

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

October 22, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 22, 2018, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Assessor Peg Wragge, Co. Clerk Shannon Wragge, Zoning Adm. Heather McWhorter, Deputy Co. Attorney Amy Miller, Richard Koenig, Adam Hervert, Ned Porter, Jim Schmit, Chad Miller, Kendall Steffensen, Tom Kuether 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 Elwood, seconded by Albers, to approve the agenda. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The minutes of October 9, 2018 were approved as printed.

Zoning Adm. Heather McWhorter, Deputy Co. Attorney Amy Miller, Kendall Steffensen, Chad Miller and Adam Hervert 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, Nov. 5 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 continue to operate.

Hwy Supt Brian McDonald was present and discussed with the Board the Change Order No. 1 for the 2018 Microsurfacing Project #180136.00 and 3 bridges that need attention.

Motion by Albers, seconded by Elwood, to authorize and approve the Board Chairman to sign Change Order No. 1 for the 2018 Microsurfacing Project #180136.00 with the following changes: Start date moved from Oct 1, 2018 to May 31, 2019. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to authorize the Board Chairman to sign the Certification of Cost Allocation Plan with Maximus. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

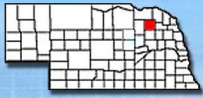
Discussion was held on giving 911 monies to Plainview City and share in the cost of building of the Plainview pager tower in Plainview, which is used by other entities. The Board unanimously agreed to give Plainview City \$15,000 from the 911 Fund thru a claim process.

Whitney Abbott with North Central Health Dept. did not show for her appointment with the Board.

The courthouse and jail inspection was tabled.

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

GENERAL FUND: Antelope County Sheriff-prisoner boarding-\$1,254.00; Justin Arnold-mileage-\$19.62; Avera Medical Group-prisoner medical-\$195.00; BCBS of NE-premiums-\$26,316.24; Christine Bahr-



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mileage-\$80.66; Bob Barker-supplies-\$312.43; Cable One-service-\$113.44; Classic Rentals-service-\$169.80; CTS-inspect 669 acreage parcels-\$20,070.00; Election Systems & Software LLC-General Election software & support-\$70.05; Elite Office Products-office supplies-\$40.00; Faith Regional Health Services-prisoner medical-\$649.00; Galls-supplies-\$150.00; Holiday Inn-lodging-\$209.90; Hometown Market-prisoner food-\$853.08; Jenkins Electric Inc-repairs-\$1,156.74; Kate M. Jorgensen-public defender-\$2,500.00; Maximus-2017 cost allocation plan-\$600.00; Midwest Bank-co share-\$3,673.14; Morland, Eastland, Lohrberg PC-public defender-\$2,500.00; NE Health & Human Services-Sept. 2018 housing-\$270.00; NE Wind & Solar Conference-registration-\$250.00; Brian Oestreich-prisoner food-\$12.00; One Stop Fuels-gas-\$42.45; Osmond Mini Mart-gas-\$142.95; Pierce Chamber of Commerce-dues-\$75.00; Pill Box-prisoner meds-\$66.40; Plainview News-ads-\$36.00; Platte County Detention Facility-tuition for jail training-\$175.00; Prime Stop North-gas-\$87.60; Vickie Prince-reimb. office supplies-\$337.78; Quill-supplies-\$484.49; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,282.00; State of NE Secretary of State-notary-\$30.00; Security Shredding-service-\$332.50; State of NE Networking-service-\$540.88; Terminix-service-\$62.00; Thomsen Reuters West-law library software-\$338.69; Tom's Service LLC-gas & repairs-\$120.35; Town & Country Ins-notary bond-\$40.00; UNL-software license-\$90.00; Wanek Pharmacy-prisoner meds-\$28.66; Payroll-\$50,496.23.

COUNTY HIGHWAY FUND: Appera-service-\$84.40; B's Enterprises Inc-blades & culverts-\$18,131.50; Black Hills Energy-service-\$41.44; Carlson Home & Auto Inc-gas-\$768.48; CenturyLink-service-\$64.05; Classic Rentals-service-\$165.45; Colonial Research-supplies-\$492.81; EM Motor Co-repairs-\$78.00; Gerhold Concrete Co Inc-crushed concrete-\$1,244.91; Inland Truck & Parts-repairs-\$1,779.07; Kayton Intl Inc-repair parts-\$179.45; Lazy T Tire & Implement-repair parts-\$24.20; Martin Marietta-crushed rock-\$1,077.63; Menards-supplies-\$31.97; Midwest Bank-co share-\$1,818.40; Midwest Service & Sales Co-signs-\$2,600.00; N & B Gas Company-gas-\$178.86; Osmond Farm Supply-diesel-\$2,047.20; Osmond Mini Mart-gas-\$197.22; Plainview Auto Supply Inc-repair parts-\$166.03; RDO Truck Centers-repair parts-\$290.94; Randolph Farm Supply-supplies-\$3,087.03; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,547.94; Steinkraus Service-diesel-\$4,192.64; Verizon-service-\$80.07; Wattier True Value-supplies-\$108.31; Western Oil LLC-gas-\$655.82; Payroll-\$23,936.89.

E911 FUND: Plainview Telephone Co-911 service-\$31.71.

E911 WIRELESS FUND: Plainview Telephone Co-911 service-\$119.29.

VISITOR PROMOTION FUND: Pierce Chamber of Commerce-grant-\$500.00; Pierce Old Time Threshing Bee-grant-\$500.00.

VISITOR IMPROVEMENT FUND: Down Memory Lane-grant-\$500.00; Norfolk Area Visitors Bureau-grant-\$2,500.00; City of Osmond-grant-\$500.00.

REGISTER OF DEEDS FUND: Mobile Binders-lamination of Register of Deeds records-\$1,428.89.

INHERITANCE FUND: Estate of Donna Gansebom-Reimbursed for overpayment of inheritance tax-\$25,205.47.

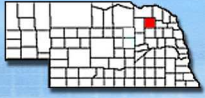
COURTHOUSE & JAIL SINKING FUND: Wragge Construction Inc-courthouse cement repairs-\$6,916.00.

There being no further business, Chairman Wragge adjourned the meeting at 10:45 A.M. and will meet again at a regular meeting on Monday, November 5, 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



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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
