

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

February 11, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, February 11, 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, Zoning Adm. Heather McWhorter, Ned Porter, Rich Koenig, Tom Kuether, Tex Nathan 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 January 28, 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 16, 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 and reviewing was held on County Burial #2019-1.

Motion by Elwood, seconded by Wragge, to deny payment for County Burial #2019-1, because deceased was not a resident of Pierce County. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to authorize the County Clerk to advertise for certain quantities of culverts, gravel, signs & blades with bids to be opened Monday, March 25, 2019 at 9:15 a.m. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Hwy Supt. Brian McDonald was present and discussed with the Board, testing on the S & A Feedlot & Osmond East Roads, the 1 & 6 Year Road Plan for 2019 and the road study for the use of 543 Avenue between Sections 15/16 of Blaine Township.

The legal was read for the 9:15 a.m. public hearing of the 2019 Pierce County 1 & 6 Year Road Plan. Chairman Wragge opened the hearing at 9:20 a.m. There were no written comments or objections from the public and no one from the public was present pertaining to the hearing. Discussion was held on the 1 & 6 Year Road Plan projects and Hwy Supt. McDonald answered questions the Board had on the plan. Chairman Wragge closed the hearing at 9:31 a.m.

Motion by Elwood, seconded by Schmit, to adopt Resolution #2019-2, the One and Six Year County Road Plan for Pierce County for 2019 as presented by Brian McDonald, Hwy Superintendent. 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 approve Resolution #2019-3 as follows:

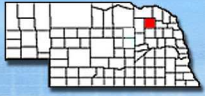
RESOLUTION #2019 - 3

PIERCE COUNTY, NEBRASKA

WHEREAS, the Pierce County Board of Commissioners directed the County Highway Superintendent to study the use of the county 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, a written report of the use of the road has been completed by the Highway Superintendent and is filed with the County Clerk

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Pierce County, Nebraska, that a public hearing date be set for Monday, March 11, 2019 at 9:11 A.M. to consider whether or not to vacate or



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abandon road. The County Clerk is hereby directed to send copies of this resolution by registered or certified mail to the abutting and adjacent landowners.

Adopted this 11th day of February, 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 Wragge, seconded by Elwood, to approve and authorize the Chairman to sign the agreement with Certified Testing Services Inc, Sioux City, IA, as submitted by Hwy Supt Brian McDonald for geotechnical exploration services, pavement evaluation and improvement recommendations on 556 Avenue and 865 Road. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

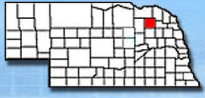
Discussion was held on a road maintenance agreement giving Nextera approval to use Pierce County roads as they construct and operate the Sholes Wind, LLC Farm in Wayne County. Approval of road agreement was tabled.

Jerad Reimers, Aide for Adrian Smith whom is Representative in Congress in District 3, visited with the County Board about the work Smith is doing in Washington D.C and in NE.

