

# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

January 28, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, January 28, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald, Co. Attorney Ted Lohrberg, Ned Porter, Rich Koenig 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 9:11 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 Albers, seconded by Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The minutes of January 14, 2019 were approved as printed.

Hwy Supt. Brian McDonald was present and discussed with the Board the 1 & 6 Year Road Plan for 2019, Foster SW Project and the road study for the use of 543 Avenue between Sections 15/16 of Blaine Township.

Motion by Elwood, seconded by Wragge, to approve Resolution #2019-1 as follows:

### RESOLUTION #2019 - 1

#### PIERCE COUNTY, NEBRASKA

WHEREAS, the Pierce County Board of Commissioners wishes to consider the vacation or abandonment of the north-south county roadway 543<sup>rd</sup> Avenue located between 849<sup>th</sup> and 850<sup>th</sup> Roads. This is Sections 15 and 16, Township 25 North, Range 3 West of the 6<sup>th</sup> P.M., Pierce County, Nebraska.

WHEREAS, Nebraska State Statute 39-1722 requires that the Pierce County Board direct the Highway Superintendent to study the use of the road and submit a written report to the county board within thirty days.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Pierce County, Nebraska, that the Highway Superintendent is directed to complete a study of the use of the county road described above. A written report of the study findings and recommendations is to be submitted to the County Board within thirty days.

Adopted this 28<sup>th</sup> day of January, 2019, at Pierce, Nebraska

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

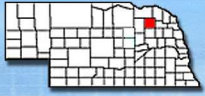
/s/ Jim Schmit, District #2 Commissioner

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 and Albers; Wragge Absent. Nay: None. Motion carried.

Richard Lutz was present to ask the Board if they would be interested in taking emergency management classes in case of disaster. The Board unanimously agreed to possibly take class on Monday, Febr. 11, 2019, from 10:00 a.m. to 1:30 p.m. in the County Board Meeting Room, and such meeting would be open to the public since all Board members would be present.

Motion by Elwood, seconded by Schmit, to recommend approval to the NE Liquor Control Commission for a request for a special designated liquor license for D & K Lanes, Plainview, NE, for an event on Saturday, March 9, 2019, at the Pierce Pavilion from 3:00 p.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.



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Motion by Wragge, seconded by Elwood, to Authorize County Clerk to send letters of interest out for a County CPA and Auditor for 18/19 FY. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, to authorize the Chairman to sign Change Order #1 (-\$3,500.00), Application for Payment #2 (Final-\$25,547.87) and the Certificate of Substantial Completion for the Foster Southwest, JEO Project No. 040669.00 with A & R Construction Co, Plainview, NE, with a start date of October 1, 2018 and a total base bid of \$173,207.10. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

County Attorney Ted Lohrberg was present.

Motion by Wragge, seconded by Schmit, to go into executive session at 10:15 a.m. regarding litigation issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, to come out of executive session at 10:57 a.m. regarding litigation issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, 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:** Mark Albin-court appointed attorney-\$442.25; Avera Medical Group-prisoner medical-\$10.94; Rita Bachman-prior service-\$60.00; Michael Bates-reimburse expenses-\$66.75; Donald Blecha-prior service-\$45.00; Blue Cross Blue Shield-insurance premiums-\$26,293.80; Marlene Bowling-prior service-\$11.54; Bush & Roe Financial-workers compensation & general liability audit FY 17/18-\$1,663.00; Cable One-subscription-\$121.91; Bailey Carpenter-reimburse travel-\$55.32; Consoliadated Management-sheriff school-\$59.57; Egley, Fullner, Montag, Morland, Easland PC-public defender-\$2,500.00; Elite Office Products-supplies&maintenance-\$3,035.00; Ann Fenton-reimburse travel-\$75.43; First Concord Benefits-insurance deduction paid-\$1,165.44; Harold Hansen-prior service-\$23.08; Hometown Market-prisoner food-\$6.42; Kate M. Jorgensen PC LLO-court appointed costs-\$2,500.00; Verlyn Luebbe-prior service-\$46.16; Madison National Life Ins Co Inc-premiums-\$53.33; Gwendolyn Mattson-prior service-\$57.70; Midwest Bank-co share-\$3,462.03; NE Association of Co Treasurers-dues-\$50.00; NE Health & Human Services-December 2017 housing-\$279.00; Norfolk Daily News-subscription-\$161.00; Brian Oestreich-prisoner food-\$36.00; Irma O'Neal-Prior service-\$46.16; One Office Solution-office supplies-\$79.06; Osmond Pharmacy-prisoner medical-\$522.05; Pierce Co Petty Cash-reimburse expenses-\$196.00; Pierce Co Sheriff Office-court costs-\$18.50; Pierce Utilities-utilities-\$3,937.24; Plainview News-subscription-\$34.00; Prime Stop North-gas-\$13.94; Kathy Prince-reimburse supplies-\$98.45; Quill-supplies-\$464.11; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,124.34; Robert Seegebarth-prior service-\$33.00; Carol Sokol-prior service-\$92.32; State of NE Networking-service-\$92.88; Terminix-serivce-\$62.00; Tiger Town-prisoner food-\$918.86; Tom's Service-gas-\$525.97; Walmart-supplies-\$45.61; Julie Wingett-prior service-\$11.54; Payroll-\$47,713.25.

**COUNTY HIGHWAY FUND:** A&R Construction-crushed concrete-\$7,617.60; B's Enterprises-culverts, signs & blades-\$184.00; Backus Sand & Gravel-gravel-\$2,076.04; Black Hills Energy-utilities-\$922.45; Bomgaars-supplies-\$26.66; CenturyLink-telephone-\$64.01; JEO Consulting Group Inc-engineering-\$18,622.75; Lawson Products-supplies-\$300.50; Midwest Bank-co share-\$1,961.46; Norfolk Air Inc-repairs-\$157.50; Northeast Power-service-\$272.00; Pierce Automotive-repair parts-\$45.17; Pierce Utilities-service-\$130.63; RDO Truck Center-repair parts-\$55.50; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,712.46; Safety-Kleen-supplies-\$254.46; Steinkraus Service-diesel-\$2,479.40; Tom's Service-gas-\$163.74; Verizon-telephone-\$80.07; Payroll-\$25,830.74.

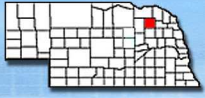
**INHERITANCE FUND:** Aschoff Construction-district 3 shed addition-\$54,000.00.

**E911 FUND:** AT & T-service-\$43.86; CenturyLink-service-\$67.24; Farmers Pride-propane for water tower heat-\$65.15.

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

**COURTHOUSE & JAIL FUND:** DeJong Construction-attorney office remodel-\$2,260.00.

There being no further business, Chairman Wragge adjourned the meeting at 10:59 A.M. and will meet again at a regular meeting on Monday, February 11, 2019 at 9:10 A.M. as County Board of Commissioners,



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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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