



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

September 10, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, September 10, 2018, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Sheriff Rick Eberhardt, Jim Schmit, Diane Koenig, Ned Porter, Brian Schlote, Dan Barnes 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 August 27, 2018 were approved as printed.

County Sheriff Rick Eberhardt was present to discuss with the Board personnel issues in his office.

Motion by Albers, seconded by Elwood, to go into executive session at 9:11 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to come out of executive session at 9:44 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

County CPA, Michael Pommer was present for the 9:30 a.m. budget hearing.

Chairman Wragge opened the 9:30 A.M. Budget Hearing at 9:45 a.m. for the 2018-2019 Pierce County Budget hearing. Discussion was held on the valuation. There were no written comments or objections for or against the 18/19 FY budget. Chairman Wragge closed the hearing at 9:50 a.m.

Motion by Albers, seconded by Elwood, to approve and adopt the 2018-2019 Pierce County Budget as submitted and approve Resolution #2018-25 whereas the Pierce County governing body, by majority vote, resolves that the 2018-2019 property tax request be set at the amount of \$4,530,000.00 with the County levy set at 0.225157 with an additional 1 % increase in restricted funds authority which could be used. Whereas the original is on file at the office of the Pierce County Clerk and available for public inspection. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Dan Barnes with Murphy Tractor was present and discussion was held on the purchasing of a back hoe for District 1.

Motion by Elwood, seconded by Albers, to approve the purchase of a 2012 John Deere 410K loader backhoe from Murphy Tractor for District 1 for \$63,610.00. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on re-microfilming of Clerk/Register of Deeds records. All the documents that have been microfilmed in the past and currently being housed in Lincoln at the State Archives had bad acetone film used and are now deteriorating. By state statute 23-1503-1517.01 the Clerk/Register of Deeds must maintain a secure backup of all records. Clerk Wragge has received a quote from MIPS/NACO to have the acetate rolls of microfilm fixed by re-scanning all books on acetate file at an approximate cost of \$25,000 to \$30,000. The County Board all agreed that if it needs to be done Clerk Wragge should proceed with microfilming the records and costs can be taken from Register of Deeds Preservation and Modernization Funds and remaining costs from General Misc.

Motion by Albers, seconded by Elwood, to authorize the Board Chairman to sign the 2018/2019 Fiscal Year Interlocal Agreements pursuant to the Nebraska Interlocal Cooperation Act, found at Neb. Rev. SS 13-801, between Pierce County and the following for levy allocation pursuant to Neb. Rev. SS 77-3442(8): Pierce City, Plainview City, Osmond City, Pierce County Agricultural Society, Pierce Rural Fire, Plainview Rural Fire, Osmond Rural Fire and Hadar Rural Fire. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.



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Discussion was held on the resolution that would provide that if the county pays cash for capital project costs and later determines it needs to borrow some amount of funds to reimburse itself it is necessary to have adopted the following resolution.

Motion by Albers, seconded by Wragge, to approve Resolution #2018-26 as follows:

REIMBURSEMENT RESOLUTION NO. 2018 - 26

BE IT RESOLVED by the Chairman and Board of Commissioners of Pierce County, Nebraska, as follows:

Section 1. The Chairman and Board of Commissioners (the "Board") of Pierce County Nebraska (the "County") hereby find and determine that it is necessary and appropriate to declare an official intent to issue tax-exempt bond anticipation notes or bonds by the County to provide funds for payment of construction and engineering costs or certain road improvements including new construction and resurfacing and overlay improvements as set out in the County's 1 and 6-year Road Improvement Plan, and, in addition, the County's reasonable expectations to reimburse certain expenditures with the proceeds of such bond anticipation notes or bonds as proposed to be issued by the County in connection with the construction of certain highway and roadway improvements and other related appurtenant improvements now being or to be constructed in Pierce County, Nebraska.

Section 2. This resolution shall stand as a statement of the official intent of the County under Internal Revenue Code Regulation Section 1.150-2 and for such purpose the following information is hereby given:

A general functional description of the project for which expenditures may be made and reimbursement from bond anticipation notes or bond proceeds is removal and construction of concrete or asphalt roadways, grading, curbing and drainage improvements, and other related improvements including sub-grade preparation, paving replacement, and other necessary and appurtenant improvements, the cost of which improvements is estimated to total \$900,000 for project costs for certain roads as set out in the County's 1 and 6-year Road Improvement Plan.

The principal amount of general obligation notes or bonds expected to be issued by the County for that portion of improvements pertaining to this reimbursement resolution is estimated to be \$900,000, which amount represents the expected funds to be advanced by the County for project costs to be reimbursed by the issuance of tax-exempt bond anticipation notes or tax-exempt bonds.

PASSED, APPROVED and ADOPTED at Pierce, Nebraska this 10th day of September, 2018

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

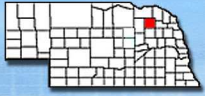
/s/ Brad Albers, District #2 Commissioner

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.