Motion by Elwood, seconded by Schmit, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff for December 2018 and January 2019; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for January 2019; approve the 2018 Jail Standards Report; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for January 2019 and placed on file in the County Clerk's office, total \$623,526.15 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: Mary Ann Bach-reimburse mileage-\$34.84; Black Hills Energy-utilites-\$25.53; Consolidated Management Co-meals-\$249.99; Eakes Office Solutions-supplies-\$129.81; Elite Office Products-supplies-\$20.00; First Concord-fees & deductible payments-\$215.00; Cindy Gerdes-reimburse mileage-\$55.68; Great American Financial Services-meter rent-\$119.00; Hometown Market-prisoner food-\$168.06; Jack's Uniforms & Equipment-uniforms-\$79.97; Aaron Keck-reimburse mileage-\$15.80; Billy Joe Koeppel-reimburse mileage-\$40.16; Gloria Kudera-reimburse mileage-\$30.88; LexisNexis-law library software-\$441.00; Magdanz-supplies-\$282.79; Microfilm Imaging Systems-scanner rent-\$92.00; Midwest Bank-co share-\$3,524.66; MIPS Inc-website, microfilming, support-\$604.72; NE Nebr Association of Co Officials-registration-\$250.00; NE NE News-ads-\$576.20; Brian Oestreich-prisoner food-\$16.00; Pathology Medical Services-autopsy costs-\$2,221.80; Pierce Co Court-court costs-\$68.00; Pierce Co Leader-ads-\$1,196.56; Pierce County Sheriff-paper service-\$76.96; Pierce County Treasurer-garnishment fee-\$5.00; Pierce Dental Office-prisoner medical-\$267.00; Pierce Telephone Co Inc-service-\$6,283.66; Plainview News-ads-\$244.09; Platte Co Detention Facility-inmate housing-\$300.00; Quill-supplies-\$604.11; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,176.34; RRJ-supplies-\$59.99; Sanne Repair-supplies-\$1,281.00; Jim Schmit-reimburse mileage-\$174.00; State of NE Networking-service-\$448.00; Thomson Reuters-law library-\$362.40; Tiger Town Food Center-prisoner food-\$549.99; Lori Wragge-reimburse mileage-\$30.88; Payroll-\$48,498.58.

COUNTY HIGHWAY FUND: A&R Construction-bridge work-\$25,547.87; Appeara-service-\$105.50; Cornhusker International Trucks-repair parts-\$426.82; Eastern NE Telephone-service-\$108.91; Farmers Pride-diesel-\$2,437.54; Green Line Equipment-repair parts-\$49.93; HFMNCO-contract services-\$5,920.00; Jerry's Hilltop Service LLC-gas-\$67.90; Kimball Midwest-repair parts-\$608.39; Leiting Auto Supply-repair parts-\$495.34; Lind-Gubbels-supplies-\$309.19; Lorenz Automotive-repair parts & supplies-\$572.65; Magdanz-supplies-\$59.41; Manzer Equipment-repair parts-\$301.69; Matheson Tri-Gas-supplies-\$57.66; Midwest Bank-co share-\$1,872.15; Midwest Sales & Service-blades-\$2,465.92; Mitch's Food Center-supplies-\$64.30; N & B Gas Company-gas-\$310.12; NE Machinery Company-repairs & parts-\$578.49; North



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Central Public Power-utilities-\$313.23; Paul’s Welding-repairs-\$289.33; Pierce County Treasurer-garnishment fee-\$2.50; Pierce Telephone-service-\$73.47; Plainview Auto Supply-repair parts-\$165.90; Plainview Farm Home Supply-supplies-\$26.68; Plainview Telephone-service-\$48.13; Plainview City-utilities-\$58.23; R&D Welding-services-\$16.40; Randolph Farm Supply-diesel, gas-\$1,709.64; RDO Truck Centers-repair parts-\$909.51; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,633.67; Sapp Bros-grease, oil-442.51; Wattier True Value-supplies-\$104.54; West Hodson Lumber-supplies-\$137.44; Western Oil LLC-gas-\$701.42; Payroll-\$24,663.64.

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.

County Attorney Ted Lohrberg and Zoning Adm. Heather McWhorter were present.

Motion by Wragge, seconded by Elwood, to go into executive session at 9:58 a.m. regarding litigation issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to come out of executive session at 10:24 a.m. regarding litigation issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

At 10:25 a.m. Board Chairman Wragge moved the open board meeting to the Pierce County Multi-Purpose meeting room for an Emergency Manager Training Session as stated on agenda.

Present was all three Board members, County Clerk Shannon Wragge, County Treasurer Chris Bahr, County Assessor Jean Lubke, Clerk of District Court Vickie Prince, County Sheriff Rick Eberhardt, Rich Lutz, Kevin Garvin, Gene Schwede, Val Riedel and Bobbi Risor for the emergency training.

There being no further business, Chairman Wragge adjourned the meeting at 11:59 A.M. and will meet at a regular meeting on Monday, February 25, 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
