



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS March 25, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 25, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Dave Praeuner, Tim Braithwait, Richard Koenig, Ned Porter, Steve Svatora 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 Schmit, to amend the agenda to add County Treasurer Chris Bahr for Tax Sale Proceedings. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

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

The minutes of March 11 & 19, 2019 were approved as printed.

Motion by Wragge, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for the Pierce County Ag Society for an event on Saturday, March 30, 2019 from 4:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held by the Board on the Public Tax Sale which is now closed, but private sales continue. The Pierce County Treasurer's Office sold a total of 46 tax sale certificates amounting to \$72,493.38 as of Friday, March 11, 2019.

Motion by Schmit, seconded by Elwood, to approve the Public Tax Sale which is now closed, but private sales continue. The Pierce County Treasurer's Office sold a total of 46 tax sale certificates amounting to \$72,493.38 as of Friday, March 11, 2019. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

At 9:15 a.m. the legal was read for the opening of sealed bids for culverts, signs, posts, grader blades and gravel. The bids were opened in the presence of all present, read, copied and given to all present.

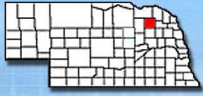
Motion by Elwood, seconded by Schmit, to honor and accept all sealed bids as presented by each vendor for culverts, signs, posts, grader blades and gravel for the 2019/2020 Fiscal Year. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the flooding in Pierce County. The County Board was reminded that documentation, before and after pictures, time spent, materials and equipment used will all be needed per site number that work is done at in order to get financial help from FEMA. Clerk Wragge will continue to keep an updated map of all roads and bridges that are or are not passable.

Tabled was the approval of Resolution 2019-4, vacation or abandonment of 543 Avenue between sections 15/16 of Blaine Township.

Motion by Wragge, 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, Schmit and Wragge. Nay: None. Motion carried.

GENERAL FUND: Lucinda Bauer-court appointed attorney-\$4,435.17; BCBS-health premiums-\$28,911.96; Cable One-service-\$128.95; Candlewood Suites-lodging-\$282.00; Carlson Home & Auto-repairs-\$220.00; Consolidated Management Co-meals-\$173.55; Rhonda Cortner-mileage-\$193.72; Egley, Fuller Montag, Morland, Easland-public defender-\$2,500.00; Elite Office Products-maintenance agreement-\$20.00; Fairfield Inn-lodging-\$219.90; Hometown Market-prisoner food-\$6.68; Kate M. Jorgensen-public defender-\$2,500.00; Madison National Life-life ins.-\$63.24; Marshall & Swift-supplies-\$364.95; Midwest Bank-co share-\$3,643.24; Midwest Card & ID Solutions-software-\$650.00; NE Health & Human Services-February



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2019 housing-\$252.00; NE Law Enforcement Training Center-training-\$50.00; NIRMA-deductable-\$2,500.00; NPZA-registration-\$380.00; Osmond Mini Mart-gas-\$77.77; Pierce Co Petty Cash-reimbursement-\$252.90; Pierce County District Court-court costs-\$141.00; Quill-office supplies-\$98.97; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,283.89; Safariland Group-sheriff supplies-\$112.50; Schroeder Land Surveying-service-\$625.00; State of Nebr.Central Finance-computer network fees-\$92.88; Tom’s Service-gas-\$841.13; US Postal Service-postage-\$450.00; Walmart-supplies-\$235.47; Ryan Zimmerman-reimburse travel-\$218.42; Payroll-\$50,048.32.

COUNTY HIGHWAY FUND: B’s Enterprises Inc-blades-\$1,190.00; Black Hills Energy-utilities-\$1,170.84; Bomgaars-supplies-\$35.98; Carlson Home & Auto Inc-propane-\$1,610.93; CenturyLink-service-\$64.1; Dave Friedrich-service-\$350.00; Hoffman Construction-service-\$8,424.40; Lawson Products-supplies-\$440.85; L.G. Everist, Inc-gravel-\$802.46; Menards-supplies-\$239.40; Midwest Bank, NA-co share-\$2,089.20; North Central Public Power-utilities-\$337.39; Northeast Power-utilities-\$339.00; Osmond Farm Supply-diesel-\$2,208.86; Osmond Mini Mart-gas-\$332.858; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,825.15; Safety-Kleen-service-\$557.60; Jim Schmit-supplies-\$298.30; Steinkraus Service-diesel-\$1,819.30; Tom’s Service-gas-\$589.22; Verizon-service-\$81.13; Payroll-\$27,500.50.

E911 FUND: CenturyLink-911 service-\$67.24; Racom Corp.-repairs-\$35.67.

E911 WIRELESS FUND: CenturyLink-911 service-\$252.93.

COURTHOUSE & JAIL SINKING FUND: TWD Lock & Key-repairs-\$1,165.00.

There being no further business, Chairman Wragge adjourned the meeting at 9:50 A.M. and will meet at a regular meeting on Monday, April 9, 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
