

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

September 24, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, September 24, 2018 at 9:00 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 and minutes. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The minutes of September 10, 2018 were approved as printed.

Discussion was held on the bridge replacement of Bridge #12430.

Motion by Albers, seconded by Elwood, to approve and accept the informal bid quote for the replacement of Bridge #12430 from BW Excavating LLC, Pierce, NE for \$32,863.00. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve Resolution #2018-27 as follows:

RESOLUTION #2018-27

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2018-2019 County Road Fund budget does not include a property tax dollar request, and

WHEREAS, the 8-2019 county budget was balanced by a fund transfer of \$3,220,000.00 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>\$600,000.00</u>
Total	\$600,000.00

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

Dated this 24th day of September, 2018

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Board Chairman

/s/ Brad Albers, District #2 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.

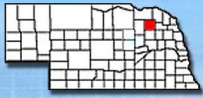
Motion by Albers, seconded by Elwood, to approve Resolution #2018-29 as follows:

RESOLUTION #2018-29

WHEREAS, the Nebraska Telecommunication Infrastructure and Public Safety Department of the Public Service Commission has completed its review of the supplementary documentation submitted regarding the use of the Wireless Enhanced 911 Funds for the fiscal year 2016-2017 and according to the documentation provided funds from the Wireless Enhanced E911 Fund #2913 was overspent and Fund #2913 needs to be reimbursed. \$8,213.94 should be reimbursed to the Fund #2913 wireless account from the Fund #2910 account or some other funding source for this expenditure.

THEREFORE, Pierce County is directed by the Nebraska Public Service Commission to transfer \$8,213.94 from the Enhanced 911 Fund #2910 to the Wireless Enhanced 911 Fund #2913;

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Commissioners that the



Pierce County Board Minutes



Pierce County Clerk is directed to transfer the following funds thru the claim process as follows to the Wireless Enhanced 911 Fund #2913

Enhanced 911 Fund #2910	<u>\$8,213.94</u>
Total	\$8,213.94

Dated this 24th day of September, 2018

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Board Chairman

/s/ Brad Albers, District #2 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.

County Treasurer Christine Bahr was present and discussion was held on the list of past delinquent taxes and the authorization to have a tax sale, both submitted to the Board by the Co. Treasurer.

Motion by Albers, seconded by Elwood, to approve Resolution #2018-28, a request for permission to proceed with County Tax Sales on the delinquent real estate taxes and to add subsequent tax to existing County Tax Sales on the following listed real estate property from the active list, as follows:

RESOLUTION #2018-28

County Tax Sale

PARCEL #	NAME	YEARS DELINQUENT	AMOUNT(Principal Only)
700001771	Brian Bargstadt	2015, 2016 & 17	\$330.16
700009408	Tom Beltz	2015, 2016 & 17	\$508.86
700011123	Douglas & Janet Buss	2015, 2016 & 17	\$42.00
700011067	Douglas & Janet Buss	2015, 2016 & 17	\$53.72
700011074	Douglas & Janet Buss	2015, 2016 & 17	\$12.90
700014336	Chad Carlson	2015, 2016 & 17	\$164.16
700009415	Plainview City	2015, 2016 & 17	\$472.56
700009800	Elkhorn Valley Stg	2015, 2016 & 17	\$126.62
700016590	Loren Gerdes	2015, 2016 & 17	\$572.26
700006797	Dawn Howard	2015, 2016 & 17	\$212.20
700012523	Mitch Jensen	2015, 2016 & 17	\$186.00
700006587	Wayne Kauth	2015, 2016 & 17	\$118.18
700004333	Norris Leamer	2015, 2016 & 17	\$160.18
700001071	Pierce Elevator Inc	2015, 2016 & 17	\$405.14
700000623	Brenda Roberts	2015, 2016 & 17	\$720.08
700013887	James & Deb Schmit	2015, 2016 & 17	\$475.40
700013876	James & Deb Schmit	2015, 2016 & 17	\$509.12

SIGNED, PASSED and ADOPTED: September 24, 2018, at Pierce, Pierce County, Nebraska.

/s/ Terry J. Wragge, Board Chairman

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

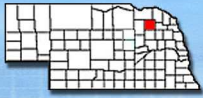
/s/ Brad Albers, District #2 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Whereas the originals are 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.

Discussion held on County Burial #2018-2.

Motion by Albers, seconded by Elwood, to approve County Burial Application #2018-2 (HIPAA) as submitted. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.



Pierce County Board Minutes



Hwy Supt Brian McDonald was present and discussion was held on the 2018 Microsurfacing Project that will be starting by Oct. 1 and on other bridge and road projects.

Discussion was held on the following 3 lotsplits he has an interest in: pt SW ¼ SE ¼ (6.80 acres) 31-27-1, pt NE ¼ NW ¼ (5.92 acres) 10-26-2 and pt SE ¼ SE ¼ (6.48 acres) 31-27-1.

