-reimburse dues-\$50.00; Schroeder Land Surveying-services-\$590.00; State of NE Networking-service-\$448.00; Terminex-service-\$62.00; US Postal Service-postage-\$1,000.00; Wanek-prisoner medical-\$28.66; Wayne Co District Court-office expenses FY 17/18-5,436.66; Payroll-\$54,050.53.

COUNTY HIGHWAY FUND: Ag & Industrial Equipment-repair parts-\$131.10; B's Enterprises Inc-signs, culverts-\$31,786.30; Backus Sand & Gravel-gravel-\$71,253.56; Bauer Built-repair parts-\$563.08; Bazile Aggregate Co-gravel-\$30,030.00; Chad's Tire Service-repairs-\$198.50; Classic Rentals-service-\$175.76;



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Cornhusker Auto-repair parts-\$246.96; Dinkel's-repair parts-\$398.13; EM Motor Co-vehicle purchase-\$16,000.00; Eastern NE Telephone-service-\$108.71; Farmers Pride-diesel-\$5,726.97; Filter Care-repair parts-\$69.65; GI Trailer-repair parts-\$256.81; Gerhold Concrete-crushed concrete-\$410.47; Green Line Equipment-repair parts-\$425.63; Jerrys Hilltop Service-gas-\$269.51; Kimball Midwest-repair parts & supplies-\$528.32; Leitig Auto Supply-repair parts-\$100.70; Lorenz Automotive-repair parts & supplies-\$192.80; Magdanz Inc-supplies-\$64.99; Manzer Equipment Inc-repair parts-\$1,585.38; Martin Marietta-gravel-\$2,132.27; Matheson Tri-Gas-supplies-\$57.66; MidwestBank-co share-\$1,857.89; Mitch's Food Center-supplies-\$54.00; Mitteis Gravel, LLC-gravel-\$173.99; Osmond Farm Supply-diesel-\$4,409.98; Osmond Mini Mart-gas-\$228.19; Pierce Telephone-service-\$65.07; Plainview Auto Supply-supplies & repair parts-\$108.71; Plainview Telephone-service-\$47.93; City of Plainview-utilities-\$291.91; R&D Welding-repairs-\$17.73; Randolph Farm Supply-gas & diesel-\$210.87; RDO Truck Centers-repair parts-\$534.02; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,569.37; Schaefer Grain & Feed-supplies-\$13.10; Steinkraus Service-diesel-\$4,374.46; Wattier True Value-supplies-\$65.69; Western Oil LLC-gas-\$596.36; Willow Creek Sand & Gravel-gravel-\$15,877.39; Payroll-\$24,453.49.

REGISTER OF DEEDS FUND: MIPS-computer service-\$310.96.

E911 FUND: Pierce Telephone-service-\$96.30; Plainview Telephone-service-\$31.71.

E911 WIRELESS FUND: Midwest Bank, NA-co share-\$61.20; Pierce Telephone-service-\$324.66; Plainview Telephone-service-\$119.29; 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 9:15 A.M. and will meet at a regular meeting on Monday, August 27, 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
