

# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

January 14, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, January 14, 2019 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Zoning Adm. Heather McWhorter, Ext. Agent Ann Fenton, Richard Koenig, Tim Braithwait, 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 Schmit, seconded by Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of December 31, 2018 were approved as printed.

Extension Agent Ann Fenton was present and presented the 2018 Annual Report and asked for the approval for the appointment of Gloria Kudera and Billy (BJ) Koeppel to the extension board.

Motion by Elwood, seconded by Schmit, to approve the 2018 Annual Report as presented from the County Extension Office and the appointment of Gloria Kudera and Billy (BJ) Koeppel to the Pierce County Extension Board, both for a 3 year term. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The approval of the County Treasurer's Semi-Annual Report was discussed.

Motion by Wragge, seconded by Elwood, to approve the Pierce County Treasurer's Semi-Annual Statement as presented by the County Treasurer. Whereas the original 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 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 Community Organization for an event on Saturday, February 9, 2019 from 5:00 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.

Motion by Elwood, seconded by Schmit, to authorize and approve Board Chairman to sign Public Defender Agreement with Tom Hockabout with the firm of Morland, Easland, Egley, Fullner, Montag & Hockabout P.C., Norfolk, NE, at a continued salary of \$30,000 per year or \$2,500 per month until negotiating begins for the 19/20 and 20/21 terms. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the addition to the Pierce County District 3 Shop.

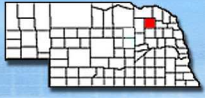
Motion by Elwood, seconded by Schmit, to Authorize & Approve the Chairman to sign the Application and Certificate for Payment #1 (\$54,000) to Aschoff Construction Inc. for an addition to the Pierce County District 3 Shop with original contract sum of \$76,749. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Hwy Supt. Brian McDonald presented and discussed with the Board the 2019 1 & 6 Year Road Plan and asked if there were any changes.

Motion by Wragge, seconded by Elwood, to authorize the County Clerk to advertise for the 2019 1 & 6 Year Road Project and to set a public hearing date for Monday, February 11, 2019 at 9:15 a.m. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Chuck Deal with Sapp Bros. Inc was present to discuss and give the Board comparisons of oil costs.

Co. Attorney Ted Lohrberg 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.



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Discussion was held on office space for NE DHHS, Child Protection in the courthouse. It was unanimously agreed by Board that NE DHHS can move to the law library and their current office could be used as conference space.

Discussion was held on the appointed boards for 2019 for the Pierce County Board Members.

This being the organizational meeting of the County Board, Chairman Terry J. Wragge called for nominations or a motion for Chairman for 2019 for County Board of Commissioners' and County Board of Equalization.

Motion by Elwood, seconded by Schmit, to nominate Terry J. Wragge, as Chairman of the Pierce County Board of Commissioners for 2019. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Chairman Wragge presided.

Motion by Schmit, seconded by Wragge, to nominate Marvin Elwood, Jr. as Chairman of the Pierce County Board of Equalization for 2019. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to appoint Wragge with Elwood as alternate to the Northeast Nebraska Area Agency of Aging Board; to appoint Schmit with Wragge as alternate to Region IV Mental Health Board; to appoint Elwood with Schmit as alternate to North Star; to appoint Elwood with Schmit as alternate to Goldenrod Joint Housing Authority; to appoint Wragge with Schmit as alternate to Juvenile Detention Center Board; to appoint Wragge with Elwood as alternate to County Used Oil Contact person; to appoint Schmit with Elwood as alternate to Northeast Nebraska Economic Development District; to appoint Elwood with Wragge as alternate to North Central Public Health Board; to appoint Schmit with Wragge as alternate as the contract person for the Pierce County Economic Development Board; to appoint Schmit with Wragge as alternate to the Region 11 Emergency Management Board; to appoint Schmit with Wragge as alternate to the Elkhorn Valley LEPC Board; and to appoint Wragge with Elwood as alternate to the Pierce County E911 Advisory Board, all for 2019. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve the Osmond Republican, Plainview News and Pierce County Leader as the legal newspapers for Pierce County for 2019. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to approve the County Web Page [www.co.pierce.ne.us](http://www.co.pierce.ne.us) as an additional method of providing notice for Pierce County for 2019. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to appoint LaVern Schroeder as the County Surveyor for Pierce County for 2019. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

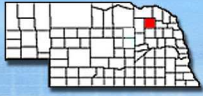
Motion by Wragge, seconded by Elwood, to appoint Brian McDonald as the County Highway Superintendent for Pierce County for 2019. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to approve the reappointment of Dr. Lane Handke as County Physician and County Coroner Physician for Pierce County for 2019. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to approve the appointment of Midwest Bank, N.A., Pierce, Security National Bank, Osmond, Midwest Bank, N.A., Plainview, Nebraska Public Agency Investment Trust (NPAIT), and Elkhorn Valley Bank and Trust, Pierce as Pierce County Bank Depositories for county funds for 2019. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve the machine hire rates for 2019 with the following stipulations: (1) that adjustments in rates may be made at a later date, depending on the cost of fuel. (2) that Pierce County set these rates and does machine work only on request for a small job and when it would be difficult and impractical for a private contractor to haul his machinery to a location for such a small job and the County is already in that location.

\$200 per hour for Backhoe/Excavator with man;



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- \$150 per hour for Motor Grader with man;
- \$150 per hour for Loader with man;
- \$200 per hour for Scraper with man;
- \$125 per hour for 10-yard Dump Truck with man

Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for December 2018; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for December 2018 and placed on file in the County Clerk's office, total \$575,103.85 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.

