



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

April 22, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 22, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Ned Porter, Bobbi Risor, Sandra Hansen 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 approve the agenda. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of April 1 and 8, 2019 were approved as printed.

Sandra Hansen with Tom Hansen CPA at Wayne, NE, was present to visit with the Board about working to compile and enter into the FEMA/NEMA Portal financial information regarding the damage caused by Flood DR-4420 in order for Pierce County to get reimbursed. If procurement is approved by FEMA, Pierce County would get reimbursed back to all but 12.5% of costs incurred for flooding damages and administrative costs. The Board unanimously agreed that an ad should be ran for 2 weeks that Pierce County is in need of a Financial Contractor and the County Clerk is directed to publish for such position to follow FEMA protocol.

Zoning Adm. Heather McWhorter and Sherri Krueger were present and discussion held on the Gerry Krueger Lotsplit and Lackas Tract (lotsplit).

Motion by Elwood, seconded by Schmit, to approve the Gerry Krueger Lotsplit in pt of the SE $\frac{1}{4}$ in Section 3, T25N, R2W (5 acres), Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to approve the Lackas Tract (lotsplit) in pt of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ in Section 7, T28N, R1W (9.50 acres), Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the re-building of Kaneb Road and Bridge, damaged roads and bridges from the flooding, bid quotes on said flood damaged roads and bridges and bonding of said flood damage.

Tabled was the approval of Resolution 2019-4, vacation or abandonment of 543 Avenue between sections 15/16 of Blaine Township; Interlocal Agreement with Madison County 19/20 FY and beyond for the shared Zoning Adm. position; bonding for repairs to roads and bridges

Motion by Elwood, seconded by Wragge, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff, Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for March 2019; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for March 2019 and placed on file in the County Clerk's office, total \$771,323.02 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, Schmit and Wragge. Nay: None. Motion carried.

GENERAL FUND: Avera Medical Group-physical-\$106.00; Mary Ann Bach-mileage-\$35.52; Donald Blecha-prior service-\$45.00; BCBS-health premiums-\$26,344.26; Cable One-service-\$128.95; Consolidated Management Co-meals-\$143.89; Digital-Ally-supplies-\$4,055.00; Egley, Fullner, Montag, Morland & Easland-public defender-\$2,500.00; Elite Office Products-maintenance agreement-\$105.00; Ann Fenton-mileage-\$199.70; Loren Haselhorst-mileage-\$19.28; Kate M. Jorgensen-public defender-\$2,500.00; Billy Joe Koepp-mileage-\$20.44; Gloria Kudera-mileage-\$13.48; Love Signs-sign-\$50.00; Madison County District Court-certified copies-\$3.25; Midwest Bank-co share-\$3,824.09; MIPS-supplies-\$3.63; NE NE News Company-ads-\$129.12; NE County Attorneys Assn-dues-\$1,057.00; NE Dept of Labor/Finance-elevator inspection-\$120.00; NE Health & Human Services-March 2019 housing-\$351.00; NE Weed Control Assn-dues-\$125.00; One Office Solution-supplies-\$29.99; Osmond Mini Mart-gas-\$127.56; Osmond Pharmacy-prisoner meds-\$37.91;



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Pierce County Leader-ads-\$80.00; Pierce County District Court-court costs-\$108.00; Platte County Detention Facility-inmate housing-\$300.00; Prime Stop-gas-\$36.00; Prince Auto Repair Inc-repairs-\$80.50; Quill-office supplies-\$528.97; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,444.12; Brett Rix-mileage & meals-\$176.98; Security Shredding-service-\$105.00; Robert Seegebarth-prior service-\$33.00; State of Nebr.Central Finance-computer network fees-\$92.88; Lori Wragge-mileage-\$11.16; Payroll-\$52,462.71.

COUNTY HIGHWAY FUND: A & R Construction Co-road construction due to flooding-\$34,604.64; BW Excavating LLC-road/bridge construction due to flooding-\$37,235.00; B's Enterprises Inc-road supplies & culverts due to flooding-\$15,160.75; Bazile Aggregate Co LLC-gravel/dirt/mud rock purchased due to flooding-\$17,259.64; Black Hills Energy-utilities-\$373.46; Carlson Home & Auto Inc-propane-\$1,266.16; CenturyLink-service-\$63.93; Colonial Research-supplies-\$156.18; Dave Friedrich-road construction & trucking due to flooding-\$3,500.00; Kelly Supply-supplies-\$43.91; LG Everist Inc-rock purchased due to flooding-\$4,818.29; Lawson Products-supplies-\$135.02; Martin Marietta Materials-crushed rock-\$379.26; Matteo Sand & Gravel Co Inc-gravel purchased due to flooding-\$17,181.28; Meisinger Oil Co-diesel-\$2,687.63; Menards-supplies-\$1,191.10; Midwest Bank, NA-co share-\$2,069.73; NE Machinery-loader tractor rental due to flooding-\$4,567.50; NE Glass-repairs-\$250.00; Osmond Farm Supply Center Inc-diesel-\$1,937.15; Osmond Mini Mart-gas-\$540.42; Prime Stop-gas-\$72.90; RDO Truck Centers-repairs-\$792.53; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,808.00; Safety-Kleen Systems-service-\$258.26; Schaefer Grain-culvert-\$1,588.80; Jim Schmit-mileage-\$1,114.76; Top Gear Farms LLC-trucking of dirt & crushed concrete due to flooding-\$1,990.00; Verizon-service-\$81.13; Clark Vinson-trucking of rock due to flooding-\$2,473.30; Wattier's True Value-supplies-\$109.75; Western Oil LLC-gas & diesel-\$938.70; Payroll-\$27,246.13.

VISITOR PROMOTION FUND: Hadar Village-grant-\$300.00; Love Signs-signs-\$250.00; Pierce Old Time Threshers Bee-grant-\$500.00; Pierce Lions Club-grant-\$450.00; Plainview Clown Museum-grant-\$284.00.

VISITOR IMPROVEMENT FUND: Sons of the American Legion Post 326-grant-\$1,000.00; Pfanny's Farm-grant-\$950.00; Pierce Historical Society-grant-\$2,500.00.

FEDERAL DRUG FUND: Model Electric Inc-camera-\$1,437.00.

Region 11 Emergency Manager Bobbi Risor and Sandra Hansen visited with the Board about upcoming FEMA/NEMA mtgs and work that must be done by Pierce County to get reimbursed by FEMA/NEMA funds for damages to road, bridges and administration costs.

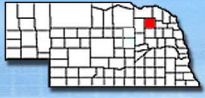
There being no further business, Chairman Wragge adjourned the meeting at 10:25 A.M. and will meet at a regular meeting on Monday, May 6, 2019 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public 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



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