



# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS November 19, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 19, 2018, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Richard Koenig, Ned Porter, Damon Steelman, 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. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The minutes of November 5, 2018 were approved as printed.

Damon Steelman with Nextera Wind Energy was present and discussion was held on a road maintenance agreement giving Nextera 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.

Discussion was held on the "Memorandum of Understanding" which would designate the Madison County Attorney's Office as the official applicant and "lead county" for the NE Crime Commission's 2019 Community Based Juvenile Services Grant Application for Pierce and Madison Counties. Whereas Madison and Pierce County will be pooled together for the purposes described in the grant application and applying for grant money.

Motion by Albers, seconded by Elwood, to authorize the Board Chairman and County Attorney to sign the "Memorandum of Understanding" which would designate the Madison County Attorney's Office as the official applicant and "lead county" for the NE Crime Commission's 2019 Community Based Juvenile Services Grant Application. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Albers, to approve Resolution #2018-32 as follows:

### RESOLUTION #2018-32

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 2018-2019 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>\$500,000.00</u>
Total	\$500,000.00

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

Dated this 19<sup>th</sup> day of November, 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. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to authorize and approve the Board Chairman and Hwy Supt. to sign the Form 1F and Form 6 of the NBSC 2018 Certification of County Highway Superintendent form which



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determines incentive state and federal funds for highway allocations as submitted. Whereas the original is 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 #2018-3.

Motion by Albers, seconded by Wragge, to approve County Burial Application #2018-3 (HIPAA) as submitted. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the application for Scott Marks Electric for the undercrossing of a county road for with a 48" electrical line approximately 1,330' north of 855 Road and undercrossing 554 Avenue in pt of the SE ¼ Section 17, Township 26N, Range 1W in Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on the public defender position that will open up in January 2018 upon Ted Lohrberg taking the elected position of Pierce County Attorney. Contracts with the Pierce County Public Defenders are due to expire on September 1, 2019.

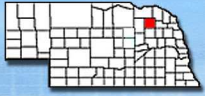
Motion by Elwood, seconded by Albers, to direct the County Clerk to send letters out to area attorneys to see if they would be interested in the public defender position with letters of interest to be opened and considered Monday, Dec. 17, 2018 at 9:10 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the holidays, meeting dates and pay claim dates for 2019 as presented by the County Clerk. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on appointing special attorney David Domina at an approximate cost of \$25,000 to research and provide legal opinion on the distribution of school lands and funds per 1864 Enabling Act and on the re-naming of Hwy 20 in Pierce County "Veterans Medal of Honor Memorial Highway" as requested by Gene Twiford, Laurel, NE. No decisions were made on either item.

Motion by Elwood, seconded by Albers, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff, Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for October 2018; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for October 2018 and placed on file in the County Clerk's office, total \$439,481.12 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 appointed costs-\$1,915.45; BCBS-health premiums-\$27,188.96; Marlys Bockelman-election work-\$130.50; Sandra Buckendahl-election work-\$130.50; Classic Rentals-service-\$259.86; Phyllis Cleveland-election work-\$130.50; Count Veterans Service Officers Assn-dues-\$60.00; Nancy Dolesh-election work-\$27.00; Dugan-supplies-\$320.73; Elite Office Products-maint. agreements-\$360.01; Carla Ellsworth-election work-\$130.50; Faith Regional Health Services LLC-prisoner medical-\$1,804.00; First Concord-deductibles & fees-\$192.00; Alice Goetsch-election work-\$130.50; Diane Gray-election work-\$130.50; Dale Robert Green-election work-\$130.50; Nancy Green-election work-\$130.50; Charlotte Haas-election work-\$135.00; Sandra Herbolsheimer-election work-\$27.00; Dorothy Holmes-election work-\$130.50; Hometown Market-prisoner food-\$723.24; Jack's Uniforms & Equipment-jail & sheriff supplies-\$109.95; Johnson's Inc-repairs-\$2,661.24; Kate M. Jorgensen-public defender-\$2,500.00; Robin Koehler-election work-\$121.50; Janet Kramer-election work-\$156.75; Lanette Kroupa-election work-\$152.00; Betty Krueger-election work-\$135.00; Karen Larsen-election work-\$130.50; LexisNexis-law library-\$397.00; Melissa Lind-election work-\$130.50; Beverly Luebe-mileage-\$65.40; Midwest Bank-co share-\$3,660.40; Amy K. Miller-mileage-\$40.18; Morland, Eastland, Lohrberg PC-public defender-\$2,500.00; NACO-registration-\$125.00; National Assn of Co Veterans Service Officers-dues-\$60.00; NE NE News Co-ads-\$1,633.32; NE Health & Human Services-Oct. 2018 housing-\$279.00; Neligh Family Dentistry-prisoner medical-\$313.00; NE Planning & Zoning Assn-registration-\$40.00; Brian Oestreich-prisoner food-\$24.00; Loretta Jeanne Oltjenbruns-election work-\$121.50; Osmond Mini Mart-gas-\$69.54; Marilyn Parmenter-election work-\$130.50; Brodey Peters-election work-\$27.00; Kent Peters-election work-\$27.00; Vicki Petersen-election work-\$142.50; Pierce County Leader-ads-\$815.44; Pierce County Petty Cash Fund-postage, mileage, meals, supplies-\$348.93; Pierce County



