

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

May 20, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, May 20, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Assessor Jean Lubke, Co. Attorney Ted Lohrberg, Ext. Agent Ann Fenton, Richard Koenig, Lynette Pavlik 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 9:12 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 May 6, 2019 were approved as printed.

Ext. Agent Ann Fenton was present to ask the Board for approval to turn a PT position into a FT position. No decision was made and will be discussed further when working on 19/20 FY budget.

Chairman Wragge recessed the meeting at 9:20 a.m., Monday, May 20, 2019 and will reconvene later in the morning.

Chairman Wragge reconvened the meeting at 9:30 a.m., Monday, May 20, 2019 with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Attorney Ted Lohrberg, Richard Koenig, Lynette Pavlik and News Reporter Randee Falter were present.

Discussion was held on the mowing of roads in 2019. Due to all the flooding the Board unanimously agreed to put the mowing back on the land owner/renter and directed the Clerk to put an ad in newspapers about this and if there is planting within 33' from the center of the county roads the growth will be mowed as per NE State Statute 39-1702 and 39-1811-1812.

Motion by Elwood, seconded by Wragge, to recommend approval to the NE Liquor Control Commission for the request for 8 special designated liquor licenses for Shane Taylor DBA The Whitehouse/Taylor's Bar & Grill for the following events in 2019 at the Pierce Pavilion from 4:00 p.m. to 12:00 a.m.: June 6, 13, 20, 27; July 4, 11, 18, 25. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Zoning Adm. Heather McWhorter and Lynette Pavlik were present and discussion was held on the D & V Planer Lot Split in pt SW $\frac{1}{4}$ SW $\frac{1}{4}$ 34-26-1 (5.55 acres).

Motion by Wragge, seconded by Elwood, to approve the D & V Planer Lot Split in pt SW $\frac{1}{4}$ SW $\frac{1}{4}$ Section 413 T26N, R1W, Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to appoint Bob Wehrer, Hadar, to the RC & D Board as the Pierce County Representative. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the reimbursement to Pierce County Employees for the use of their personal phones being used for county business.

Motion by Elwood, seconded by Wragge, to approve to pay \$30 to road workers, county commissioners and clerk whom uses their personal phones for county business. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Hwy Supt Brian McDonald was present and discussion held on problem roads and bridges due to flooding.

Alvin Polt and Kandace Hanna were present and discussion held on 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 approve Resolution #2019-4 as follows:

RESOLUTION #2019-4
PIERCE COUNTY, NEBRASKA



Pierce County Board Minutes



WHEREAS, Pierce County considered the possible vacation or abandonment of the road, 543 Avenue, between Sections 15/16 in Blaine Township in Township 25 North, Range 3 West of the 6th Principal Meridian, Pierce County Nebraska.

WHEREAS, Pierce County directed the Highway Superintendent to make a study of the use of the road and hold a public hearing to discuss possible vacation or abandonment of the above described road.

WHEREAS, it was found to be in the public interest for the County to close the road, 543 Avenue, between Sections 15/16 in Blaine Township in Township 25 North, Range 3 West of the 6th Principal Meridian, Pierce County Nebraska.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Pierce County, Nebraska, that the road, 543 Avenue, between Sections 15/16 in Blaine Township in Township 25 North, Range 3 West of the 6th Principal Meridian, Pierce County Nebraska be vacated and the right of way revert to the adjacent landowners with a provision that easements be prepared by the County Attorney to provide ingress and egress to prevent landlocking of properties affected by this action

Adopted this 20th day of May, 2019, at Pierce, Nebraska

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

/s/ Marvin Elwood, Jr., District #1 Commissioner

/s/ Jim Schmit, 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, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to authorize Clerk to advertise for bids for the repairs and replacement of Bridge #11615. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

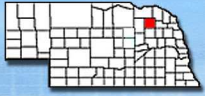
Susan Norris, Pierce County and Plainview City Economic Development Coordinator and Lowell Schroeder with NE NE Economic Development Group were present to visit with the Board about NE Affordable Housing Trust Fund Disaster Application for Pierce County and possible housing grants available for the communities in Pierce County.

Motion by Schmit, seconded by Elwood, to sponsor the NE Affordable Housing Trust Fund Disaster Program for Pierce County and its communities. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Sandra Hanson, Financial Advisor for flood damages, was present to visit with the Board about the cost of damages to the roads/bridges and the FEMA portal entry.

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 April 2019; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for April 2019 and placed on file in the County Clerk's office, total \$566,536.00 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: BCBS-health premiums-\$26,293.80; Gale Bretschneider-reimburse mileage-\$31.01; Cable One-service-\$128.95; Classic Rentals-service-\$407.77; CNA Surety-notary bond-\$40.00; Eakes Office Solutions-supplies-\$207.99; Egley, Fullner, Montag, Easland, PC-public defender-\$2,500.00; Elite Office Products-maintenance agreement-\$40.00; First Concord Benefits-fees & insurance deductible-\$2,214.77; Larry Foster-reimburse mileage-\$62.02; Brad Freeman-reimburse mileage-\$6.75; Doreen Hogan-reimburse travel- 82.30; Jacks Uniforms & Equipment-uniforms-\$166.70; Kate M. Jorgensen-public defender-\$2,500.00; Justice Data Solutions-yearly support-\$2,300.00; Lexis Nexis-law library-\$441.00; Madison National Life-premiums-80.70; Maximus, Inc-services-\$678.16; Microfilm Imaging Systems, Inc-equipment rent-\$92.00; Midwest Bank-co share-\$3,469.81 Amy Miller-court appointed attorney-\$215.30; MIPS-support, microfilming -\$604.72; NE Assoc. of Co. Officials-registration-\$35.00; NE Nebraska News Co-publishing-\$10.75; NE Assoc. of Co Treasurers-registration-\$125.00; NE Health & Human Services-Mar & Apr. 2019 housing-\$732.00; Norfolk Daily News-publishing-\$175.30; Osmond Mini Mart-gasoline-\$24.95; Pierce Co Petty Cash-



