

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

November 5, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 5, 2018, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald, Jim Schmit, Chad Miller, Patricia Samuals, Krista Schluns, Bryan Markes, Kendall Steffensen, Adam Hervert, Damon Steelman, Kimberly Dickey, Ned Porter, Tom Kuether, Richard Koenig 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 amend the agenda to move Hwy Supt. Brian McDonald to 9:10 a.m. and the Amendment of CUP for Willow Unique Stay to 9:20 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The minutes of October 22, 2018 were approved as printed.

Hwy Supt. Brian McDonald was present and visited with the Board about bridge funding available to Pierce County, created as a result of the 2016 Transportation Innovation Act, which a request for certain bridges must be made by November 28, 2018 to be eligible for 55% of construction and discussion was held bridges that need attention.

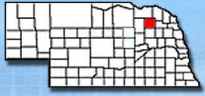
Motion by Albers, seconded by Elwood, to authorize and approve Hwy Supt. Brian McDonald and Chairman Terry Wragge to sign the 2019 County Bridge Match Funds Application. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Albers, to approve Resolution 2018-31 which authorizes and allows Verlyn Luebbe, Co. Attorney to transfer \$20.13 of excess office money to General Fund. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on the Certification of Distress Warrants that have been delivered to the County Sheriff.

Motion by Albers, seconded by Elwood, to approve the Notice that 30 Distress Warrants were delivered to the Pierce County Sheriff as submitted by Christine Bahr, Pierce County Treasurer and placed 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.

Hwy Supt. Brian McDonald, Zoning Adm. Heather McWhorter, Krista Schluns, Patricia Samuals, Kendall Steffensen, Chad Miller, Bryan Markes 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. Schluns ask that the County Board have the Conditional Use Permit go back to Zoning for a public hearing and then back to the Board for final approval or amending of Resolution/CUP. Board complied and the Pierce County Zoning Board will have a public hearing on Monday, Nov. 19, 2018 at 7:00 p.m. in the Courthouse Multi-Purpose Room.



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Whitney Abbott with North Central Health Dept. was present to present to the County Board the Alcohol & Tobacco Compliance Report from Sept. 2018.

Ted Lohrberg, County Attorney Verlyn Luebbe and Damon Steelman and Kimberly K. Dickey with Nextera Wind Energy was present and discussion was held on a road maintenance agreement giving them approval to use Pierce County roads as they construct and operate the Sholes Wind, LLC Farm in Wayne County. Approval of road agreement was tabled until 9:10 a.m., Monday, Nov. 19, 2018 at the County Board meeting.

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: Justin Arnold-reimburse mileage-\$32.70; Black Hills Energy-utilities-\$25.15; Bailey Carpenter-reimburse mileage-\$182.58; Election Systems & Software-supplies-\$5,623.74; First Concord-fees & deductibles-\$228.24; Great American Financial Services-postage meter-\$119.00; Heartland Fire Protection-supplies-\$209.80; Hometown Market-prisoner food-\$875.52; J&S Plumbing LLC-service-\$142.10; Lincoln Marriott Cornhusker-lodging-\$456.00; Madison National Life Ins Co Inc-premiums-\$67.33; Magdanz Inc-equipment & supplies-\$353.77; Jennie Martinez-reimburse travel-\$150.27; Microfilm Imaging Systems-scanner rent-\$46.00; Midwest Bank-co share-\$3,556.36 MIPS Inc-website, microfilming, support-\$604.72; NACO-registrations-\$375.00; Brian Oestreich-prisoner food-\$36.00; Rita Olberding-court reporter-\$44.20; Pierce Auto Service LLC-repairs-\$835.12; Pierce Automotive Supply-equipment-\$29.99; Pierce County Court-court costs-\$101.00; Pierce District Court-court costs-\$72.00; Pierce Telephone Co Inc-service-\$2,208.99; Pierce Utilities-service-\$2,570.77; Prime Stop North-gas-\$52.94; Vickie Prince-reimburse mileage-\$184.41; Quill-supplies-\$1,111.97; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,175.00; State of NE Networking-service-\$448.00; Tom's Service LLC-gas & repairs-\$1,161.23; Whiteys Sprinklers-service-\$125.00; Jury Duty-service-\$2,506.64; Payroll-\$48,952.30.

COUNTY HIGHWAY FUND: Asphalt & Concrete Materials-supplies-\$3,162.15; B's Enterprises Inc-culverts-\$19,200.00; Bauer Built-tires-\$350.00; Bazile Aggregate Co LLC-gravel-\$14,945.00; JEO Consulting Group Inc-engineering-\$7,184.25; Lawson Products-supplies-\$614.25; Magdanz Inc-supplies-\$56.15; Manzer Equipment-repair parts-\$817.99; Matheson Tri-Gas-supplies-\$57.66; Midwest Bank-co share-\$1,860.31; Murphy Tractor & Equipment-equipment-\$63,610.00; Nebraska Machinery-equipment-\$69,500.00; NE Power-service-\$223.00; Osmond Farm Supply-diesel-\$2,472.45; Pierce Automotive Supply-repair parts-\$354.66; Pierce Telephone-service-\$68.99; Pierce Utilities-service-\$103.76; Plainview Telephone-service-\$48.14; Powerplan-repair parts-\$913.99; Prince Auto Repair Inc-repairs-\$142.03; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,623.22; Safety-Kleen-service-\$254.46; Steinkraus Service-diesel-\$4,588.07; Tom's Service LLC-repairs & gas-\$1,080.98; Willow Creek Sand & Gravel-gravel-\$11,063.73; Payroll-\$24,508.74.

E911 FUND: AT & T-service-\$43.90; CenturyLink-service-\$69.91; Pierce Telephone-service-\$96.30; Racom Corp-equipment-\$69.33.

E911 WIRELESS FUND: CenturyLink-service-\$262.99; Pierce Telephone-service-\$324.66.

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

The courthouse and jail inspection was tabled.

There being no further business, Chairman Wragge adjourned the meeting at 11:38 A.M. and will meet again at a regular meeting on Monday, November 19, 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.

Shannon Wragge
Pierce County Clerk