Motion by Albers, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for August 2018; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for August 2018 and placed on file in the County Clerk's office, total \$488,269.55 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: Justin Arnold-mileage-\$28.86; Mary Ann Bach-mtg mileage-\$33.98; Black Hills Energy-utilities-\$25.10; Cedar County Sheriff-paper service-\$27.00; Elite Office Products-maint. Agreement & office supplies-\$599.94; Faith Regional Health Serv-jail medical-\$5,943.00; Ann Fenton-mileage-\$158.05; First Concord-deductibles & fees-\$203.00; Great American Financial Services-meter rent-\$119.00; Heartland Fire



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Protection-inspection & recertification of extinguishers-\$316.70; Hometown Market-prisoner food-\$1,215.20; Iowa Prison Industries-supplies-\$103.60; Jacks Uniforms & Equipment-supplies-\$1,634.75; Aaron Keck-mtg mileage-\$31.80; Mark Kroupa-mtg mileage-\$19.81; Gloria Kudera-mtg mileage-\$13.27; LexisNexis-law library software-\$397.00; Magdanz Inc-supplies-\$318.07; Manatron Inc-software & support-\$4,166.73; Microfilm Imaging Systems-scanner rent-\$92.00; Midwest Bank-co share-\$3,721.47; MIPS Inc-website, microfilming, support-\$604.72; NE NE News Co-ads-\$645.47; NE Medical Imaging PC-jail medical-\$922.00; Valerie Olson, RMR-court transcript-\$419.25; Pierce County Petty Cash Fund-mileage, meals, postage, etc-\$307.84; Pierce County Court-fees-\$117.00; Pierce County Leader-ads-\$433.49; Pierce Dental Office-jail medical-\$248.00; Pierce County District Court-fees-\$138.00; Pierce Telephone-service-\$2,859.68; Prime Stop North-gas-\$42.98; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,328.27; Sanne Repair-repairs-\$302.46; State of NE Networking-service-\$448.00; Tom's Service LLC-gas & repairs-\$37.27; Lori Wragge-mtg mileage-\$13.21; Payroll-\$51,127.91.

COUNTY HIGHWAY FUND: Appera-service-\$84.40; B's Enterprises Inc-blades-\$4,418.00; Bauer Built-tires-\$2,527.20; Bazile Aggregate Co LLC-gravel-\$18,592.00; Backus Sand & Gravel-gravel-\$62,552.86; Cornhusker Auto-repairs-\$193.95; Cornhusker Intl Trucks-repairs-\$1,076.36; Dd Steel LLC-repairs-\$95.16; Dinkel's-repair parts-\$4,845.00; Eastern NE Telephone-service-\$108.71; Farmers Pride-diesel-\$3,129.71; Filter Care-repair parts-\$146.50; GI Trailer Inc-repair parts-\$261.76; Gerhold Concrete Co Inc-crushed concrete-\$1,769.44; Green Line Equipment-repair parts-\$10.51; Inland Truck & Parts & Service-repair parts-\$3,049.55; JEO Consulting Group Inc-engineering-\$3,623.00; Jerry's Hilltop Service LLC-gas-\$181.73; Kimball Midwest-repair parts-\$620.98; Lawson Products-repair parts-\$88.69; Leiting Auto Supply-repair parts-\$25.30; Lorenz Automotive-repair parts & supplies-\$488.52; Magdanz Inc-supplies-\$155.46; Martin Marietta-crushed rock-\$1,415.32; Matheson Tri-Gas-supplies-\$57.66; Matteo Sand & Gravel Co Inc-armor coat-\$169.80; Midwest Bank-co share-\$2,021.18; Mitch's Food Center-supplies-\$68.17; Osmond Farm Supply-diesel-\$2,198.00; Pierce County Petty Cash Fund-reim CDL-\$57.50; Pierce Telephone-service-\$64.35; Plainview Telephone-service-\$47.93; Plainview City-utilities-\$304.76; Polt Brothers Equipment-repair parts-\$384.84; R&D Welding-repairs-\$430.44; Randolph Farm Supply-gas & diesel-\$4,841.26; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,763.56; Sapp Bros Petroleum Inc-repair parts-\$973.25; Steinkraus Service-repairs & diesel-\$4,451.04; Theisen Construction Inc-bridge repair-\$14,900.00; Willow Creek Sand & Gravel-gravel-\$8,478.17; Payroll-\$26,587.89.

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

E911 FUND: AT & T-service-\$42.75; GeoComm-911 radio repairs-\$3,510.00; Pierce Telephone-service-\$96.30; Plainview Telephone-service-\$31.71.

E911 WIRELESS FUND: Pierce Telephone-service-\$326.66; Plainview Telephone-service-\$119.29.

County Sheriff Rick Eberhardt was present to discuss with the Board personnel issues in his office.

Motion by Albers, seconded by Elwood, to go into executive session at 10:10 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

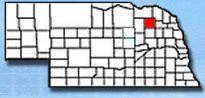
Motion by Albers, seconded by Elwood, to come out of executive session at 10:35 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 10:35 A.M. and will meet at a regular meeting on Monday, September 24, 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



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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