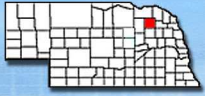
**GENERAL FUND:** Antelope County Sheriff-prisoner boarding-\$1,200.00; Avera Medical Group-prisoner medical-\$10.94; Bob Barker Co Inc-supplies-\$88.15; Cable One-service-\$121.91; Classic Rentals-service-\$175.77; Rick Eberhardt-reimbursed supplies-\$132.35; James Egley-mental health board-\$50.00 Elite Office Products-maint. Agreement & supplies-\$196.99; Floor Maintenance-supplies-\$595.31; First Concord-fees & reimb. ded.-\$741.88; Great American Financial Services-meter rent-\$145.00; Hometown Market-prisoner food-\$495.58; Jack's Uniforms & Equipment-supplies-\$1,688.42; LexisNexis-law library software-\$312.97; Ted Lohrberg-reimbursed supplies-\$261.82; Verlyn Luebbe-reimbursed supplies & mileage-\$50.35; Magdanz Inc-supplies-\$960.80; Microfilm Imaging-scanner rent-\$92.00; Midwest Bank-co share-\$3,830.66; MIPS Inc-website, microfilming, support-\$940.53; Moore Medical-supplies-\$84.28; NE NE News-ads-\$691.72; Norfolk Daily News-subscription-\$161.00; Norfolk City-Region 11 EMS for 2019-\$17,929.00; Brian Oestreich-prisoner food-\$34.00; Val Olson-mental health board-\$128.75; Osmond Mini Mart-gas-\$101.91; Pierce County Court-court costs-\$203.50; Pierce Co Leader-ads-\$394.27; Pierce County District Court-court costs-\$69.00; Pierce Lockers-prisoner food-\$1,716.15; Pierce Telephone Co Inc-service-\$2,355.38; Plainview News-ads-\$300.71; Prime Stop North-gas-\$27.10; Quill-supplies-\$405.92; Region 4 Behavioral Health System-quarterly costs 18/19-\$5,257.00; Region 4 Inc-quarterly costs 18/19-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,295.41; Security Shredding Services-services-\$87.50; Melanie Smith-mental health board-\$50.00; State of NE Networking-service-\$448.00; Ryan Stover-mental health board-\$75.00; Tiger Town-prisoner food-\$346.54; Tom's Service LLC-gas & repairs-\$1,510.35; US Postal Service-metered mail-\$100.00; Wanek Pharmacy-prisoner medical-\$54.92; Payroll-\$52,546.03.

**COUNTY HIGHWAY FUND:** A & R Construction Co-Final Payment Appl. #1 for Foster Southwest Project-\$144,609.23; Appera-service-\$84.40; B's Enterprises-signs-\$4,286.00; Backus Sand & Gravel-gravel-\$919.08; Bauer Built-repair parts-\$1,370.45; Big John Mtg Co Inc-repair parts-\$4.79; Boyer Trucks-repair parts-\$514.59; Carlson Home & Auto Inc-propane-\$1,353.88; Chad's Tire Service-repairs-\$8.00; Classic Rentals-service-\$189.13; Colonial Research-chemicals-\$375.70; Dd Steel-repair parts-\$29.55; Eastern NE Telephone-service-\$108.91; Farmers Pride-diesel-\$2,176.30; Filter Care-repairs-\$263.45; Green Line Equipment-repair parts-\$86.36; Jerry's Hilltop Service LLC-gas-\$179.01; Kimball Midwest-repair parts-\$997.12; Leiting Auto Supply-repair parts-\$310.69; Lorenz Automotive-repair parts & supplies-\$1,027.75; Magdanz Inc-supplies-\$79.53; Matheson Tri-Gas-supplies-\$57.66; Midwest Bank-co share-\$1,797.77; Mitch's Food Center-supplies-\$72.33; N & B Gas Company-gas-\$372.37; NE Machinery-repairs & parts-\$801.89; North Central PPD-service-253.89; Osmond Farm Supply Center Inc-gas-\$1,963.96; Osmond Mini Mart-gas-\$380.46; Overhead Door-repairs-\$246.00; Paul's Welding-repairs-\$22.40; Pierce Telephone-service-\$66.22; Plainview Auto Supply-supplies-\$24.42; Plainview Farm & Home Supply-supplies-\$28.92; Plainview Telephone-service-\$48.13; Plainview City-utilities-\$55.56; Randolph Farm Supply-gas-\$120.27; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,568.07; Tom's Service LLC-repairs & gas-\$669.64; Wattier True Value-supplies-\$46.94; Weldon Parts-repair parts-\$170.76; Western Oil LLC-gas-\$507.12; Payroll-\$23,691.54.

**E911 FUND:** Pierce Telephone-service-\$96.30; Plainview Telephone-service-\$31.71.

**E911 WIRELESS FUND:** Pierce Telephone-service-\$324.66; Plainview Telephone-service-\$119.29.

**REGISTER OF DEEDS FUND:** MIPS-computer service-\$310.96.



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**VISITOR PROMOTION FUND:** NE NE News Company-ads-\$6.27; Pierce Co Leader-ads-\$5.85.

There being no further business, Chairman Wragge adjourned the meeting at 10:57 A.M. and will meet at a regular meeting on Monday, January 28, 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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