Pierce County Board Minutes



uniforms, postage, travel-\$276.21; Pierce County Court-court costs-\$218.00; Pierce County Leader-publishing-\$428.28; Platte Co Detention Facility-inmate housing-\$300.00; Prime Stop-gas-\$28.08; Plainview News-publishing-\$547.36; Kathy Prince-reimburse prisoner meds-\$147.44; Jim Raabe-reimburse mileage-\$26.16; Region 4 Behavioral Health-quarterly installment-\$5,257.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,109.67; NE Secretary of State-notary fee-\$30.00; State of NE Central Finance-computer network fees-\$92.88; Tiger Town Food Center-prisoner food-\$1,626.29; Whitey's Sprinklers-service-\$485.00; Payroll-\$47,832.40.

COUNTY HIGHWAY FUND: A&R Construction-hauling rock-\$4,279.08; A&R Ag Spraying & Trucking-hauling rock-\$396.30; Backus Sand & Gravel-gravel-\$45,292.42; Bazile Aggregate Co-gravel-\$7,010.25; Black Hills Energy-utilities-\$222.71; Cedar Beef, LLC-hauling gravel-\$1,121.10; CenturyLink-service-\$63.93; Certified Testing Services Inc-services-\$1,945.00; Circle A-hauling gravel-\$10,922.50; Classic Rentals-service-\$221.87; Eastern NE Telephone-service-\$108.80; Farmers Pride-diesel-\$7,100.46; Dave Friedrich-hauling gravel-\$4,680.00; Hoffman Construction-hauling dirt-\$6,950.00; Kimball Midwest-supplies-\$390.24; L.G. Everist Inc-crushed rock-\$2,901.09; Lawson Products-supplies-\$203.13; Leiting Auto Supply-repair parts-\$363.76; Lorenz Automotive-repair parts-\$678.20; Manzer Equipment-repair parts-\$127.57; Martin Marietta-gravel-\$3,633.26; Matheson-supplies-\$180.93; Matteo Sand & Gravel-gravel-\$9,692.64; Meisinger Oil Co-diesel-\$3,654.12; Menards-supplies-\$1,123.36; Midwest Bank, NA-co share-\$1,975.60; Mitch's Food Center-supplies-\$22.18; Mitteis Gravel LLC-gravel-\$180.38; N & B Gas Co-propane-\$620.37; NE NE Tire & Trailer Sales-tire repair-\$609.46; NE Machinery-repair parts-\$4,619.54; Norfolk Auto Center-repair parts-\$119.59; North Central Public Power-utilities-\$230.21; Osmond Farm Supply-diesel-\$2,175.26; Osmond Mini Mart-gasoline-\$317.86; Pierce Co Petty Cash-supplies-\$27.62; Plainview Auto Supply-repair parts-\$155.53; Plainview Telephone-telephone-\$48.02; Prince Auto Repair Inc-repairs-\$156.25; Randolph Farm Supply-diesel-\$2,444.27; RDO Truck Centers-repair parts-\$11.46; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,724.95; Rollin' Coal Trucking LLC-hauling gravel-\$728.75; Sapp Bros Petroleum Inc-oil-\$66.55; Schaefer Grain & Feed-hauling gravel-\$5,198.40; Verizon-service-\$80.07; Clark Vinson-hauling gravel-\$608.10; Wattier True Value Hardware & Service-supplies-\$45.84; Western Oil-gasoline-\$632.94; Payroll-\$26,015.89.

E911 FUND: Plainview Telephone- telephone-\$31.71.

E911 WIRELESS FUND: Plainview Telephone- telephone-\$119.29.

REGISTER OF DEEDS FUND: MIPS-services-\$310.96.

Motion by Wragge, seconded by Schmit, to approve Resolution #2019 – 12 as follows:

RESOLUTION #2019-12

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF PIERCE COUNTY, NEBRASKA, AS FOLLOWS:

Pierce County, Nebraska, expects to make and has made capital expenditures to construct and reconstruct certain road improvements, including road surfaces, subgrades, bridges and other related components within the County resulting from the extreme flooding experienced in the County during March 2019 (the "Flood Recovery Project"). The County may determine to reimburse itself for such expenditures from the proceeds of tax-exempt obligations incurred by the County until such time as the County receives funds for the Flood Recovery Project from the State or Federal governments.

The County expects that the maximum amount of such tax-exempt obligations which may be incurred for the Flood Recovery Project is \$2,500,000. Any such obligations would be approved by action of the County Board.

DATED THIS 20TH day of MAY, 2019.

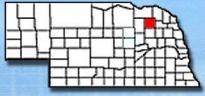
PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

/s/ Marvin Elwood, Jr., District #1 Commissioner

/s/ Jim Schmit, District #2 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk



Pierce County Board Minutes



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

Motion by Schmit, seconded by Elwood, to go into executive session at 10:32 a.m. regarding personnel and litigation issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to come out of executive session at 10:59 a.m. regarding personnel and litigation issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The courthouse and jail inspection was tabled.

There being no further business, Chairman Wragge adjourned the meeting at 11:00 A.M. and will meet again at a regular meeting on Monday, June 3, 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
