

# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS February 25, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, February 25, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Rich Koenig, Ned Porter 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 February 11, 2019 were approved as printed.

Motion by Wragge, seconded by Elwood, 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 costs-\$366.20; Awards Plus-jail supplies-\$72.00; Michael Bates-reimb. fuel-\$93.00; BCBS-health premiums-\$27,166.52; Cable One-service-\$131.07; Cedar County Sheriffs Office-paper service-\$46.06; Classic Rentals-service-\$201.27; Consoliated Management-sheriff school-\$190.78; CTS-revalue of parcels-\$12,042.00; Egley, Fullner, Montag, Morland Easland PC-Public Defender-\$2,500.00; Elite Office Products-maint. Agreement-\$80.00; Ann Fenton-mileage-\$6.25; Hometown Market-prisoner food-\$6.62; Jenkins Electric-repairs-\$260.48; Johnson's Inc-repairs-\$127.61; Kate M Jorgensen Law Office PC-Public Defend and court appointed costs-\$2,765.75; Lied Lodge-lodging-\$192.40; Lincoln Marriott Cornhusker-lodging-\$212.00; Ted Lohrberg-reimb. furniture costs-\$363.82; Jean Lubke-reimb. mileage & meals-\$57.08; Madison Natl Life-premiums-\$63.24; Linda Mattson-reimb. weed test-\$80.00; Midwest Bank-co share-\$3,542.34; MIPS-supplies-\$113.03; NE Assn of County Clerks, ROD & Election Comm.-dues-\$75.00; NE Health & Human Services-January 2019 housing-\$279.00; Norfolk Daily News-subscription-\$208.00; Brian Oestreich-prisoner food-\$12.00; Valorie Olson-court reporting-\$1,342.00; ONE Office-supplies-\$58.40; Osmond Mini Mart-gas-\$74.80; Penny Pedersen-reimb. mileage-\$38.75; Pierce Utilities-utilities-\$4,683.73; Quill-supplies-\$898.23; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,193.15; NE Secretary of State-supplies-\$10.00; Security Shredding-service-\$105.00; SMPC-computers & repairs-\$6,315.35; State of NE Networking-service-\$92.88; US Postal Service-meter postage-\$500.00; Walmart-supplies-\$59.77; Zee Medical-supplies-\$24.20; Payroll-\$48,729.42.

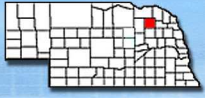
**COUNTY HIGHWAY FUND:** B's Enterprises Inc-signs & chain-\$4,658.50; Black Hills Energy-service-\$936.87; Bomgaars-supplies-\$25.97; Carlson Home & Auto-propane-\$1,208.88; CenturyLink-telephone-\$64.01; CHI Health Clinic-consortium fee-\$99.00; Classic Rentals-service-\$192.58; Lian Dickie-2006 Chevrolet 1500 Pickup-\$6,000.00; Gerhold Concrete-crushed concrete-\$210.86; Kimball Midwest-repair parts-\$608.39; Lawson Products-repair parts-\$193.35; Manzer Equipment Inc-mower-\$2,950.00; Midwest Bank-co share-\$1,959.16; Norfolk Auto Center-repair parts-\$43.98; Osmond Mini Mart-gas-\$441.88; Pierce Auto Supply-repairs-\$107.24; Pierce Automotive Supply-repair parts-\$212.26; Pierce City-utilities-\$127.33; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,710.42; Safety Kleen-repair parts-\$997.72; Verizon-service-\$81.13; Weldon Parts Inc-repair parts-\$760.63; Zee Medical-supplies-\$364.87; Payroll-\$25,800.69.

**E911 FUND:** CenturyLink-service-\$67.30; Farmers Pride-propane-\$71.13.

**E911 WIRELESS FUND:** CenturyLink-service-\$253.19.

The Board did the quarterly jail and courthouse inspection and all three returned.

There being no further business, Chairman Wragge adjourned the meeting at 9:33 A.M. and will meet again at a regular meeting on Monday, March 11, 2019 at 9:10 A.M. as County Board of Commissioners, said



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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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