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Treasurer-transfer monies from General to RB Fund-\$500,000.00; Plainview News-ads-\$1,081.90; Prime Stop North-gas-\$103.02; Quill-supplies-\$66.97; Betty Raabe-election work-\$130.50; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,267.27; Suzanne Riedel-election work-\$130.50; Barbara Schaefer-election work-\$135.00; Catherine Schuett-election work-\$142.50; NE Sec. of State-supplies-\$10.00; State of NE Networking-service-\$92.88; Logene Strathman-election work-\$130.50; Diane Sullivan-election work-\$135.00; Tom's Service LLC-gas & repairs-\$706.08; Arlene Unseld-election work-\$135.00; Amie Vargas-election work-\$130.50; Sharon Wagner-election work-\$142.50; Wanek Pharmacy-prisoner meds-\$28.66; Patricia Wasson-election work-\$99.00; Sharen Wragge-election work-\$130.50; Julia Zimmerer-election work-\$121.50; Ryan Zimmerman-mileage & meals-\$247.77; Payroll-\$50,321.22.

**COUNTY HIGHWAY FUND:** Appeara-service-\$105.50; Backus Sand & Gravel-gravel-\$36,600.09; Berner Service-gas-\$117.40; Black Hills Energy-service-\$141.18; CenturyLink-service-\$63.98; Classic Rentals-service-\$224.58; Dinkel's-repairs-\$500.00; Eastern NE Telephone-service-\$108.92; Farmers Pride-diesel-\$3,610.61; Graham Tire-tires-\$296.64; Jerry's Hilltop-gas-\$214.02; Kimball Midwest-repair parts-\$828.05; Lawson Products-repair parts-\$68.93; Leiting Auto Supply-supplies & repair parts-\$20.39; Lorenz Automotive-repair parts-\$116.92; Manzer Equipment Inc-repair parts-\$846.48; Midwest Bank-co share-\$1,973.13; Mitch's Food Center-supplies-\$65.04; Mitteis Gravel LLC-gravel-\$355.49; Osmond Farm Supply-diesel-\$2,372.04; Osmond Mini Mart-gas-\$424.29; Plainview Auto Supply-repair parts-\$32.84; Plainview Farm & Home Supply-supplies-\$81.09; Plainview City-utilities-\$261.28; Randolph Farm Supply-gas & diesel-\$3,424.57; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,722.74; Sapp Bros Petroleum Inc-supplies-\$66.55; Steinkraus Service-repairs & diesel-\$4,181.35; Tom's Service LLC-gas & diesel-\$228.91; Verizon-service-\$80.07; Wattier True Value-supplies-\$100.95; Weldon Parts-repair parts-\$622.61; West-Hodson Lumber Co-supplies-\$102.40; Western Oil LLC-gas-\$750.23; Payroll-\$25,983.24.

**REGISTER OF DEEDS FUND:** MIPS-microfilming-\$10,000.00.

**E911 FUND:** 911 Custom-repairs-\$132.54; Plainview Rural Fire-reimbursed Netcom bill for building of Platte Valley tower-\$15,000.00; Plainview Telephone-service-\$31.71.

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

**INHERITANCE FUND:** MIPS-microfilming ROD-\$15,685.60.

The Board did the quarterly jail and courthouse inspection and all three returned.

There being no further business, Chairman Wragge adjourned the meeting at 10:10 A.M. and will meet at a regular meeting on Monday, December 3, 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.

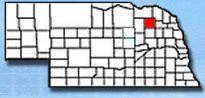
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/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 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

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