

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

October 9, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, October 9, 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, Kendall Steffensen, Jim Schmit, Stacy Vogt, Cameron Lauver, Krista Schluns, Burt Lingenfelter, Jerad Reimers, Thomas Maas, Jim Maas 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 24, 2018 were approved as printed.

Jerad Reimers, Aide for Adrian Smith whom is Representative in Congress in District 3, visited with the County Board about the work Smith is doing in Washington D.C and in NE.

Co. Treasurer Chris Bahr, Co. Assessor and Deputy Peg Wragge and Jean Lubke were present to review and discuss the bid quote received from Pierce Telephone Co Inc. to install in the courthouse password protected wireless internet for public access in the courthouse at a cost of \$3,065.00.

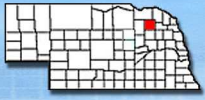
Motion by Albers, seconded by Elwood, to approve and accept the bid quote from Pierce Telephone Co Inc. at a cost of \$3,065.00 to install in the county courthouse wireless internet. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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 Pierce American Legion Tomek Post #72 for an event on Saturday, November 3, 2018 at the Pierce Pavilion from 4:00 p.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Albers, to accept and approve the 2017-2018 Audit Report as submitted and placed on file in the Pierce County Clerk's office. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Burt Lingenfelter was present to ask the Board if he could drain water off his property (pt NE ¼ 9-26-2) and into the ditch (549 Ave), which he would also like to dig out and lower the culverts in. The Board informed him that is not something he can do without proper approval from Lower Elkhorn Natural Resources District and the Pierce County Hwy Supt. Cameron Lauver was present and informed the Board that he does not want this to happen as it may dump more water onto him and those to the south of Lingenfelters property.

Zoning Adm. Heather McWhorter, Zoning Assistant Jennie Martinez, Krista Schluns, Kendall Steffensen and Stacy Vogt were present and discussion was held on the Conditional Use Permit (CUP) that was approved April 11, 2016 for Krista Schluns to operate a business renting the applicants home, outside venue, reception hall and guest house on property located in pt NW ¼ 9-25-2. Some of the conditions in the CUP were that Schluns is to maintain the roads within subdivision, place signs regarding speed limits, stop signs, child safety and property boundaries. Numerous written complaints have been received in the last couple of months to let the Board know the road conditions within the subdivision are not good and would like the Board to revoke the CUP. The Board had directed Zoning Adm. Heather McWhorter on August 27, 2018, to send a letter to Krista Schluns letting her know that she is not in compliance with her CUP and she has 30 days to comply or her CUP will be revoked. Since then Schluns has bought a maintainer and cleaned up some of the roads but not all as stated in the CUP. The County Board will at the next meeting on Monday, Oct. 22 at 9:10 a.m. discuss how they can amend the CUP to be more specific as to what needs to be done for Schluns to



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continue to operate. Monday, November 5, 2018 at 9:10 a.m. will be a Public Hearing and final approval of the possible amended CUP.

Billy Ray Hoscheit did not show for his scheduled time to meet with the Board.

Motion by Albers, seconded by Elwood, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff for August and Sept. 2018; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for September 2018; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for September 2018 and placed on file in the County Clerk's office, total \$1,068,650.09 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: Mark Albin-court order representation-\$1,089.15; Austin Arnold-mileage-\$51.23; Black Hills Energy-utilities-\$26.43; Crafts Inc-roof repairs-\$17,986.00; ES & S LLC-election supplies & maint.-\$2,116.88; Elite Office Products-maint agreement & supplies-\$209.99; First Concord-deductibles & fees-\$197.00; Great American Financial Services-meter rent-\$119.00; Hometown Market-prisoner food-\$1,297.08; Intoximeters-supplies-\$205.25; Jenkins Electric-repairs-\$60.00; LexisNexis-law library software-\$397.00; Madison National Life Ins Co Inc-premiums-\$84.79; Magdanz Inc-supplies-\$24.45; Microfilm Imaging Systems-scanner rent-\$92.00; Midwest Bank-co share-\$3,651.42; MIPS Inc-website, microfilming, support-\$604.72; NE NE News-ads-\$1,321.74; Brian Oestreich-prisoner food-\$28.00; Pathology Medical Services of Siouxland-autopsy-\$2,075.00; Pierce County Sheriff Expense Acct-prisoner transportation-\$38.16; Pierce County Court-court costs-\$134.50; Pierce Co Leader-ads-\$1,205.04; Pierce District Court-court costs-\$69.00; Pierce Telephone Co Inc-service-\$2,121.37; Plainview News-ads-\$777.25; Michael J. Pommer-17/18 audit-\$7,000.00; Prime Stop North-gas-\$136.97; Radar Shop-recertification of radar-\$172.00; Region 4 Inc-quarterly costs 18/19-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,264.28; Security Shredding-service-\$105.00; Stonacek Memorial Chapel-County Burial #2018-2-\$2,435.00; Tom's Service LLC-gas & repairs-\$1,073.77; Walmart-jail supplies-\$400.49; Payroll-\$50,212.17.

COUNTY HIGHWAY FUND: BW Excavating LLC-replace bridge with culverts-\$32,863.00; B's Enterprises-culverts-\$3,024.00; Backus Sand & Gravel-gravel-\$30,602.47; Bauer Built-repair parts-\$3,410.60; Bazile Aggregate Co LLC-gravel-\$1,680.00; Bomgaars-supplies-\$41.24; Chad's Tire Service-repairs-\$1,373.80; Eastern NE Telephone-service-\$108.92; Farmers Pride-diesel-\$2,975.02; Filter Care-repair parts-\$130.20; Gerhold Concrete Co Inc-crushed concrete-\$210.11; JEO Consulting Group Inc-engineering-\$2,252.00; Jerry's Hilltop Service LLC-gas-\$61.00 Kaup Forage & Turf-seed-\$188.00; Kimball Midwest-repair parts-\$470.24; Lawson Products-supplies-\$163.10; Leiting Auto Supply-repair parts-\$182.73; Lorenz Automotive-repair parts & supplies-\$515.95; Martin Marietta-crushed rock-\$3,221.84; Matheson Tri-Gas-supplies-\$55.80; Midwest Bank-co share-\$2,393.48; Mitteis Gravel, LLC-gravel-\$509.58; NE Power-service-\$275.00; Osmond Farm Supply-diesel-\$2,378.64; Paul's Welding-repairs-\$134.68; Pierce Telephone-service-\$63.93; Plainview Telephone-service-\$48.14; Plainview City-utilities-\$314.32; Power Plan-repair parts-\$1,158.93; Randolph Farm Supply-gas & diesel-\$3,087.03; RDO Truck Centers-repair parts-\$91.66; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,903.76; Steinkraus Service-repairs & diesel-\$4,464.80; Tom's Service LLC-repairs & gas-\$755.53; Payroll-\$31,454.15.

E911 FUND: AT & T-service-\$43.15; CenturyLink-service-\$67.16; Pierce Telephone-service-\$96.30.

E911 WIRELESS FUND: CenturyLink-service-\$252.63; Pierce Telephone-service-\$324.66.

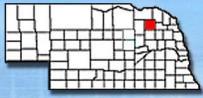
REGISTER OF DEEDS FUND: MIPS-computer service-\$310.96.

VISITOR PROMOTION FUND: NE NE News Company-ads-\$6.27; Pierce Co Leader-ads-\$5.85; Plainview News-ads-\$6.87.

There being no further business, Chairman Wragge adjourned the meeting at 10:36 A.M. and will meet at a regular meeting on Monday, October 22, 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

/s/ Shannon Wragge



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Chairman, Pierce County
Board of Commissioners

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