Motion by Albers, seconded by Elwood, to approve the following 3 lotsplits: Nuesch Lotsplit in pt SW ¼ SE ¼ Section 31, T27N, R1W (6.80 acres); Nuesch/Lambrecht Lotsplit in pt NE ¼ NW ¼ Section 10, T26N, R2W (5.92 acres) and the Nuesch/Bauermeister Lotsplit in pt SE ¼ SE ¼ Section 31, T27N, R1W (6.48 acres), Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

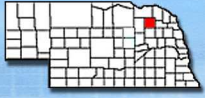
Motion by Albers, seconded by Elwood, to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Elwood and Wragge; Albers abstained. Nay: None. Motion carried.

GENERAL FUND: Antelope Co Sheriff-inmate housing-\$1,609.00; Avera Medical Group-prisoner medical-\$299.00; Rita Bachman-prior service-\$60.00; Donald Blecha-prior service-\$45.00; BCBS-health premiums-\$27,188.96; Cable One-service-\$113.46; Cedar County Sheriff's Office-paper service-\$18.00; Classic Rentals-service-\$226.22; E M Motor Co-repair parts-\$2,057.09; Elite Office Products-printer & maint. agreement-\$2,016.17; First Concord-fees & deductibles-\$2,765.98; Floor Maintenance-supplies-\$542.36; Hometown Market-prisoner food-\$860.92; Jack's Uniforms & Equipment-supplies-\$80.94; Kate M. Jorgensen-public defender & reimb. court costs-\$2,613.50; Genevieve Kumpost-prior service-\$45.00; M & M Sanitation Service-garbage service-\$210.00; Madison County Treasurer-17/18 FY reimb. costs for District 7 Probation-\$14,236.01; Jennie Martinez-mileage-\$18.64; Midwest Bank-co share-\$4,528.79; Morland, Eastland, Lohrberg PC-public defender-\$2,500.00; NE Nebr Area Agency on Aging-matching funds for 18/19 FY-\$3,952.00; NE Nebr Economic Development-membership fees for 18/19 FY-\$890.00; NE NE News Co-publishing-\$46.13; NE NE RC&D-18/19 FY dues-\$3,000.00; NE Health & Human Services-August 2018 housing-\$279.00; Brian Oestreich-prisoner food-\$24.00; One Stop Fuels-gas-\$12.05; Osmond Mini Mart-gas-\$57.64; Osmond Pharmacy-prisoner meds-\$118.70; City of Osmond-library assistance-\$5,500.00; Pierce Co Economic Development Corp-dues-\$21,798.00; Pierce County Sheriff's Office-paper service-\$21.07; Pierce County Treasurer-transfer to Road Bridge Fund #0300-\$600,000; Pierce Co Court-court costs-\$36.00; Pierce City-utilities & library assistance-\$8,176.42; Plainview News-publishing-\$416.90; City of Plainview-library assistance-\$5,500.00; Quill-office supplies-\$995.37; Region 4 Behavioral Health System-1st quarter dues-\$5,257.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$4,108.53; Schindler Elevator Corp-preventive maint.-\$1,210.92; Robert Seegebarth-prior service-\$33.00; State of NE-computer service-\$92.88; Thomsen Reuters West-law library-\$338.69; US Postal Service-stamped envelopes-\$308.50; Wanek Pharmacy-prisoner meds-\$28.66; Payroll-\$61,691.26.

COUNTY HIGHWAY FUND: Appera-supplies-\$105.50; Bauer Built Tire-repairs-\$2,953.20; Bazile Aggregate Co-gravel-\$6,160.00; Black Hills Energy-utilities-\$47.41; CenturyLink-telephone service-\$61.77; Classic Rentals-service-\$207.23; Gerhold Concrete Co Inc-crushed concrete-\$1,691.60; Kimball Midwest-supplies-\$238.27; M & M Sanitation Service-garbage service-\$60.00; Manzer Equipment Inc-repair parts-\$785.69; Martin Marietta-rock-\$2,822.68; Midwest Bank, NA-co share-\$2,025.84; Osmond Mini Mart-gas-\$321.35; City of Osmond-garbage service-\$63.52; Pierce Automotive-repair parts-\$860.65; Pierce City-utilities-\$96.58; Plainview Auto Supply Inc-repair parts-\$33.40; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,685.71; Safety Kleen-repairs-\$304.93; Schaefer Grain & Feed Co-supplies-\$5.00; Steinkraus Service-diesel-\$4,156.35; Verizon-service-\$81.13; Wattier's True Value-supplies-\$90.03; Western Oil-gas-\$592.56; Willow Creek Sand & Gravel-gravel-\$11,745.06; Payroll-\$26,648.36.

E911 FUND: E911 Wireless Fund-reimbursement per 16/17 audit -\$8,213.94.

There being no further business, Chairman Wragge adjourned the meeting at 9:50 A.M. and will meet at a regular meeting on Tuesday, October 9, 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.



Pierce County Board Minutes



/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
