



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS
March 19, 2019

The Pierce County Board of Commissioners called for an emergency meeting due to the flooding in Pierce County. The Board met on Monday, March 19, 2019, at 8:00 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald, Pierce City Adm. Chad Anderson, Pierce County Emergency Manager Rich Lutz, Co. Sheriff Rick Eberhardt, Clerk of District Court Vickie Prince, Co. Assessor Jean Lubke, Gerald Backhaus, Gary Hamilton, Doug Whalen, Scott Alexander, Keith Pospisil, Ron Schwanebeck, Doug Miller, Galen Svoboda, Richard Scott, Jeremy Suckstorf, Pat Abbenhaus, Dan Dennis, Rick Gardner, Curt Rohde, Dave Lienemann, Steve Dolesh, Rod Schwartz, News Reporters Brook Curtiss and Randee Falter were present.

Notice of the meeting and agenda was communicated in advance by posting in three public places, on County Website, on file in the County Clerk's office and availability of the agenda was communicated in the 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 8:03 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.

Hwy Supt. Brian McDonald informed the Board of what will need to be done in order to get FEMA help. Documentation, before and after pictures, time spent, materials and equipment used will be needed of each site number that work is done at.

EMS for Pierce City would like a map of all roads and bridges that are or are not passable in case of a rescue call. Clerk Wragge will get this map completed via road workers and get to the Sheriff's office, EMT and to our website.

There being no further business, Chairman Wragge adjourned the meeting at 9:24 A.M. and will meet at a regular meeting on Monday, March 25, 2019 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
